

<b>Annexure-1</b>					
<b>FORM NO. MGT 9</b>					
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration) Rules, 2014.</i>					
<b>EXTRACT OF ANNUAL RETURN</b>					
<b>For Financial Year ended 31/03/2016</b>					
<b>I</b>	<b>REGISTRATION &amp; OTHER DETAILS:</b>				
i	CIN	L74899DL1994PLC063708			
ii	Registration Date	22-Dec-94			
iii	Name of the Company	Ramsons Projects Limited			
iv	Category/Sub-Category of the Company	Public Limited Company			
v	<b>Address of the Registered office &amp; contact details</b>				
	Address :	815, 8th Floor, Hemkunt Chambers, Nehru Place			
	Town / City :	New Delhi			
	State :	Delhi			
	Country Name :	India			
	Telephone (with STD Code) :	011-66767600			
	Fax Number :	011-66767699			
	Email Address :	<a href="mailto:corprelations@ramsonsprojects.com">corprelations@ramsonsprojects.com</a>			
	Website, if any:	<a href="http://www.ramsonsprojects.com">www.ramsonsprojects.com</a>			
vi	Whether listed company	Yes			
vii	<b>Name and Address of Registrar &amp; Transfer Agents ( RTA ):-</b>				
	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 :	<a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a>			
<b>II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY</b>					
All the business activities contributing 10 % or more of the total turnover					
<b>Sl. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product / service</b>	<b>% to total turnover of the company</b>		
1	Other Monetary Intermediation	6419	100%		
<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -</b>					
No. of Companies for which information is being filled					<b>0</b>
<b>S. No.</b>	<b>NAME AND ADDRESS OF THE COMPANY</b>	<b>CIN/GLN</b>	<b>HOLDING/ SUBSIDIARY /ASSOCIATE</b>	<b>% of shares held</b>	<b>Applicable Section</b>
1	Na	Na	Na	Na	Na
2					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)									
i. 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	
<b>A. Promoter s</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	910648	52,500	963,148	32.04%	910648	52,500	963,148	32.04%	0%
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	659000	0	659000	21.91%	659000	0	659,000	21.91%	0%
e) Banks / FI									
f) Any other									
<b>(2) Foreign</b>									
a) NRI - Individual/									
b) Other - Individual/									
c) Bodies Corp.									
d) Banks / FI									
e) Any Others									
<b>Total shareholding of Promoter (A)</b>	<b>1569648</b>	<b>52,500</b>	<b>1,622,148</b>	<b>53.95%</b>	<b>1569648</b>	<b>52,500</b>	<b>1,622,148</b>	<b>53.95%</b>	<b>0%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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)	-	-	-	-	-	-	-	-	-
<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. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	105756	300	106,056	3.53%	111407	-	111,407	3.71%	0.18%
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	79270	585246	664516	22.16%	74600	585246	659846	21.95%	-0.21%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	613100	613100	20.39%	0	613100	613100	20.39%	0%
c) Others (specify)	0	0	0	0%	0	0	0	0%	0%
<b>Sub-total (B)(2):-</b>									
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>185026</b>	<b>1,198,646</b>	<b>1,383,672</b>	<b>46.05%</b>	<b>260607</b>	<b>1,198,346</b>	<b>1,384,353</b>	<b>46.05%</b>	<b>0%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>1754674</b>	<b>1,251,146</b>	<b>3,006,500</b>	<b>100%</b>	<b>1830255</b>	<b>1,250,846</b>	<b>3,006,500</b>	<b>100%</b>	<b>0%</b>
<b>ii. Shareholding of Promoters</b>									
Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year	
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered / total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered / total shares		
1	Sunil Sachdeva	690,500	22.97%	-	690,500	22.97%	-	-	
2	Suman Sachdeva	19,800	0.66%	-	19,800	0.66%	-	-	
3	Pankaj Mani Sachdeva	196,400	6.53%	-	196,400	6.53%	-	-	
4	Jitender Sachdeva	2,400	0.08%	-	2,400	0.08%	-	-	
5	SAS Servizio Pvt. Ltd.	148,400	4.94%	-	148,400	4.94%	-	-	
6	SAS Infotech Pvt. Ltd.	510,600	16.98%	-	510,600	16.98%	-	-	
7	Mohan Lal Chhabra	31,100	1.03%	-	31,100	1.03%	-	-	
8	Sunil Chhabra	19,000	0.63%	-	19,000	0.63%	-	-	
9	Rakesh Arora	3948	0.13%	-	3948	0.13%	-	-	
	<b>TOTAL</b>	<b>1,622,148</b>	<b>53.95%</b>	<b>-</b>	<b>1,622,148</b>	<b>53.95%</b>	<b>-</b>	<b>-</b>	

