

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2020

**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	U60100KA2000PLC028171
2.	Registration Date	22.11.2000
3.	Name of the Company	M/s. Rail Infrastructure Development Company (Karnataka) Limited
4.	Category/Sub-category of the Company	State Joint Venture under infrastructure
5.	Address of the Registered office & contact details	MSIL House, 7 th Floor # 36, Cunningham Road Bangalore – 560052
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bg.SE Financials Ltd. (The company has requested Bg.SE Financials Ltd. for rematerialisation of pending 2549930 shares held by GoK and the same is under progress.)

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): **Nil**

Company is yet to commence its commercial operations. It acts as a nodal agency for railway infrastructure projects in the State of Karnataka.

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – Nil

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 [As on 1-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% of Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters	-	-	-	-	-	-	-	-	-
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	2450000	2450000	49.00	-	4900000	4900000	49.00	-
c) State Govt(s)	2549930	70	2550000	51.00	2549930	2550070	5100000	51.00	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	2549930	2450070	5000000	100.00	2549930	7450070	10000000	100.00	-
B. Public Shareholding	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	2549930	2450070	5000000	100.00	2549930	7450070	10000000	100.00	-

B) Shareholding of Promoters-

S N	Shareholder's Name	Shareholding at the beginning of the year [April 1, 2019]			Shareholding at the end of the year [March 31 2020]			% 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	Governor of Karnataka	2549930	51.00	-	5099995	51.00	-	-
2	President of India	2450000	49.00	-	4900000	49.00	-	-
3	Dr. Sandeep Dave, IAS	20*	-	-	-	-	-	-
4	Shri.Kapil Mohan, IAS	-	-	-	1*	-	-	-
5	Smt. Chaitra V, IAS	20*	-	-	1*	-	-	-
6	Shri. Manjunath BS	10*	-	-	-	-	-	-
7	Shri.Shankar S	10*	-	-	1*	-	-	-
8	Shri.S.Gagarin	10*	-	-	-	-	-	-
9	Shri. Amit Garg	-	-	-	1*	-	-	-
10	Shri. Papanna	-	-	-	1*	-	-	-

Note:* denotes the shares held on behalf of Govt. of Karnataka

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

SN	Shareholders Name	Shareholding at the beginning of the year (April 1, 2019)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares	%of total shares of the Company			No. of Shares	%of total shares of the Company	No. of Shares	%of total shares of the Company
1)	Governor of Karnataka	2549930	51.00	01.04.2019		-	-	2549930	51.00
		-	-	05.04.2019	2 nd Rights Issue	2550000	51.00	5099930	51.00
		-	-	28.02.2020	Transfer	65	-	5099995	51.00
2)	Dr. Sandeep Dave, IAS	20*	-	28.02.2020	Transfer of officer	(20*)	-	-	-
3)	Shri.Kapil Mohan, IAS	-	-	20.11.2019	Transfer of officer	20*	-	20*	-
		-	-	28.02.2020	Transferred in favour of Governor of Karnataka	(19*)	-	1*	-
4)	Smt.Chaitra.V, IAS	20*	-	28.02.2020	Transferred in favour of Governor of Karnataka	(19*)	-	1*	-
5)	Shri.Shankar S	10*	-	28.02.2020	Transferred in favour of Governor of Karnataka	(9*)	-	1*	-
6)	Shri.Manjunath B.S.	10*	-	20.11.2019	Transfer of officer	(10*)	-	-	-
7)	Shri.S.Gagarin	10*	-	20.11.2019	Transfer of officer	(10*)	-	-	-
8)	Shri. Amit Garg	-	-	20.11.2019	Transfer of officer	10*	-	10*	-
		-	-	28.02.2020	Transferred in favour of Governor of Karnataka	(9*)	-	1*	-
9)	Shri. Papanna	-	-	20.11.2019	Transfer of officer	10*	-	10*	-
		-	-	28.02.2020	Transferred in favour of Governor of Karnataka	(9*)	-	1*	-
10)	Ministry of Railways	2450000	49.00	-	-	-	-	2450000	49.00
				05.04.2019	2 nd Rights Issue	2450000	49.00	4900000	49.00

Note:* denotes the shares held on behalf of Govt. of Karnataka

**D)Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs): Nil**

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholders Name	Date	Reason	Shareholding at the beginning of the year (April 1, 2019)		Cumulative Shareholding at the end of the year (March 31,2020)	
				No. of Shares	%of total shares of the Company	No. of Shares	%of total shares of the Company
1)	Dr. Sandeep Dave	01.04.2019		20*	-	20*	-
		20.11.2019	Transfer	(20*)	-	-	-
		31.03.2020		-	-	-	-
2)	Shri. Kapil Mohan	01.04.2019		-	-	-	-
		20.11.2019	On transfer	20*	-	20*	-
		28.02.2020	Transferred 19 Shares in favour of Governor of Karnataka	(19*)	-	1*	-
		31.03.2020		-	-	1*	-
3)	Shri. Amit Garg	01.04.2019		-	-	-	-
		20.11.2019	On transfer	10*	-	10*	-
		28.02.2020	Transferred 9 Shares in favour of Governor of Karnataka	(9*)	-	1*	-
		31.03.2020		-	-	1*	-

Note:* denotes the shares held on behalf of Govt. of Karnataka

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -

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

SN.	Particulars of Remuneration	Amount in ₹	
		Amit Garg* (w.e.f.25.07.2019)	MD
1	Gross salary	26,55,853/-	-
	(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)	26,55,853/-	-
	Ceiling as per the Act	-	-

B. REMUNERATION TO OTHER DIRECTORS:

Amount in ₹

SN	Particulars of Remuneration	Name of Directors				
		T.M. Vijay Bhaskar	Rakesh Singh	Kapil Mohan	R.K.Singh	Total
1	Fees for attending board/committee meetings	2,000/-	2,000/-	2,000/-	2,000/-	8,000/-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total	2,000/-	2,000/-	2,000/-	2,000/-	8,000/-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD - NIL**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES - Nil**

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 : NIL					
Penalty					
Punishment					
Compounding					
B. DIRECTORS : NIL					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT : NIL					
Penalty					
Punishment					
Compounding					