

Annexure-1					
FORM NO. MGT 9					
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.</i>					
EXTRACT OF ANNUAL RETURN					
For Financial Year ended 31/03/2018					
I	REGISTRATION & OTHER DETAILS:				
i	CIN	L74899DL1994PLC063708			
ii	Registration Date	22-Dec-1994			
iii	Name of the Company	Ramsons Projects Limited			
iv	Category/Sub-Category of the Company	Company Limited by Shares / Non-Government Company			
v	Address of the Registered office & contact details				
	Address :	815, 8th Floor, Hemkunt Chambers, Nehru Place			
	Town / City :	New Delhi			
	State :	Delhi			
	Country Name :	India			
	Telephone (with STD Code) :	0124-4679000			
	Fax Number :	0124-4679099			
	Email Address :	rplcorprelations@sasgroup.in			
	Website, if any:	www.ramsonspj.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

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	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	910628	52,500	963,128	32.04%	910628	52,500	963,128	32.0349	0%
b) Central Govt							0		
c) State Govt(s)							0		
d) Bodies Corp.	659000	0	659000	21.91%	659000	0	659,000	21.9192	0%
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)	1569628	52,500	1,622,128	53.95%	1569628	52,500	1,622,128	53.9540	0%
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 Capital	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	0	0	0	0%	0	0	0	0%	0%
2. Non-Institutions									
a) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	74705	585246	659951	21.95%	77149	583746	660895	21.9822	0.031%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	613100	613100	20.39%	95200	613100	708300	23.5590	3.16%
b) NBFC registered with RBI									
c) Employee Trust									
d) Overseas Depositories									
e) Any other (Specify)									
Hindu Undivided	4981	0	4981	0.1657	5431	0	5431	0.1806	0.015%
Clearing Member	0	0	0	0	200	0	200	0.0067	0.007%
Bodies Corporate	106040	300	106340	3.54	9246	300	9546	0.3175	-3.21%
Sub Total (B)(2)	185726	1198646	1384372	46.05	187226	1197146	1384372	46.0460	0%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	185726	1,198,646	1,384,372	46.05%	187226	1,197,146	1,384,372	46.0460	0%
C. Non Promoter-Non Public									
1 Custodian/DR Holder	0	0	0	0%	0	0	0	0%	0%
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)	0	0	0	0%	0	0	0	0%	0%
Grand Total (A+B+C)	1755354	1,251,146	3,006,500	100%	1756854	1,249,646	3,006,500	100%	0%

ii Shareholding of Promoters								
SI 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 to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to 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	0.95%	-	-
8	Sunil Chhabra	19,000	0.63%	-	19,000	0.63%	-	-
9	Rakesh Arora	3948	0.13%	-	3928	0.13%	-	-
TOTAL		1,622,148	53.95%	-	1,622,128	53.95%	-	-
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				1,622,128	53.95%	1,622,128	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				1,622,128	53.95%	1,622,128	53.95%	

Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):						
1	Mr. Mahender Kumar Folio No. 0000323		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	
	Changes During the Year					
	Increase					
	Date	Reason for Increase	0	0%	0	0%
		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 (or on the date of separation, if separated during		95200	3.16%	95200	3.16%	
2	Mohini Uppal Folio No. IN30195910055719		Shareholding Pattern at the beginning of the Year		Cumulative Shareholding during the year	
			No. of shares	% of total shar	No. of shares	% of total shares of the company
	At the beginning of the year		0	0.00%	0	
	Changes During the Year					
	Increase					
	Date	Reason for	0	0%	0	0%
		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	95200	3.16	0	0%
		Other	0	0%	0	0%
At the End of the year (or on the date of separation, if separated during		95200	3.16	95200	3.16	
3	Vandana Goyal Folio No. 0000241		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shar	No. of shares	% of total shares of the company
	At the beginning of the year		38100	1.26%	38100	1.26%
	Changes During the Year					
	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		38100	1.26%	38100	1.26%	

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	No. of shares	% of total shares of the company
	At the beginning of the year		28600	0.95%	28600	0.95%
	Changes During the Year					
	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		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 shar	No. of shares	% of total shares of the company
	At the beginning of the year		28500	0.94%	28500	0.94%
	Changes During the Year					
	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 shar	No. of shares	% of total shares of the company
	At the beginning of the year		27500	0.91%	27500	0.91%
	Changes During the Year					
	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 (or on the date of separation, if separated during the year)		27500	0.91%	27500	0.91%	

7	Subash C Kumar Folio No. 000044	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shar	No. of shares	% of total shares of the company
	At the beginning of the year	27000	0.89%	27000	0.89%
	Changes During the Year				
	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 the year)	27000	0.89%	27000	0.89%
8	Maheveer Prasad Goel Folio No. 0000936	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shar	No. of shares	% of total shares of the company
	At the beginning of the year	26800	0.89%	26800	0.89%
	Changes During the Year				
	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 the year)	26800	0.89%	28600	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 shar	No. of shares	% of total shares of the company
	At the beginning of the year	25500	0.84%	25500	0.84%
	Changes During the Year				
	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 the year)	25500	0.84%	25500	0.84%

10	Harvinder Singh		Shareholding at the beginning of		Cumulative Shareholding during the year	
	Folio No. 0000952		No. of shares	% of total shares	No. of shares	% of total shares of the company
	At the beginning of the year		23900	0.79%	23900	0.79%
	Changes During the Year					
	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		23900	0.79%	23900	0.79%	

Shareholding of Directors and Key Managerial Personnel:						
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	22.97	690500	22.97
	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		Cumulative Shareholding during the year	
			No. of shares	% of total	No. of shares	% of total shares of the
	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. Sundeep Kalsi Director		Shareholding at the		Cumulative Shareholding during the year	
			No. of shares	% of total	No. of shares	% of total shares of the
	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	Ms. Jhum Jhum Sarkar		Shareholding at the		Cumulative Shareholding during the year	
			No. of shares	% of total	No. of shares	% of total shares of the
	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%
Indebtedness at the beginning of the financial year						
		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness	
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	
Total (i+ii+iii)						
Change in Indebtedness during the		Secured Loans excluding	Unsecured Loans	Deposits	Total Indebtness	
* Addition		0	0	0	0	
* Reduction		0	0	0	0	
Net Change		0	0	0	0	
Indebtedness at the end of the financial		Secured Loans excluding	Unsecured Loans	Deposits	Total Indebtness	
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	
Total (i+ii+iii)						

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL						
<i>A. Remuneration to Managing Director, Whole-time Directors and/or Manager:</i>						
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
<i>B. Remuneration to other directors:</i>						
Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Yoegsh Sachdeva	Mr. Sundeep Kalsi	Dr. Anita Roy	Mr. Sanjay Batra	
1	Independent Directors					
	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	Other Non-Executive Directors					
	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 (w.e.f. 13/07/2017)	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	840,000	129,200	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	32,500	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
	Total	0	872,500	129200	1,001,700
					Total

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

Place Gurugram
Date 04-09-2018

By thr Order of Board
For Ramsons Projects Limited

Sunil Sachdeva
Managing Director
DIN-00012115

Sundeep Kalsi
Director
DIN-01493597