## FORM NO. MGT 9

#### **EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2019

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	Company Limited By Shares
	the Company	Indian Non-Govt. Company
5.	Address of the Registered	Flat No. 201, 8-B, Oasis Tower, New Navratan
	office & contact details	Complex,Bhuwana, Udaipur-313001(Rajasthan)
6.	Whether listed company	Listed Company
7.	Name, Address & contact	Skyline Financial Services Pvt. Ltd.
	details of the Registrar &	D-153-A, Okhla Indl. Area, Ph-I,
	Transfer Agent, if any.	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%
2			

### 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	year	No. of Shares held at the beginning of the year [As on 01-April-2019]				No. of Shares held at the end of the year [As on 31-March-2019]			% Change during the year
	Demat	Physical	Total	% of Total Share s	Demat	Physic al	Total	% of Total Share s	
A. Promoters									
(1) Indian									
a) Individual/ HUF	5538865		5538865	34.21	7675775		7675775	47.41	13.20
b) Central Govt									-5.20

c) State									
Govt(s)									
d) Bodies	3796087		3796087	23.45	1850277		1850277	11.43	
•	3770007		37,70007	23.13	1030277		1030277	11.15	
Corp.									(12.02)
e) Banks / FI									
f) Any other									
Total									
shareholding									
of Promoter									
(A)	9334952		9334952	57.66	9526052		9526052	58.44	1.18
B. Public									
Shareholding									
1. Institutions									
a) Mutual									
Funds									
	250		250	0.00	250		250	0.00	
b) Banks / FI	745325	21791	767116	4.74	265233	21711	286944	1.77	(2.97)
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):-	745535	21701	767366	474	265402	24744	207104	1 77	(2.07)
2. Non -	745575	21791	/0/300	4.74	265483	21711	287194	1.77	(2.97)
Institutions									
a) Bodies Corp.	E46200	126007	072207	6.01	252200	127047	701047	4.02	(1.10)
i) Indian	546300	426087	972387	0.01	353200	427847	781047	4.82	(1.19)
ii) Overseas									
b) Individuals									
i) Individual									
shareholders holding									
nominal									
share capital									
up to Rs. 2 lakh	201122	4005700	4206021	25.00	267677	2060004	4220E71	26.12	0.12
ii) Individual	201132	4005799	4206931	25.99	267677	3960894	4228571	26.12	0.13
shareholders									
holding nominal									
share capital	<u>81400</u>	207582	288982	1 79	84100	205582	286982	1 77	0.02

in excess of Rs 2 lakh									
c) Any Others (specify)	27060	-	27060	0.17	506832	-	506832	3.13	2.96
Non Resident Indians	2150	570792	572942	3.54	3050	568192	571242	3.53	(0.01)
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members	17800		17800	0.11	500		500	0.00	(0.11)
Trusts	850		850	0.01	850		850	0.01	-
Foreign Bodies - D R									
Sub-total (B)(2):-	876692	5210260	6086952	37.06	1213509	516251 5	6376024	39.38	1.78
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1622267	5232051	6854318	42.34	1478992	5184226	6663218	41.16	Nil
C. Shares held by									
Custodian									
for GDRs &									
ADRs Grand Total				4006		<b>T</b> 40405		1006	
(A+B+C)	10957219	5232051	16189270	100.0 0	11005044	518422 6	16189270	100.0 0	Nil

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)				Shareholding at the end of the year (31.03.2019)			
		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 / encumber ed to total shares	holding during the year	
1	Vidhika Poddar	202140	1.25		202140	1.25			
2	Gauri Shankar Poddar	78220	4.83		2119130	13.09		8.26	
3	Vedant Poddar	750000	4.63		750000	4.63			
4	Shiven Poddar	750000	4.63		750000	4.63			
5	Vijay Laxmi Poddar	3054505	18.87		3854505	23.81		4.94	
6	Anubhav Minerals P. Ltd.	469677	2.90		469677	2.90			
7	Uddhav Properties Ltd.	1380600	8.53		1380600	8.53			
8	KFL Infra and Logistics Pvt. Ltd.	1945810	12.02		0	0		(12.02)	
		9334952	57.66		9526052	58.84		1.18	

### ${\tt C)}$ Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at t	the	Cumulative Shareholding during		
		beginning of the	beginning of the year			
		No. of shares	% of total	No. of	% of total	
			shares of	shares	shares of the	
			the		company	
			company			
	At the beginning of the year	9334952	57.66	9334952	57.66	
	Date wise Increase / Decrease in					
	Promoters Shareholding during the					
	year specifying the reasons for increase					
	/ decrease (e.g. allotment /transfer /					
	bonus/ sweat equity etc.):					
	<u>Gauri Shankar Poddar</u>	1145810				
	Purchase of shares on 14.12.2018	191100				
	Purchase of shares on 28.12.2018	171100				
	<u>Vijay Laxmi Poddar</u>					
	Purchase of 800000 shares on 28.12.18	800000				
	KFL Infra And Logistics Pvt. Ltd.	(1945810)				
	Sale of shares on 14.12.2018	(1)43010)				
	At the end of the year	9526052	58.44	9526052	58.44	

# D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10		Sharehold	ing at	Cumulativ	re
	Shareholders	the beginning of		Sharehold	ing	
		the year		during the	year	
			No. of	% of	No. of	% of total
			shares	total	shares	shares of
				shares		the
				of the		company
				compa		
				ny		
	At the beginning of the year		1740617	10.76	1740617	10.76
	Mayur Mangaldas Kothari	73400				
	Girdharilal Seksaria	42300				
	Ispat finance ltd.	175022				
	Prudential capital markets ltd.	85500				
	Shri Om Prakash Kedia	39070				
	Canara bank	265153				
	Urban projects and Infra Private limited	191100				
	IDBI bank ltd	480172				
	Pressman realty ltd.	337900				
	Saroj Mahaveer Meghawat	51000				
	Date wise Increase / Decrease in Non-Pron	noters				
	Shareholding during the year specifying the		191100	1.18	191100	1.18
	for increase /decrease (e.g. allotment / tra		171100	1.10	171100	1.10
	bonus/ sweat equity etc.):	insier /				
	Sale of shares dated 28-12-2018					
	Sale of Shares dated 20 12 2010					
L			<u> </u>		<u> </u>	

At the end of the year					
Mayur Mangaldas Kothari	73400				
Girdharilal Seksaria	42300				
Ispat finance ltd.	175022				
Prudential capital markets ltd.	85500				
Shri Om Prakash Kedia	39070				
Canara bank	265153				
Urban projects & Infra Private limited	NIL				
IDBI bank ltd	480172				
Pressman realty ltd.	337900				
Saroj Mahaveer Meghawat	51000	1549517	9.58	1549517	9.58

- 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	100000	490560	590560		
(a)	Salary as per provisions contained in	NIL	100000	490560	590560		
	section 17(1) of the Income-tax Act, 1961						
(b)	Value of perquisites u/s 17(2) Income-tax	NIL	NIL	NIL	NIL		
(-)	Act, 1961						
(c)	Profits in lieu of salary under section 17(3)	NIL	NIL	NIL	NIL		
	Income-tax Act, 1961						
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	100000	490560	590560		

XII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL