

Annexure-F

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:**

i	CIN	L63020DL1992PLC121695
ii	Registration Date	22/07/1992
iii	Name of the Company	SINDHU TRADE LINKS LIMITED
iv	Category/Sub-category of the Company	Company limited by shares/Indian Non Government Company
v	Address of the Registered office & contact details	129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035 Telephone:01147634400 email:corporatecompliance@sindhutrade.com
vi	Whether listed company(Yes/No)	Yes
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	INDUS PORTFOLIO PRIVATE LIMITED G-65, Bali Nagar, New Delhi-110015 Contact No-47671200, 47671214

**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

Sl No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	FINANCIAL AND RELATED SERVICES	9971	3.79
2	FREIGHT TRANSPORT SERVICES	9965	51.06
3	RETAIL TRADE SERVICES	9962	12.01
4	CONSTRUCTION SERVICES	9953	0.37
5	SUPPORTING TRANSPORT SERVICE	9967	32.78

**III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Hari Bhoomi Communication Pvt Ltd Add:129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035	U64204DL2007PTC163105	Subsidiary	84.68	2(87)(ii)
2	Indus Automotives Pvt Ltd Add:16A, Third Floor, Najafgarh Road, Shivaji Marg, Moti Nagar, New Delhi-110015	U34100DL2010PTC205265	Subsidiary	98.10	2(87)(ii)
3	Sudha Bio Power Pvt Ltd Add:16A, Third Floor, Najafgarh Road, Shivaji Marg, Moti Nagar, New Delhi-110015	U40100DL2011PTC291622	Subsidiary	100	2(87)(ii)
4	Legend Travels Private Limited Add: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035	U74300DL1997PTC090325	Subsidiary of Subsidiary	NA	2(87)(ii)
5	Param Mitra Resources Pte. Ltd Add:1, Philip Street,# 11-01, Royal One Philip, Singapore-048692	NA	Subsidiary	96.16	2(87)(ii)
6	Param Mitra Coal Resources Pte. Limited Add:1, Philip Street,# 11-01, Royal One Philip, Singapore-048692	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
7	Param Mitra Power Pte. Limited 1, Philip Street, #11-01, Royal One Philip, Singapore 048692	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
8	Ocenia Resources PTY Ltd C/o DW CORPORATE PIY LTD, G , 20 Kings Park Road, WEST PERTH WA 6005	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
9	Sukarma Coal Resources Pte. Limited 1, Philip Street, #11-01, Royal One Philip, Singapore 048692	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
10	Unity Holding Business Singapore Pte. Limited Add:1, Philip Street,# 11-01, Royal One Philip, Singapore-048692	NA	Subsidiary of Subsidiary	NA	2(87)(ii)