iii Change in Promoters' Shareholding ( please specify, if there is no change)					
Sl. No. I	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
At the beginning of the year	1,622,148	53.95%	1,622,148	53.95%	
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0%	0	0%
	Bonus	0	0%	0	0%
	Sweat	0	0%	0	0%
	Other	0	0%	0	0%
Decrease					
Date	Reason for Decrease				
	Transfer	0	0%	0	0%
	Other	0	0%	0	0%
At the End of the year	1,622,148	53.95%	1,622,148	53.95%	
<b>Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):</b>					
1	Jrith Rish Leasing and Investment Pvt. Ltd. Folio No. IN3001181027462	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	95200	3.16%	95200	3.16%
	Changes During the Year				
	Increase				
	Date	Reason for Increase			
		Allotment	0	0%	0
		Bonus	0	0%	0
		Sweat	0	0%	0
		Other	0	0%	0
	Decrease				
	Date	Reason for Decrease			
		Transfer	0	0%	0
		Other	0	0%	0
	At the End of the year (or on the date of separation, if separated during	95200	3.16%	95200	3.16%
2	Mr. Mahender Kumar Folio No. 0000323	Shareholding Pattern at the beginning of the Year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of	95200	3.16%	95200	3.16%
	Changes During the				
	Increase				
	Date	Reason for			
		Allotment	0	0%	0
		Bonus	0	0%	0
		Sweat	0	0%	0
		Other	0	0%	0
	Decrease				
	Date	Reason for			
		Transfer	0	0%	0
		Other	0	0%	0
	At the End of the year (or on the date of separation, if separated during	95200	0%	95200	0.00%
3	Vandana Goyal Folio No. 0000241	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of	38100	1.26%	38100	1.26%
	Changes During the				
	Increase				
	Date	Reason for			
		Allotment	0	0%	0
		Bonus	0	0%	0
		Sweat	0	0%	0
		Other	0	0%	0
	Decrease				
	Date	Reason for			
		Transfer	0	0%	0
		Other	0	0%	0
	At the End of the year (or on the date of separation, if separated during	38100	0%	38100	0
4	Harish Kumar Folio No. 0000192	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of	28600	0.95%	28600	0.95%
	Changes During the				
	Increase				
	Date	Reason for			
		Allotment	0	0%	0
		Bonus	0	0%	0
		Sweat	0	0%	0
		Other	0	0%	0
	Decrease				
	Date	Reason for			
		Transfer	0	0%	0
		Other	0	0%	0
	At the End of the year (or on the date of separation, if separated during	28600	0.95%	28600	0.95%

5	Girish Raj Pd. Saini Folio No. 0000945	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of	28500	0.94%	28500	0.94%
	Changes During the				
	Increase				
	Date Reason for				
	Allotment	0	0%	0	0.00%
	Bonus	0	0%	0	0.00%
	Sweat	0	0%	0	0.00%
	Other	0	0%	0	0.00%
	Decrease				
	Date Reason for				
	Transfer	0	0%	0	0.00%
	Other	0	0%	0	0.00%
	At the End of the year (or on the date of separation, if separated during	28500	0.94%	28500	94.00%
6	Virender Kumar Goel Folio No. 0000933	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of	27500	0.91%	27500	91.00%
	Changes During the				
	Increase				
	Date Reason for				
	Allotment	0	0%	0	0%
	Bonus	0	0%	0	0%
	Sweat	0	0%	0	0%
	Other	0	0%	0	0%
	Decrease				
	Date Reason for				
	Transfer	0	0%	0	0%
	Other	0	0%	0	0%
	At the End of the year				
7	Subash C Kumar Folio No. 000044	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of	27000	0.89%	27000	0.89%
	Changes During the				
	Increase				
	Date Reason for				
	Allotment	0	0%	0	0.00%
	Bonus	0	0%	0	0.00%
	Sweat	0	0%	0	0.00%
	Other	0	0%	0	0.00%
	Decrease				
	Date Reason for				
	Transfer	0	0%	0	0.00%
	Other	0	0%	0	0.00%
	At the End of the year				
8	Maheveer Prasad Goel Folio No. 0000936	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of	26800	0.89%	26800	0.89%
	Changes During the				
	Increase				
	Date Reason for				
	Allotment	0	0%	0	0.00%
	Bonus	0	0%	0	0.00%
	Sweat	0	0%	0	0.00%
	Other	0	0%	0	0.00%
	Decrease				
	Date Reason for				
	Transfer	0	0%	0	0.00%
	Other	0	0%	0	0.00%
	At the End of the year (or on the date of separation, if separated during	26800	0.89%	26800	0.89%

9	Narender Kumar Goel Folio No. 0000935	Shareholding at the beginning of the year		Cumulative Shareholding during the year			
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
		At the beginning of	25500	0.84%	25500	0.84%	
		Changes During the					
		Increase					
		Date	Reason for				
			Allotment	0	0%	0	0.00%
			Bonus	0	0%	0	0.00%
			Sweat	0	0%	0	0.00%
			Other	0	0%	0	0.00%
		Decrease					
		Date	Reason for				
			Transfer	0	0%	0	0.00%
	Other	0	0%	0	0.00%		
At the End of the year	25500	0.84%	25500	0.84%			
10	Harvinder Singh Folio No. 0000952	Shareholding at the beginning of the year		Cumulative Shareholding during the year			
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
		At the beginning of	23900	0.79%	23900	0.79%	
		Changes During the					
		Increase					
		Date	Reason for				
			Allotment	0	0%	0	0.00%
			Bonus	0	0%	0	0.00%
			Sweat	0	0%	0	0.00%
			Other	0	0%	0	0.00%
		Decrease					
		Date	Reason for				
			Transfer	0	0%	0	0.00%
	Other	0	0%	0	0.00%		
At the End of the year	23900	0.79%	23900	0.79%			
<i>Shareholding of Directors and Key Managerial Personnel:</i>							
1	Mr. Sunil Sachdeva Managing Director	Shareholding at the beginning of the year		Cumulative Shareholding during the year			
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
		At the beginning of the year	690500	0%	690500	0%	
		Changes During the Year					
		Increase					
		Date	Reason for Increase				
			Allotment	0	0%	0	0%
			Bonus	0	0%	0	0%
			Sweat	0	0%	0	0%
			Other	0	0%	0	0%
		Decrease					
		Date	Reason for Decrease				
			Transfer	0	0%	0	0%
	Other	0	0%	0	0%		
At the End of the year	690500	22.97%	690500	22.97%			
2	Mr. Yogesh Sachdeva Director	Shareholding at the beginning of the year		Cumulative Shareholding during the year			
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
		At the beginning of the year	0	0%	0	0%	
		Changes During the Year					
		Increase					
		Date	Reason for Increase				
			Allotment	0	0%	0	0%
			Bonus	0	0%	0	0%
			Sweat	0	0%	0	0%
			Other	0	0%	0	0%
		Decrease					
		Date	Reason for Decrease				
			Transfer	0	0%	0	0%
	Other	0	0%	0	0%		
At the End of the year	0	0%	0	0%			
3	Mr. Sundeeep Kalsi Director	Shareholding at the beginning of the year		Cumulative Shareholding during the year			
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
		At the beginning of the year	3000	0.03%	3000	0.03%	
		Changes During the Year					
		Increase					
		Date	Reason for Increase				
			Allotment	0	0%	0	0%
			Bonus	0	0%	0	0%
			Sweat	0	0%	0	0%
			Other	0	0%	0	0%
		Decrease					
		Date	Reason for Decrease				
			Transfer	0	0%	0	0%
	Other	0	0%	0	0%		
At the End of the year	3000	0.03%	3000	0.03%			

