

ANNEXURE-A

Form No. MGT-9 EXTRACT OF ANNUAL RETURN As on the financial year ended on 31/03/2021 Of RCL RETAIL LIMITED [Pursuant to Section 92(3) of the Companies Act, 2013 And Rule 12(1) of the Companies (Mgt. and Administration) Rules, 2014]
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I. REGISTRATION AND OTHER DETAILS:

(i)	CIN:	L52330TN2010PLC077507						
(ii)	Registration Date	29/09/2010						
(iii)	Name of the Company	RCL RETAIL LIMITED						
(iv)	Category/Sub-category of the Company	Public Company/Having a Share Capital						
(v)	Address of the Registered office and contact details	SAPNA TRADE CENTRE, 10TH FLOOR, 10B/2 NO. 109, P.H ROAD, CHENNAI -600084.						
(vi)	Whether listed Company If yes, details of stock exchanges where shares are listed	Yes <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <th>S.No</th><th>Stock Exchange Name</th><th>Code</th></tr> <tr> <td>1</td><td>BSESME</td><td>INE892L01019</td></tr> </table>	S.No	Stock Exchange Name	Code	1	BSESME	INE892L01019
S.No	Stock Exchange Name	Code						
1	BSESME	INE892L01019						
(vii)	Name and Address of Registrar & Transfer Agents (RTA)	Cameo Corporate Services Ltd No.1.Club House Road, Chennai, Tamilnadu-600002 Tel:044-28460390 Emailid:cameo@cameoindia.com						

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 activity	47	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – NIL**IV. SHAREHOLDING PATTERN**

Category code	Category of Shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Changeduring the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	3191000	0	3191000	25.9220	3191000	0	3191000	25.9220	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(1)	3191000	0	3191000	25.9220	3191000	0	3191000	25.9220	0.0000
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000

b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	3191000	0	3191000	25.9220	3191000	0	3191000	25.9220	0.0000
B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	SUB - TOTAL (B)(1)	0	0	0	0.0000	0	0	0	0.0000	0.0000
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	548009	0	548009	4.4517	548009	0	548009	4.4517	0.0000
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	458000	0	458000	3.7205	458000	0	458000	3.7205	0.0000
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	7038991	50000	7088991	57.5872	7038991	50000	7088991	57.5872	0.0000
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	HINDU UNDIVIDED FAMILIES	1024000	0	1024000	8.3184	1024000	0	1024000	8.3184	0.0000
		1024000	0	1024000	8.3184	1024000	0	1024000	8.3184	0.0000
	SUB - TOTAL (B)(2)	9069000	50000	9119000	74.0779	9069000	50000	9119000	74.0779	0.0000
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	9069000	50000	9119000	74.0779	9069000	50000	9119000	74.0779	0.0000
	TOTAL (A)+(B)	12260000	50000	12310000	100.0000	12260000	50000	12310000	100.0000	0.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	12260000	50000	12310000	100.0000	12260000	50000	12310000	100.0000	0.0000

B) SHAREHOLDING OF PROMOTER

Sl No	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	S SARIKA	1068500	8.6799	0.0000	1068500	8.6799	0.0000	0
2	SHRIPAL SANGHVI	970000	7.8797	0.0000	970000	7.8797	0.0000	0
	HAVING SAME PAN							
2	SHRIPAL SANGHVI	130000	1.0560	0.0000	130000	1.0560	0.0000	0
3	MAHIPAL SANGHVI HUF	512500	4.1632	0.0000	512500	4.1632	0.0000	0
4	SHRIPAL SANGHVI HUF	510000	4.1429	0.0000	510000	4.1429	0.0000	0

C) CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
SI No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	S SARIKA				
	At the beginning of the year 01-Apr-2020	1068500	8.6799	1068500	8.6799
	At the end of the Year 31-Mar-2021	1068500	8.6799	1068500	8.6799
2	SHRIPAL SANGHVI				
	At the beginning of the year 01-Apr-2020	970000	7.8797	970000	7.8797
	At the end of the Year 31-Mar-2021	970000	7.8797	970000	7.8797
	HAVING SAME PAN				
2	SHRIPAL SANGHVI				
	At the beginning of the year 01-Apr-2020	130000	1.0560	130000	1.0560
	Sale 07-Aug-2020	-130000	1.0560	0	0.0000
	Purchase 30-Sep-2020	130000	1.0560	130000	1.0560
	Sale 01-Oct-2020	-130000	1.0560	0	0.0000
	Purchase 23-Oct-2020	130000	1.0560	130000	1.0560
	At the end of the Year 31-Mar-2021	130000	1.0560	130000	1.0560
3	MAHIPAL SANGHVI HUF .				
	At the beginning of the year 01-Apr-2020	512500	4.1632	512500	4.1632
	At the end of the Year 31-Mar-2021	512500	4.1632	512500	4.1632
4	SHRIPAL SANGHVI HUF .				
	At the beginning of the year 01-Apr-2020	510000	4.1429	510000	4.1429
	At the end of the Year 31-Mar-2021	510000	4.1429	510000	4.1429

**D) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS:
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
SI No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	PARASMAL VIRENDRAMAL				
	At the beginning of the year 01-Apr-2020	297000	2.4126	297000	2.4126
	Sale 07-Aug-2020	-297000	2.4126	0	0.0000
	Purchase 30-Sep-2020	297000	2.4126	297000	2.4126
	Sale 01-Oct-2020	-297000	2.4126	0	0.0000

