

## ANNEXURE – G

**EXTRACT OF ANNUAL RETURN****FORM NO. MGT 9****As on financial year ended on March 31, 2022***(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	<b>L17222JH1963PLC013316</b>
(ii) Registration Date	<b>February 04, 1963</b>
Name of the Company	<b>RSD Finance Limited</b>
(iii) Category/Sub-category of the Company	<b>Public Company / Limited by Shares</b>
(iv) Address of the Registered office & contact details	<b>H. No – 4, The Alcor Hotel, Ramdas Bhatta, Bistupur, Jamshedpur – 831001 Tel. : +91 7280009199 Email: rsdfinance.ltd@gmail.com Website: <a href="http://www.rsdfinancelimited.com">www.rsdfinancelimited.com</a></b>
(v) Whether listed company	<b>Yes</b>
(vi) Name, Address & contact details of the Registrar & Transfer Agent, if any.	<b>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: <a href="http://www.skinfo.in/">http://www.skinfo.in/</a></b>

**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	85.83%
2	Treatment and Coating of metals	2592-25920	11.98%

**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 LLP	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 01.04.2021)				NO. OF SHARES HELD AT THE END OF THE YEAR (AS ON 31.03.2022)				% CHANGE DURING THE YEAR
	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	81,21,565	0	81,21,565	62.73%	81,25,436	0	81,25,436	62.76%	0.030%
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%
<b>SUB TOTAL:(A) (1)</b>	<b>97,03,565</b>	<b>0</b>	<b>97,03,565</b>	<b>74.95%</b>	<b>97,07,436</b>	<b>0</b>	<b>97,07,436</b>	<b>74.98%</b>	<b>0.030%</b>
<b>(2) Foreign</b>									
a) NRI-Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL SHAREHOLDING OF PROMOTER</b>	<b>97,03,565</b>	<b>0</b>	<b>97,03,565</b>	<b>74.95%</b>	<b>97,07,436</b>	<b>0</b>	<b>97,07,436</b>	<b>74.98%</b>	<b>0.030%</b>
<b>(A) = (A)(1) + (A)(2)</b>									
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
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)	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2) Non Institutions</b>									
<b>a) Bodies corporates</b>									
i) Indian	13,19,282	6,98,380	20,17,662	15.59%	13,19,049	6,98,380	20,17,429	15.58%	(0.002%)
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	1,44,593	3,81,000	5,25,593	4.06%	1,52,355	3,69,600	5,21,955	4.03%	(0.028%)
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%
<b>c) Others (specify)</b>									
<b>SUB TOTAL (B)(2):</b>	<b>18,30,935</b>	<b>14,11,980</b>	<b>32,42,915</b>	<b>25.05%</b>	<b>18,38,464</b>	<b>14,00,580</b>	<b>32,39,044</b>	<b>25.05%</b>	<b>(0.030%)</b>
<b>TOTAL PUBLIC SHAREHOLDING (B)= (B)(1)+(B)(2)</b>	<b>18,30,935</b>	<b>14,11,980</b>	<b>32,42,915</b>	<b>25.05%</b>	<b>18,38,464</b>	<b>14,00,580</b>	<b>32,39,044</b>	<b>25.05%</b>	<b>(0.030%)</b>
<b>C. SHARES HELD BY CUSTODIAN FOR GDRS &amp; ADRS</b>									
<b>Grand Total (A+B+C)</b>	<b>115,30,300</b>	<b>14,16,180</b>	<b>129,46,480</b>	<b>100%</b>	<b>115,45,900</b>	<b>14,00,580</b>	<b>129,46,480</b>	<b>100%</b>	<b>0.00%</b>

## 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 01.04.2021)			SHAREHOLDING AT THE END OF THE YEAR (AS ON 31.03.2022)			% 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	4,525	0.03%	NIL	8,396	0.06%	NIL	0.03%
4	K U Benefit Trust	15,82,000	12.22%	NIL	15,82,000	12.22%	NIL	0.00%
	<b>Total</b>	<b>97,03,565</b>	<b>74.95%</b>	<b>NIL</b>	<b>97,07,436</b>	<b>74.98%</b>	<b>NIL</b>	<b>0.03%</b>

## ii) Change in Promoters' Shareholding

PARTICULARS	SHAREHOLDING AT THE BEGINNING OF THE YEAR (AS ON 01.04.2021)		CUMULATIVE SHAREHOLDING DURING THE YEAR (AS ON 31.03.2022)	
	NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY	NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY
<b>Upneet Dugal</b>				
At the beginning of the year	4,525	0.03%	4,525	0.035%
Purchase of shares on 30/03/2021	2340	0.018%	6865	0.053%
Purchase of shares on 31/03/2021	381	0.003%	7246	0.056%
Purchase of shares on 03/09/2021	450	0.003%	7696	0.059%
Purchase of shares on 06/09/2021	700	0.005%	8396	0.065%
At the end of the year	4,525	0.03%	8396	0.065%

### 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 01.04.2021)		TRANSACTIONS DURING THE YEAR		CUMULATIVE SHAREHOLDING AT THE END OF THE YEAR (AS ON 31.03.2022)	
		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%	(200)	(0.002)	5,09,646	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	17,492	0.13%	(905)	(0.007)	16,587	0.14%

Figures in bracket signify the sales made during the year.

**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) Upneet Dugal	4,525	0.03%		
2	Increase/decrease in Shareholding during the year				
	i) Rajeev Singh Dugal			NIL	NIL
	ii) Sushil Kumar Khowala			NIL	NIL
	iii) Upneet Dugal			3,871	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) Upneet Dugal			8,396	0.06%

**V. INDEBTEDNESS****Indebtedness of the Company including interest outstanding/accrued but not due for payment****(Rs. In Hundred)**

<b>PARTICULARS</b>	<b>SECURED LOANS EXCLUDING DEPOSITS</b>	<b>UNSECURED LOANS</b>	<b>DEPOSITS</b>	<b>TOTAL INDEBTEDNESS</b>
<b>Indebtedness at the beginning of the financial year (01.04.2021)</b>				
i) Principal Amount	4,558.97	48,184.27	0.00	52,743.24
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
<b>Total (i+ii+iii)</b>	<b>4,558.97</b>	<b>48,184.27</b>	<b>0.00</b>	<b>52,743.24</b>
<b>Change in Indebtedness during the financial year - Principal Amount</b>				
Additions	0.00	0.00	0.00	0.00
Reduction	4,19,3.48	0.00	0.00	4,19,3.48
Net Change	<b>(4,19,3.48)</b>	<b>0.00</b>	<b>0.00</b>	<b>(4,19,3.48)</b>
<b>Indebtedness at the end of the financial year (31.03.2022)</b>				
i) Principal Amount	365.49	48,184.27	0.00	48,549.76
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
<b>Total (i+ii+iii)</b>	<b>365.49</b>	<b>48,184.27</b>	<b>0.00</b>	<b>48,549.76</b>

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

SL. NO.	PARTICULARS OF REMUNERATION	MD/WTD/MANAGER		
		MR. RAJEEV SINGH DUGAL	MS. UPNEET DUGAL	TOTAL
1	Gross salary	12,000.00	22,200.00	34,200.00
	(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.
	<b>Total (A)</b>	<b>12,000.00</b>	<b>22,200.00</b>	<b>34,200.00</b>

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:****(Rs. In Hundred)**

SL. NO	PARTICULARS OF REMUNERATION	NAME OF DIRECTORS				TOTAL AMOUNT
		SUSHIL KUMAR KHOWALA	HARSH KUMAR PANDEY	SUKANT BARI	KAWALJEET KAUR DUGAL	
1	INDEPENDENT DIRECTORS					
a)	Fee for attending Board/ Committee meetings	240.00	200.00	160.00	NIL	600.00
b)	Commission	-				
c)	Others, please specify	-				
	<b>Total (1)</b>	<b>240.00</b>	<b>200.00</b>	<b>160.00</b>	<b>NIL</b>	<b>600.00</b>



## 2 Other Non - Executive Directors

(a) Fee for attending Board/ Committee meetings	NIL
(b) Commission	
(c) Others, please specify.	
<b>Total (2)</b>	
<b>Total (B)=(1+2)</b>	<b>600.00</b>
<b>Total Managerial Remuneration(A+B)</b>	<b>34,800.00</b>
<b>Ceiling as per the Act</b>	All 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.
<b>Overall Ceiling as per the Act</b>	<b>Independent Directors have only been paid sitting fees.</b>

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

(Rs. In Hundred)

SL. NO.	PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNEL			TOTAL
		MR. RECHAN CHHABRA (CHIEF FINANCIAL OFFICER)	MR. RAVI JOSHI (CHIEF FINANCIAL OFFICER)	MS. PUJA CHOUDHARY (COMPANY SECRETARY)	
1	Gross Salary	6,993.00	153.85	4,159.80	<b>11,306.65</b>
	(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	<b>NA</b>
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NA	NA	NA	<b>NA</b>
2	Stock Option	NA	NA	NA	<b>NA</b>
3	Sweat Equity	NA	NA	NA	<b>NA</b>
4	Commission as % of profit	NA	NA	NA	<b>NA</b>
5	Others, please specify	NA	NA	NA	<b>NA</b>
	<b>Total</b>	<b>6,993.00</b>	<b>153.85</b>	<b>4,159.80</b>	<b>11,306.65</b>

## VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

There were no penalties, punishment or compounding of offences during the year ended 31st March, 2022.

**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, 2022**