4	<b>Dr. Anita Roy</b>		<b>Shareholding at the beginning of the year</b>		<b>Cumulative Shareholding during the year</b>	
			<b>No. of shares</b>	<b>% of total shares of the</b>	<b>No. of shares</b>	<b>% of total shares of the</b>
	At the beginning of the year		0	0%	0	0%
	<b>Changes During the Year</b>					
	<b>Increase</b>					
	<b>Date</b>	<b>Reason for Increase</b>				
		Allotment	0	0%	0	0%
		Bonus	0	0%	0	0%
		Sweat	0	0%	0	0%
		Other	0	0%	0	0%
	<b>Decrease</b>					
	<b>Date</b>	<b>Reason for Decrease</b>				
		Transfer	0	0%	0	0%
		Other	0	0%	0	0%
At the End of the year		0	0%	0	0%	
<b>Indebtedness at the beginning of the financial year</b>						
	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>		
i) Principal Amount	0	0	0	0		
ii) Interest due but not paid	0	0	0	0		
iii) Interest accrued but not due	0	0	0	0		
<b>Total (i+ii+iii)</b>						
<b>Change in Indebtedness during the</b>						
	<b>Secured Loans excluding</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>		
* Addition	0	0	0	0		
* Reduction	0	0	0	0		
<b>Net Change</b>	0	0	0	0		
<b>Indebtedness at the end of the</b>						
	<b>Secured Loans excluding</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>		
i) Principal Amount	0	0	0	0		
ii) Interest due but not paid	0	0	0	0		
iii) Interest accrued but not due	0	0	0	0		
<b>Total (i+ii+iii)</b>						

<b>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>						
<b>A. Remuneration to Managing Director, Whole-time Directors and/or Manager:</b>						
Sl. no.	Particulars of Remuneration	Sunil Sachdeva				Total Amount
		A	B	C	D	
1	Gross salary	0	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0	0
2	Stock Option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission	0	0	0	0	0
	- as % of profit	0	0	0	0	0
	- others, specify	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total (A)	0	0	0	0	0
	Ceiling as per the Act	0	0	0	0	0
<b>B. Remuneration to other directors:</b>						
Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Yoegsh Sachdeva	Mr. Sundeep Kalsi	Dr. Anita Roy	Mr. Sanjay Batra	
1	<b>Independent Directors</b>					
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
2	<b>Other Non-Executive Directors</b>					
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Remuneration	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	Total Managerial Remuneration	0	0	0	0	0
	Overall Ceiling as per the Act	0	0	0	0	0

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 section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	- as % of profit	0	0	0	0
	- others, specify...	0	0	0	0
5	Others, please specify	0	0	0	0
	<b>Total</b>	0	0	0	0
					<b>Total</b>



<b>VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:</b>						
<b>Type</b>	<b>Section of the Companies Act</b>	<b>Brief Description</b>	<b>Details of Penalty / Punishment/ Compounding fees imposed</b>	<b>Authority [RD / NCLT/ COURT]</b>	<b>Appeal made, if any (give Details)</b>	
<b>A. COMPANY</b>						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
<b>B. DIRECTORS</b>						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-