



**Form No. MGT-9
EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31 March, 2018

[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	L51909HR1965PLC034315
(ii) Registration Date	24 April, 1965
(iii) Name of the Company	Raunaq EPC International Limited
(iv) Category/Sub-Category of the Company	Public Limited Company
(v) Address of the Registered office and contact details	20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003, Haryana Ph: 0129-4288888 Fax: 0129-4288822-23 E-mail: info@raunaqintl.com
(vi) Whether listed company Yes/No	Yes
(vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	Linkintime India Private Limited 44, Community Centre, II nd Floor Naraina Phase-I, Near PVR Naraina New Delhi-110028 Ph: 011-41410592-94 Fax: 011-41410591 E-mail: delhi@linkintime.co.in

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:

S. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
01.	Civil Engineering	422- Construction of Utility Projects	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
01.	Xlerate Driveline India Limited Shed No. 1 Gurukul Industrial Estate, Sarai Khwaja, P.O. Amar Nagar Faridabad-121003, Haryana	U35990HR1995PLC050123	Wholly Owned Subsidiary Company	100%	Section 2(87)



**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. Promoters									
(1) Indian									
a) Individual/HUF	1466695	19935	1486630	44.47	1466695	19935	1486630	44.47	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	761325	0	761325	22.77	761325	0	761325	22.77	0.00
e) Banks/Fl	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other....	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (1):-	2228020	19935	2247955	67.24	2228020	19935	2247955	67.24	0.00
(2) Foreign									
a) NRIs – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/Fl	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other....	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	2228020	19935	2247955	67.24	2228020	19935	2247955	67.24	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/Fl	0	217	217	0.01	0	217	217	0.01	0.00
c) Central Govt/ State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
e) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
f) FIs	0	0	0	0.00	0	0	0	0.00	0.00
g) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
h) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	0	217	217	0.01	0	217	217	0.01	0.00
2.Non-Institutions									
a) Bodies Corp.									
I. Indian	24663	24740	49403	1.48	39232	18792	58024	1.74	0.26
II. Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
I. Individual shareholders holding nominal share capital upto ₹ 1 lakh	284298	242267	526565	15.75	350220	202596	552816	16.54	0.79
II. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	443418	21875	465293	13.91	347027	21875	368902	11.03	(2.88)
c) Others (specify)									
I. Non-Resident Indians	3848	0	3848	0.12	16178	0	16178	0.48	0.36
II. Clearing Members	11891	0	11891	0.35	15434	0	15434	0.46	0.11
III. Hindu Undivided Families	38071	0	38071	1.14	42158	0	42158	1.26	0.12
IV. Investor Education Protection Fund	0	0	0	0.00	41559	0	41559	1.24	1.24
Sub-total (B)(2):-	806189	288882	1095071	32.75	851808	243263	1095071	32.75	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	806189	289099	1095288	32.76	851808	243480	1095288	32.76	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	3034209	309034	3343243	100.00	3079828	263415	3343243	100.00	0.00



(ii) Shareholding of Promoters:

S. 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	
01.	Late Dr. Raunaq Singh	19935	0.60	0.00	19935	0.60	0.00	0.00
02.	Mr. Surinder Paul Kanwar	1466695	43.87	0.00	1466695	43.87	0.00	0.00
03.	Vibrant Finance and Investment Private Limited	116500	3.48	0.00	116500	3.48	0.00	0.00
04.	Gulab Merchandise Private Limited	644825	19.29	0.00	644825	19.29	0.00	0.00
	Total	2247955	67.24	0.00	2247955	67.24	0.00	0.00

(iii) Change in Promoter's Shareholding (please Specify, if there is no change) in the total Shareholding of Promoters between 01 April, 2017 and 31 March, 2018:

S. No.	Name of Promoter	Shareholding at the beginning of the year		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
01.	Late Dr. Raunaq Singh	19935	0.60	01/04/2017				
				31/03/2018	-	No change in shareholding	19935	0.60
02.	Mr. Surinder Paul Kanwar	1466695	43.87	01/04/2017				
				31/03/2018	-	No change in shareholding	1466695	43.87
03.	Vibrant Finance and Investment Private Limited	116500	3.48	01/04/2017				
				31/03/2018	-	No change in shareholding	116500	3.48
04.	Gulab Merchandise Private Limited	644825	19.29	01/04/2017				
				31/03/2018	-	No change in shareholding	644825	19.29

I = Increase, D= Decrease

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

S. No.	Name of Shareholder	Shareholding at the beginning of the year		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
01.	Subramanian P	50700	1.52	01/04/2017				
				21/04/2017	450(I)	Purchase	51150	1.53
				31/03/2018			51150	1.53
02.	Porinju V Veliyath	0	0.00	01/04/2017				
				07/07/2017	35000(I)	Purchase	35000	1.04
				21/07/2017	5000(I)	Purchase	40000	1.20
				28/07/2017	10000(I)	Purchase	50000	1.50
				31/03/2018			50000	1.50
03.	Raj Kumar Lohia	47804	1.42	01/04/2017				
				07/07/2017	2080(D)	Transfer	45724	1.36
				10/11/2017	4755(D)	Transfer	40969	1.22
				17/11/2017	1870(D)	Transfer	39099	1.17
				31/03/2018			39099	1.17
04.	Sanjay Chandrakumar Mehra	28994	0.87	01/04/2017				
				31/03/2018	-	Nil Movement during the year	28994	0.87
05.	Nirmal Kumar Mallawat	26250	0.78	01/04/2017				
				31/03/2018	-	Nil Movement during the year	26250	0.78
06.	Jairaj Dhanpati Kayani	26250	0.78	01/04/2017				
				02/06/2017	700(D)	Transfer	25550	0.76
				27/10/2017	1000(D)	Transfer	24550	0.73
				03/11/2017	1000(D)	Transfer	23550	0.70
				31/03/2018			23550	0.70
07.	Amarnath Aggarwal (HUF)	21000	0.63	01/04/2017				
				19/05/2017	1500(I)	Purchase	22500	0.67
				31/03/2018			22500	0.67
08.	Narinderjeet Kanwar	21875	0.65	01/04/2017				
				31/03/2018	-	Nil Movement during the year	21875	0.65
09.	Divyanshu Aggarwal	22500	0.67	01/04/2017				
				18/08/2017	2791(D)	Transfer	19709	0.59
				25/08/2017	319(D)	Transfer	19390	0.58
				31/03/2018			19390	0.58
10.	Divye Aggarwal	0	0.00	01/04/2017				
				11/08/2017	18985(I)	Purchase	18985	0.57
				31/03/2018			18985	0.57

I = Increase, D= Decrease

Note – Shares held by Investor Education and Protection Fund Authority (IEPF Authority) have not been considered under Top 10 shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) (No. of Shares held as on 31/03/2018: 41559)

**(v) Shareholding of Directors and Key Managerial Personnel:**

S. No.	Name	Shareholding at the beginning of the year		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
A. Directors								
01.	Mr. Surinder Paul Kanwar	1466695	43.87	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			1466695	43.87
02. Mr. Sachit Kanwar								
		0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
03. Dr. Sanjeev Kumar								
		0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
04. Mr. V.K. Pargal								
		0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
05. Mr. P.K. Mittal								
		0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
06. Mr. N.V. Srinivasan								
		0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
07. Mr. Gautam Mukherjee								
		0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
08. Ms. Seethalakshmi Venkataraman								
		0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
B. Key Managerial Personnel (KMP's)								
01.	Mr. Rajan Malhotra Chief Executive Officer	0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00



02.	Mr. Sachin Kumar Mittal Chief Financial Officer	0	0.00	12/12/2017*				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
03.	Ms. Chanchal Gupta Company Secretary	0	0.00	06/11/2017**				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00

I = Increase, D= Decrease

* Appointed w.e.f. 12 December, 2017.

** Ms. Chanchal Gupta, Company Secretary of Xlerate Driveline India Limited, wholly owned Subsidiary had been designated as Company Secretary of the Company w.e.f. 06 November, 2017. Resigned w.e.f. 24 April 2018.

