

EXTRACT OF ANNUAL RETURN

FORM NO. MGT 9

As on financial year ended on March 31, 2021

(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:

(i) CIN	L17222JH1963PLC013316
(ii) Registration Date	February 04, 1963
Name of the Company	RSD Finance Limited
(iii) Category/Sub-category of the Company	Public Company / Limited by Shares
(iv) Address of the Registered office & contact details	H. No – 4, The Alcor Hotel, Ramdas Bhatta, Bistupur, Jamshedpur – 831001 Tel. : +91 7280009199 Email: rsdfinance.ltd@gmail.com Website: www.rsdfinancelimited.com
(v) Whether listed company	Yes
(vi) Name, Address & contact details of the Registrar & Transfer Agent, if any.	S K Infosolutions Pvt. Ltd., D/42, Katju Nagar (Near South City Mall), Ground Floor, Katju Nagar Bazar, Jadavpur Kolkata - 700032. Contact No: 033-24120027, 2002 E-mail: skcdilip@gmail.com Website: http://www.skinfo.in/

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

(Contributing 10% or more of the total turnover of the Company)

SL. NO.	NAME & DESCRIPTION OF MAIN PRODUCTS/ SERVICES	NIC CODE OF THE PRODUCT/ SERVICE	% TO TOTAL TURNOVER OF THE COMPANY
1	Investing & Financing Activities	6499-64990	87.87%
2	Treatment and Coating of metals	2592-25920	10.31%

III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES:

SL. NO	NAME & ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
(i)	Precision Automotive Pvt. Ltd.	U35900JH2005PTC013315	Subsidiary	100.00%	2 (87)
(ii)	S R P Oil Pvt. Ltd.	U23209JH1996PTC013466	Subsidiary	52.55%	2 (87)
(iii)	Sigma HTS	AAF - 9444	Subsidiary	65.00%	2 (87)

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAK UP AS % TO TOTAL EQUITY)**Category Wise Shareholding**

Category of Shareholders	No. of Shares held at the beginning of the Year (As on 01.04.2020)				No. of Shares held at the end of the Year (As on 31.03.2021)				% change during the Year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF	81,17,040	0	81,17,040	62.70%	81,21,565	0	81,21,565	62.73%	0.035%	
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-	
c) Bodies Corporates	-	-	-	-	-	-	-	-	-	
d) Bank/FI	-	-	-	-	-	-	-	-	-	
e) Any other	15,82,000	0	15,82,000	12.22%	15,82,000	0	15,82,000	12.22%	0.00%	
SUB TOTAL:(A) (1)	96,99,040	0	96,99,040	74.92%	97,03,565	0	97,03,565	74.95%	0.035%	
(2) Foreign										
a) NRI-Individuals	-	-	-	-	-	-	-	-	-	
b) Other Individuals	-	-	-	-	-	-	-	-	-	
c) Bodies Corp.	-	-	-	-	-	-	-	-	-	
d) Banks/FI	-	-	-	-	-	-	-	-	-	
e) Any other	-	-	-	-	-	-	-	-	-	
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0	
TOTAL SHAREHOLDING OF PROMOTER (A)= (A)(1)+(A)(2)	96,99,040	0	96,99,040	74.92%	97,03,565	0	97,03,565	74.95%	0.035%	
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	
b) Banks/FI	-	-	-	-	-	-	-	-	-	
c) Central govt.	-	-	-	-	-	-	-	-	-	
d) State Govt.	-	-	-	-	-	-	-	-	-	
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-	
f) Insurance Companies	-	-	-	-	-	-	-	-	-	
g) FIIS	-	-	-	-	-	-	-	-	-	

h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
a) Bodies corporates									
i) Indian	13,20,446	6,98,380	20,18,826	15.59%	13,19,282	6,98,380	20,17,662	15.59%	(0.009%)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	1,43,754	3,85,200	5,28,954	4.09%	1,44,593	3,81,000	5,25,593	4.06%	(0.026%)
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	3,67,060	3,32,600	6,99,660	5.40%	3,67,060	3,32,600	6,99,660	5.40%	0.00%
c) Others (specify)									
SUB TOTAL (B)(2):	18,31,260	14,16,180	32,47,440	25.08%	18,30,935	14,11,980	32,42,915	25.05%	(0.035%)
TOTAL PUBLIC SHAREHOLDING (B)= (B)(1)+(B)(2)	18,31,260	14,16,180	32,47,440	25.08%	18,30,935	14,11,980	32,42,915	25.05%	(0.035%)
C. SHARES HELD BY CUSTODIAN FOR GDRS & ADRS									
Grand Total (A+B+C)	115,30,300	14,16,180	129,46,480	100%	115,34,500	14,11,980	129,46,480	100%	0.00%

