

### Annexure III

#### FORM NO. MGT 9

#### EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

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 Industrial 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%
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	No. of Shares held at the beginning of the year [As on 01-April-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(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.	1850277		1850277	11.43	1800277		1800277	11.12	(0.31)
e) Banks / FI									
f) Any other									
<b>Total shareholding of Promoter (A)</b>	<b>9526052</b>		<b>9526052</b>	<b>58.84</b>	<b>9476052</b>		<b>9476052</b>	<b>58.53</b>	<b>(0.31)</b>
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds	250		250	0.00	250		250	0.00	
b) Banks / FI	265233	21711	286944	1.77	226133	21711	247844	1.53	(0.24)
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>265483</b>	<b>21711</b>	<b>287194</b>	<b>1.77</b>	<b>226383</b>	<b>21711</b>	<b>248094</b>	<b>1.53</b>	<b>(0.24)</b>
<b>2. Non - Institutions</b>									
a) Bodies Corp.	832372	427847	1260219	7.78	809072	427847	1236919	7.64	(0.14)
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	291810	3937661	4229471	26.13	322730	3933011	4255741	26.28	0.15

ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	81400	205282	286682	1.77	163000	205282	368282	2.27	0.50
c) Any Others (specify)	26660	-	26660	0.16	26590	-	26590	0.16	Nil
Non Resident Indians	3050	567592	570642	3.52	3650	567592	571242	3.53	0.01
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members	1500	-	1500	0.01	5500	-	5500	0.03	0.02
Trusts	850	-	850	0.01	850	-	850	0.01	Nil
Foreign Bodies - D R									
<b>Sub-total (B)(2):-</b>	<b>1237642</b>	<b>5138382</b>	<b>6376024</b>	<b>39.38</b>	<b>1331392</b>	<b>5133732</b>	<b>6465124</b>	<b>39.93</b>	<b>0.55</b>
Total Public Shareholding (B)=(B)(1)+(B)(2)	<b>1503125</b>	<b>5160093</b>	<b>6663218</b>	<b>41.16</b>	<b>1557775</b>	<b>5155443</b>	<b>6713218</b>	<b>41.46</b>	<b>0.31</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>11029177</b>	<b>5160093</b>	<b>16189270</b>	<b>100.00</b>	<b>11033827</b>	<b>5155443</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 (01.04.2020)			Shareholding at the end of the year (31.03.2021)			% 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	2119130	13.09		2119130	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	3054505	23.81		3854505	23.81		NIL
6	Anubhav Minerals P. Ltd.	469677	2.90		469677	2.90		NIL
7	Uddhav Properties Ltd.	1380600	8.53		1330600	8.22		(0.31)
		<b>9256052</b>	<b>58.84</b>		<b>9476052</b>	<b>58.53</b>		(0.31)

**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	9526052	58.84	9526052	58.84
	Date wise Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): Sale of 50000 equity shares by Uddhav Properties Ltd.	50000	(0.31)	50000	(0.31)
	At the end of the year	9476052	58.53	9476052	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>	1549517	9.58	1549517	9.58
	Mayur Mangaldas Kothari 73400 Girdharilal Seksaria 42300 Ispat finance ltd. 175022 Prudential capital markets ltd. 85500 Shri Om Prakash Kedia 39070 Canara bank 265153 Pressman realty ltd. 337900 Amrex Marketing Pvt. Ltd. 480172 Saroj Mahaveer Meghawat 51000 Vaishali Dalmia Nil				
	<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><u>Sale of shares of Amrex Marketing Pvt. Ltd.</u></b> 20000 shares on dated on 15.01.2021 1500 shares on dated on 22.01.2021 1800 shares on dated on 05.02.2021	(23300)	(0.15)	(23300)	(0.15)
	<b><u>Sale of shares of Canara Bank</u></b> 100 shares on dated 20.11.2020 29700 shares on dated 15.01.2021 100 shares on 22.01.2021 100 shares on 29.01.2021				

5000 shares on 05.02.2021					
2700 shares on 12.02.2021					
800 shares on 19.02.2021					
200 shares on 26.02.2021					
100 shares on 05.03.2021					
100 shares on 12.03.2021	(39100)	(0.24)	(39100)	(0.24)	
200 shares on 26.03.2021					
<b>Purchase of shares by Vaishali Dalmia</b>	50000	0.31	50000	0.31	
50000 shares purchased by Vaishali Dalmia on 15.05.2021					
<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	39070				
Canara bank	226053				
Pressman realty ltd.	337900				
Amrex Marketing Pvt. Ltd.	456872				
Saroj Mahaveer Meghawat	51000				
Vaishali Dalmia	50000				
	1537117	9.5	1537117	9.5	

**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	167400	529800	697200
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	167400	529800	697200
(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
	<b>Total</b>	NIL	167400	529800	697200

**XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**