#### Annexure - B

#### Form No. 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	U67120RJ2007PTC025461
ii) Registration Date	10 December 2007
iii) Name of the Company	RIDHI SHARE BROKERS PRIVATE LIMITED
iv) Category / Sub Category of the Company	Company Limited by Shares
v) Address of the Registered office and Contact details	A-40 A, Bajaj Nagar Opp. Gandhinagar Railway Station Jaipur, Rajasthan-302015 Phone No: 01415168021
vi) Whether listed company (Yes / No)	No
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.
viii) Website of the Company, if any	www.ridhishare.com

### 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.	Name and Description of main products / services	NIC Code of the Product /	% of total turnover of the
No.		Service	Company
1	Brokerage and service charges	67120	100

#### 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,	Ridhi Fincap Private Limited A- 40A, Bajaj Nagar Opp. Gandhinagar Railway Station, Jaipur-302015	U65993RJ2010PTC0311 74	Associate Company	44.25%	Section 2(6)
2.	Ridhi Commodities Private Limited SB-157, 405-408, Forth Floor, Milestone, Gandhi Nagar Mod, Jaipur	U51109RJ2009PTC0297 50	Associate Company	46.22%	Section 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 end of the year				% Change during the year	
		Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian								100.00	
a) Individual / HUF		1,260,000	1,260,000	100.00	<u> </u>	1,260,000	1,260,000	100.00	<u>'</u>
b) Central Govt.	-	<u> </u>		-	<u> </u>	-		-	
c) State Govt.(s)	T	-	_	•		·		•	
d) Bodies Corporate	-	-	-		·	·	· -		¥
e) Banks / Fl	-	-	-	-		-	·	* <del>1</del> 77+	
fl Any Other	-	-	-	-		-	-		1

70	
184	

				-	<del></del>	7/. X			
Sub-Total (A)(1):		1,260,000	1,260,000	100.00	<u> </u>	1,260,000	1,260,000	100.00	11, Shipe.
(2) Foreign					-	1,230,000	1,200,000	100.00	<u> </u>
a) NRIs - Individuals	]	1 -	-		<del>  -</del>	<del>                                     </del>	<del>                                     </del>	<del> </del>	<del> </del> -
b) Other - Individuals	Τ-	-	-		<del>  -</del>	<del>                                     </del>			<del> </del>
c) Bodies Corporate	-	-	-		-		<del>                                     </del>		
d) Banks / FI	-	-	-						
e) Any Other	-	-	-		_	<del>-</del> -			
Sub-Total (A)(2):	-	-	-		-	<del></del>			
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	-	1,260, <b>0</b> 00	1,260,000	100.00	•	1,260,000	1,260,000	100.00	
B. Public				-			_	-	
(1) Institutions			T	-					15
a) Mutual Funds / UTI	-	<u> </u>	-		-	-		******	
b) Banks / Fl	-	-	-	-	-	-	-	-	
c) Central Govt.	_	-	-	-	-	-	-	-	
d) State Govt.(s)	-			-	-	-	-		
e) Venture Capital								-	
Funds			-	-	-	-	-	-	
f) Insurance			<u> </u>					••	
Companies	-	-	-	-	-	-	-:	-	_
g) Fils	-	-	-1	-	-	-	-	-	· · · · · · · · · · · · · · · · · · ·
h) Foreign Venture									
Capital Funds	-	-	-	-	-	-1	-	-	_
i) Others (specify)	-	-	-	-	-	-	-	-	
Sub-Total (B)(1):	-	-	-	-,	-	-	<del>-</del> -	-	
(2) Non-Institutions					-		···.	-	<del></del>
a) Bodies Corporate		-		-					
i) Indian	-	-	7		-1	_	-		
ii) Overseas	-	-	-	-	-	-		-	
b) individuais				_		- 1		-	
i) Individual									
shareholders holding						ľ	1		4 4.
nominal share		- 1			i		I	ŀ	
capital upto Rs. 1		- 1	•	ı					
lakh	_		_	_[		_	_	_	_
ii) Individual		<del></del>							
shareholders holding			]			- 1			
nominal share			]		- 1	ı	- 1		
capital in excess of	ĺ		1		Ī	I	ĺ		
Rs. 1 lakh	اِ	_	_[_	ا۔	_[	[ _		_ [	
L		<del></del>	<del></del>	<u>-</u>			<del>-</del>		La .
c) Others (specify)								~~;i	
Sub-Total (B)(2): Total Public	<del>- 1</del>	1				<del></del>			· · ·
	ļ		- 1		Į	I	I	ļ	
Shareholding (B)=(B)(1)+(B)(2)	ا۔	.	.		_[	ا۔	ا۔	٠ _	_
C. Shares held by						-	_		<u> </u>
Custodian for GDRs &				l		ļ			
ADRs				l					
	-	1,260,000	1,260,000	100 00	-	1 240 000	1 2/0 200	100.00	
Grand Total (A+B+C)	-	1,200,000	1,200,000	100.00		1,260,000	1,260,000	100.00	•

#### ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholdi	% change		
		Shares	shares of the	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total shares of the Company	% of Shores Pledged / encumbered to total shares	in sharehol ding during
1.	Budhi Prakash Sharma	1,059,000	84.05	-	1,059,000	84.05	-	-
2.	Nupur Sharma	200,000	15.87	-	200,000	15.87	-	-
3.	Rajan Maheshwari	1,000	0.08	-	1.000	0.08	-	-

				*****	 
Total	1,260,000	200.00			
1-9141	1,200,000	100.00	1,260,000	100.00	 
				1 100.00 1	 1

## iii) Change in Promoters' Shareholding ( please specify, if there is no change):

Sr. No.		year		Cumulative Shareholding during the		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the	
	At the beginning of the year	No Change	No Change	No Change	No Change	
	Datewise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / banus / sweat equity etc.)	No Change	No Change	No Change	No Change	
	At the end of the year	No Change	No Change	No Change	No Change	

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

Sr. No.	Shareholders	Shareholding at year	the beginning of the	Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the
	At the beginning of the year		* .		
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		NOT APP	LICABLE	
	At the end of the year	]			

### v) Shareholding of Directors and Key Managerial Personnel:

				regards.	Lagra .
		Shareholding at I	he beginning of the year	Cumulative Sharehold	
Sr. No.	For Each of the Directors and KMP	No. of shares	% of total charge of	No. of shares	% of total shares of the company
1.	Budhi Prakash Sharma		·		
	At the beginning of the year	1,059,000	84.05	1,059,000	. 84.05
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	NIL	NIL
	At the end of the year	1,059,000	84.05	1,059,000	84.05
2.	Nupur Sharma		-	j:	-
	At the beginning of the year	200,000	15.87	200,000	15.87
	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	NIL	NIL	Ν <b>ι</b> L.	NIL
	At the end of the year	200,000	15.87	200,000	15.87

3.	Sitaram Sharma				
	At the beginning of the year	· · · · · · · · · · · · · · · · · · ·			
•	Datewise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Nil	NIL	NIL	NIL
	At the end of the year				

#### vi) indebtedness:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	n C.	Total Indebteaness
Indebteaness at the beginning of the		<del>                                     </del>		<del></del>	
i) Principal Amount	56,766,366.94		<del>-  </del>		56,766,366,94
ii) Interest due but not paid	_		_		30,700,300,94
iii) Interest accrued but not due			_	<u>-</u> _	
Total (I+II+iII)	56,766,366.94				54 7/4 2/4 04
Change in Indebtedness during the					56,766,366.94
Addition	100,000.00		_	-	100,000.00
Reduction	6,966,366.94		_	<u>-</u>	6.966.366.94
Net Change	(6.866,366.94)		_	· · · ·	(6,866,366,94)
Indebtedness at the end of the financial				<del></del> -	(-/
i) Principal Amount	49,900,000.00		-		49,900,000.00
ii) Interest due but not paid	-	<del>-</del>	-		÷///00/00000
iii) Interest accrued but not due	-		-		
Total (I+II+III)	49,900,000.00		-	- IJ-	49,900,000.00

