



FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended 31.03.2019

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:

1.	CIN	L15322CH1991PLC011537
2.	Registration Date	30.07.1991
3.	Name of the Company	RANA SUGARS LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares
5.	Address of the Registered office & contact details	S.C.O. 49-50, Sector 8-C, Madhya Marg, Chandigarh - 160 009 Tel. No.: 0172-2540007, 2773422, 2779565 Fax: 0172-2546809
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. Alankit Assignments Limited 205-208, Anarkali Market, Jhandewalan Extension, New Delhi - 110 055. Tel. No.: 011-42541234, 23541234 Fax: 011-23552001

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)

S. No.	Name and Description of main products / services	NIC Code of the Products/service	% to total turnover of the company
1	SUGAR	10721	78.36
2	SPIRIT & OTHERS	11019	21.64

III. PARTICULARS OF HOLDING/SUBSIDIARY/ ASSOCIATE COMPANIES : NIL

SN	Name and Address of Company	CIN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
1					
2					
3					

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	34766079	--	34766079	22.64	34766079	--	34766079	22.64	---
b) Central Govt	--	--	--	--	--	--	--	--	--
c) State Govt(s)	--	--	--	--	--	--	--	--	--
d) Bodies Corp.	--	--	--	--	--	--	--	--	--
e) Banks / FI	--	--	--	--	--	--	--	--	--
f) Any other	--	--	--	--	--	--	--	--	--
Total shareholding of Promoters (A)	34766079	--	34766079	22.64	34766079	--	34766079	22.64	---



B. Public Shareholding									
1. Institutions									
a) Mutual Funds	100	500	600	0.00	100	500	600	0.00	
b) Banks / FI	411980	--	411980	0.27	39866	--	39866	0.03	-0.24
c) Central Govt	--	--	--	--	--	--	--	--	--
d) State Govt(s)	--	2550000	2550000	1.66	--	2550000	2550000	1.66	--
e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FIs	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1):-	412080	2550500	2962580	1.93	39966	2550500	2590466	1.69	-0.24
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	8092362	52700	8145062	5.30	7150309	51200	7201509	4.69	-0.61
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	51661269	1603261	53264530	34.69	53092940	1540011	54632951	35.58	0.89
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	46645803	39300	46685103	30.40	46433758	39300	46473058	30.26	-0.14
c) Others specify)									
Non Resident Indians	3908386	347700	4256086	2.77	4298741	329900	4628641	3.01	0.24
Overseas Corporate Bodies	--	600	600	0.00	--	600	600	0.00	--
Foreign Nationals	--	--	--	--	--	--	--	--	--
Clearing Members	480873	--	480873	0.31	95426	--	95426	0.06	-0.25
Trusts	25001	--	25001	0.02	25001	--	25001	0.02	--
Hindu Undivided Families	2968818	--	2968818	1.93	3088767	--	3088767	2.01	0.08
NBFCs registered with RBI	13088	--	13088	0.01	65322	--	65322	0.04	0.03
Foreign Bodies-DR	--	--	--	--	--	--	--	--	--
Sub-total (B)(2):-	113795600	2043561	115839161	75.43	114250264	1961011	116211275	75.67	0.24
Total Public Shareholding (B)=(B)(1)+ (B)(2)	114207680	4594061	118801741	77.36	114290230	4511511	118801741	77.36	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	148973759	4594061	153567820	100.00	149056309	4511511	153567820	100.00	--

RANA SUGARS LIMITED



B) Shareholding of Promoter-

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Rana Inder Pratap Singh	17929952	11.68	--	17929952	11.68	--	--
2	Mrs. Sukhjinder Kaur	8500000	5.53	--	8500000	5.53	--	--
3	Rana Veer Pratap Singh	6139566	4.00	--	6139566	4.00	--	--
4	Rana Ranjit Singh	2196561	1.43	--	2196561	1.43	--	--
TOTAL:		34766079	22.64	--	34766079	22.64	--	--

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

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of shares at the beginning (01-04-18) end of the year (31-03-19)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Rana Inder Pratap Singh	17929952	11.68	01-04-18	0	Nil movement during the year	17929952	11.68
		17929952	11.68	31-03-19			17929952	11.68
2.	Mrs. Sukhjinder Kaur	8500000	5.53	01-04-18	0	Nil movement during the year	8500000	5.53
		8500000	5.53	31-03-19			8500000	5.53
3.	Rana Veer Pratap Singh	6139566	4.00	01-04-18	0	Nil movement during the year	6139566	4.00
		6139566	4.00	31-03-19			6139566	4.00
4.	Rana Ranjit Singh	2196561	1.43	01-04-18	0	Nil movement during the year	2196561	1.43
		2196561	1.43	31.03.19			2196561	1.43

