



Sindhu Trade Links Ltd.

Annexure-F

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2023

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:01246913083 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	3.03
2	FREIGHT TRANSPORT SERVICES	9965	63.71
3	RETAIL TRADE SERVICES	9962	17.00
4	SUPPORTING TRANSPORT SERVICE	9967	4.10
5	OPERATIONS & MAINTENANCE INCOME	9967	9.56

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:129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035	U34100DL2010PTC205265	Subsidiary	98.10	2(87)(ii)
3	Sudha Bio Power Pvt Ltd Add:129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035	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 Add: C/o DW CORPORATE PTY 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 Lumbung 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	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)
23	Indus Best Mega Food Parks Pvt Ltd Add:129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035	U74140DL2012PTC243741	Associate	35.63	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
A. Promoters										
(1) Indian										
a) Individual/HUF	308571960.00	-	308571960	60.04	925715880	-	925715880	60.04	617143920	0.00
b) Central Govt.or State Govt.	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	76750000.00	-	7,67,50,000	14.93	230250000	-	230250000	14.93	153500000	0.00
d) Bank/FI	-	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A) (1)	385321960		385321960	74.97	1155965880		1155965880	74.97	770643920	0.00
(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	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	385321960		385321960	74.97	1155965880		1155965880	74.97	770643920	0.00
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
C) Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-
d) Foreign Venture Capital Investors	0	-	0	-	492660	0	492660	0.03	-	-
e) Foreign Portfolio Investors	1260050	0	1260050	0.25	3187490	0	3187490	0.21	1927440	-0.04
f) Financial Institution / Banks	-	-	-	-	-	-	-	-	-	-
g) Insurance Companies	-	-	-	-	-	-	-	-	-	-
h) Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	1260050	0	1260050	0	3680150	0	3680150	0.21	1927440	-0.04
(2) Central Government / State Governments / President of India										
(a) Government Company	0	0	0	0	0	0	0	0.00	0	0
(b) Central Government	0	0	0	0	0	0	0	0.00	0	0
(c) State Government	0	0	0	0	0	0	0	0.00	0	0
(d) FI - Govt Sponsored FI	0	0	0	0	0	0	0	0.00	0	0
(e) Insurance Funds - Armed Forces - Govt. of India	0	0	0	0	0	0	0	0.00	0	0
SUB TOTAL (B)(2):	0	0	0	0	0	0	0	0	0	0
(2) Non Institutions										
a (i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	4444047	4818920	9262967	1.802	10603845	5566960	16170805	1.05	6907838	-0.75
a (ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	26316963	38635100	64952063	12.637	79596167	121788300	201384467	13.06	136432404	0.42
b) NBFC Registered with RBI										
c) Employee Trusts	0	0	0	0.000	0	0	0	0.000	0	0.000
d) Overseas Depository (Holding DRs) (Balancing figures)	0	0	0	0.000	0	0	0	0.000	0	0.000
e) Others (specify)										
BODIES CORPORATE	5,08,94,376	22,42,800	5,31,37,176	10.34	153456120	6728400	160184520	10.39	10,70,47,344	0.05
CLEARING MEMBER	25,772	-	25,772	0.01	2897	0	2897	0.00	-22,875	0.00
HUF	-	-	0	0.00	4488844	0	4488844	0.29	44,88,844	0.29
NRI	16,272	-	16272	0.00	51217	0	51217	0.00		
SUB TOTAL (B)(3):	8,16,97,430	4,56,96,820	12,73,94,250	24.79	243656132	134083660	382282750	24.50	25,48,88,500	-0.29
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	8,29,57,480	4,56,96,820	12,86,54,300	24.79	247336282	13,40,83,660	38,59,62,900	25.03	25,73,08,600	0.25
Grand Total (A+B)	46,82,79,440	4,56,96,820	51,39,76,260	100.00	1,40,33,02,162	13,40,83,660	1,54,19,28,780	100	0	0

(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	27258000	5.30		81774000	5.30	-	-
2	ABHIMANYU SINDHU (HUF)	10181300	1.98		30543900	1.98	-	-
3	ANIKA SINDHU	5406000	1.05		16218000	1.05	-	-
4	DEV SUMAN SINDHU (HUF)	6533600	1.27		19600800	1.27	-	-
5	DEV SUMAN SINDHU	29088400	5.66		87265200	5.66	-	-
6	EKTA SINDHU	10804600	2.10		32413800	2.10	-	-
7	KULBIR SINGH	1080000	0.21		3240000	0.21	-	-
8	MITTER SEN SINDHU (HUF)	1707000	0.33		5121000	0.33	-	-
9	PARMESHWARI DEVI	5733000	1.12		17199000	1.12	-	-
10	R S SINDHU	19331860	3.76		57995580	3.76	-	-
11	RUDRA SEN SINDHU	9971140	1.94		29913420	1.94	-	-
12	RUDRA SEN SINDHU HUF	7350000	1.43		22050000	1.43	-	-
13	RACHNA SINDHU	10638200	2.07		31914600	2.07	-	-
14	RAJBIR SINGH	225000	0.04		675000	0.04	-	-
15	SAROJ SINDHU	3129600	0.61		9388800	0.61	-	-
16	SARVESH SINDHU	6309000	1.23		18927000	1.23	-	-
17	SATYA PAL SINDHU HUF	2289000	0.45		6867000	0.45	-	-
18	SATYA PAL	33667800	6.55		101003400	6.55	-	-
19	SAURABH SINDHU	1773000	0.34		5319000	0.34	-	-
20	SAHISTA SINDHU	4728000	0.92		14184000	0.92	-	-
21	SHASHI SINDHU	5293200	1.03		15879600	1.03	-	-
22	SHREYA SINDHU	111000	0.02		333000	0.02	-	-
23	SWETA SINDHU	1137000	0.22		3411000	0.22	-	-
24	SINDHU FARMS P LTD.	750000	0.15		2250000	0.15	-	-
25	SMRITI SINDHU	1754000	0.34		5262000	0.34	-	-
26	SOMVIR SINDHU	4140000	0.81		12420000	0.81	-	-
27	SRIJANA SINDHU	96000	0.02		288000	0.02	-	-
28	SUMATI SINDHU	4083000	0.79		12249000	0.79	-	-
29	SURABHI SINDHU	5526000	1.08		16578000	1.08	-	-
30	USHA SINDHU	6841500	1.33		20524500	1.33	-	-
31	VIR SEN SINDHU HUF	5694600	1.11		17083800	1.11	-	-
32	VIR SEN SINDHU	36032500	7.01		108097500	7.01	-	-
33	VRIT PAL SINDHU HUF	3548900	0.69		10646700	0.69	-	-
34	VRIT PAL SINDHU	37109760	7.22		111329280	7.22	-	-
35	PARAMITRA HOLDINGS P LTD.	76000000	14.79		228000000	14.79	-	-
	Total	385321960	74.97		1155965880	74.97		

