

ANNEXURE-II

### FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

## As on financial year ended on 31.03.2025

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

#### I. REGISTRATION & OTHER DETAILS

1	CIN	L50100KL1941PLC078267					
2	Registration Date	22/09/1941					
3	Name of the Company	Rajputana Investment & Finance Limited					
4	Category/Sub-category of the	tegory of the Company limited by shares / Non-					
4	Company	Government Company					
	Address of the Registered office & contact details	Building No: 1/110, BRD Complex, NH					
5		Bypass, Konikkara, Thrissur, Kerala,					
	contact details	680306.					
6	Whether listed company	yes					
		MaheshwariDatamatics Private Limited,					
	Name, Address & contact details of	23 R N Mukherjee Road,					
7	the Registrar & Transfer Agent, if	5th Floor, Kolkata – 700001					
	any.	Telephone No 033 2248 2248					
		Email Id: mdpldc@yahoo.com					

## 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)

S	Sl No	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
	1	Wholesale and retail sale of UsedMotor vehicles	45102	100

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

All thebusiness activities contributing 10% or more of the total turnover of the company shall be stated: -BRD Developers And Builders Limited is our Holding Company.



# IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Category-wise Share Holding.

Category of	No. of Sh	ares held:	at the beginning	ng of the	No. of Shares held at the end of the yea				%
Shareholders	ye	ar [As on [	01-April-2024	4]	[A	s on 31-N	March-2024]	!	
	Demat	Physic al	Total	% of Total Shares	Demat	Physic al	Total	% of Total Shares	Change during the year
A. Promoter s	427150	-	427150	13.8685	427150	-	427150	13.868	-
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/ HUF	-	-		-	-	-	- 	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	18,71,816	-	18,71,816	60.7732	18,71,816	-	18,71,816	60.773	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total						,		,	
shareholding	22,98,966	·	22,98,966	74.6417	22,98,966	,	22,98,966	74.641	
of Promoter	44,70,700	·	22,70,700	/ <b>1.</b> 071	44,70,700	!	44,70,700	/ <b>4.</b> 04±	1
(A)	'		'						!
B. Public				_	_	_	_		
Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-		-	-	-		-		-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)		-		-	-	-	-	<u>-</u>	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-



		т т							1
2. Non-					1				
Institutions				<u> </u>	<u> </u>		<u> </u>		
a) Bodies Corp.				<u> </u>	<b></b> '		<u> </u>		
i) Indian	10397	-	10397	0.34	10638	-	10638	0.34	
ii) Overseas	=	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual					1				
shareholders					1				
holding	43069	34258	77327	2.51	202726	34258	188369	7.69	5.18
nominal share									
capital up to					1				
Rs.1 lakh					1				
ii) Individual					1				
shareholders					1				
holding	647468	_	647468	21.021	439931	_	439931	14.28	-6.74
nominal share	<b></b>								0.,
capital in excess					1				
of Rs. 1 Lakh					<u> </u>				
c) Others	-	-	_ '	-	2770	-	2770	0.089	0.089
(specify) (HUF)					<u> </u>				
Non-Resident	45842		45842	1.49	90711	_	90711	2.94	1.45
Indians					ļ				
Overseas	-	-	-	-	-	-	-	-	-
Corporate					1				
Bodies			<u> </u>	<u> </u>	<u> </u>		<u> </u>		
Foreign	-	-	<u> </u>	-	1 - '	-	<u>-</u>	-	-
Nationals			<u> </u>	<u> </u>	<u> </u>		<u> </u>		
Clearing	-	-	<u> </u>	-	- '	-	<u>-</u>	-	-
Members				<u> </u>	<b></b> '		<u> </u>		
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies	-	-	-	-	-	-	-	-	-
- D R					<u> </u>				
Sub-total	746776	34258	7,81,034	25.3582	746766	34258	781034	25.358	_
(B)(2): -			- 3~ -9		ļ				
Total Public					1				
Shareholding	746776	34258	7,81,034	25.3582	746766	34258	781034	25.358	_
(B)=(B)(1) +			, , , , , , , , , , , , , , , , , , ,		1				
(B)(2)					<u> </u>				
C. Shares held					1				
by Custodian					1				
for GDRs			í '	1	1		1		



&ADRs									
Grand Total	3045742	34258	3080000	100	3045742	34258	3080000	100	
(A+B+C)	3043742	34236	3000000	100	3043742	34230	3000000	100	

### B) Shareholding of Promoter-

	Shareholder's Name	No of Sha	ares held at	the beginnir ar	ng of the	No of Sha	res held	at the end of	the year	% of chan
		Demat	Physica 1	Total	% of Total Shares	Demat	Phys ical	Total	% of Total Shares	ge durin g the year
1	William Varghese C C	100600		100600	3.27	100600		100600	3.27	-
2	Kochumathe w C J	100000		100000	3.25	100000		100000	3.25	-
3	Appumon CK	60150		60150	1.95	60150		60150	1.95	-
4	Surendran CG	50000		50000	1.62	50000		50000	1.62	-
5	Torison P A	20000		20000	0.65	20000		20000	0.65	-
6	Jimson P A	20000		20000	0.65	20000		20000	0.65	-
7	Edison P A	20000		20000	0.65	20000		20000	0.65	-
8	Antony P D	20000		20000	0.65	20000		20000	0.65	-
9	Kochutheressi a	20000		20000	0.65	20000		20000	0.65	-
10	Gigy Varghese P	16400		16400	0.53	16400		16400	0.53	-
11	BRD Developers And Builders Limited	18,71,816		18,71,816	60.7732	18,71,816		18,71,816	60.7732	-
	Total	22,98,966		22,98,966	74.6418	22,98,966		22,98,966	74.6418	-

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

SN	Particulars	Shareholding at the beginning		Cumulative Shareholding	
		of the year		durin	g the year
		No. of shares	% of total	No. of	% of total
			shares of the	shares	shares of the
			company		company
	At the beginning of the year	22,98,966	74.6418	NIL	NIL
	Changes in shareholding during the year.	NIL	NIL	NIL	NIL
	At the end of the year	22,98,966	74.6418	22,98,966	74.6418



## D) Shareholding Pattern of top Ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

	GITA GUPTA	Sharehold	ling at the	Cumulative Shareholding		
		beginning	of the year	during the year		
1			% of total	No. of	% of total	
		No. of shares	shares of the	shares	shares of the	
			company	Silares	company	
	At the beginning of the year	96491	3.1328%	96491	3.1328%	
	Date wise Increase / Decrease in					
	Promoters Shareholding during the	NIL	NIL	NIL	NIL	
	year specifying the reasons for	NIL	NIL		NIL	
	increase /decrease.					
	At the end of the year	96491	3.1328%	96491	3.1328%	

		Sharehold	ling at the	Cumulative Shareholding		
		beginning	of the year	during the year		
2	SRINANDAN AGARWALA		% of total	No. of	% of total	
		No. of shares	shares of the	shares	shares of the	
			company		company	
	At the beginning of the year	149330	4.84	149330	4.84	
	Date wise Increase / Decrease in			-1258		
	Promoters Shareholding during the	-1258	-0.04		-0.04	
	year specifying the reasons for	-1238	-0.04	-1236	-0.04	
	increase /decrease.					
	At the end of the year	148072	4.8075	148072	4.8075	

		Sharehold	ling at the	Cumulative Shareholding		
		beginning	of the year	during the year		
3	SARADA DEVI AGARWALA		% of total	No. of	% of total	
		No. of shares	shares of the	shares	shares of the	
			company	Silares	company	
	At the beginning of the year	123061	3.99	123061	3.99	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	-74436	-2.42	-74436	-2.42	
	At the end of the year	48625	1.57	48625	1.57	



		Sharehold	ling at the	Cumulative Shareholding		
		beginning	of the year	during the year		
4	CHANDRA REKHA GUPTA		% of total	No. of	% of total	
		No. of shares	shares of the	shares	shares of the	
			company	Silares	company	
	At the beginning of the year	72219	2.3448%	72219	2.3448%	
	Date wise Increase / Decrease in					
	Promoters Shareholding during the	NIL	NIL	NIL	NIL	
	year specifying the reasons for	NIL	NIL	NIL	NIL	
	increase /decrease.					
	At the end of the year	72219	2.3448%	72219	2.3448%	

		Sharehold	ling at the	Cumulative Shareholding		
		beginning	of the year	during the year		
5	RAHUL JHUNJHUNWALA	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	40000	1.29%	40000	1.29%	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	NIL	NIL	NIL	NIL	
	At the end of the year	40000	1.29%	40000	1.29%	

	GEOGY JOHN	Shareholding at the		Cumulative Shareholding	
		beginning	of the year	during the year	
6		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	8675	0.28	8675	0.28
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	NIL	NIL	NIL	NIL
	At the end of the year	8675	0.28	8675	0.28



		Sharehold	ling at the	Cumulative Shareholding	
		beginning	of the year	during the year	
7	THIRUNILATH VINAYAKUMAR		% of total	No. of	% of total
		No. of shares	shares of the	shares	shares of the
			company		company
	At the beginning of the year	37872	1.22%	37872	1.22%
	Date wise Increase / Decrease in				
	Promoters Shareholding during the	-3358	0.02	2250	0.02
	year specifying the reasons for	-3336	0.02	-3358	0.02
	increase /decrease.				
	At the end of the year	34514	1.20%	34514	1.20%

		Sharehold beginning	C	Cumulative Shareholding during the year	
8	SULABH THOMAS SAINU	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease.	43439	1.41%	43439	1.41%
	At the end of the year	43439	1.41%	43439	1.41%

	LINKLINE CONSTRUCTION	Sharehold	ling at the	Cumulative Shareholding	
		beginning	of the year	during	the year
9	PRIVATE LIMITED		% of total	No. of	% of total
	FRIVATE LIVITED	No. of shares	shares of the	shares	shares of the
			company	Silares	company
	At the beginning of the year	9681	0.31%	9681	0.31%
	Date wise Increase / Decrease in		NIL	NIL	
	Promoters Shareholding during the	NIL.			NIL
	year specifying the reasons for	NIL	NIL		NIL
	increase /decrease.				
	At the end of the year	9681	0.31%	9681	0.31%



		Sharehold	ling at the	Cumulative Shareholding		
		beginning	of the year	during	the year	
10	NIDHIYA CHIRAMEL		% of total	No. of	% of total	
		No. of shares	shares of the	shares	shares of the	
			company	Silares	company	
	At the beginning of the year	31608	1.026	31608	1.026	
	Date wise Increase / Decrease in		0.004	405	0.004	
	Promoters Shareholding during the	405				
	year specifying the reasons for	403	0.004		0.004	
	increase /decrease.					
	At the end of the year	32013	1.03	32013	1.03	

### E) Shareholding of Directors and Key Managerial Personnel:

		Sharehold	ling at the	Cumulative Shareholding	
		beginning	of the year	during the year	
1	JijinChanayilSurendran		% of total	No. of	% of total
		No. of shares	shares of the	shares	shares of the
			company	Silares	company
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in				
	Promoters Shareholding during the	1	0.000032	NIII	NIII
	year specifying the reasons for	1	0.000032	NIL	NIL
	increase /decrease.				
	At the end of the year	1	0.000032	1	0.000032

# $\begin{tabular}{ll} \textbf{V) INDEBTEDNESS -} Indebtedness of the Company including interest outstanding/accrued but not due for payment. \end{tabular}$

	Secured Loans	Unsecured Deposits		Total Indebtedness	
	excluding deposits Loans		Deposits		
Indebtedness at the beginning of the	-	-	-	-	
financial year					
i) Principal Amount	-	-	-	-	
ii) Interest due but not paid	-	-	-	-	
iii) Interest accrued but not due	-	-	-	-	
Total (i+ii+iii)	-	-	-	-	
Change in Indebtedness during the	-	-	-	-	
financial year					
* Addition	-	-	-	-	

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Raj	putana
investme	nt and finance ltd

* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial	-	-	-	-
year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

### 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
		JijinChanayilSurendfran	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	120000	120000
	(b) Value of perquisites u/s 17(2) Incometax 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 10% of profit - others, specify	1197000	1197000
5	Others, please specify (Sitting Fee)	20000	20000
	Total (A)	1337000	1337000
	Ceiling as per the Act	NIL	NIL

#### **B.** Remuneration to other directors

Sl No	Particulars of Remuneration	Other Directors				
1	Independent Directors	N R Bahuleyan	Mathew Jose	Sunny Mathe w	LijiJmm y Thalakko ttoor	Total Amount
	Fee for attending board committee meetings	10000	20000	20000	5000	55000
	• Commission	-	-	-	-	-
	Others (Specify)	-	-	-	-	-



	Total (1)	10000	20000	20000	5000	55000
2	Other Non- Executive Directors	NIL	NIL	NIL	NIL	NIL
	• Fee for attending board	NIL	NIL	NIL	NIL	NIL
	committee meetings					
	Commission	NIL	NIL	NIL	NIL	NIL
	Others (allowance)	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B) = (1+2)	10000	20000	20000	5000	55000
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

### C. Remuneration to key managerial personnel other than MD/Manager/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		VilladathVinitha (CS)	Abdul Jaleel T.K(CFO)	Total	
1	Gross salary	NIL	NIL	NIL	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	735000	421000	1156000	
	(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	735000	421000	1156000	

#### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	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 Rajputana Investment & Finance Limited

Place: Thrissur Date: 16.06.2025

JijinChanayilSurendran
Managing Director (DIN: 03305487)

Mathew Jose
Independent Director (DIN:00542339)