

ANNEXURE-II
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2022

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	L50100WB1941PLC010731
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	Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane Kolkata - 700012
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)

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Investment and Financial Activity	64990	0%

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: -**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-2021]	No. of Shares held at the end of the year [As on 31-March-2022]	% Chang
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	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	e during the year
A. Promoter s	427150	-	427150	13.8685	427150	-	427150	13.8685	-
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	18,71,816	-	18,71,816	60.7732	18,71,816	-	18,71,816	60.7732	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	22,98,966		22,98,966	74.6417	22,98,966		22,98,966	74.6417	
B. Public Shareholding	-	-	-	-	-	-	-	-	-
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
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):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	9772		9772	03173	9781		9781	0.3176	0.003

ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs.1 lakh	57,009	34258	91267	2.9632	53270	34258	87528	2.841	-0.122
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	6,29,395	-	6,29,395	20.4349	633625		633625	20.57	0.14
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non-Resident Indians	50,600		50,600	1.6429	50100		50100	1.626	-0.02
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2): -	746776	34258	7,81,034	25.3582	746766	34258	781034	25.3582	-
Total Public Shareholding (B)=(B)(1) + (B)(2)	746776	34258	7,81,034	25.3582	746766	34258	781034	25.3582	-
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	3045742	34258	3080000	100	3045742	34258	3080000	100	

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	Kochutheressia	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	-
Total		22,98,966		22,98,966	74.6418	22,98,966		22,98,966	74.6418	-

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.	NIL	NIL	NIL	NIL
	At the end of the year	153983	4.9994%	153983	4.9994%

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.	NIL	NIL	NIL	NIL
	At the end of the year	149000	4.8377%	149000	4.8377%

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	30000	0.9740%	30000	0.9740%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.(Share Transfer)	10000	0.32%	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.	NIL	NIL	NIL	NIL
	At the end of the year	50100	1.6266%	50100	1.6266%

7	THIRUNILATH VINAYAKUMAR	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	43,642	1.4169%	43,642	1.4169%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease. (Share Transfer)	5770	0.18%	NIL	NIL
	At the end of the year	37872	1.22%	37872	1.22%

8	RASHMI BASAK	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	73860	2.39%	73860	2.39%
	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	73860	2.39%	73860	2.39%

9	LINKLINE CONSTRUCTION PRIVATE LIMITED	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	9772	0.3173%	9772	0.3173%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	91	0.002%	NIL	NIL
	At the end of the year	9681	0.31%	9681	0.31%

10	ANIL KUMAR JAIN	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	10200	0.3312%	10200	0.3312%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease. (Share Transfer)	NIL	NIL	NIL	NIL
	At the end of the year	10200	0.3312%	10200	0.3312%

E) Shareholding of Directors and Key Managerial Personnel:

1	KOCHUMATHEW C J	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	1,00,000	3.2468%	NIL	NIL
	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	1,00,000	3.2468%	1,00,000	3.2468%

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

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

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

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
		Kochumathew C J	
1	Gross salary	120000	120000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		2175000
	(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 % of profit - others, specify...	NIL	NIL
5	Others, please specify	NIL	NIL
	Total (A)	120000	120000
	Ceiling as per the Act	NIL	NIL

B. Remuneration to other directors

Sl No	Particulars of Remuneration	Other Directors				Total Amount
		Bahuleyan Raman Nalupurakkal	Mathew Jose	Sunny Mathew	Liji Jmmy Thalakkottoor	
1	Independent Directors					
	• Fee for attending board committee meetings	25000	25000	25000	20000	95000
	• Commission	-	-	-	-	-
	• Others (Specify)	-	-	-	-	-
	Total (1)	25000	25000	25000	20000	95000

2	Other Non- Executive Directors	Jijin C Surendran	NIL
	• Fee for attending board committee meetings	10000	10000
	• Commission	-	-
	• Others (allowance)	-	-
	Total (2)	10000	10000
	Total (B) = (1+2)	105000	105000
	Total Managerial Remuneration	-	-
	Overall Ceiling as per the Act	-	-

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		Surya Prakash Panday (CS)	Villadath Vinitha (CS)	Abdul Jaleel T.K(CFO)	Total
1	Gross salary	NIL	NIL	NIL	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	175000	90561	41593	307154
	(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	175000	90561	41593	307154

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)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

By Order of the Board
For Rajputana Investment & Finance Limited

Date: 29.06.2022

Place: Kolkatta

Jijin C Surendran
Director (DIN: 03305487)