11	Param Mitra Coal Resources One Pte. Limited Add:1, Philip Street,# 11-01, Royal One Philip, Singapore-048692	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
12	Param Mitra Coal Resources Two Pte. Limited Add:1, Philip Street,# 11-01, Royal One Philip, Singapore-048692	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
13	Dragon Power Investment Limited 1101A-4, 11/F, China Evergrande Centre, 38, Gloucester Road, Hong Kong	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
14	Pt Param Mitra Coal Resources Add:The East Tower, Suite 1705, 17th floor Jl. DR. Ide Anak Agung Gde Agung Kav. E3.2 No. 1, Kuningan Timur, Jakarta.	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
15	Pt Rencana Mulia Baratama Add:The East Tower, Suite 1705, 17th floor Jl. DR. Ide Anak Agung Gde Agung Kav. E3.2 No.1, Kuningan Timur, Jakarta.	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
16	Pt Param Mitra Coal Movers Add:The East Tower, Suite 1705, 17th Floor, Jl. DR. Ide Anak Agung Gde Agung Kav. E.3.2 No. 1, Kuningan Timur, Jakarta.	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
17	Pt Krida Makmur Bersama Add:17th Floor Jl. DR. Ide Anak Agung Gde Agung Kav. E3.2 No.1, Kuningan Timur, Jakarta.	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
18	Pt Brilian Alam Sejahtera Add:17th floor, Jl. Lingkar Mega Kuningan Kav. E 3.2 No. 1, Kuningan, Jakarta Selatan 12950.	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
19	Pt. Global Bumi Lumbang Add: The East Tower, Suite 1705, 17th Floor, Jl DR Ide Anak Agung Gde Agung Kav E3.2 No.1, Jakarta 12950	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
20	Pt. Jaya Jasamandiri Add: The East Tower, Suite 1705, 17th Floor, Jl DR Ide Anak Agung Gde Agung Kav E3.2 No.1, Jakarta 12950	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
21	Pt. Indo Bara Pratama Add: Jl. Danau Uwis RT 28, Kel Loa Ipuh, Kel., Kec., Kab. Kutai Kartanegara, Kalimantan Timur	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
22	Param Mitra Investments Limited Add: 16A, Third Floor, Najafgarh Road, Shivaji Marg, Moti Nagar, New Delhi-110015	U67190DL2013PLC251048	Associate	45.59	2(6)
23	Tandem Commercial Pvt Ltd Add: Office No. 1, Room No. 22, 4th Floor, 2, Hanspukurlane, Kolkata, West Bengal- 700007	U55109WB1994PTC064530	Associate	50.00	2(6)
24	Indus Best Mega Food Parks Pvt Ltd Add:16A, Third Floor, Najafgarh Road, Shivaji Marg, Moti Nagar, New Delhi-110015	U74140DL2012PTC243741	Associate	42.06	2(6)
25	Shyam Indus Power Solutions Private Limited Add:16A, Second Floor, Najafgarh Road, Shivaji Marg, Moti Nagar, New Delhi-110015	U40300DL2004PTC127124	Associate	49.22	2(6)

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	Number of Shares	Percentage
<b>A. Promoters</b>										
(1) Indian										
a) Individual/HUF	30857196	-	30857196	60.036	30857196	-	30857196	60.036	0	0.00
b) Central Govt.or State Govt.	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	7675000	-	76,75,000	14.933	7675000	-	76,75,000	14.933	0	0.00
d) Bank/FI	-	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL:(A) (1)</b>	<b>38532196</b>		<b>38532196</b>	<b>74.969</b>	<b>38532196</b>		<b>38532196</b>	<b>74.969</b>	<b>0</b>	<b>0.00</b>
(2) Foreign										
a) NRI- Individuals	-	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>38532196</b>		<b>38532196</b>	<b>74.96882444</b>	<b>38532196</b>		<b>38532196</b>	<b>74.969</b>	<b>0</b>	<b>0.00</b>
<b>B. PUBLIC SHAREHOLDING</b>										
(1) Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-	-
c) Cenntal govt	-	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(2) Non Institutions										
a) Bodies corporates	12473	5863740	5876213	11.433	1	5863740	5863741	11.409	-12472	-0.024
i) Indian	-	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	39175	4,88,412	527587	1.026	53407	4,83,452	5,36,859	1.045	9272	0.018
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	144500	6320330	6464830	12.578	144500	6320330	6464830	12.578	0	0.000
c) Others (specify)	-	-	-	-	-	-	-	-	-	-
Clearing House	0		0	0.000		0	0	0	0	0
<b>SUB TOTAL (B)(2):</b>	<b>183675</b>	<b>1,26,72,482</b>	<b>12868630</b>	<b>25.037</b>	<b>197907</b>	<b>1,26,67,522</b>	<b>1,28,65,430</b>	<b>25.031</b>	<b>-3,200</b>	<b>0</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>183675</b>	<b>1,26,72,482</b>	<b>12868630</b>	<b>25.037</b>	<b>197907</b>	<b>1,26,67,522</b>	<b>1,28,65,430</b>	<b>25.031</b>	<b>-3,200</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B+C)</b>	<b>3,87,15,871</b>	<b>1,26,72,482</b>	<b>5,14,00,826</b>	<b>100</b>	<b>3,87,30,103</b>	<b>1,26,67,522</b>	<b>5,13,97,626</b>	<b>100</b>	<b>0</b>	<b>0</b>

