

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31ST MARCH, 2022

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN :U17297PN2007PTC131174
- ii) Registration Date :-27/12/2007
- iii) Name of the Company :-RATANMOTI TEXTFAB (INDIA) PRIVATE LIMITED
- iv) Category :- Company Limited by shares
- v) Subcategory :- Indian Non-Government Company
- vi) Address of the Registered office and contact details :- B-7, W. NO. 24/2, VARDHMAN CHOWK, BJP MARKET
TEXTILES MARKET, ICHALKARANJI, MAHARASHTRA
INDIA – 416115
- vii) Address other than R/o where all :- G.NO. 637, M NO. 3399/1, NEAR PRABHAT WARE HOUSE,
or any books of account and papers TALUKA- HATKANANGALE TARDAL 416121 MH IN
are maintained
- viii) Whether listed company Yes / No:-NO
- ix) Name, Address and Contact details of Registrar and Transfer Agent, if any

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sr. no.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacturing of Textiles	13	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – NIL

sr. no	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section

Sub-total (B)(1):- 2. Non-Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh c) Others (specify) Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		20000	20000	100		493680	493680	100	

(ii)Shareholding of Promoters

Sr. no.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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	Sanjay Bhagchand Patni	4100	20.5			88740	17.98	2.52
2	Nitesh Gyanchand Patni	4100	20.5			69700	14.12	6.38
3	Navalchand M. Patni	700	3.5			11900	2.41	1.09

	(HUF)							
4	Bhagchand M. Patni	700	3.5			11900	2.41	1.09
5	Bhagchand M. Patni (HUF)	700	3.5			11900	2.41	1.09
6	Gyanchand M. Patni	700	3.5			11900	2.41	1.09
7	Gyanchand M. Patni (HUF)	700	3.5			11900	2.41	1.09
8	Sanjay Bhagchand Patni (HUF)	700	3.5			11900	2.41	1.09
9	Nitesh Gyanchand Patni (HUF)	700	3.5			11900	2.41	1.09
10	Rahul Bhagchand Patni	700	3.5			82620	16.74	12.24
11	Ritesh Navalchand Patni	700	3.5			82620	16.74	12.24
12	Smt. Ratandevi M. Patni	200	1			-	-	1
13	Smt. Sarladevi N. Patni	500	2.5			8500	1.72	0.78
14	Smt. Ushadevi B. Patni	500	2.5			8500	1.72	0.78
15	Smt. Chainkanwar G. Patni	500	2.5			8500	1.72	0.78
16	Smt. Smita Sanjay Patni	500	2.5			8500	1.72	0.78
17	Smt. Priya Rahul Patni	500	2.5			8500	1.72	0.78
18	Smt. Suchita Nitesh Patni	500	2.5			8500	1.72	0.78
19	Rahul Bhagchand Patni (HUF)	700	3.5			11900	2.41	1.09
20	Smt. Sapana Ritesh Patni	500	2.5			8500	1.72	0.78
21	Ritesh Navalchand Patni (HUF)	700	3.5			11900	2.41	1.09
22	Smt. Bhavna Sandip Doshi	100	0.5			-	-	0.5
23	Smt. Alka Rajesh Jain	100	0.5			-	-	0.5
24	Smt. Minaxi Mahendrakumar Pahadiya	100	0.5			-	-	0.5
25	Smt. Rinku Nitinkumar Ghoda	100	0.5			-	-	0.5
26	PRATIK SANJAY PATNI	-	-			1190	0.24	0.24
27	HARSHIT SANJAY PATNI	-	-			1190	0.24	0.24
28	PRABHAT NITESH PATNI (GUARDIAN NITESH PATNI)	-	-			1020	0.21	0.21

