

**EXTRACT OF ANNUAL RETURN**

as on financial year ended March 31, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]**I Registration and Other Details**

CIN:	L14100RJ1980PLC002145
Registration Date:	26th December, 1980
Name of the Company:	RAJDARSHAN INDUSTRIES LTD.
Category / Sub-Category of the Company:	Public Ltd. Company
Address of the Registered office and Contact Details:	59, Moti Magri Scheme
	Udaipur – 313001
	Web:www.rajdarshanindustrieslimited.com
	Email:info@rajdarshanindustrieslimited.com
	Tel: 0294-2427999
Whether Listed Company:	Yes
Name, Address and Contact Details of Registrar and Share Transfer Agents, if any:	Ankit Consultancy Private Limited
	60, Electronic Complex, Pardeshipura
	Indore – 452001
	Madhya Pradesh
	Tel: 0731-2551745

**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 and Services	Code of Product	% to total turnover of the Company
1	Mining	8107	100

**III. Particulars of Holding, Subsidiary and Associate Companies**

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Rupal holdings Pvt. Ltd.	U45201RJ2007PTC025193	Associate	49%	2(6)

iv Shareholding Pattern(Equity Share Capital Breakup as percentage of Total Equity)										
(i) Category-wise Share Holding										
	Category of Shareholders	No of Shares held at the beginning of the year (April 01, 2019)				No of Shares held at the end of the year (March 31, 2020)				% of change during the year
		Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	
(A)	Promoter and Promoter Group									
1	Indian									
(a)	Individual /HUF	1557227	-	1557227	50.10	1599323	-	1599323	51.45	1.35
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-	
(c)	Bodies Corporate	375450	-	375450	12.08	375450	-	375450	12.08	0.00
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	
(e)	Any Other	-	-	-	-	-	-	-	-	
	Sub-Total A(1) :	<b>1932677</b>		<b>1932677</b>	<b>62.18</b>	<b>1974773</b>		<b>1974773</b>	<b>63.53</b>	<b>1.35</b>
2	Foreign									
(a)	NRI/ Foreign Individualas	-	-	-	-	-	-	-	-	
(b)	Bodies Corporate	-	-	-	-	-	-	-	-	
(c)	Banks/FI	-	-	-	-	-	-	-	-	
(d)	Any Other	-	-	-	-	-	-	-	-	
	Sub-Total A(2) :									
	Total A=A(1)+A(2)	<b>1932677</b>		<b>1932677</b>	<b>62.18</b>	<b>1974773</b>	-	<b>1974773</b>	<b>63.53</b>	<b>1.35</b>
(B)	Public Shareholding									
	Institutions									
	Mutual Funds	-	-	-	-	-	-	-	-	-
	Financial Institutions / Banks	-	21000	21000	0.68	-	21000	21000	0.68	0.00
	Central Government/State Government(s)	-	-	-	-	-	-	-	-	
	Venture Capital Funds	-	-	-	-	-	-	-	-	
	Insurance Companies	-	-	-	-	-	-	-	-	
	Foreign Institutional Investors	-	-	-	-	-	-	-	-	
	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
	Others	-	-	-	-	-	-	-	-	-
	Sub-Total B(1) :	-	<b>21000</b>	<b>21000</b>	<b>0.68</b>	-	<b>21000</b>	<b>21000</b>	<b>0.68</b>	<b>0.00</b>

	Category of Shareholders	No of Shares held at the beginning of the year (April 01, 2019)				No of Shares held at the end of the year (March 31, 2020)				% of change during the year
		Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	
	Non-Institutions									
(a)	Bodies Corporate	16183	31100	47283	1.52	11204	31100	42304	1.36	-0.16
(b)	Individuals									
	(i) Individuals holding nominal share capital upto `1 lakh	301177	420355	721532	23.21	336453	408155	744608	23.96	0.74
	(ii) Individuals holding nominal share capital in excess of `1 lakh	284854	49050	333904	10.74	238670	35750	274420	8.83	-1.91
(c)	NRI & OCB	11204	40700	51904	1.67	10454	40700	51154	1.65	-0.02
(d)	Clearing Members	0	0	0	0.00	41	0	41	0.00	0.00
	Sub-Total B(2) :	613418	541205	1154623	37.15	596822	515705	1112527	35.79	-1.35
	Total B=B(1)+B(2) :	613418	562205	1175623	37.82	596822	536705	1133527	36.47	-1.35
C	Shares held by custodians for GDR's and ADR's									
	<b>GRAND TOTAL (A+B+C) :</b>	<b>2546095</b>	<b>562205</b>	<b>3108300</b>	<b>100.00</b>	<b>2571595</b>	<b>536705</b>	<b>3108300</b>	<b>100.00</b>	<b>0.00</b>

