

ANNEXURE - A

(MGT 9)

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

i	CIN	L55100GJ1991PLC015839
ii	Registration Date	19-06-1991
iii	Name of the Company	ROYALE MANOR HOTELS AND INDUSTRIES LIMITED
iv	Category/Sub Category of the Company	Public Company Company Limited by shares
v	Address of the Registered office & contact details	INTERNATIONAL AIRPORT CIRCLE AHMEDABAD GUJARAT - 382475 India Phone : (079) 22868642-43 Fax : (079) 22868641 E-mail : royalemanorhotels@rediffmail.com Website : www.rmhil.com
vi	Whether listed company	YES
vii	Name and Address of Registrar & Transfer Agents (RTA):-	MCS Share Transfer Agent Limited 1. 383, Lake Garden, 1 st Floor, Kolkata (West Bengal) – 700 045 Contact No.:- 033-40724051 2. 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380 009 Contact No.:- 079 26580461. Email:- mcssta@rediffmail.com , mcsahmd@gmail.com

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:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product / service	% to total turnover of the Company
1	Short Term Accommodation Activities, Restaurant without Bars, Event Catering	5510, 56101, 5621	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES : N.A.



IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

A. 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	3300	280330	283630	1.68	3300	280330	283630	1.68	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	6625160	800000	7425160	43.85	6625160	800000	7425160	43.85	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)(1)	6628460	1080330	7708790	45.53	6628460	1080330	7708790	45.53	0
(2) Foreign									
a) NRI-Individuals	0	0	0	0	0	0	0	0	0
b) Other-Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Others	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)(2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	6628460	1080330	7708790	45.53	6628460	1080330	7708790	45.53	0
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	100	19400	19500	0.12	100	19400	19500	0.12	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	100	19400	19500	0.12	100	19400	19500	0.12	0
2. Non-Institutions									
a) Bodies Corp.	778505	44100	822605	4.86	660144	44100	704244	4.16	-0.70
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0



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b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	3635609	1161921	4797530	28.33	3395647	1133321	4528968	26.75	-1.59
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	2470962	26100	2497062	14.75	2872466	26100	2898566	17.12	2.37
c) Others (HUF)	297451	400	297851	1.76	291183	400	291583	1.72	-0.04
Non-Resident Indians Employees	0	0	0	0	0	0	0	0	0
Non-Resident Indian Repatriates	477262	311600	788862	4.66	469049	311500	780549	4.61	-0.05
Non-Resident Indian Non-Repatriates	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	7659789	1544121	9203910	54.36	7688489	1515421	9203910	54.36	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	7659889	1563521	9223410	54.47	7688589	1534821	9223410	54.47	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	14288349	2643851	16932200	100	14317049	2615151	16932200	100	0

B. Shareholding of Promoters

Sr. 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	Champawat Investment & Consultants Pvt. Ltd.	1720400	10.16	0.00	1720400	10.16	0.00	0.00
2	Pioneer Buildcon Pvt. Ltd.	1412860	8.34	0.00	1412860	8.34	0.00	0.00
3	Shree Bala Finvest Pvt. Ltd.	2087100	12.33	5.76	2087100	12.33	0.00	0.00
4	Gujarat Finvest Services Pvt.Ltd.	1065600	6.29	0.00	1065600	6.29	0.00	0.00
5	Elcon Exports Pvt. Ltd.	910300	5.38	4.13	910300	5.38	0.00	0.00
6	Royale Infrastructure And Projects Private Limited	228900	1.35	0.00	228900	1.35	0.00	0.00
7	Ummedsingh Champawat Joint With Laxmikanwar Champawat	200300	1.18	1.18	200300	1.18	1.18	0.00
8	Ummedsingh Champawat	19800	0.12	0.12	19800	0.12	0.12	0.00
9	Dilipsingh Kushalsingh Bhati	60010	0.35	0.35	60010	0.35	0.35	0.00
10	Vishwajeetsingh Champawat	2300	0.01	0.00	2300	0.01	0.00	0.00
11	Ramkaran Saini	1000	0.01	0.00	1000	0.01	0.00	0.00
12	Mahendrasingh Bhati	100	0.00	0.00	100	0.00	0.00	0.00
13	Laxmikanwar Champawat	100	0.00	0.00	100	0.00	0.00	0.00
14	Khuman Singh Solanki	10	0.00	0.00	10	0.00	0.00	0.00
15	Anant Vaseta	10	0.00	0.00	10	0.00	0.00	0.00
	Total	7708790	45.53%	11.54%	7708790	45.53%	1.65%	0.00