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of shares at the beginning (01-04-18) end of the year (31-03-19)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Punjab Energy Development Agency	2550000	1.66	01-04-18	0	Nil movement during the year	2550000	1.66
		2550000	1.66	31-03-19				
2.	Raj Kumar Malhotra	1502786	0.98	01-04-18	0	Nil movement during the year	1502786	0.98
		1502786	0.98	31-03-19				
3.	Murali Krishna Vempati	1217225	0.79	01-04-18	0	Nil	1217225	0.79
				18-05-18	22200	Transfer	1239425	0.81
				21-09-18	10000	Transfer	1249425	0.81
				05-10-18	21000	Transfer	1270425	0.83
				26-10-18	51042	Transfer	1321467	0.86
				23-11-18	15000	Transfer	1336467	0.87
				30-11-18	3000	Transfer	1339467	0.87
				14-12-18	18070	Transfer	1357537	0.88
				01-02-19	62000	Transfer	1419537	0.92

RANA SUGARS LIMITED



				08-02-19	17600	Transfer	1437137	0.94
				15-02-19	27000	Transfer	1464137	0.95
				15-03-18	12000	Transfer	1476137	0.96
		1476137	0.96	31-03-19	0	Nil	1476137	0.96
4.	Sujith Kumar *	335000	0.22	01-04-18	0	Nil		
				03-08-18	20000	Transfer	355000	0.23
				21-09-18	-5000	Transfer	350000	0.23
				19-10-18	5000	Transfer	355000	0.23
				01-11-18	10000	Transfer	365000	0.24
				15-02-19	5000	Transfer	370000	0.24
				01-03-19	30000	Transfer	400000	0.26
				15-03-19	380000	Transfer	780000	0.51
				22-03-19	170000	Transfer	950000	0.62
				30-03-19	70000	Transfer	1020000	0.66
		1020000	0.66	31-03-19	0	0	1020000	0.66
5.	Akruti Tradvest Pvt. Ltd. *	0	0	01-04-18	0	Transfer	0	0
				15-03-19	400000	Transfer	400000	0.26
				22-03-19	100000	Transfer	500000	0.33
				30-03-19	100000	Transfer	600000	0.39
		600000	0.39	31-03-19	0	Nil	600000	0.39
6.	Terence Joseph Fernandes *	335046	0.22	01-04-18	0	Nil		
				06-04-18	41000	Transfer	376046	0.25
				13-04-18	2000	Transfer	378046	0.25
				20-04-18	1000	Transfer	379046	0.25
				27-04-18	14590	Transfer	393636	0.26
				11-05-18	11500	Transfer	405136	0.26
				18-05-18	11510	Transfer	416646	0.27
				25-05-18	4000	Transfer	420646	0.27
				01-06-18	6600	Transfer	427246	0.29
				08-06-18	10700	Transfer	437946	0.29
				15-06-18	16800	Transfer	454746	0.30
				22-06-18	14500	Transfer	469246	0.31
				30-06-18	22500	Transfer	491746	0.32
				06-07-18	31000	Transfer	522746	0.34
				13-07-18	34000	Transfer	556746	0.36
				20-07-18	2000	Transfer	558746	0.36
				27-07-18	1000	Transfer	559746	0.36
				03-08-18	4000	Transfer	563746	0.37
				10-08-18	9000	Transfer	572746	0.37
				17-08-18	5000	Transfer	577746	0.38
				24-08-18	5000	Transfer	582746	0.38
				31-08-18	31800	Transfer	614546	0.40
				07-09-18	44788	Transfer	659334	0.43
				14-09-18	1000	Transfer	660334	0.43
				12-10-18	-149108	Transfer	511226	0.33
				19-10-18	-11226	Transfer	500000	0.33
				09-11-18	-2000	Transfer	498000	0.32

