

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2018
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:

1.	CIN	L34300DL1985PLC020510
2.	Registration Date	22/03/1985
3.	Name of the Company	Sai Moh Auto Links Limited
4.	Category/Sub-category of the Company	Company Limited by Shares/Indian Non- Government Company
5.	Address of the Registered office & contact details	C-582, Saraswati Vihar, Pitampura Delhi – 110034
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s MAS Services Limited T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 011-26387281-83

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 and Description of main products / services	NIC Code of the product/service	% to total turnover of the company
1.	Business of Manufacture, exporters, importers in goods, Commodities etc. (Till 30.01.2018)	2930	100
2.	*Wholesale Trading of Industrial Chemicals	46691	100

* The Company started the Chemical business w.e.f 01.02.2018 and stopped the previous business by altering the Main Objects Clause of Memorandum of Association of the Company through Postal Ballot .

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: - Not Applicable

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares Held	Applicable Section
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 1st-April-2017]				No. of Shares held at the end of the year[As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	8,58,650	1,96,500	10,55,150	31.95	8,58,650	1,53,800	10,12,450	30.66	(1.29)
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	8,58,650	1,96,500	10,55,150	31.95	8,58,650	1,53,800	10,12,450	30.66	(1.29)

(2) Foreign									
a) NRIs-Individual	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	8,58,650	1,96,500	10,55,150	31.95	85,86,50	1,53,800	10,12,450	30.66	(1.29)
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	21,979	-	21,979	0.67	21,979	5,100	27,079	0.82	0.15
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	1,76,891	66,900	2,43,791	7.38	22,391	61,700	84,091	2.55	(4.83)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	3,02,280	16,79,300	19,81,580	60.00	4,56,780	17,22,100	21,78,880	65.98	5.98
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	5,01,150	17,46,200	22,47,350	68.05	5,01,150	17,88,900	22,90,050	69.34	1.29
Total Public Shareholding (B)=(B)(1)+ (B)(2)	5,01,150	17,46,200	22,47,350	68.05	5,01,150	17,88,900	22,90,050	69.34	1.29
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	33,02,500	33,02,500	100	13,59,800	19,42,700	33,02,500	100	-

II) Shareholding of Promoter-

Sl.No.	Shareholder's Name	Shareholding at the beginning of the year [As on 1st-April-2017]			Shareholding at the end of the year [As on 31st-March-2018]			% change in shareholding 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 total shares	
1.	Mr. Bhim Sain Saggar	1,96,500	5.95	-	NIL	NIL	NIL	(5.95)
2.	Mr. Anand Kumar	6,68,949	20.26	-	6,68,949	20.26	-	0
3.	Mr. Arpit Goel	1,89,701	5.74	-	3,43,501	10.40	-	4.66
	Total	10,55,150	31.95	-	10,12,450	30.66	-	(1.29)

iii) Change in Promoters' Shareholding (please specify, if there is no change):

Sl.No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year [As on 1st-April-2017]		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the Year (1st-April-2017 to 31 st -March, 2018)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1. Mr. Bhim Sain Saggar (Reclassified from Promoter Category to Public Category)								
	At the beginning of the year	1,96,500	5.95					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Letter dated 15 November 2017(In principle Approval of BSE LIMITED,	1,96,500	Transfer	NIL	NIL
	At the end of the year	-	-	-	Nil	Nil	Nil	Nil
2. Mr. Anand Kumar								
	At the beginning of the year	6,68,949	20.26					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year	-	-	-	-	-	6,68,949	20.26

3. Mr. Arpit Goel								
	At the beginning of the year	1,89,701	5.74					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	30/03/2018	1,53,800	Purchase	3,43,501	10.40
	At the end of the year	-	-	-	-	-	3,43,501	10.40

iv) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year [As on 1st-April-2017]		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the Year (1st-April-2017 to 31 st -March, 2018)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1. Ms. Vijay Kumar								
	At the beginning of the year	3,94,300	11.94					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	19.03.2018	Decrease	Sale	Nil	Nil
	At the end of the year	-	-	-	-	-	Nil	Nil
2. Mr. Vasdev Garg								
	At the beginning of the year	3,71,300	11.243					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	19.03.2018	Decrease	Sale	Nil	Nil
	At the end of the year	-	-	-	-	-	Nil	Nil
3. Mr. Shri Bhagwan								
	At the beginning of the year	1,56,000	4.724					

