

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>as on financial year ended on 31.03.2021</b>
<b>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration ) Rules, 2014.</b>

**I REGISTRATION & OTHER DETAILS:**

i	CIN	L27100GJ1986PLC009212
ii	Registration Date	08/12/1986
iii	Name of the Company	Rajoo Engineers Limited
iv	Category/Sub-category of the Company	Manufacturer - Extrusion Machinery
v	Address of the Registered office & contact details	Junagadh Road, Manavadar - 362630 Dist: Junagadh. (Gujarat). Phone: +91-97129-62704/ 52701/ 32706 Email: rel@rajoo.com Web: www.rajoo.com
vi	Whether listed company	Yes
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	M/S. Link Intime India Pvt Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Tel No : +91 22 49186270 Fax : +91 22 49186060 E-mail id : rnt.helpdesk@linkintime.co.in Website : www.linkintime.co.in

**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.

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover
1	Thermoplastic Extrusion Plants	2829	78.88%
2	Post Extrusion Equipments	2829	6.33%
3	Miscellaneous Parts and Equipments	2829	14.33%

**III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Rajoo Bausano Extrusion Private Limited	U29100GJ2011PTC064143	Associate	49%	2(6)

## IV

## SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2020)				No. of Shares held at the end of the year (31.03.2021)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	40487440	0	40487440	65.80	40487440	0	40487440	65.80	0.00
b) Central Govt.or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	0	0	0	0.00	0	0	0	0.00	0.00
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL:(A) (1)</b>	<b>40487440</b>	<b>0</b>	<b>40487440</b>	<b>65.80</b>	<b>40487440</b>	<b>0</b>	<b>40487440</b>	<b>65.80</b>	<b>0.00</b>
(2) Foreign									
a) NRI- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other...	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>40487440</b>	<b>0</b>	<b>40487440</b>	<b>65.80</b>	<b>40487440</b>	<b>0</b>	<b>40487440</b>	<b>65.80</b>	<b>0.00</b>
<b>B. PUBLIC SHAREHOLDING</b>									
(1) Institutions									
a) Mutual Funds	0	3000	3000	0.01	0	3000	3000	0.01	0.00
b) Banks/FI	1199	0	1199	0.00	0	0	0	0.00	0.00
C) Cenntal govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIS	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL (B)(1):</b>	<b>1199</b>	<b>3000</b>	<b>4199</b>	<b>0.01</b>	<b>0</b>	<b>3000</b>	<b>3000</b>	<b>0.01</b>	<b>0.00</b>
(2) Non Institutions									
a) Bodies corporates									
i) Indian	562359	11010	573369	0.93	330580	11010	341590	0.56	0.37
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									0.00
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	15109567	2458160	17567727	28.55	15220151	2440160	17660311	28.7	-0.15

ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	730602	0	730602	1.19	1064962	0	1064962	1.72	-0.53
c) Others (HUF)	1465796	0	1465796	2.38	1267345	0	1267345	2.06	0.32
i) Clearing Members	235223	0	235223	0.38	138928	0	138928	0.23	0.15
ii) Foreign Nationals NRI (REPAT)	290931	0	290931	0.47	158437	0	158437	0.26	0.21
iii) Foreign Nationals NRI (NON REPAT)	175463	0	175463	0.29	408737	0	408737	0.66	-0.37
<b>SUB TOTAL (B)(2):</b>	<b>18569941</b>	<b>2469170</b>	<b>21039111</b>	<b>34.19</b>	<b>18589140</b>	<b>2451170</b>	<b>21040310</b>	<b>34.19</b>	<b>0.00</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>18571140</b>	<b>2472170</b>	<b>21043310</b>	<b>34.20</b>	<b>18589140</b>	<b>2454170</b>	<b>21043310</b>	<b>34.20</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>59058580</b>	<b>2472170</b>	<b>61530750</b>	<b>100.00</b>	<b>59076580</b>	<b>2454170</b>	<b>61530750</b>	<b>100.00</b>	<b>0.00</b>

