

**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****AS ON FINANCIAL YEAR ENDED ON 31/03/2019**

*[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	372, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi-110085 Tel. No. 011-49091417 Email: <a href="mailto:sonalmercantile@yahoo.in">sonalmercantile@yahoo.in</a> Website: <a href="http://www.sonalmercantile.in">www.sonalmercantile.in</a>
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.: <a href="mailto:viren@skylinerta.com">viren@skylinerta.com</a> / <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a> Website : <a href="http://www.skylinerta.com">www.skylinerta.com</a>

**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, Vardhman Grand Plaza, Mangalam Place, Near M2K, Sector-3, Rohini, New Delhi	U70109DL2016PLC304243	Associate	50	2

#### 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 the End of the Year 31/03/2018				Shares Held at the End of the Year 31/03/2019				% Change During The Year
S.No.	Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A</b>	<b>Promoters</b>									
<b>1</b>	<b>Indian</b>									
a)	Individual Huf	644945	0	644945	4.38	0	0	0	0	-4.38
b)	Central Govt	0	0	0	0	0	0	0	0	0
c)	State Government	0	0	0	0	0	0	0	0	0
d)	Bodies Corporate	0	0	0	0	3527401	0	3527401	23.93	23.93
e)	Banks/FI	0	0	0	0	0	0	0	0	0
f)	Any Other	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	<b>644945</b>	<b>0</b>	<b>644945</b>	<b>4.38</b>	<b>3527401</b>	<b>0</b>	<b>3527401</b>	<b>23.93</b>	<b>19.55</b>
<b>2</b>	<b>Foreign</b>									
a)	NRI Individuals	0	0	0	0	0	0	0	0	0
b)	Other Individuals	0	0	0	0	0	0	0	0	0
c)	Bodies Corporate	0	0	0	0	0	0	0	0	0
d)	Banks /FI	0	0	0	0	0	0	0	0	0
e)	Any Other	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</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>Total Shareholding of Promoters[A]=(A1)+(A2)</b>	<b>644945</b>	<b>0</b>	<b>644945</b>	<b>4.38</b>	<b>3527401</b>	<b>0</b>	<b>3527401</b>	<b>23.93</b>	<b>19.55</b>
<b>B</b>	<b>Public Shareholding</b>									
<b>1</b>	<b>Institutions</b>									
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 Government	0	0	0	0	0	0	0	0	0
d)	State Government	0	0	0	0	0	0	0	0	0
e)	Venture Capital Fund	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 Fund	0	0	0	0	0	0	0	0	0
i)	Any Other	0	0	0	0	0	0	0	0	0
j)	Any Other Foreign	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</b>	<b>Non-Institutions</b>									
a)	<b>Bodies Corporate</b>									
1)	Indian	3854463	3874020	7728483	52.44	6408706	274645	6683351	45.35	-7.09
2)	Overseas	0	0	0	0	0	0	0	0	0
b)	<b>Individuals</b>									
1)	Individual shares holders having nominal share capital upto Rs. 1,00,000	424252	190465	614717	4.17	275614	163934	439548	2.98	-1.19
2)	Individual Shareholders Holding Nominal Share Capital Above Rs. 1 Lac	3198773	1615090	4813863	32.66	1416185	1693496	3109681	21.1	-11.56
c)	<b>Others</b>									
a)	HUF	906267	30250	936517	6.35	642768	0	642768	4.36	-1.99
b)	Non Resident Indian	0	0	0	0	0	0	0	0	0
c)	Foreign National	0	0	0	0	0	0	0	0	0
d)	Clearing Members	0	0	0	0	335776	0	335776	2.28	2.28
e)	Trust	0	0	0	0	0	0	0	0	0
e)	Foreing Bodies-DR	0	0	0	0	0	0	0	0	0
f)	NBFC Registered With RBI	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	<b>8383755</b>	<b>5709825</b>	<b>14093580</b>	<b>95.62</b>	<b>9079049</b>	<b>2132075</b>	<b>11211124</b>	<b>76.07</b>	
	<b>Total Public Shareholding (B)=(B1)+(B2)</b>	<b>8383755</b>	<b>5709825</b>	<b>14093580</b>	<b>95.62</b>	<b>9079049</b>	<b>2132075</b>	<b>11211124</b>	<b>76.07</b>	
<b>C)</b>	<b>Shares Held By Custodian for GDRs &amp; ADRs</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>Grand Total</b>	<b>9028700</b>	<b>5709825</b>	<b>14738525</b>	<b>100</b>	<b>12606450</b>	<b>2132075</b>	<b>14738525</b>	<b>100</b>	

(ii) Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01-04-2018)			Shareholding at the end of the year (31-03-2019)			% 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.	Vishnu Mittal	50000	0.34	0	0	0	0	-0.34
2.	Deep Chand Singhal	37500	0.25	0	0	0	0	-0.25
3.	Sunil Kumar	180360	1.22	0	0	0	0	-1.22
4.	Chetna Singhal	33335	0.23	0	0	0	0	-0.23
5.	Savitiri Mittal	343750	2.33	0	0	0	0	-2.33
6.	Vikram Goyal	0	0	0	0	0	0	0
7.	Rajan Goyal	0	0	0	0	0	0	0
8.	M/s Ram Gopal Goyal & Sons llp	0	0	0	3527401	23.93	0	+23.93
	<b>Total</b>	<b>644945</b>	<b>4.38</b>	<b>0</b>	<b>3527401</b>	<b>23.93</b>	<b>0</b>	<b>+19.55</b>

*(iii) Change in Promoters' Shareholding:*

Sr. no	Name	Shareholding at the beginning of the year (as on 01-04-2018)		Date	Increase/ Decrease in share-holding	Reason	Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Sunil Kumar	180360	1.22	01-04-2018	Decrease	Sale		
		0	0	31-03-2019			0	0
2	Deep Chand Singhal	37500	0.25	01-04-2018	Decrease	Sale		
		0	0	31-03-2019			0	0
3	Vishnu Mittal	50000	0.34	01-04-2018	Decrease	Sale		
		0	0	31-03-2019			0	0
4	Chetna Singhal	33335	0.23	01-04-2018	Decrease	Sale		
		0	0	31-03-2019			0	0
5	Savitri Mittal	343750	2.33	01-04-2018	Decrease	Sale		
		0	0	31-03-2019			0	0
6	Ram Gopal Goyal & Sons LLP	0	0	01-04-2018	2210874	Purchase		
					312395	Purchase		
					804032	Purchase		
					57600	Purchase		
		3527401	23.93	31-03-2019	142500	Purchase	3527401	23.93

*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 31/03/2018		Transactions during the year - 2018 - 19		Cumulative Shareholding as on 31/03/2019	
		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	0	0			0	0
	Purchase			27-07-18	594000	594000	4.03
	Purchase			10-08-18	3058960	3652960	24.79

	Balance					3652960	24.79
2	SRK TRADELINKS PRIVATE LIMITED	2366960	16.06			2366960	16.06
	Sale			06-07-18	-473000	1893960	12.85
	Sale			10-08-18	-1893960	0	0
	Balance					0	0
3	ORION INFRADEVELOPERS PRIVATE LIMITED	0	0			0	0
	Purchase			21-09-18	771875	771875	5.24
	Purchase			01-02-19	60000	831875	5.64
	Purchase			15-02-19	68994	900869	6.11
	Purchase			22-02-19	23862	924731	6.27
	Balance					924731	6.27
4	ORION PROPMART PRIVATE LIMITED	0	0			0	0
	Purchase			21-09-18	456250	456250	3.1
	Sale			16-11-18	-10	456240	3.1
	Purchase			01-02-19	215495	671735	4.56
	Purchase			08-02-19	102526	774261	5.25
	Purchase			15-02-19	65000	839261	5.69
	Purchase			22-02-19	65000	904261	6.14
	Balance					904261	6.14
5	ORION INFRADEVELOPERS PVT. LTD.	771875	5.24			771875	5.24
	Demat			17-09-18	-771875	0	0
	Balance					0	0
6	NABKRI DEVELOPERS PRIVATE LIMITED	765625	5.19			765625	5.19
	Balance					765625	5.19
7	LEENA INFOTECH PVT LTD	692000	4.7			692000	4.7
	Purchase			07-05-18	500000	192000	1.3
	Purchase			30-06-18	192000	0	0
	Balance					0	0
8	ARISE INFRATECH PRIVATE LIMITED	594000	4.03			594000	4.03
	Sale			27-07-18	-594000	0	0
	Balance					0	0
9	B R SUPPLIERS PVT LTD	500000	3.39			500000	3.39
	Sale			30-06-18	-500000	0	0
	Balance					0	0
10	ORION PROPMART PVT. LTD.	456250	3.1			456250	3.1

	Demat			17-09-18	-456250	0	0
	Balance					0	0
11	KAILASH CHAND	57240	0.39			57240	0.39
	Purchase			30-03-19	338195	395435	2.68
	Balance					395435	2.68
12	ASHU GUPTA	390000	2.65			390000	2.65
	Balance					390000	2.65
13	SHRI PARASRAM HOLDINGS PVT.LTD.	261218	1.77			261218	1.77
	Purchase			11-05-18	100	261318	1.77
	Purchase			18-05-18	200	261518	1.77
	Sale			25-05-18	-300	261218	1.77
	Sale			29-06-18	-152804	108414	0.74
	Sale			29-09-18	-30	108384	0.74
	Sale			12-10-18	-144	108240	0.73
	Sale			19-10-18	-102	108138	0.73
	Sale			26-10-18	-50	108088	0.73
	Sale			09-11-18	-36500	71588	0.49
	Sale			23-11-18	-10	71578	0.49
	Sale			07-01-19	-500	71078	0.48
	Sale			11-01-19	-2500	68578	0.47
	Sale			18-01-19	-96	68482	0.46
	Sale			01-02-19	-59696	8786	0.06
	Purchase			15-02-19	78284	87070	0.59
	Purchase			29-03-19	248706	335776	2.28
	Balance					335776	2.28
14	GANGA DEVI BANSAL	0	0			0	0
	Purchase			30-03-19	300000	300000	2.04
	Balance					300000	2.04
15	PROGYAN CONSTRUCTION & ENGINEERS PVT LTD	0	0			0	0
	Purchase			14-03-19	149645	149645	1.02
	Purchase			30-03-19	125000	274645	1.86
	Balance					274645	1.86
16	RADHA DEVI PODDAR	0	0			0	0
	Purchase			30-03-19	267500	267500	1.81
	Balance					267500	1.81
17	AMETHEST BUILDCON PRIVATE LIMITED	225000	1.53			225000	1.53
	Sale			30-03-19	225000	0	0
	Balance					0	0

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

Sr. no	Name	Shareholding at the beginning of the year (as on 01-04-2018)		Date	Increase/ Decrease in share-holding	Reason	Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		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	01-04-2018	0	Nil movement during the year		
		0	0	31-03-2019			0	0
2	Rajan Goyal (Non-executive Non Independent Director)	0	0	01-04-2018	0	Nil movement during the year		
		0	0	31-03-2019			0	0
3	Tanisha Bhagat (Independent Director)	0	0	01-04-2018	0	Nil movement during the year		
		0	0	31-03-2019			0	0
4	Deepak (Independent Director)	0	0	01-04-2018	27000	Purchase		
		27000	0.18	31-03-2019			27000	0.18
B. Key Managerial Personnel(KMP's):								
1	Rohit Saraogi (Chief Financial Officer )	0	0	0	0	0	0	0

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment – Nil

**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			
		CEO	Company Secretary	CFO	Total
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	-	4,09,788	6,00,000	10,09,788
		-	-	-	-
		-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as% of profit -others, specify...	-	-	-	-
		-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	4,09,788	6,00,000	10,09,788

**VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES: - Nil**

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

Date: June 12, 2019  
Place: New Delhi

Sd/-  
Vikram Goyal  
Whole Time Director  
DIN: [00381115](#)

Sd/-  
Rajan Goyal  
Director  
DIN: [02600825](#)



**Statement of Particulars of Employees pursuant to the Provisions of Rule 5 (1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014**

1. **The ratio of the remuneration of each Director to the median remuneration of the employee for the financial year**

The Directors of the Company are not drawing any remuneration from the Company hence the ratio of the remuneration of each Director to the median remuneration of the employee for the financial year is not applicable.

2. **The percentage increase in remuneration of each director, Chief Financial Officer, Company Secretary in the financial year;**

S. No.	Name	Designation	% Increase
1	Ms. Richa Sharma	Company Secretary	0
2	Mr. Rohit Saraogi	Chief Financial Officer	0

3. **The percentage increase in the median remuneration of employees in the financial year;**

The median remuneration of the employees in the financial year increased by 30.00 %. The calculation of % increase in Median Remuneration is done based on overall employee cost.

4. **Number of Permanent Employees on the rolls of Company: Five (5)**

5. **Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration;**

During the financial year, there was neither instance of drawing remuneration by managerial personnel nor increase in remuneration of CFO and Company Secretary. The average increase for employees other than the managerial personnel who were in the employment during the financial year 2017-18 and 2018-19 the average percentile increase is 3.7%. The average percentile increase for managerial personnel is 0.00%.

6. **Affirmation that the remuneration is as per the remuneration policy of the Company**

The remuneration paid is in accordance with the remuneration policy of the Company.

7. **Statement of particulars of employees pursuant to Rule5((2) Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 – N.A.**

8. **Statement of particulars of employees pursuant to Rule 5 (3) Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014- N.A.**

For and on Behalf of the Board  
Sonal Mercantile Limited

Date: June 12, 2019  
Place: New Delhi

Sd/-  
Vikram Goyal  
Whole Time Director  
DIN: [00381115](#)

Sd/-  
Rajan Goyal  
Director  
DIN: [02600825](#)