

ANNEXURE-II

**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	L50100KL1941PLC078267
2	Registration Date	22/09/1941
3	Name of the Company	Rajputana Investment & Finance Limited
4	Category/Sub-category of the Company	Company limited by shares / Non-Government Company
5	Address of the Registered office & contact details	Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Kerala, 680306.
6	Whether listed company	yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Maheshwari Datamatics Private Limited, 23 R N Mukherjee Road, 5th Floor, Kolkata – 700001 Telephone No.- 033 2248 2248 Email Id: mdpldc@yahoo.com

**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)

SI No	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Wholesale and retail sale of Used Motor vehicles	45102	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

All the business activities contributing 10% or more of the total turnover of the company shall be stated: -BRD Developers And Builders Limited is our Holding Company.

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**  
Category-wise Share Holding.



i) Indian	9781	-	9781	0.3176	10397	-	10397	0.34	0.03
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs.1 lakh	45250	31232	76482	2.4831	43069	34258	77327	2.51	0.03
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	623425	3026	6264 51	20.339	647468	-	647468	21.021	0.69
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non-Resident Indians	68320	-	68320	2.2181	45842	-	45842	1.49	-0.72
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2): -</b>	<b>746776</b>	<b>34258</b>	<b>7,81,034</b>	<b>25.3582</b>	<b>746766</b>	<b>34258</b>	<b>781034</b>	<b>25.358</b>	<b>-</b>
Total Public Shareholding (B)=(B)(1) + (B)(2)	<b>746776</b>	<b>34258</b>	<b>7,81,034</b>	<b>25.3582</b>	<b>746766</b>	<b>34258</b>	<b>781034</b>	<b>25.358</b>	<b>-</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>3045742</b>	<b>34258</b>	<b>3080000</b>	<b>100</b>	<b>3045742</b>	<b>34258</b>	<b>3080000</b>	<b>100</b>	

**B) Shareholding of Promoter-**

	Shareholder's Name	No of Shares held at the beginning of the year				No of Shares held at the end of the year				% of change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
1	William Varghese C C	100600		100600	3.27	100600		100600	3.27	-
2	Kochumathew C J	100000		100000	3.25	100000		100000	3.25	-
3	Appumon CK	60150		60150	1.95	60150		60150	1.95	-
4	Surendran CG	50000		50000	1.62	50000		50000	1.62	-
5	Torison P A	20000		20000	0.65	20000		20000	0.65	-
6	Jimson P A	20000		20000	0.65	20000		20000	0.65	-
7	Edison P A	20000		20000	0.65	20000		20000	0.65	-
8	Antony P D	20000		20000	0.65	20000		20000	0.65	-
9	Kochutherssia	20000		20000	0.65	20000		20000	0.65	-
10	Gigy Varghese P	16400		16400	0.53	16400		16400	0.53	-
11	BRD Developers And Builders Limited	18,71,816		18,71,816	60.7732	18,71,816		18,71,816	60.7732	-
<b>Total</b>		<b>22,98,966</b>		<b>22,98,966</b>	<b>74.6418</b>	<b>22,98,966</b>		<b>22,98,966</b>	<b>74.6418</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	22,98,966	74.6418	NIL	NIL
	Changes in shareholding during the year.	NIL	NIL	NIL	NIL
	At the end of the year	22,98,966	74.6418	22,98,966	74.6418

**D) Shareholding Pattern of top Ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):**

1	GITA GUPTA	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	96491	3.1328%	96491	3.1328%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	NIL	NIL	NIL	NIL
	At the end of the year	96491	3.1328%	96491	3.1328%

2	SRINANDAN AGARWALA	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	153983	4.9994%	153983	4.9994%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	(4653)	(0.15)	NIL	NIL
	At the end of the year	149330	4.84	149330	4.84

3	SARADA DEVI AGARWALA	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	149000	4.8377%	149000	4.8377%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	(25939)	(0.84)	NIL	NIL
	At the end of the year	123061	3.99	123061	3.99

4	CHANDRA REKHA GUPTA	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	72219	2.3448%	72219	2.3448%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	NIL	NIL	NIL	NIL
	At the end of the year	72219	2.3448%	72219	2.3448%

5	RAHUL JHUNJHUNWALA	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	40000	1.29%	40000	1.29%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	NIL	NIL	NIL	NIL
	At the end of the year	40000	1.29%	40000	1.29%

6	GEOGY JOHN	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	50100	1.6266%	50100	1.6266%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	(41425)	(1.344)	NIL	NIL
	At the end of the year	8675	0.28	8675	0.28

7	<b>THIRUNILATH VINAYAKUMAR</b>	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	37872	1.22%	37872	1.22%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	NIL	NIL	NIL	NIL
	At the end of the year	37872	1.22%	37872	1.22%

8	<b>RASHMI BASAK</b>	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	76886	2.49%	76886	2.49%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	NIL	NIL	NIL	NIL
	At the end of the year	76886	2.49%	76886	2.49%

9	<b>LINKLINE CONSTRUCTION PRIVATE LIMITED</b>	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	9681	0.31%	9681	0.31%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	NIL	NIL	NIL	NIL
	At the end of the year	9681	0.31%	9681	0.31%

10	NIDHIYA CHIRAMEL	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	15402	0.5001%	15402	0.5001%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	16206	0.526	NIL	NIL
	At the end of the year	31608	1.026	31608	1.026

**E) Shareholding of Directors and Key Managerial Personnel:**

1	Jijin Chanayil Surendran	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	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	1	0.000032	NIL	NIL
	At the end of the year	1	0.000032	1	0.000032

**V) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>	-	-	-	-
* Addition	-	-	-	-



* Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		<b>Jijin Chanayil Surendfran</b>	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	120000	120000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission - as 10% of profit - others, specify	1196029	1196029
5	Others, please specify (Sitting Fee)	20000	20000
	<b>Total (A)</b>	<b>1336029</b>	<b>1336029</b>
	Ceiling as per the Act	NIL	NIL

**B. Remuneration to other directors**

Sl No	Particulars of Remuneration	Other Directors				Total Amount
1	Independent Directors	NR Bahuleyan	Mathew Jose	Sunny Mathe w	Liji Jmmy Thalakko ttoor	
	• Fee for attending board committee meetings	20000	20000	20000	15000	75000
	• Commission	-	-	-	-	-
	• Others (Specify)	-	-	-	-	-

	<b>Total (1)</b>	20000	20000	20000	15000	75000
2	Other Non- Executive Directors	NIL	NIL	NIL	NIL	NIL
	• Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	• Commission	NIL	NIL	NIL	NIL	NIL
	• Others (allowance)	NIL	NIL	NIL	NIL	NIL
	<b>Total (2)</b>	NIL	NIL	NIL	NIL	NIL
	<b>Total (B) = (1+2)</b>	20000	20000	20000	15000	<b>75000</b>
	<b>Total Managerial Remuneration</b>	-	-	-	-	-
	<b>Overall Ceiling as per the Act</b>	-	-	-	-	-

**C. Remuneration to key managerial personnel other than MD/Manager/WTD**

SN	Particulars of Remuneration	Key Managerial Personnel		
		Villadath Vinitha (CS)	Abdul Jaleel T.K(CFO)	Total
1	Gross salary	NIL	NIL	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	624000	358500	982500
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL
	Others specify...	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL
	Total	624000	358500	982500

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL

Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

*For Rajputana Investment & Finance Limited*

Place: Thrissur

Date: 20.06.2024

**Jijin Chanayil Surendran**  
Managing Director (DIN: 03305487)

**Mathew Jose**  
Independent Director (DIN: 00542339)