

Annexure III

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2026

**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-2025]				No. of Shares held at the end of the year [As on 31-March-2026]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(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									
Total shareholding of Promoter (A)	9476140		9476140	58.53	9476052		9476140	58.53	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	250		250	0.00	250		250	0.00	0.00
b) Banks / FI	222833	21711	244544	1.51	133	21711	21844	0.13	(1.38)
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):-	223083	21711	244794	1.51	383	21711	22094	0.14	(1.37)
2. Non - Institutions									
a) Bodies Corp.	471372	427847	899219	5.55	421732	424687	846419	5.23	(0.32)
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	296836	3712552	4009388	24.77	370618	3688370	4058988	25.07	0.30

ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	544970	337577	882547	5.45	783870	327377	1111247	6.86	1.41
c) HUF	73460	2760	76190	0.47	91530	2760	94290	0.58	0.11
Non Resident Indians	5650	562192	567842	3.51	5250	560692	565942	3.50	(0.01)
NBFC registered with RBI									
Foreign National									
Clearing Members	31000	-	31000	0.19	12000	-	12000	0.07	(0.12)
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
Sub-total (B)(2):-	1425408	5042928	6468336	39.95	1687150	5003886	6691036	41.33	1.38
Total Public Shareholding (B)=(B)(1)+(B)(2)	1648491	5064639	6713130	41.47	1687533	5025597	6713130	41.47	0.00
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	11124631	5064639	16189270	100.00	11163673	5025597	16189270	100	Nil

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year (01.04.2025)			Shareholding at the end of the year (31.03.2026)			% 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
		9476140	58.83		9476140	58.53		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
	At the beginning of the year Mayur Mangaldas Kothari 73400 Ispat finance ltd. 175022 Prudential capital markets ltd. 85500 Sanjay Kumar Harikishan Sarawagi 80000 Prittydevi Sarawagi 80000 Amrex Marketing Pvt. Ltd. 456672 Sanjaykumar Harikishan 65500 Manoj Kumar Kanda NIL Chandraprakash Jamnalal Kabra NIL Vivek Kanda NIL	1016094	6.28	1016094	6.28
	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.) : Purchase and sale of shares by Manoj Kumar Kanda on Dates as follow: Purchase of shares: 100 shares on 30.05.2025 25000 shares on 06.06.2025 25000 shares on 13.06.2025 50200 shares on 27.06.2025 600 shares on 04.07.2025 200 shares on 11.07.2025	100 25000 25000 50200 600 200			

300 shares on 18.07.2025	300			
5500 shares on 25.07.2025	5500			
3100 shares on 01.08.2025	3100			
30400 shares on 08.08.2025	30400			
Sale of Shares:				
4400 shares on 16.01.2026	(4400)			
3000 shares on 23.01.2026	(3000)			
Sale of shares by Amrex Marketing Pvt. Ltd.				
47800 shares on 08.08.2025	(47800)			
5000 shares on 13.02.2026	(5000)			
Sale of shares by Sanjay Kumar Harikishan Sarawagi				
600 shares on 06.02.2026	(600)			
4500 shares on 13.02.2026	(4500)			
100 shares on 20.02.2026	(100)			
500 shares on 27.02.2026	(500)			
6200 shares on 06.03.2026	(6200)			
400 shares on 20.03.2026	(400)			
Sale of shares by Sanjay Kumar Harikishan				
100 shares on 19.12.2025	(100)			
Purchase of shares by Chandraprakash Jamnalal Kabra				
31000 shares on 13.06.2025	31000			
9500 shares on 15.08.2025	9500			
9500 shares on 22.08.2025	9500			
600 shares on 29.08.2025	600			
8000 shares on 12.09.2025	8000			
6800 shares on 19.09.2025	6800			
Purchase and sale of shares by Vivek kanda on dates are as follow:				
Purchase of shares:				
30200 shares on 06.06.2025	30200			
16100 shares on 13.06.2025	16100			
900 shares on 27.06.2025	900			
1200 shares 22.08.2025	1200			
100 shares on 29.08.2025	100			
3100 shares on 31.10.2025	3100			
5400 shares on 07.11.2025	5400			
1000 shares on 14.11.2025	1000			
1000 shares on 28.11.2025	1000			
100 shares on 05.12.2025	100			
1000 shares on 02.01.2026	1000			
7500 shares on 09.01.2026	7500			
600 shares on 16.01.2026	600			
Sale of shares:				
4000 shares 08.08.2025	(4000)			

At the end of the year					
Mayur Mangaldas Kothari	73400				
Ispat finance ltd.	175022				
Prudential capital markets ltd.	85500				
Sanjay Kumar Harikishan Sarawagi	67700				
Prittydevi Sarawagi	80000				
Amrex Marketing Pvt. Ltd.	403872				
Sanjay kumar Harikishan	65400				
Manoj Kumar Kanda	133000				
Chandraprakash Jamnalal Kabra	65400				
Vivek Kanda	64200	1213494	7.50	1213494	7.50

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	186000	807300	993300
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	186000	807300	993300
(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	186000	807300	993300

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL