



**Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31 March, 2019**

[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 Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 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	261325	0	261325	7.81	(14.96)
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	1728020	19935	1747955	52.28	(14.96)
(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	1728020	19935	1747955	52.28	(14.96)
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	39232	18792	58024	1.73	301216	18692	319908	9.56	7.83
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	350220	202596	552816	16.53	350282	193445	543727	16.26	(0.27)
II. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	347027	21875	368902	11.03	612331	21875	634206	18.96	7.93
c) Others (specify)									
I. Non-Resident Indians	16178	0	16178	0.48	15759	0	15759	0.47	(0.01)
II. Clearing Members	15434	0	15434	0.46	1423	0	1423	0.04	(0.42)
III. Hindu Undivided Families	42158	0	42158	1.26	33880	0	33880	1.01	(0.25)
IV. Investor Education Protection Fund	41559	0	41559	1.24	43941	0	43941	1.31	0.07
V. NBFC registered with RBI	0	0	0	0.00	2227	0	2227	0.06	0.06
Sub-total (B)(2):-	851808	243263	1095071	32.75	1361059	234012	1595071	47.71	(14.96)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	851808	243480	1095288	32.76	1361059	234229	1595288	47.72	(14.96)
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)	3079828	263415	3343243	100.00	3089079	254164	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	144825	4.33	0.00	(14.96)
	Total	2247955	67.24	0.00	1747955	52.28	0.00	(14.96)

(iii) Change in Promoter's Shareholding (please Specify, if there is no change) in the total Shareholding of Promoters between 01 April, 2018 and 31 March, 2019:

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	01/04/2018				
					-	No change in shareholding		
				31/03/2019			19935	0.60
02.	Mr. Surinder Paul Kanwar	1466695	43.87	01/04/2018				
					-	No change in shareholding		
				31/03/2019			1466695	43.87
03.	Vibrant Finance and Investment Private Limited	116500	3.48	01/04/2018				
					-	No change in shareholding		
				31/03/2019			116500	3.48
04.	Gulab Merchandise Private Limited	644825	19.29	01/04/2018				
				15/06/2018	500000 (D)	Transfer	144825	4.33
				31/03/2019			144825	4.33

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.	Strategic Capital Partners Private Limited	0.00	0.00	01/04/2018				
				15/06/2018	264028 (I)	Purchase	264028	7.90
				31/03/2019			264028	7.90
02.	Soham Ashokkumar Shah	0	0.00	01/04/2018				
				15/06/2018	235972(I)	Purchase	235972	7.05
				31/03/2019			235972	7.05
03.	Subramanian P	51150	1.53	01/04/2018				
					-	Nil Movement during the year		
				31/03/2019			51150	1.53
04.	Porinju V Veliyath	50000	1.49	01/04/2018				
					-	Nil Movement during the year		
				31/03/2019			50000	1.49
05.	Raj Kumar Lohia	39099	1.17	01/04/2018				
				14/12/2018	27 (I)	Purchase	39126	1.17
				21/12/2018	3285 (I)	Purchase	42411	1.26
				31/03/2019			42411	1.26
06.	Sanjay Chandrakumar Mehra	28994	0.87	01/04/2018				
					-	Nil Movement during the year		
				31/03/2019			28994	0.86
07.	Nirmal Kumar Mallawat	26250	0.79	01/04/2018				
					-	Nil Movement during the year		
				31/03/2019			26250	0.79
08.	Jairaj Dhanpati Kayani	23550	0.70	01/04/2018				
					-	Nil Movement during the year		
				31/03/2019			23550	0.70
09.	Amarnath Aggarwal (HUF)	22500	0.67	01/04/2018				
					-	Nil Movement during the year		
				31/03/2019			22500	0.67
10.	Divyanshu Aggarwal	19390	0.58	01/04/2018				
					-	Nil Movement during the year		
				31/03/2019			19390	0.58

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 31/03/2019: 43941)

**(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	01/04/2018				
					-	Nil Holding/ movement during the year		
				31/03/2019			1466695	43.87
02.	Mr. Sachit Kanwar	0	0.00	01/04/2018				
					-	Nil Holding/ movement during the year		
				31/03/2019			0	0.00
03.	Dr. Sanjeev Kumar	0	0.00	01/04/2018				
					-	Nil Holding/ movement during the year		
				31/03/2019			0	0.00
04.	Mr. V.K. Pargal*	0	0.00	01/04/2018				
					-	Nil Holding/ movement during the year		
				31/03/2019			0	0.00
05.	Mr. P.K. Mittal	0	0.00	01/04/2018				
					-	Nil Holding/ movement during the year		
				31/03/2019			0	0.00
06.	Mr. N.V. Srinivasan*	0	0.00	01/04/2018				
					-	Nil Holding/ movement during the year		
				31/03/2019			0	0.00
07.	Ms. Seethalakshmi Venkataraman	0	0.00	01/04/2018				
					-	Nil Holding/ movement during the year		
				31/03/2019			0	0.00
B. Key Managerial Personnel (KMP's)								
01.	Mr. Rajan Malhotra Chief Executive Officer	0	0.00	01/04/2018				
					-	Nil Holding/ movement during the year		
				31/03/2019			0	0.00
02.	Mr. Sachin Kumar Mittal Chief Financial Officer	0	0.00	01/04/2018				
					-	Nil Holding/ movement during the year		
				31/03/2019			0	0.00



03.	Ms. Chanchal Gupta\$ Company Secretary	0	0.00	01/04/2019		Nil Holding/ movement during the year		
				24/04/2019			0	0.00
04.	Ms. Sukriti Manna# Company Secretary	0	0.00	25/05/2018	-	Nil Holding/ movement during the year		
				11/03/2019			0	0.00

I = Increase, D= Decrease

*Ceased w.e.f. 19 April, 2019.

\$ Resigned w.e.f. 24 April, 2018.

#Appointed w.e.f. 25 May, 2018 and Resigned w.e.f. 11 March, 2019.

V. INDEBTEDNESS:

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning 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
Change in Indebtedness during the financial year				
• Addition	-	186.00	-	186.00
• Reduction	124.16	21.00	-	145.16
Net Change	124.16	165.00	-	40.84
Indebtedness at the end of the financial year				
i) Principal Amount	445.45	165.00	-	610.45
ii) Interest due but not paid	-	2.85	-	2.85
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	445.45	167.85	-	613.30

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	0.00	73.00	73.00
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.00	10.99	10.99
	(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	0.00	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	Directors					Total Amount
		Dr. Sanjeev Kumar	Mr. P.K. Mittal	Mr. V.K. \$ Pargal	Mr. Gautam # Mukherjee	Ms. Seethalakshmi Venkataraman	
01.	Independent Directors						
	• Fee for attending board / committee meetings	1.05	1.15	0.85	0.25	0.30	3.60
	• Commission	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-
	Total (1)	1.05	1.15	0.85	0.25	0.30	3.60
02.	Other Non-Executive Directors						
	• Fee for attending board / committee meetings	0.30	-	-	-	-	0.30
	• Commission	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-
	Total (2)	0.30	-	-	-	-	0.30
	Total (B)=(1+2)	1.35	1.15	0.85	0.25	0.30	3.90
	Total Managerial Remuneration						95.45*

Overall Ceiling as per the Act Rs. 1.00 Lacs sitting fee to a director per Meeting of the Board or Committee

*Total Remuneration of Chairman and Managing Director, Joint Managing Director and inclusive of Rs. 3.90 Lacs as sitting fees paid to other Directors.

Ceased w.e.f. 24 August, 2018.

\$ Ceased w.e.f. 19 April, 2019.

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	
01.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	44.24	3.39	47.63
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.07	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
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	2.26	0.19	2.45
	Total (1)	46.57	3.58	50.15



S. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Ms. Chanchal Gupta** Company Secretary	Ms. Sukriti Manna** Company Secretary	
01.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	0.00	0.00	0.00
	(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	0.00	0.00	0.00
	Total (2)	0.00	0.00	0.00
Total (1)+(2)				50.15

* Drawn remuneration from the Company w.e.f. 01 April, 2018 till 30 June, 2018 and from Xlerate Driveline India Limited, Wholly Owned Subsidiary of the Company, w.e.f. 01 July, 2018 till 31 March, 2019.

**Ms. Chanchal Gupta, Company Secretary of the Company Resigned w.e.f. 24 April, 2018 and Ms. Sukriti Manna appointed as Company Secretary w.e.f. 25 May, 2018, Resigned w.e.f. 11 March, 2019.

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