



**Form No. MGT-9
EXTRACT OF ANNUAL RETURN
for the financial year ended on 31 March, 2024**

[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 International Limited (Formerly Known as 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	Link Intime India Private Limited Noble Heights, 1 st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: 011-49411000 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 Projects	429 - Construction of other civil engineering projects	0.50
02.	Supply of Alloy/Non alloy steel	469 - Non-specialized wholesale trade	99.50

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
-	-	-	-	-	-

**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.	116500	0	116500	3.48	261325	0	261325	7.81	4.33
e) Banks/FI	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):-	1583195	19935	1603130	47.95	1728020	19935	1747955	52.28	4.33
(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/FI	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)	1583195	19935	1603130	47.95	1728020	19935	1747955	52.28	4.33
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	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	0	0	0.00	0	0	0	0.00	0.00
2.Non-Institutions									
a) Bodies Corp.									
I. Indian	313496	5511	319007	9.54	318511	5511	324022	9.69	0.15
II. Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
I. Individual shareholders holding nominal share capital upto Rs. 1 Lakh	328768	62441	391209	11.70	324625	55984	380609	11.38	(0.32)
II. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	805228	21875	827103	24.74	662933	21875	684808	20.48	(4.26)
c) Others (specify)									
I. Non-Resident Indians	8887	0	8887	0.27	8886	0	8886	0.27	0.00
II. Clearing Members	150	0	150	0.00	150	0	150	0.00	0.00
III. Hindu Undivided Families	15198	0	15198	0.45	15351	0	15351	0.46	0.01
IV. Investor Education Protection Fund	147058	0	147058	4.40	149961	0	149961	4.49	0.09
V. NBFC registered with RBI	2227	0	2227	0.07	2227	0	2227	0.07	0.00
VI. Unclaimed Shares	0	29274	29274	0.88	29274	0	29274	0.88	0.00
Sub-total (B)(2):-	1621012	119101	1740113	52.05	1511918	83370	1595288	47.72	(4.33)
Total Public Shareholding	1621012	119101	1740113	52.05	1511918	83370	1595288	47.72	(4.33)



(Formerly Known as Raunaq EPC International Limited)

(B)=(B)(1)+ (B)(2)									
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)	3204207	139036	3343243	100.00	3239938	103305	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	
1.	Mr. Surinder Paul Kanwar	1466695	43.87	0.00	1466695	43.87	0.00	0.00
2.	Vibrant Reality Infra Private Limited (Formerly known as Vibrant Finance and Investment Private Limited)	116500	3.48	0.00	116500	3.48	0.00	0.00
3.	Late Dr. Raunaq Singh	19935	0.60	0.00	19935	0.60	0.00	0.00
4.	Gulab Merchandise Private Limited	0	0.00	0.00	144825	4.33	0.00	4.33
	Total	1603130	47.95	0.00	1747955	52.28	0.00	4.33

(iii) Change in Promoter's Shareholding:

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
1.	Mr. Surinder Paul Kanwar	1466695	43.87	01/04/2023				
					-	No change in shareholding		
				31/03/2024			1466695	43.87
2.	Vibrant Reality Infra Private Limited (Formerly known as Vibrant Finance and Investment Private Limited)	116500	3.48	01/04/2023				
					-	No change in shareholding		
				31/03/2024			116500	3.48
3.	Late Dr. Raunaq Singh	19935	0.60	01/04/2023				
					-	No change in shareholding		
				31/03/2024			19935	0.60
4.	Gulab Merchandise Private Limited	0	0.00	01/04/2023				
				15/03/2024	144825(l)	Purchase	144825	4.33
				31/03/2024			144825	4.33

(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



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1.	Strategic Capital Partners Private Limited	245316	7.34	01/04/2023				
					-	Nil Movement during the year		
				31/03/2024			245316	7.34
2.	Soham Ashokkumar Shah	200972	6.01	01/04/2023				
					-	Nil Movement during the year		
				31/03/2024			200972	6.01
3.	Mahendra Girdharilal	50619	1.51	01/04/2023				
				25/08/2023	2485(I)	Purchase	53104	1.59
				01/09/2023	200(I)	Purchase	53304	1.59
				08/09/2023	303(I)	Purchase	53607	1.60
				15/09/2023	255(I)	Purchase	53862	1.61
				22/09/2023	4033(I)	Purchase	57895	1.73
				29/09/2023	3921(I)	Purchase	61816	1.85
				06/10/2023	258(I)	Purchase	62074	1.86
				31/03/2024			62074	1.86
4.	Narveer Yadav	52948	1.58	01/04/2023				
				12/05/2023	912(I)	Purchase	53860	1.61
				02/06/2023	3920(I)	Purchase	57780	1.73
				31/03/2024			57780	1.73
5.	Sangeetha S	51150	1.53	01/04/2023				
					-	Nil Movement during the year		
				31/03/2024			51150	1.53
6.	Dheeraj Kumar Lohia	43010	1.29	01/04/2023				
					-	Nil Movement during the year		
				31/03/2024			43010	1.29
7.	Raj Kumar Lohia	33211	0.99	01/04/2023				
					-	Nil Movement during the year		
				31/03/2024			33211	0.99
8.	Sanjay Chandrakumar Mehra	28994	0.87	01/04/2023				
					-	Nil Movement during the year		
				31/03/2024			28994	0.87
9.	Nirmalkumar Nathmalji Mallawat	26250	0.79	01/04/2023				
					-	Nil Movement during the year		
				31/03/2024			26250	0.79
10.	Regis Industries Limited	24700	0.74	01/04/2023				
					-	Nil Movement during the year		
				31/03/2024			24700	0.74

I = Increase, D = Decrease

Note – Shares held by the Investor Education and Protection Fund Authority (IEPF Authority) and Raunaq EPC International Limited – Unclaimed Suspense Account have not been considered under Top 10 shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) (No. of Shares held as on 31/03/2024: 149961 (IEPF Authority) and 29274 (Raunaq EPC International Limited- Unclaimed Suspense Account))

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(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								
1.	Mr. Surinder Paul Kanwar	1466695	43.87	01/04/2023				
					-	No change in shareholding		
				31/03/2024			1466695	43.87
2.	Dr. Sanjeev Kumar	0	0.00	01/04/2023				
					-	Nil Holding/ movement during the year		
				31/03/2024			0	0.00
3.	Mr. Rajiv Chandra Rastogi	0	0.00	01/04/2023				
					-	Nil Holding/ movement during the year		
				31/03/2024			0	0.00
4.	Mr. Naresh Kumar Verma	18	0.00	01/04/2023				
					-	No change in shareholding		
				31/03/2024			18	0.00
5.	Ms. Preeti Goel	0	0.00	01/04/2023				
					-	Nil Holding/ movement during the year		
				31/03/2024			0	0.00
B. Key Managerial Personnel (KMP's)								
1.	Mr. Rajan Malhotra* Chief Executive Officer	0	0.00	01/04/2023				
					-	Nil Holding/ movement during the year		
				31/03/2024			0	0.00
2.	Mr. Kailash Chandra Yadav** Chief Financial Officer	0	0.00	01/04/2023				
					-	Nil Holding/ movement during the year		
				31/03/2024			0	0.00
3.	Ms. Neha Patwal Company Secretary and (CFO)***	0	0.00	01/04/2023				
					-	Nil Holding/ movement during the year		
				31/03/2024			0	0.00

I = Increase, D = Decrease

*Ceased w.e.f. 31 May, 2023 due to retirement

**Ceased w.e.f. 27 June, 2023 due to death

***Designated as Company Secretary and (CFO) w.e.f. 14 August, 2023



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V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment:
(Rs. in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	25.00	-	25.00
ii) Interest due but not paid	-	14.54	-	14.54
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	39.54	-	39.54
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction	-	25.33	-	25.33
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	14.21	-	14.21
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	14.21	-	14.21

VI. 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	Total Amount
		Mr. Surinder Paul Kanwar Chairman and Managing Director*	
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) of the Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	0.00 0.00 0.00	0.00 0.00 0.00
2.	Stock Option	0.00	0.00
3.	Sweat Equity	0.00	0.00
4.	Commission - as % of profit - others, specify...	0.00	0.00
5.	Others, Cos. Contribution to PF/SA	0.00	0.00
	Total (A)	0.00	0.00
	Ceiling as per the Act	As per Schedule V of the Companies Act, 2013	

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

B. Remuneration to other directors:

(Rs. In Lakhs)

S.No.	Particulars of Remuneration	Directors			Total
1.	Independent Directors	Dr. Sanjeev Kumar	Mr. Rajiv Chandra Rastogi	Ms. Preeti Goel	
	• Fee for attending board/ committee meetings	0.50	0.00	0.80	1.30
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (1)	0.50	0.00	0.80	1.30
2.	Other Non-Executive Directors	Mr. Naresh Kumar Verma	-	-	
	• Fee for attending board/ committee meetings	0.00	-	-	0.00
	• Commission	-	-	-	-



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•Others, please specify	-	-	-	-
Total (2)	0.00	-	-	0.00
Total (B)=(1+2)	0.50	0.00	0.80	1.30
Total Managerial Remuneration	0.50	0.00	0.80	1.30

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

(Rs. in Lakhs)

S. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. Rajan Malhotra* Chief Executive Officer	Mr. Kailash ChandraYadav** Chief Financial Officer	Ms. Neha Patwal Company Secretary and (CFO)***	
1.	Gross salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	8.14	1.74	3.00	12.88
	(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	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, Cos. Contribution to PF/SA	0.26	-	-	0.26
	Total (1)	8.40	1.74	3.00	13.14

*Ceased w.e.f. 31 May, 2023 due to retirement

**Ceased w.e.f. 27 June, 2023 due to death

***Designated as Company Secretary and (CFO) w.e.f. 14 August, 2023

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 International Limited
(Formerly known as Raunaq EPC International Limited)

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