	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	No Change	N.A	NA	NA
	At the end of the year	-	-	-	-	-	1,56,000	4.724
4. Mr. Pradeep Singh Rawat								
	At the beginning of the year	1,53,800	4.657					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	30.03.2018	Decrease	Sale	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5. Mr. Sunil Kumar								
	At the beginning of the year	1,52,400	4.615					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	N.A	No Change	NA	NA	NA
	At the end of the year	Nil	Nil	Nil	Nil	Nil	1,52,400	4.615
6. Ms. Monika								
	At the beginning of the year	1,52,080	4.605					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	NA	No Change	NA	NA	NA
	At the end of the year	Nil	Nil	Nil	Nil	Nil	1,52,080	4.605
7. Mr. Karan Bhatia								
	At the beginning of the year	1,51,900	4.600					

	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	NA	No Change	NA	NA	NA
	At the end of the year	Nil	Nil	Nil	Nil	Nil	1,51,900	4.600
8.Mr. Rakesh Chand Sharma								
	At the beginning of the year	1,51,600	4.590					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	NA	No Change	NA	NA	NA
	At the end of the year	Nil	Nil	Nil	Nil	Nil	1,51,600	4.590
9. Mr. Sachin Garg								
	At the beginning of the year	1,50,200	4.55					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	NA	No Change	NA	NA	NA
	At the end of the year	Nil	Nil	Nil	Nil	Nil	1,50,900	4.55
10.Mr. Kishore Bhatia								
	At the beginning of the year	1,48,000	4.481					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	30.03.2018	Decrease	Sale	Nil	Nil
	At the end of the year	1,56,000	4.72	Nil	Nil	Nil	1,48,000	4.481

v) Shareholding of Directors and Key Managerial Personnel:

Sl.No.	Shareholding of each Directors and each Key Managerial Personnel*	Shareholding at the beginning of the year [As on 1st-April-2017]		Cumulative Shareholding during the Year (1st-April-2017 to 31st-March, 2018)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1. Mr. Anand Kumar					
	At the beginning of the year	6,68,949	20.26	N.A	N.A
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): Purchase of Shares as on 31.03.2017	NA	NA	N.A	N.A
	At the end of the year	-	-	6,68,949	20.26
2. Mr. Arpit Goel					
	At the beginning of the year	1,89,701	5.74	NA	NA
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NA	NA	3,43,501	10.40
	At the end of the year	-	-	3,43,501	10.40

V) INDEBTEDNESS -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	-	4,27,000	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	4,27,000	-	-
Change in Indebtedness during the financial year				
* Addition	-	3,41,99,820	-	-
* Reduction	-	-	-	-
Net Change	-	3,41,99,820	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	3,46,26,820	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	3,46,26,820	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Sl.No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mr. Anand Kumar	
1	Gross salary	Nil	Nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission - as % of profit - others, specify...	Nil	Nil
5	Others, please specify	Nil	Nil
	Total (A)	Nil	Nil
	Ceiling as per the Act	Nil	Nil

B. Remuneration to other directors

Sl.No..	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Manoj Kumar (Ceased 15.11.2017)	Mr. Shashi Yadav	Mr. Manoj Kumar Mittal (appointed on 15.11.2017)	
1	Independent Directors	Nil	Nil	Nil	Nil
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
2	Other Non-Executive Directors	Mr. Arpit Goel			
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	Nil	Nil	Nil	Nil

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

Sl.No.	Particulars of Remuneration	Key Managerial Personnel		
		CS	CFO	Total
1	Gross salary	*2,00,000	75,000	2,75,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil

2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil
	others, specify...	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	2,00,000	75,000	2,75,000

*Ms. Gurleen Kaur Arora, Company Secretary of the Company resigned w.e.f 01.08.2017 and paid salary Rs. 40,000/-

*Mr. Dinesh Kumar Maurya, Company Secretary of the Company was appointed for the post of company secretary w.e.f 01.08.2017 and paid salary Rs. 1,60,000/-.

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					
Penalty			NONE		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NONE		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NONE		
Punishment					
Compounding					

For and on Behalf of the Board
of Sai Moh Auto Links Limited

Sd/-
(Anand Kumar)
Chairman
DIN : 01381489

Date: 01st September, 2018
Place: New Delhi

Annexure - 2

Performance Evaluation Policy

1. Introduction

The Sai Moh Auto Links Limited (“**The Company**”) conducts its operations as per the directions provided by the Board of Directors within the framework laid down by the Companies Act, 2013 (“**the Act**”), the Articles of Association, Listing Agreement with stock exchanges and Code of Conduct and policies formulated by the Company for its internal execution. The Company’s Board of Directors is dedicated to act in good faith; exercise their judgment on an informed basis, in the best interest of the company and its stakeholders.

The Act provides that the Nomination and Remuneration Committee shall formulate the criteria for evaluation of performance of Independent Directors and the Board. Such an evaluation procedure will provide a fine system of checks and balances on the performance of the directors and will ensure that they exercise their powers in a rational manner. The Act further casts an obligation on part of the board of directors for evaluating the performance of independent directors. All the directors on the board of a company, except the independent director whose performance is being evaluated, will assess