## $\textbf{vii)} \ \textbf{Remuneration Of Directors And Key Managerial Personnel} \ ;$

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

Sr.	Particulars of Remuneration	Name of MD / WTD /	Manager		Total Amount
		Budhi Prakash Sharma -MD		****	
1.	Gross Salary				
	(a) Salary as per Provisions	9600000.00	0.00	0.00	9600000.00
	(b) Value of Perquisites u/s 17(2) of	0.00	0.00	0.00	0.00
	(c) Profits in lieu of Salary u/s 17(3)	0.00	0.00	0.00	0.00
2.	Stock Option	0.00	0.00	0.00	0.00
3.	Sweat Equity	0.00	0.00	0.00	0.00
4.	Commission	0.00	0.00	0.00.0	0.00
	- as % of Profit	0.00	0.00	0.00	0.00
	- Others, specify	0.00	0.00	0.00	0.00
5.	Others, Please specify	0.00	0.00	0.00	0.00
	Total (A)	9600000.00	0.00	0.00	9600000.00

Sr.	Particulars of Remuneration	Name of Directors			Total Amount
	-			****	
١،	Independent Directors	ŇIL	NIL	NIL	NIL
	- Fees for attending board	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	NIL
	- Others, Please specify	NIL	NIL	NIL	NIL.
	Total (1)	NIL	NIL	NIL	ર્વ∟ NIL 🔭
	Other Non-Executive Directors	NIL	NIL	NIL	NIL
	- Fees for attending board	NIL	NIL	NIL	NIL
	- Commission	NIL	NIL	NIL	. NIL
	- Others, Please specify	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL
_	Total (B) = (1 + 2)	NIL	NIL	NIL	NIL

Total Managerial Remuneration NIL			
Overall Ceiling as per the Act NIL	NIL	NIL	NII I
C. Remuneration to Key Manager	NiL	NIL NIL	NiL

 ${\Bbb C}$ . Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

	Particulars of Remuneration	Key Manag	erial Personnei		
_	Gross Salary	CEO	Company	CFO	Total Amoun
_	(a) Salan es = B	NIL	NIF		
_	(a) Salary as per Provisions	NIL	NIL	NIL	NIL
	(b) Value of Perquisites u/s 17(2) of	NIL		NIL	NIL
_	ICT Profits in lieu of Salary Life 17/31	NIL	NIL	NIL NIL	NIL
	Stock Option	<del></del>	NIL NIL	NIL	NIL
	Sweat Equity	NIL	NIL	NIL	
	Commission	NIL	NIL NIL	NIL	NIL
_	- as % of Profit	NIL	NIL		NIL
_		NIL	NIL	NiL	NIL
_	- Others, specify	NIL	NIL	NIL	NIL
4	Others, Please specify	NIL		NiL	NIL
_	Lotal (A)	NIL	NIL NIL	NIL	NIL
	Calling or nextles to		NIL NIL	NIL	NIL
٦		NIL	NIL	NIL	
					NIL_

# vili) Penalfles / Punishment/ Compounding of Offences:

Туре	Section of	Brief		
A. COMPANY		T IDIIA	Details of Penalty / Authority	Appeal
Penalty				- Indeed:
Punishmeni			None	
Compounding				
B. DIRECTORS				
Penalty				
Punishment			None	
Compounding	7			
C. OTHER OFFICERS	IN DEFAULT			
<u>'ena</u> lty		<del></del>		<u> </u>
'unishment	_		None	
ompounding	$\neg$			

By the order of the Board of Directors
FOR RIDHI SHARE BROKERS PRIVALE LIMITED
FOR RIGHT Share Brokers PV.

(BUDHI PRAKASH DIAMAKE) Managing Director

For Ridhi Share Brokers Pvt. Ltd.

June 30, 2019 Jaipur

(NUPUR SHORMANOT Director

DIN: 01934531