

**EXTRACT OF ANNUAL RETURN****FORM NO. MGT-9**

As on financial year ended on 31st March, 2020

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

CIN	L27107RJ1985PLC003370
REGISTRATION DATE	29/07/1985
NAME OF THE COMPANY	RAJASTHANTUBE MANUFACTURING COMPANY LIMITED
CATEGORY/SUB-CATEGORY OF THE COMPANY	PUBLIC COMPANY/LIMITED BY SHARES
ADDRESS OF THE REGISTERED OFFICE AND CONTACT DETAILS	28-37, BANKE BIHARI INDUSTRIAL AREA, JATAWALI MOD, MAHARKALA ROAD, DEHRA, TEH.: CHOMU, DISTT. JAIPUR-303806 EMAIL: RAJTUBE@HOTMAIL.COM
WHETHER LISTED COMPANY	YES
NAME, ADDRESS AND CONTACT DETAILS OF REGISTRAR AND TRANSFER AGENT	BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD., BEETAL HOUSE, 3 <sup>RD</sup> FLOOR, 99 MADANGIR, BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI-110062 Tel No. 91-11-2996 1281-83 Fax- 91-11-2996 1284

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

S.NO.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	ERW Steel Tube Pipes	99611925	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES- NIL**

## RAJASTHAN TUBE MANUFACTURING COMPANY LIMITED

### 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-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	1941541	0	1941541	43.07	1941594	0	1941594	43.07	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	378655	0	378655	8.40	378655	0	378655	8.40	0
e) Banks / FI	0	0	0	0	0	0	0	0	
f) Any other (Director & their relatives)	0	0	0	0	0	0	0	0	0
<b>Total shareholding of Promoter (A)</b>	<b>2320196</b>	<b>0</b>	<b>2320196</b>	<b>51.47</b>	<b>2320249</b>	<b>0</b>	<b>2320249</b>	<b>51.47</b>	<b>0</b>
<b>B. Public Shareholding</b>	0	0	0	0	0	0	0	0	0
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2. Non-Institutions</b>									

## RAJASTHAN TUBE MANUFACTURING COMPANY LIMITED

a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	95128	115700	210828	4.68	84867	15000	99867	2.22	(2.46)
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	620239	399466	1019705	22.62	630886	385566	1016452	22.54	(0.08)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	359490	117658	477148	10.58	493622	95488	589110	13.07	2.49
c) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians	7540	28500	36040	0.80	7540	28500	36040	0.80	0
Clearing Members									
HUF	443883	0	443883	9.85	446082	0	446082	9.90	0.05
<b>Sub-total (B)(2):-</b>	<b>1526280</b>	<b>661324</b>	<b>2187604</b>	<b>48.53</b>	<b>1662997</b>	<b>524554</b>	<b>2187551</b>	<b>48.53</b>	<b>0</b>
Total Public Shareholding (B)=(B)(1)+(B)(2)	1526280	661324	2187604	48.53	1662997	524554	2187551	48.53	0
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>3846476</b>	<b>661324</b>	<b>4507800</b>	<b>100</b>	<b>3983246</b>	<b>524554</b>	<b>4507800</b>	<b>100</b>	<b>0</b>

### ii) Shareholding of Promoter :

S. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2019			Share holding at the end of the year 31.03.2020			% 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	Trived Finance Co. Ltd.	378655	8.40	-	378655	8.40	-	0
2	Saurabh Jain	338822	7.52	-	338822	7.52	-	0
3	Harish Chand Jain	726123	16.11	-	726123	16.11	-	0
4	Pradeep Jain	190849	4.23	-	190902	4.23	-	0
5	Rajshree Jain	243219	5.40	-	243219	5.40	-	0
6	Deepika Manakchand Jain	442528	9.82	-	442528	9.82	-	0
	<b>Total</b>	<b>2320196</b>	<b>51.47</b>	<b>-</b>	<b>2320249</b>	<b>51.47</b>	<b>-</b>	<b>0</b>

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### iii) Change in Promoters' (Directors & their relatives) Shareholding

S. No.		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
1.	Pradeep Jain Opening Balance Transactions (Purchase/Sale) from 1 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2020 Closing Balance	190849 53	4.23%	190902	4.23%

\* There is no change in the shareholding of any other promoters/directors between 01.04.2019-31.03.2020.

### iv) Shareholding Pattern of top ten Shareholders : (other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.		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
	<b>For Each of the top ten shareholders</b>				
1.	<b>Binod Kumar Tholia (HUF)</b> At the beginning of the year Increase/ Decrease At the end of the year	412547 - -	9.15 - -	412547 - 412547	9.15 - 9.15
2.	<b>Raj Kumari Tholia</b> At the beginning of the year Increase/ Decrease At the end of the year	223500 - -	4.95 - -	223500 - 223500	4.95 - 4.95
3.	<b>SANGEETHA S*</b> At the beginning of the year (08/11/2019) (Purchase) At the end of the year	0 93080 -	0 2.06 -	0 93080 93080	0 2.06 2.06
4.	<b>Hanuman Singh*</b> At the beginning of the year (26/04/2019) (Purchase) At the end of the year	0 50100 -	0 1.11 -	0 50100 50100	0 1.11 1.11
5.	<b>Jamna Kanwar*</b> At the beginning of the year (26/04/2019) (Purchase) At the end of the year	0 50000 -	0 1.11 -	0 50000 50000	0 1.11 1.11

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6.	<b>Dipak Shah</b> At the beginning of the year (06/12/2019) (Purchase) (13/12/2019) (Purchase) (27/12/2019) (Purchase) At the end of the year	28958 200 700 550 -	0.64 0.004 0.015 0.012 -	28958 29158 29858 30408 30408	0.64 0.65 0.66 0.67 0.67
7.	<b>B Lodha Securities Ltd.</b> At the beginning of the year (13/12/2019) (Sell) At the end of the year	25000 (210) -	0.55 0.004 -	25000 24790 24790	0.55 0.55 0.55
8.	<b>Raju*</b> At the beginning of the year (24/05/2019) (Purchase) At the end of the year	0 25040 -	0 0.55 -	0 25040 25040	0 0.55 0.55
9.	<b>B Raj Capfin Private Limited</b> At the beginning of the year Increase/ Decrease At the end of the year	24000 0 -	0.53 0 -	24000 0 24000	0.53 0 0.53
10.	<b>Onkar Singh Shekhawat*</b> At the beginning of the year (26/04/2019) (Purchase) At the end of the year	0 22170 -	0 0.49 -	0 22170 22170	0 0.49 0.49
11.	<b>Babu Lal*</b> At the beginning of the year (26/04/2019) (Purchase) At the end of the year	0 19564 -	0 0.43 -	0 19564 19564	0 0.43 0.43
12.	<b>Anurag Jain**</b> At the beginning of the year (26/04/2019) (Sell) At the end of the year	22170 (22170) 0	0.49 0.49 -	22170 0 0	0.49 0 0
13.	<b>Lata Jain**</b> At the beginning of the year (24/05/2019) (Sell) At the end of the year	25040 (25040) 0	0.56 0.56 -	25040 0 0	0.49 0 0
14.	<b>TRANSPowerMARKETING (P) LTD**</b> At the beginning of the year (26/04/2019) (Sell) At the end of the year	50000 (50000) 0	1.11 1.11 -	50000 0 0	1.11 0 0

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15.	<b>SUSHMA MERCANTILE (P) LTD**</b> At the beginning of the year (26/04/2019) (Sell) At the end of the year	50000 (50000)	1.11 1.11	50000 0	1.11 0
16.	<b>Subramanian P**</b> At the beginning of the year (08/11/2019) (Sell) At the end of the year	93080 (93080)	2.06 2.06	93080 0 0	2.06 0 0

- 1.\* Not in the list of Top 10 shareholders as on 01-04-2019. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2020.
- 2.\*\* Ceased to be in the list of top 10 shareholders as on 31-03-2020. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2019.

**v) Shareholding of Directors and Key Managerial Personnel:**

S. No.	Shareholding of each Director and each Key Managerial Personnel	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
1.	Harish Chand Jain - MD Opening Balance Transactions (Purchase/Sale) from 1 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2020 Closing Balance	726123 0	16.11	726123  726123	16.11  16.11
2.	Rajshree Jain – Director Opening Balance Transactions (Purchase/Sale) from 1 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2020 Closing Balance	243219 0	5.40	243219  243219	5.40  5.40
3.	Pradeep Jain (CFO) Opening Balance Transactions (Purchase/Sale) from 1 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2020 Closing Balance	190849 53	4.23	190849  190902	4.23  4.23

\*The directors and KMP (except above) do not hold any shares in the company during the financial year 2019-20.

## RAJASTHAN TUBE MANUFACTURING COMPANY LIMITED

### V. **INDEBTEDNESS** - Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	203988343	-	-	203988343
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	203988343	-	-	203988343
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	-	-	-
* Reduction	62851007	-	-	62851007
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	141137336	-	-	141137336

### VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

S.No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		<b>HARISH CHAND JAIN (M.D)</b>	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	720000	720000
	(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	-	-

## RAJASTHAN TUBE MANUFACTURING COMPANY LIMITED

2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission		
	- as % of profit	-	-
	- others, specify...	-	-
5	Others, please specify	-	-
	<b>Total (A)</b>	720000	720000
	Ceiling as per the Act (Schedule V of the Act)	60 lakhs	-

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

No other director draws remuneration except sitting fees for attending meetings.

S.No.	Name of Director	Fee for attending per meeting	Other	Total
1.	Mrs. Rajshree Jain	750	Nil	750
2.	Mr. Sunil Kumar Jain	750	Nil	750
3.	Mr. Deepesh Jain	750	Nil	750
4.	Mr. Mahendra Kumar Jain	750	Nil	750

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

S.No.	Particulars of Remuneration	Key Managerial Personnel		
		Anshu Gupta	Pradeep Jain	Total
1	Gross salary	264000	480000	744000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(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	-	-	-
	<b>Total</b>	<b>264000</b>	<b>480000</b>	<b>744000</b>



## **RAJASTHAN TUBE MANUFACTURING COMPANY LIMITED**

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

#### **Registered Office**

28-37, Banke Bihari Industrial Area,  
Jatawali Mod, Maharkala Road, Dehra,  
Teh.: Chomu, Distt. JAIPUR-303806

For and on Behalf of the Board

Dated : August 21, 2020

**-Sd-**  
**(RAJSHREE JAIN)**  
(DIRECTOR)  
(DIN : 06934858)

**-Sd-**  
**(HARISH CHAND JAIN)**  
MANAGING DIRECTOR  
(DIN : 01504391)