

ANNEXURE B

FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN As on the financial year ended on March 31, 2021

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

I. REGISTRATION AND OTHER DETAILS:

1.	Name of the company:	RODIUM REALTY LIMITED
2.	CIN:	L85110MH1993PLC206012
3.	Date of Incorporation:	17/05/1993
4.	Category / Sub-Category of the Company:	Company limited by Shares/Non-government company
5.	Registered office Address and Contact details:	Plot No. 636, 501, X'Cube, Off New Link Road, Andheri (West), Mumbai-400053, Maharashtra, India Tel: +91-22-42310800 Email Id: info@rodium.net
6.	Whether Listed or not:	Listed
7.	Name, Address and Contact details of Registrar and Transfer Agent:	Cameo Corporate Services Ltd "Subramanian Building", # 1 Club House Road, Chennai 600 002, India Phone: 044-28460129 Email Id: investor@cameoindia.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 product and services	% of total turnover of the Company
1.	Construction of Buildings	4100	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.	Rodium Housing LLP	AAO-9257	Subsidiary	75	2(87)
2.	Readystage LLP	AAI-7135	Subsidiary	75	2(87)
3.	81 Estate LLP	AAJ-6447	Subsidiary	75	2(87)
4.	Contour Developers LLP	AAJ-6449	Subsidiary	80	2(87)
5.	Fluid Realty LLP	AAO-9376	Subsidiary	75	2(87)
6.	Xperia Realty LLP	AAO-9372	Subsidiary	99	2(87)

Note - (1) In case of LLPs, the % of shares held denotes the % of voting rights held by Rodium Realty Limited in the respective LLPs.

(2) During the year ended March 31, 2021, there has been changed in the Capital contribution of Rodium Realty Ltd. in the percentage of holding in respective LLP's.

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

(i) Category-wise Share Holding

Category code	Category of Shareholder	No. of shares held at the beginning of the year from April 01, 2020				No. of shares held at the end of the year till March 31, 2021				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	PROMOTER AND PROMOTER GROUP									
1.	Indian									
a.	Individuals/Hindu Undivided Family	2191311	0	2191311	67.49	2207105	0	2207105	67.95	0.46
b.	Central Government/ State Government(S)	0	0	0	0.00	0	0	0	0.00	0.00
c.	Bodies Corporate	1050	0	1050	0.032	4425	0	4425	0.14	0.10
d.	Financial Institutions/ Banks	0	0	0	0.00	0	0	0	0.00	0.00
e.	Any Other									
	SUB - TOTAL (A)(1)	2192361	0	2192361	67.52	2211530	0	2211530	68.09	0.56
2.	Foreign									
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
b.	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
c.	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
d.	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
e.	Any Other									
	SUB - TOTAL (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
	TOTAL SHARE HOLDING OF PROMOTER (A) = (A)(1)+(A)(2)	2192361	0	2192361	67.52	2211530	0	2211530	68.09	0.56
B.	PUBLIC									



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SHAREHOLDING										
1.	Institutions									
a.	Mutual Funds/UTI	0	0	0	0.00	0	0	0	0.00	0.00
b.	Financial Institutions/ Banks	0	0	0	0.00	0	0	0	0.00	0.00
c.	Central Government/ State Government(S)	0	0	0	0.00	0	0	0	0.00	0.00
e.	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
f.	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
g.	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
h.	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
i.	Any Other									
	SUB - TOTAL (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00
2.	Non-Institutions									
a.	Bodies Corporate	19661	650	20311	0.62	15000	650	15650	0.48	-0.14
b.	Individuals -									
I	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh	282942	41505	324447	9.99	273570	41505	315075	9.70	-0.29
II	Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	479918	0	479918	14.78	484696	0	484696	14.92	0.15
c.	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
d.	Any Other									
	Clearing Members	0	0	0	0	871	0	871	0.03	0.03
	Hindu Undivided Families	10750	0	10750	0.33	10483	0	10483	0.32	-0.00
	Non Resident Indians	219113	0	219113	6.75	209595	0	209595	6.45	-0.29
		229863	0	229863	7.08	220949	0	220949	6.80	-0.27
	SUB - TOTAL (B)(2)	1012384	42155	1054539	32.47	994215	42155	1036370	31.91	-0.56
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	1012384	42155	1054539	32.47	994215	42155	1036370	31.91	-0.56
	TOTAL (A)+(B)	3205545	42355	3247900	100	3205745	42155	3247900	100	0.00



SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED										
C.	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
	Public	0	0	0	0.00	0	0	0	0.00	0.00
	TOTAL CUSTODIAN (C)	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	3205745	42155	3247900	100.00	3205745	42155	3247900	100.0	0.00

(ii) Shareholding of Promoters & Promoters Group

Sl No	Shareholder's Name	Shareholding at the beginning of the year April 01, 2020			Shareholding at the end of the year March 31, 2021			% 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	Deepak Chheda	952459	29.33	0.00	953859	29.37	0.00	0.04
2	Shailesh Damji Shah	588521	18.12	0.00	588521	18.12	0.00	0.00
3	Rohit Keshavji Dedhia	319466	9.84	0.00	319466	9.84	0.00	0.00
4	Harish Damji Nisar	320330	9.86	0.00	320330	9.86	0.00	0.00
5	Krupa D. Chheda	3334	0.10	0.00	7285	0.22	0.00	0.12
6	Paarth Deepak Chheda	5367	0.17	0.00	8529	0.26	0.00	0.09
7	Rohan Deepak Chheda	2834	0.09	0.00	9115	0.28	0.00	0.19
8	Sigma Fiscals Pvt.Ltd.	1050	0.03	0.00	4425	0.13	0.00	0.10



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

		Shareholding at the beginning of the year April 01, 2020		Cumulative Shareholding during the year March 31, 2021	
Sl No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Deepak Chheda				
	At the beginning of the year 01-Apr-2020	952459	29.33	952459	29.33
	Purchase 19-Mar-2021	1400	0.043	1400	0.043
	At the end of the Year 31-Mar-2021	953859	29.37	953859	29.37
2	Shailesh Damji Shah				
	At the beginning of the year 01-Apr-2020	588521	18.12	588521	18.12
	At the end of the Year 31-Mar-2021	588521	18.12	588521	18.12
3	Rohit Keshavji Dedhia				
	At the beginning of the year 01-Apr-2020	319466	9.84	319466	9.84
	At the end of the Year 31-Mar-2021	319466	9.84	319466	9.84
4	Harish Damji Nisar				
	At the beginning of the year 01.04.2020	320330	9.86	320330	9.86
	At the end of the Year 31-Mar-2021	320330	9.86	320330	9.86
5	Krupa D. Chheda				
	At the beginning of the year 01-Apr-2020	3334	0.10	3334	0.10
	Purchase 04-Sep-2020	1452	0.04	1452	0.04
	Purchase 26-Feb-2021	500	0.02	1952	0.06
	Purchase 19-Mar-2021	720	0.02	2672	0.08
	Purchase 26-Mar-2021	1279	0.04	3951	0.12
	At the end of the Year 31-Mar-2021	7285	0.22	7285	0.22
6	Paarth Deepak Chheda				
	At the beginning of the year 01-Apr-2020	5367	0.17	5367	0.17
	Purchase 17-Jul-2020	550	0.02	3050	0.09
	Purchase 26-Feb-2021	500	0.02	3550	0.11
	Purchase 19-Mar-2021	1248	0.04	4798	0.15
	Purchase 26-Mar-2021	864	0.03	5662	0.17
	At the end of the Year 31-Mar-2021	8529	0.26	8529	0.26
7	Rohan Deepak Chheda				