(iii) Change in Promoters' Shareholding (please specify, if there is no change)-

Sr. no.	Name	Particulars	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.	Smt. Ratandevi M. Patni	At the beginning of the year	200	1%		
		Shares Transmitted as on 24/01/2022 to PRABHAT NITESH PATNI	60			
		Shares Transmitted as on 24/01/2022 to PRATIK SANJAY PATNI	70			
		Shares Transmitted as on 24/01/2022 to HARSHIT SANJAY PATNI	70			
		At the End of the year			-	-
2	Smt. Alka Rajesh Jain	At the beginning of the year	100	.05		
		Shares transferred as on 24/01/2022 to Ritesh Navalchand Patni	100			
		At the End of the year			-	-
3	Smt. Bhavna Sandip Doshi	At the beginning of the year	100	.05		
		Shares transferred as on 24/01/2022 to Ritesh Navalchand Patni	100			
		At the End of the year			-	-
4	Smt. Minaxi Mahendrakumar Pahadiya	At the beginning of the year	100	.05		
		Shares transferred as on 24/01/2022 to Rahul Bhagchand Patni	100			
		At the End of the year			-	-
5	Smt. Rinku Nitinkumar Ghoda	At the beginning of the year	100	.05		
		Shares transferred as on 24/01/2022 to Rahul Bhagchand Patni	100			
		At the End of the year			-	-
6	Sanjay Bhagchand Patni	At the beginning of the year	4100	20.5		
		Share received by way	1120			

		of allotment as on 08/02/2022				
		Share received by way of allotment as on 21/03/2022	83520			
		At the End of the year			88740	17.98
7	Nitesh Gyanchand Patni	At the beginning of the year	4100	20.5		
		Share received by way of allotment as on 21/03/2022	65600			
		At the End of the year			69700	14.12
8	Navalchand M. Patni (HUF)	At the beginning of the year	700	3.5		
		Share received by way of allotment as on 21/03/2022	11200			
		At the End of the year			11900	2.41
9	Bhagchand M. Patni	At the beginning of the year	700	3.5		
		Share received by way of allotment as on 21/03/2022	11200			
		At the End of the year			11900	2.41
10	Bhagchand M. Patni (HUF)	At the beginning of the year	700	3.5		
		Share received by way of allotment as on 21/03/2022	11200			
		At the End of the year			11900	2.41
11	Gyanchand M. Patni	At the beginning of the year	700	3.5		
		Share received by way of allotment as on 21/03/2022	11200			
		At the End of the year			11900	2.41
12	Gyanchand M. Patni (HUF)	At the beginning of the year	700	3.5		
		Share received by way of allotment as on 21/03/2022	11200			
		At the End of the year			11900	2.41
13	Sanjay Bhagchand Patni (HUF)	At the beginning of the year	700	3.5		
		Share received by way of allotment as on 21/03/2022	11200			
		At the End of the year			11900	2.41

14	Nitesh Gyanchand Patni (HUF)	At the beginning of the year	700	3.5		
		Share received by way of allotment as on 21/03/2022	11200			
		At the End of the year			11900	2.41
15	Rahul Bhagchand Patni	At the beginning of the year	700	3.5		
		Share received by way of allotment as on 08/02/2022	3960			
		Share received by way of allotment as on 21/03/2022	77760			
		Share received by way of transfer as on 24/01/2022 from MINAKSHI PAHADIYA	100			
		Share received by way of transfer as on 24/01/2022 from RINKU GHODA	100			
		At the End of the year			82620	16.74
16	Ritesh Navalchand Patni	At the beginning of the year	700	3.5		
		Share received by way of allotment as on 08/02/2022	3960			
		Share received by way of allotment as on 21/03/2022	77760			
		Share received by way of transfer as on 24/01/2022 from ALKA JAIN	100			
		Share received by way of transfer as on 24/01/2022 from BHAVNA DOSHI	100			
		At the End of the year			82620	16.74
17	Smt. Sarladevi N. Patni	At the beginning of the year	500	2.5		
		Share received by way of allotment as on 21/03/2022	8000			
		At the End of the year			8500	1.72
18	Smt.	At the beginning of the	500	2.5		

