

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST
MARCH 2019

[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:

i.	CIN	U13100RJ1969SGC001263
ii.	Registration Date	28 th March 1969
iii.	Name of the Company	Rajasthan State Industrial Development & Investment Corporation Limited
iv.	Category/Sub-Category of the Company	State Government Company
v.	Address of the Registered office and contact details	Udyog Bhawan, Tilak Marg, Jaipur. Phone-2227751-55,5113201-05 Fax-01415104804,e-mail:riico@riico.co.in
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

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:-

Sr.N o.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Other specialized constructions activities (Industrial Infrastructure Development, Operation & Maintenance of Industrial Areas/Parks/Estates)	439	

2	Other financial service activities, except insurance and pension funding activities (Term lending & other financial activities)	649	
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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	Rajasthan Electronics & Instruments Ltd.	U51395RJ1981GOI00249	Associate	49	2(6)
2.	Mahindra World City (Jaipur) Ltd.	U45209RJ2005PLC21207	Associate	26	2(6)
3.	Rajasthan Drugs & Pharmaceuticals Ltd.	U24232RJ1978GOI01823	Associate	48.96	2(6)
4.	Rajasthan Trustee Company Pvt. Ltd.	J65999RJ2002PTC017379	Associate	24.50	2(6)
5.	Rajasthan Asset Management Company Pvt. Ltd.	J65999RJ2002PTC017380	Associate	24.50	2(6)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF									
b) Central Govt									
c) State Govt(s)		210185800	210185800	100		210185800	210185800	100	Nil
d) Bodies Corp									
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-		210185800	210185800	100		210185800	210185800	100	Nil

2) Foreign			Nil				Nil		
g) NRIs- Individuals									
h) Other- Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other....									
Sub-total(A)(2):-			Nil				Nil		
B. Public Shareholding			Nil				Nil		
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total(B)(1)									
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas									
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others(Specify)			Nil				Nil		
Sub-total(B)(2)			Nil				Nil		
TotalPublic Shareholding (B)=(B)(1)+ (B)(2)			Nil				Nil		

C.Shares heldby Custodian for GDRs&ADRs			Nil				Nil		
GrandTotal (A+B+C)		210185800	210185800	100		210185800	210185800	100	

ii.Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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.	Governor of Rajasthan	210185800	100	Nil	210185800	100	Nil	Nil
	Total	210185800	100	Nil	210185800	100	Nil	Nil

iii.Change in Promoters' Shareholding (please specify, if there is no change) - No change.

Sr. no		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
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

iv. Shareholding Pattern of top ten Shareholders: Nil

Sr. no		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
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

V. Shareholding of Directors and Key Managerial Personnel: Nil

Sr. no		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
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

vi INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial				

year				
i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not				
Total(i+ii+iii)				
Change in Indebtedness during the financial year - Addition - Reduction				
Net Change				
Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due				
Total (i+ii+iii)				

vii REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1.	Gross salary	Sh.Gau rav Goyal MD				
	(a)Salary as per provisions contained in section17(1) of the Income-tax Act, 1961	533296				533296
	(b)Value of perquisites u/s 17(2) Income-tax Act, 1961					
	(c)Profits in lieu of salary under section 17(3) Income- tax Act, 1961					

2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others,specify...				
5.	Others, please specify				
6.	Total(A)	533296			533296
	Ceiling as per the Act				

Note: Payment of salary to Managing Director is made by the State Government.

B.Remuneration to other directors: - NIL

SI. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify				
	Total(1)				
	<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify				
	Total(2)				
	Total(B)=(1+2)				
	Total Managerial Remuneration				
	Overall Ceiling as per the Act				

C.Remuneration to Key Managerial Personnel Other Than MD/ Manager/ WTD

SI. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961 (b)Value of perquisites u/s 17(2)Income-tax	-	2644690	934035 (Ms.Anupama Sharma, Rs.76588/- & Sh.Ashok Pathak, Rs.168447/-)	3578725

	Act,1961 (c)Profits in lieu of salary under section 17(3)Income-tax Act,1961		-	-	
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of profit -others, specify...	Nil	Nil	Nil	Nil
5.	Others,please specify	Nil	Nil	Nil	Nil
6.	Total		2644690	934035	3578725

V. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES: - NIL

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					
Punishment					
Compounding					
B.Directors					
Penalty					
Punishment					
Compounding					
C.Other Officers In Default					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors

Kuldeep Ranka,
Chairman
DIN- 00279526

Jaipur, December 2019.