**(ii) SHARE HOLDING OF PROMOTERS**

SI No.	Shareholders Name	Shareholding at the beginning of the year (01.04.2020)			Shareholding at the end of the year (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	RAJESH NANALAL DOSHI	2940200	4.78	0.00	2940200	4.78	0.00	0.00
2	NITA KISHOR DOSHI	3884600	6.31	0.00	3884600	6.31	0.00	0.00
3	KHUSHBOO C. DOSHI	4867042	7.91	0.00	4867042	7.91	0.00	0.00
4	KISHOR NANALAL DOSHI	1443000	2.35	0.00	1443000	2.35	0.00	0.00
5	RITA RAJESH DOSHI	4513440	7.34	0.00	4513440	7.34	0.00	0.00
6	DEVYANI C. DOSHI	5862560	9.53	0.00	6322560	10.28	0.00	0.75
7	UTSAV KISHORKUMAR DOSHI	2919372	4.74	0.00	2919372	4.74	0.00	0.00
8	RAJESH NANALAL DOSHI - HUF	660000	1.07	0.00	660000	1.07	0.00	0.00
9	KRUTI RAJESHBHAI DOSHI	3144132	5.11	0.00	3144132	5.11	0.00	0.00
10	PALLAV KISHORBHAI DOSHI	4826609	7.84	0.00	4826609	7.84	0.00	0.00
11	CHANDRAKANT N DOSHI - HUF	460000	0.75	0.00	0	0.00	0.00	(0.75)
12	KISHOR N. DOSHI - HUF	324000	0.53	0.00	324000	0.53	0.00	0.00
13	KARISHMA R. DOSHI	2933395	4.77	0.00	2933395	4.77	0.00	0.00
14	UTKARSH R. DOSHI	1709090	2.78	0.00	1709090	2.78	0.00	0.00
	<b>Total</b>	<b>40487440</b>	<b>65.81</b>	<b>0.00</b>	<b>40487440</b>	<b>65.81</b>	<b>0.00</b>	<b>0.00</b>

**(iii) CHANGE IN PROMOTERS' SHAREHOLDING ( SPECIFY IF THERE IS NO CHANGE)**

There was a Transmission of 460000 shares from Chandrakant N Doshi HUF (Karta of HUF) to Devyani C Doshi (Nominee of Deceased Wife) on 4th January, 2021. Except mention above there is no change in the Promoters' Shareholding during the Financial Year 2020-21.

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)**

Sl. No	Name of the Shareholder	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
1	<b>CHAVDA JAWAHARBHAI PETHALJIBHAI</b>				
	At the begning of the Year	510000	0.83	510000	0.83
	Bought during the Year				
	Sold during the Year				
	At the end of the Year	510000	0.83	510000	0.83
2	<b>HARDIK JAWAHARBHAI MEHTA</b>				
	At the begning of the Year	98178	0.16	98178	0.16
	Bought during the Year	138004	0.22	138004	0.22
	Sold during the Year				
	At the end of the Year	236182	0.38	236182	0.38
3	<b>ANKULKUMAR BHARATBHAI DANGARIYA</b>				
	At the begning of the Year	220602	0.36	220602	0.36
	Bought during the Year				
	Sold during the Year				
	At the end of the Year	220602	0.36	220602	0.36

4	<b>S RAVINDRA KAMATH</b>				
	At the beginning of the Year	131000	0.21	131000	0.21
	Bought during the Year				
	Sold during the Year	5000	0.01	5000	0.01
	At the end of the Year	125000	0.20	125000	0.20
5	<b>BHASKAR N OZA</b>				
	At the beginning of the Year	165589	0.28	165589	0.28
	Bought during the Year				
	Sold during the Year				
	At the end of the Year	165589	0.28	165589	0.28
6	<b>HARSHIDABEN JAWAHARBHAI PANDYA</b>				
	At the beginning of the Year	160000	0.26	160000	0.26
	Bought during the Year				
	Sold during the Year				
	At the end of the Year	160000	0.26	160000	0.26
7	<b>JAWAHAR CHUNILAL PANDYA</b>				
	At the beginning of the Year	150000	0.24	150000	0.24
	Bought during the Year				
	Sold during the Year				
	At the end of the Year	150000	0.24	150000	0.24
8	<b>SAVAN JAYENDRALAL PATEL</b>				
	At the beginning of the Year	0	0.00	0	0.00
	Bought during the Year	150000	0.24	150000	0.24
	Sold during the Year				
	At the end of the Year	150000	0.24	150000	0.24
9	<b>PIYUSH CHHAGANLAL DOSHI</b>				
	At the beginning of the Year	128500	0.21	128500	0.21
	Bought during the Year				
	Sold during the Year				
	At the end of the Year	128500	0.21	128500	0.21
10	<b>PARESH CHHAGANLAL DOSHI</b>				
	At the beginning of the Year	128000	0.21	128000	0.21
	Bought during the Year				
	Sold during the Year				
	At the end of the Year	128000	0.21	128000	0.21

