

Annexure III

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2023

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L17118RJ1983PLC002658
2.	Registration Date	21/02/1983
3.	Name of the Company	Rajasthan Petro Synthetics Ltd
4.	Category/Sub-category of the Company	Company Limited By Shares Indian Non-Govt. Company
5.	Address of the Registered office & contact details	Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 (Rajasthan)
6.	Whether listed company	Listed Company
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Pvt. Ltd. D-153-A, Okhla Indl. Area, Ph-I, New Delhi-110020 Ph.:011-26812682

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S.No	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	C & F Sub-contract	NIL	100%

III. Particular of holding/ Subsidiary/ Associate Company: NIL

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/	7675775		7675775	47.41	7675775		7675775	47.41	0.00

HUF									
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	1800277		1800277	11.12	1800277		1800277	11.12	0.00
e) Banks / FI									
f) Any other									
Total shareholding of Promoter (A)	9476052		9476052	58.53	9476052		9476052	58.53	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	250		250	0.00	250		250	0.00	0.00
b) Banks / FI	222833	21711	244544	1.51	222833	21711	244544	1.51	0.00
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-	223083	21711	244794	1.51	223083	21711	244794	1.51	0.00
2. Non - Institutions									
a) Bodies Corp.	808872	427847	1236719	7.64	808872	427847	1236719	7.64	0.00
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	246747	3764671	4011418	24.78	299915	3744703	4044618	24.98	0.20

ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	256270	367947	624217	3.86	217970	367947	585917	3.62	(0.24)
c) HUF	20790	-	20790	0.13	11430	2760	14190	0.09	(0.04)
Non Resident Indians	3650	564792	568442	3.51	3750	564192	567942	3.51	0.00
NBFC registered with RBI									
Foreign National									
Clearing Members	4600	-	4600	0.03	16800	-	16800	0.10	0.07
Trusts	2050	-	2050	0.01	2050	-	2050	0.01	0.00
Foreign Corporate Bodies									
Investor Education Protection Fund									
Firms	100	-	100	0.00	100	-	100	0.00	0.00
Sub-total (B)(2):-	1343079	5125257	6468336	39.95	1360887	5107449	6468336	39.95	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	1566162	5146968	6713130	41.47	1583970	5129160	6713130	41.47	0.00
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	11042302	5146968	16189270	100.00	11060110	5129160	16189270	100.00	Nil

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year (01.04.2022)			Shareholding at the end of the year (31.03.2023)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Vidhika Poddar	202140	1.25		202140	1.25		NIL
2	Gauri Shankar Poddar	2119218	13.09		2119218	13.09		NIL
3	Vedant Poddar	750000	4.63		750000	4.63		NIL
4	Shiven Poddar	750000	4.63		750000	4.63		NIL
5	Vijay Laxmi Poddar	3854505	23.81		3854505	23.81		NIL
6	Anubhav Minerals P. Ltd.	469677	2.90		469677	2.90		NIL
7	Uddhav Properties Ltd.	1330600	8.22		1330600	8.22		NIL
		9476140	58.83		9476140	58.53		NIL

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	9476140	58.53	9476140	58.53
	Date wise Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	Nil	-	Nil
	At the end of the year	9476140	58.53	9476140	58.53

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1533617	9.48	1533617	9.48
	Mayur Mangaldas Kothari 73400				
	Girdharilal Seksaria 42300				
	Ispat finance ltd. 175022				
	Prudential capital markets ltd. 85500				
	Shri Om Prakash Kedia 39070				
	Canara bank 222753				
	Pressman Realty Pvt. ltd. 337900				
	Amrex Marketing Pvt. Ltd. 456672				
	Saroj Mahaveer Meghawar 51000				
	Vaishali Dalmia 50000				
	Date wise Increase / Decrease in Non-Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) :				
	At the end of the year	1533617	9.48	1533617	9.48
	Mayur Mangaldas Kothari 73400				
	Girdharilal Seksaria 42300				
	Ispat finance ltd. 175022				
	Prudential capital markets ltd. 85500				
	Shri Om Prakash Kedia 39070				
	Canara bank 222753				
	Pressman realty ltd. 337900				
	Amrex Marketing Pvt. Ltd. 456672				
	Saroj Mahaveer Meghawar 51000				
	Vaishali Dalmia 50000				

E) Shareholding of Directors and Key Managerial Personnel: NIL

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.: NIL

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL

B. Remuneration to other directors: NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN : NIL
MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NIL	180000	626493	806493
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	180000	626493	806493
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL	NIL
	others, specify...	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	180000	626493	806493

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL