

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2018
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L18101PB1995PLC017415
2	Registration Date	11-12-95
3	Name of the Company	RAIDEEP INDUSTRIES LIMITED
4	Category of the Company	Company Limited by Shares
5	Sub-category of the Company	Indian Non-Government Company
6	Address of the Registered office & contact details	Add: C-193 A, Phase VI, Focal Point, Ludhiana, Punjab- 141010 Ph: +91-161-2676893
7	Whether listed company	Yes
8	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Private Limited D-153, 1st Floor, Okhla Ind. Area, Phase-1, New Delhi-110020 Tel No. : 011-26812682/3

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 / services	NIC Code of the Product/service
1	Trading in Cloth	46411

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES			
S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate
1	Dashmesh Weaving & Dyeing Mills Private Limited Add: C 193 Focal Pointphase VI Ludhiana Punjab	U17115PB2001PTC024263	Associate
2	Jai Maa Iron Foundry Private Limited Add: Village Gulrawalap O Baddi Distt Solan Himachal Pradesh	U27106HP2000PTC023798	Associate
3	Raideep Fabrics Private Limited Add: 46, Industrial Area-A Ludhiana Punjab	U17111PB1987PTC007584	Associate
4	Raideep Synthetics Private Limited Add: 46, Industrial Area-A Ludhiana Punjab	U17115PB1998PTC021493	Associate

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 [As on 31-March-2017]				No. of Shares held at the end of the year [As on 31-March-2018]		
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total
A. Promoters							
(1) Indian							
a) Individual/ HUF	1,475,800	738,000	2,213,800	40.19%	1,475,800	738,000	2,213,800
b) Central Govt	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-
d) Bodies Corp.	-	1,470,000	1,470,000	26.69%	-	1,470,000	1,470,000
e) Banks / FI	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-
Sub Total (A) (1)	1,475,800	2,208,000	3,683,800	66.88%	1,475,800	2,208,000	3,683,800
(2) Foreign							
a) NRI Individuals	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-
Sub Total (A) (2)							
TOTAL (A)	1,475,800	2,208,000	3,683,800	66.88%	1,475,800	2,208,000	3,683,800
B. Public Shareholding							
I. Institutions							
a) Mutual Funds	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-
Sub-total (B)(1):-							

2. Non-Institutions							
a) Bodies Corp.	-	-	-	-	-	-	-
i) Indian	-	800	800	0.01%	-	800	800
ii) Overseas	-	-	-	-	-	-	-
b) Individuals							
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	1,823,400	1,823,400	33.10%	-	1,823,400	1,823,400
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	1,824,200	1,824,200	33.12%	-	1,824,200	1,824,200
Total Public (B)	-	1,824,200	1,824,200	33.12%	-	1,824,200	1,824,200
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-
Grand Total (A+B+C)	1,475,800	4,032,200	5,508,000	100.00%	1,475,800	4,032,200	5,508,000

(ii) Shareholding of Promoter

S. No.	Shareholder's Name	Shareholding at the beginning of the year [As on 31-March-2017]			Shareholding at the end of the year [As on 31-March-2018]	
		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
1	Amit Bhalla	579,300	10.52%	0	579,300	10.52%
2	Rai Sahib	500,700	9.09%	0	500,700	9.09%
3	Paramjit Bhalla	395,800	7.19%	0	395,800	7.19%
4	Jaspreet Kaur	375,800	6.82%	0	375,800	6.82%
5	Ishmeet Kaur	118,500	2.15%	0	118,500	2.15%
6	Deepika Bhalla	118,500	2.15%	0	118,500	2.15%
7	Tripta Bagga	79,000	1.43%	0	79,000	1.43%
8	Amarjeet Singh Bagga	39,900	0.72%	0	39,900	0.72%
9	Upjinder Singh	1,700	0.03%	0	1,700	0.03%
10	Rai Bhadur	700	0.01%	0	700	0.01%
11	Manpreet Kaur	700	0.01%	0	700	0.01%
12	S.Davinder Singh	3,200	0.06%	0	3,200	0.06%
13	Rai Capital Services Private Limited	1,365,000	24.78%	0	1,365,000	24.78%
14	Raideep Fabrics Private Limited	85,000	1.55%	0	85,000	1.55%
15	Raison Fabrics Private Limited	20,000	0.37%	0	20,000	0.37%

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

S. No.	Particulars	Date	Reason	Shareholding at the beginning of the year [As on 31-March-2017]		Cumulative Shareholding during the year [As on 31-March-2018]
				No. of shares	% of total shares	No. of shares
	At the beginning of the year			3,683,800	66.88%	3,683,800
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer /bonus/ sweat equity etc)			No Change during the year		
	At the end of the year			3,683,800	66.88%	3,683,800

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	For each of the Top 10 shareholders	Shareholding at the beginning of the year [As on 31-March-2017]		Cumulative Shareholding during the year [As on 31-March-2018]	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Sukhdial Singh				
	At the beginning of the year	9,900	0.18%	9,900	0.18%

