ANNEXURE 'D' TO BOARD REPORT
FORM MGT - 9
EXTRACT OF ANNUAL RETURN AS ON MARCH 31, 2025

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	M/s. MUFG Intime India Private Limited (formerly known as M/s. Link Intime India Private Limited) C-101, 1ST Floor C Tower, 247 Park ,L.B.S Marg, Vikhroli (West) Mumbai- 400 083. Tel: 8108116767 Toll-free number: 1800 1020 878

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-2024]				No. of Shares held at the end of the year[As on 31-March-2025]				% 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	3751897	Nil	3751897	32.00	8.15
e) Banks / FI	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
f) Any other (Directors & Relatives)	00	Nil	00	0.00	00	Nil	00	0.00	0.00
Sub - total (A)(1)	**2497147**	**Nil**	**2497147**	**23.85**	**3751897**	**Nil**	**3751897**	**32.00**	**8.15**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2024]				No. of Shares held at the end of the year[As on 31-March-2025]				% 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	25.93	(3.11)
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	0.35	(0.04)
Sub-total (A) (2)	**3081055**	**Nil**	**3081055**	**29.43**	**3081055**	**Nil**	**3081055**	**26.28**	**(3.15)**
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	**5578202**	**Nil**	**5578202**	**53.28**	**6832952**	**Nil**	**6832952**	**58.28**	**5.00**
B. Public Shareholding									
1. Institutions									
a) Mutual Funds/ UTI	Nil	7100	7100	0.07	Nil	7100	7100	0.06	(0.01)
b) Venture Capital Funds	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
c) Alternate Investment Fund	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
d) Banks / FI	5700	4900	10600	0.10	5700	4900	10600	0.09	(0.01)
e) Central Govt	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
f) State Govt(s)	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
g) Venture Capital Funds	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
h) Insurance Companies	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
i) FIIs	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
j) Foreign Venture Capital Funds	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
i) Others (specify)									
NBFC Reistered with RBI	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
Sub-total (B)(1)	**5700**	**12000**	**17700**	**0.17**	**5700**	**12000**	**17700**	**0.15**	**(0.02)**
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	70645	40700	111345	1.06	70756	40300	111056	0.95	(0.11)
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	1948937	1373911	3322848	31.74	1794925	1365711	3160636	26.96	(4.78)
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	1206519	Nil	1206519	11.53	1244822	Nil	1244822	10.62	(0.91)
c) Others (specify) -									
HUF	109482	Nil	109482	1.05	223746	Nil	223746	1.90	0.85
Key Managerail Personneal	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N.A.

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2024]				No. of Shares held at the end of the year[As on 31-March-2025]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
LLP	5	NIL	5	0.00	11040	Nil	11040	0.09	0.09
Non Resident Indians	74994	27000	101994	0.97	73493	27000	100493	0.86	(0.11)
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	0.18	(0.02)
Trusts	105	Nil	105	0.00	105	Nil	105	Nil	Nil
Escrow Account	200	Nil	200	0.00	200	400	600	0.00	Nil
Foreign Bodies - D R	NIL	NIL	NIL	N.A.	NIL	NIL	NIL	N.A	Nil
Sub-total (B)(2)	**3431887**	**1441611**	**4873498**	**46.55**	**3440087**	**1433411**	**4873498**	**41.56**	**(4.98)**
Total Public Shareholding (B) = (B)(1)+ (B)(2)	**3437587**	**1453611**	**4891198**	**46.72**	**3445787**	**1445411**	**4891198**	**41.71**	**(5.00)**
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)	**9015789**	**1453611**	**10469400**	**100.00**	**10278739**	**1445411**	**11724150**	**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	%of Shares Pledged / encumbered to total shares	
1	Blue Lagoon Investments Private Limited	1655	0.02	Nil	1655	0.01	Nil	(0.01)
2	Haresh D. Ramsinghani	10	0.00	Nil	10	0.00	Nil	NIL
3	Silver eagle Inc	3040000	29.04	Nil	3040000	25.93	Nil	(3.11)
4	Jupiter Corporate Services Private Ltd	259330	2.48	Nil	259330	2.21	Nil	(0.27)
5	Libra Mercantile Private Limited	1404401	13.41	Nil	1404401	11.98	Nil	(1.43)
6	Rainbow Agri Industries Limited*	524126	5.01	Nil	1018568	8.69	Nil	3.68
7	Rama Phosphates Ltd	307100	2.93	Nil	307100	2.62	Nil	(0.31)
8	Trishul Mercantile Private Limited	535	0.00	Nil	535	0.00	Nil	Nil
9	Pooja D. Ramsinghani	41045	0.39	Nil	41045	0.35	Nil	(0.04)
10	Rama Industries Limited**	0	0.00	Nil	760308	6.48	Nil	6.48
	Total	**5578202**	**53.28**	**Nil**	**6832952**	**58.28**	**Nil**	**5.00**

*Allotment of 4,94,442 Equity Shares of ₹ 10/- each pursuant to Conversion of Share Warrants Isued on Preferential Basis to Promoter / Promoter Group at issue Price of ₹ 10/- Per Share on 26.03.2025.
** Allotment of 7,60,308 Equity Shares of ₹ 10/- each pursuant to Conversion of Share Warrants Isued on Preferential Basis to Promoter / Promoter Group at issue Price of ₹ 10/- Per Share on 26.03.2025.

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	**5578202**	**53.28**	**6832952**	**58.28**
	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) :	Allotment of 12,54,750 Equity Shares of Face Value of ₹ 10/- each pursuant to Conversion of Share Warrants Isued on Preferential Baiss at issue Price of ₹ 10/- Per Share on 26.03.2025. During the year under review Issued, Subscribed and Paid Up Share Capital increased from ₹ 10,46,94,000/- divided into 10469400 Equity Shares of ₹ 10/ - each to ₹ 11,72,41,500/- divided into 11724150 Equity Shares of ₹ 10/- each fully paid up.			
	At the end of the year	**5578202**	**53.28**	**6832952**	**58.28**

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 (01/04/2024 to 31/03/2025)	
		No. of shares at the beginning (01/04/2024)/ end of the year 31/03/2025	% 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	1.79
		2,10,000	1.79					
2	Arora Satinderjit Singh	1,01,465	0.97		No Change		1,01,465	0.86
		1,01,465	0.86					
3	Ganesh Puri Goswami	91,689	0.88	30/08/2024	Increase	Purchase	95,248	0.90
		99,964	0.85	04/10/2024	Increase	Purchase	99,964	0.95
4	Mohankumar B. B.	92,295	0.88		No Change		92,295	0.79
		92,295	0.79					
5	Prakash M Bhansali	74,564	0.71		No Change		74,564	0.64
		74,564	0.64					
6	Satish Goyal HUF	10,000	0.09	03/05/2024	Increase	Purchase	46,044	0.44
		65,754	0.56	10/05/2024	Increase	Purchase	49,821	0.47
				17/05/2024	Increase	Purchase	56,331	0.54
				24/05/2024	Increase	Purchase	59,048	0.56
				31/05/2024	Increase	Purchase	65,754	0.63

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 (01/04/2024 to 31/03/2025)	
		No. of shares at the beginning (01/04/2024)/ end of the year 31/03/2025	% of total shares of the Company				No. of shares	% of total shares of the company
7	Abhishek Goyal HUF	0	0.00	20/09/2024	Increase	Purchase	25,317	0.24
		55,230	0.47	01/11/2024	Increase	Purchase	44,350	0.42
				15/11/2024	Increase	Purchase	55,230	0.52
8	Sheetal Ramsinghani	53,776	0.51		No Change		53,776	0.46
		53,776	0.46					
9	Abdul Karim Husain Khidir	46,069	0.44		No Change		46,069	0.39
		46,069	0.39					
10	Rajendra Sagarmal Jain	45,779	0.44		No Change		45,779	0.39
		45,779	0.39					
11	Arpana Khanna	41,600	0.40		No Change		41,600	0.35
		41,600	0.35					
12	Ashish Bansal HUF	39,477	0.38		No Change		39,477	0.33
		39,477	0.33					

Note: 0% of Total Shareholding of the Company's Top 10 Shareholders as on 31.03.2025 is as per Paid Up Equity Share Capital of ₹ 11,72,41,500/- divided into 1,17,24,150 Equity Shares of ₹ 10/- each fully paid up.

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 (01/04/2024)/ end of the year (31/03/2025)	% of total shares of the Company				No. of shares	% of total shares of the company
1.	Haresh D. Ramsinghani - Managing Director	10	0.00	N. A.	No Change	N A	10	0.00
		10	0.00					
2.	Ramrao G. Kulkarni - Director	2	0.00	11.08.2024	Decrease	Term Expired /Ceased to be Director	0	0.00
		0	0.00					
3	Mr Pankaj Kumar Banerjee - Director	2	0.00	N.A.	No Change	N A	2	0.00
		2	0.00					
4	Mr Shirish V. Karia - Director	0	0.00	29.05.2024	Increase	Appoint-ment	10200	0.09
		10200	0.09					

V. INDEBTEDNESS

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

(₹ in Lacs)

	Secured Loans excluding eposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2024)				
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**
Change in Indebtedness during the financial year				
Addition	Nil	4429.01	Nil	4429.01
Reduction	Nil	1964.51	Nil	1964.51
Net Change	**Nil**	**2464.50**	**Nil**	**2464.50**
Indebtedness at the end of the financial year (31.03.2025)				
i) Principal Amount	Nil	6433.50	Nil	6433.50
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**	**6433.50**	**Nil**	**6433.50**

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 in (₹)
		MD	
		H. D. Ramsinghani	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	45,73,333	45,73,333
	(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	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify…	-	-
5	Others, please specify	Nil	Nil
	Total (A)	**45,73,333**	**45,73,333**
	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 (Upto 11.08.2024)	Nilanjana H. Ramsinghani	Brij Lal Khanna	Pankaj K. Banerjee	Kishore P. Sukthanker (w.e.f. 29.05.2024)	Shirish V. Karia (w.e.f. 29.05.2024)	
1	**Independent Directors**							
	Fee for attending board/ committee meetings	6,000	Nil	22,000	18,000	12,000	8,000	66,000
	Commission	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total (1)	**6,000**	**Nil**	**22,000**	**18,000**	**12,000**	**8,000**	**66,000**
2	**Other Non - Executive Directors**							
	Fee for attending board / committee meetings	Nil	2,000	Nil	Nil	Nil	Nil	2,000
	Commission	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total (2)	**Nil**	**2,000**	**Nil**	**Nil**	**Nil**	**Nil**	**2,000**
	Total Managerial Remuneration Total (B) = (1+2)	**6,000**	**2,000**	**22,000**	**18,000**	**12,000**	**8,000**	**68,000**

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

Sr.	Particulars of Remuneration	Key Managerial Personnel (KMPs)		
		Company Secretary Renu Jain	CFO	Total Amount (in ₹)
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,36,444	-	3,36,444
	(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	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	others, specify…	-	-	-
5	Others, please specify	-	-	-
	Total	**3,36,444**	**-**	**3,36,444**

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 27, 2025

HARESH D. RAMSINGHANI
CHAIRMAN AND MANAGING DIRECTOR
DIN : 00035416