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	At the beginning of the year 01-Apr-2020	2834	0.09	2834	0.09
	Purchase 04-Sep-2020	2500	0.08	2500	0.08
	Purchase 31-Dec-2020	1200	0.04	3700	0.11
	Purchase 26-Feb-2021	500	0.01	4200	0.13
	Purchase 19-Mar-2021	1000	0.03	5200	0.16
	Purchase 26-Mar-2021	1081	0.03	6281	0.19
	At the end of the Year 31-Mar-2021	9115	0.28	9115	0.28
8	Sigma Fiscals Pvt. Ltd.				
	At the beginning of the year 01-Apr-2020	1050	0.03	1050	0.03
	Purchase 24-Jul-2020	450	0.01	450	0.01
	Purchase 04-Sep-2020	1050	0.03	1500	0.05
	Purchase 26-Feb-2021	500	0.01	2000	0.06
	Purchase 19-Mar-2021	1295	0.04	3295	0.10
	At the end of the Year 31-Mar-2021	4425	0.13	4425	0.13

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

		Shareholding at the beginning of the year April 01, 2020		Cumulative Shareholding during the year March 31, 2021	
Sl No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Mumta Manik Shahani				
	At the beginning of the year 01-Apr-2020	157253	4.84	157253	4.84
	At the end of the year 31-Mar-2021	157253	4.84	157253	4.84
2	Hiral Manish Shah				
	At the beginning of the year 01-Apr-2020	86912	2.67	86912	2.67
	Purchase 19-Jun-2020	100	0.00	100	0.00
	At the end of the year 31-Mar-2021	87012	2.67	87012	2.67
3	Gautambhai Vasantlal Shah				
	At the beginning of the year 01-Apr-2020	38931	1.19	38931	1.19
	At the end of the year 31-Mar-2021	38931	1.19	38931	1.19
4	Divyesh Gautambhai Shah				
	At the beginning of the year 01-Apr-2020	37195	1.14	37195	1.14



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	At the end of the year 31-Mar-2021	37195	1.14	37195	1.14
5	Indiraben Gautambhai Shah				
	At the beginning of the year 01-Apr-2020	36050	1.11	36050	1.11
	At the end of the year 31-Mar-2021	36050	1.11	36050	1.11
6	Alpa Divyesh Shah				
	At the beginning of the year 01-Apr-2020	34850	1.07	34850	1.07
	At the end of the year 31-Mar-2021	34850	1.07	34850	1.07
7	Varsha Sudhir Gala Jt1 : Sudhir Bhanji Gala				
	At the beginning of the year 01-Apr-2020	32950	1.01	32950	1.01
	At the end of the year 31-Mar-2021	32950	1.01	32950	1.01
8	Tara Ashiash Shah				
	At the beginning of the year 01-Apr-2020	28300	0.87	28300	0.87
	At the end of the year 31-Mar-2021	28300	0.87	28300	0.87
9	Vibha Vikram Agawane				
	At the beginning of the year 01-Apr-2020	15316	0.47	15316	0.47
	Purchase 01-May-2020	183	0.00	27833	0.86
	Purchase 22-May-2020	61	0.00	27894	0.86
	Purchase 29-May-2020	241	0.00	28135	0.87
	Purchase 05-Jun-2020	24	0.00	28159	0.87
	Purchase 12-Jun-2020	138	0.00	28297	0.87
	Purchase 19-Jun-2020	140	0.00	28437	0.88
	Purchase 26-Jun-2020	217	0.01	28654	0.88
	Purchase 30-Jun-2020	241	0.00	28895	0.89
	Purchase 03-Jul-2020	137	0.00	29032	0.89
	Purchase 10-Jul-2020	6	0.00	29038	0.90
	Sale 17-Jul-2020	-413	0.01	28625	0.88
	Purchase 24-Jul-2020	66	0.00	28691	0.88
	Purchase 31-Jul-2020	140	0.00	28831	0.89
	Purchase 07-Aug-2020	333	0.01	29164	0.88
	Purchase 14-Aug-2020	89	0.00	29253	0.90
	Sale 21-Aug-2020	-720	0.02	28533	0.88
	Purchase 28-Aug-2020	50	0.00	28583	0.88
	Purchase 04-Sep-2020	147	0.00	28730	0.88
	Sale 11-Sep-2020	-249	0.01	28481	0.88

