

ANNEXURE - A TO DIRECTOR'S REPORT

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2020

[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:

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.

*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 action to be taken at the end of Calcutta Stock Exchange.

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:

Pursuant to Companies (Amendment) Act, 2017, Your Company has no associate/subsidiary/ joint venture Company as on 31st March, 2020.



IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY):- AS ON 31.03.2020

(i) Category-wise Shareholding:

CATEGORY OF SHARE HOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 31.03.2019				NO. OF SHARES HELD AT THE END OF THE YEAR 31.03.2020				% CHANGE DURING THE YEAR
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) INDIAN									
a) Individual/ HUF	2902575	NIL	2902575	74.91	2902575	NIL	2902575	74.91	NIL
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 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)	2902575	NIL	2902575	74.91	2902575	NIL	2902575	74.91	NIL
(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)	2902575	NIL	2902575	74.91	2902575	NIL	2902575	74.91	NIL
B) Public Shareholding									
Bodies Corporate	51606	NIL	51606	1.33	51309	NIL	51309	1.32	(0.01)
Individual	396759	506814	903573	23.318	427665	475714	903379	23.313	(0.005)
Any other (Specify)									
Hindu Undivided Family	16607	NIL	16607	0.428	17425	NIL	17425	0.449	0.021
Non Resident Indians (Non Repat)	301	NIL	301	0.007	301	NIL	301	0.007	NIL
Non Resident Indians (Repat)	11	NIL	11	0.0003	11	NIL	11	0.0003	NIL
Clearing Member	327	NIL	327	0.0084	NIL	NIL	NIL	NIL	(0.0084)
Total shareholding of others (B)	465611	506814	972425	25.09	496711	475714	972425	25.09	NIL
GRAND TOTAL (A+B)	3368186	506814	3875000	100	3399286	475714	3875000	100	NIL

(ii) Shareholding of Promoters:

Sl. 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 / encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledge / encumbered to total shares	
1	Mr. Sunil R. Agarwal	1216624	31.40	-	1216624	31.40	-	NIL
2	Mrs. Pamita S. Agarwal	871921	22.50	-	871921	22.50	-	NIL
3	Mr. Yash S. Agarwal	439203	11.33	-	439203	11.33	-	NIL
4	Mr. Hardik S. Agarwal	374827	9.67	-	374827	9.67	-	NIL
	Total	2902575	74.91	-	2902575	74.91	-	NIL

(iii) Change in Promoter's Shareholding: NO CHANGE
(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	39599	1.021	-	-	39599	1.021
3.	JYOTIPRASAD D CHIRIPAL	23743	0.612	15208	-	38951	1.00
4.	JAIPRAKASH D CHIRIPAL	34373	0.887	200	-	34573	0.89
5.	BRIJMOHAN D CHIRIPAL	29598	0.763	-	-	29598	0.763
6.	BHAVNA DARSHAN MEHTA	11008	0.284	-	-	11008	0.284
7.	VINOD KUMAR AGGARWAL	10376	0.267	-	-	10376	0.267
8.	MAYABEN VIJAYKUMAR PAREKH	8542	0.220	-	-	8542	0.220
9.	PURVI MANISH MEHTA	83	0.00	7800	-	7883	0.20
10.	VINOD KUMAR MADANLAL SARAF	7327	0.189	-	-	7327	0.189



(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	1216624	31.40	NIL	1216624	31.40
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 - Non-Executive 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. Vikram Gupta - Chief Financial officer	NIL	NIL	----	NIL	NIL
10.	Miss Pratika Bothra Company Secretary & Compliance officer	NIL	NIL	----	NIL	NIL

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				
i) Principal Amount	1325.61	NIL	NIL	1325.61
ii) Interest Due but Not Paid	NIL	NIL	NIL	NIL
iii) Interest Accrued but not due	NIL	NIL	NIL	NIL
Total i + ii + iii	1325.61	NIL	NIL	1325.61
Change in indebtedness during the financial year				
i) Addition	-	-	-	-
ii) Reduction	261.52	NIL	NIL	261.52
Net Change Indebtedness at the end of the financial year				
i) Principal Amount	1064.09	NIL	NIL	1064.09
ii) Interest Due but Not Paid	NIL	NIL	NIL	NIL
iii) Interest Accrued but not due	NIL	NIL	NIL	NIL
Total i + ii + iii	1064.09	NIL	NIL	1064.09

* The Secured Loans is disclosed of current and non-current maturities along with net processing charges.

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 Rs. In lakhs)
		MR. SUNIL R. AGARWAL (CHAIRMAN & MANAGING DIRECTOR) (Per Annum Rs. In lakhs)	MR. YASH S. AGARWAL (JOINT MANAGING DIRECTOR) (Per Annum Rs. In lakhs)	MR. HARDIK S. AGARWAL (JOINT MANAGING DIRECTOR) (Per Annum Rs. In lakhs)	---	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	360	98	98	NA	556
	(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	43.2	-	-		43.2
6.	Others, please specify	NA	NA	NA	NA	NIL
	Total Remuneration Paid (A)	403.20	98	98	NA	599.20
	Ceiling as per the Act (as per the Schedule V Part II Section II)	360 lakhs (Provident fund & Gratuity paid by the company is not included in the ceiling limit)	168 lakhs (Provident fund & Gratuity paid by the company is not included in the ceiling limit)	168 lakhs (Provident fund & Gratuity paid by the company is not included in the ceiling limit)	NA	696 Lakhs (Provident fund & Gratuity paid by the company is not included in the ceiling limit)

1. Remuneration of Mr. Sunil R. Agarwal was increased to Rs. 360 lakhs p.a w.e.f 1/04/2019.
2. Remuneration of Mr. Yash S. Agarwal & Mr. Hardik S. Agarwal each was waived off w.e.f 01/11/2019



B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amt.
		MR. NISHIT JOSHI	MR. ANUP AGARWAL	MR. KAMAL PATEL	MR. SAMIR SHETH	
1	Independent Directors					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)	-	-	-	-	-

*No commission was paid to Mrs. Pamita S. Agarwal for the F.Y 2019-2020

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

SN	Particulars of Remuneration	MR. VIKRAM GUPTA (Chief Financial Officer) (Per Annum in Rs.)	MISS PRATIKA P. BOTHRA (Company Secretary & Compliance officer) (Per Annum in Rs.)	Total (In Rs.)
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	703479	405325	1108804
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2	Stock Option	NA	NA	NIL
3	Sweat Equity	NA	NA	NIL
4	Commission	NA	NA	NIL
	- as % of profit	NA	NA	NIL
	others, specify...	NA	NA	NIL
5	Provident Fund & Gratuity	NA	NA	NA
6	Others, please specify	NA	NA	NIL
	Total	703479	405325	1108804

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 2019-2020 over the website is http://www.raghuvir.com/annual_report.html