i) Share Holding of Promoters/ Promoter Group

Details of Shareholding of Promoters/ Promoter Group								
Sl. No.	Shareholders Name	Shareholding at the beginning of the year (As on 01.04.2020)			Shareholding at the end of the year (As on 31.03.2021)			% 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	Rajeev Singh Dugal	80,89,080	62.48%	NIL	80,89,080	62.48%	NIL	0.00%
2	Kashvi Dugal	27,960	0.22%	NIL	27,960	0.22%	NIL	0.00%
3	Upneet Dugal	NIL	NIL	NIL	4,525	0.03%	NIL	0.03%
4	K U Benefit Trust	15,82,000	12.22%	NIL	15,82,000	12.22%	NIL	0.00%
Total		96,99,040	74.92%	NIL	97,03,565	74.95%	NIL	0.03%

ii) Change in Promoters' Shareholding

Particulars	Shareholding at the beginning of the Year (As on 01.04.2020)		Cumulative Shareholding during the year (As on 31.03.2021)	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Upneet Dugal				
At the beginning of the year	Nil	0%	Nil	0%
Purchase of shares on 09/10/2020	630	0.005%	630	0.005%
Purchase of shares on 04/12/2020	1583	0.012%	2213	0.017%
Purchase of shares on 11/12/2020	2188	0.017%	4401	0.03%
Purchase of shares on 18/12/2020	124	0.001%	4525	0.03%
At the end of the year	4,525	0.03%	4,525	0.03%

iii) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (As on 01.04.2020)		Transactions during the Year		Cumulative shareholding at the end of the year (As on 31.03.2021)	
		No. of shares	% of total shares of the Company	No of shares increase/decrease	% of total shares of the Company	No of shares	% of total shares of the Company
1	Mrigaya Tie up Pvt Ltd	6,25,000	4.83%	-	-	6,25,000	4.83%
2	Narsingh Agro Industries LLP	5,09,846	3.94%	-	-	5,09,846	3.94%
3	Arkaya Agrodeal LLP	4,87,980	3.77%	-	-	4,87,980	3.77%
4	Vintage Tradelinks Private Limited	3,93,400	3.04%	-	-	3,93,400	3.04%
5	Tara Khowala	2,02,060	1.56%	-	-	2,02,060	1.56%
6	Jayesh Taunk@	1,50,000	1.16%	-	-	1,50,000	1.16%
7	Roop Narayan Choudhary	1,29,000	1.00%	-	-	1,29,000	1.00%
8	Geeta Jayesh Taunk	99,400	0.77%	-	-	99,400	0.77%
9	Jyoti Bhatia	83,200	0.64%	-	-	83,200	0.64%
10	Suchita Sikaria	17,211	0.13%	281	0.002	17,492	0.14%
11	Srawan Khowala*	8,000	0.06%	-	-	8,000	0.06%
12	Surekhaben Arvindbhai Shah*	8,000	0.06%	(7644)	(0.059)	356	0.00%

Figures in bracket signify the sales made during the year.

@ Mr. Jayesh Taunk was not in the list of top 10 shareholders on 01.04.2020 as he was a Director of the Company. He ceased to be a Director with effect from 29th September, 2020 and hence included in the list on 31.03.2021.

*Ceased to be in the list of Top 10 shareholders as on 31.03.2021. The same have been reflected above since shareholders were among the Top 10 shareholders as on 01.04.2020.

iv) Shareholding of Directors & Key Managerial Personnel

Sl. No	For Each of the Directors & KMP	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	At the beginning of the year				
	i) Rajeev Singh Dugal	80,89,080	62.48%		
	ii) Sushil Kumar Khowala	36,000	0.28%		
	iii) Jayesh Taunk*	1,50,000	1.16%		
	iv) Upneet Dugal	0	0.00%		
2	Increase/decrease in Shareholding during the year				
	i) Rajeev Singh Dugal			NIL	NIL
	ii) Sushil Kumar Khowala			NIL	NIL
	iii) Jayesh Taunk			NIL	NIL
	iv) Upneet Dugal			4,525	0.03%
3	At the end of the year				
	i) Rajeev Singh Dugal			80,89,080	62.48%
	ii) Sushil Kumar Khowala			36,000	0.28%
	iii) Jayesh Taunk			1,50,000	1.16%
	iv) Upneet Dugal			4,525	0.03%

* Mr. Jayesh Taunk ceased to be a Director with effect from 29th September, 2020.