C. Change in Promoters' Shareholding (please specify, if there is no change)

Sr. 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	7708790	45.53	7708790	45.53
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
3	At the End of the year	7708790	45.53	7708790	45.53

D. Shareholding Pattern of top ten Shareholders
(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Increase/ Decrease in share holding during the year				Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	Date	No. of shares of the company	% of total	Reason	No. of shares	% of total shares of the company
1	Kailash Ramavatar Goenka	128763	0.76	04-05-19	2090	0.01	Purchase	130853	0.77
				19/4/19	6193	0.04	Purchase	137046	0.81
				26/4/19	1437	0.01	Purchase	138483	0.82
				05-03-19	21230	0.13	Purchase	159713	0.94
				05-10-19	26641	0.16	Purchase	186354	1.10
				17/5/19	27416	0.16	Purchase	213770	1.26
				24/5/19	59031	0.35	Purchase	272801	1.61
				31/5/19	21513	0.13	Purchase	294314	1.74
				06-07-19	102030	0.60	Purchase	396344	2.34
				14/6/19	-89109	-0.53	Sale	307235	1.81
				21/6/19	36040	0.21	Purchase	343275	2.03
				29/6/19	21495	0.13	Purchase	364770	2.15
				07-05-19	9067	0.05	Purchase	373837	2.21
				07-12-19	3524	0.02	Purchase	377361	2.23
				19/7/19	22060	0.13	Purchase	399421	2.36
				26/7/19	15046	0.09	Purchase	414467	2.45
				08-02-19	13535	0.08	Purchase	428002	2.53
				23/8/19	63888	0.38	Purchase	491890	2.91
				30/8/19	28626	0.17	Purchase	520516	3.07
				09-06-19	8608	0.05	Purchase	529124	3.12
				13/9/19	79915	0.47	Purchase	609039	3.60
				27/9/19	12936	0.08	Purchase	621975	3.67
				10-04-19	12901	0.08	Purchase	634876	3.75
10-11-19	-2971	-0.02	Sale	631905	3.73				
18/10/19	3320	0.02	Purchase	635225	3.75				
25/10/19	5854	0.03	Purchase	641079	3.79				
11-08-19	6864	0.04	Purchase	647943	3.83				
15/11/19	2485	0.01	Purchase	650428	3.84				
22/11/19	5902	0.03	Purchase	656330	3.88				
29/11/19	6410	0.04	Purchase	662740	3.91				
12-06-19	18542	0.11	Purchase	681282	4.02				