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

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding at the end of 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	38,53,21,960	74.97	38,53,21,960	24.99
	Allotment (Bonus)	0	0.00	77,06,43,920	49.98
	At the end of the year	38,53,21,960	74.97	1,15,59,65,880	74.97

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

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the BEGINNING of the year		Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)			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	Anguri Devi	2389000	0.46	Change Due to Allotment of Bonus Shares	-	4778000	7167000	0.46
2	MEGHDOOT VANIJYA PRIVATE LIMITED	15777600	3.07	Change Due to Allotment of Bonus Shares	-	31285200	47062800	3.05
3	FINE GROW BUILDCON PRIVATE LIMITED	11547000	2.25	Change Due to Allotment of Bonus Shares	-	23094000	34641000	2.25
4	GOOD WORTH INFRACON PRIVATE LIMITED	10230000	1.99	Change Due to Allotment of Bonus Shares	-	20460000	30690000	1.99
5	Suresh Sindhu	6737250	1.31	Change Due to Allotment of Bonus Shares	-	13474500	20211750	1.31
6	Sanjay Singh	6712600	1.31	Change Due to Allotment of Bonus Shares	-	13425200	20137800	1.31
7	JUST RIGHT LIFE LIMITED	0	0.00	Change Due to Allotment of Bonus Shares	-	17201618	17201618	1.12
8	Yudhvira Lamba	5700000	1.11	Change Due to Allotment of Bonus Shares	-	11400000	17100000	1.11
9	Vikas LifeCare Limited	4933940	0.96	Change Due to Allotment of Bonus Shares	-	12267678	17201618	1.12
10	Kirpal Singh Sindhu	4312590	0.84	Change Due to Allotment of Bonus Shares	-	8625180	12937770	0.84

(v) Shareholding of Directors & 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	69812300	13.58	209436900	13.58
	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	69812300	13.58	209436900	13.58

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
Indebtedness at the beginning of the financial year				
i) Principal Amount	17350.43	23765.9	-	41116.33
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	17350.43	23765.9	-	41116.33
Change in Indebtedness during the financial year				
Additions	0	5559.3	-	5559.3
Reduction	7507.32	0	-	7507.32
Net Change	-7507.32	5559.3	-	-1948.02
Indebtedness at the end of the financial year				
i) Principal Amount	9843.11	29325.2	-	39168.31
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	9843.11	29325.2	-	39168.31

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	Gross salary	Satya Pal Sindhu	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	80000000	80000000
	(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
	Total (A)	8000000	8000000
	Ceiling as per the Act	10% of net profit	10% of net profit

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration		Name of the Directors				Total Amount
1	Independent Directors	Ajmer Singh	Ramesh Shah	Promila Bhardwaj			
	(a) Fee for attending board / committee meetings	130000	240000	255000			625000
	(b) Commission	0	0	0	0		
	(c) Others, please specify	0	0	0	0		
	Total (1)	130000	240000	255000	0		625000
2	Other Non Executive Director	Rudra Sen Sindhu	Usha Sindhu				
	(a) Fee for attending board committee meetings	0	0	0	0		
	(b) Commission	0	0		0		
	(c) Others, please specify.	0	0	0	0		
	Total (2)	0	0	0	0		0
	Total (B)=(1+2)	130000	240000	255000	0		625000
	Total Managerial Remuneration		NIL	NIL	NIL		NIL
	Overall Ceiling as per the A	1 % of net profit	1 % of net profit	1 % of net profit	1 % of net profit		1 % of net profit

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

Sl. No.	Particulars of Remuneration		Key Managerial Personnel			Total
1	Gross Salary		CEO	Company Secretary	CFO	Total
			Alok Gupta	Suchi Gupta	Vikas Singh Hooda	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.		784000	1210208	3600000	5594208
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961		0	0	0	
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		0	0	0	
2	Stock Option		0	0	0	
3	Sweat Equity		0	0	0	
4	Commission		0	0	0	
	as % of profit		0	0	0	
	others, specify		0	0	0	
5	Others, please specify		0	0	0	
	Total		784000	1210208	3600000	5594208

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

Date: 12.08.2023
Place: Gurgram

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

Saurabh Sindhu
Director
Din:02291147

Rudra Sen Sindhu
Director
Din:00006999