## (ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the
		NO of shares	% of total shares of the company	% of shares pledged encumbered to	NO of shares	% of total shares of the company	% of shares pledged encumbered to	
1	ABHIMANYU SINDHU	2725800	5.30		2725800	5.30	-	-
2	ABHIMANYU SINDHU (HUF)	1018130	1.98		1018130	1.98	-	-
3	ANIKTA SINDHU	540600	1.05		540600	1.05	-	-
4	DEV SUMAN SINDHU (HUF)	653360	1.27		653360	1.27	-	-
5	DEV SUMAN SINDHU	2908840	5.66		2908840	5.66	-	-
6	EKTA SINDHU	1080460	2.10		1080460	2.10	-	-
7	KULBIR SINGH	108000	0.21		108000	0.21	-	-
8	MITTER SEN SINDHU (HUF)	170700	0.33		170700	0.33	-	-
9	PARMESHWARI DEVI	573300	1.12		573300	1.12	-	-
10	R S SINDHU	1933186	3.76		1933186	3.76	-	-
11	RUDRA SEN SINDHU	997114	1.94		997114	1.94	-	-
12	RUDRA SEN SINDHU HUF	735000	1.43		735000	1.43	-	-
13	RACHNA SINDHU	1063820	2.07		1063820	2.07	-	-
14	RAJBIR SINGH	22500	0.04		22500	0.04	-	-
15	SAROJ SINDHU	312960	0.61		312960	0.61	-	-
16	SARVESH SINDHU	630900	1.23		630900	1.23	-	-
17	SATYA PAL SINDHU HUF	228900	0.45		228900	0.45	-	-
18	SATYA PAL	3366780	6.55		3366780	6.55	-	-
19	SAURABHI SINDHU	177300	0.34		177300	0.34	-	-
20	SAHISTA SINDHU	472800	0.92		472800	0.92	-	-
21	SHASHI SINDHU	529320	1.03		529320	1.03	-	-
22	SHREYA SINDHU	11100	0.02		11100	0.02	-	-
23	SWETA SINDHU	113700	0.22		113700	0.22	-	-
24	SINDHU FARMS P LTD.	75000	0.15		75000	0.15	-	-
25	SMRITI SINDHU	175400	0.34		175400	0.34	-	-
26	SOMVIR SINDHU	414000	0.81		414000	0.81	-	-
27	SRIJANA SINDHU	9600	0.02		9600	0.02	-	-
28	SUMATI SINDHU	408300	0.79		408300	0.79	-	-
29	SURABHI SINDHU	552600	1.08		552600	1.08	-	-
30	USHA SINDHU	684150	1.33		684150	1.33	-	-
31	VIR SEN SINDHU HUF	569460	1.11		569460	1.11	-	-
32	VIR SEN SINDHU	3603250	7.01		3603250	7.01	-	-
33	VRIT PAL SINDHU HUF	354890	0.69		354890	0.69	-	-
34	VRIT PAL SINDHU	3710976	7.22		3710976	7.22	-	-
35	PARAMITRA HOLDINGS P LTD.	7600000	14.79		7600000	14.79	-	-
	<b>Total</b>	<b>38532196</b>	<b>74.97</b>		<b>38532196</b>	<b>74.97</b>		

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

Sl. No.		Share holding at		Cumulative Share holding during the	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	3,85,32,196	74.97	3,85,32,196	0.00
	Allotment	0	0.00	0	0
	At the end of the year	3,85,32,196	74.97	3,85,32,196	0.00

