

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

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

EXTRACT OF ANNUAL RETURN**For Financial Year ended 31/03/2020****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
	Pin Code:	110019
	Country Name :	India
	Telephone (with STD Code) :	0124-4679000
	Fax Number :	0124-4679099
	Email Address :	rplcorprelations@sasgroup.in
	Website, if any:	www.ramsonsprojects.com
vi	Whether listed company	Yes

vii Name and Address of Registrar & Transfer Agents (RTA):-

Name of RTA:	Link Intime India Private Limited
Address :	Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market
Town / City :	Janakpuri, New Delhi
State :	Delhi
Pin Code:	110058
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
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S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
1	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	32.035%	910628	52,500	963,128	32.035%	0%
b) Central Govt		0	0	0	0%	0	0	0	0%	0%
c) State Govt(s)		0	0	0	0%	0	0	0	0%	0%
d) Bodies Corp.		658898	0	658898	21.916%	658898	0	658,898	21.916%	0.00%
e) Banks / FI		0	0	0	0%	0	0	0	0%	0%
f) Any other		0	0	0	0%	0	0	0	0%	0%
(2) Foreign										
a) NRI - Individual/		-	-	-	-	-	-	-	-	-
b) Other - Individual/		-	-	-	-	-	-	-	-	-
c) Bodies Corp.		-	-	-	-	-	-	-	-	-
d) Banks / FI		-	-	-	-	-	-	-	-	-
e) Any Others		-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)		1569526	52,500	1,622,026	53.95%	1569526	52,500	1,622,026	53.95%	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		-	-	-	-	-	-	-	-	-
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		73050	583446	656496	21.836%	73336	405346	478682	15.922%	-5.914%
ii) Individual shareholders holding nominal share capital in		95200	613100	708300	23.559%	95200	791000	886200	29.476%	5.92%
b)	NBFC registered with RBI	0	0	0	0	0	0	0	0	0
c)	Employee Trust	0	0	0	0	0	0	0	0	0
d)	Overseas Depositories	0	0	0	0	0	0	0	0	0
e)	Any other (Specify)	0	0	0	0	0	0	0	0	0
	Hindu Undivided Family	9431	0	9431	0.314%	9430	0	9430	0.31%	0.000%
	Clearing Member	200	0	200	0.007%	0	0	0	0.00%	-0.007%
	Bodies Corporate	9747	300	10047	0.334%	9862	300	10162	0.34%	0.004%
Sub-total (B)(2):-		187628	1196846	1384474	46.049%	187828	1196646	1384474	46.05%	0.00%
Total Public Shareholding (B)=(B)(1)+ (B)(2)		187628	1196846	1384474	46.05%	187828	1196646	1384474	46.05%	0.00%

C. Non Promoter-Non Public									
1	Custodian/DR Holder	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%
Grand Total (A+B+C)		1757154	1,249,346	3,006,500	100%	1757354	1,249,146	3,006,500	100%
ii Shareholding of Promoters									
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 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 Private Limited	148,400	4.94%	-	148,400	4.94%	-	-	-
6	S.A.S. Infotech Private Limited	510,498	16.98%	-	510,498	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	3928	0.13%	-	3928	0.13%	-	-	-
TOTAL		1,622,026	53.95%	-	1,622,026	53.95%	-	-	-

iii	Change in Promoters' Shareholding (please specify, if there is no change)				
1	Sl. No. I		Shareholding at the beginning of the year		Cumulative Shareholding during the year
			No. of shares	% of total shares of the	No. of shares
				shares of the	% of total shares of the company
	At the beginning of the year		1,622,026	53.950%	1,622,026
	Changes During the Year		0	0%	
	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%	0.000
	At the End of the year		1,622,026	53.951%	1,622,026
iv	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	No. of shares
				shares of	% of total shares of the company
	At the beginning of the year		95200	3.17%	95200
	Changes During the Year				
	Increase				
	Date	Reason for Increase	0	0%	0
		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		95200	3.17%	95200
2	Mohini Uppal Folio No. IN30195910055719		Shareholding Pattern at the begning of the		Cumulative Shareholding during the year
			No. of shares	% of total shares of the	No. of shares
				shares of the	% of total shares of the company
	At the beginning of		95200	3.17%	95200
	Changes During the				
	Increase				
	Date	Reason for	0	0%	0
		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		95200	3.17%	95200