	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year (or on the date of separation, if separated during the year)	9,900	0.18%	9,900	0.18%
2	Ashwani Kumar				
	At the beginning of the year	9,900	0.18%	9,900	0.18%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year (or on the date of separation, if separated during the year)	9,900	0.18%	9,900	0.18%
3	Jaginder Paul Singh				
	At the beginning of the year	9,900	0.18%	9,900	0.18%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year (or on the date of separation, if separated during the year)	9,900	0.18%	9,900	0.18%
4	Ashwani Kumar				
	At the beginning of the year	9,900	0.18%	9,900	0.18%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year (or on the date of separation, if separated during the year)	9,900	0.18%	9,900	0.18%
5	Amarjeet Singh Chawla				
	At the beginning of the year	4,000	0.07%	4,000	0.07%
	Date wise Increase /Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year (or on the date of separation, if separated during the year)	4,000	0.07%	4,000	0.07%
6	Amarjeet Singh				
	At the beginning of the year	4,000	0.07%	4,000	0.07%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year (or on the date of separation, if separated during the year)	4,000	0.07%	4,000	0.07%
7	Inder Lal				
	At the beginning of the year	4,000	0.07%	4,000	0.07%

	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year (or on the date of separation, if separated during the year)	4,000	0.07%	4,000	0.07%
8	Harhajan Kaur				
	At the beginning of the year	4,000	0.07%	4,000	0.07%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year (or on the date of separation, if separated during the year)	4,000	0.07%	4,000	0.07%
9	Tejinder Singh				
	At the beginning of the year	4,000	0.07%	4,000	0.07%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year (or on the date of separation, if separated during the year)	4,000	0.07%	4,000	0.07%
10	Dewinder Singh				
	At the beginning of the year	4,000	0.07%	4,000	0.07%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year (or on the date of separation, if separated during the year)	4,000	0.07%	4,000	0.07%
(v) Shareholding of Directors and Key Managerial Personnel:					
S. No.	Shareholding of each Directors and Key Managerial Personnel	Shareholding at the beginning of the year [As on 31-March-2017]		Cumulative Shareholding during the year [As on 31-March-2018]	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. Rai Sahib				
	At the beginning of the year	500,700	9.09%	500,700	9.09%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No Change during the year			
	At the end of the year	500,700	9.09%	500,700	9.09%
2	Ms. Paramjit Bhalla				
	At the beginning of the year	395,800	7.19%	395,800	7.19%

	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No Change during the year			
	At the end of the year	395,800	7.19%	395,800	7.19%
3	Mr. Davinder Singh				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year	Nil	Nil	Nil	Nil
4	Mr. Inderbir Singh				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year	Nil	Nil	Nil	Nil
5	Mr. Gagandeep Singh				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year	Nil	Nil	Nil	Nil
6	Mr. Vijay Bharti, CFO				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year	Nil	Nil	Nil	Nil
7	Mr. Vivek Singh, Company Secretary*				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year	Nil	Nil	Nil	Nil
8	Ms. Kavita Agarwal, Company Secretary **				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year	Nil	Nil	Nil	Nil
9	Mr. Pranabh Kapoor Company Secretary ***				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus / sweat equity etc)	No changes during the year			
	At the end of the year	Nil	Nil	Nil	Nil
*Mr. Vivek Singh has been Resigned dated 28/06/2017					
**Ms. Kavita Aggarwal has been Appointed as Company Secreary on 19/07/2017 and Resiged dated 06/09/2017					
***Mr. Pranabh Kapoor has been Appointed as Company Secretary on 09/09/2017					
V. INDEBTEDNESS					

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
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:

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Rai Sahib	Ms. Paramjit Bhalla	
	Designation	Mnaging Director	Wholetime Director	
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 (A)	-	-	-
	Ceiling as per the Act			

B. Remuneration to other Directors

S. No.	Particulars of Remuneration	Name of Directors		Total Amount
		Mr. Inderbir Singh	Mr. Gagandeep Singh	
1	Independent Directors			
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	-	-	-
2	Other Non-Executive Directors	Mr. Davinder Singh		
	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	-	-	-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

S. No.	Particulars of Remuneration	Name of Key Managerial Personnel				Total Amount
		CS			CFO	
		Mr. Vivek Singh	Ms. Kavita Agarwal	Mr. Pranabh Kapoor	Mr. Vijay Bharti	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	90,000	50,000	2,00,000	-	3,60,000/-
	(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	90000	50000	200000	-	3,60,000/-

*Mr. Vivek Singh has been Resigned dated 28/06/2017
**Ms. Kavita Aggarwal has been Appointed as Company Secretary on 19/07/2017 and Resigned dated 06/09/2017
***Mr. Pranabh Kapoor has been Appointed as Company Secretary on 09/09/2017

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]
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

Raideep Industries Limited

Sd/-
Rai Sahib
Managing Director
DIN: 01582498
Add: 51-A Kitchlu Nagar Ludhiana 141001 PB

Sd/-
Paramjit Bhalla
Whole Time Director
DIN: 01875313
Add: 51-A Kitchlu Nagar Ludhiana 141002 PB

Date: 02/08/2018

Place: Ludhiana