



# Sindhu Trade Links Ltd.

Annexure-F

FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN  
as on financial year ended on 31.03.2025

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.	M/S INDUS SHARESHREE PRIVATE LIMITED (FORMERLY KNOWN AS 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	4.90
2	FREIGHT TRANSPORT SERVICES	9965	76.22
3	RETAIL TRADE SERVICES	9962	6.06
4	SUPPORTING TRANSPORT SERVICE	9967	3.60
5	OPERATIONS & MAINTENANCE INCOME	9967	9.22

**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	Indus Automotives Pvt Ltd Add:129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035	U34100DL2010PTC205265	Subsidiary	98.10	2(87)(ii)
2	Sudha Bio Power Pvt Ltd Add:129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035	U40100DL2011PTC291622	Subsidiary	100	2(87)(ii)
3	Param Mitra Resources Pte. Ltd Add:1, Philip Street,# 11-01, Royal One Philip, Singapore-048692	NA	Subsidiary	93.23	2(87)(ii)
4	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)
5	Param Mitra Power Pte. Limited 1, Philip Street, #11-01, Royal One Philip, Singapore 048692	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
6	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)

7	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)
8	Dragon Power Investment Limited 1101A-4, 11/F, China Evergrande Centre, 38, Gloucester Road, Hong Kong	NA	Subsidiary of Subsidiary	NA	2(87)(ii)
9	Pt Param Mitra Coal Resources 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)
10	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)
11	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)
12	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)
13	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)
14	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)
15	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
<b>A. Promoters</b>										
(1) Indian										
a) Individual/HUF	925715880	-	925715880	60.04	925715880	-	925715880	60.04	0	0.00
b) Central Govt./or State Govt.	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	230250000	-	23,02,50,000	14.93	230250000	-	230250000	14.93	0	0.00
d) Bank/FI	-	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL:(A) (1)</b>	<b>1155965880</b>		<b>1155965880</b>	<b>74.97</b>	<b>1155965880</b>		<b>1155965880</b>	<b>74.97</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>1155965880</b>		<b>1155965880</b>	<b>74.97</b>	<b>1155965880</b>		<b>1155965880</b>	<b>74.97</b>	<b>0</b>	<b>0.00</b>
<b>B. PUBLIC SHAREHOLDING</b>										
(1) Institutions										
a) Mutual Funds	291197	0	291197	0.02	181795	0	181795	0.01	109402	0.01
b) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
c) Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-
d) Foreign Portfolio Investors Category I	875692	0	875692	0.06	672965	0	672965	0.04	202727	0.01
e) Foreign Portfolio Investors Category II	0	0	0	0.00	4800	0	4800	0.00	4800	0.00
f) Financial Institution / Banks	-	-	-	-	-	-	-	-	-	-
g) Insurance Companies	-	-	-	-	-	-	-	-	-	-
h) Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify) - NRI	-	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>	<b>1166889</b>	<b>0</b>	<b>1166889</b>	<b>0.06</b>	<b>859560</b>	<b>0</b>	<b>859560</b>	<b>0.04</b>	<b>316929</b>	<b>0.00</b>
(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
<b>SUB TOTAL (B)(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>
(2) Non Institutions										
a (i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	37412680	5058560	42471240	2.754	46914836	5022560	51937396	3.37	9466156	0.61
a (ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	104652194	94236000	198888194	12.899	130985471	61552800	192538271	12.49	-6349923	-0.41
b) NBFC Registered with RBI										
c) NRI	2165990	0	21,65,990	0.140	1782880	0	17,82,880	0.116	3,83,110	0.025
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	130822623	67,28,400	13,75,51,023	8.92	128151408	6728400	134879808	8.75	-26,71,215	-0.17
ANY OTHER	3719564	-	37,19,564	0.24	3964985	0	3964985	0.26	2,45,421	0.02
<b>SUB TOTAL (B)(3):</b>	<b>27,87,73,051</b>	<b>10,60,22,960</b>	<b>38,47,96,011</b>	<b>24.96</b>	<b>31,17,99,580</b>	<b>7,33,03,760</b>	<b>38,51,03,340</b>	<b>24.60</b>	<b>3,07,329</b>	<b>-0.35</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>27,99,39,940</b>	<b>10,60,22,960</b>	<b>38,59,62,900</b>	<b>25.01</b>	<b>31,26,59,140</b>	<b>7,33,03,760</b>	<b>38,59,62,900</b>	<b>25.03</b>	<b>0</b>	<b>0.02</b>
<b>Grand Total (A+B)</b>	<b>1,43,70,72,709</b>	<b>10,60,22,960</b>	<b>1,54,19,28,780</b>	<b>100.00</b>	<b>1,46,94,84,580</b>	<b>7,33,03,760</b>	<b>1,54,19,28,780</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	No of Shares	% of total shares of the	% of shares pledged encumbered to	
1	ABHIMANYU SINDHU	81774000	5.30		81774000	5.30	-	-
2	ABHIMANYU SINDHU (HUF)	30543900	1.98		30543900	1.98	-	-
3	ANIKA SINDHU	16218000	1.05		16218000	1.05	-	-
4	DEV SUMAN SINDHU (HUF)	19600800	1.27		19600800	1.27	-	-
5	DEV SUMAN SINDHU	87265200	5.66		87265200	5.66	-	-
6	EKTA SINDHU	32413800	2.10		32413800	2.10	-	-
7	KULBIR SINGH	3240000	0.21		3240000	0.21	-	-
8	MITTER SEN SINDHU (HUF)	5121000	0.33		5121000	0.33	-	-
9	PARMESHWARI DEVI	17199000	1.12		17199000	1.12	-	-
10	R S SINDHU	57995580	3.76		57995580	3.76	-	-
11	RUDRA SEN SINDHU	29913420	1.94		29913420	1.94	-	-
12	RUDRA SEN SINDHU HUF	22050000	1.43		22050000	1.43	-	-
13	RACHNA SINDHU	31914600	2.07		31914600	2.07	-	-
14	RAJBIR SINGH	675000	0.04		675000	0.04	-	-
15	SAROJ SINDHU	9388800	0.61		9388800	0.61	-	-
16	SARVESH SINDHU	18927000	1.23		18927000	1.23	-	-
17	SATYA PAL SINDHU HUF	6867000	0.45		6867000	0.45	-	-
18	SATYA PAL	101003400	6.55		101003400	6.55	-	-
19	SAURABH SINDHU	5319000	0.34		5319000	0.34	-	-
20	SAHISTA SINDHU	14184000	0.92		14184000	0.92	-	-
21	SHASHI SINDHU	15879600	1.03		15879600	1.03	-	-
22	SHREYA SINDHU	333000	0.02		333000	0.02	-	-
23	SWETA SINDHU	3411000	0.22		3411000	0.22	-	-
24	SINDHU FARMS P LTD.	2250000	0.15		2250000	0.15	-	-
25	SMRITI SINDHU	5262000	0.34		5262000	0.34	-	-
26	SOMVIR SINDHU	12420000	0.81		12420000	0.81	-	-
27	SRIJANA SINDHU	288000	0.02		288000	0.02	-	-
28	SUMATI SINDHU	12249000	0.79		12249000	0.79	-	-
29	SURABHI SINDHU	16578000	1.08		16578000	1.08	-	-
30	USHA SINDHU	20524500	1.33		20524500	1.33	-	-
31	VIR SEN SINDHU HUF	17083800	1.11		17083800	1.11	-	-
32	VIR SEN SINDHU	108097500	7.01		108097500	7.01	-	-
33	VRIT PAL SINDHU HUF	10646700	0.69		10646700	0.69	-	-
34	VRIT PAL SINDHU	111329280	7.22		111329280	7.22	-	-
35	PARAMITRA HOLDINGS P LTD.	228000000	14.79		228000000	14.79	-	-
	<b>Total</b>	<b>1155965880</b>	<b>74.97</b>		<b>1155965880</b>	<b>74.97</b>		

