

FORM NO. MGT-9**EXTRACT OF ANNUAL RETURN**
as on the financial year ended on 31.03.2021

[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:

- i) CIN:- **L51901MH1995PLC331822**
- 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: **B-001& B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Rd., Wadala(E), Mumbai MH 400037. 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	99.78

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))

IV. SHARE HOLDING 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				No. of Shares held at the end of the year				% Change during the year
	Demat	physical	Total	% of total shares	Demat	physical	total	% of total shares	
A.Promoters									
(1) Indian									
g) Individual/HUF	4342100	0	4342100	62.16	4342100	0	4342100	62.16	0
h) Central Govt									
i) State Govt(s)									
j) Bodies Corp.									
k) Banks / FI									
l) Any Other....									
Sub-total (A) (1):-	4342100	0	4342100	62.16	4342100	0	4342100	62.16	0
(2) Foreign									
a) NRIs – Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other...									
Sub-total (A) (2):	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	4342100	0	4342100	62.16	4342100	0	4342100	62.16	0
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):-	0	0	0	0	0	0	0	0	0
2. Non Institutions									
a) Bodies Corp.									
i) Indian	6342	0	6342	0.09	5842	0	5842	0.08	(0.01)
ii) Overseas									

b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	175233	314700	489933	7.01	136485	248200	384685	5.51	(1.50)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1686199	445200	2131359	30.51	1724457	511700	2236157	32.01	1.5
c) Others (specify)									
Clearing member	0	0	0	0	10	0	10	0	0
NRIs	226	15000	15226	0.22	1206	15000	16206	0.24	(0.03)
Sub-total (B)(2):-	1868000	774900	2642900	37.84	1868000	774900	2642900	37.84	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	1868000	774900	2642900	37.84	1868000	774900	2642900	37.84	0

(ii) Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end 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	17,13,600	24.53	-	17,13,600	24.53	-	-
2	Rajan Sevantilal Shah	8,80,900	12.61	-	8,80,900	12.61	-	-
3	Virat Sevantilal Shah	17,47,600	25.02	-	17,47,600	25.02	-	-
	Total	43,42,100	62.16		43,42,100	62.16		

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

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

Sr. No.	For Each of the Top 10 Shareholders	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.	Keyur Sureshbhai Patel				
	At the beginning of the year	3,54,300	5.07	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.	Pareshkumar Somabhai Patel				
	At the beginning of the year	1,50,000	2.15	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	1,35,079	1.93	1,35,079	1.93
	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)			135079	1.93
4	Rekha Prakash Patel				
	At the beginning of the year	1,01,000	1.45	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	1.41	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	1.10	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	1.01	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	0.98	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	0.97	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	BAKUL ZUMAKHLAL SHAH				
	At the beginning of the year	51000	0.73	51000	0.73
	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)			51000	0.73

(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	2.51	175,000	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			175,000	2.51

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	33,84,74,746	0	0	33,84,74,746
ii) Interest due but not paid		0	0	
iii) Interest accrued but not due				
Total (i+ii+iii)		0	0	
Change in Indebtedness during the financial year				
Addition				
Reduction	13,05,66,053	0	0	13,05,66,053
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	20,79,08,693	0	0	20,79,08,693
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due				
Total (i+ii+iii)	20,79,08,693	0	0	20,79,08,693

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager		Total
		Navin Mehta (WTD)	-	
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	8,49,470	-	8,49,470
2.	Stock Option	-		
3.	Sweat Equity	-		
4.	Commission - as % of profit - others, specify...			
5.	Others, please specify	-		
	Total	8,49,470		8,49,470

B. Remuneration to other directors: **NIL**

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

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	-	3,07,404	6,94,500	10,01,904
2.	Stock Option		-		
3.	Sweat Equity		-		
4.	Commission - as % of profit -others, specify...				
5.	Others, please specify		-		
	Total		3,07,404	6,94,500	10,01,904

XII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL