

**ANNEXURE-A
EXTRACT OF ANNUAL RETURN
FORM MGT-9**

(Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014)
Financial Year ended on 31.03.2020

I. REGISTRATION AND OTHER DETAILS	
1	CIN : L15491WB1975PLC030290
2	REGISTRATION DATE : 30/10/1975
3	NAME OF THE COMPANY : RADHASHREEFINANCE LIMITED
4	CATEGORY/SUB CATEGORY OF THE COMPANY : COMPANY HAVING SHARE CAPITAL
5	ADDRESS OF THE REGISTERED OFFICE : NICCO HOUSE, 5 TH FLOOR, 2, HARE STREET, KOLKATA - 700007
6	WHETHER LISTED COMPANY : YES (LISTED IN CSE)
7	NAME ADDRESS AND CONTACT DETAILS OF REGISTRAR AND TRANSFER AGENT : NICHE TECHNOLOGIES PRIVATE LIMITED 3A, AUCKLAND PLACE 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA -700017 PHONE:- 033-2280-6617/6618 EMAIL:- nichetechpl@nichetechpl.com

2. PRINCIPLE BUSINESS ACTIVITIES OF THE COMPANY

All the Business activities contributing 10 % or more of the turnover of the Company shall be stated

SI No.	Name and Description of Main Products/Services	NIC Code of the Product/Service	% of total turnover of the Company
1	Making Investment	6619	-
2	Providing Loans	6492	100%

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

SI No.	NAME AND ADDRESS OF THE COMPANY	CIN	HOLDING/ SUBSIDIARY	% OF SHARE HELD	APPLICABLE SECTION
1	Neminath Vinimay Ltd 77, Netaji Subhas Road, 3 rd floor, Room No. - 303, Kolkata - 700001.	U51909WB2012PLC187346	Subsidiary	95.80%	2 (46)
2	Anand potato Cold Storage Private Limited 77, Netaji Subhas Road 3rd Floor, Room No. - 303 Kolkata Kolkata Wb 700001 IN	U63023WB2008PTC125223	Subsidiary	98.67%	2 (46)
3	Awadh Heemghar Private Limited 77, Netaji Subhas Road 3rd Floor, Room No. - 303 Kolkata Kolkata Wb 700001 IN	U45400WB2007PTC120117	Subsidiary	91.87%	2 (46)
4	Worthwhile Traders Pvt Ltd 77, Netaji Subhas Road 3rd Floor, Room No. - 303 Kolkata Kolkata Wb 700001 IN	U51109WB1996PTC078479	Subsidiary	99.29%	2 (46)

4. Shareholding Pattern

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. Promoters										
(1) Indian										
a) Individual/HUF	0	300106	300106	9.652%	0	300106	300106	9.652%	0	0
b) Central or State Govt	0	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	492436	492436	15.837%	0	492436	492436	15.837%	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (1)	0	792542	792542	25.489%	0	792542	792542	25.489%	0	0
(2) Foreign										
a) NRI Individuals	0	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0	0
c) Bodies Corp	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)=(A)(1)+ (A)(2)	0	792542	792542	25.489%	0	792542	792542	25.489%	0	0
B Public Shareholding										
(1) Institutions										
a) Mutual Funds	0	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0	0
a) Central or State Govt	0	0	0	0	0	0	0	0	0	0
b) Venture Capital Fund	0	0	0	0	0	0	0	0	0	0
c) Insurance Co.	0	0	0	0	0	0	0	0	0	0
d) FIIS	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1)	0	0	0	0	0	0	0	0	0	0
(2) Non Institutions										
a) Bodies Corporate	269806	623002	892808	28.713%	268196	623002	891198	28.661%	(0.052)	0
b) Individual Shareholders										
Having nominal Capital Upto One Lakhs	48255	99758	148013	4.76	40910	99758	140668	4.524	(0.236)	0
Having Nominal Capital more than One Lakhs	804689	471356	1276045	41.038%	813644	471356	1285000	41.326	0.288	0
c) Any other Clearing Member	0	0	0	0	0	0	0	0	0	0
SUBTOTAL (B)(2)	1122750	1194116	2316866	74.511%	1122750	1194116	2316866	74.511%	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	1122750	1194116	2316866	74.511%	1122750	1194116	2316866	74.511%	0	0
SHARES HELD BY CUSTODIAN (C)	0	0	0	0	0	0	0	0	0	0
TOTAL (A)+(B)+(C)	1122750	1986658	3109408	100.00%	1122750	1986658	3109408	100.00%	0	0

