

ANNEXURE-A TO DIRECTOR'S REPORT

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:

CIN	L17119GJ1982PLC005424
Registration date	18/08/1982
Name of the Company	RAGHUVIR SYNTHETICS LIMITED
Category / Sub-Category of the Company	Company Limited by Shares / Indian Non-Government Company
Address of the registered office and contact details	Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad, Gujarat – 380023 Ph no. : 079-22911015-22911902-22910963 Email id: raghuvirad1@sancharnet.in
Whether listed company (Yes/No)	YES*
Name, address and contact details of Registrar and Transfer Agent, if any	M/S LINK INTIME INDIA PRIVATE LTD 506 TO 508, AMARNATH BUSINESS CENTRE-1 (ABC-1) , BESIDE GALA BUSINESS CENTRE, NEAR XT XAVIER'S COLLEGE CORNER, OFF C G ROAD, NAVRANGPURA, AHMEDABAD – 380009 Ph : 079 2646 5179 Email id: ahmedabad@linkintime.co.in

* The Company's Shares are listed at the Bombay Stock Exchange (BSE) and Calcutta Stock Exchange, where as it was listed on Ahmedabad Stock Exchange till 2nd April, 2018

* The shares of the company are suspended on Calcutta stock exchange. The company has applied and paid fee(s) for revocation of suspension and complied with all the compliances as required by Calcutta stock Exchange in this regard, however the process of revocation of suspension is under process respect to the verification of documents at the end of Calcutta Stock Exchange.

* Reference to the SEBI circular viz. 8WTM/MPB/MRD/160/2018, Exit Order is issued for Ahmedabad Stock Exchange Limited effective from 2nd April, 2018. Henceforth your company is no more listed in Ahmedabad Stock Exchange effective from 2nd April, 2018.)

II. PRINCIPAL OF 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	Finishing of cotton and blended cotton textiles.	13131	100%



III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No	Name and address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	Applicable Section
1.	Raghuvir Exim Limited Address:- Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad, Gujarat	U51909GJ1992PLC018496	Associate	2(6)
2.	The Sagar Textile Mills Private Limited Address:- Ramkumar Mills Compound, Saraspur, Ahmedabad-380018, Gujarat	U17119GJ1957PTC000876	Associate	2(6)

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY):

(i) Category-wise Shareholding:

CATEGORY OF SHARE HOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 31.03.2018				NO. OF SHARES HELD AT THE END OF THE YEAR 31.03.2019				% CHANGE DURING THE YEAR
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) INDIAN									
a) Individual/ HUF	2901975	NIL	2901975	74.88	2902575	NIL	2902575	74.90	0.02
b) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bodies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Any Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub total A(1)	2901975	NIL	2901975	74.88	2902575	NIL	2902575	74.90	0.02
(2) FOREIGN									
a) NRI-individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total A(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Shareholding of Promoter									
(A)=(A)(1)+ (A)(2)	2901975	NIL	2901975	74.88	2902575	NIL	2902575	74.90	0.02

(B) Public Shareholding									
Bodies Corporate	63383	NIL	63383	1.64	51606	NIL	51606	1.33	(0.31)
Individual	333422	548414	881836	22.75	396759	506814	903573	23.318	0.56
Any other (Specify)									
Hindu Undivided Family	26005	NIL	26005	0.67	16607	NIL	16607	0.428	(0.242)
Non Resident Indians (Non Repat)	301	NIL	301	0.01	301	NIL	301	0.007	(0.003)
Non Resident Indians (Repat)	11	NIL	11	0.00	11	NIL	11	0.0003	0.00
Clearing Member	1489	NIL	1489	0.04	327	NIL	327	0.0084	(0.0316)
Total shareholding of others (B)	424611	548414	973025	25.11	465611	506814	972425	25.09	(0.02)
GRAND TOTAL(A+B)	3326586	548414	3875000	100	3368186	506814	3875000	100	-

(ii) Shareholding of Promoters:

SI. No.	NAME OF PROMOTERS	SHARE HOLDING AT THE BEGINNING OF THE YEAR			SHARE HOLDING AT THE END OF THE YEAR			% CHANGE DURING THE YEAR
		No of shares	% of total shares of the company	% of shares pledge/ encumb-ered to total shares	No of shares	% of total shares of the company	% of shares pledge/ encumb-ered to total shares	
1	Mr. Sunil R. Agarwal	1216024	31.381	NIL	1216624	31.396	-	0.02
2	Mrs. Pamita S. Agarwal	871921	22.50	NIL	871921	22.50	-	NIL
3	Mr. Yash S. Agarwal	439203	11.33	NIL	439203	11.33	-	NIL
4	Mr. Hardik S. Agarwal	374827	9.67	NIL	374827	9.67	-	NIL
	Total	2901975	74.88	NIL	2902575	74.90	-	0.02

(iii) Change in Promoter's Shareholding:

SL. NO.	NAME OF PROMOTERS	SHARE HOLDING 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	At the beginning of the year (31.03.2018)	2901975	74.88		
2.	Mr. Sunil R. Agrawal Dematerialisation cum Transmission of Equity Shares w.e.f 23/01/2019	600	0.01		
3	At the End of the Year (31.03.2019)	-	-	2902575	74.90

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

SL. NO.	FOR EACH OF THE TOP 10 SHAREHOLDERS	SHAREHOLDING AT THE BEGINNING OF THE YEAR		CHANGE IN SHAREHOLDING (NOS. OF SHARES)		CUMULATIVE SHAREHOLDING DURING THE YEAR	
		No of Shares	% of Total Shares of The Company	Increase	Decrease	No of Shares	% of Total Shares of The Company
1.	MADAN AND COMPANY LIMITED	48100	1.241	–	–	48100	1.241
2.	SAKAR SOHANLAL SHARMA	48800	1.259	–	9201	39599	1.021
3.	JAIPRAKASH D CHIRIPAL	–	–	34373	–	34373	0.887
4.	BRIJMOHAN D CHIRIPAL	20313	0.524	9285	–	29598	0.763
5.	JYOTIPRASAD D CHIRIPAL	–	–	23743	–	23743	0.612
6.	BHAVNA DARSHAN MEHTA	11068	0.285	–	60	11008	0.284
7.	VINOD KUMAR AGGARWAL	9996	0.258	380	–	10376	0.267
8.	MAYABEN VIJAYKUMAR PAREKH	3491	0.090	5051	–	8542	0.220
9.	VINOD KUMAR MADANLAL SARAF	7227	0.186	100	–	7327	0.189
10.	YOGESHRAMBHAIPATEL	5000	0.129	–	–	5000	0.129

(v) Shareholding of Directors and Key managerial Personnel:

SL. NO.	FOR EACH OF THE DIRECTORS AND KMP	SHARE HOLDING AT THE BEGINNING OF THE YEAR		PURCHASE/ (SALE) DURING 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.	Mr. Sunil Agarwal Chairman & Managing Director	1216024	31.38	600	1216624	31.396
2.	Mr. Yash Agarwal Joint Managing Director	439203	11.33	NIL	439203	11.33
3.	Mr. Hardik Agarwal Joint Managing Director	374827	9.67	NIL	374827	9.67
4.	Mrs. Pamita Agarwal Director	871921	22.50	NIL	871921	22.50
5.	Mr. Samir Sheth Independent Director	NIL	NIL	—	NIL	NIL
6.	Mr. Kamal Patel Independent Director	NIL	NIL	—	NIL	NIL
7.	Mr. Anup Agarwal Independent Director	NIL	NIL	—	NIL	NIL
8.	Mr. Nishit Joshi Independent Director	NIL	NIL	—	NIL	NIL
9.	Mr. Dilip Nirmal* Chief Financial officer	NIL	NIL	—	NIL	NIL
10.	Mr. Vikram Gupta** Chief Financial officer	NIL	NIL	—	NIL	NIL
11.	Miss Pratika Bothra Company Secretary & Compliance officer	NIL	NIL	—	NIL	NIL