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No	For Each of the Directors & KMP	Shareholding at the		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	RAJESH N. DOSHI, (Chairman and Managing Director)	2940200	4.78	2940200	4.78
2	SUNIL B. JAIN (Director)	17150	0.03	17150	0.03
3	KHUSHBOO CHANDRAKANT DOSHI (Whole Time Director)	4867042	8.39	4867042	8.39
4	UTSAV K. DOSHI (Whole Time Director)	2919372	4.74	2919372	4.74
5	RAMESH A SHAH (Independent Director)	0	0.00	0	0.00

6	KIRIT R. VACHHANI (Independent Director)	6500	0.01	6500	0.01
7	RAJENDRA VAJA(Independent Director)	0	0.00	0	0.00
8	LAXMAN R. AJAGIYA(Independent Director)	0	0.00	0	0.00
9	J.T. JHALAVADIA (Chief Financial officer)	10000	0.02	10000	0.02
	Opening Balance	7000	0.01	7000	0.01
	Transaction during the year				
	Sales	0			
	Purchase	3000			
	Closing Balance	10000	0.01	10000	0.01
10	VIJAY JADEJA(Company Secretary Resigned w.e.f. 24.10.2020 )	0	0.00	0	0.00
11	DARSHAK THAKER(Company Secretary Appointed w.e.f. 25.10.2020)	0	0.00	0	0.00

## V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	81361295	1649660		83010955
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>81361295</b>	<b>1649660</b>	<b>0</b>	<b>83010955</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	3695957366	941112	0	3696898478
Reduction	3746396764	1575311	0	3747972075
<b>Net Change</b>	<b>-50439397.68</b>	<b>-634199</b>	<b>0</b>	<b>-51073596.68</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	30921897	1015461	0	31937358
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>30921897</b>	<b>1015461</b>	<b>0</b>	<b>31937358</b>

## VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount
1	<b>Gross salary</b>	<b>Mr. R. N.</b>	<b>Mr. Sunil Jain</b>	<b>Ms. Khushb</b>	<b>Mr. Utsav Doshi</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	11078494	4800000	4465434	3937466	24281394
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	213552	0	0	0	213552
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0	0
2	Stock option	0	0	0		0
3	Sweat Equity	0	0	0		0
4	Commission as % of profit	0	0	0		0
5	Others, please specify	0	0	0		0
	<b>Total (A)</b>	<b>11292046</b>	<b>4800000</b>	<b>4465434</b>	<b>3937466</b>	<b>24494946</b>
	<b>Ceiling as per the Act</b>					

### B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors				Total Amount
1	Independent Directors	<b>Mr. Ramesh Shah</b>	<b>Mr. Rajendra Vaja</b>	<b>Mr. Kirit Vachhani</b>	<b>Mr. Laxman Ajagiya</b>	
	(a) Fee for attending board committee meetings	0			0	0

	(b) Commission	0	0	0	0	0
	(c) Others, please specify	0	0	0	0	0
	<b>Total (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Other Non Executive Directors					0
	(a) Fee for attending board committee meetings	0	0	0	0	
	(b) Commission	0	0	0	0	0
	(c) Others, please specify.	0	0	0	0	0
	<b>Total (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (B)=(1+2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Managerial Remuneration</b>					<b>24494946</b>
	<b>Overall Ceiling as per the Act</b>					

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary	Company Secretary	Chief Financial	Total
1	<b>Gross Salary</b>	<b>Mr. Vijay jadeja</b>	<b>Mr. Darshak Thaker</b>	<b>J. T. Jhalavadia</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	261390	209750	883554	1354694
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission as % of profit	0	0	0	0
5	Others, please specify	0	0	0	0
	<b>Total</b>	<b>261390</b>	<b>209750</b>	<b>883554</b>	<b>1354694</b>

**VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES**

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