

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

REGISTRATION AND OTHER DETAILS		
1	CIN	: L01111WB1997PLC085164
2	REGISTRATION DATE	: 27/12/1984
3	NAME OF THE COMPANY	: REAL TOUCH FINANCE LIMITED
4	CATEGORY/SUB CATEGORY OF THE COMPANY	: COMPANY HAVING SHARE CAPITAL
5	ADDRESS OF THE REGISTERED OFFICE	: "ARIHANT ENCLAVE"493B/57A G T ROAD (S) GROUND FLOOR, SHIBPUR, HOWRAH-711102
6	WHETHER LISTED COMPANY	: YES (LISTED IN BSE)
7	NAME ADDRESS AND CONTACT DETAILS OF REGISTRAR AND TRANSFER AGENT	: NICHE TECHNOLOGIES PRIVATE LIMITED 3A AUCKLAND PLACE 7 TH FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017 PHONE:- 033-2280-6616 EMAIL:- nichetechpl@nichetechpl.com

2. PRINCIPLE BUSINESS ACTIVITIES OF THE COMPANY

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

SI No.	Name and Discription of Main Products/Services	NIC Code of the Product/Service	% of total turnover of the Company
1	Providing Loans	6492	100%

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

SI No.	NAME AND ADDRESS OF THE COMPANY	CIN	HOLDING/SUBSIDIARY	% OF SHARE HELD	APPLICABLE SECTION
1	Ultraplus Housing Estate Pvt Ltd	U45400WB2007PTC119642	Holding	54.123%	2 (46)

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	0
a) Individual/HUF	0	0	0	0	0	0	0	0	0	0
b) Central or State Govt	0	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	6869620	0	6869620	54.123	6869620	0	6869620	54.123	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (1)	6869620	0	6869620	54.123	6869620	0	6869620	54.123	0	0
(2) Foreign										
a) NRI Individuals	0	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0	0
c) Bodies. Corp	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	6869620	0	6869620	54.123	6869620	0	6869620	54.123	0	0
B Public Shareholding										
(1) Institutions										
a) Mutual Funds	0	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0	0
a) Central or State Govt	0	0	0	0	0	0	0	0	0	0
b) Venture Capital Fund	0	0	0	0	0	0	0	0	0	0
c) Insurance Co.	0	0	0	0	0	0	0	0	0	0
d) FIIS	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1)	0	0	0	0	0	0	0	0	0	0
(2) Non Institutions										
a) Bodies Corporate	4778790	407450	5186240	40.86	4767240	407450	5174690	40.77	-11550	-0.09
b) Individual Shareholders										
Having nominal Capital Upto One Lakhs	155422	167500	322922	2.544	168014	167500	335514	2.64	12592	0.09
Having Nominal Capital more than One Lakhs	312863	0	312863	2.465	312863	0	312863	2.465	0	0
c) Any other Clearing Member	1045	0	1045	.008	3	0	3	0	-1042	-0.00
SUBTOTAL (B)(2)	5248120	574950	5823070	45.877	5248120	574950	5823070	45.877	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	5248120	574950	5823070	45.877	5248120	574950	5823070	45.877	0	0
SHARES HELD BY CUSTODIAN (C)	0	0	0	0	0	0	0	0	0	0
TOTAL (A)+(B)+(C)	8351870	4340820	12692690	100	8351870	4340820	12692690	100	0	0

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	
1	Ultraplus Housing Estate Pvt Ltd	6869620	54.123	0	6869620	54.123	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 Directors, Promoters and Holders of GDRs and ADRs):

1	ANAND POTATO COLD STORAGE PRIVATE LIMITE				
	a) At the Beginning of the Year	339648	2.676		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			339648	2.676
2	AWADH HEEMGHAR				
	a) At the Beginning of the Year	297500	2.344		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			297500	2.344
3	DHANKUBER VINTRADE PVT LTD				
	a) At the Beginning of the Year	250000	1.970		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			250000	1.970
4	DHANSHAKTI MERCANTILE PVT.LTD				
	a) At the Beginning of the Year	250000	1.970		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			250000	1.970
5	DOLPHIN TRADECOMM PRIVATE LIMITED				
	a) At the Beginning of the Year	250000	1.970		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			250000	1.970
6	PUSHPKALA VANIJYA PVT.LTD				
	a) At the Beginning of the Year	250000	1.970		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			

	c) At the End of the Year			250000	1.970
7	S R JUTE TRADERS PVT LTD				
	a) At the Beginning of the Year	250000	1.970		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			250000	1.970
8	S R TIE UP PRIVATE LIMITED				
	a) At the Beginning of the Year	250000	1.970		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			250000	1.970
9	SANGAM MERCHANTS PVT LTD				
	a) At the Beginning of the Year	250000	1.970		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			250000	1.970
10	SIDHIMANGAL COMMODEAL PVT.LTD				
	a) At the Beginning of the Year	250000	1.970		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			250000	1.970

SHAREHOLDING OF KMP AND DIRECTORS

Sl No.	Directors/ KMP	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	Binod Chand Kankaria	0	0	0	0
2	Anant Bhagat	0	0	0	0
3	Shrish Tapuriah	0	0	0	0
4	Anny Jain	0	0	0	0
5	Rajesh Kumar Sethia	0	0	0	0
6	Priyanka Singh	0	0	0	0
7	Arindam Laha	0	0	0	0
8	Shweta Ghorawat	0	0	0	0

5. INDEBTNESS OF THE COMPANY INCLUDING INTEREST:- Nil

6. REMUNERATION OF MANAGING DIRECTOR, DIRECTORS AND KMP

A. REMUNERATION OF KMP DURING THE YEAR 2020-21

Sl No.	Particulars of Remuneration	KEY MANAGERIAL PERSON				Total
		Mr. B C Kankaria	Ms. Priyanka Singh	Mr. Arindam Laha	Mr. Anant Bhagat	
1	Salary (₹)	2,00,000	2,40,000	96,000	80,000	6,16,000
2.	Sitting Fees (₹)	-	-	-	1,000	1,000
	Total (₹)	2,00,000	2,40,000	96,000	81,000	6,17,000

Mr. Binod Chand Kankaria has been removed from Board on 28.07.2020 and Mr. Anant Bhagat has been appointed as Managing Director with effect from 28.07.2020.

B. REMUNERATION TO NON EXECUTIVE DIRECTORS

Name	Remuneration	Fee for Attending Board Meeting	Others	Total
Shweta Ghorawat	-	4,000	-	4,000
Shrish Tapuriah	-	5,000	-	5,000
Rajesh Kumar Sethia	-	5,000	-	5,000
Anny Jain	-	1,000	-	1,000
Ujjawal Kumar Bothra	-	5,000	-	5,000

Mrs Anny Jain has been resigned from the Board with effect from 28.07.2020.

1. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	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:- 29.06.2021

BY ORDER OF THE BOARD

Anant Bhagat

ANANT BHAGAT
MANAGING DIRECTOR
DIN: 00089156