

EXTRACT OF ANNUAL RETURN

as on financial year ended March 31, 2021

[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, 2020)				No of Shares held at the end of the year (March 31, 2021)				% 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	1599323	-	1599323	51.45	1658457	-	1658457	53.36	1.90
(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) :	1974773		1974773	63.53	2033907		2033907	65.43	1.90
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)	1974773		1974773	63.53	2033907	-	2033907	65.43	1.90
(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) :	-	21000	21000	0.68	-	21000	21000	0.68	0.00

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	
	Individuals							
1	Aruna Doshi	1210033	38.93	0.00	1269167	40.83	0.00	1.90
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	Late Shri Sudhir Doshi	6150	0.20	0.00	0	0.00	0.00	0.20
5	Prema Doshi	0	0.00	0.00	6150	0.20	0.00	0.20
6	Sudhir Tej Singh Doshi	5	0.00	0.00	5	0.00	0.00	0.00
	Bodies Corporate							0.00
1	Mumal Marketing Private Limited	183900	5.92	0.00	183900	5.92	0.00	0.00
2	Adheeraj Trade Links 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
		1974773	63.53	0.00	2033907	65.43	0.00	1.90

iii. Change in Promoters' Shareholding								
SI 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	1210033	38.93	01-04-2020			1210033	38.93
				18-09-2020	1611	Purchase	1211644	38.98
				21-09-2020	2737	Purchase	1214381	39.07
				22-09-2020	2985	Purchase	1217366	39.17
				23-09-2020	2614	Purchase	1219980	39.25
				24-09-2020	1554	Purchase	1221534	39.30
				28-09-2020	1	Purchase	1221535	39.30
				29-09-2020	10000	Purchase	1231535	39.62
				30-09-2020	245	Purchase	1231780	39.63
				18-11-2020	3734	Purchase	1235514	39.75
				23-11-2020	2629	Purchase	1238143	39.83
				20-11-2020	17	Purchase	1238160	39.83
				24-11-2020	1000	Purchase	1239160	39.87
				26-11-2020	5000	Purchase	1244160	40.03
				27-11-2020	2150	Purchase	1246310	40.10
				17-12-2020	2481	Purchase	1248791	40.18
				26-02-2021	2000	Purchase	1250791	40.24
				01-03-2021	2000	Purchase	1252791	40.30
				02-03-2021	2100	Purchase	1254891	40.37
				04-03-2021	2100	Purchase	1256991	40.44
				05-03-2021	2167	Purchase	1259158	40.51
				08-03-2021	4200	Purchase	1263358	40.64
				09-03-2021	4200	Purchase	1267558	40.78
				10-03-2021	1609	Purchase	1269167	40.83

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	01-04-2020	Opening Balance	57878	1.86	57878	1.86
			Purchase	-	-	-	-
		15-01-2021	Sale	8680	0.28	-	-
		31-03-2021	Closing Balance	-	-	48198	1.55
2	Mahendra Girdhari Lal	01-04-2020	Opening Balance	36781	1.18	36781	1.18
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2021	Closing Balance	-	-	36781	1.18
3	Pushpa Gelda	01-04-2020	Opening Balance	16101	0.52	16101	0.52
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2021	Closing Balance	-	-	16101	0.52
4	Nirmi Inv. & Cap. Mkt. Pvt. Ltd.	01-04-2020	Opening Balance	15900	0.51	15900	0.51
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2021	Closing Balance	-	-	15900	0.51
5	Rajesh Khemesra	01-04-2020	Opening Balance	14250	0.46	14250	0.46
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2021	Closing Balance	-	-	14250	0.46

