

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
AS ON FINANCIAL YEAR ENDED ON 31-03-2023**

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

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L51221DL1985PLC022433
ii.	Registration Date	04-11-1985
iii.	Name of the Company	Sonal Mercantile Limited
iv.	Category-Sub-Category of the Company	Public Company -Limited By Shares
v.	Address of the Registered office and contact details	365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi-110085 Tel. No. 011-49091417 Email: sonalmercantile@yahoo.in Website: www.sonalmercantile.in
vi.	Whether listed company	Yes (Listed on BSE Limited and DSE)
vii.	Name, Address and Contact details of Registrar and Transfer Agent	Contact Officer : Mr. Virender Rana Skyline Financial Services Private Limited SEBI Regn. No.: INR000003241 D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020. Tel No.: +91-11- 26812682- 011-40450193 Fax No.: +91-11-26812683 Email id.: viren@skylinerta.com admin@skylinerta.com Website : www.skylinerta.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:-

Sr. No.	Name and Description of main products- services	NIC Code of the Product- service	% to total turnover of the company
1	Non-Banking Financial Services	649	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN-GLN	Holding-Subsidiary-Associate	% of shares held	Applicable Section
1.	RUDRAVEERYA DEVELOPERS LIMITED 375, TF Block-B, Plot No. 7, VardhmanGrand Plaza, Mangalam Place, Near M2K, Sector-3, Rohini, New Delhi	U70109DL2016PLC304243	Associate	50	2(6)

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i. Category-wise Share Holding:

A) Category-wise Share Holding		Shares Held at 31-03-2022				Shares Held at 31-03-2023				% Change During The Year
S.No	Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	Promoters									
1	Indian									
a)	Individual HUF	0	0	0	0.00	0	0	0	0.00	0.00
b)	Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	3672396	0	3672396	24.92	3672396	0	3672396	24.92	0
e)	Banks-FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (A)(1)	3672396	0	3672396	24.92	3672396	0	3672396	24.92	0
2	Foreign									
a)	NRI Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d)	Banks –FI	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Shareholding of Promoters(A)	3672396	0	3672396	24.92	3672396	0	3672396	24.92	0
B	Public Shareholding									
1	Institutions									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks-FI	0	0	0	0.00	0	0	0	0.00	0.00
c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
e)	Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g)	FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h)	Foreign Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
i)	Any Other Foreign	0	0	0	0.00	0	0	0	0.00	0.00
j)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00
2	Non-Institutions									
a)	Bodies Corporate									
1)	Indian	6607102	0	6607102	44.83	6600246	0	6600246	44.78	-0.05
2)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individuals									
1)	Individual shares holders having nominal share capital upto Rs. 1,00,000	287203	91642	378845	2.57	327813	66542	394355	2.68	0.11
2)	Individual shares holders having nominal share capital Excess of Rs. 1,00,000	3700875	29200	3730075	25.31	3701957	24200	3726157	25.28	-0.03

c)	Others									
a)	HUF	348650	0	348650	2.37	343261	0	343261	2.33	-0.04
b)	Non Resident Indian	810	0	810	0.01	2045	0	2045	0.01	0.00
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
d)	Clearing Members	647	0.00	647	0.00	65	0.00	65	0.00	0.00
e)	Trust	0	0	0	0.00	0	0	0	0.00	0.00
f)	Foreing Bodies-DR	0	0	0	0.00	0	0	0	0.00	0.00
g)	NBFC Registered With RBI	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(2)	10945287	120842	11066129	75.08	10975387	90742	11066129	75.08	0.00
	Total Public Shareholding (B)	10945287	120842	11066129	75.08	10975387	90742	11066129	75.08	0.00
C)	Shares Held By Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
D)	IEPF	0	0	0	0.00	0	0	0	0.00	0.00
	Grand Total	14617683	120842	14738525	100	14647783	90742	14738525	100	0.00

(ii) Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01-04-2022)			Shareholding at the end of the year (31-03-2023)			% 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.	Vikram Goyal	0	0	0	0	0	0	0
2.	Rajan Goyal	0	0	0	0	0	0	0
3.	M/s Ram Gopal Goyal & Sons LLP	3672396	24.92	0	3672396	24.92	0	0
	Total	3672396	24.92	0	3672396	24.92	0	0

(iii) Change in Promoters' Shareholding:

Sr. no	Name	Shareholding during the year (01-04-2022 to 31-03-2023)		Date	Increase- Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2022 to 31-03-2023)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Ram Gopal Goyal & Sons LLP	3672396	24.92	-	-	-	3672396	24.92

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

Sl. no.	Name & Type of Transaction	Shareholding as on 31-03-2022		Transactions during the year 2022-23		Cumulative shareholding as on 31-03-2023	
		No. of shares held	% of total shares of the company	Date of transaction	No. Of shares	No of shares held	% of total shares of the company
1	RUDRAVEERYA DEVELOPERS LIMITED	3645135	24.73	-	-		
	Purchase			15.07.2022	500	3645635	24.74
	Balance					3645635	24.74
2	ORION PROPMART PRIVATE LIMITED	1520107	10.31	-	-		
	Purchase			29.04.2022	475	1520582	10.32
	Purchase			06.05.2022	1015	1521597	10.32
	Purchase			24.06.2022	200	1521797	10.33
	Sale			26.08.2022	-7000	1514797	10.28
	Balance					1514797	10.28

3	ORION INFRADEVELO PERS PRIVATE LIMITED	1320086	8.96	-	-		
	Purchase			24.06.2022	200	1320286	8.96
	Sale			26.08.2022	-3000	1317286	8.94
	Balance					1317286	8.94
4	NISHA AGARWAL	415000	2.82	-	-		
	Balance			-	-	415000	2.82
5	NARESH PODDAR	340389	2.31	-	-		
	Balance			-	-	340389	2.31
6	ASHOK HISSARIA	314200	2.13	-	-		
	Balance			-	-	314200	2.13
7	JAI PARKASH SINGLA	308996	2.10	-	-		
	Balance			-	-	308996	2.10
8	RADHA DEVI PODDAR	275000	1.87	-	-		
	Balance			-	-	275000	1.87
9	POOJA SINGLA	142313	0.97	-	-		
	Balance			-	-	142313	0.97
10	LILA DHAR GOYAL	141000	0.96	-	-		
	Balance			-	-	141000	0.96

v. **Shareholding of Directors and Key Managerial Personnel (KMP):**

Sr. no	Name	Shareholding at the beginning of the year (as on 01-04-2022)		Date	Increase- Decrease in share- holding	Reason	Cumulative Shareholding during the year (01-04-2022 to 31-03-2023)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
A.	Directors:							
1	Vikram Goyal Whole Time Director (KMP)	0	0	01-04-2022	0	Nil movement during the year	0	0
		0	0	31-03-2023			0	0
2	Rajan Goyal (Non-executive Non Independent Director)	0	0	01-04-2022	0	Nil movement during the year	0	0
		0	0	31-03-2023			0	0
3	Rati Goswami (Independent Director)	0	0	01-04-2022	0	Nil movement during the year	0	0
		0	0	31-03-2023			0	0
4	Pardeep Kumar (Independent Director)	0	0	01-04-2022	0	Nil movement during the year	0	0
		0	0	31-03-2023			0	0
5	Munish Kumar Garg (Independent Director)	0	0	01-04-2022	0	Nil movement during the year	0	0
		0	0	31-03-2023			0	0
6	Deepak (Independent Director)	27000	0.18	01-04-2022	14725	Purchase during the year	41725	0.28
		41725	0.28	31-03-2023			41725	0.28
B. Key Managerial Personnel(KMP's):								
1	Rohit Saraogi (Chief Financial Officer)	0	0	0	0	0	0	0
2	Prabhjeet Kaur (till 27.04.2022) (Company Secretary)	0	0	0	0	0	0	0

3	Akshay Khare (w.e.f. 10.06.2022) (Company Secretary)	0	0	0	0	0	0	0
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V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding-accrued but not due for payment – Nil
As per financial statements attached

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and-or Manager – NIL

B. Remuneration to other directors: - NIL

C. Remuneration to Key Managerial Personnel Other Than MD-Manager-WTD:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	Company Secretary (Mrs. Prabhjeet Kaur) (Amount in 000)	Company Secretary (Mr. Akshay Khare) (Amount in 000)	CFO (Mr. Rohit Saraogi) (Amount in 000)	
1.	Gross salary: (a)Salary as per provisions contained in section17(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	- - -	27.95 - -	336.03 - -	600 - -	963.98 - -
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as% of profit -others, specify...	- - -	- - -	- - -	- - -	- - -
5.	Others, please specify	-	-	-	-	-
	Total	-	27.95	336.03	600	963.98

VII. PENALTIES- PUNISHMENT- COMPOUNDING OF OFFENCES: - NIL

**For and on Behalf of the Board
Sonal Mercantile Limited**

**Date: September 01st, 2023
Place: New Delhi**

**Vikram Goyal
Whole Time Director
DIN: 00381115**

**Rajan Goyal
Director
DIN: 02600825**