

RADHAGOBIND COMMERCIAL LIMITED
(Formerly Known as Tejmangal Commercial Company Limited)
CIN- L51909WB1981PLC033680

40, METCALFE STREET, ROOM NO. 339, KOLKATA – 700 013

Phone No. (033) 64585001

Website: www.radhagobindcommercial.com

Email: radhagobindcommercialtd@gmail.com

ANNEXURE -2

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 31.03.2018

1. REGISTRATION AND OTHER DETAILS			
1	CIN	:	L51909WB1981PLC033680
2	REGISTRATION DATE	:	21/05/1981
3	NAME OF THE COMPANY	:	RADHAGOBIND COMMERCIAL LIMITED
4	CATEGORY/SUB CATEGORY OF THE COMPANY	:	COMPANY HAVING SHARE CAPITAL
5	ADDRESS OF THE REGISTERED OFFICE	:	40, METCALFE STREET, 3 RD FLOOR, ROOM NO. 339, KOLKATA-700013
6	WHETHER LISTED COMPANY	:	YES (LISTED IN BSE)
7	NAME ADDRESS AND CONTACT DETAILS OF REGISTRAR AND TRANSFER AGENT	:	3A AUCKLAND ROAD 7 TH FLOOR ROOM NO 7A & 7B KOLKATA-700017

2. PRINCIPLE BUSINESS ACTIVITIES OF THE COMPANY

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

Sl No.	Name and Description of Main Products/Services	NIC Code of the Product/Service	% of total turnover of the Company
1			

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:NOT APPLICABLE

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	0	0	0	0	0	0	0	0	0
a) Individual/HUF	0	0	0	0	0	0	0	0	0
b) Central or State Govt	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (1)	0	0	0	0	0	0	0	0	0
(2) Foreign									
a) NRI Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies. Corp	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	0	0	0	0	0	0	0	0	0
B Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
a) Central or Sate Govt	0	0	0	0	0	0	0	0	0
b) Venture Capital Fund	0	0	0	0	0	0	0	0	0
c) Insurance Co.	0	0	0	0	0	0	0	0	0
d) FIIS	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1)	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
a) Bodies Corporate	1091060	0	1091060	75.768	1091070	0	1091070	75.768	.001
b) Individual Shareholders									
Having nominal Capital Upto One Lakhs	156932	0	156932	10.898	137753	0	137753	9.566	-1.332
Having Nominal Capital more than One Lakhs	135068	56210	191278	13.283	211168	0	211168	14.664	1.381
c) Any other Clearing Member	730	0	730	0.051	9	0	9	.001	-.050
SUBTOTAL (B)(2)	1383790	56210	1440000	100	1440000	0	1440000	100	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	1383790	56210	1440000	100	1440000	0	1440000	100	0
SHARES HELD BY CUSTODIAN (C)	0	0	0	0	0	0	0	0	0
TOTAL (A)+(B)+(C)	1383790	56210	1440000	100	1383790	56210	1440000	100	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	
	Nil	0	0	0	0	0	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 TOP TEN SHAREHOLDERS	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	Anurodh Infrastructure Pvt Ltd	120000	8.33	120000	8.33
2	Faithful Cloth Merchants Pvt Ltd	120000	8.33	120000	8.33
3	Jaguar Infra Developers Pvt Ltd	120000	8.33	120000	8.33
4	Multifold plastic Marketing Pvt Ltd	120000	8.33	120000	8.33
5	Original Fashion Traders Pvt Ltd	120000	8.33	120000	8.33
6	Pears Mercantiles Pvt Ltd	120000	8.33	120000	8.33
7	Shreyans Embroidary Machine Pvt Ltd	120000	8.33	120000	8.33
8	Fastner MachineryDealers Pvt Ltd	120000	8.33	120000	8.33
9	Wonderland Paper Suppliers Pvt Ltd	120000	8.33	120000	8.33
10	Shiba Kumar Rakshit	56210	3.9	56,210	3.9

SHAREHOLDING OF KMP AND DIRECTORS

Sl No.	For TOP TEN SHAREHOLDERS	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	Sanjay Kumar Tiwari	8710	0.605	0	0
2	Santanu Chakraborty	9860	0.685	9860	0.685
3	Pratik Jain	0	0	0	0
4	Anny Jain	0	0	0	0
5	Payel Chakraborty	0	0	0	0
6	Sujay Rakshit	0	0	0	0

7	Vivek Patodia	0	0	0	0
8	Nilanjan Basu	0	0	0	0
9	Ankita Halder	0	0	0	0
10	Saswata Sundar Laga	0	0	0	0
11	Rajesh Deepak Bhattacharya	0	0	0	0

5. INDEBTNESS OF THE COMPANY INCLUDING INTEREST:- The indebtness of the company to the third parties is Rs. 68,450/-.

6. REMUNERATION OF THE DIRECTORS AND KMP

Sl No.	Particulars of Remuneration	KEY MANAGERIAL PERSON					
		Mr. Nilanjan Basu	Mr. Sanjay Kumar Tiwari	Mrs. Puja Shaw	Mrs Anny Jain	Vivek Patodia	Mr. Rajesh D Bhaatacharya
1	Salary	3,60,000	40,000	3,15,000	23,333	90,000	75,800
	Total	3,60,000	1,20,000	3,15,000	23,333	90,000	75,800

7. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Discription	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: 30.07.2020

BY ORDER OF THE BOARD

Nilanjan Basu

Nilanjan Basu
(Whole Time Director)
DIN: 03506867