ANNEXURE 'D' TO BOARD REPORT

FORM MGT - 9

EXTRACT OF ANNUAL RETURN AS ON MARCH 31, 2024

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 Vashivali, 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

Sr. No	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-2023]				No. of Shares held at the end of the year[As on 31-March-2024]				% 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)	10998	Nil	10998	0.11	00	Nil	00	0.00	(0.11)
Sub - total (A)(1)	**2508145**	**Nil**	**2508145**	**23.96**	**2497147**	**Nil**	**2497147**	**23.85**	**(0.11)**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2023]				No. of Shares held at the end of the year[As on 31-March-2024]				% 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)	41055	Nil	41055	0.39	41055	Nil	41055	0.39	0.00
Sub-total (A) (2)	**3081055**	**Nil**	**3081055**	**29.43**	**3081055**	**Nil**	**3081055**	**29.43**	**NIL**
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	**5589200**	**Nil**	**5589200**	**53.39**	**5578202**	**Nil**	**5578202**	**53.28**	**(0.11)**
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 Capital Funds	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
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	69595	40700	110295	1.05	70645	40700	111345	1.06	0.01
ii) Overseas	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	2001248	1387711	3388959	32.37	1948937	1373911	3322848	31.74	(0.63)
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	1134256	Nil	1134256	10.83	1206519	Nil	1206519	11.53	0.70
c) Others (specify) -									
HUF	108367	NIL	108367	1.04	109482	Nil	109482	1.05	0.01
Key Managerail Personneal	2061	Nil	2061	0.02	0	Nil	00	0.00	(0.02)

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2023]				No. of Shares held at the end of the year[As on 31-March-2024]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
LLP	5	NIL	5	0.00	5	Nil	5	0.00	Nil
Non Resident Indians	70452	27000	97452	0.93	74994	27000	101994	0.97	0.04
Overseas Corporate Bodies	NIL	NIL	NIL	N A	NIL	NIL	NIL	N A	Nil
Foreign Nationals	NIL	NIL	NIL	N A	NIL	NIL	NIL	N A	Nil
Clearing Members	21000	Nil	21000	0.20	21000	Nil	21000	0.20	Nil
Trusts	105	Nil	105	0.00	105	Nil	105	Nil	Nil
Escrow Account	0	Nil	0	0.00	200	Nil	200	0.00	Nil
Foreign Bodies - D R	NIL	NIL	NIL	N.A.	NIL	NIL	NIL	N.A	Nil
Sub-total (B)(2)	**3407089**	**1455411**	**4862500**	**46.44**	**3431887**	**1441611**	**4873498**	**46.55**	**0.11**
Total Public Shareholding (B) = (B)(1)+ (B)(2)	**3412789**	**1467411**	**4880200**	**46.61**	**3437587**	**1453611**	**4891198**	**46.72**	**0.11**
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)	**9001989**	**1467411**	**10469400**	**100.00**	**9015789**	**1453611**	**10469400**	**100.00**	**NIL**

ii) Shareholding of Promoter :

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 31st-March-2023)			Share holding at the end of the year (as on 31st-March-2024)			% 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	Blue Lagoon Investments Private Limited	1655	0.02	Nil	1655	0.02	Nil	NIL
2	*Deonath Singh	10998	0.11	Nil	0	0.00	Nil	(0.11)
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 Private Ltd	259330	2.48	Nil	259330	2.48	Nil	NIL
6	Libra Mercantile Private Limited	1404401	13.41	12.98	1404401	13.41	Nil	NIL
7	Rainbow Agri Industries Limited	524126	5.01	Nil	524126	5.01	Nil	NIL
8	Rama Phosphates Ltd	307100	2.93	Nil	307100	2.93	Nil	NIL
9	Trishul Mercantile Private Limited	535	0.00	Nil	535	0.00	Nil	Nil
10	Pooja D. Ramsinghani	41045	0.39	Nil	41045	0.39	Nil	NIL
	Total	**5589200**	**53.39**	**12.98**	**5578202**	**53.28**	**Nil**	**(0.11)**

***Sad Demise of Mr Deonath Singh - Director / Promoter on 08.03.2024.**

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

Sr. No.		Sharehdding at the Beginningof the year		Cumulative Shareholding duringthe 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) :	Promoters Shareholding Decrease by 10,998 Equity Shares (0.11% of Paid Up Share Capital) - on sad demise of Mr Deonath Singh - Director / Promoter on 08.03.2024.			
	At the end of the year	**5578202**	**53.28**	**5578202**	**53.28**

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 (01/04/2023 to 31/03/2024)	
		No. of shares at the beginning (01/04/2023)/ end of the year 31/03/2024	% 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 Change		2,10,000	2.01
		2,10,000	2.01					
2	Arora Satinderjit Singh	1,01,465	0.97		No Change		1,01,465	0.97
		1,01,465	0.97					
3	Mohankumar B. B.	92,295	0.88		No Change		92,295	0.88
		92,295	0.88					
4	Ganesh Puri Goswami	52,589	0.50	15/12/2023	Increase	Purchase	84,982	0.81
		91,689	0.88	22/12/2023	Increase	Purchase	86,262	0.82
				29/12/2023	Increase	Purchase	90,488	0.86
				05/01/2024	Increase	Purchase	91,689	0.88
5	Prakash M Bhansali	67,861	0.65	07/04/2023	Increase	Purchase	68,061	0.65
		74,564	0.71	14/04/2023	Increase	Purchase	68,247	0.65
				21/04/2023	Increase	Purchase	68,464	0.65
				28/04/2023	Increase	Purchase	68,775	0.66
				05/05/2023	Increase	Purchase	68,777	0.66
				12/05/2023	Increase	Purchase	69,919	0.67
				19/05/2023	Decrease	Sale	66,884	0.64
				26/05/2023	Increase	Purchase	67,352	0.64
				02/06/2023	Increase	Purchase	67,888	0.65
				09/06/2023	Increase	Purchase	68,888	0.66

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 (01/04/2023 to 31/03/2024)	
		No. of shares at the beginning (01/04/2023)/ end of the year 31/03/2024	% of total shares of the Company				No. of shares	% of total shares of the company
				16/06/2023	Increase	Purchase	69,021	0.66
				23/06/2023	Increase	Purchase	71,948	0.69
				30/06/2023	Increase	Purchase	74,012	0.71
				07/07/2023	Increase	Purchase	75,129	0.72
				14/07/2023	Increase	Purchase	76,976	0.73
				21/07/2023	Increase	Purchase	82,724	0.79
				28/07/2023	Increase	Purchase	84,855	0.81
				04/08/2023	Increase	Purchase	85,945	0.82
				11/08/2023	Decrease	Sale	83,492	0.80
				18/08/2023	Increase	Purchase	84,493	0.81
				25/08/2023	Increase	Purchase	85,152	0.81
				01/09/2023	Decrease	Sale	79,096	0.76
				08/09/2023	Decrease	Sale	79,045	0.76
				15/09/2023	Decrease	Sale	76,938	0.73
				22/09/2023	Increase	Purchase	76,987	0.73
				29/09/2023	Increase	Purchase	77,108	0.74
				06/10/2023	Increase	Purchase	77,916	0.74
				20/10/2023	Decrease	Sale	75,128	0.72
				27/10/2023	Decrease	Sale	73,224	0.70
				17/11/2023	Increase	Purchase	74,014	0.71
				24/11/2023	Increase	Purchase	74,044	0.71
				01/12/2023	Increase	Purchase	74,544	0.71
				29/12/2023	Increase	Purchase	74,564	0.71
6	Sheetal Ramsinghani	53,776	0.51		No Change		53,776	0.51
		53,776	0.51					
7	Abdul Karim Husain Khidir	46,069	0.44		No Change		46,069	0.44
		46,069	0.44					
8	Rajendra Sagarmal Jain	45,779	0.44		No Change		45,779	0.44
		45,779	0.44					
9	Arpana Khanna	0	0.00	19/05/2023	Increase	Purchase	15,951	0.15
		41,600	0.40	26/05/2023	Increase	Purchase	17,537	0.17
				15/12/2023	Increase	Purchase	41,600	0.40

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 (01/04/2023 to 31/03/2024)	
		No. of shares at the beginning (01/04/2023)/ end of the year 31/03/2024	% of total shares of the Company				No. of shares	% of total shares of the company
10	Ashish Bansal HUF	39.477	0.38		No Change		39,477	0.38
		39,477	0.38					
11	Dr. Ramesh Chimanlal Shah	90,000	0.86	13/10/2023	Decrease	Sale	89,900	0.86
		0	0.00	20/10/2023	Decrease	Sale	87,469	0.84
				10/11/2023	Decrease	Sale	74,663	0.71
				17/11/2023	Decrease	Sale	73,128	0.70
				01/12/2023	Decrease	Sale	70,547	0.67
				08/12/2023	Decrease	Sale	55,579	0.53
				15/12/2023	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 (01/04/2023)/ end of the year 31/03/2024	% of total shares of the Company				No. of shares	% of total shares of the company
1.	Deonath Singh - Director	10998	0.11	08/03/2024	Decrease	Demise/ Death	0	0.00
		0	0.00					
2.	Haresh D. Ramsinghani - Managing Director	10	0.00	N A	No Change	N A	10	0.00
		10	0.00					
3.	Ramrao G. Kulkarni - Director	2	0.00	N.A.	No Change	N A	2	0.00
		2	0.00					
4	Mr Pankaj Kumar Banerjee - Director	2	0.00	N.A.	No Change	N A	2	0.00
		2	0.00					
5.	R. D. Jog - Company Secretary	2061	0.02	07/08/2023	Decrease	Demise/ Death	0	0.00
		0	0.00					

V. INDEBTEDNESS

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

(₹ in Lakhs)

	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2023)				
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**
Change in Indebtedness during the financial year				
Addition	Nil	3810.00	Nil	3810.00
Reduction	Nil	2042.00	Nil	2042.00
Net Change	**Nil**	**1768.00**	**Nil**	**1768.00**
Indebtedness at the end of the financial year (31.03.2024)				
i) Principal Amount	Nil	3969.00	Nil	3969.00
ii) Interest due but not paid	Nil	2.34	Nil	2.34
iii) Interest accrued but not due	Nil	0.00	Nil	0.00
Total (i+ii+iii)	**Nil**	**3971.34**	**Nil**	**3971.34**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager	Total Amount in (₹)
		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 in (₹)
		Ramrao G. Kulkarni	Nilanjana H. Ramsinghani	Deonath Singh	Brij Lal Khanna	Pankaj K. Banerjee	
1	**Independent Directors**						
	Fee for attending board/ committee meetings	24,000	Nil	Nil	22,000	10,000	56,000
	Commission	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total (1)	**24,000**	**Nil**	**Nil**	**22,000**	**10,000**	**56,000**
2	**Other Non - Executive Directors**						
	Fee for attending board committee meetings	Nil	4,000	8,000	Nil	Nil	12,000
	Commission	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total (2)	**Nil**	**4,000**	**8,000**	**Nil**	**Nil**	**12,000**
	Total Managerial Remuneration Total (B)=(1+2)	**24,000**	**4,000**	**8,000**	**22,000**	**10,000**	**68,000**

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary R. D. Jog Upto 07/08/2023	Company Secretary Renu Jain w.e.f. 04/11/2023	Chief Financial Officer (CFO)	Total Amount in (₹)
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5,51,949	1,37,381	-	6,89,330
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	32,590	-	-	32,590
	(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	**5,84,539**	**1,37,381**	**-**	**7,21,920**

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 : May 29, 2024

HARESH D. RAMSINGHANI
CHAIRMAN AND MANAGING DIRECTOR
DIN : 00035416