6	Praveen Kumar Chittora	01-04-2020	Opening Balance	13300	0.43	13300	0.43
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2021	Closing Balance	-	-	13300	0.43
7	Nathi Bai Jain	01-04-2020	Opening Balance	13300	0.43	13300	0.43
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2021	Closing Balance	-	-	13300	0.43
8	SOUTHERN INDIA DEPOSITORY SERV. PVT.LTD.	01-04-2020	Opening Balance	11600	0.37	11600	0.37
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2021	Closing Balance	-	-	11600	0.37
9	SANGEETHA S SUBRAMANIAN	01-04-2020	Opening Balance	11360	0.37	11360	0.37
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2021	Closing Balance	-	-	11360	0.37
10	GANDHI PRATIK RAJENDRA	01-04-2020	Opening Balance	11200	0.36	11200	0.36
		-	Purchase	-	-	-	-
		-	Sale	-	-	-	-
		31-03-2021	Closing Balance	-	-	11200	0.36

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	-	-	01-04-2020	-	-	-	-
		-	-	31-03-2021	-	-	-	-
2	Mrs. Aruna Doshi Whole Time Director	1210033	38.93	01-04-2020			1210033	38.93
				18-09-2020	1611	Purchase	1211644	38.98
				21-09-2020	2737	Purchase	1214381	39.07
				22-09-2020	2985	Purchase	1217366	39.17
				23-09-2020	2614	Purchase	1219980	39.25
				24-09-2020	1554	Purchase	1221534	39.30
				28-09-2020	1	Purchase	1221535	39.30
				29-09-2020	10000	Purchase	1231535	39.62
				30-09-2020	245	Purchase	1231780	39.63
				18-11-2020	3734	Purchase	1235514	39.75
				23-11-2020	2629	Purchase	1238143	39.83
				20-11-2020	17	Purchase	1238160	39.83
				24-11-2020	1000	Purchase	1239160	39.87
				26-11-2020	5000	Purchase	1244160	40.03
				27-11-2020	2150	Purchase	1246310	40.10
				17-12-2020	2481	Purchase	1248791	40.18
				26-02-2021	2000	Purchase	1250791	40.24
		01-03-2021	2000	Purchase	1252791	40.30		
		02-03-2021	2100	Purchase	1254891	40.37		
		04-03-2021	2100	Purchase	1256991	40.44		
		05-03-2021	2167	Purchase	1259158	40.51		
		08-03-2021	4200	Purchase	1263358	40.64		
		09-03-2021	4200	Purchase	1267558	40.78		
		10-03-2021	1609	Purchase	1269167	40.83		
		31-03-2021				1269167	40.83	
3	Madhav Doshi Non -Executive Director	94550	3.04	01-04-2020	-	-	94550	3.04
				31-03-2021	-	-	94550	3.04
4	Mr. Prakash Kumar Verdia Independent Director	-	-	01-04-2020	-	-	-	-
		-	-	31-03-2021	-	-	-	-

5	Mr. Roshan Lal Nagar Independent Director	-	-	01-04-2020	-	-	-	-
		-	-	31-03-2021	-	-	-	-
6	Ms. Surabhi Yadav Independent Director	-	-	01-04-2020	-	-	-	-
	Key Managerial Personnel							
1	Mr. K. M. Murdia Chief Financial Officer	-	-	01-04-2020	-	-	-	-
		-	-	31-03-2021	-	-	-	-
2	Ms. Kalp Shri Vaya Company Secretary	-	-	01-04-2020	-	-	-	-
		-	-	31-03-2021	-	-	-	-

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)				

VII Remuneration of Directors and Key Managerial Personnel				
A. Remuneration to Managing Director, Whole-time Directors and/or Manager				
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	-	550000	550000
	(b) Value of perquisites u/s 17(2) Income-tax Act,1961	-	-	-
	(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	-	-	-
	Total (A)	-	550000	550000
B. Remuneration to other directors				
No Sitting Fees or Commission is paid to Non-Executive and Independent Directors				
C. Remuneration to Key Managerial Personnel other than MD/WTD/Manager				
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	407000	233100	640100
	(b) Value of perquisites u/s 17(2) Income-tax Act,1961	37000	-	37000
	(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	36180	-	36180
	Total (C)	480180	233100	713280
(VIII) Penalties / Punishment/ Compounding of Offences:				
There were no penalties/punishment/compounding of offences under any sections of the Companies Act, 2013 against the Company of its directors or other officers during the year.				