ii. Shareholding of Promoter and promoter group								
S. No.	Shareholders' Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of change in shareholding 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	
<b>Individuals</b>								
1	Aruna Doshi	1167937	37.57	0.00	1210033	38.93	0.00	1.36
2	Madhav Doshi	288585	9.28	0.00	288585	9.28	0.00	0.00
3	Mumal Doshi	94550	3.04	0.00	94550	3.04	0.00	0.00
4	Sudhir Doshi	6150	0.20	0.00	6150	0.20	0.00	0.00
5	Sudhir Tej Singh Doshi	5	0.00	0.00	5	0.00	0.00	0.00
<b>Bodies Corporate</b>								
1	Mumal Finance Private Limited	183900	5.92	0.00	183900	5.92	0.00	0.00
2	Lark Finance and Investments Private Limited	107350	3.45	0.00	107350	3.45	0.00	0.00
3	Emerald Construction Company Pvt. Ltd.	84200	2.71	0.00	84200	2.71	0.00	0.00
		<b>1932677</b>	<b>62.17</b>	<b>0.00</b>	<b>1974773</b>	<b>63.53</b>	<b>0.00</b>	<b>1.36</b>

iii. Change in Promoters' Shareholding								
Sl No.	Name of the Shareholder	Shareholding at the beginning of the year		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Aruna Doshi	<b>1167937</b>	<b>37.57</b>	<b>01-04-2019</b>			<b>1167937</b>	<b>37.57</b>
				06-06-2019	700	Purchase	1168637	<b>37.60</b>
				07-06-2019	2000	Purchase	1170637	<b>37.66</b>
				20-11-2019	6800	Purchase	1177437	<b>37.88</b>
				12-12-2019	7900	Purchase	1185337	<b>38.13</b>
				24-12-2019	9800	Purchase	1195137	<b>38.45</b>
				31-12-2019	14798	Purchase	1209935	<b>38.93</b>
				18-02-2020	98	Purchase	1210033	<b>38.93</b>
				<b>31-03-2020</b>			<b>1210033</b>	<b>38.93</b>

IV. Change in Shareholding of Top ten Shareholders							
Sl No.	Name of the Shareholder	Date of Transaction	Nature of Transaction	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
1	Raj Kumar Lohia	01-04-2019	Opening Balance	57878	1.86	57878	1.86
				-	-	-	-
		31-03-2020	Closing Balance	-	-	57878	1.86
2	Mahendra Girdhari Lal	01-04-2019	Opening Balance	36781	1.18	36781	1.18
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2020	Closing Balance	-	-	36781	1.18
3	Prabhu Puram	01-04-2019	Opening Balance	29260	0.94	29260	0.94
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2020	Closing Balance	-	-	29260	0.94
4	Ramesh Patel	01-04-2019	Opening Balance	40884	1.32	40884	1.32
		-	Purchase	-	-	-	-
		22-11-2019	Sale	3300	0.11	37584	1.21
		31-12-2019	Sale	9800	0.32	27784	0.89
		10-01-2020	Sale	7000	0.23	20784	0.67
		21-02-2020	Sale	50	0.00	20734	0.67
		31-03-2020	Closing Balance	-	-	20734	0.67