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
		38100	1.26%	38100	1.26%
		Changes During the			
		Increase			
		Date	Reason		
			Allotment	0	0.00%
			Bonus	0	0.00%
			Sweat	0	0.00%
			Other	0	0.00%
		Decrease			
		Date	Reason		
			Transfer	0	0.00%
			Other	0	0.00%
		At the End of the year (or on the date of separation, if separated during the year)		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 company	No. of shares	% of total shares of the company
		28600	0.95%	28600	0.95%
		Changes During the			
		Increase			
		Date	Reason		
			Allotment	0	0.00%
			Bonus	0	0.00%
			Sweat	0	0.00%
			Other	0	0.00%
		Decrease			
		Date	Reason		
			Transfer	0	0.00%
			Other	0	0.00%
		At the End of the year (or on the date of separation, if		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
		28500	0.94%	28500	0.94%
		Changes During the			
		Increase			
		Date	Reason		
			Allotment	0	0.00%
			Bonus	0	0.00%
			Sweat	0	0.00%
			Other	0	0.00%
		Decrease			
		Date	Reason		
			Transfer	0	0.00%
			Other	0	0.00%
		At the End of the year (or on the date of separation, if		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	No. of shares	% of total shares of the company
		27500	0.91%	27500	0.91%
		At the beginning of			
		Changes During the			
		Increase			
		Date	Reason		
		Allotment			
		0	0%	0	0%
		Bonus			
		0	0%	0	0%
		Sweat			
		0	0%	0	0%
		Other			
		0	0%	0	0%
		Decrease			
		Date	Reason		
		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. 0000044	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares of the company
		27000	0.89%	27000	0.89%
		At the beginning of			
		Changes During the			
		Increase			
		Date	Reason		
		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		
		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 the year)			
		27000	0.89%	27000	0.89%
8	Mahaveer Prasad Goel Folio No. 0000936	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares of the company
		26800	0.89%	26800	0.89%
		At the beginning of			
		Changes During the			
		Increase			
		Date	Reason		
		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		
		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 the year)			
		26800	0.89%	28600	0.89%

9	Inish Urmil Merchant Folio No. 0001007	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	0	0.00%	25600	0.851%
	Changes During the				
	Increase				
	Date Reason				
	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				
	Transfer	25600	0.851%	0	0.00%
	Other	0	0%	0	0.00%
	At the End of the year (or on the date of separation, if	25600	0.851%	25600	0.851%
10	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	0.85%	25500	0.85%
	Changes During the				
	Increase				
	Date Reason				
	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				
	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 the year)	25500	0.85%	25500	0.85%

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 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. Sundeep Kalsi Director	Shareholding at the		Cumulative Shareholding during the year	
			No. of	% of total	No. of shares	% of total shares of
	At the beginning of the year		3000	0.10%	3000	0.10%
	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	0.10%	3000	0.10%
	4	Ms. Jhum Jhum Sarkar	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%	


v	Indebtedness at the	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)				
	Change in Indebtedness	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	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	0	0	0	0
	Total (i+ii+iii)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL					
A. Remuneration to Managing Director, Whole-time Directors and or Manager:					
Sl. no.	Particulars of Remuneration	Sunil Sachdeva			
		A	B	C	D
1	Gross salary	0	0	0	0
	(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
	Total (A)	0	0	0	0
	Ceiling as per the Act	0	0	0	0
B. Remuneration to other directors:					
Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Yoegsh Sachdeva	Mr. Sundeep Kalsi	Ms. Jhum Jhum Sarkar	
1	Independent Directors				
	Fee for attending board committee meetings	0	0	0	0
	Commission	0	0	0	0
	Others, please specify	0	0	0	0
	Total (1)	0	0	0	0
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	0	0	0	0
	Commission	0	0	0	0
	Remuneration	0	0	0	0
	Total (2)	0	0	0	0
	Total (B)=(1+2)	0	0	0	0
	Total Managerial Remuneration	0	0	0	0
	Overall Ceiling as per the Act	0	0	0	0
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD					
Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	540,000	180,000	0
	(b) Value of perquisites u/s 17(2) Income-tax	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
	Total	0	540,000	180,000	720,000

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	-	-	-	-	-	-

Date: 21/08/2020
Place: Gurugram


Sunil Sachdeva
Managing Director
DIN-00012115
Add: A-10/6, Vasant Vihar,
New Delhi 110057


Sundeep Kalsi
Director
DIN-01493597
Add: H-3, Aaron Ville,
Sohna Road, Sec-48, South
City-II, Gurugram 122018