## (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	1,15,59,65,880	74.97	1,15,59,65,880	74.97
	Allotment (Bonus)	0	0.00	0	0.00
	At the end of the year	1,15,59,65,880	74.97	1,15,59,65,880	74.97

## (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 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 share	No of shares	% of total shares of the company
1	MEGHDOOT VANIJYA PRIVATE LIMITED	47062800	3.05	0	0.00	0	47062800	3.05
2	FINE GROW BUILDCON PRIVATE LTD	34641000	2.25	0	0.00	0	34641000	2.25
3	SURESH SINDHU	33149520	2.15	0	0.00	0	33149520	2.15
4	GOODWORTH INFRACON PRIVATE LIMITED	30690000	1.99	0	0.00	0	30690000	1.99
5	DHUPI DEVI	25301200	1.64	0	0.00	0	25301200	1.64
6	SANJAY SINGH	20137800	1.31	0	0.00	0	20137800	1.31
7	YUDHVIR LAMBA	17100000	1.11	0	0.00	0	17100000	1.11
8	KAMLA DEVI	15263350	0.99	0	0	0	15263350	0.99
9	CHANDER KALA	11870000	0.77	0	0	0	11870000	0.77
10	AMAR SINGH SAHARAN	11038205	0.72	0	0	0	11038205	0.72

## (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	209436900	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	209436900	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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	6130.89	29444.63	-	35575.52
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>6130.89</b>	<b>29444.63</b>	<b>-</b>	<b>35575.52</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	0	448.28	-	448.28
Reduction	2874.83	0	-	2874.83
<b>Net Change</b>	<b>-2874.83</b>	<b>448.28</b>	<b>-</b>	<b>-2426.55</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	3256.06	29892.91	-	33148.97
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>3256.06</b>	<b>29892.91</b>	<b>-</b>	<b>33148.97</b>

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>		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	NIL	NIL
	(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>	<b>0</b>	<b>0</b>
	<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
1	Independent Directors	Ajmer Singh	Ramesh Shah	Nishi Sabharwal		
	(a) Fee for attending board / committee meetings	130000	150000	75000		355000
	(b) Commission	0	0	0		
	(c) Others, please specify	0	0	0		
	<b>Total (1)</b>	130000	150000	75000		355000
2	Other Non Executive Director	Rudra Sen Sindhu	Usha Sindhu			
	(a) Fee for attending board committee meetings	0	0	0		
	(b) Commission	0	0	0		
	(c) Others, please specify.	0	0	0		
	<b>Total (2)</b>	0	0	0		0
	<b>Total (B)=(1+2)</b>	130000	150000	75000		355000
	<b>Total Managerial Remuneration</b>		NIL	NIL	NIL	NIL
	<b>Overall Ceiling as per the A</b>	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
			CEO	Company Secretary	CFO	
1	Gross Salary		Alok Gupta	Suchi Gupta	Vikas Singh Hooda	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.		23520000	1603321	5772000	30895321
	(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	
	<b>Total</b>		23520000	1603321	5772000	30895321

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

Date: 13.08.2025  
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