

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
AS ON FINANCIAL YEAR ENDED ON 31-03-2024**

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

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L51221DL1985PLC022433
ii.	Registration Date	04-11-1985
iii.	Name of the Company	Sonal Mercantile Limited
iv.	Category-Sub-Category of the Company	Public Company -Limited By Shares
v.	Address of the Registered office and contact details	365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi-110085 Tel. No. 011-49091417 Email: sonalmercantile@yahoo.in Website: www.sonalmercantile.in
vi.	Whether listed company	Yes (Listed on BSE Limited and DSE)
vii.	Name, Address and Contact details of Registrar and Transfer Agent	Contact Officer : Mr. Virender Rana Skyline Financial Services Private Limited SEBI Regn. No.: INR000003241 D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020. Tel No.: +91-11- 26812682- 011-40450193 Fax No.: +91-11-26812683 Email id.: viren@skylinerta.com admin@skylinerta.com Website : www.skylinerta.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	Non-Banking Financial Services	649	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN-GLN	Holding-Subsidiary -Associate	% of shares held	Applicable Section
1.	RUDRAVEERYA DEVELOPERS LIMITED 375, TF Block-B, Plot No. 7, VardhmanGrand Plaza, Mangalam Place, Near M2K, Sector-3, Rohini, New Delhi	U70109DL2016PLC304243	Associate	43.54	2(6)

SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i. Category-wise Share Holding:

A) Category-wise Share Holding		Shares Held at 31-03-2023				Shares Held at 31-03-2024				% Change During The Year
S.No	Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	Promoters									
1	Indian									
a)	Individual HUF	0	0	0	0.00	0	0	0	0.00	0.00
b)	Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	3672396	0	3672396	24.92	3672396	0	3672396	24.92	0
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)	3672396	0	3672396	24.92	3672396	0	3672396	24.92	0
2	Foreign									
a)	NRI 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 Corporate	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 Promoters(A)	3672396	0	3672396	24.92	3672396	0	3672396	24.92	0
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 Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
e)	Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g)	FII's	0	0	0	0.00	0	0	0	0.00	0.00
h)	Foreign Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
i)	Any Other Foreign	0	0	0	0.00	0	0	0	0.00	0.00
j)	Any Other	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 Corporate									
1)	Indian	6600246	0	6600246	44.78	6543331	0	6543331	44.40	-0.38
2)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individuals									
1)	Individual shares holders having nominal share capital upto Rs. 1,00,000	327813	66542	394355	2.68	318347	66542	384889	2.61	-0.07
2)	Individual shares holders having nominal share capital Excess of Rs. 1,00,000	3701957	24200	3726157	25.28	3777157	24200	3801357	25.79	0.51
c)	Others									
a)	HUF	343261	0	343261	2.33	326111	0	326111	2.21	-0.12

b)	Non Resident Indian	2045	0	2045	0.01	5769	0	5769	0.04	0.03
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
d)	Clearing Members	65	0	65	0.00	0	0	0	0.00	0.00
e)	Trust	0	0	0	0.00	100	0	100	0.00	0.00
f)	Foreing Bodies-DR	0	0	0	0.00	0	0	0	0.00	0.00
g)	NBFC Registered With RBI	0	0	0	0.00	0	0	0	0.00	0.00
h)	others	0	0	0	0.00	4572		4572	0.03	0.03
	Sub-Total (B)(2)	10975387	90742	11066129	75.08	10975387	90742	11066129	75.08	0.00
	Total Public Shareholding (B)	10975387	90742	11066129	75.08	10975387	90742	11066129	75.08	0.00
C)	Shares Held By Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
D)	IEPF	0	0	0	0.00	0	0	0	0.00	0.00
	Grand Total	14647783	90742	14738525	100	14647783	90742	14738525	100	0.00

(ii) Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01-04-2023)			Shareholding at the end of the year (31-03-2024)			% 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.	Vikram Goyal	0	0	0	0	0	0	0
2.	Rajan Goyal	0	0	0	0	0	0	0
3.	M/s Ram Gopal Goyal & Sons LLP	3672396	24.92	0	3672396	24.92	0	0
	Total	3672396	24.92	0	3672396	24.92	0	0

(iii) Change in Promoters' Shareholding:

Sr. no	Name	Shareholding during the year (01-04-2023 to 31-03-2024)		Date	Increase- Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2023 to 31-03-2024)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Ram Gopal Goyal & Sons LLP	3672396	24.92	-	-	-	3672396	24.92

