

ANNEXURE - A
(MGT 9)
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021

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.:- 033-4072 4051 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) FIs	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.	660144	44100	704244	4.16	611593	44100	655693	3.87	-0.29
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0



b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	3395647	1133321	4528968	26.75	2866492	1129821	3996313	23.60	-2.97
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	2872466	26100	2898566	17.12	3420343	26100	3446443	20.35	3.23
c) Others (HUF)	291183	400	291583	1.72	329043	400	329443	1.95	0.23
Non-Resident Indians Employees	0	0	0	0	0	0	0	0	0
Non-Resident Indian Repatriates	469049	311500	780549	4.61	464518	3115100	776018	4.58	-0.03
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):-	7688489	1515421	9203910	54.36	7691989	1511921	9203910	54.36	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	7688589	1534821	9223410	54.47	7692089	1531321	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)	14317049	2615151	16932200	100	14320549	2611651	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	844810	4.99	04/10/20	8006	0.05	Purchase	852816	5.04
				17/4/20	32359	0.19	Purchase	885175	5.23
				24/4/20	22486	0.13	Purchase	907661	5.36
				05/01/20	1695	0.01	Purchase	909356	5.37
				15/5/20	3330	0.02	Purchase	912686	5.39
				29/5/20	20958	0.12	Purchase	933644	5.51
				06/12/20	5648	0.03	Purchase	939292	5.55
				19/6/20	16988	0.10	Purchase	956280	5.65
				26/6/20	3000	0.02	Purchase	959280	5.67
				07/03/20	22365	0.13	Purchase	981645	5.80
				07/10/20	5064	0.03	Purchase	986709	5.83
				17/7/20	25383	0.15	Purchase	1012092	5.98
				24/7/20	27730	0.16	Purchase	1039822	6.14
				31/7/20	6165	0.04	Purchase	1045987	6.18
				08/07/20	10310	0.06	Purchase	1056297	6.24
				14/8/20	9923	0.06	Purchase	1066220	6.30
				21/8/20	49738	0.29	Purchase	1115958	6.59
				28/8/20	12552	0.07	Purchase	1128510	6.66
				09/11/20	5317	0.03	Purchase	1133827	6.70
				18/9/20	43140	0.25	Purchase	1176967	6.95
				25/9/20	557	0.00	Purchase	1177524	6.95
				10/09/20	11609	0.07	Purchase	1189133	7.02
				16/10/20	1812	0.01	Purchase	1190945	7.03
				23/10/20	11276	0.07	Purchase	1202221	7.10
				30/10/20	7051	0.04	Purchase	1209272	7.14
				11/06/20	30543	0.18	Purchase	1239815	7.32
				13/11/20	29679	0.18	Purchase	1269494	7.50
				20/11/20	10352	0.06	Purchase	1279846	7.56
				27/11/20	2116	0.01	Purchase	1281962	7.57
				12/04/20	13168	0.08	Purchase	1295130	7.65
				18/12/20	11822	0.07	Purchase	1306952	7.72
				25/12/20	56198	0.33	Purchase	1363150	8.05
				31/12/20	9958	0.06	Purchase	1373108	8.11
				01/01/21	13445	0.08	Purchase	1386553	8.19
				01/08/21	19690	0.12	Purchase	1406243	8.31
				15/1/21	29094	0.17	Purchase	1435337	8.48



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
				22/1/21	45101	0.27	Purchase	1480438	8.74
				29/1/21	23551	0.14	Purchase	1503989	8.88
				02/05/21	1800	0.01	Purchase	1505789	8.89
				02/12/21	68106	0.40	Purchase	1573895	9.30
				19/2/212	24905	0.15	Purchase	1598800	9.44
				6/2/21	22367	0.13	Purchase	1621167	9.57
				03/05/21	37686	0.22	Purchase	1658853	9.80
				03/12/21	300	0.00	Purchase	1659153	9.80
				19/3/21	12071	0.07	Purchase	1671224	9.87
				26/3/21	241	0.14	Purchase	1695399	10.01
				31/3/2021	75770	0.00	Purchase	1696169	10.02
2	Jasmin Kishor Ajmera	213770	1.26	30/03/2020	60,776	0.36	Purchase	322133	1.90
				31/12/2020	11,364	0.0670	Purchase		
				31/03/2021	36,223	0.214	Purchase		
3	Ajay Ajitkumar K. Hamlai	290000	1.71		—		—	290000	1.71
4	Pravin V. Mehta	121500	0.72		—		—	121500	0.72
5	Malini Mehta	117500	0.69		—		—	117500	0.69
6	Ajmera Associates Ltd	114100	0.67		-	-	-	114100	0.67
7	Shivswaroop Hotels & Resorts Pvt Ltd	108501	0.64		—		—	108501	0.64
8	Radhey Shyam Agarwal	117661	0.69	31/03/2021	4148	0.024	Sale	107613	0.63
9	Revati Infra Projects Pvt Ltd	103452	0.61	30/09/2020	190	0.011	Sale	103244	0.61
				31/12/2020	28	0.00	Sale		
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	4,63,03,330	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
Change in Indebtedness during the financial year				
* Addition	1,78,00,000	0	0	1,78,00,000
* Reduction	(25,74,815)	0	0	(25,74,815)
Net Change	1,52,25,185	0	0	1,52,25,185
Indebtedness at the end of the financial year				
i) Principal Amount	6,15,285,15	0	0	6,15,285,15
ii) Interest due but not paid	4,32,823	0	0	4,32,823
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	6,19,61,338	0	0	6,19,61,338

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	19,46,667	23,06,667
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3,49,511	0	3,49,511
	(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	7,09,511	19,46,667	26,56,178
	Ceiling as per the Act	-	-	-

2 Remuneration to other directors:

Amount (₹)

Sr. No.	Particulars of Remuneration	Name of Directors		Total
		Mr. Ramprakash Kothari	Ms. Qury Mahesh Nagadiya	
1	Independent Directors			
	Fee for attending board/ committee meetings	4,500	4,000	8,500
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	4,500	4,000	8,500

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	3,06,795	2,29,654	5,36,449
	(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	3,06,795	2,29,654	5,36,449



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		