	Ushadevi B. Patni	year				
		Share received by way of allotment as on 21/03/2022	8000			
		At the End of the year			8500	1.72
19	Smt. Chainkanwar G. Patni	At the beginning of the year	500	2.5		
		Share received by way of allotment as on 21/03/2022	8000			
		At the End of the year			8500	1.72
20	Smt. Smita Sanjay Patni	At the beginning of the year	500	2.5		
		Share received by way of allotment as on 21/03/2022	8000			
		At the End of the year			8500	1.72
21	Smt. Priya Rahul Patni	At the beginning of the year	500	2.5		
		Share received by way of allotment as on 21/03/2022	8000			
		At the End of the year			8500	1.72
22	Smt. Suchita Nitesh Patni	At the beginning of the year	500	2.5		
		Share received by way of allotment as on 21/03/2022	8000			
		At the End of the year			8500	1.72
23	Rahul Bhagchand Patni (HUF)	At the beginning of the year	700	3.5		
		Share received by way of allotment as on 21/03/2022	11200			
		At the End of the year			11900	2.41
24	Smt. Sapana Ritesh Patni	At the beginning of the year	500	2.5		
		Share received by way of allotment as on 21/03/2022	8000			
		At the End of the year			8500	1.72
25	Ritesh Navalchand Patni (HUF)	At the beginning of the year	700	3.5		
		Share received by way of allotment as on 21/03/2022	11200			
		At the End of the year			11900	2.41
26	PRATIK	At the beginning of the	-	-		

	SANJAY PATNI	year				
		Share received by way of allotment as on 21/03/2022	1120			
		Share received by way of transmission as on 24/01/2022	70			
		At the End of the year			1190	0.24
27	Harshit Sanjay Patni	At the beginning of the year	-	-		
		Share received by way of allotment as on 21/03/2022	1120			
		Share received by way of transmission as on 24/01/2022	70			
		At the End of the year			1190	0.24
28	Prabhat Nitesh Patani	At the beginning of the year	-			
		Share received by way of allotment as on 21/03/2022	960			
		Share received by way of transmission as on 24/01/2022	60			
		At the End of the year			1020	0.21

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): NIL

Sr. no.	Name	Particulars	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				
		At the end of the year				
		At the beginning of the year				
		At the end of the year				

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. no.	Name	Particulars	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	Nitesh Gyanchand Patni	At the beginning of the year	4100	20.5		
		At the end of the year			69700	14.12
2	Sanjay Bhagchand Patni	At the beginning of the year	4100	20.5		
		At the end of the year			88740	17.98
3	Gyanchand M. Patni	At the beginning of the year	700	3.5		
		At the end of the year			11900	2.41
4	Bhagchand M. Patni	At the beginning of the year	700	3.5		
		At the end of the year			11900	2.41
5	Ritesh Navalchand Patni	At the beginning of the year	700	3.5		
		At the end of the year			82620	16.74
6	Rahul Bhagchand Patni	At the beginning of the year	700	3.5		
		At the end of the year			82620	16.74

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Rs. In lakhs)

S. no.	Particulars of Remuneration	Name of MD/WTD/ Manager/DIRECTOR						Total Amount (Rs. In lakhs)
		Sanjay B Patni	Nitesh G Patni	Bhagchand M Patni	Gyanchand M Patni	Rahul B Patni	Ritesh N Patni	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	36	18	36	36	18	18	162
2	Stock Option							
3	Sweat Equity							
4	Commission - as % of profit - others, specify...							
5	Others, please specify							

Total (A)	36	18	36	36	18	18	162
Ceiling as per the Act	=====N.A.=====						

A. Remuneration to other directors: NIL

Sr. no.	Particulars of Remuneration	Name of Independent Directors				Total Amount
1	1. Independent Directors i) Fee for attending board / committee meetings ii) Commission iii) Others, please specify					
	Total (1)					
	2. Other Non-Executive Directors i) Fee for attending board / committee meetings ii) Commission iii) Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

B. Remuneration to key managerial personnel other than MD/MANAGER/WTD: NIL

Sr. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total Amount
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission - as % of profit - others, specify...				

5	Others, please specify				
	Total (A)				
	Ceiling as per the Act				

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:NIL

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. DIRECTOR					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

Place : ICHALKARANJI
Date : 05/09/2022

On order of the Board of Directors
RATANMOTI TEXTFAB (INDIA) PRIVATE LIMITED

SANJAY BHAGCHAND PATANI
DIRECTOR
DIN- 01910412

NITESH GYANCHAND PATANI
DIRECTOR
DIN-01910060