RANA SUGARS LIMITED



				30-11-18	-1000	Transfer	497000	0.32
				14-12-18	4177	Transfer	501177	0.33
				21-12-18	5500	Transfer	506677	0.33
				31-12-18	700	Transfer	507377	0.33
				11-01-19	3000	Transfer	510377	0.33
				18-01-19	15000	Transfer	525377	0.34
				01-02-19	1000	Transfer	526377	0.34
				15-02-19	-2000	Transfer	524377	0.34
				22-02-19	-4300	Transfer	520077	0.34
				15-03-19	-5395	Transfer	514682	0.34
				22-03-19	-2000	Transfer	512682	0.33
		512682	0.33	31-03-19	0	Nil	512682	0.33
7.	Manoj Nanji Bhanushali	400000	0.26	01-04-18	0	Nil	400000	0.26
				01-06-18	72703	Transfer	472703	0.31
				08-06-18	27301	Transfer	500004	0.33
		500004	0.33	31-03-19	0	Nil	500004	0.33
8.	Faisal Khatri	405625	0.26	01-04-18	0	Nil movement during the year	405625	0.26
		405625	0.26	31-03-19	0			
9.	Shirish Waman Joshi Jt. Neha Shirish Joshi	400000	0.26	01-04-18	0	Nil movement during the year	400000	0.26
		400000	0.26	31-03-19	0			
10.	Ravi Narayanasamy	381478	0.25	01-04-18	0	Nil movement during the year	381478	0.25
		381478	0.25	31-03-19	0			
11.	Geetesh Kulwal#	1087242	0.72	01-04-18				
				06-04-18	-41130	Transfer	1046112	0.68
				13-04-18	-137711	Transfer	908401	0.59
				20-04-18	1979	Transfer	910380	0.59
				04-05-18	95188	Transfer	1005568	0.66
				11-05-18	-77817	Transfer	927751	0.60
				18-05-18	220	Transfer	927971	0.60
				25-05-18	80490	Transfer	1008461	0.66
				01-06-18	65950	Transfer	1074411	0.70
				08-06-18	-18668	Transfer	1055743	0.69
				15-06-18	-3776	Transfer	1051967	0.69
				22-06-18	-1224	Transfer	1050743	0.68
				30-06-18	279	Transfer	1051022	0.68
				06-07-18	-35000	Transfer	1016022	0.66
				20-07-18	27016	Transfer	1043038	0.68
				27-07-18	-110726	Transfer	932312	0.61
				03-08-18	-131599	Transfer	800713	0.52
				17-08-18	-2900	Transfer	797813	0.52
				24-08-18	620	Transfer	798433	0.52
				14-09-18	-200000	Transfer	598433	0.39
				21-09-18	-150000	Transfer	448433	0.29
				28-09-18	-23700	Transfer	424733	0.28
				05-10-18	52911	Transfer	477644	0.31
				12-10-18	-94132	Transfer	383512	0.25
				19-10-18	18904	Transfer	402416	0.26

RANA SUGARS LIMITED



				26-10-18	15505	Transfer	417921	0.27
				02-11-18	-13333	Transfer	404588	0.26
				09-11-18	74258	Transfer	478846	0.31
				16-11-18	-51661	Transfer	427185	0.28
				23-11-18	22974	Transfer	450159	0.29
				30-11-18	-13717	Transfer	436442	0.28
				07-12-18	25304	Transfer	461746	0.30
				14-12-18	-15409	Transfer	446337	0.29
				21-12-18	-1455	Transfer	444882	0.29
				31-12-18	20000	Transfer	464882	0.30
				11-01-19	8150	Transfer	473032	0.31
				18-01-19	-15030	Transfer	458002	0.30
				08-02-19	-9745	Transfer	448257	0.29
				15-03-19	-89316	Transfer	358941	0.23
				30-03-19	1773	Transfer	360714	0.24
		360714	0.24	31-03-19	0	Nil	360714	0.24
12.	Hetal Ashish Mehta #	500000	0.33	01-04-18	0	Nil	500000	0.33
				08-06-18	-500000	Transfer	0	0
		0	0	31-03-19	0	Nil	0	0
13.	Karvy Stock Broking Ltd #	386889	0.25	01-04-18	0	Nil	386889	0.25
				06-04-18	-40500	Transfer	346389	0.23
				13-04-18	-1499	Transfer	344890	0.23
				27-04-18	-3005	Transfer	341885	0.22
				04-05-18	-945	Transfer	340940	0.22
				11-05-18	35	Transfer	340975	0.22
				18-05-18	-600	Transfer	340375	0.22
				25-05-18	-3306	Transfer	337069	0.22
				01-06-18	-1471	Transfer	335598	0.22
				08-06-18	-10	Transfer	335588	0.22
				22-06-18	-1378	Transfer	334210	0.22
				06-07-18	-3406	Transfer	330804	0.22
				20-07-18	-47	Transfer	330757	0.22
				10-08-18	-50	Transfer	330707	0.22
				17-08-18	-5000	Transfer	325707	0.21
				31-08-18	-45	Transfer	325662	0.21
				07-09-18	-66	Transfer	325596	0.21
				14-09-18	-4665	Transfer	320931	0.21
				21-09-18	-1349	Transfer	319582	0.21
				28-09-18	-6762	Transfer	312820	0.20
				02-11-18	-1100	Transfer	311720	0.20
				09-11-18	-132	Transfer	311588	0.20
				16-11-18	-2550	Transfer	309038	0.20
				30-11-18	-1500	Transfer	307538	0.20
				07-12-18	-1000	Transfer	306538	0.20
				31-12-18	292	Transfer	306830	0.20
				04-01-19	1	Transfer	306831	0.20
				18-01-19	-1	Transfer	306830	0.20



