

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

CORPORATE OFFICE: 4TH FLOOR, SUITE - D, DOOR NO. 617, BHARAT KUMAR BHAVAN, ANNA SALAI,
NUNGABAKKAM, CHENNAI, TAMIL NADU - 600006

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 31.03.2022

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	ADDRESS OF THE CORPORATE OFFICE : NO. 617, BHARAT KUMAR BHAVAN, ANNA SALAI, CHENNAI - 600006, TAMIL NADU.
7	WHETHER LISTED COMPANY : YES (LISTED IN BSE)
8	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

1. 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 Description of Main Products/Services	NIC Code of the Product/Service	% of total turnover of the Company
1	Providing Loans	6492	100%



2. 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 Private Limited	U45400WB2007PTC119642	Holding	54.123%	2 (46)

ARIHANT ENCLAVE, GROUND FLOOR, 493B/57A, G. T. ROAD (SOUTH) SHIBPUR, HOWRAH - 711 102
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3. 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



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(2) Non Institutions										
a) Bodies Corporate	4767240	407450	5174690	40.769	4283153	407450	4690603	36.955	-484087	-3.814
b) Individual Shareholders										
Having nominal Capital Upto One Lakhs	168014	167500	335514	2.643	169761	167500	337261	2.657	1747	0.014
Having Nominal Capital more than one Lakhs	312683	0	312683	2.465	790884	0	790884	6.231	478201	3.766
c) Any other Clearing Member	3	0	3	0.00	4322	0	4322	0.0034	4319	0.034
SUBTOTAL (B)(2)	5248120	574950	5823070	45.877	5248120	574950	5823070	45.877	0	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	5248120	574950	5823070	45.877	5248120	574950	5823070	45.877	0	0.00
SHARES HELD BY CUSTODIAN (C)	0	0	0	0	0	0	0	0	0	0.00
TOTAL (A)+(B)+(C)	12117740	574950	12692690	100	12117740	574950	12692690	100	0.00	0.00

4. SHAREHOLDING OF PROMOTERS

Sl 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



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5. CHANGE IN PROMOTERS SHAREHOLDING

Sl No.	Particulars	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			

6. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):

1	ANAND POTATO COLD STORAGE PRIVATE LIMITED				
	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



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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				
7	S R JUTE TRADERS PVT LTD			250000	1.970
	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



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7. 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	Sridharan	0	0	0	0
2	Anant Bhagat	0	0	0	0
3	Somnath Sarkar	0	0	0	0
4	Rajesh Kumar Sethia	0	0	0	0
5	Priyanka Singh	0	0	0	0
6	Arindam Laha	0	0	0	0
7	Shweta Ghorawat	0	0	0	0
8.	Shrish Tapuriah (Resigned on 06.01.2022)	0	0	0	0

8. INDEBTNESS OF THE COMPANY INCLUDING INTEREST:- Nil

9. REMUNERATION OF MANAGING DIRECTOR,WHOLE TIME DIRECTOR, DIRECTORS AND KMP

A. REMUNERATION OF KMP DURING THE YEAR 2021-22

Sl No.	Particulars of Remuneration	KEY MANAGERIAL PERSON				
		Mr. Sridharan	Ms. Priyanka Singh	Mr. Arindam Laha	Mr. Anant Bhagat	Total
1	Salary (₹)	6,83,334	2,40,000	96,000	90,000	11,09,334
2.	Sitting Fees (₹)	-	-	-	1,000	1,000
	Total (₹)	6,83,344	2,40,000	96,000	91,000	11,10,334

Mr. Anant Bhagat has been resigned from Managing Director on 06.01.2022 and the same continued as Non-executive director from the same date and Mr. Sridharan has been appointed as Whole Time Director with effect from 06.01.2022.

B. REMUNERATION TO NON EXECUTIVE DIRECTORS

Name	Remuneration	Fee for Attending Board Meeting	Others	Total
Shweta Ghorawat	-	6,000	-	6,000
Shrish Tapuriah	-	5,000	-	5,000
Rajesh Kumar Sethia	-	6,000	-	6,000
Ujjawal Kumar Bothra	-	6,000	-	6,000
Somnath Sarkar	-	3,000	-	3,000

Mr Shrish Tapuriah has been resigned from the Board with effect from 01.06.2022.



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10. 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				

Place: Howrah

Date:- 28.05.2022

BY ORDER OF THE BOARD



Anant Bhagat
ANANT BHAGAT
DIRECTOR
DIN: 00089156

G.S.R.
SRIDHARAN
WHOLE TIME DIRECTOR
DIN: 09460423