



SHYAM INDUS POWER SOLUTIONS PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

Regd. Office : 16A, Second Floor, Najafgarh Road, Moti Nagar, Shivaji Marg, New Delhi-110015

Annexure-C

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	U74999DL2004PTC127124
ii	Registration Date	24/06/2004
iii	Name of the Company	Shyam Indus Power Soltuions Private Limited
iv	Category/Sub-category of the Company	Company limited by shares/Indian Non Government Company
v	Address of the Registered office & contact details	16A, Second Floor, Najafgarh Road, Moti Nagar, New Delhi-110015 Telephone:01147634400 email:cs@sindhutrade.com
vi	Whether listed company (Yes/No)	No
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	Electric power generation, transmission and distribution	351	54.77%
2	Construction roads and railways	421	30.14%
3	Construction of utility projects	422	15.09%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Shyam Indus Solar Power Private Limited	U40106DL2010PTC202694	Subsidiary	99.99	2(87)(ii)
2	SIPS Utilities Private Limited.	U40106DL2012PTC231017	Subsidiary	63.36	2(87)(ii)
3	Paramitra SmartInfra SNA Private Limited	U45309DL2017PTC318320	Subsidiary	100.00	2(87)(ii)
4	Paramitra Smart Infra Private Limited	U45500DL2017PTC317206	Subsidiary	85	2(87)(ii)
5	Paramitra Hotels N Resorts Private Limited	U55101DL2018PTC341277	Subsidiary	99.99	2(87)(ii)

CIN No. : U74999DL2004PTC127124

Telephone : 91-11-47634400, 91-11-45764400, Fax : 91-11-47634423

E-mail : info@shyamindus.com

Website : www.shyamindus.com

(i) CATEGORY-WISE SHARE HOLDING

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	6200000	3474550	9674550	20.04	6200000	3474550	9674550	20.04	0	
b) Central Govt./or State Govt.	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	29,69,795	259,97,820	289,67,615	60.01	2969795	259,97,820	289,67,615	60.01	0	0.00
d) Bank/FI	-	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A) (1)	91,69,795	294,72,370	386,42,165	80.05	91,69,795	294,72,370	386,42,165	80.05	0	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		
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	91,69,795	294,72,370	386,42,165	80.05	91,69,795	294,72,370	386,42,165	80.05	0	0.00
B. PUBLIC SHAREHOLDING										
(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)	-	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0		
(2) Non Institutions										
a) Bodies corporates										
i) Indian	64,84,685	31,46,000	96,30,685	19.95	64,84,685	31,46,000	96,30,685	19.95	0	0.00
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs		0	0	0		0	0	0	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(2):	64,84,685	31,46,000	96,30,685	19.95	64,84,685	31,46,000	96,30,685	19.95	0	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	64,84,685	31,46,000	96,30,685	19.95	64,84,685	31,46,000	96,30,685	19.95	0	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0	0
SUB TOTAL (C):	0	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	156,54,480	326,18,370	482,72,850	100.00	156,54,480	326,18,370	482,72,850	100.00	0	0.00

* % of change in share capital has been calculated considering total paid up capital at the end of the year as base

(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 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	
1	Sindhu Trade Links Limited	237,58,115	49.22	-	237,58,115	49.22	-	0.00
2	Satya Pal Sindhu	86,74,450	17.97	62,00,000	86,74,450	17.97	62,00,000	0.00
3	Vrit pal Sindhu	2,50,000	0.52	-	2,50,000	0.52	-	0.00
4	Dev Sindhu	2,50,000	0.52	-	2,50,000	0.52	-	0.00
5	Vir Sen Sindhu	2,50,000	0.52	-	2,50,000	0.52	-	0.00
6	Ekta Sindhu	2,50,000	0.52	-	2,50,000	0.52	-	-0.52
7	Rajesh Dhaka	-	-	-	2,50,000	0.52	-	0.52
8	Parvesh Verma	100	0.00	-	100	0.00	-	0.00
9	Param Mitra Investments Limited	52,09,500	10.79	-	52,09,500	10.79	-	0.00
	Total	386,42,165	80.05		386,42,165	80.05		0.00

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

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding 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	386,42,165	80.05	386,42,165	80.05
	Allotment including Transfer	<i>During the period under review Mrs. Ekta Sindhu Transferred her entire shareholding of 2,50,000 Equity Shares to Mr. Rajesh Dhaka on 13/09/2020 by way of gift</i>			
	At the end of the year	386,42,165	80.05	386,42,165	80.05

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

Sl. No		Shareholding at the end 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
	For Each of the Top 10 Shareholders				
1	Clarity Vinimay Private Limited				
	At the beginning of the year	64,84,685	13.43	64,84,685	13.43
	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)				
	At the end of the year (or on the date of separation, if separated during the year)	64,84,685	13.43	64,84,685	13.43
2	Shreyans Finlease Private Limited				
	At the beginning of the year	31,46,000	6.52	31,46,000	6.52
	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)				
	At the end of the year (or on the date of separation, if separated during the year)	3146000	6.52	3146000	6.52

(v) Shareholding of Directors & KMP

Sl. 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
	For Each of the Directors & KMP*				
	At the beginning of the year	86,74,450	17.97	86,74,450	17.97
	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	0	0
	At the end of the year	86,74,450	17.97	86,74,450	17.97

V INDEBTEDNESS

(Figures are in Lakhs)

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	12228.74	2,481.78		14,710.52
ii) Interest due but not paid	-		-	
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	12,228.74	2,481.78		14,710.52
Change in Indebtedness during the financial year				
Additions	-	0	-	0.00
Reduction	1,459.70	1,382.16	-	2,841.86
Net Change	-1,459.70	-1,382.16	-	-2,841.86
Indebtedness at the end of the financial year				
i) Principal Amount	10,769.04	1,099.62		11,868.66
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	10,769.04	1,099.62		11,868.66

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Figures are in ₹.)

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	Gross salary	Mr. Satya Pal Sindhu (DIN:00218355)	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.		60,00,000/-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961		NIL
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		NIL
2	Stock option		NIL
3	Sweat Equity		NIL
4	Commission		NIL
	as % of profit		NIL
	others (specify)		NIL
5	Others, please specify		NIL
	Total (A)		60,00,000/-
	Ceiling as per the Act	<i>Not applicable as Company being a Private Company</i>	

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Saroj Sindhu (DIN:00034707)	Total Amount
1	Independent Directors		
	(a) Fee for attending board committee meetings	NIL	
	(b) Commission	NIL	
	(c) Others, please specify	NIL	
	Total (1)		
2	Other Executive Directors		
	(a) Fee for attending board committee meetings	36,00,000	36,00,000
	(b) Commission	NIL	
	(c) Others, please specify.	NIL	
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration	36,00,000	36,00,000
	Overall Ceiling as per the Act.	<i>Not applicable as Company being a Private Company</i>	

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary (Ms. Tamanna)	CFO (Mrs. Sheetal Khurana)	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	0	3,14,000.00	25,33,824.00	28,47,824.00
	(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	0
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	as % of profit	NIL	NIL	NIL	NIL
	others, specify	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total	0	3,14,000.00	25,33,824.00	28,47,824.00

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: 03.12.2020

Place: New Delhi

For and on behalf of Board of Directors

Sd/-

Satya Pal Sindhu

Managing Director

Din: 00218355

Address: 53-57 Sector 14,

Rohtak, Haryana-124001

Sd/-

Saroj Sindhu

Director

Din: 00034707

Address: 23 Rajdoot Marg, Chanakya

Puri, New Delhi-110021