

Annexure A

Form No. MGT-9

**EXTRACT OF ANNUAL RETURN** as on the financial year ended on 31<sup>st</sup> March, 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:**

|      |                                                                           |                                                                           |
|------|---------------------------------------------------------------------------|---------------------------------------------------------------------------|
| i)   | CIN                                                                       | U27100MH1983PTC029288                                                     |
| ii)  | Registration Date                                                         | 09/02/1983                                                                |
| iii) | Name of the Company                                                       | Rajco Metal Industries Private Limited                                    |
| iv)  | Category / Sub-Category of the Company                                    | Company Limited by shares                                                 |
| v)   | Address of the Registered office and contact details                      | 19, Oriental Insurance, Bldg 31, Dr V B Gandhi Marg, Fort, Mumbai-400023. |
| vi)  | Whether listed company                                                    | Yes/ No                                                                   |
| vii) | Name, Address and Contact details of Registrar and Transfer Agent, if any | NA                                                                        |

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:**

627291484

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       | Manufacture of copper based products             | 27201                            | 99.80%                             |

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

| Sl. No. | NAME AND ADDRESS OF THE COMPANY | CIN/GLN | HOLDING/<br>SUBSIDIARY<br>/ ASSOCIATE | % of shares held | Applicable Section |
|---------|---------------------------------|---------|---------------------------------------|------------------|--------------------|
| 1.      | NA                              | NA      | NA                                    | NA               | NA                 |

### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

#### i) Category-wise Share Holding:

| Cat. Of Shareholder       | 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                 |                                                 |          |          |                                           |       |          |                          |                   |
| a) Individual / HUF       | 0                                               | 1,82,000 | 1,82,000 | 100                                       | 0     | 1,82,000 | 1,82,000                 | 100               |
| b) Cent. Govt.            | 0                                               | 0        | 0        | 0                                         | 0     | 0        | 0                        | 0                 |
| c) State Govt.            | 0                                               | 0        | 0        | 0                                         | 0     | 0        | 0                        | 0                 |
| d) Bodies Corp.           | 0                                               | 0        | 0        | 0                                         | 0     | 0        | 0                        | 0                 |
| e) Bank / FIs             | 0                                               | 0        | 0        | 0                                         | 0     | 0        | 0                        | 0                 |
| f) Any other Pls. Specify | 0                                               | 0        | 0        | 0                                         | 0     | 0        | 0                        | 0                 |
| Sub Total (A) (1)         | 0                                               | 1,82,000 | 1,82,000 | 100                                       | 0     | 1,82,000 | 1,82,000                 | 100               |
|                           |                                                 |          |          |                                           |       |          |                          | 0                 |



[illegible]

| Shareholding<br>(B)=(B)(1)+(B)(2)           |   |          |          |     |   |          |          |     |   |
|---------------------------------------------|---|----------|----------|-----|---|----------|----------|-----|---|
| C. Shares held by Custodian for GDRs & ADRs | 0 | 0        | 0        | 0   | 0 | 0        | 0        | 0   | 0 |
| Grand Total (A+B+C)                         | 0 | 1,82,000 | 1,82,000 | 100 | 0 | 1,82,000 | 1,82,000 | 100 | 0 |

ii) Shareholding of Promoters

| SrNo. | 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     | Harjinder Singh Arora | 1,11,675                                  | 61.36                            | 0                                                | 1,11,675                            | 61.36                            | 0                                                | 0                                        | 0 |
| 2     | Surinder Kaur         | 1,000                                     | 0.55                             | 0                                                | 1,000                               | 0.55                             | 0                                                | 0                                        | 0 |
| 3     | G. S. Ishardas (HUF)  | 10,200                                    | 5.60                             | 0                                                | 10,200                              | 5.60                             | 0                                                | 0                                        | 0 |
| 4     | Gurmit Singh Arora    | 48,925                                    | 26.88                            | 0                                                | 48,925                              | 26.88                            | 0                                                | 0                                        | 0 |
| 5     | Jatinder Kaur         | 5,550                                     | 3.04                             | 0                                                | 5,550                               | 3.04                             | 0                                                | 0                                        | 0 |

