

# RAYS POWER INFRA LIMITED

(Formerly known as Rays Power Infra Private Limited)

Regd. Office: 1st -21 Evershine Mall North Meter Cabin 1, Malad West Mumbai, Mumbai City- 400064, Maharashtra; CIN: U40106MH2011PLC267684

Email:info@raysventures.com; Contact No.: 0141-4038767

## LIST OF ALLOTTEE

| <b>TABLE A</b>   |   |
|--|---|
| <b>Details of shares or securities allotted</b>                          |   |
| Name of the Company  | RAYS POWER INFRA LIMITED  |
| Date of allotment  | 02.09.2025  |
| Type of securities allotted  | EQUITY SHARES   |
| Nominal amount per security (in Rs.)                                     | 2   |
| Premium amount per security (in Rs.)                                     | 90.2  |
| Total number of allottees  | 1   |
| Brief particulars in respect of terms and conditions, voting rights etc. | Equity shares so allotted shall rank paripassu in all respect with the existing equity shares of the company. |

| <b>TABLE B</b>  |                                      |                                      |                |  |                                       |   |  |            |  |  |                                 |                              |                               |                            |                             |                            |   |   |  |
|---|--------------------------------------|--------------------------------------|----------------|--|---------------------------------------|---|--|------------|--|--|---------------------------------|------------------------------|-------------------------------|----------------------------|-----------------------------|----------------------------|---|---|--|
| <b>List of allottees, applicable in case of allotment of securities payable in cash/consideration other than cash</b> |                                      |                                      |                |  |                                       |   |  |            |  |  |                                 |                              |                               |                            |                             |                            |   |   |  |
| S. No.  | Type of shareholder /security holder | Name of shareholder /security holder | Fathers Name   | Occupation/nature of buisness activity | Nationality /country of incorporation | a) Income Tax PAN<br>b) Passport<br>c) CIN/LLPIN/Other registration | Address  | Mobile No  | Email Id   | Allotment made in cash/or for considertation other than cash | Date of allotment of securities | Class of securities allotted | Number of securities allotted | Nominal value per security | Discount value per security | Premium value per security | Total amount paid (including premium/after discount) (in Rs.) | Total amount to be paid on calls (including premium) outstanding (in Rs.) |  |
| 1   | Equity shares                        | SARABPREET KAUR                      | Joginder Singh | GOVERNMENT SERVICES                    | INDIA                                 | AAIPK8866G  | 12/413, SUNDER VIHAR, PASCHIM VIHAR, NEW DELHI, 110087, DELHI, INDIA | 9871593895 | <a href="mailto:SARABPREET.KAUR@HOTMAIL.COM">SARABPREET.KAUR@HOTMAIL.COM</a> | Cash   | 02.09.2025                      | EQUITY SHARES                | 1084600                       | 2                          | 0                           | 90.2                       | 100000120   | 0   |  |

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|              |               |  |  |                |
|--------------|---------------|--|--|----------------|
| <b>TOTAL</b> | <b>108460</b> |  |  | <b>1000001</b> |
|              | <b>0</b>      |  |  | <b>20</b>      |

**FOR RAYS POWER INFRA LIMITED**

(Formerly known as Rays Power Infra Private Limited)

**DEEPAK** Digitally signed by  
DEEPAK JANGID  
**JANGID** Date: 2025.09.03  
15:36:50 +05'30'

**DEEPAK JANGID**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M.No.: A45923**

**Date: 03/09/2025**

**Place: Jaipur**

| <b>TABLE A</b>  |   |
|---|---|
| <b>Details of shares or securities allotted</b>                                 |   |
| <b>Name of the Company</b>  | RAYS POWER INFRA LIMITED  |
| <b>Date of allotment</b>  | 30.04.2025  |
| <b>Type of securities allotted</b>  | EQUITY SHARES   |
| <b>Nominal amount per security (in Rs.)</b>                                     | 2   |
| <b>Premium amount per security (in Rs.)</b>                                     | 0   |
| <b>Total number of allottees</b>  | 2   |
| <b>Brief particulars in respect of terms and conditions, voting rights etc.</b> | Equity shares so allotted shall rank paripassu in all respect with the existing equity shares of the company. |

| <b>TABLE B</b>  |                                     |                                     |                     |  |                                      |   |   |            |                                  |   |                                 |                              |                               |                            |                             |                            |   |  |
|---|-------------------------------------|-------------------------------------|---------------------|--|--------------------------------------|---|---|------------|----------------------------------|---|---------------------------------|------------------------------|-------------------------------|----------------------------|-----------------------------|----------------------------|---|--|
| <b>List of allottees, applicable in case of allotment of securities payable in cash/consideration other than cash</b> |                                     |                                     |                     |  |                                      |   |   |            |                                  |   |                                 |                              |                               |                            |                             |                            |   |  |
| S. No.  | Type of shareholder/security holder | Name of shareholder/security holder | Fathers Name        | Occupation/nature of business activity | Nationality/country of incorporation | a) Income Tax PAN<br>b) Passport<br>c) CIN/LLPIN/Other registration | Address   | Mobile No  | Email Id                         | Allotment made in cash/or for consideration other than cash | Date of allotment of securities | Class of securities allotted | Number of securities allotted | Nominal value per security | Discount value per security | Premium value per security | Total amount paid (including premium/after discount) (in Rs.) | Total amount to be paid on calls (including premium) |
| 1   | Equity shares                       | Deepak Jangid                       | Prabhu Dayal Jangid | Company Secretary & Compliance Officer | INDIA                                | BDXPJ7525C  | 37, YOJNA, RR HOMES, KANAKPURA SIRSI ROAD, JAIPUR, 302012                   | 8875404333 | deepak.jangid@rayspowerinfra.com | Cash  | 30.04.2025                      | EQUITY S                     | 11375                         | 2                          | 0                           | 0                          | 22750   | 0  |
| 2   | Equity shares                       | Surya Prakash Sharma                | Laxmi Lal Sharma    | (Ex-Employee)                          | INDIA                                | ARWPS7341F  | B-22, Kishore Nagar, Near Path No. 7, Murlipura, Jaipur – 302039, Rajasthan | 9828371178 | spsharmajaipur@gmail.com         | Cash  | 30.04.2025                      | EQUITY S                     | 4546                          | 2                          | 0                           | 0                          | 9092  | 0  |
| <b>TOTAL</b>  |                                     |                                     |                     |  |                                      |   |   |            |                                  |   |                                 |                              | 15921                         |                            |                             |                            | 31842   |  |

**FOR RAYS POWER INFRA LIMITED**  
(Formerly known as Rays Power Infra Private Limited)

**DEEPAK  
JANGID**

Digitally signed by DEEPAK  
JANGID  
Date: 2025.04.30 17:12:29  
+05'30'

**DEEPAK JANGID**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
M.No.: A45923