

**Annexure III****FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****As on financial year ended on 31.03.2018****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	8, Kushal Bagh, Road No.3, University Road, Udaipur, Rajasthan-313001
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%
2			
3			

**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-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/	5538865		5538865	34.21	5538865		5538865	34.21	

HUF									
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	3796087		3796087	23.45	3796087		3796087	23.45	Nil
e) Banks / FI									
f) Any other									
<b>Total shareholding of Promoter (A)</b>	<b>9334952</b>		<b>9334952</b>	<b>57.66</b>	<b>9334952</b>		<b>9334952</b>	<b>57.66</b>	<b>Nil</b>
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds					250		250		
b) Banks / FI	562872	286944	849816	5.25	745325	21791	767116	4.74	Nil
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
<b>Sub-total (B)(1):-</b>	<b>562872</b>	<b>286944</b>	<b>849816</b>	<b>5.25</b>	<b>745575</b>	<b>21791</b>	<b>767366</b>	<b>4.74</b>	<b>Nil</b>
<b>2. Non - Institutions</b>									
a) Bodies Corp.	198700	773737	972437	6.01	546300	426087	972387	6.01	Nil
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	116471	3876930	3993401	24.67	201132	4005799	4206931	25.99	(0.10)

ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	83200	369712	452372	2.79	81400	207582	288982	1.79	(1.00)
c) Any Others (specify )	4800	-	4800	0.03	27060	-	27060	0.17	0.14
Non Resident Indians	3030	573112	576142	3.56	2150	570792	572942	3.54	(0.02)
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members	4500		4500	0.03	17800		17800	0.11	0.08
Trusts	850		850	0.01	850		850	0.01	-
Foreign Bodies - D R									
<b>Sub-total (B)(2):-</b>	<b>411551</b>	<b>5592951</b>	<b>6004502</b>	<b>37.09</b>	<b>876692</b>	<b>5210260</b>	<b>6086952</b>	<b>37.06</b>	<b>(0.03)</b>
Total Public Shareholding (B)=(B)(1)+(B)(2)	933474	5920844	6854318	42.34	1622267	5232051	6854318	42.34	Nil
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>10268426</b>	<b>5920844</b>	<b>16189270</b>	<b>100.00</b>	<b>10957219</b>	<b>5232051</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 (01.04.2017)			Shareholding at the end of the year (31.03.2018)			% 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		
2	Uddhav Poddar	0	0		0	0		
3	Gauri Shankar Poddar	78220	4.83		78220	4.83		
4	Vedant Poddar	750000	4.63		750000	4.63		
5	Shiven Poddar	750000	4.63		750000	4.63		
6	Vijay Laxmi Poddar	3054505	18.87		3054505	18.87		
7	Anubhav Minerals P. Ltd.	469677	2.90		469677	2.90		
8	Uddhav Properties Ltd.	1380600	8.53		1380600	8.53		
9	KFL Infra and Logistics Pvt. Ltd.	1945810	12.02		1945810	12.02		
		<b>9334952</b>	<b>57.66</b>		<b>9334952</b>	<b>57.66</b>		

**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	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.):				
	At the end of the year	9334952	57.66	9334952	57.66

**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	1772317	10.95	1772317	10.95
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): Sale of shares dated 16.06.2017 Sale of shares dated 23.06.2018 Purchase of shares 23.06.2017			(51600) (31100) 51000	0.32 0.19 0.31
	At the end of the year	1740617	10.75	1740617	10.75

**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	110968	439000	549968
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	110968	439000	549968
(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	110968	439000	549968

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