

ANNEXURE-A

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2020
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]

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%;"> <thead> <tr> <th>S.No</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>BSESME</td> <td>INE892L01019</td> </tr> </tbody> </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.ClubHouseRoad,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	1084781	0	1084781	8.8121	754888	0	754888	6.1323	-2.6798
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	425292	0	425292	3.4548	434000	0	434000	3.5255	0.0707
	II INDIVIDUAL SHAREHOLDERSHOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	6489217	50000	6539217	53.1211	6901112	50000	6951112	56.4671	3.3460
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	HINDU UNDIVIDED FAMILIES	1069710	0	1069710	8.6897	979000	0	979000	7.9528	-0.7368
		1069710	0	1069710	8.6897	979000	0	979000	7.9528	-1.5620
	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

SI No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in shareholding during the year
1	S SARIKA	1068500	8.6799	0.0000	1068500	8.6799	0.0000	0
2	SHRIPAL SANGHVI HAVING SAME PAN	970000	7.8797	0.0000	970000	7.8797	0.0000	0
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)

SI No	Name of the Share holder	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	S SARIKA				
	At the beginning of the year 01-Apr-2018	1068500	8.6799	1068500	8.6799
	At the end of the Year 31-Mar-2019	1068500	8.6799	1068500	8.6799
2	SHRIPAL SANGHVI				
	At the beginning of the year 01-Apr-2018	970000	7.8797	970000	7.8797
	At the end of the Year 31-Mar-2019	970000	7.8797	970000	7.8797
	HAVING SAME PAN				
2	SHRIPAL SANGHVI				
	At the beginning of the year 01-Apr-2018	130000	1.0560	130000	1.0560
	At the end of the Year 31-Mar-2019	130000	1.0560	130000	1.0560
3	MAHIPAL SANGHVI HUF				
	At the beginning of the year 01-Apr-2018	512500	4.1632	512500	4.1632
	At the end of the Year 31-Mar-2019	512500	4.1632	512500	4.1632
4	SHRIPAL SANGHVI HUF				
	At the beginning of the year 01-Apr-2018	510000	4.1429	510000	4.1429
	At the end of the Year 31-Mar-2019	510000	4.1429	510000	4.1429

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

SI No	Name of the Share holder	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	S SARIKA				
	At the beginning of the year 01.04.2019	10,68,500	8.6799 %	10,68,500	8.6799%
	At the end of the year 31.03.2020	10,68,500	8.6799 %	10,68,500	8.6799%
2	SHRIPAL SANGHVI				
	At the beginning of the year 01-Apr-2019	9,70,000	7.8798 %	9,70,000	7.8798 %
	At the end of the year 31.03.2020	9,70,000	7.8798 %	9,70,000	7.8798 %
3	MAHIPAL SANGHVI HUF				
	At the beginning of the year 01-Apr-2019	5,12,500	4.1633%	5,12,500	4.1633%
	At the end of the Year 30-Mar-2020	5,12,500	4.1633%	5,12,500	4.1633%
4	SHIRIPAL SANGHVI HUF				
	At the beginning of the year 01-Apr-2019	5,10,000	4.1430%	5,10,000	4.1430%
	At the end of the Year 30-Mar-2020	5,10,000	4.1430%	5,10,000	4.1430%
5	Parasmal virendramal				
	At the beginning of the year 01-Apr-2019	2,97,000	2.4127%	2,97,000	2.4127%
	At the end of the Year 30-Mar-2020	2,97,000	2.4127%	2,97,000	2.4127%
6	REKHA M JAIN				
	At the beginning of the year 01-Apr-2019	2,85,000	2.3152%	2,85,000	2.3152%
	At the end of the Year 30-Mar-2020	2,85,000	2.3152%	2,85,000	2.3152%
7	KUSHBU LODHA				
	At the beginning of the year 01-Apr-2019	87,000	0.7067%	87,000	0.7067%
	ACQUIRED DURING THE YEAR 2019-20	1,29,000	1.0479 %	2,16,000	1.7547%
	At the end of the year 31.03.2020	2,16,000	1.7547%	2,16,000	1.7547%
8	NEETHA JAIN				
	At the beginning of the year 01-Apr-2019	1,83,000	1.4866%	1,83,000	1.4866%
	At the end of the Year 30-Mar-2020	1,83,000	1.4866%	1,83,000	1.4866%

9	SAJJAN RAJ				
	At the beginning of the year 01-Apr-2019	1,71,000	1.3891%	1,71,000	1.3891%
	At the end of the Year 30-Mar-2020	1,71,000	1.3891%	1,71,000	1.3891%
10	V shantha Jain				
	At the beginning of the year 01-Apr-2019	1,71,000	1.3891%	1,71,000	1.3891%
	At the end of the Year 30-Mar-2020	1,71,000	1.3891%	1,71,000	1.3891%

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-2019	9,70,000	7.8798%	9,70,000	7.8798%
	At the end of the Year 31-Mar-2020	9,70,000	7.8798%	9,70,000	7.8798%

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 LIMIETD

Place: Chennai
Date: 18.02.2021

Sd/-
Ratanchand Lodha
Director
DIN: 01534269

Sd/-
Mahipal Sanghvi
Director
DIN: 07788200

