

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
AS ON FINANCIAL YEAR ENDED ON 31-03-2022

[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 31-03-2021				Shares Held at 31-03-2022				% 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)	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
	Sub-Total (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00
2	Non-Institutions									
a)	Bodies Corporate									
1)	Indian	6856440	0	6856440	46.52	6607102	0	6607102	44.83	-1.69
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	266232	113334	379566	2.58	287203	91642	378845	2.57	-0.01
2)	Individual shares holders having nominal share capital Excess of Rs. 1,00,000	2604047	113000	2717047	18.43	3700875	29200	3730075	25.31	6.88
c)	Others									
a)	HUF	1111858	0	1111858	7.54	348650	0	348650	2.37	-5.17

b)	Non Resident Indian	103	0	103	0.00	810	0	810	0.01	0.01
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
d)	Clearing Members	1115	0.00	1115	0.01	647	0.00	647	0.01	-0.01
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)	10839795	226334	11066129	75.08	10945287	120842	11066129	75.08	0.00
	Total Public Shareholding (B)	10839795	226334	11066129	75.08	10945287	120842	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	14512191	226334	14738525	100	14617683	120842	14738525	100	0.00

(ii) Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01-04-2021)			Shareholding at the end of the year (31-03-2022)			% 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 (01-04-2021 to 31-03-2022)		Date	Increase- Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2021 to 31-03-2022)	
		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 31-03-2021		Transactions during the year 2021-22		Cumulative shareholding as on 31-03-2022	
		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	3632610	24.65				
	Purchase			31.03.2022	12525	3645135	24.73
	Balance					3645135	24.73
2	ORION PROPMART PRIVATE LIMITED	1517926	10.30				
	Purchase			28.01.2022	750	1518676	10.30
	Purchase			04.02.2022	1	1518677	10.30
	Sale			11.02.2022	-1428993	89684	0.61
	Purchase			18.03.2022	1430	91114	0.62
	Purchase			25.03.2022	1428993	1520107	10.31
	Balance					1520107	10.31
3	ORION INFRADEVELOPERS PRIVATE LIMITED	1316757	8.93				

	Purchase			26.11.2021	450	1317207	8.94
	Purchase			17.12.2021	2380	1319587	8.95
	Purchase			07.01.2022	500	1320087	8.96
	Sale			04.02.2022	-1	1320086	8.96
	Sale			11.02.2022	-1316757	3329	0.02
	Purchase			25.03.2022	1316757	1320086	8.96
	Balance					1320086	8.96
4	ARVIND KUMAR BANSAL HUF	765625	5.19				
	Sale			19.11.2021	-630000	135625	0.92
	Sale			26.11.2021	-135625	0	0
	Balance					0	0
5	NISHA AGARWAL	415000	2.82	-	-		
	Balance			-	-	415000	2.82
6	TIA ENTERPRISES PRIVATE LIMITED	299229	2.03				
	Sale			19.11.2021	-4467	294762	2.00
	Sale			26.11.2021	-172996	121766	0.83
	Balance					121766	
7	RADHA DEVI PODDAR	275000	1.87				
	Balance					275000	1.87
8	POOJA SINGLA	142313	0.97				
	Balance					142313	0.97
9	LILA DHAR GOYAL	141000	0.96				
	Balance					141000	0.96
10	MANJU SINGLA	139400	0.95				
	Balance					139400	0.95

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

Sr. no	Name	Shareholding at the beginning of the year (as on 01-04-2021)		Date	Increase- Decrease in share- holding	Reason	Cumulative Shareholding during the year (01-04-2021 to 31-03-2022)	
		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	01-04-2021	0	Nil movement during the year	0	0
		0	0	31-03-2022			0	0
2	Rajan Goyal (Non-executive Non Independent Director)	0	0	01-04-2021	0	Nil movement during the year	0	0
		0	0	31-03-2022			0	0
3	Rati Goswami (Independent Director)	0	0	01-04-2021	0	Nil movement during the year	0	0
		0	0	31-03-2022			0	0
4	Pardeep Kumar (Independent Director)	0	0	01-04-2021	0	Nil movement during the year	0	0
		0	0	31-03-2022			0	0
5	Munish Kumar Garg (Independent Director)	0	0	01-04-2021	0	Nil movement during the year	0	0
		0	0	31-03-2022			0	0
6	Deepak (Independent Director)	27000	0.18	01-04-2021	0	Nil movement during the year	27000	0.18
		27000	0.18	31-03-2022			27000	0.18
B. Key Managerial Personnel(KMP's):								
1	Rohit Saraogi (Chief Financial Officer)	0	0	0	0	0	0	0
2	Prabhjeet Kaur (Company Secretary)	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 (Mrs. Prabhjeet Kaur)	CFO (Mr. Rohit Saraogi)	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	-	3,22,259 - -	6,30,000 - -	9,52,259 - -
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as% of profit -others, specify...	- -	- -	- -	- -
5.	Others, please specify	-	-	-	-
	Total	-	3,22,259	6,30,000	9,52,259

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

For and on Behalf of the Board
Sonal Mercantile Limited

Date: September 01st, 2022
Place: New Delhi

Vikram Goyal
Whole Time Director
DIN: 00381115

Rajan Goyal
Director
DIN: 02600825