*Resigned w.e.f 5/11/2018 **Appointed w.e.f 5/11/2018

V. INDEBTEDNESS:

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

	Secured Loans Excluding Deposits (Rs. In Lakhs)	Unsecured Loans	Deposits	Total Indebtedness (Rs. In Lakhs)
Indebtedness at the beginning of the financial year	1240.73	NIL	NIL	1240.73
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest Due but Not Paid	NIL	NIL	NIL	NIL
iii) Interest Accrued but not due	NIL	NIL	NIL	NIL
Total i + ii + iii	1240.73	NIL	NIL	1240.73
Change in indebtedness during the financial year	(163.29)	NIL	NIL	(163.29)
i) Addition	NIL	NIL	NIL	NIL
ii) Reduction	163.29	NIL	NIL	163.29
Net Change Indebtedness at the end of the financial year	1077.44	NIL	NIL	1077.44
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest Due but Not Paid	NIL	NIL	NIL	NIL
iii) Interest Accrued but not due	NIL	NIL	NIL	NIL
Total i + ii + iii	1077.44	NIL	NIL	1077.44

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount (In Rs.)
		MR. SUNIL R. AGRAWAL* (CHAIRMAN & MANAGING DIRECTOR) (Per Annum in Rs.)	MR. YASH S. AGARWAL** (JOINT MANAGING DIRECTOR) (Per Annum in Rs.)	MR. HARDIK S. AGARWAL** (JOINT MANAGING DIRECTOR) (Per Annum in Rs.)	—	
1	Gross salary	16800000	2683333	2683333		22166666
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	16800000	2683333	2683333	NA	22166666
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NA	NA	NA	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NA	NA	NA	NIL
2	Stock Option	NA	NA	NA	NA	NIL
3	Sweat Equity	NA	NA	NA	NA	NIL
4	Commission - as % of profit - others, specify...	NA	NA	NA	NA	NIL
5.	Provident fund & Gratuity	3200000	-	-		3200000
6.	Others, please specify	NA	NA	NA	NA	NIL
	Total (A)	20000000	2683333	2683333	NA	25366666
	Ceiling as per the Act (as per the Schedule V Part II Section II)	168 lakhs (It does not include Gratuity & PF)	168 lakhs (It does not include Gratuity & PF)	168 lakhs (It does not include Gratuity & PF)	NA	504 Lakhs (It does not include Gratuity & PF)

* Remuneration inc. to Rs. 168 lakhs p.a w.e.f 1/04/2018

** Remuneration assigned of Rs. 168 lakhs p.a w.e.f 04/02/2019

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		MR. NISHIT JOSHI	MR. ANUP AGARWAL	MR. KAMAL PATEL	MR. SAMIR SHETH	
1	Independent Directors	MR. NISHIT JOSHI	MR. ANUP AGARWAL	MR. KAMAL PATEL	MR. SAMIR SHETH	NIL
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL	NIL
2	Other Non-Executive Directors	MRS. PAMITA AGARWAL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
	Ceiling as per the Act (as per the Schedule V Part II Section II)	-	-	-	-	-

C. Remuneration to key managerial personnel other than MD/Manager/WTD :

SN	Particulars of Remuneration	Key Managerial Personnel			
		MR. VIKRAM GUPTA (Chief Financial Officer)** (Per Annum in Rs.)	MISS PRATIKA P. BOTHRA (Company Secretary & Compliance Officer) (Per Annum in Rs.)	MR. DILIP P. NIRMAL (Chief Financial Officer)* (Per Annum in Rs.)	Total (in Rs.)
1	Gross salary	269500	336260	334200	939960
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	269500	336260	334200	939960
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NA	NA	NA	NIL
3	Sweat Equity	NA	NA	NA	NIL
4	Commission	NA	NA	NA	NIL
	- as % of profit	NA	NA	NA	NIL
	others, specify...	NA	NA	NA	NIL
5	Provident Fund and Gratuity	-	-	-	-
6	Others, please specify	NA	NA	NA	NIL
	Total	269500	336260	334200	939960

*Resigned w.e.f 5/11/2018 **Appointed w.e.f 5/11/2018

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	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

Note :

The Extract of the Annual return in MGT-9 is posted on the company website. The weblink to access the Extract of the Annual return in MGT-9 for the Financial Year 2018-19 over the website is http://www.raghuvir.com/annual_report.html