	Purchase 18-Sep-2020	379	0.01	28860	0.89
	Purchase 25-Sep-2020	25	0.00	28885	0.89
	Purchase 30-Sep-2020	10	0.00	28895	0.89
	Purchase 09-Oct-2020	362	0.01	29257	0.90
	Sale 16-Oct-2020	-224	0.01	29033	0.89
	Sale 23-Oct-2020	-181	0.01	28852	0.89
	Purchase 30-Oct-2020	5	0.00	28857	0.89
	Purchase 13-Nov-2020	1349	0.04	30206	0.93
	Purchase 20-Nov-2020	869	0.03	31075	0.96
	Purchase 27-Nov-2020	75	0.00	31150	0.96
	Purchase 04-Dec-2020	70	0.00	31220	0.96
	Purchase 11-Dec-2020	159	0.00	31379	0.97
	Purchase 18-Dec-2020	230	0.01	31609	0.97
	Purchase 25-Dec-2020	310	0.01	31919	0.98
	Purchase 31-Dec-2020	254	0.01	32173	0.99
	Purchase 08-Jan-2021	5	0.00	32178	0.99
	Purchase 22-Jan-2021	5	0.00	32183	0.99
	At the end of the year 31-Mar-2021	32183	0.10	32183	0.10
10	Rupal D Gangar				
	At the beginning of the year 01-Apr-2020	25200	0.77	25200	0.77
	At the end of the year 31-Mar-2021	25200	0.77	25200	0.77

(V) Shareholding of Directors and Key Managerial Personnel as on March 31, 2021:

Sl No	Name of the Share holder	Shareholding at the beginning of the year April 01, 2020		Cumulative Shareholding during the year March 31, 2021	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Deepak Dungarshi Chheda				
	At the beginning of the year 01-Apr-2020	952459	29.33	952459	29.33
	Increase in Shareholding (Purchase 19-Mar-2021)	1400	0.043	1400	0.043
	At the end of the year 31-Mar-2021	953859	29.37	953859	29.37
2	Rohit Keshavji Dedhia				
	At the beginning of the year 01-Apr-2020	319466	9.84	319466	9.84
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change			



	At the end of the year 31-Mar-2021	319466	9.84	319466	9.84
4	Harish Damji Nisar				
	At the beginning of the year 01-Apr-2020	320330	9.86	320330	9.86
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /bonus/ sweat equity etc.)	No Change			
	At the end of the year 31-Mar-2021	320330	9.86	320330	9.86
5	Rohan Deepak Chheda (Chief Financial Officer)				
	At the beginning of the year 01-Apr-2020	2834	0.09	2834	0.09
	Purchase 04-Sep-2020	2500	0.08	2500	0.08
	Purchase 31-Dec-2020	1200	0.04	3700	0.11
	Purchase 26-Feb-2021	500	0.01	4200	0.13
	Purchase 19-Mar-2021	1000	0.03	5200	0.16
	At the end of the year 31-Mar-2021	2834	0.09	2834	0.09
6	Vatsal Jayantilal Shah (Independent Director)				
	At the beginning of the year 01-Apr-2020	Nil	Nil	Nil	Nil
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /bonus/ sweat equity etc.)	No Change			
	At the end of the year 31-Mar-2021	Nil	Nil	Nil	Nil
7	Sudhir Jayantilal Mehta (Independent Director)				
	At the beginning of the year 01-Apr-2020	Nil	Nil	Nil	Nil
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /bonus/ sweat equity etc.)	No Change			
	At the end of the year 31-Mar-2021	Nil	Nil	Nil	Nil
8	Tejal Karan Mehta (Independent Director)				
	At the beginning of the year 01-Apr-2020	Nil	Nil	Nil	Nil
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /bonus/ sweat equity etc.)	No Change			