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

Sl. no.	Name & Type of Transaction	Shareholding as on 31-03-2023		Transactions during the year 2023-24		Cumulative shareholding as on 31-03-2024	
		No. of shares held	% of total shares of the company	Date of transaction	No. Of shares	No of shares held	% of total shares of the company
1	RUDRAVEERYA DEVELOPERS LIMITED	3645635	24.74	-	-		
	Balance					3645635	24.74
2	ORION PROP MART PRIVATE LIMITED	1514797	10.28	-	-		
	Purchase			01.09.2023	3482	1518279	10.30
	Purchase			15.09.2023	2560	1520839	10.32
	Purchase			22.09.2023	110	1520949	10.32
	Purchase			06.10.2023	105	1521054	10.32
	Purchase			08.12.2023	100	1521154	10.32
	Purchase			22.12.2023	200	1521354	10.32

	Balance					1521354	10.32
3	ORION INFRADEVELO PERS PRIVATE LIMITED	1317286	8.94	-	-		
	Purchase			15.09.2023	4637	1321923	8.96
	Purchase			29.09.2023	110	1322033	8.94
	Purchase			06.10.2023	10	1322043	
	Balance					1322043	8.97
4	NISHA AGARWAL	415000	2.82	-	-		
	Balance			-	-	415000	2.82
5	NARESH PODDAR	340389	2.31	-	-		
	Balance			-	-	340389	2.31
6	ASHOK HISSARIA	314200	2.13	-	-		
	Balance			-	-	314200	2.13
7	JAI PARKASH SINGLA	308996	2.10	-	-		
	Balance			-	-	308996	2.10
8	RADHA DEVI PODDAR	275000	1.87	-	-		
	Balance			-	-	275000	1.87
9	POOJA SINGLA	142313	0.97	-	-		
	Balance			-	-	142313	0.97
10	LILA DHAR GOYAL	141000	0.96	-	-		
	Balance			-	-	141000	0.96

v. Shareholding of Directors and Key Managerial Personnel (KMP):

Sr. no	Name	Shareholding at the beginning of the year (as on 01-04-2023)		Date	Increase- Decrease in share- holding	Reason	Cumulative Shareholding during the year (01-04-2023 to 31-03-2024)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
A. Directors:								
1	Vikram Goyal Whole Time Director (KMP)	0	0	01-04-2023	0	Nil movement during the year	0	0
		0	0	31-03-2024			0	0
2	Rajan Goyal (Non-executive Non Independent Director)	0	0	01-04-2023	0	Nil movement during the year	0	0
		0	0	31-03-2024			0	0
3	Rati Goswami (Independent Director)	0	0	01-04-2023	0	Nil movement during the year	0	0
		0	0	31-03-2024			0	0
4	Pardeep Kumar (Independent Director)	0	0	01-04-2023	0	Nil movement during the year	0	0
		0	0	31-03-2024			0	0
5	Munish Kumar Garg (Independent Director)	0	0	01-04-2023	0	Nil movement during the year	0	0
		0	0	31-03-2024			0	0
6	Deepak (Independent Director)	41725	0.28	01-04-2023	0	Nil movement during the year	41725	0.28
		41725	0.28	31-03-2024			41725	0.28
B. Key Managerial Personnel(KMP's):								
1	Rohit Saraogi (Chief Financial Officer)	0	0	0	0	0	0	0
2	Akshay Khare (Company Secretary)	0	0	0	0	0	0	0

IV. INDEBTEDNESS

Indebtedness of the Company including interest outstanding-accrued but not due for payment – As per financial statements attached

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and-or Manager – NIL

B. Remuneration to other directors: - NIL

C. Remuneration to Key Managerial Personnel Other Than MD-Manager-WTD:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total	
		CEO		Company Secretary (Mr. Akshay Khare) (Amount in 000)		CFO (Mr. Rohit Saraogi) (Amount in 000)
1.	Gross salary: (a)Salary as per provisions contained in section17(1) of the Income-tax Act,1961 (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	- - -		443.57 - -	600 - -	1043.57 - -
2.	Stock Option	-		-	-	-
3.	Sweat Equity	-		-	-	-
4.	Commission - as% of profit -others, specify...	- -		- -	- -	- -
5.	Others, please specify	-		-	-	-
	Total	-		443.57	600	1043.57

VI. PENALTIES- PUNISHMENT- COMPOUNDING OF OFFENCES: - NIL During the financial year 2023-24.

**For and on Behalf of the Board
Sonal Mercantile Limited**

**Date: September 02nd, 2024
Place: New Delhi**

**Vikram Goyal
Whole Time Director
DIN: 00381115**

**Rajan Goyal
Director
DIN: 02600825**