V. INDEBTEDNESS:**Indebtedness of the Company including interest outstanding/accrued but not due for payment:****(₹ in Lacs)**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	459.84	-	-	459.84
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	459.84	-	-	459.84
Change in Indebtedness during the financial year				
• Addition	167.30	-	-	167.30
• Reduction	57.53	-	-	57.53
Net Change	109.77	-	-	109.77
Indebtedness at the end of the financial year				
i) Principal Amount	569.61	-	-	569.61
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	569.61	-	-	569.61

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(₹ in Lacs)

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Surinder Paul Kanwar Chairman and Managing Director*	Mr. Sachit Kanwar Joint Managing Director	
01.	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) of the Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	0.00	73.00	73.00
		0.00	10.99	10.99
		0.00	0.00	0.00
02.	Stock Option	0.00	0.00	0.00
03.	Sweat Equity	0.00	0.00	0.00
04.	Commission - as % of profit - others, specify...	0.00	0.00	0.00
05.	Others, Cos. Contribution to PF/SA	0.00	7.56	7.56
	Total (A)	0.00	91.55	91.55
	Ceiling as per the Act **	84.00**	84.00**	168**

* Token Remuneration of ₹ 1.00 (Rupee One) only per month paid to Mr. Surinder Paul Kanwar, Chairman and Managing Director.

** Ceiling as per Schedule V of the Companies Act, 2013 ("the Act") (exclusive of perquisites specified in Part II of Section IV of Schedule V to the Act).

B. Remuneration to other directors:

(Rs. In Lacs)

S. No.	Particulars of Remuneration	Name of Directors						Total Amount
		Dr. Sanjeev Kumar	Mr. P.K. Mittal	Mr. V.K. Pargal	Mr. Gautam Mukherjee	Mr. Satya Prakash Mangal*	Ms. Seethalakshmi Venkataraman	
01.	Independent Directors							
	• Fee for attending board / committee meetings	1.18	1.46	1.00	0.76	1.22	0.64	6.26
	• Commission	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-
	Total (1)	1.18	1.46	1.00	0.76	1.22	0.64	6.26
02.	Other Non-Executive Directors	Mr. N.V. Srinivasan						
	• Fee for attending board / committee meetings	0.47	-	-	-	-	-	0.47
	• Commission	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-
	Total (2)	0.47	-	-	-	-	-	0.47
	Total (B)=(1+2)	1.65	1.46	1.00	0.76	1.22	0.64	6.73
	Total Managerial Remuneration							98.28**
	Overall Ceiling as per the Act Rs. 1.00 Lacs sitting fees to a director per meeting of the Board or Committee							

*Resigned w.e.t. 15 February, 2018.

**Total Remuneration of Chairman and Managing Director, Joint Managing Director and inclusive of Rs. 6.73 Lacs paid as sitting fees paid to other Directors.

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:**

(₹ in Lacs)

S. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. Rajan Malhotra Chief Executive Officer	Mr. Sachin Kumar Mittal* Chief Financial Officer	Mr. S.K. Vijay** Chief Financial Officer	
01.	Gross salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	37.28	3.68	6.20	47.16
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.07	0.00	0.00	0.07
	(c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	0.00	0.00	0.00	0.00
02.	Stock Option	0.00	0.00	0.00	0.00
03.	Sweat Equity	0.00	0.00	0.00	0.00
04.	Commission - as % of profit - others, specify...	0.00	0.00	0.00	0.00
05.	Others, Cos. Contribution to PF/SA	1.95	0.21	0.28	2.44
	Total (1)	39.31	3.89	6.48	49.68

S. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr. Kaushal Narula*** Company Secretary	Ms. Chanchal Gupta**** Company Secretary	
01.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	3.16	0.00	3.16
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.00	0.00	0.00
	(c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	0.00	0.00	0.00
02.	Stock Option	0.00	0.00	0.00
03.	Sweat Equity	0.00	0.00	0.00
04.	Commission - as % of profit - others, specify...	0.00	0.00	0.00
05.	Others, Cos. Contribution to PF/SA	0.13	0.00	0.13
	Total (2)	3.29	0.00	3.29
	Total (1)+(2)			52.95

*Appointed w.e.f. 12 December, 2017.

** Resigned w.e.f 20 September, 2017.

***Resigned w.e.f 04 October, 2017.

**** Drawn remuneration from Xlerate Driveline India Limited, Wholly Owned Subsidiary during Financial Year 2017-18.Resigned w.e.f. 24 April, 2018.



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					

For Raunaq EPC International Limited

**Sd/-
Surinder Paul Kanwar
Chairman and Managing Director
DIN: 00033524**