

Annexure - A

FORM NO. MGT 9		
EXTRACT OF ANNUAL RETURN		
as on financial year ended on 31.03.2022		
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:	
i	CIN	L34102DL1985PLC020156
ii	Registration Date	16/02/1985
iii	Name of the Company	Sidh Automobiles Limited
iv	Category/Sub-category of the Company	Public Company Limited by Shares
v	Address of the Registered office & contact details	R-13, S/F Greater Kailash-I, New Delhi – 110048
vi	Whether listed company	Yes (Suspended)
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Pvt. Ltd. D-153 A, 1st Floor, Okhla Industries Area, Phase-1, New Delhi-110020 Contact No. 011 2681 2683

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Financial Activity	9971	100%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES					
S. NO	NAME & ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1.	Pitam Infrabuild Private Limited	U45400UP2013PT064	Wholly Owned Subsidiary	99.99%	87(II)

(IV) SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

i) Category wise shareholding

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*	NIL	7,33,350	7,33,350	24.76	NIL	7,33,350	7,33,350	24.76	NIL
b) Central Govt/ State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	-	-	-	-	-	-	-	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A) (1)	NIL	7,33,350	7,33,350	24.76	NIL	7,33,350	7,33,350	24.76	NIL
(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoters (A)= (A)(1)+(A)(2)	NIL	7,33,350	7,33,350	24.76	NIL	7,33,350	7,33,350	24.76	NIL

B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/Fl	-	-	-	-	-	-	-	-	-
C) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Flls	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
a) Bodies corporates	-	-	-	-	-	-	-	-	-
i) Indian	-	500	500	0.02	-	500	500	0.02	NIL
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto INR 2 lakhs	5000	135800	140800	4.75	5000	135800	140800	4.75	NIL
ii) Individuals shareholders holding nominal share capital in excess of INR 2 lakhs	2087550	100	2087650	70.47	2087550	100	2087650	70.47	NIL
c) Others (Partnership Firm)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Clearing Member	-	-	-	-	-	-	-	-	-
Hindu Undivided Families	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(2):	2092550	136400	2228950	75.24	2092550	136400	2228950	75.24	NIL
Total Public Shareholding (B)= (B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	2092550	869750	2962300	100	2092550	869750	2962300	100	NIL

(ii) SHAREHODING OF PROMOTERS

S. No.	Shareholders 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	Puja Mittal	3,69,100	12.46	NIL	3,69,100	12.46	NIL	0
2	Urvashi Mittal	3,64,250	12.30	NIL	3,64,250	12.30	NIL	0
Total		7,33,350	24.76	NIL	7,33,350	24.76	NIL	0

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

S. No.		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	7,33,350	24.76	7,33,350	24.76
	Date wise Increase / Decrease in Promoters Share holding 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	7,33,350	24.76	7,33,350	24.76
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(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (other than Directors, Promoters and holders of GDRs and ADRs)

S. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
1.	Brij Nath Gupta	146700	4.95	146700	4.95
2.	Harvind Kumar Balecha	146700	4.95	146700	4.95
3.	Rajiv Kumar	146050	4.93	146050	4.93
4.	Umesh Katyal	145900	4.93	145900	4.93
5.	Rajive Kumar	143300	4.84	143300	4.84
6.	Gauri Shanker Gautam	143000	4.83	143000	4.83
7.	Lakhan Singh	141000	4.76	141000	4.76
8.	Deepak Agarwal	140200	4.73	140200	4.73
9.	Pradeep Sharma	139300	4.70	139300	4.70
10.	Rajjan Gupta	139100	4.70	139100	4.70

(v) SHAREHOLDING OF DIRECTORS AND KMP: N.A

S. No	For Each of the Directors & KMP	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
1.	At the beginning of the year	-	-	-	-
2.	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
3.	At the end of the year	-	-	-	-

(V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Figs in Lacs)				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

(VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and or Manager:

S. No	Particulars of Remuneration	Name of the MD/WTD/Manager	Amt. In INR (per year)
1	Gross salary	Anil Sharma	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	2,40,000	2,40,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock option	-	-
3	Sweat Equity	-	-
4	Commission as % of profit	-	-
5	Others, please specify	-	-
	Total (A)	2,40,000	2,40,000
	Ceiling as per the Act	As per Section 197 of the Companies Act, 2013	

B. Remuneration to other Directors:

1	Independent Directors			(Amt. In INR)
Sl. No	Particulars of Remuneration	Name of the Directors		Total Amount
	(a) Fee for attending Board/ committee meetings			
	(b) Commission			
	(c) Others, please specify			
	Total (1)			
2	Other Non-Executive Directors			
Sl. No	Particulars of Remuneration	Name of the Directors		Total Amount
	(a) Fee for attending board committee meetings			
	(b) Commission			
	(c) Others, please specify.			
	Total (2)			
3	Other Director			
Sl. No	Particular of Remuneration	Name of the directors		Total Amount
	a) Salary	-	-	-
	b) Other Allowances	-	-	-
	Total (3)	-	-	-
	Total (B)=(1+2+3)	-	-	-
	Total Managerial Remuneration	-		-
	Overall Ceiling as per the Act	As per Section 197 of the Companies Act, 2013		

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

S. No	Particulars of Remuneration	Key Managerial Personnel	
		Amt. in INR(per year)	Total amount in INR
	Gross Salary		
	Sushant Saxena(CFO)		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	1,80,000	1,80,000
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		
	Stock Option	-	-
	Sweat Equity	-	-
	Commission as % of profit	-	-
	others, specify		

	Others, please specify- Provident Fund	-	-
	Total	1,80,000	1,80,000

(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 details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

**By the order of the Board
For SIDH AUTOMOBILES LIMITED**

Date: 26.08.2022

Place: New Delhi

**ANIL SHARMA
Managing Director
DIN: 02928210**

**Deepak Kumar
Director
02936689**