				28-01-19	-4262	Transfer	302568	0.20
				08-02-19	-1300	Transfer	301268	0.20
				15-02-19	-1	Transfer	301267	0.20
				01-03-19	-315	Transfer	300952	0.20
				15-03-19	-11007	Transfer	289945	0.19
				22-03-19	-565	Transfer	289380	0.19
				30-03-19	-521	Transfer	288859	0.19
		288859	0.19	31-03-19		0	288859	0.19

* Not in the list of Top 10 shareholders as on 01-04-2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2019.

Ceased to be in the list of Top 10 shareholders as on 31-03-2019. The same is reflected above since the shareholder was one of the Top 10 shareholder as on 01-04-2018.

E) Shareholding of Directors and Key Managerial Personnel:

Directors :-

i) RANA RANJIT SINGH

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
	At the beginning of the year	2196561	1.43	2196561	1.43
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	--	--	--	--
	At the end of the year	2196561	1.43	2196561	1.43

ii) RANA INDER PRATAP SINGH

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
	At the beginning of the year	17929952	11.68	17929952	11.68
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	--	--	--	--
	At the end of the year	17929952	11.68	17929952	11.68

iii) RANA VEER PRATAP SINGH

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
	At the beginning of the year	6139566	4.00	6139566	4.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	--	--	--	--
	At the end of the year	6139566	4.00	6139566	4.00



V. INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. In lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	61320.39	8031.68	--	69352.07
ii) Interest due but not paid	12978.36	--	--	12978.36
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	74298.75	8031.68	--	82330.43
Change in Indebtedness during the financial year				
* Addition	1820.95	53.77	--	1874.72
* Reduction	--	1141.54	--	1141.54
Net Change	1820.95	-1087.77	--	733.77
Indebtedness at the end of the financial year				
i) Principal Amount	58536.62	6943.90	--	65480.52
ii) Interest due but not paid	17583.07	--	--	17583.07
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	76119.69	6943.90	--	83063.59

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1	Gross salary Rs.)					
	(a) Salary as per provisions contained in section 17(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					
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit - others, specify...					
5	Others, please specify					
	Total (A)					
	Ceiling as per the Act					

B. Remuneration to other directors

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount (Rs.)
1	Independent Directors	Shivavtar Singh Bajwa	Baljit Singh	Navpreet Kaur	
	Fee for attending board/ committee meetings	55,000	55,000	5,000	1,15,000
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (1)	55,000	55,000	5,000	1,15,000
2	Other Non-Executive Directors				



	Fee for attending board committee meetings	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	55,000	55,000	5,000	1,15,000
	Total Managerial Remuneration	55,000	55,000	5,000	1,15,000
	Overall Ceiling as per the Act	Nil	Nil	Nil	Nil

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total (Rs.)
1	Gross salary	--	1945311	2109096	4054407
	(a) Salary as per provisions contained in section 17(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	--	--	--	--
2	Stock Option	--	--	--	--
3	Sweat Equity	--	--	--	--
4	Commission	--	--	--	--
	- as % of profit	--	--	--	--
	others, specify...	--	--	--	--
5	Others, please specify	--	--	--	--
	Total	--	1945311	2109096	4054407

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	--	Non-compliance of Regulations 33, 17(1) and 19(1)/19(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Rs.13,33,000/- (Rupees Thirteen Lakhs Thirty Three Thousand only)	Stock Exchanges	No
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
B. DIRECTORS					
NIL					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
NIL					
Penalty					
Punishment					
Compounding					