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	At the end of the year 31-Mar-2021	Nil	Nil	Nil	Nil
9	Yogesh Ratilal Shah (-Independent Director)	Nil	Nil	Nil	Nil
	At the beginning of the year 01-Apr-2020	Nil	Nil	Nil	Nil
	Date wise increase / decrease in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change			
	At the end of the year 31-Mar-2021	Nil	Nil	Nil	Nil

V. Indebtedness of the Company including interest outstanding/accrued but not due for payment (Amt in Rs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	23,18,40,306	34,20,69,628	Nil	57,39,09,934
ii) Interest due but not paid	-	16,96,37,186	Nil	16,96,37,186
iii) Interest accrued but not due	-	-	Nil	-
Total (i+ii+iii)	23,18,40,306	51,17,06,814	Nil	74,35,47,120
Change in Indebtedness during the financial year				
-Addition	70,176,429	39,75,174	Nil	7,41,51,603
- Reduction	1,05,754,511	1,28,23,838	Nil	11,85,78,349
Net Change	3,55,78,082	88,48,664	Nil	4,44,26,746
Indebtedness at the end of the financial year				
i) Principal Amount	19,62,62,224	33,79,89,597	Nil	53,42,51,821
ii) Interest due but not paid	-	16,48,68,553	Nil	16,48,68,553
iii) Interest accrued but not due	-	-	Nil	-
Total (i+ii+iii)	19,62,62,224	50,28,58,150	Nil	69,91,20,374

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager:				Total Amount
		Deepak Chheda	Harish Nisar	Rohit Dedhia	Shailesh Shah	
		MD	WTD	WTD	WTD	
1	**Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	24,48,000/-	15,84,000/-	15,12,000/-	2,40,000/-	57,84,000/-
	(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)	24,48,000/-	15,84,000/-	15,12,000/-	2,40,000/-	57,84,000/-
	Ceiling as per the Act	60,00,000	60,00,000	60,00,000	60,00,000	

** The operation of the Company are largely affected by the COVID-19 pandemic. As a result of which Board took a vital decision to conserve the resources of the Company by reducing the remuneration of managerial personnel for the FY 2020-2021.

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Other Directors:				
		Vatsal Shah Independent Director	Sudhir Mehta Independent Director	Yogesh Shah Independent Director	Tejal Mehta Independent Director	Total Amount
1	Independent Directors					
a	Fee for attending board / committee meetings	Nil	Nil	Nil	Nil	Nil
b	Commission					
c	Others, please specify					
	Total (1)	Nil	Nil	Nil	Nil	Nil
2	Other Non-Executive Directors					
a	Fee for attending board / committee meetings	-	-	-	-	-
b	Commission					
c	Others, please specify					
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	Nil	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	1,00,000	1,00,000	1,00,000	1,00,000	

-Amidst the COVID-19 pandemic that badly hit the real estate sector, Independent Directors of the Company has voluntarily decided to waive off their sittings fees for the FY 2020-2021.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		Rohan Chheda Chief Financial Officer	Tulsi Rajput Company Secretary & Compliance Officer	Total (in Rs.)
1	*Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	14,00,000/-	4,65,429/-	18,65,429/-
	(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	14,00,000/-	4,65,429/-	18,65,429/-

* There has been reduction in the salary due to COVID-19 Pandemic.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

The Company was not charged with any penalty or punishment and there was no compounding of offences for the year financial year April 01, 2020 to March 31, 2021.

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	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None
B.	DIRECTORS				
Penalty	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None
C.	OTHER OFFICERS IN DEFAULT				
Penalty	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None