|   |                 |       |      |   |       |      |   |   |   |
|---|-----------------|-------|------|---|-------|------|---|---|---|
| 6 | Summit Arora    | 750   | 0.41 | 0 | 750   | 0.41 | 0 | 0 | 0 |
| 7 | Gurcharan Singh | 1,500 | 0.82 | 0 | 1,500 | 0.82 | 0 | 0 | 0 |
| 8 | Simrat Kaur     | 2,400 | 1.31 | 0 | 2,400 | 1.31 | 0 | 0 | 0 |

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

| Sr. No | Name of the Share Holder | Shareholding beginning of the year |                                  | Date | Increase/Decrease in share holding | Reason | Cumulative Shareholding during the Year |                                  | Shareholding end of the Year |                                  |
|--------|--------------------------|------------------------------------|----------------------------------|------|------------------------------------|--------|-----------------------------------------|----------------------------------|------------------------------|----------------------------------|
|        |                          | No. of Shares                      | % of total shares of the company |      |                                    |        | No. of Shares                           | % of total shares of the company | No. of Shares                | % of total shares of the company |
| 1      | Harjinder Singh Arora    | 1,11,675                           | 61.36                            | Nil  | Nil                                | Nil    | 1,11,675                                | 61.36                            | 1,11,675                     | 61.36                            |
| 2      | Surinder Kaur            | 1,000                              | 0.55                             | Nil  | Nil                                | Nil    | 1,000                                   | 0.55                             | 1,000                        | 0.55                             |
| 3      | G. S. Ishardas (HUF)     | 10,200                             | 5.60                             | Nil  | Nil                                | Nil    | 10,200                                  | 5.60                             | 10,200                       | 5.60                             |
| 4      | Gurmit Singh Arora       | 48,925                             | 26.88                            | Nil  | Nil                                | Nil    | 48,925                                  | 26.88                            | 48,925                       | 26.88                            |
| 5      | Jatinder Kaur            | 5,550                              | 3.04                             | Nil  | Nil                                | Nil    | 5,550                                   | 3.04                             | 5,550                        | 3.04                             |
| 6      | Summit Arora             | 750                                | 0.41                             | Nil  | Nil                                | Nil    | 750                                     | 0.41                             | 750                          | 0.41                             |
| 7      | Gurcharan Singh          | 1,500                              | 0.82                             | Nil  | Nil                                | Nil    | 1,500                                   | 0.82                             | 1,500                        | 0.82                             |
| 8      | Simrat Kaur              | 2,400                              | 1.31                             | Nil  | Nil                                | Nil    | 2,400                                   | 1.31                             | 2,400                        | 1.31                             |

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

| Sr. No | Name of the Share Holder | Shareholding beginning of the year |                                  | Date | Increase / Decrease in share holding | Reason | Cumulative Shareholding during the Year |                                  | Shareholding end of the Year |                                  |
|--------|--------------------------|------------------------------------|----------------------------------|------|--------------------------------------|--------|-----------------------------------------|----------------------------------|------------------------------|----------------------------------|
|        |                          | No. of Shares                      | % of total shares of the company |      |                                      |        | No. of Shares                           | % of total shares of the company | No. of Shares                | % of total shares of the company |
| 1      | -                        | -                                  | -                                | -    | -                                    | -      | -                                       | -                                | -                            | -                                |

v) Shareholding of Directors and Key Managerial Personnel:

| Sr. No | Name of the Share Holder | Shareholding beginning of the year |                                  | Date | Increase / Decrease in share holding | Reason | Cumulative Shareholding during the Year |                                  | Shareholding end of the Year |                                  |
|--------|--------------------------|------------------------------------|----------------------------------|------|--------------------------------------|--------|-----------------------------------------|----------------------------------|------------------------------|----------------------------------|
|        |                          | No. of Shares                      | % of total shares of the company |      |                                      |        | No. of Shares                           | % of total shares of the company | No. of Shares                | % of total shares of the company |
| 1      | Harjinder Singh Arora    | 1,11,675                           | 61.36                            | Nil  | Nil                                  | Nil    | 1,11,675                                | 61.36                            | 1,11,675                     | 61.36                            |
| 2      | Gurmit Singh Arora       | 48,925                             | 26.88                            | Nil  | Nil                                  | Nil    | 48,925                                  | 26.88                            | 48,925                       | 26.88                            |

