ANNEXURE D TO BOARD REPORT
FORM MGT - 9
EXTRACT OF ANNUAL RETURN AS ON MARCH 31, 2023

I. REGISTRATION AND OTHER DETAILS :

i)	CIN:	L23200MH1985PLC035187
ii)	Registration Date [DDMMYY]	28/01/1985
iii)	Name of the Company	Rama Petrochemicals Limited
iv)	Category/ Sub Category of the Company	Public Company limited by shares
v)	Address of Registered office and contact details	Savroli Kharpada Road, Village Vashivalli, P O Patalganga, Taluka Khalapur, District Raigad Pin code 410220 Tel No : 02192-250329/251211
vi)	Whether shares listed on recognized Stock Exchange(s)	Yes
vii)	Name, Address and contact details of Registrar & Transfer Agent, if any	Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400083 Tel : 022-49186000, Fax : 022 – 49186060

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Trading in Industrial Chemicals	46691	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SR. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE
1	RAMA CAPITAL AND FISCAL SERVICES PVT. LTD. 51-52, Free Press House, Nariman Point, Mumbai 400021.	U67120MH1993PTC072255	Wholly owned Subsidiary

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[As on 31-March-2022]				No. of Shares held at the end of the year[As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
a) Individual/ HUF	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
b) Central Govt	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
c) State Govt(s)	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
d) Bodies Corp.	2497147	Nil	2497147	23.85	2497147	Nil	2497147	23.85	NIL
e) Banks / FI	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
f) Any other (Directors & Relatives)	11008	Nil	11008	0.11	10998	Nil	10998	0.11	(0.00)
Sub - total (A)(1)	**2508155**	**Nil**	**2508155**	**23.96**	**2508145**	**Nil**	**2508145**	**23.96**	**NIL**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2022]				No. of Shares held at the end of the year[As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(2) Foreign									
a) NRI-Individuals	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
b) Other-Individuals	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
c) Bodies Corp.	3040000	Nil	3040000	29.04	3040000	Nil	3040000	29.04	NIL
d) Banks/FI	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
e) Any Other									
(Directors & relatives)	41045	Nil	41045	0.39	41055	Nil	41055	0.39	0.00
Sub-total (A) (2)	**3081045**	**Nil**	**3081045**	**29.43**	**3081055**	**Nil**	**3081055**	**29.43**	**NIL**
Total shareholding of Promoter (A) = (A)(1)+ (A)(2)	**5589200**	**Nil**	**5589200**	**53.39**	**5589200**	**Nil**	**5589200**	**53.39**	**NIL**
B. Public Shareholding									
1. Institutions									
a) Mutual Funds/ UTI	Nil	7100	7100	0.07	Nil	7100	7100	0.07	NIL
b) Banks / FI	5700	4900	10600	0.10	5700	4900	10600	0.10	NIL
c) Central Govt	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
d) State Govt(s)	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
e) Venture Capital Funds	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
f) Insurance Companies	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
g) FIIs	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
h) Foreign Venture	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
Capital Funds									
i) Others (specify)	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
Sub-total (B)(1)	**5700**	**12000**	**17700**	**0.17**	**5700**	**12000**	**17700**	**0.17**	**NIL**
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	75727	40900	116627	1.11	69595	40700	110295	1.05	(0.06)
ii) Overseas	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1974926	1399911	3374837	32.23	2001248	1387711	3388959	32.37	0.14
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	1167010	Nil	1167010	11.15	1134256	Nil	1134256	10.83	(0.32)
c) Others (specify) -									
HUF	70064	NIL	70064	0.67	108367	Nil	108367	1.04	0.36
Key Managerail Personneal	2061	Nil	2061	0.02	2061	Nil	2061	0.02	Nil
LLP	1505	NIL	1505	0.01	5	Nil	5	0.00	(0.01)
Non Resident Indians	67435	27000	94435	0.90	70452	27000	97452	0.93	0.03
Overseas Corporate Bodies	NIL	NIL	NIL	N A	NIL	NIL	NIL	N A	Nil

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2022]				No. of Shares held at the end of the year[As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Foreign Nationals	NIL	NIL	NIL	N A	NIL	NIL	NIL	N A	Nil
Clearing Members	35861	Nil	35861	0.34	21000	Nil	21000	0.20	(0.14)
Trusts	100	Nil	100	0.00	105	Nil	105	Nil	Nil
Foreign Bodies - D R	NIL	NIL	NIL	N.A.	NIL	NIL	NIL	N.A	Nil
Sub-total (B)(2)	**3394689**	**1467811**	**4862500**	**46.44**	**3407089**	**1455411**	**4862500**	**46.44**	**NIL**
Total Public Shareholding (B)=(B)(1)+ (B)(2)	**3400389**	**1479811**	**4880200**	**46.61**	**3412789**	**1467411**	**4880200**	**46.61**	**NIL**
C. Shares held by Custodian for GDRs & ADRs	**Nil**	**Nil**	**Nil**	**N A**	**Nil**	**Nil**	**Nil**	**N A**	**N A**
Grand Total (A+B+C)	**8989589**	**1479811**	**10469400**	**100**	**9001989**	**1467411**	**10469400**	**100.00**	**NIL**

ii) Shareholding of Promoter :

