

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019

(Annexure-C)

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	12/11/1995
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	% to total turnover of the company
1	Trading in Cloth	46411	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	Dashmesh Weaving & Dyeing Mills Private Limited	U17115PB2001PTC024263	Associate	31.19%	2(6)
2	Jai Maa Processors Private Limited Earlier Know as Jai Maa Iron Foundry Private Limited	U17100HP2000PTC023798	Associate	44.63%	2(6)
3	Raideep Synthetics Private Limited	U17115PB1998PTC021493	Associate	30.06%	2(6)

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-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
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	40.19%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	1,470,000	1,470,000	26.69%	-	1,470,000	1,470,000	26.69%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	1,475,800	2,208,000	3,683,800	66.88%	1,475,800	2,208,000	3,683,800	66.88%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	1,475,800	2,208,000	3,683,800	66.88%	1,475,800	2,208,000	3,683,800	66.88%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	800	800	0.01%	-	800	800	1.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%

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	33.10%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	-	1,824,200	1,824,200	33.12%	-	1,824,200	1,824,200	33.12%	0.00%
Total Public (B)	-	1,824,200	1,824,200	33.12%	-	1,824,200	1,824,200	33.12%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
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	100.00%	0.00%

(ii) Shareholding of Promoter

S. No.	Shareholder's Name [As on 31-March-2018]	Shareholding at the beginning of the year [As on 31-March-2019]			Shareholding at the end of the year			%change in share holding 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	S.Davinder Singh	700	0.01%	0	700	0.01%	0	0.00%
2	Jaspreet Kaur	39,900	0.72%	0	39,900	0.72%	0	0.00%
3	Upjinder Singh	700	0.01%	0	700	0.01%	0	0.00%
4	Raison Fabrics P.Ltd	20,000	0.36%	0	20,000	0.36%	0	0.00%
5	Upjinder Singh	1,000	0.02%	0	1,000	0.02%	0	0.00%
6	Raideep Fabrics P.Ltd	85,000	1.54%	0	85,000	1.54%	0	0.00%
7	Rai Capital Services P.Ltd	1,365,000	24.78%	0	1,365,000	24.78%	0	0.00%
8	Mapreet Kaur	700	0.01%	0	700	0.01%	0	0.00%
9	Davinder Singh	2,500	0.05%	0	2,500	0.05%	0	0.00%
10	Rai Bhadur	700	0.01%	0	700	0.01%	0	0.00%
11	Amit Bhalla	579,300	10.52%	0	579,300	10.52%	0	0.00%
12	Paramjit Bhalla	395,800	7.19%	0	395,800	7.19%	0	0.00%
13	Tripta Bagga	79,000	1.43%	0	79,000	1.43%	0	0.00%
14	Deepika Bhalla	118,500	2.15%	0	118,500	2.15%	0	0.00%
15	Rai Sahib	500,700	9.09%	0	500,700	9.09%	0	0.00%
16	Amarjeet Singh Bagga	39,900	0.72%	0	39,900	0.72%	0	0.00%
17	Jaspreet Kaur	335,900	6.10%	0	335,900	6.10%	0	0.00%
18	Ishmeet Kaur	118,500	2.15%	0	118,500	2.15%	0	0.00%
	Total	3683800	66.86	0	3683800	66.86	0	0

(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-2018]		Cumulative Shareholding during the year [As on 31-March-2019]	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			3,683,800	66.86%	3,683,800	66.86%
	Change During the year			No. Change			
	At the end of the year					3,683,800	66.86%

(iv) Shareholding Pattern of top ten Shareholders

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

S. No.	Shareholder's Name	Shareholding at the beginning of the year [As on 31-March-2018]		Shareholding at the end of the year [As on 31-March-2019]		Increase / (decrease) during the year	
		No. of shares	% of total shares	No. of shares	% of total shares	No. of shares	% of total shares
1	Sukhdial Singh	9,900	0.18%	9,900	0.18%	0	0
2	Ashwani Kumar	9,900	0.18%	9,900	0.18%	0	0
3	Harhajan Kaur	4,000	0.07%	4,000	0.07%	0	0
4	Tejinder Singh	4,000	0.07%	4,000	0.07%	0	0
5	Dewinder Singh	4,000	0.07%	4,000	0.07%	0	0
6	Jaginder Paul Kumar	9,900	0.18%	9,900	0.18%	0	0
7	Jagjit Singh	4,000	0.07%	4,000	0.07%	0	0
8	Arvinder Kaur	4,000	0.07%	4,000	0.07%	0	0
9	Ashwani Kumar	9,900	0.18%	9,900	0.18%	0	0
10	Santosh Kumari	4,000	0.07%	4,000	0.07%	0	0

(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-2018]		Cumulative Shareholding during the year [As on 31-March-2019]	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year				
1	Rai Sahib	500,700	9.09%	500,700	9.09%
2	Paramjit Bhalla	395,800	7.19%	395,800	7.19%
3	Davinder Singh	Nil	Nil	Nil	Nil
4	Gagandeep Singh	Nil	Nil	Nil	Nil
5	Inderbir Singh	Nil	Nil	Nil	Nil
6	Pranabh Kapoor	Nil	Nil	Nil	Nil
7	Vijay Bharti	Nil	Nil	Nil	Nil
	Change During the Year	No Change			
	At the end of the year				
1	Rai Sahib			500,700	9.09%
2	Paramjit Bhalla			395,800	7.19%
3	Davinder Singh			Nil	Nil
4	Gagandeep Singh			Nil	Nil
5	Inderbir Singh			Nil	Nil
6	Pranabh Kapoor			Nil	Nil
7	Vijay Bharti			Nil	Nil

Notes: 1. Mr. Pranabh Kapoor has been resigned from the post of Company Secretary on 31.07.2019

2. Ms. Honey Agarwal has been Appointed as Company Secretary on 14.08.2019

V. INDEBTEDNESS

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

(Amt. Rupees)

Particulars	Secured Loans excluding deposits	Unsecured 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:**

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount (Rupees)
		Rai Sahib	Paramjit Bhalla		
	Name	Managing Director	WTD		
	Designation				
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 (Rupees)
		Inderbir Singh	Gagandeep Singh	-	
1	Independent Directors				
	Fee for attending board committee meetings				
	Commission	-	-	-	
	Others, please specify	-	-	-	
	Total (1)	-	-	-	
2	Other Non-Executive Directors	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 (Rupees)
			Vijay Bharti	Pranabh Kapoor	
	Name		Vijay Bharti	Pranabh Kapoor	
	Designation	CEO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	3,60,000	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	-	-	3,60,000	3,60,000

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]	Appeal made, if any (give Details)
A	COMPANY				
	Penalty				
	Punishment				
	Compounding			Nil	
B.	DIRECTORS				
	Penalty				
	Punishment				
	Compounding				
C.	OTHER OFFICERS IN DEFAULT				
	Penalty				
	Punishment				
	Compounding				

**For and on Behalf of the Board of Directors
For Raideep Industries Limited**

**Rai Sahib
Managing Director
DIN: 01582498**

**Paramjit Bhalla
Whole Time Director
DIN: 01875313**

**Date: 14.08.2019
Place: Ludhiana**