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Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Increase/ Decrease in share holding during the year			Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	Date	No. of shares shares of the company	% of total	Reason	No. of shares	% of total shares of the company
				13/12/19	27644	0.16	Purchase	708926	4.19
				20/12/19	2070	0.01	Purchase	710996	4.20
				27/12/19	1545	0.01	Purchase	712541	4.21
				01-03-20	129	0.00	Purchase	712670	4.21
				17/1/20	4394	0.03	Purchase	717064	4.23
				24/1/20	10891	0.06	Purchase	727955	4.30
				31/1/20	19785	0.12	Purchase	747740	4.42
				02-07-20	10190	0.06	Purchase	757930	4.48
				21/2/20	11983	0.07	Purchase	769913	4.55
				28/2/20	2590	0.02	Purchase	772503	4.56
				03-06-20	8335	0.05	Purchase	780838	4.61
				13/3/20	21133	0.12	Purchase	801971	4.74
				31/3/20	42839	0.25	Purchase	844810	4.99
2	Ajay Ajitkumar Karsandas Hamlai	290000	1.71		—		—	290000	1.71
3	Jasmin Kishor Ajmera	213770	1.26		—		—	213770	1.26
4	Pravin V. Mehta	121500	0.72		—		—	121500	0.72
5	Radhey Shyam Agarwal	132832	0.78	19/7/19	17329	0.11	Purchase	150161	0.89
				13/9/19	-32500	-0.19	Sale	117661	0.69
6	Malini Mehta	117500	0.69		—		—	117500	0.69
7	Ajmera Associates Ltd	114100	0.67		-	-	-	114100	0.67
8	Shivswaroop Hotels & Resorts Pvt Ltd	108501	0.64		—		—	108501	0.64
9	Revati Infra Projects Pvt Ltd	103452	0.61		—		—	103452	0.61
10	Royale Travel House Limited	91000	0.53		—		—	91000	0.53

E. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	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	Ummedsingh Padamsingh Champawat				
	At the beginning of the year	220100	1.30	220100	1.30
	Date wise Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	220100	1.30	220100	1.30
2	Vishwajeetsingh U. Champawat				
	At the beginning of the year	2300	0.01	2300	0.01
	Date wise Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	2300	0.01	2300	0.01
3	Yogeshkumar Jayantilal Mehta				
	At the beginning of the year	100	0.00	100	0.00
	Date wise Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	100	0.00	100	0.00



V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

(Amount in ₹)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	4,93,80,954	0	0	4,93,80,954
ii) Interest due but not paid	4,43,202	0	0	4,43,202
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	4,98,24,156	0	0	4,98,24,156
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	(30,77,624)	0	0	(30,77,624)
Net Change	(30,77,624)	0	0	(30,77,624)
Indebtedness at the end of the financial year				
i) Principal Amount	4,63,03,330	0	0	4,63,03,330
ii) Interest due but not paid	7,52,880	0	0	7,52,880
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	4,70,56,210	0	0	4,70,56,210

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

1 Remuneration to Managing Director, Whole-time Directors and/or Manager:

Amount (₹)

Sr. No.	Particulars of Remuneration	Name of MD Mr. U. Champawat	Name of Executive Director Mr. Vishwajeetsingh Champawat	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,60,000	23,41,935	27,01,935
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	4,06,127	5,62,065	9,68,192
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total	7,66,127	29,04,000	36,70,127
	Ceiling as per the Act	-	-	-



2 Remuneration to other directors:

Amount (₹)

Sr. No.	Particulars of Remuneration	Name of Directors		Total
1	Independent Directors	Mr. Ramprakash Kothari	Ms. Qury Mahesh Nagadiya	
	Fee for attending board/ committee meetings	3500	3000	6500
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	3500	3000	6500

Sr. No.	Particulars of Remuneration		Total
2	Other Non-Executive Directors		
	Fee for attending board/ committee meetings	-	-
	Commission	-	-
	Others, please specify	-	-
	Total (2)	-	-
	Total Managerial Remuneration	-	-
Overall Ceiling as per the Act	-	-	

3 REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Amount (₹)

Sr. no.	Particulars of Remuneration	Key Managerial Personnel		Total
		Company Secretary Mr. Sunil J. Trivedi	CFO Mr. Yogesh Mehta	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,98,387	5,28,106	9,26,493
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % of profit	-	-	-
	- others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total	3,98,387	5,28,106	9,26,493



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			Nil		
B. DIRECTORS Penalty Punishment Compounding			Nil		
C. OTHERS OFFICERS IN DEFAULT Penalty Punishment Compounding			Nil		