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	%ofShares Pledged / encumbered to total shares	
1	Blue Lagoon Investments Pvt Ltd	1655	0.02	Nil	1655	0.02	Nil	NIL
2	Deonath Singh	10998	0.11	Nil	10998	0.11	Nil	NIL
3	Haresh D. Ramsinghani	10	0.00	Nil	10	0.00	Nil	NIL
4	Silver eagle Inc	3040000	29.04	Nil	3040000	29.04	Nil	NIL
5	Jupiter Corporate Services Pvt Ltd	259330	2.48	Nil	259330	2.48	Nil	NIL
6	Libra Mercantile Private Limited	1404401	13.41	12.98	1404401	13.41	12.98	NIL
7	*Prarabdha Trading Co. Private Limited	335	0.00	Nil	00	0.00	Nil	(335 Shares)
8	Rainbow Agri Inds Ltd	524126	5.01	Nil	524126	5.01	Nil	NIL
9	Rama Phosphates Ltd	307100	2.93	Nil	307100	2.93	Nil	NIL
10	Trishul Mercantile Private Limited	200	0.00	Nil	535	0.00	Nil	335 Shares
11	Pooja D. Ramsinghani	41045	0.39	Nil	41045	0.39	Nil	NIL
	Total	**5589200**	**53.39**	**12.98**	**5589200**	**53.39**	**12.98**	**NIL**

*Prarabdha Trading Co. Private Limited is Amalgamated / Merged with Trishul Mercantile Pvt. Ltd. Pursuant to H'ble NCLT, Mumbai Bench Order Dated 13.01.2023.

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

SN		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	5589200	53.39	5589200	53.39
	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) :	No Change in Promoters Shareholding (Prarabhda Trading Company Pvt. Ltd is Amalgamated / Merged with Trishul Mercantile Pvt. Ltd Pursuat to H'ble NCLT, Mumbai Bench Order Dated 13.01.2023)			
	At the end of the year	**5589200**	**53.39**	**5589200**	**53.39**

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

Sr. No.	Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	Shareholding		Date of transaction	Increase/ Decrease in share--holding	Reason	Cumulative shareholding during the year (01/04/2022 to 31/03/2023)	
		No. of shares at the beginning (01/04/2022)/ end of the year 31/03/2023	% of total shares of the Company				No. of shares	% of total shares of the company
1	R. F. Dadabhoy	2,10,000	2.01		No		2,10,000	2.01
		2,10,000	2.01		Change			
2	Arora Satinderjit Singh	1,01,465	0.97		No		1,01,465	0.97
		1,01,465	0.97		Change			
3	Mohankumar B. B.	92,295	0.88		No		92,295	0.88
		92,295	0.88		Change			
4	Dr.Ramesh Chimanlal	96.770	0.92	06/01/2023	Decrease	Sale	90,000	0.86
	Shah	90,000	0.86					
5	Prakash M Bhansali	59,132	0.56	08/04/2022	Decrease	Sale	57,111	0.55
		67,861	0.65	02/09/2022	Increase	Purchase	57,711	0.55
				09/09/2022	Increase	Purchase	58,866	0.56
				16/09/2022	Increase	Purchase	58,976	0.56
				23/09/2022	Decrease	Sale	58,930	0.56
				30/09/2022	Decrease	Sale	57,102	0.54
				23/12/2022	Increase	Purchase	58,212	0.56
				30/12/2022	Increase	Purchase	59,330	0.57
				06/01/2023	Increase	Purchase	60,359	0.58
				13/01/2023	Increase	Purchase	60,900	0.58
				27/01/2023	Increase	Purchase	61,000	0.58
				03/02/2023	Increase	Purchase	62,700	0.60
				10/02/2023	Increase	Purchase	63,785	0.61

Sr. No.	Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	Shareholding		Date of transaction	Increase/ Decrease in share--holding	Reason	Cumulative shareholding during the year (01/04/2022 to 31/03/2023)	
		No. of shares at the beginning (01/04/2022)/ end of the year 31/03/2023	% of total shares of the Company				No. of shares	% of total shares of the company
				17/02/2023	Increase	Purchase	63,983	0.61
				24/02/2023	Increase	Purchase	64,504	0.62
				03/03/2023	Increase	Purchase	65,325	0.62
				10/03/2023	Increase	Purchase	65,893	0.63
				17/03/2023	Increase	Purchase	66,400	0.63
				24/03/2023	Increase	Purchase	67,400	0.64
				31/03/2023	Increase	Purchase	67,861	0.65
6	Sheetal Ramsinghani	53,776	0.51		No		53,776	0.51
		53,776	0.51		Change			
7	Ganesh Puri Goswami	46,400	0.44	26/08/2022	Increase	Purchase	50,532	0.48
		52,589	0.50	09/09/2022	Increase	Purchase	51,719	0.49
				30/09/2022	Increase	Purchase	52,589	0.50
8	Abdul Karim Husain	46,069	0.44		No		46,069	0.44
	Khidir	46,069	0.44		Change			
9	Rajendra Sagarmal Jain	45,779	0.44		No		45,779	0.44
		45,779	0.44		Change			
10	Ashish Bansal HUF	1,419	0.01	08/04/2022	Increase	Purchase	39,477	0.38
		39,477	0.38					
11	Madhavi Arora	30,000	0.29	12/08/2022	Decrease	Sale	28,000	0.27
		0	0.00	19/08/2022	Decrease	Sale	24,000	0.23
				26/08/2022	Decrease	Sale	16,949	0.16
				02/09/2022	Decrease	Sale	15,000	0.14
				16/09/2022	Decrease	Sale	1,670	0.01
				23/09/2022	Decrease	Sale	0	0.00

v) Shareholding of Directors and Key Managerial Personnel :

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding		Date	Increase/ Decrease in share--holding	Reason	Cumulative shareholding during the year	
		No. of shares at the beginning (01/04/2022)/ end of the year 31/03/2023	% of total shares of the Company				No. of shares	% of total shares of the company
1.	D. N. Singh-Director	10998	0.11	N A	No	N A	10998	0.11
		10998	0.11	N A	Change			
2.	H. D. Ramsinghani-	10	0.00	N A	No	N A	10	0.00
	Managing Director	10	0.00	N A	Change			
3.	R. G. Kulkarni -	2	0.00	N.A.	No	N A	2	0.00
	Director	2	0.00	N.A.	Change			
4	Mr P. K. Banerjee -	2	0.00	N.A.	No	N A	2	0.00
	Director	2	0.00	N.A.	Change			
5.	R. D. Jog -	2061	0.02	N.A.	No	N A	2061	0.02
	Company Secretary	2061	0.02	N.A.	Change			

V. INDEBTEDNESS

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

(Rupees in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2022)				
i) Principal Amount	115.00	1977.00	Nil	2092.00
ii) Interest due but not paid	10.52	NIL	Nil	10.52
iii) Interest accrued but not due	NIL	Nil	Nil	Nil
Total (i+ii+iii)	**125.52**	**1977.00**	**NIL**	**2102.52**
Change in Indebtedness during the financial year				
Addition	Nil	1284.00	Nil	1284.00
Reduction	115.00	1060.00	Nil	1175.00
Net Change	**(115.00)**	**224.00**	**Nil**	**109.00**
Indebtedness at the end of the financial year (31.03.2023)				
i) Principal Amount	Nil	2201.00	Nil	2201.00
ii) Interest due but not paid	Nil	0.00	Nil	0.00
iii) Interest accrued but not due	Nil	0.00	Nil	0.00
Total (i+ii+iii)	**Nil**	**2201.00**	**Nil**	**2201.00**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/ WTD/ Manager	Total Amount (Rupees)
		MD	
		H. D. Ramsinghani	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	36,00,000	36,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission - as % of profit - others, specify…	Nil	Nil
5	Others, please specify	Nil	Nil
	Total (A)	36,00,000	36,00,000
	Ceiling as per the Act	N A	N A

B. Remuneration to other directors

Sr. No.	Particulars of Remuneration	Name of Directors					Total Amount (Rupees)
		R. G. Kulkarni	N. H. Ramsinghani	D. N. Singh	B. L. Khanna	P. K. Banerjee	
1	**Independent Directors**						
	Fee for attending board/ committee meetings	22,000	Nil	Nil	20,000	10,000	52000
	Commission	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total (1)	**22,000**	**Nil**	**Nil**	**20,000**	**10,000**	**52000**
2	**Other Non - Executive Directors**						
	Fee for attending board committee meetings	Nil	8,000	10000	Nil	Nil	18,000
	Commission	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total (2)	**Nil**	**8,000**	**10,000**	**Nil**	**Nil**	**18,000**
	Total Managerial Remuneration Total (B)=(1+2)	**22,000**	**8,000**	**10,000**	**20,000**	**10,000**	**70,000**

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WT

SN	Particulars of Remuneration	Key Managerial Personnel		
		CS	CFO	Total Amount (Rupees)
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	10,89,696	Nil	10,89,696
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	46,272	Nil	46,272
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil
	others, specify…	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	**11,35,968**	**Nil**	**11,35,968**

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For and on behalf of the Board

Place : Mumbai
Date : August 11, 2023

H. D. RAMSINGHANI
CHAIRMAN AND MANAGING DIRECTOR
DIN : 00035416