ANNEXURE E

FORM MGT – 9

EXTRACT OF ANNUAL RETURN AS ON MARCH 31, 2017

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	51-52, Free Press House, Nariman Point, Mumbai-400021, Maharashtra Tel: 022 – 22834123, Fax: 022 - 22049946
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 (All the business activities contributing 10% or more of the total turnover of the company shall be stated)

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Methanol	24116	100*

* Presently, there is no sale of Methanol as the Plant is closed.

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES [No. of Companies for which information is being filled]

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-2016]				No. of Shares held at the end of the year[As on 31-March-2017]				% 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

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2016]				No. of Shares held at the end of the year[As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) State Govt(s)	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
d) Bodies Corp.	2350171	Nil	2350171	22.45	2481621	Nil	2481621	23.70	1.25
e) Banks / FI	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
f) Any other (Directors & Relatives)	142408	Nil	142408	1.36	11008	Nil	11008	0.11	(1.25)
Sub-total (A)(1):-	**2492579**	**Nil**	**2492579**	**23.81**	**2492629**	**Nil**	**2492629**	**23.81**	**Nil**
(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									
e) Any Other (Directors & relatives)	41045	Nil	41045	0.39	41045	Nil	41045	0.39	Nil
Sub-total (A) (2):-	**3081045**	**Nil**	**3081045**	**29.43**	**3081045**	**Nil**	**3081045**	**29.43**	**Nil**
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	**5573624**	**Nil**	**5573624**	**53.24**	**5573674**	**Nil**	**5573674**	**53.24**	**Nil**
B. Public Shareholding									
1. Institutions	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
a) Mutual Funds	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

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2016]				No. of Shares held at the end of the year[As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non-Institutions									
a) Bodies Corp.	109882	41300	151182	1.44	109926	41300	151226	1.44	Nil
i) Indian	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
ii) Overseas	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
b) Individuals	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	1888822	1487670	3376492	32.25	1894239	1480670	3374909	32.24	(0.01)
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	1248939	Nil	1248939	11.93	1237274	Nil	1237274	11.82	(0.10)
c) Others (specify)									
Non Resident Indians	70182	27000	97182	0.93	75042	27000	102042	0.97	0.04
Overseas Corporate Bodies	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
Foreign Nationals	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
Clearing Members	4181	Nil	4181	0.04	12475	Nil	12475	0.11	0.07
Trusts	100	Nil	100	0.00	100	Nil	100	0.00	0.00
Foreign Bodies - D R	Nil	Nil	Nil	N A	Nil	Nil	Nil	N A	N A
Sub-total (B)(2):-	**3322106**	**1555970**	**4878076**	**46.59**	**3329056**	**1548970**	**4878026**	**46.59**	**Nil**
Total Public Shareholding (B)=(B)(1)+ (B)(2)	**3327806**	**1567970**	**4895776**	**46.76**	**3334756**	**1560970**	**4895726**	**46.76**	**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)	**8901430**	**1567970**	**10469400**	**100**	**8908430**	**1560970**	**10469400**	**100**	**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 Pvt Ltd	1655	0.02	Nil	1655	0.02	Nil	Nil
2	D. N. Singh	10898	0.10	Nil	10998	0.10	Nil	Nil
3	H. D. Ramsinghani	131510	1.26	Nil	10	0.00	Nil	(1.26)
4	Silver eagle Inc	3000000	28.67	Nil	3000000	28.67	Nil	Nil
5	Silver Eagle Inc	40000	0.38	Nil	40000	0.38	Nil	Nil
6	Jupiter Corporate Services Pvt Ltd	593280	5.67	Nil	634330	6.06	Nil	0.39
7	Libra Mercantile Private Limited	1404401	13.41	12.98	1404401	13.41	12.98	Nil
8	Prarabdha Trading Co. Private Limited	41335	0.39	Nil	335	0.00	Nil	(0.39)
9	Lajwanti D. Ramsinghani	41045	0.39	Nil	41045	0.39	Nil	Nil
10	Rama Capital & Fiscal Services Pvt. Ltd.	100	0.00	Nil	Nil	0.00	Nil	Nil
11	Rainbow Agri Inds Ltd	2100	0.02	Nil	133600	1.28	Nil	1.26
12	Rama Phosphates Ltd	307100	2.93	Nil	307100	2.93	Nil	Nil
13	Trishul Mercantile Private Limited	200	0.00	Nil	200	0.00	Nil	Nil
	Total	**5573624**	**53.24**	**12.98**	**5573674**	**53.24**	**12.98**	**Nil**

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	5573624	53.24	5573674	53.24
	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 percentage terms during the year			
	At the end of the year	5573624	53.24	5573674	53.24

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 (01/04/2016 to 31/03/2017)	
		No. of shares at the beginning (01/04/2016)/ end of the year 31/03/2017	% 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	Madhavi Arora	1,89,552	1.81		No Change		1,89,552	1.81
		1,89,552	1.81					
3	Arora Satinderjit	1,01,465	0.97		No Change		1,01,465	0.97
		1,01,465	0.97					
4	Mohankumar B B	92,295	0.88		No Change		92,295	0.88
		92,295	0.88					
5	K Mohan	56,380	0.54		No Change		56,380	0.54
		56,380	0.54					
6	Sheetal Ramsinghani	53,776	0.51		No Change		53,776	0.51
		53,776	0.51					
7	Prakash M Bhansali	48,015	0.45	01/04/2016	Decrease	Sale	50,119	0.48
		50,119	0.48	21/10/2016	Increase	Purchase		
				28/10/2016	Increase	Purchase		
				04/11/2016	Increase	Purchase		
				11/11/2016	Increase	Purchase		
				16/12/2016	Increase	Purchase		
				30/12/2016	Increase	Purchase		
				03/02/2017	Increase	Purchase		
				17/02/2017	Decrease	Sale		
				24/02/2017	Increase	Purchase		
				03/03/2017	Increase	Purchase		
				17/03/2017	Increase	Purchase		
				24/03/2017	Decrease	Sale		
8	Rajendra Sagarmal Jain	40,810	0.38		No Change		40,810	0.38
		40,810	0.38					
9	Ganesh Puri Goswami	23,342	0.22	28/10/2016	Increase	Purchase	39,247	0.37
		39,247	0.37	23/12/2016	Increase	Purchase		
				17/03/2017	Increase	Purchase		
				24/03/2017	Increase	Purchase		
				31/03/2017	Increase	Purchase		
10	Deam Consulting Pvt Ltd	27,454	0.26		No Change		27,454	0.26
		27,454	0.26					

v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares at the beginning (01-04-2016)/ end of the year (31-03-2017)	% of total shares of the company				No. of shares	% of total shares of the company
1.	D. N. Singh – Whole Time Director	10898	0.10	N A	No Change	N A	10998	0.10
		10998	0.10	N A				
2.	H. D. Ramsinghani	131510	1.26	31.03.2017	Decrease	Sale	10	0.00
		10	0.00					

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (₹ in Lakh)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2016)				
i) Principal Amount	Nil	1549.00	Nil	1549.00
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	**Nil**	1549.00	Nil	1549.00
Change in Indebtedness during the financial year				
Addition	Nil	4483.25	Nil	4483.25
Reduction	Nil	2811.00	Nil	2811.00
Net Change	Nil	1672.25	Nil	1672.25
Indebtedness at the end of the financial year (31.03.2017)				
i) Principal Amount	Nil	3221.25	Nil	3221.25
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	**Nil**	3221.25	Nil	3221.25

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
		WTD	
		D.N. Singh	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil
	(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)	Nil	Nil
	Ceiling as per the Act	N A	N A

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors					Total Amount
		H. D. Ramsinghani	Mahendra Lodha (Upto 15.06.2016)	R G Kulkarni	N. H. Ramsinghani	N R Joshi	
1	Independent Directors						
	Fee for attending board/ committee meetings	Nil	6,000/-	24,000/-	Nil	18,000/-	48,000/-
	Commission	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total (1)	Nil	6,000/-	24,000/-	Nil	18,000/-	48,000/-
2	Other Non-Executive Directors						
	Fee for attending board committee meetings	14,000/-	Nil	Nil	6,000/-	Nil	20,000/-
	Commission	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total (2)	14,000/-	Nil	Nil	6,000/-	Nil	20,000/-
	Total Managerial Remuneration **Total (B)=(1+2)**	14,000/-	6,000/-	24,000/-	6,000/-	18,000/-	68,000/-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel		
		CS	CFO	Total
1	Gross salary	Nil	Nil	Nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(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	Nil	Nil	Nil

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