SHAREHOLDING OF PROMOTERS

Sl No.	Shareholder Name	Shareholding at the beginning of the Year			Shareholding at the end of the Year			% Change in the Shareholding
		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	Bhalcom Holdings Pvt Ltd	160000	5.146	0	160000	5.146	0	0
2	Dawsen Industries Ltd	152170	4.894	0	152170	4.894	0	0
3	Tirap Pipes & Chemicals (P) Ltd	78000	2.509	0	78000	2.509	0	0
4	Tripura Spun Pipe Co.	102266	3.289	0	102266	3.289	0	0
5	J P Bhalotia	80006	2.573	0	80006	2.573	0	0
6	Shyamalal Agarwal	120050	3.861	0	120050	3.861	0	0
7	Snigdha Bhalotia	60000	1.930	0	60000	1.930	0	0
8	Vanchandra Bhalotia	40050	1.288	0	40050	1.288	0	0
	TOTAL	792542	25.489	0	792542	25.489	0	0

CHANGE IN PROMOTERS SHAREHOLDING

Sl No.		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
1	At the beginning of the Year	No changes in Promoter shareholding during the period			
2	Date wise Increase/decrease in Promoters Shareholding during the year Specifying the Reasons for Increase/decrease	No changes in Promoter shareholding during the period			
3	At the end of the Year	No changes in Promoter shareholding during the period			

SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN PROMOTERS, DIRECTORS ETC)

Sl. No.	For Each of the Top 10 Shareholders	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
1	MAHESWAR NAYAK				
	a) At the Beginning of the Year	8200	0.264		
	b) Changes during the year				
	Date Reason				
	13/09/2019 Transfer	66665	2.144	74865	2.408
	c) At the End of the Year			74865	2.408
2	BASDEB DHURIA				
	a) At the Beginning of the Year	60690	1.952		
	b) Changes during the year				
	Date Reason				
	07/06/2019 Transfer	755	0.024	61445	1.976

	c) At the End of the Year			61445	1.976
3	BASDEB DHURIA				
	a) At the Beginning of the Year	55100	1.772		
		NO CHANGES DURING THE YEAR			
	b) Changes during the year				
	c) At the End of the Year			55100	1.772
4	LAKHOTIA PACKAGING PVT. LTD.				
	a) At the Beginning of the Year	300316	9.658		
		[NO CHANGES DURING THE YEAR]			
	b) Changes during the year				
	c) At the End of the Year			300316	9.658
5	MAHENDRA KUMAR SHUKLA				
	a) At the Beginning of the Year	59832	1.924		
		[NO CHANGES DURING THE YEAR]			
	b) Changes during the year				
	c) At the End of the Year			59832	1.924
6	POONAM AGARWAL				
	a) At the Beginning of the Year	60000	1.930		
		[NO CHANGES DURING THE YEAR]			
	b) Changes during the year				
	c) At the End of the Year			60000	1.930
7	POPCORN TRADERS PRIVATE LIMITED				
	a) At the Beginning of the Year	103332	3.323		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			103332	3.323
8	RAMJIT PRAJAPATI				
	a) At the Beginning of the Year	79249	2.549		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			79249	2.549
9	RADHSHREE HOMES PVT. LTD.				
	a) At the Beginning of the Year	53750	1.729		
	b) Changes during the year				
	Date Reason				
	07/06/2019Transfer	3760	0.121	57510	1.850

	c) At the End of the Year			57510	1.850
10	SURESH KARMAKAR				
	a) At the Beginning of the Year	55600	1.788		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			55600	1.788
11	WELLMAN COMMERCE PRIVATE LIMITED				
	a) At the Beginning of the Year	103900	3.341		
	b) Changes during the year				
	Date Reason				
	07/06/2019 Transfer	-85100	2.737	18800	0.605
	14/06/2019 Transfer	-14300	0.460	4500	0.145
	c) At the End of the Year			4500	0.145

SHAREHOLDING OF KMP AND DIRECTORS:

Sl No.	Particulars	SHAREHOLDING AT THE BEGINNING OF THE YEAR		SHAREHOLDING AT THE END OF THE YEAR	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Van Chandra Bhalotia	40050	1.288%	40050	1.288%
2	Santanu Chakraborty	100	0.003%	100	0.003%
3	Sujay Rakshit	625	0.02%	625	0.02%

CHANGE IN DIRECTOR'S SHAREHOLDING:

Change in Director's Shareholding: There has been no change in the shareholding of the Directors.

5. INDEBTNESS OF THE COMPANY INCLUDING INTEREST:- Nil

6. REMUNERATION OF THE DIRECTORS AND KMP

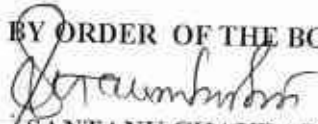
Sl. No.	Particulars of Remuneration	Particulars		
		Mr. Santanu Chakraborty	Mr. Piyal Roy	Totals
1	Salary	4,80,000	2,64,000	7,44,000
	Total	4,80,000	2,64,000	7,44,000

7. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/punishment	Authority(RD/NCLT/COURT)	Appeal Made
A. COMPANY					
Penalty Punishment Compounding			NONE		
B. DIRECTORS					
Penalty Punishment Compounding			NONE		
Penalty Punishment Compounding			NONE		

Kolkata

Date:-31.07.2020

BY ORDER OF THE BOARD

 SANTANU CHAKRABORTY
 MANAGING DIRECTOR
 DIN:01691120