	Purchase 23-Oct-2020	297000	2.4126	297000	2.4126
	Sale 31-Oct-2020	-297000	2.4126	0	0.0000
	Purchase 06-Nov-2020	297000	2.4126	297000	2.4126
	Sale 30-Nov-2020	-297000	2.4126	0	0.0000
	Purchase 04-Dec-2020	297000	2.4126	297000	2.4126
	At the end of the Year 31-Mar-2021	297000	2.4126	297000	2.4126
2	REKHA M JAIN .				
	At the beginning of the year 01-Apr-2020	285000	2.3151	285000	2.3151
	At the end of the Year 31-Mar-2021	285000	2.3151	285000	2.3151
3	KUSHBU LODHA				
	At the beginning of the year 01-Apr-2020	216000	1.7546	216000	1.7546
	At the end of the Year 31-Mar-2021	216000	1.7546	216000	1.7546
4	NEETHA JAIN				
	At the beginning of the year 01-Apr-2020	183000	1.4865	183000	1.4865
	At the end of the Year 31-Mar-2021	183000	1.4865	183000	1.4865
	HAVING SAME PAN				
4	NEETA . JAIN				
	At the beginning of the year 01-Apr-2020	9000	0.0731	9000	0.0731
	At the end of the Year 31-Mar-2021	9000	0.0731	9000	0.0731
5	SAJJANRAJ .				
	At the beginning of the year 01-Apr-2020	171000	1.3891	171000	1.3891
	At the end of the Year 31-Mar-2021	171000	1.3891	171000	1.3891
6	V SHANTHA JAIN				
	At the beginning of the year 01-Apr-2020	171000	1.3891	171000	1.3891
	Sale 07-Aug-2020	-171000	1.3891	0	0.0000
	Purchase 30-Sep-2020	171000	1.3891	171000	1.3891
	Sale 01-Oct-2020	-171000	1.3891	0	0.0000
	Purchase 23-Oct-2020	171000	1.3891	171000	1.3891
	Sale 31-Oct-2020	-171000	1.3891	0	0.0000
	Purchase 06-Nov-2020	171000	1.3891	171000	1.3891
	Sale 30-Nov-2020	-171000	1.3891	0	0.0000
	Purchase 04-Dec-2020	171000	1.3891	171000	1.3891
	At the end of the Year 31-Mar-2021	171000	1.3891	171000	1.3891
7	HITESHKUMAR RATILALJI				
	At the beginning of the year 01-Apr-2020	165000	1.3403	165000	1.3403
	At the end of the Year 31-Mar-2021	165000	1.3403	165000	1.3403
8	S ASHOK KUMAR				
	At the beginning of the year 01-Apr-2020	162000	1.3160	162000	1.3160

	At the end of the Year 31-Mar-2021	162000	1.3160	162000	1.3160
	HAVING SAME PAN				
8	ASHOK KUMAR JAIN .				
	At the beginning of the year 01-Apr-2020	87000	0.7067	87000	0.7067
	Sale 04-Sep-2020	-87000	0.7067	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
	HAVING SAME PAN				
8	ASHOK KUMAR JAIN .				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 04-Sep-2020	87000	0.7067	87000	0.7067
	At the end of the Year 31-Mar-2021	87000	0.7067	87000	0.7067
9	SHANTILAL KEVALCHAND JAIN				
	At the beginning of the year 01-Apr-2020	144000	1.1697	144000	1.1697
	At the end of the Year 31-Mar-2021	144000	1.1697	144000	1.1697
10	SHWETA MITTAL				
	At the beginning of the year 01-Apr-2020	135000	1.0966	135000	1.0966
	Sale 24-Jul-2020	-135000	1.0966	0	0.0000
	Purchase 31-Jul-2020	135000	1.0966	135000	1.0966
	Sale 07-Aug-2020	-135000	1.0966	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
	HAVING SAME PAN				
10	SHWETA ANSHUL MITTAL . .				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 24-Jul-2020	135000	1.0966	135000	1.0966
	At the end of the Year 31-Mar-2021	135000	1.0966	135000	1.0966

E) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

		Shareholding 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	SHRIPAL SANGHAVI				
	At the beginning of the year 01-Apr-2020	1100000	8.9357	1100000	8.9857
	At the end of the Year 31-Mar-2021	1100000	8.9357	1100000	8.9857
2.	RATANCHAND LODHA				
	At the beginning of the year 01-04-2020	108000	0.8773	108000	0.8773
	At the end of the year 31-03-2021	108000	0.8773	108000	0.8773

V.INDEBTEDNESS

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	36,21,421	0	36,21,421
ii) Interest due but not paid	0			
iii) Interest accrued but not due	0			
Total (i+ii+iii)	0	36,21,421	0	36,21,421
Change in Indebtedness during the financial year				
Addition	0	0	0	0
Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	3,621,421	0	3,621,421
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	3,621,421	0	3,621,421

VI. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND / OR MANAGER: NIL

B. REMUNERATION TO OTHER DIRECTORS: NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: NIL

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NONE

By Order of the Board
For RCL RETAIL LIMITED

s/d-

s/d-

Place: Chennai
Date: 29.07.2021

Ratanchand Lodha
Chairperson
DIN: 01534269

Mahipal Sanghvi
Whole-time Director
DIN: 07788200