

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2023

[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:- **L51901MH1995PLC331822**

ii) Registration Date: **26-10-1995**

iii) Name of the Company: **RR Metalmakers India Ltd.**

iv) Company: **Public Company / Limited by shares & Company having share capital**

v) Address of the Registered office and contact details:

REGISTERED OFFICE:

B-001& B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Rd., Wadala(E), Mumbai MH 400037. Contact No. 022-61925555

PLANT:

Address: ERW HR steel pipe manufacturing plant located at Survey No. 36, Nava vas Village, Dist Sabarkantha, Gujarat – 383215

CORPORATE OFFICE:

Address: 2nd floor, Sugar House, 93/95 Kazi Sayed Street, Mumbai 400003

vi) Whether listed company Yes / No: **Yes**

vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: **Adroit Corporate Services Private Ltd., 19/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Rd, Marolnaka, Andheri (E), Mumbai-59. Tel No. 022-28594060 Fax No. 022-28503748**

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sr. no	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Wholesale trade of Metal & Metal ores	46620	89.86
2	Manufacturing steel Product	24105	10.14

NIL

i) Category-wise Share Holding

[illegible]

(2): Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	0	0	0	0	0	0	0	0
B. Public Shareholding	0	0	0	0	0	0	0	0	0
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non Institutions	0	0	0	0	0	0	0	0	0
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	28453	0	28453	0.36	81968	0	81968	0.91	0.55%
ii) Overseas									
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	407343	235200	642543	8.23	475856	223400	699256	7.76	-0.71%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1365927	521700	1887627	24.17	1433438	335100	1768538	19.60	-7.57%
c) Others (specify)	0	0	0	0	0	0	0	0	0
Clearing member NRIs	1993	0	1993	0.03	0	0	0	0	-0.03%
	12517	15000	27517	0.35	618	15000	15618	0.17	-0.18%
HUF	54767	0	54767	0.70	77520	0	77520	0.86	0.16%
Sub-total (B)(2):-	1871000	771900	2642900	33.84	2069400	573500	2642900	29.34	-4.5
Total Public Shareholding (B)=(B)(1)+(B)(2)	1871000	771900	2642900	33.84	2069400	573500	2642900	29.34	-4.5%

C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	7038828	771900	7810728	100	8435324	573500	9008824	100	

(ii) Shareholding of Promoters

Sr. 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	Alok Virat Shah	2126464	27.22	-	2725512	30.25	-	3.03
2	Rajan Sevantilal Shah	8,80,900	11.28	-	0	0	-	(11.28)
3	Virat Sevantilal Shah	17,47,600	27.66	-	3640412	40.41	-	12.75
	Total	5167828	66.16		5167828	70.66		4.5

(iii) Change in Promoters' Shareholding

Sr. No.	Particulars	Shareholding at the beginning of 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	Alok Virat Shah	2126464	27.22	2725512	30.25
2	Rajan Sevantilal Shah	8,80,900	11.28	0	0
3	Virat Sevantilal Shah	17,47,600	27.66	3640412	40.41

Note: Please note that there was an off-market transfer of equity shares between two members of the Promoter. Mr. Rajan Sevanilal Shah, a promoter, transferred his shareholding to his brother, Mr. Virat Shah, another promoter of the company, through a gift deed. This transfer was executed on March 09, 2023. As a result of this transaction, Mr. Virat Sevantilal Shah's shareholding

increased from 30.63% to 40.41%. This transaction come under exemption provided in Regulation 10(1)(a)(i) of the SEBI SAST Regulations . This transaction not cause to change in control or management of the company.

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

Sr, No.	For Each of the Top 10 Shareholders	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.	Keyur Sureshbhai Patel				
	At the beginning of the year	3,54,300	4.54	3,54,300	3.93
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)			3,54,300	3.93
2	Namrata Prakash Patel				
	At the beginning of the year	199659	2.55	199659	2.55
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):			(6621) Transfer	
	At the End of the year (or on the date of separation, if separated during the year)			193038	2.14
3	Pareshkumar Somabhai Patel				
	At the beginning of the year	150000	1.92	150000	1.92
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):			(50) transfer	

	At the End of the year (or on the date of separation, if separated during the year)			149950	1.66
4	Bhavna Darshan Mehta				
	At the beginning of the year	119896	1.54	119896	1.54
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)			119896	1.33
5	Ramabhai H Patel				
	At the beginning of the year	67,900	0.87	67,900	0.87
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)			67,900	0.75
6	Mukesh Karshanbhai Patel				
	At the beginning of the year	51000	0.64	51000	0.64
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)			51000	0.56
7	Nitin J. Sanghvi				
	At the beginning of the year	50000	0.64	50000	0.64
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)			50000	0.56
8	Shantaben Suresh Patel				
	At the beginning of the year	50000	0.64	50000	0.64
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)			50000	0.56
9	Pravinkumar Washa				
	At the beginning of the year	37000	0.47	37000	0.47
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):			10000 acquire	
	At the End of the year (or on the date of separation, if separated during the year)			47000	0.52
10	Labhuben Zumakalal Shah				
	At the beginning of the year	46700	0.64	46700	0.64
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)			46700	0.52

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and 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.	Navin Madhavji Mehta				
	At the beginning of the year	175,000	2.24	175,000	2.24
	Date wise Increase / Decrease in 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			175,000	1.94

V. INDEBTEDNESS

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

(Rs. In Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1759.70	253.28	0	2012.97
ii) Interest due but not paid		0	0	
iii) Interest accrued but not due				
Total (i+ii+iii)		0	0	
Change in Indebtedness during the financial year				
Addition	284.11			
Reduction		140.76		
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	2043.81	112.52	0	2156.34
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due				
Total (i+ii+iii)	2043.81	112.52	0	2156.34

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager (Amt. in Lacs)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager		
		Navin Mehta (WTD)	-	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 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	10.23		10.23
2.	Stock Option	-		
3.	Sweat Equity	-		
4.	Commission - as % of profit -others, specify...			
5.	Others, please specify	-		
	Total	10.23		10.23

B. Remuneration to other directors: **NIL**

C. Remuneration To Key Managerial Personnel Other Than Md/Manager/Wtd (Amt. in Lacs)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	5.74	3.38	9.12

	(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		-		
	Total		5.74	3.38	9.12

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

There is no Penalties / Punishment/ Compounding of Offences, but company paid fine for Non-submission of the financial results within the period prescribed under Regulation 33 of SEBI (LODR) Regulations, 2015- The Company filed financials on 15th December, 2022 and paid fine of Rs.5,000/- for one day delayed submission plus taxes, and the matter is closed.