# FORM NO. MGT-9

#### EXTRACT OF ANNUAL RETURN

## As on the financial year ended on 31/03/2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

### I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L65100DL1981PLC012431
ii.	REGISTRATION DATE	30/09/1981
iii.	NAME OF COMPANY	SARNIMAL INVESTMENT LIMITED
iv.	CATEGORY OF COMPANY	COMPANY LIMITED BY SHARE
v.	SUB-CATEGORY OF COMPANY	NON-GOVT COMPANY
vi.	ADDRESS OF COMPANY	439, VIKAS MARG, JAGRITI ENCLAVE DELHI-110092 DELHI
vii.	LISTED/UNLISTED	LISTED
viii.	NAME & ADDRESS OF RTA	Skyline Financial Services Private Limited, Address: D-153A, Okhla Industrial Area, Phase-I, New Delhi- 110020

#### II. PRINCIPAL BUSINESS ACTIVIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Other financial service activities	64990	99.78
2.	Financial leasing	64910	0.21

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

S. N	NAME AND ADDRESS OF THE COMPANY	CIN/ GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION		
	NIL						

### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity )

### i. Category-wise share Holding

Catagory of	No. of shares held at the beginning of the year				No. of shares held at the end of the year				
Category of Shareholders	Demat	Physi cal	Total	% of Total Share s	Demat	Physi cal	Total	% of Tota l Shar es	% Change during the year
A. PROMOTORS									
1. Indian									
a) Individual/ HUF	0	0	0	0	0	0	0	0	0

Sub Total A (1):	0	0	0	0	0	0	0	0	0
2. Foreign	0	0	0	0	0	0		0	
a) NRI- Individual b) Other-	0	0	0	0	0	0	0	0	0
Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks/ FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Sub Total A (2):	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	0	0	0	0	0	0	0	0	0
B. Public Share					•			<u> </u>	
holding 1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/ FI	0	0	0	0	0	0	0	0	0
c) Central govt.	0	0	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds f) Insurance	0	0	0	0	0	0	0	0	0
Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
2. Non- Institutional	0	0	0	0	0	0	0	0	0
a. Bodies Corporate	25000 0	15000	265000	0.59	425000 0	150 00	4265000	9.48	0
i. Indian Overseas									
b) Individual									
1) Shareholder holding nominal share capital upto `2 Lakh	13930 000	15770 00	1550700 0	34.47	139300 00	1575000	1550500	0 34.4	0
2) Shareholder holding nominal share capital in excess of ` 2 Lakh	22100 000	16720 00	2377200 0	52.85	197250 00	167200 0	2139700	0 47.57	(5.28)
C. Any other									
TRUST	0	0	0	0	0	0	0	0	0
NRI	0	0	0	0	0	0	0	0	0
CLEARING MEMBERS	0	0	0	0	0	0	0	0	0
HUF	53080 00	12800 0	5436000	12.09	3683000	12800 0	3811000	8.47	0
Total Public Sahreholding (B)= (B)(1)+(B)(2)	41588 000	33900 00	4497800 0	100	415880 00	33900 00	44978000	100	0

OC. Shares held by Custodian for GDRs and ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	41588 000	33920 00	4498000 0	100	415880 00	33920 00	4498000 0	100	0

## ii. Share Holding of Promoters:-

					Share holding at the end of the year			
Shareholder's Name	No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumb ered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumb ered to total shares	holding during the year	

iii. Change in Promoters shareholding

	III. Change in Fromoters shareholding						
		Shareholdin	g at the beginning	Cumulative Shareholding during			
	PARTICULARS	of the year		the year			
		No. of	% of total shares	No. of	% of Total shares of		
		Share of the company		share	the company		
	NO CHANGE IN PROMOTERR HOLDING DURING THE YEAR						
		No. of Share	of the company	No. of share	the company		

# $iv. \quad Shareholding \, Pattern \, of \, top \, ten \, shareholders \, (other \, than \, Directors, \, Promoters \, and \, Holder \, of \, GDRs \, and \, ADRs)$

S.No.	For Each of the Top 10 Shareholders	Shareholo beginning Year	ding At the g of the	,		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 of the company
1.	Dinesh Gupta	1250000	2.78	0	0	1250000	2.78
2.	Ruchi Gupta	1250000	2.78	0	0	1250000	2.78
3.	Lakshmi Chand	1000000	2.22	(1000000	(2.22)	0	0
4.	Kiran Makrani	875000	1.95	(875000)	(1.95)	0	0
5.	Sandip Mehra	750000	1.67	0	0	750000	1.67
6.	Manish Yadav	700000	1.56	0	0	700000	1.56
7.	Shashi Yadav	700000	1.56	0	0	700000	1.56
8.	Seema Agarwal	700000	1.56	0	0	700000	1.56
9.	Akshat Agarwal	700000	1.56	0	0	700000	1.56
10.	Narender Makrani HUF	625000	1.39	(625000)	(1.39)	0	0

# v. Shareholding of Director and Key Managerial Personnel:

For Each of the Directors and	Shareholding at the beginning of	Cumulative Shareholding
KMP	the year	during the year

