

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
AS ON FINANCIAL YEAR ENDED ON 31-03-2026

*[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, 8287003745 Email: sonalmercantile@yahoo.in Website: www.sonalmercantile.in
vi.	Whether listed company	Yes (Listed on BSE Limited and DSE(inoperative Stock Exchange)
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, Vardhman Grand Plaza, Mangalam Place, Near M2K, Sector-3, Rohini, New Delhi	U70109DL2016PLC304243	Associate	42.44	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 31-03-2025				Shares Held at 31-03-2026				% 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	0.00
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	0.00
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	0.00
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)	FIIIs	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	6564896	0	6564896	44.54	7052651	0	7052651	47.85	3.31
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	281054	66542	347596	2.36	243580	54492	298072	2.02	-0.34
2)	Individual shares holders having nominal share capital Excess of Rs. 1,00,000	3810707	24200	3834907	26.02	3687012	0	3687012	25.02	-1.00
c)	Others									
a)	HUF	317537	0	317537	2.15	26597	0	26597	0.18	-1.97
b)	Non Resident Indian	1140	0	1140	0.01	1797	0	1797	0.01	0.00
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
d)	Clearing Members	0	0	0	0.00	0	0	0	0.00	0.00
e)	Trust	0	0	0	0.00	0	0	0	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	53	0	53	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(2)	10975387	90742	11066129	75.08	11011637	54492	11066129	75.08	0.00
	Total Public Shareholding (B)	10975387	90742	11066129	75.08	11011637	54492	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	14684033	54492	14738525	100	0.00

(ii) Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (01-04-2025)			Shareholding at the end of the year (31-03-2026)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged or encumbered to total	No. of Shares	% of total Shares of the company	% of Shares Pledged or 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 (01-04-2025 to 31-03-2026)		Date	Increase- Decrease in share-holding	Reason	Cumulative Shareholding during the year (01-04-2025 to 31-03-2026)	
		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 31-03-2025		Transactions during the year 2025-26		Cumulative shareholding as on 31-03-2026	
		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	RUDRAVEER YA DEVELOPERS LIMITED	3645635	24.74	-	-	-	-
	Balance	-	-	-	-	3645635	24.74
2	ORION PROPMART LLP	1521354	10.32	-	-	-	-
	Purchase	-	-	18-Jul-2025	150	-	-
				08-Aug-2025	1379		
				15-Aug-2025	13984		
				22-Aug-2025	2850		
				29-Aug-2025	50		
				12-Sep-2025	13737		
				26-Sep-2025	19623		
				03-Oct-2025	5		
				17-Oct-2025	1999		
				24-Oct-2025	500		
				21-Nov-2025	155637		
				28-Nov-2025	77679		
				05-Dec-2025	40596		
				12-Dec-2025	21588		
				23-Jan-2026	255		
				30-Jan-2026	599		
				06-Feb-2026	6433		
				13-Feb-2026	751		
				20-Feb-2026	1688		
				27-Feb-2026	590		
				27-Mar-2026	1400		
				31-Mar-2026	266		
	Balance	-	-	-	-	1883113	12.78
3	ORION INFRADEVELOPERS PRIVATE LIMITED	1322043	8.97	-	-	-	-
	Purchase	-	-	20-Jun-2025	10000	-	-
				27-Jun-2025	100		
				11-Jul-2025	9		
				22-Aug-2025	9651		
				03-Oct-2025	25		
				10-Oct-2025	70		
				17-Oct-2025	31569		
				21-Nov-2025	571		

				28-Nov-2025	3498		
				19-Dec-2025	20696		
				02-Jan-2026	1574		
				23-Jan-2026	44133		
				30-Jan-2026	127		
				06-Feb-2026	852		
				13-Feb-2026	287		
				20-Feb-2026	80		
				27-Feb-2026	635		
				06-Mar-2026	755		
				13-Mar-2026	2		
				27-Mar-2026	917		
				31-Mar-2026	500		
	Balance	-	-	-	-	1448094	9.83
4	NARESH PODDAR	715389	4.85	-	-	-	-
	Balance	-	-	-	-	715389	4.85
5	MANJU SINGLA	139400	0.95	-	-	-	-
	Purchase	-	-	04-Jul-2025	308966	-	-
				11-Jul-2025	30		
	Balance	-	-	-	-	448396	3.04
6	NISHA AGARWAL	415000	2.82	-	-	-	-
	Balance	-	-	-	-	415000	2.82
7	ASHOK HISSARIA	314200	2.13	-	-	-	-
	Balance	-	-	-	-	314200	2.13
8	LILA DHAR GOYAL	142600	0.97	-	-	-	-
	Purchase	-	-	11-Jul-2025	137000	-	-
				15-Aug-2025	2180		
	Balance	-	-			281780	1.91
9	SONAM PODDAR HISSARIA	135000	0.92	-	-	-	-
	Purchase	-	-	16-Jan-2026	38862	-	-
	Balance	-	-	-	-	173862	1.18
10	POOJA SINGLA	142313	0.97	-	-	-	-
	Balance	-	-	-	-	142313	0.97

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

Sr. no	Name	Shareholding at the beginning of the year (as on 01-04-2025)		Date	Increase- Decrease in share- holding	Reason	Cumulative Shareholding during the year (01-04-2025 to 31-03-2026)	
		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	01-04-2025	0	Nil movement during the year	0	0
		0	0	31-03-2026			0	0
2	Rajan Goyal (Non-executive Non Independent Director)	0	0	01-04-2025	0	Nil movement during the year	0	0
		0	0	31-03-2026			0	0
3	Rati Goswami (Independent Director)	0	0	01-04-2025	0	Nil movement during the year	0	0
		0	0	31-03-2026			0	0
4	Pardeep Kumar (Independent Director)	0	0	01-04-2025	0	Nil movement during the year	0	0
		0	0	31-03-2026			0	0
5	Munish Kumar Garg (Independent Director upto 08.09.2025)	0	0	01-04-2025	0	Nil movement during the year	0	0
		0	0	-			0	0
6	Akash Bhardwaj (Independent Director w.e.f. 09.09.2025)	0	0	-	0	Nil movement during the year	0	0
		0	0	31-03-2026			0	0
7	Deepak (Independent Director)	41725	0.28	01-04-2025	0	Nil movement during the year	41725	0.28
		41725	0.28	31-03-2026			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	- - -		650 - -	600 - -	1250 - -
2.	Stock Option	-		-	-	-
3.	Sweat Equity	-		-	-	-
4.	Commission - as% of profit -others, specify...	- -		- -	- -	- -
5.	Others, please specify	-		-	-	-
	Total	-		650	600	1250

VI. PENALTIES- PUNISHMENT- COMPOUNDING OF OFFENCES: -NIL During the financial year 2025-26.

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

**Date: September 02nd, 2026
Place: New Delhi**

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

**Rajan Goyal
Director
DIN: 02600825**