

**Annexure-1
FORM NO. MGT 9**

Pursuant to Section 92 (5) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

**EXTRACT OF ANNUAL RETURN
For the Financial Year Ended 31/03/2015**

I REGISTRATION & OTHER DETAILS:

i	CIN	U74899[DI, 1994PL, C063708
ii	Registration Date	22-12-1994
iii	Name of the Company	Ramsons Projects Limited
iv	Category of the Company	Public Limited Company
v	Address of the Registered office & contact details	
	Address :	815, 8th Floor, Hemkunt Chambers, Nehru Place
	Town / City :	New Delhi
	State :	Delhi
	Pin Code:	110019
	Country Name :	India
	Telephone (with STD Code) :	011-66767610
	Fax Number :	011-66767610
	Email Address :	correlations@ramsonprojects.com
	Website, if any:	www.ramsonprojects.com
vi	Whether listed company	Yes
vii	Name and Address of Registrar & Transfer Agents (RTA):-	
	Name of RTA:	Link Intime India Pvt. Ltd.
	Address :	44, Community Centre, 2nd Floor, Naraina Industrial Area
	Town / City :	New Delhi
	State	Delhi
	Pin Code:	110028
	Telephone :	011-41410592
	Fax Number :	011-41410591
	Email Address :	delhi@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Other Monetary Intermediation	6419	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

No. of Companies for which information is being filled 0

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
1	Na	Na	Na	Na	Na
2					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

4. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's									
(1) Indian									
a) Individual/ HUF	910217	52500	962717	32.02%	910648	52500	963148	32.03%	0.01%
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	659000	0	659000	21.92%	659000	0	659000	21.92%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
(2) Foreign									
a) NRI - Individual/	-	-	-	-	-	-	-	-	-
b) Other - Individual/	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Others	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	1569217	52500	1621717	53.94%	1569648	52500	1622148	53.95%	0.01%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	0	0	0	-	0	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	105756	300	106056	3.53%	106256	300	106556	3.55%	0.02%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	79181	585546	664727	22.11%	79270	585546	664816	22.10%	0.01%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	613100	0	613100	20.39%	613100	0	613100	20.39%	0%
c) Others (specify)	900	0	900	0.03%	180	0	180	0.0060%	0.024%
Sub-total (B)(2):-	798937	585846	1384783	46.06%	798806	585546	1384352	45.95%	0.01%
Total Public Shareholding (B)-(B)(1)+(B)(2)	798937	585846	1384783	46.06%	798806	585546	1384172	45.95%	0.01%
C. Shares held by Custodian for GDRs & ADRs									
	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1755054	1251446	3006500	100%	1755354	1251146	3006500	100%	0%