	No. of Shares	% of total shares of the company	No, of shares	% of total shares of the company
Payal Agarwal	L	1 2		1 7
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in				
Share holding during the year				
specifying the reasons for increase /	0	0	0	0
decrease (e.g. allotment/transfer			· ·	
/bonus/sweat equity etc.)				
At the end of year	NIL	NIL	NIL	NIL
Ambika Agarwal*	TTL	1112	1112	1112
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in	TUL	TOL	IVIE	IVIE
Share holding during the year				
specifying the reasons for increase /	0	0	0	0
decrease (e.g. allotment/transfer	U	U	U	U
/bonus/sweat equity etc.)				
At the end of year	NIL	NIL	NIL	NIL
•	NIL	NIL	NIL	NIL
Sudhir Kumar Agarwal				1
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in				
Share holding during the year				
specifying the reasons for increase /	0	0	0	0
decrease (e.g. allotment/transfer				
/bonus/sweat equity etc.)				
At the end of year	NIL	NIL	NIL	NIL
Amit Aggarwal	1	1		
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in				
Share holding during the year				
specifying the reasons for increase /	0	0	0	0
decrease (e.g. allotment/transfer				
/bonus/sweat equity etc.)				
At the end of year	NIL	NIL	NIL	NIL
Nitin Agarwal				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in				
Share holding during the year				
specifying the reasons for increase /	0	0	0	0
decrease (e.g. allotment/transfer				
/bonus/sweat equity etc.)				
At the end of year	NIL	NIL	NIL	NIL
Nikhil Bansal				
At the beginning of the year	NIL	NIL	NIL	NIL
Date wise Increase/Decrease in				
Share holding during the year				
specifying the reasons for increase /	0	0	0	0
decrease (e.g. allotment/transfer				
/bonus/sweat equity etc.)				
At the end of year	NIL	NIL	NIL	NIL

## V INDEBTEDNESS

Indebtedness of the company including interest outstanding/accrued but not due for payment

indebtedness of the company including interest outstanding/accrued but not due for payment							
Particulars	Secured Loans	Unsecured	Deposits	Total			
	excluding	Loans		Indebtedness			
	deposits						
Indebtedness at the beginning of the							
year							

(i)Principal Amount	-	-	-	-
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due	-	-	-	-
Total (i+ii+iii)				
Change in Indebtedness during the				
financial year				
Addition	-	_	_	-
Reduction				
Net Charge	-	-	-	-
Indebtedness at the end of the				
financial year				
(i)Principal Amount	-	-	-	-
(ii)Interest due but not paid				
(iii)Interest accrued but not due				
Total (i+ii+iii)	-	-	-	-

# VI. REMUNARATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in `)

S. No	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Nitin Agarwal*(Managing Director/ C.F.O.)	
1.	Gross Salary		
	Salary as per provisions contained in section 17(1) of the Income –tax Act,1961		
	Value of perquisites u/s 17(2) Income tax Act, 1961		
	Profit 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	-
6.	Total (A)	-
7.	Ceiling as per the Act	-

## **B.** Remunerations to others Director

(Amount in `)

S.no.	Particulars of Remuneration	Name of Director			Total Amount
1.	1. Independent Directors	Ambika Agarwal		Nikhil Bansal	
	<ul> <li>Fee for attending board committee meetings</li> <li>Commission</li> <li>Others, Please specify</li> </ul>	-		-	-
	Total (1)	-		-	-
2.	2. Other Non – Executive / Executive Directors	Sudhir Kumar Agarwal( Non- Executive Director)	Payal Agarwal (Non- Executive Director)	Amit Aggarw al (Non- Executi ve Directo r)	
	<ul> <li>Fee for attending board committee meetings</li> <li>Commission</li> <li>Others, please specify</li> </ul>	-		-	-
3.	Total (2)	-		-	-
4.	Total (B) = (1+2)	-		-	-
5.	Total Managerial Remuneration	-		-	-
6.	Overall Ceiling as per the Act	-		-	-

# C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/ MANAGER/WTD (Amount in `)

S	Particulars of Remuneration  Gross Salary		Key Managerial Personnel			
No. 1.			Megha Gupta (Company Secretary)	Nitin Agarwal (CFO)	Total	
	(a) Salary as per provisions contained in section 17(1) of the Income –tax Act,1961	-	144000/-	-	144000/-	
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	-	-	-	-	
	(c) Profit 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	-	-	-	

**VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:** 

Туре	Section of the	Brief Description	Details of Penalty /	Authority [RD / NCLT	Appeal made, if any (give		
	companies		Punishment /	/COURT ]	Details)		
	Act		Compounding fees imposed	, -	,		
A. COMPANY	l		1000 1111 posou	l			
Penalty	-	-	-	-	-		
Punishment	-	-	-	-	-		
Compounding	-	-	-	-	-		
B. DIRECTORS							
Penalty	-	-	-	-	-		
Punishment	-	-	-	-	-		
Compounding	-	-	-	-	-		
C. OTHER OFFICERS IN DEFAULT							
Penalty	-	-	-	-	-		
Punishment	-	-	-	-	-		
Compounding	-	-	-	-	-		