5	Kamal Dangi	01-04-2019	Opening Balance	38895	1.25	38895	1.25
		-	Purchase	-	-	-	-
		22-11-2019	Sale	3500	0.11	35395	1.14
		13-12-2019	Sale	7900	0.25	27495	0.88
		10-01-2020	Sale	7800	0.25	19695	0.63
		31-03-2020	Closing Balance	-	-	19695	0.63
6	Pushpa Gelda	01-04-2019	Opening Balance	16101	0.52	16101	0.52
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2020	Closing Balance	-	-	16101	0.52
7	Nirmi Inv. & Cap. Mkt. Pvt. Ltd.	01-04-2019	Opening Balance	15900	0.51	15900	0.51
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2020	Closing Balance	-	-	15900	0.51
8	Rajesh Khemesra	01-04-2019	Opening Balance	14250	0.46	14250	0.46
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2020	Closing Balance	-	-	14250	0.46
9	Praveen Kumar Chittora	01-04-2019	Opening Balance	13300	0.43	13300	0.43
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2020	Closing Balance	-	-	13300	0.43
10	Nathi Bai Jain	01-04-2019	Opening Balance	13300	0.43	13300	0.43
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2020	Closing Balance	-	-	13300	0.43

v.Shareholding of Directors and Key Managerial Personnel:								
Sl.No.	Name of the Shareholder	Shareholding at the beginning of the year		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Mr. Devendra Sharma Managing Director	-	-	01-04-2019	-	-	-	-
		-	-	<b>31-03-2020</b>	-	-	-	-
2	Mrs. Aruna Doshi Whole Time Director	1167937	37.57	01-04-2019			1167937	37.57
				06-06-2019	700	Purchase	1168637	37.60
				07-06-2019	2000	Purchase	1170637	37.66
				20-11-2019	6800	Purchase	1177437	37.88
				12-12-2019	7900	Purchase	1185337	38.13
				24-12-2019	9800	Purchase	1195137	38.45
				31-12-2019	14798	Purchase	1209935	38.93
				18-02-2020	98	Purchase	1210033	38.93
			<b>31-03-2020</b>			<b>1210033</b>	<b>38.93</b>	
3	Madhav Doshi Non -Executive Director	94550	3.04	01-04-2019	-	-	94550	3.04
				<b>31-03-2020</b>	-	-	94550	3.04
4	Mr. Prakash Kumar Verdia Independent Director	-	-	01-04-2019	-	-	-	-
		-	-	<b>31-03-2020</b>	-	-	-	-
5	Mr. Roshan Lal Nagar Independent Director	-	-	01-04-2019	-	-	-	-
		-	-	<b>31-03-2020</b>	-	-	-	-
6	Ms. Surabhi Yadav Independent Director	-	-	01-04-2019	-	-	-	-
		-	-	<b>31-03-2020</b>	-	-	-	-



	<b>Key Managerial Personnel</b>							
1	Mr. K. M. Murdia Chief Financial Officer	-	-	01-04-2019	-	-	-	-
		-	-	31-03-2020	-	-	-	-
2	Ms. Kalp Shri Vaya Company Secretary	-	-	01-04-2019	-	-	-	-
		-	-	31-03-2020	-	-	-	-

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

<b>VII Remuneration of Directors and Key Managerial Personnel</b>				
<b>A. Remuneration to Managing Director, Whole-time Directors and/or Manager</b>				
S No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total
		Mr. Devendra Sharma CEO & Managing Director	Mrs. Aruna Doshi Whole Time Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	600000	600000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	50000	50000
	(c) Profits in lieu of Salary under section 17(3) of Income Tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	as% of net profits	-	-	-
	Others	-	-	-
5	Others: Company's contribution in Provident Fund	-	-	-
	<b>Total (A)</b>	-	<b>650000</b>	<b>650000</b>
<b>B. Remuneration to other directors</b>				
No Sitting Fees or Commission is paid to Non-Executive and Independent Directors				
<b>C. Remuneration to Key Managerial Personnel other than MD/WTD/Manager</b>				
SI No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Chief Financial Officer	Company Secretary	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	481000	274300	755300
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	36600	-	36600
	(c) Profits in lieu of Salary under section 17(3) of Income Tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	as% of net profits	-	-	-
	Others	-	-	-
5	Others: Company's contribution in Provident Fund	39468	-	39468
	<b>Total (C)</b>	<b>557068</b>	<b>274300</b>	<b>831368</b>
<b>(VIII) Penalties / Punishment/ Compounding of Offences:</b>				
There were no penalties/punishment/compounding of offences under any sections of the Companies Act, 2013 against the Company or its directors or other officers during the year.				