

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN as on the financial year ended on 31.03.2019

[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:

i) CIN:-**L51901GJ1995PLC027958**

ii) Registration Date: **26-10-1995**

iii) Name of the Company: **RR Metalmakers India Limited**
(Formerly known as *Shree Surgovind Tradelink Limited*)

iv) Category / Sub-Category of the Company: **Public Company / Limited by shares & Company having share capital**

v) Address of the Registered office and contact details: **Office No.501, Neel Kamal Complex, Nr. Havmor Ice Cream Parlour, Navrangpura, Ahmedabad-380009. Contact No. 022- 61925555**

vi) Whether listed company Yes / No: **Yes**

vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: **Adroit Corporate Services Private Ltd., 19/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Rd, Marolnaka, Andheri (E), Mumbai-59. Tel No. 022-28594060 Fax No. 022-28503748**

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:-

Sr. no	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Wholesale trade of Metal & Metal ores	46620	99.94

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No	Name & Address of the Company	CIN / GLN	Holding / Subsidiary/ Associate	% of shares held	Applicable section
1.	RR Lifecare Pvt. Ltd. B-001& B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Wadala(E) Mumbai – 400037	U93000MH2007PTC168296	Subsidiary	100	2(87(ii))

Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non Institutions									
a) Bodies Corp.									
i) Indian	8331	0	8331	0.13	8163	0	8163	0.11	(0.02)
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	74820	257000	331820	5.38	105732	249200	354932	5.08	(0.27)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1626449	663200	2289649	37.09	1754789	511700	2266489	32.44	(4.65)
c) Others (specify)									
Clearing member									
NRI's	0	15000	15000	0.24	216	15000	15216	0.22	(0.02)
Sub-total (B)(2):-	1709600	935200	2644800	42.83	1868900	775900	2644800	37.86	(4.97)
Total Public Shareholding (B)=(B)(1)+(B)(2)	1709600	935200	2644800	42.83	1868900	775900	2644800	37.86	(4.97)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	5239800	935200	6175000	100	6209100	775900	6985000	100	0

(ii) Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the beginning of the year			% 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	
1	Alok Virat Shah	12,93,600	20.95	-	17,13,600	24.53	-	3.58
2	Rajan Sevantilal Shah	8,80,900	14.27	-	8,80,900	12.61	-	(1.66)
3	Virat Sevantilal Shah	13,55,700	21.95	-	17,45,700	24.99	-	3.04
	Total	35,30,200	57.17		43,40,200	62.14		4.97

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.	Particulars	Shareholding at the beginning of 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	Mr. Virat Shah	13,55,700	21.95	17,45,700	24.99
2	Mr. Alok Shah	12,93,600	20.95	17,13,600	24.53
3	Mr. Rajan Shah	8,80,900	14.27	8,80,900	12.61

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.		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
	For Each of the Top 10 Shareholders				
1.	Keyur Sureshbhai Patel				
	At the beginning of the year	3,54,300	5.74	3,54,300	5.07
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):			-	
	At the End of the year (or on the date of separation, if separated during the year)			3,54,300	5.07
2.	Paresh S. Patel				
	At the beginning of the year	1,50,000	2.43	1,50,000	2.15
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):			-	
	At the End of the year (or on the date of separation, if separated during the year)			1,50,000	2.15
3	Bhavna Darshan Mehta				
	At the beginning of the year	1,02,681	1.66	1,35,079	1.93
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /			(Acquired through transfer)	

	decrease (e.g. allotment / transfer / bonus / sweat equity etc.):				
	At the End of the year (or on the date of separation, if separated during the year)			1,35,079	1.93
4	Rekha Prakash Patel				
	At the beginning of the year	1,01,000	1.64	1,01,000	1.45
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):			-	
	At the End of the year (or on the date of separation, if separated during the year)			1,01,000	1.45
5	Namrata Prakash Patel				
	At the beginning of the year	98,700	1.60	98,700	1.41
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):			-	
	At the End of the year (or on the date of separation, if separated during the year)			98,700	1.41
6	Nitin J Sanghavi				
	At the beginning of the year	76,700	1.24	76,700	1.10
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):			-	
	At the End of the year (or on the date of separation, if separated during the year)			76,700	1.10
7	Rukshmani Lavji Thakkar				
	At the beginning of the year	70,700	1.14	70,700	1.01
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):			-	

	At the End of the year (or on the date of separation, if separated during the year)			70,700	1.01
8	Mittal Chetan Thakkar				
	At the beginning of the year	68,700	1.11	68,700	0.98
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):			-	
	At the End of the year (or on the date of separation, if separated during the year)			68,700	0.98
9	Ramabhai H Patel				
	At the beginning of the year	67,900	1.10	67,900	0.97
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):			-	
	At the End of the year (or on the date of separation, if separated during the year)			67,900	0.97
10	Sudha Suresh Shah				
	At the beginning of the year	64,500	1.04	64,500	0.92
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):			-	
	At the End of the year (or on the date of separation, if separated during the year)			64,500	0.92

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		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
	For Each of the Directors and KMP				
1.	Navin Madhavji Mehta				
	At the beginning of the year	175,000	2.83	1,75,000	2.51
	Date wise Increase / Decrease in Share holding during the			-	

	year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year			1,75,000	2.51

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amt. in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	10,59,56,146	0	0	10,59,56,146
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due				
Total (i+ii+iii)	10,59,56,146	0	0	10,59,56,146
Change in Indebtedness during the financial year				
Addition	16,48,58,976	0	0	16,48,58,976
Reduction	0	0	0	0
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	27,08,15,122	0	0	27,08,15,122
ii) Interest due but not paid	0	0	0	
iii) Interest accrued but not due				
Total (i+ii+iii)	27,08,15,122	0	0	27,08,15,122

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amt. in Rs.)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager		
		Navin Mehta (WTD)	-	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 b) Value of perquisites u/s 17(2)	7,22,200		7,22,200

	Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			
2.	Stock Option	-		
3.	Sweat Equity	-		
4.	Commission - as % of profit -others, specify...			
5.	Others, please specify	-		
	Total	7,22,200		7,22,200

B. Remuneration to other directors: NIL

C. Remuneration To Key Managerial Personnel Other Than Md/Manager/WTD

(Amt. in Rs.)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	4,11,517	-	4,11,517
2.	Stock Option		-		
3.	Sweat Equity		-		
4.	Commission - as % of profit -others, specify...				
5.	Others, please specify		-		
	Total		4,11,517		4,11,517

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL