ANNEXURE D TO BOARD REPORT

FORM MGT - 9

EXTRACT OF ANNUAL RETURN AS ON MARCH 31, 2022

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.: 021-92250329/021-92251211
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-2021]				No. of Shares held at the end of the year[As on 31-March-2022]				% 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	11008	Nil	11008	0.11	NIL
Sub-total (A)(1)	**2508155**	**Nil**	**2508155**	**23.96**	**2508155**	**Nil**	**2508155**	**23.96**	**NIL**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2021]				No. of Shares held at the end of the year[As on 31-March-2022]				% 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	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)	**5589200**	**Nil**	**5589200**	**53.39**	**5589200**	**Nil**	**5589200**	**53.39**	**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
2. Non-Institutions									
a) Bodies Corp.	89686	40900	130586	1.24	75727	40900	116627	1.11	(0.13)
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 Lakhs	1915982	1403986	3319968	31.71	1976987	1399911	3376898	32.25	0.54
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 Lakhs	1210984	Nil	1210984	11.56	1167010	Nil	1167010	11.15	(0.41)
c) Others (specify)-HUF	77281	NIL	77281	0.74	70064	NIL	70064	0.67	(0.07)
Others (specify) - LLP	NIL	NIL	NIL	N A	1505	NIL	1505	0.01	00.01
Non Resident Indians	74511	27000	101511	0.97	67435	27000	94435	0.90	(0.07)
Overseas Corporate Bodies	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-2021]				No. of Shares held at the end of the year[As on 31-March-2022]				% 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	N A
Clearing Members	22070	Nil	22070	0.21	35861	NIL	35861	0.34	0.13
Trusts	100	Nil	100	0.00	100	Nil	100	0.00	NIL
Foreign Bodies - D R	NIL	NIL	NIL	NIL	NIL	NIL	NIL	N A	N A
Sub-total (B)(2)	**3390614**	**1471886**	**4862500**	**46.44**	**3394689**	**1467811**	**4862500**	**46.44**	**NIL**
Total Public Shareholding (B)=(B)(1)+ (B)(2)	**3396314**	**1483886**	**4880200**	**46.61**	**3400389**	**1479811**	**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)	**8985514**	**1483886**	**10469400**	**100**	**8989589**	**1479811**	**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	Deonath Singh	10998	0.10	Nil	10998	0.10	Nil	NIL
3	Haresh D. Ramsinghani	10	0.00	Nil	10	0.00	Nil	NIL
4	Silver eagle Inc	3040000	29.05	Nil	3040000	29.05	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	335	0.00	Nil	NIL
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	200	0.00	Nil	NIL
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**

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			
	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 (01/04/2021 to 31/03/2022)	
		No. of shares at the beginning (01/04/2021)/ end of the year 31/03/2022	% 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	Dr. Ramesh Chimanlal Shah	0.00	0.00	15/10/2021	Increase	Purchase	4,290	0.04
		96,770	0.92	17/12/2021	Increase	Purchase	8,867	0.08
				24/12/2021	Increase	Purchase	96,770	0.92
4	Mohankumar B. B.	92,295	0.88		No Change		92,295	0.88
		92,295	0.88					
5	Prakash M Bhansali	55,010	0.53	02/04/2021	Decrease	Sale	54,910	0.52
		59,132	0.56	16/04/2021	Decrease	Sale	52,910	0.51
				30/04/2021	Increase	Purchase	53,910	0.51
				14/05/2021	Increase	Purchase	54,010	0.52
				28/05/2021	Decrease	Sale	53,143	0.51
				04/06/2021	Increase	Purchase	53,168	0.51
				11/06/2021	Increase	Purchase	53,807	0.51
				25/06/2021	Increase	Purchase	54,193	0.52
				09/07/2021	Increase	Purchase	54,294	0.52
				10/09/2021	Increase	Purchase	54,794	0.52
				17/09/2021	Increase	Purchase	56,233	0.54
				24/09/2021	Increase	Purchase	56,847	0.54
				30/09/2021	Increase	Purchase	57,647	0.55
				01/10/2021	Increase	Purchase	57,800	0.55
				15/10/2021	Increase	Purchase	58,993	0.56
				22/10/2021	Increase	Purchase	60,354	0.58
				29/10/2021	Increase	Purchase	64,293	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 (01/04/2021 to 31/03/2022)	
		No. of shares at the beginning (01/04/2021)/ end of the year 31/03/2022	% of total shares of the Company				No. of shares	% of total shares of the company
				05/11/2021	Increase	Purchase	67,045	0.64
				12/11/2021	Increase	Purchase	69,979	0.67
				19/11/2021	Increase	Purchase	71,239	0.68
				26/11/2021	Increase	Purchase	71,289	0.68
				10/12/2021	Increase	Purchase	71,878	0.69
				17/12/2021	Increase	Purchase	72,195	0.69
				24/12/2021	Decrease	Sale	59,032	0.56
				28/01/2022	Increase	Purchase	59,132	0.56
6	Sheetal Ramsinghani	53,776	0.51		No Change		53,776	0.51
		53,776	0.51					
7	Ganesh Puri Goswami	32,469	0.31	23/04/2021	Increase	Purchase	33,469	0.32
		46,400	0.44	07/05/2021	Increase	Purchase	34,119	0.33
				14/05/2021	Increase	Purchase	37,518	0.36
				28/05/2021	Increase	Purchase	40,805	0.39
				11/06/2021	Increase	Purchase	41,405	0.40
				09/07/2021	Decrease	Sale	35,400	0.34
				15/10/2021	Increase	Purchase	37,400	0.36
				22/10/2021	Increase	Purchase	37,900	0.36
				29/10/2021	Increase	Purchase	39,900	0.38
				12/11/2021	Increase	Purchase	41,900	0.40
				10/12/2021	Increase	Purchase	46,400	0.44
8	Abdul Karim Husain Khidir	46,069	0.44	02/04/2021	Decrease	Sale	45,969	0.44
		46,069	0.44	31/03/2022	Increase	Purchase	46,069	0.44
9	Rajendra Sagarmal Jain	40,810	0.39	30/06/2021	Increase	Purchase	45,310	0.43
		45,779	0.44	09/07/2021	Increase	Purchase	45,779	0.44
10	Madhavi Arora	1,89,552	1.81	13/08/2021	Decrease	Sale	1,88,327	1.80
		30,000	0.29	27/08/2021	Decrease	Sale	1,88,027	1.80
				02/09/2021	Decrease	Sale	1,86,959	1.79
				10/09/2021	Decrease	Sale	1,80,809	1.73
				17/09/2021	Decrease	Sale	1,77,849	1.70
				24/09/2021	Decrease	Sale	1,67,435	1.60
				30/09/2021	Decrease	Sale	1,50,000	1.43
				01/10/2021	Decrease	Sale	1,48,000	1.41
				08/10/2021	Decrease	Sale	1,23,000	1.17
				15/10/2021	Decrease	Sale	1,16,000	1.11
				22/10/2021	Decrease	Sale	1,08,000	1.03
				29/10/2021	Decrease	Sale	1,07,181	1.02
				05/11/2021	Decrease	Sale	1,07,000	1.02
				12/11/2021	Decrease	Sale	93,000	0.89
				19/11/2021	Decrease	Sale	86,400	0.83
				26/11/2021	Decrease	Sale	76,466	0.73
				03/12/2021	Decrease	Sale	76,000	0.73
				10/12/2021	Decrease	Sale	72,000	0.69
				17/12/2021	Decrease	Sale	45,000	0.43
				24/12/2021	Decrease	Sale	30,000	0.29

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 (01-04-2021)/ end of the year (31-03-2022)	% of total shares of the company				No. of shares	% of total shares of the company
1.	D.N. Singh - Director	10998	0.10	N A	No Change	N A	10998	0.10
		10998	0.10	N A				
2.	H. D. Ramsinghani	10	0.00	N A	No Change	N A	10	0.00
		10	0.00	N A				
3.	R.G. Kulkarni - Director	2	0.00	N.A.	No Change	N A	2	0.00
		2	0.00	N.A.				
4	Mr P K Banerjee	2	0.00	N.A.	No Change	N A	2	0.00
		2	0.00	N.A.				
5.	R.D. Jog	5572	0.02	N.A.	No Change	N A	5572	0.05
			0.02	N.A.				

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 (01.04.2021)				
i) Principal Amount	115.00	1793.50	Nil	1908.50
ii) Interest due but not paid	0.17	Nil	Nil	Nil
iii) Interest accrued but not due	NIL	Nil	Nil	0.17
Total (i+ii+iii)	**115.17**	1793.50	Nil	1908.67
Change in Indebtedness during the financial year				
Addition	NIL	337.50	Nil	337.50
Reduction	NIL	154.00	Nil	154.00
Net Change	**NIL**	**183.50**	**Nil**	**183.50**
Indebtedness at the end of the financial year (31.03.2022)				
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**		**NIL**	**2102.52**

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)
		H.D. Ramsinghani	R.G. Kulkarni	N.H. Ramsinghani	D.N. Singh	B.L. Khanna	P.K. Banerjee	
1	**Independent Directors**							
	Fee for attending board/ committee meetings	Nil	24,000	Nil	10,000	22,000	10,000	66,000
	Commission	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total (1)	**Nil**	**24,000**	**Nil**	**10,000**	**22,000**	**10,000**	**66,000**
2	**Other Non-Executive Directors**							
	Fee for attending board committee meetings	Nil	Nil	8,000	Nil	Nil	Nil	8,000
	Commission	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total (2)	**Nil**	**Nil**	**8,000**	**Nil**	**Nil**	**Nil**	**8,000**
	Total Managerial Remuneration **Total (B)=(1+2)**	**Nil**	**24,000**	**8,000**	**10,000**	**22,000**	**10,000**	**74,000**

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

SN	Particulars of Remuneration	Key Managerial Personnel		
		CS	CFO	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8,51,952	Nil	8,51,952
	(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	8,51,952	Nil	8,51,952

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

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

Place : Mumbai
Date : August 12, 2022