General information about company	
Scrip code	540796
NSE Symbol	
MSEI Symbol	
ISIN	INE821Y01011
Name of the entity	Ratnabhumi Developers Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

										Anne	exure	I											
							Annex	ure I to	be subn	nitted by	7 liste	ed entit	y on c	luarter	ly basis	3							
								Ι.	Compos	sition of	Boar	d of Di	irector	:s									
Disclosure of	isclosure of notes on composition of board of directors explanatory																						
Whether the	hether the listed entity has a Regular Chairperson: Yes																						
Whether Ch	airpers	on re	lated to	o Pron	noter	Y e s	under	alificatio section anies A	164 of t	he													
$\begin{array}{c c} S & T & Nam \\ r & it & e \text{ of} \end{array}$	PAN	DI N	Cate gory	Cate gory	Cat ego	D at	Whe ther	Start Date	End Date	Detail s of	Cu rre	Whe ther	Dat e of	Initi al	Date of	Da te	Te nu	No of	No of	Num ber	No of	Not es	Not es

le	the		1 of	2 of	ry	e	the	of	of	disqu	nt	spec	pas	Date	Re-	of	re	Dire	Inde	of	post	for	for
(Direc		direc	dire	3	0	direc	disqu	disqu	alifica		ial	sin	of	app	ces	of	ctors	pen	mem	of	not	not
M	tor		tors	ctors	of	f	tor is	alifica	alifica	tion	tus	resol	g	app	oint	sati	dir	hip	dent	bers	Chai	pro	pro
r					dir	В	disq	tion	tion			utio	spe	oint	men	on	ect	in	Dire	hips	rper	vid	vid
/					ect	ir	ualif					n	cial	men	t		or	liste	ctors	in	son	ing	ing
Μ					ors	t	ied?					pass	res	t			(in	d	hip	Audi	in	PA	DI
s)						h						ed?	olu				mo	entit	in	t/	Aud	Ν	Ν
												[Ref	tion				nt	ies	liste	Stak	it/		
												er					hs)	incl	d	ehol	Stak		
												Reg.						udin	entit	der	ehol		
												17(1						g	ies	Com	der		
												A)						this	inclu	mitte	Com		
												of						liste	ding	e(s)	mitt		
												Listi						d	this	inclu	ee		
												ng						entit	liste	ding	held		
												Reg						y (D. (d	this	in		
												ulati						(Ref	entit	liste d	liste d		
												ons]						er Pog	y (Pof	entit			
																		Reg ulati	(Ref er		entit ies		
																		on	Reg	y (Refe	incl		
																		17A	ulati	r	udin		
																		of	on	Regu	g		
																		Listi	17A(latio	this		
																		ng	1) of	n	liste		
																		Reg	Listi	26(1)	d		
																		ulati	ng	of	entit		
																		ons)	Reg	Listi	у		
																			ulati	ng	(Ref		
																			ons	Regu	er		
																				latio	Reg		
																				ns)	ulati		
																					on		
																					26(1)		
																					of		
																					Listi		
																					ng		

																			Reg ulati ons)	
1	M r	Kaiv an Jiten drak umar Shah	AZB PS31 54M	018 871 30	Exec utiv e Dire ctor	Chai rper son	M D	0 9- 0 8- 1 9 8 5	No		Ac tiv e	NA	01- 10- 2016	18- 09- 2022	72	1	0	2	0	
2	M r s	Rinni Kaiv anbh ai Shah	BUS PS12 24B	073 687 96	Exec utiv e Dire ctor	Not App licab le		1 2- 0 9- 1 9 8 6	No		Ac tiv e	NA	16- 02- 2021		20	1	0	0	0	
3	M r	Shais hav Shah	DFA PS95 14B	078 947 23	е-	Not App licab le		2 8- 1 2- 1 9 2	No		Ac tiv e	NA	31- 07- 2017	31- 07- 2022	62	1	1	1	1	
4	M r	Smit Shah	EFV PS72 09F	079 185 21	Non - Exec	Not App		1 9- 0	No		Ac tiv e	NA	29- 09- 2017	29- 09- 2022	60	1	1	1	1	

		utiv	licab	3-									
		e -	le	1									
		Inde		9									
		pen		9									
		dent		4									
		Dire											
		ctor											