## V. INDEBTEDNESS

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

| Particulars                                         | Secured<br>excluding deposits | Loans | Unsecured<br>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:

| Sl. No. | Particulars of Remuneration                                                 | Name of Managing Director           | Name of Whole-time Director            |
|---------|-----------------------------------------------------------------------------|-------------------------------------|----------------------------------------|
| 1.      | Gross salary (a) Salary as per provisions contained in section 17(1) of the | Mr. Gurmit Singh Arora<br>24,00,000 | Mr. Harjinder Singh Arora<br>24,00,000 |

|    | 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) Incometax Act, 1961 |                |                |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------|
| 2. | Stock Option                                                                                                                                       | --             | --             |
| 3. | Sweat Equity                                                                                                                                       | --             | --             |
| 4. | Commission - as % of profit - others, specify...                                                                                                   | --             | --             |
| 5. | Others, please specify                                                                                                                             | --             | --             |
|    | Total (A)                                                                                                                                          | 24,00,000      | 24,00,000      |
|    | Ceiling as per the Act                                                                                                                             | Not Applicable | Not Applicable |

B. Remuneration to other directors: Not Applicable

| Sl. No. | Particulars of Remuneration                                                                                        | Name of Directors | Total Amount |
|---------|--------------------------------------------------------------------------------------------------------------------|-------------------|--------------|
| 1       | Independent Directors · Fee for attending board / committee meetings · Commission · Others, please specify         | -                 | -            |
|         | Total (1)                                                                                                          | -                 | -            |
| 2       | Other Non-Executive Directors · Fee for attending board / committee meetings · Commission · Others, please specify | -                 | -            |
|         | Total (2)                                                                                                          | -                 | -            |
|         | Total (B)=(1+2)                                                                                                    | -                 | -            |
|         | Total Managerial                                                                                                   | -                 | -            |

|                                |     |     |     |
|--------------------------------|-----|-----|-----|
| Remuneration                   |     |     |     |
| Overall Ceiling as per the Act | N.A | N.A | N.A |

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: Not Applicable

| Sl. No. | Particulars of Remuneration                                                                                                                                                                                                     | 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 |     |                   |     |       |
| 2.      | Stock Option                                                                                                                                                                                                                    |     |                   |     |       |
| 3.      | Sweat Equity                                                                                                                                                                                                                    |     |                   |     |       |
| 4.      | Commission - as % of profit - others, specify...                                                                                                                                                                                |     |                   |     |       |
| 5.      | Others, please specify                                                                                                                                                                                                          |     |                   |     |       |
|         | Total                                                                                                                                                                                                                           |     |                   |     |       |

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: Not Applicable

| 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    | -                            | -                 | -                                                          | -                             | -                                  |
| Punishment | -                            | -                 | -                                                          | -                             | -                                  |

|                              |   |   |   |   |   |
|------------------------------|---|---|---|---|---|
| Compounding                  | - | - | - | - | - |
| B. DIRECTORS                 |   |   |   |   |   |
| Penalty                      | - | - | - | - | - |
| Punishment                   | - | - | - | - | - |
| Compounding                  | - | - | - | - | - |
| C. OTHER OFFICERS IN DEFAULT |   |   |   |   |   |
| Penalty                      | - | - | - | - | - |
| Punishment                   | - | - | - | - | - |
| Compounding                  | - | - | - | - | - |

For and on behalf of the Board of Directors

  
Gurmit Arora  
Managing Director  
DIN: 00139945

  
Harinder Singh Arora  
Whole Time Director  
DIN: 00140079

Place: Mumbai  
Date: 07<sup>th</sup> December, 2020