V. INDEBTEDNESS

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

(Amount in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2020)				
i) Principal Amount	8,41,758.00	48,18,427.00	0.00	56,60,185.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	8,41,758.00	48,18,427.00	0.00	56,60,185.00
Change in Indebtedness during the financial year - Principal Amount				
Additions	0.00	0.00	0.00	0.00
Reduction	3,85,861.00	0.00	0.00	3,85,861.00
Net Change	(3,85,861.00)	0.00	0.00	(3,85,861.00)
Indebtedness at the end of the financial year (31.03.2021)				
i) Principal Amount	4,55,897.00	48,18,427.00	0.00	52,74,324.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	4,55,897.00	48,18,427.00	0.00	52,74,324.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole time director and/or Manager:****(Amount in Rs.)**

Sl. No.	Particulars of Remuneration	MD/WTD/MANAGER		
		Mr. Rajeev Singh Dugal	Ms. Upneet Dugal	Total
1	Gross salary	12,00,000.00	19,80,000.00	31,80,000.00
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	N.A.	N.A.	N.A.
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	N.A.	N.A.	N.A.
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	N.A.	N.A.	N.A.
2	Stock option	N.A.	N.A.	N.A.
3	Sweat Equity	N.A.	N.A.	N.A.
4	Commission as % of profit	N.A.	N.A.	N.A.
5	Others, please specify	N.A.	N.A.	N.A.
	Total (A)	12,00,000.00	19,80,000.00	31,80,000.00

Ceiling as per the Act

Company has passed special Resolution at the 57th AGM held on 29th December, 2020 for payment of remuneration above the ceiling limit.

B. Remuneration to other directors:**(Amount in Rs.)**

Sl. No	Particulars of Remuneration	Name of Directors					Total Amount
		Sushil Kumar Khowala	Malkeet Singh Saini	Jayesh Taunk	Harsh Kumar Pandey	Sukant Bari	
1	Independent Directors						
a)	Fee for attending Board/ Committee meetings	28,000.00	14,000.00	16,000.00	18,000.0	8,000.00	84,000.00
b)	Commission	-	-	-	-	-	-
c)	Others, please specify	-	-	-	-	-	-
	Total (1)	28,000.00	14,000.00	16,000.00	18,000.0	8,000.00	84,000.00

2 Other Non - Executive Directors

(a) Fee for attending Board/ Committee meetings	NIL	
(b) Commission		
(c) Others, please specify.		
Total (2)		
Total (B)=(1+2)		84,000.00
Total Managerial Remuneration(A+B)		32,64,000.00
Ceiling as per the Act	All non-executive /independent directors have been paid only sitting fees for attending board meeting and committee meetings, which is well within the limits prescribed under the Companies Act, 2013.	
Overall Ceiling as per the Act	Non- Executive Directors have only been paid sitting fees.	

B. Remuneration to Key Managerial Personnel other than MD/ MANAGER/ WTD:

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Mr. Rechan Chhabra (Chief Financial Officer)	Ms. Puja Choudhary (Company Secretary)	
1	Gross Salary	12,32,253.00	3,34,652.00	15,66,905.00
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	NA	NA	NA
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NA	NA	NA
2	Stock Option	NA	NA	NA
3	Sweat Equity	NA	NA	NA
4	Commission as % of profit	NA	NA	NA
5	Others, please specify	NA	NA	NA
	Total	12,32,253.00	3,34,652.00	15,66,905.00

VII. PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES

There were no penalties, punishment or compounding of offences during the year ended 31st March, 2021.

**For and on behalf of the Board of
Directors**

Sd/-
Rajeev Singh Dugal
Managing Director
DIN – 00052037

Sd/-
Upneet Dugal
Director
DIN - 07680726

Place: Jamshedpur
Date: August 14, 2021