									I	. Compo	osition o	of Bo	ard of [Direct	ors									
								Discl	osure of a	notes on	composit	tion o	f board o	of direc	ctors exp	planato	ry							
		_		-		_			Wheth	er the lis	ted entit	y has	a Regu	lar Chi	airperso	n	_	-			-			-
T it le r r / M s)	Na me of I the Dir ect I or	PAN	DI N	Cate gory 1 of direc tors	Cat ego ry 2 of dire ctor s	Cat ego ry 3 of dir ect ors	D at of B ir t h	Whe ther the direc tor is disq ualif ied?	Start Date of disqu alifica tion	End Date of disqu alifica tion	Detail s of disqu alifica tion	Cu rre nt sta tus	Whe ther speci al resol utio n pass ed? [Ref er Reg. 17(1 A) of Listi ng Reg ulati ons]	Dat e of pas sin g spe cial res olut ion	Initi al Date of appo intm ent	Date of Re- appo intm ent	Dat e of ces sati on	dir ect	No of Dire ctors hip in liste d entit ies inclu ding this liste d entit y (Ref er Reg ulati	No of Inde pend ent Dire ctors hip in liste d entit ies inclu ding this liste d entit y (Ref	Num ber of mem bers hips in Audi t/ Stake hold er Com mitte e(s) inclu ding this liste d entit	No of post of Chai rper son in Aud it/ Stak ehol der Com mitt ee held in liste d entit	Not es for not pro vidi ng PA N	Not es for not pro vidi ng DI N

															on 17A of Listi ng Reg ulati ons)	er Reg ulati on 17A(1) of Listi ng Reg ulati ons	y (Refe r Regu latio n 26(1) of Listi ng Regu latio ns)	ies inclu ding this liste d entit y (Ref er Reg ulati on 26(1) of Listi ng Reg ulati ons)	
5	M r s		AFB PS13 59A	091 569 80	Non - Exec utive - Inde pend ent Dire ctor	Ap plic	2 5- 0 2- 1 9 6 5	No		Ac tiv e	NA	07- 06- 2021		16	1	1	1	0	
6	M r	De var sh	AHA PF39 52D	092 131 53	Non - Exec utive -	Not Ap plic able	1 5- 1 1- 2	No		Ac tiv e	NA	28- 06- 2021		15	1	0	0	0	

Fa	Non	0								
dia	Inde	0								
	pend	2								
	ent									
	Dire									
	ctor									

Au	dit Committee D	etails					
		V	Vhether the Audit Committee has	a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07918521	Smit Shah	Non-Executive - Independent Director	Chairperson	05-10-2017		
2	07894723	Shaishav Shah	Non-Executive - Independent Director	Member	05-10-2017		
3	01887130	Kaivan Jitendrakumar Shah	Executive Director	Member	05-10-2017		
4	09156980	Avani Sanghavi	Non-Executive - Independent Director	Member	28-06-2021		

Sta	keholders Relatio	mship Committee					
		Whether the Stakehol	ders Relationship Committee has	a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07894723	Shaishav Shah	Non-Executive - Independent Director	Chairperson	05-10-2017		
2	07918521	Smit Shah	Non-Executive - Independent Director	Member	05-10-2017		
3	01887130	Kaivan Jitendrakumar Shah	Executive Director	Member	05-10-2017		

Ris	k Management C	committee					
		Whether the Risk Ma	nagement Committee ha	s a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Со	rporate Social Res	ponsibility Committee					
	W	hether the Corporate Social Resp	oonsibility Committee ha	s a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Otl	ier Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1							
An	nexure 1							
III.	Meeting of Board	of Directors						
Dis	sclosure of notes	on meeting of bo	oard of directors expla	natory				
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2022				Yes	6	4	3
2		26-07-2022	59		Yes	6	6	3
3		12-08-2022	16		Yes	6	6	3

	Annexure 1									
IV.	Meeting of Com	mittees								
Dis	Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)

1	Audit Committee	27-05-2022			Yes	6	3	3	1
2	Audit Committee	12-08-2022	76		Yes	6	4	3	1

	Annexure 1					
V.	Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Whether prior approval of audit committee obtained	Yes				
2	Whether shareholder approval obtained for material RPT	Yes				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA				

	Annexure 1					
VI.	VI. Affirmations					
Sr	Subject	Compliance status (Yes/No)				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes				

3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Kaivan Shah	
2	Designation	Managing Director	

	Annexure III				
III	Affirmations				
Sr	Particulars	Regulation Number	-	If status is "No" details of non- compliance may be given here.	

1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes			
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes			
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes			
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes			
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes			
	Any other information to be provided					

	Annexure III			
1	Name of signatory	Kaivan Shah		
2	Designation	Managing Director		

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details	
Name of signatory	Kaivan Shah
Designation of person	Managing Director
Place	Ahmedabad
Date	12-10-2022