## (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters &amp; Holders of GDRs &amp; ADRs)

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the BEGINING of the year		Date wise increase/decrease in Share holding during the year specifying the reasons for		Cumulative Shareholding during the year		
		No.of shares	% of total shares of the company	reason	date	No of shares	No of shares	% of total shares of the company
1	MANAK VANIJAYA PVT LTD	1804900	3.51	-	-	1804900	1804900	3.51
2	MEGHDOOT VANIJYA PRIVATE LIMITED	1776360	3.46	-	-	1776360	1776360	3.46
3	FINE GROW BUILDCON PRIVATE LIMITED	1154700	2.25	-	-	1154700	1154700	2.25
4	GOOD WORTH INFRACON PRIVATE LIMITED	1125000	2.19	-	-	1125000	1125000	2.19
5	VAISHALI	250000	0.49	-	-	250000	250000	0.49
6	Angoori Devi	238900	0.46	-	-	238900	238900	0.46
7	Sanjay Singh	234260	0.46	-	-	234260	234260	0.46
8	MANJU DHAKA	228280	0.44	-	-	228280	228280	0.44
9	SHIKSHA DHAKA	225310	0.44	-	-	225310	225310	0.44
10	PREETI MALIK	225100	0.44	-	-	225100	225100	0.438

## (v) Shareholding of Directors &amp; KMP

Sl. No	For Each of the Directors & KMP	Shareholding at the		Cumulative Shareholding	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	13611306	26.48	13611306	26.48
	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)	0	0.00	0	0.00
	At the end of the year	13611306	26.48	13611306	26.48

V INDEBTEDNESS

Rs. In Lakhs

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	29988.33	7352.71	-	37341.04
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>29988.33</b>	<b>7352.71</b>	<b>-</b>	<b>37341.04</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	252.01	741.79	-	993.8
Reduction	8896.33	393.56	-	9289.89
<b>Net Change</b>	<b>-8644.32</b>	<b>348.23</b>	<b>-</b>	<b>-8296.09</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	21344.01	7700.9	-	29044.95
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>21344.01</b>	<b>7700.94</b>	<b>-</b>	<b>29044.95</b>

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VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	<b>Gross salary</b>	Satya Pal Sindhu	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	12000000	12000000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NIL	NIL
2	Stock option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission	NIL	NIL
	as % of profit	NIL	NIL
	others (specify)	NIL	NIL
5	Others, please specify	NIL	NIL
	<b>Total (A)</b>	12000000	12000000
	<b>Ceiling as per the Act</b>	10% of net profit	10% of net profit

**B. Remuneration to other directors:**

Sl.No	Particulars of Remuneration		Name of the Directors				Total Amount	
			Samay Ram	Ram Niwas Hooda	Promila Bhardwaj			
1	Independent Directors	Kuldip Singh Sindhu						
	(a) Fee for attending board / committee meetings	165000	75000	165000	75000		480000	
	(b) Commission	0	0	0	0			
	(c) Others, please specify	0	0	0	0			
	<b>Total (1)</b>	165000	75000	165000	75000		480000	
2	Other Non Executive Directors	Rudra Sen Sindhu						
	(a) Fee for attending board committee meetings	0	0	0	0			
	(b) Commission	0	0	0	0			
	(c) Others, please specify.	0	0	0	0			
	<b>Total (2)</b>	0	0	0	0		0	
	<b>Total (B)=(1+2)</b>	165000	75000	165000	75000		480000	
	<b>Total Managerial Remuneration</b>		NIL	NIL	NIL		NIL	
	<b>Overall Ceiling as per the A</b>	1 % of net pro	1 % of net profit	1 % of net pro	1 % of net pro	1 % of net profit		

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

Sl. No.	Particulars of Remuneration			Key Managerial Personnel				Total
				CEO	Company Secretary	CFO		
1	Gross Salary			CEO	Company Secretary	CFO		Total
				NA	Suchi Gupta	Vikas Singh Hooda		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.				928800	2400000		3328800
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961				0	0		
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				0	0		
2	Stock Option				0	0		
3	Sweat Equity							
4	Commission as % of profit							
	others, specify							
5	Others, please specify							
	<b>Total</b>			NIL	928800	2400000		3328800

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)
<b>A. COMPANY</b>			NIL		
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>			NIL		
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>			NIL		
Penalty					
Punishment					
Compounding					

Date: 04.12.2020  
Place: New Delhi

For and on behalf of Board of Directors  
For Sindhu Trade Links Limited

Satya Pal Sindhu  
Managing Director  
Din:00218355

Rudra Sen Sindhu  
Director  
Din:00006999