

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 31.03.2021

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	Nil	-	-

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									
a) Individual / HUF									
b) Central Government									
c) State Government									
d) Bodies Corporate									
e) Banks / Financial Institutions									
f) Any Other									
Sub-total (A)(1)	0	0	0	0.000	0	0	0	0.000	0.000
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corporate									
d) Banks / Financial Institutions									
e) Any Other									
Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	0	0	0	0.000	0	0	0	0.000	
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds									
b) Banks / Financial Institutions									
c) Central Governments									
d) State Governments									
e) Venture Capital Funds									
f) Insurance Companies									
g) Foreign Institutional Investors (FII)									
h) Foreign Venture Capital Funds									
i) Others (Specify)									
Sub-total (B)(1)	0	0	0	0.000	0	0	0	0.000	0.000
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	1091070	0	1091070	75.769	214247	0	214247	14.878	-60.891
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	137753	0	137753	9.566	447698	0	447698	31.090	21.524
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	211168	0	211168	14.664	774735	0	774735	53.801	39.137
c) Others Specify									
1. NRI					715	0	715	0.050	0.050
2. Overseas Corporate Bodies									
3. Foreign Nationals	9	0	9	0.001	2605	0	2605	0.181	0.180
4. Clearing Members									
5. Trusts:									
6. Foreign Bodies - D.R.	1440000	0	1440000	100.000	1440000	0	1440000	100.000	0.000
Sub-total (B)(2)	1440000	0	1440000	100.000	1440000	0	1440000	100.000	0.000
Total Public Shareholding (B) = (B)(1)+(B)(2)	1440000	0	1440000	100.000	1440000	0	1440000	100.000	0.000
C. Shares held by Custodian for GDRs & ADRs									
GRAND TOTAL (A+B+C)	1440000	0	1440000	100.000	1440000	0	1440000	100.000	0.000

SHAREHOLDING OF PROMOTERS

SI 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

SI 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)

SI 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	14	0.001
2	Faithful Cloth Merchants Pvt Ltd	120000	8.33	0	0.00
3	Jaguar Infra Developers Pvt Ltd	120000	8.33	0	0.00
4	Multifold plastic Marketing Pvt Ltd	120000	8.33	0	0.00
5	Original Fashion Traders Pvt Ltd	120000	8.33	0	0.00
6	Pears Mercantiles Pvt Ltd	120000	8.33	0	0.00
7	Shreyans Embroidary Machine Pvt Ltd	120000	8.33	0	0.00
8	Fastner MachineryDealers Pvt Ltd	120000	8.33	0	0.00
9	Wonderland Paper Suppliers Pvt Ltd	120000	8.33	1	0.00
10	Shiba Prasad Rakshit	66150	4.594	24900	1.729
11	Abhishek Choudhary	0	0.00	40197	2.791
12	Chandra Prakash Rahar	0	0.00	25000	1.736
13	Chartered Holdings India Private Limited	0	0.00	213039	14.794
14	Karan Pal Singh	0	0.00	181350	12.594
15	Leelamma Thenumkal Joseph	0	0.00	111258	7.726
16	Nilratan Datta	0	0.00	41250	2.865
17	Rajbir Singh	0	0.00	32100	2.229
18	Sarita Devi	0	0.00	25000	1.736
19	Sheejat	0	0.00	34900	2.424
20	Yatish Singh	0	0.00	28491	1.979

SHAREHOLDING OF KMP AND DIRECTORS: NIL

5. **INDEBTNESS OF THE COMPANY INCLUDING INTEREST:-** The indebtness of the company to the third parties is NIL.

6. **REMUNERATION OF THE DIRECTORS AND KMP**

Sl No.	Particulars of Remuneration	KEY MANAGERIAL PERSON	
		Mr. Tanmoy Das (Appointed on 11-11-2020)	Mrs. Puja Shaw (Resigned on 11-11-2020)
1	Salary	45,000	90,330
	Total	45,000	90,330

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: 30/06/2021

BY ORDER OF THE BOARD


Nilanjana Basu
(Whole Time Director)
DIN: 03506867