

**Annexure III**

**FORM NO. MGT 9**

**EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2024**

**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-2023]				No. of Shares held at the end of the year [As on 31-March-2024]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/	7675863		7675863	47.41	7675863		7675863	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									
<b>Total shareholding of Promoter (A)</b>	<b>9476140</b>		<b>9476140</b>	<b>58.53</b>	<b>9476052</b>		<b>9476140</b>	<b>58.53</b>	<b>0.00</b>
<b>B. Public Shareholding</b>									
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)									
<b>Sub-total (B)(1):-</b>	<b>223083</b>	<b>21711</b>	<b>244794</b>	<b>1.51</b>	<b>223083</b>	<b>21711</b>	<b>244794</b>	<b>1.51</b>	<b>0.00</b>
<b>2. Non - Institutions</b>									
a) Bodies Corp.	808872	427847	1236719	7.64	471372	427847	899219	5.55	(2.09)
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	299915	3744703	4044618	24.98	305856	3734932	4040788	24.96	(0.02)

ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	217970	367947	585917	3.62	517170	328777	845947	5.23	1.61
c) HUF	11430	2760	14190	0.09	77730	2760	80490	0.50	0.41
Non Resident Indians	3750	564192	567942	3.51	5750	562192	567942	3.51	0.00
NBFC registered with RBI									
Foreign National									
Clearing Members	16800	-	16800	0.10	31800	-	31800	0.20	0.10
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
<b>Sub-total (B)(2):-</b>	<b>1360887</b>	<b>5107449</b>	<b>6468336</b>	<b>39.95</b>	<b>1411828</b>	<b>5056508</b>	<b>6468336</b>	<b>39.95</b>	<b>0.00</b>
Total Public Shareholding (B)=(B)(1)+(B)(2)	<b>1583970</b>	<b>5129160</b>	<b>6713130</b>	<b>41.47</b>	<b>1634911</b>	<b>5078219</b>	<b>6713130</b>	<b>41.47</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>11060110</b>	<b>5129160</b>	<b>16189270</b>	<b>100.00</b>	<b>11111051</b>	<b>5078219</b>	<b>16189270</b>	<b>100.00</b>	<b>Nil</b>

#### B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year (01.04.2023)			Shareholding at the end of the year (31.03.2024)			% 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
		<b>9476140</b>	<b>58.83</b>		<b>9476140</b>	<b>58.53</b>		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
	<b>At the beginning of the year</b>	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 Meghawati 51000				
	Vaishali Dalmia 50000				
	<b>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.) :</b>				
	<b>Sale of 38200 shares of Om Prakash Kedia on 30.06.2023</b>	(38200)			
	<b>Purchase of 80000 shares by SANJAY KUMAR HARIKISHAN SARAWAGI on 03.11.2023</b>	80000			
	<b>Purchase of 80000 shares by PRITTYDEVI SARAWAGI on 03.11.2023</b>	80000			

	<b>Purchase of 65500 shares by SANJAYKUMAR HARIKISHAN on 03.11.2023</b>	65500			
	<b>Sale of 337900 shares by Pressman Realty Pvt. Ltd. on 03.11.2023</b>	(337900)			
	<b>At the end of the year</b>				
	Mayur Mangaldas Kothari	73400			
	Girdharilal Seksaria	42300			
	Ispat finance ltd.	175022			
	Prudential capital markets ltd.	85500			
	Shri Om Prakash Kedia	870			
	Canara bank	222753			
	Amrex Marketing Pvt. Ltd.	456672			
	Sanjay Kumar HariKishan	65500			
	Pritty Devi Sarawagi	80000			
	Sanjay Kumar Harikishan Sarawagi	80000			
		1282017	7.91		7.91

**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**