

Annexure III

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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%
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-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% 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.	1850277		1850277	11.43	1850277		1850277	11.43	0.00
e) Banks / FI									
f) Any other									
Total shareholding of Promoter (A)	9526052		9526052	58.44	9526052		9526052	58.44	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	250		250	0.00	250		250	0.00	
b) Banks / FI	265233	21711	286944	1.77	265233	21711	286944	1.77	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):-	265483	21711	287194	1.77	265483	21711	287194	1.77	0.00
2. Non - Institutions									
a) Bodies Corp.	353200	427847	781047	4.82	832372	427847	1260219	7.78	2.96
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	267677	3960894	4228571	26.12	291810	3937661	4229471	26.13	0.01

ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	81400	205582	286982	1.77	81400	205282	286682	1.77	0.00
c) Any Others (specify)	506832		506832	3.13	26660		26660	0.16	(2.97)
Non Resident Indians	3050	568192	571242	3.53	3050	567592	570642	3.52	(0.01)
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members	500		500	0.00	1500		1500	0.01	.001
Trusts	850		850	0.01	850		850	0.01	-
Foreign Bodies - D R									
Sub-total (B)(2):-	1213509	5162515	6376024	39.38	1237642	5138382	6376024	39.38	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1478992	5184226	6663218	41.16	1503125	5160093	6663218	41.16	Nil
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	11005044	5184226	16189270	100.00	11029177	5160093	16189270	100.00	Nil

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% 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	Gauri Shankar Poddar	2119130	13.09		2119130	13.09		
3	Vedant Poddar	750000	4.63		750000	4.63		
4	Shiven Poddar	750000	4.63		750000	4.63		
5	Vijay Laxmi Poddar	3054505	23.81		3854505	23.81		
6	Anubhav Minerals P. Ltd.	469677	2.90		469677	2.90		
7	Uddhav Properties Ltd.	1380600	8.53		1380600	8.53		
		9256052	58.84		9526052	58.84		

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	58.44	9526052	58.44
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No change			
	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 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	1549517	10.76	1549517	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				
	IDBI bank ltd 480172				
	Pressman realty ltd. 337900				
	Amrex Marketing Pvt. Ltd. Nil				
	Saroj Mahaveer Meghawat 51000				
	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.):	480172	(2.97)	480172	(2.97)
	Sale of shares dated 14-06-2019				
	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				
IDBI bank ltd	NIL				
Pressman realty ltd.	337900				
Amrex Marketing Pvt. Ltd.	480172				
Saroj Mahaveer Meghawati	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	206344	529800	736144
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	206344	529800	736144
(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	206344	529800	736144

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL