

**FORM NO. MGT 9**
**EXTRACT OF ANNUAL RETURN**
**AS ON FINANCIAL YEAR ENDED ON 31/03/2020**
*[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: <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(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 begining of the Year 31/03/2019				Shares Held at the End of the Year 31/03/2020				% 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	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	3527401	0	3527401	23.93	3672396	0	3672396	24.92	0.99
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
	<b>Sub-Total (A)(1)</b>	<b>3527401</b>	<b>0</b>	<b>3527401</b>	<b>23.93</b>	<b>3672396</b>	<b>0</b>	<b>3672396</b>	<b>24.92</b>	<b>0.99</b>
<b>2</b>	<b>Foreign</b>									
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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoters(A)</b>	<b>3527401</b>	<b>0</b>	<b>3527401</b>	<b>23.93</b>	<b>3672396</b>	<b>0</b>	<b>3672396</b>	<b>24.92</b>	<b>0.99</b>
<b>B</b>	<b>Public Shareholding</b>									
<b>1</b>	<b>Institutions</b>									
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)	FII's	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
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Non-Institutions</b>									
<b>a)</b>	<b>Bodies Corporate</b>									
1)	Indian	6408706	274645	6683351	45.35	7526393	0	7526393	51.07	5.72
2)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
<b>b)</b>	<b>Individuals</b>									
1)	Individual shares holders having nominal share capital upto Rs. 1,00,000	275514	164034	439548	2.98	250387	113334	363721	2.47	-0.51
2)	Individual shares holders having nominal share capital Excess of Rs. 1,00,000	1294935	1814746	3109681	21.10	2630792	202054	2832846	19.22	-1.88
<b>c)</b>	<b>Others</b>									
a)	HUF	642768	0	642768	4.36	342769	0	342769	2.33	-2.03
b)	Non Resident Indian	0	0	0	0.00	0	0	0	0.00	0.00
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
d)	Clearing Members	335776	0	335776	2.28	400	0	400	0.00	-2.28
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
	<b>Sub-Total (B)(2)</b>	<b>8957699</b>	<b>2253425</b>	<b>11211124</b>	<b>76.07</b>	<b>10750741</b>	<b>315388</b>	<b>11066129</b>	<b>75.08</b>	<b>-0.99</b>

	Total Public Shareholding (B)	8957699	2253425	11211124	76.07	10750741	315388	11066129	75.08	-0.99
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	12485100	2253425	14738525	100.00	14423137	315388	14738525	100.00	0.00

**(ii) Shareholding of Promoters:**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01-04-2020) (as on 01/04/2016)			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.	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	3527401	23.93	0	+0.99
	<b>Total</b>	<b>3672396</b>	<b>24.92</b>	<b>0</b>	<b>3527401</b>	<b>23.93</b>	<b>0</b>	<b>+0.99</b>

**(iii) Change in Promoters' Shareholding:**

Sr. no	Name	Shareholding at the beginning of the year (as on 01-04-2019)		Date	Increase/ Decrease in share-holding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Ram Gopal Goyal & Sons LLP	3527401	23.93	05-04-2019	144995	Purchase		
	Balance	3527401	23.93			Purchase	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 31/03/2019		Transactions during the year - 2019 - 19		Cumulative Shareholding as on 31/03/2020	
		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
	Purchase	3652960	24.79	27-03--20	100	3653060	24.79
	<b>Balance</b>					<b>3653060</b>	<b>24.79</b>
2	ORION INFRADEVELOPERS PRIVATE LIMITED	924731	6.27			0	0
	Purchase			05-04-19	65000	989731	6.72
	Purchase			24-05-19	185026	1174757	7.97
	<b>Balance</b>					<b>1174757</b>	<b>6.27</b>
3	ORION PROPMART PRIVATE LIMITED	904261	6.14			0	0
	Purchase			05-04-19	65000	969261	6.58
	Purchase			24-05-19	221000	1190261	8.08
	Purchase			21-06-19	11000	1201261	8.15
	<b>Balance</b>					<b>1201261</b>	
4	NABKRI DEVELOPERS PRIVATE LIMITED	765625	5.19			765625	5.19
	<b>Balance</b>					<b>765625</b>	<b>5.19</b>
5	SHRI PARASRAM HOLDINGS PVT.LTD.	335776	2.28				
	Sale			05-04-19	275000	60776	0.41
	Sale			24-05-19	40000	20776	0.14
	Purchase			31-05-19	500	21276	0.14
	Sale			07-06-19	500	20776	0.14
	Purchase			21-06-19	600	21376	0.15
	Sale			28-06-19	199	21177	0.14
	Sale			05-07-19	300	20877	0.14
	Purchase			12-07-19	24	20901	0.14
	Purchase			19-07-19	175	21076	0.14
	Sale			26-07-19	254	20822	0.14
	Sale			02-08-19	21	20801	0.14
	Purchase			09-08-19	10298	31099	0.21
	Purchase			16-08-19	150	31249	0.21
	Sale			23-08-19	100	31149	0.21
	Sale			30-08-19	12117	19032	0.13
	Sale			13-09-19	50	18982	0.13
	Sale			20-09-19	50	18932	0.13

	Purchase			27-09-19	57091	76023	0.52
	Sale			30-09-19	16023	60000	0.41
	Sale			15-11-19	59950	50	0.00
	Sale			29-11-19	46	4	0.00
	Purchase			27-12-19	12	16	0.00
	Purchase			31-12-19	85	101	0.00
	Sale			10-01-20	100	1	0.00
	Purchase			31-03-20	399	400	0.00
	Balance					400	0.00
6	GANGA DEVI BANSAL	300000	2.04			0	0
	Purchase			27-09-19	250000	50000	0.34
	<b>Balance</b>					<b>50000</b>	<b>0.34</b>
7	PROGYAN CONSTRUCTION & ENGINEERS PVT LTD	274645	1.86			0	0
	Sale			05-04-19	125000	149645	1.02
	Sale			27-06-19	24645	125000	0.85
	Sale			27-09-19	125000	0	0
	<b>Balance</b>					<b>0</b>	<b>0</b>
8	RADHA DEVI PODDAR	267500	1.81			0	0
	Purchase			06-06-19	267500	267500	1.81
	Balance					267500	1.81
9	TIA ENTERPRISE PRIVATE LIMITED	0	0			225000	1.53
	Purchase			27-09-19	158000	158000	1.07
	<b>Balance</b>					<b>158000</b>	<b>1.07</b>
10	GYANDEEP FINANCIAL ADVISORY PVT.LTD.	0	0				
	Purchase			20-09-19	150000	150000	1.02
	Sale			18-10-19	132500	17500	0.12
	Purchase			22-11-19	75000	92500	0.63
	Purchase			29-11-19	75000	167500	1.14
	Purchase			06-12-19	2500	170000	1.15
	Purchase			13-12-19	2500	172500	1.17
	Purchase			07-02-19	75000	247500	1.68
	Purchase			14-02-19	5000	252500	1.71
	Purchase			28-02-20	75000	327500	2.22
	Purchase			13-03-20	10000	337500	2.29
	<b>Balance</b>					<b>337500</b>	<b>2.29</b>

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

Sr. no	Name	Shareholding at the beginning of the year (as on 01-04-2019)		Date	Increase/ Decrease in share- holding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		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	01-04-2019	0	Nil movement during the year		
		0	0	31-03-2020			0	0
2	Rajan Goyal (Non- executive Non Independent Director)	0	0	01-04-2019	0	Nil movement during the year		
		0	0	31-03-2020			0	0
3	Tanisha Bhagat (Independent Director)	0	0	01-04-2019	0	Nil movement during the year		
		0	0	16-03-2020			0	0
4	Deepak (Independent Director)	0	0	01-04-2019	0	Nil movement during the year		
		0	0	31-03-2020			0	0
B. Key Managerial Personnel(KMP's):								
1	Rohit Saraogi (Chief Financial Officer )	0	0	0	0	0	0	0
2	Rachna Bhasin (Company Secretary)	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: September 19, 2020  
Place: New Delhi

**Vikram Goyal**  
Whole Time Director  
DIN: [00381115](#)

**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**

- 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.

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

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

- 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.

- Number of Permanent Employees on the rolls of Company: Five (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 2018-19 and 2019-20 the average percentile increase is 0.00%. The average percentile increase for managerial personnel is 0.00%.

- 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.

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

- 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: September 19, 2020  
Place: New Delhi

**Vikram Goyal**  
Whole Time Director  
DIN: [00381115](#)

**Rajan Goyal**  
Director  
DIN: [02600825](#)