

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2021**  
**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	AMS Polymers Limited (formerly, 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, SaraswatiVihar, 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 <sup>nd</sup> 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.	Trading and manufacturing of Specialty Chemicals	20119	100

**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-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% Total Shares	Demat	Physical	Total	% Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	10,12,450	-	1012450	30.66	10,12,450	-	1012450	30.66	0.00
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total(A)(1):-</b>	10,12,450	-	1012450	30.66	10,12,450	-	1012450	30.66	0.00

<b>(2) Foreign</b>									
a)NRIs-Individual	-	-	-	-	-	-	-	-	-
b)Other-Individuals	-	-	-	-	-	-	-	-	-
c)Bodies Corporate	-	-	-	-	-	-	-	-	-
d)Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>10,12,450</b>	<b>-</b>	<b>1012450</b>	<b>30.66</b>	<b>10,12,450</b>	<b>-</b>	<b>1012450</b>	<b>30.66</b>	<b>0.00</b>
<b>B.Public Shareholding</b>									
<b>1. Institutions</b>									
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)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
a) Bodies Corp.	21,979	5100	270,79	0.82	21979	5100	270,79	0.82	0.00
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	22,398	54,800	77,198	2.33	22,398	54,800	77,198	2.33	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakh	4,56,773	17,29,000	21,85,773	66.19	4,56,773	17,29,000	21,85,773	66.19	0.00
c) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	<b>5,01,150</b>	<b>17,88,900</b>	<b>22,90,050</b>	<b>69.34</b>	<b>5,01,150</b>	<b>17,88,900</b>	<b>22,90,050</b>	<b>69.34</b>	<b>0.00</b>

Total Public Shareholding (B)=(B)(1)+(B)(2)	5,01,150	17,88,900	22,90,050	69.34	5,01,150	17,88,900	22,90,050	69.34	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1513600	17,88,900	33,02,500	100	1513600	17,88,900	33,02,500	100	-

II) Shareholding of Promoter-

Sl.No.	Shareholder's Name	Shareholding at the beginning of the year [As on 1st-April-2020]			Shareholding at the end of the year [As on 31st-March-2021]			% 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. Anand Kumar	6,68,949	20.26	-	6,68,949	20.26	-	0
2.	Mr. ArpitGoel	3,43,501	10.40	-	3,43,501	10.40	-	0
	<b>Total</b>	<b>10,12,450</b>	<b>30.66</b>	<b>-</b>	<b>10,12,450</b>	<b>30.66</b>	<b>-</b>	<b>0</b>

iii) Change in Promoters' Shareholding (please specify, if there is no change): There is No Change in Promoter's Shareholding during the year under Review.

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-2020]		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the Year (1st-April-2020 to 31 <sup>st</sup> March, 2021)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
<b>1. Mr. Vijay Kumar</b>								
	At the beginning of the year	3,94,300	11.939					
	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	Nil	Nil
	At the end of the year	-	-	-	-	-	3,94,300	11.939
<b>2. Mr. ShriBhagwan</b>								
	At the beginning of the year	1,56,000	4.724					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for	Nil	Nil	Nil	No Change	N.A	NA	NA

	increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):							
	At the end of the year	-	-	-	-	-	1,56,000	4.724
<b>3. Mr. Sunil Kumar</b>								
	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
<b>4. Ms. Monika</b>								
	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
<b>5. Mr. Karan Bhatia</b>								
	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
<b>6. Mr. Rakesh Chand Sharma</b>								
	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/	Nil	Nil	NA	No Change	NA	NA	NA

	sweat equity etc.)							
	At the end of the year	Nil	Nil	Nil	Nil	Nil	1,51,600	4.590
<b>7. Mr. SachinGarg</b>								
	At the beginning of the year	1,50,193	4.548					
	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	4.548
	At the end of the year	Nil	Nil	Nil	Nil	Nil	150193	4.548
<b>8. Mr. Varun Gupta</b>								
	At the beginning of the year	1,48,000	4.48					
	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	1,48,000	4.48
<b>9. Mr. Anil Kumar Goyal</b>								
	At the beginning of the year	1,21,300	3.67					
	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	1,21,300	3.67
<b>10. Mr. Ajay Kumar Goel</b>								
	At the beginning of the year	1,30,100	3.94					
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer / bonus/ sweatequityetc.)		Nil	NA	No Change	NA	NA	NA
	At the end of the year	1,30,100	Nil	Nil	Nil	Nil	1,30,100	3.94

**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-2020]		Cumulative Shareholding during the Year (1st-April-2020 to 31st-March, 2021)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>1. Mr. Anand Kumar</b>					
	At the beginning of the year	6,68,949	20.256	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 31.03.2020	NA	NA	N.A	N.A
	At the end of the year	-	-	6,68,949	20.256
<b>2. Mr. Arpit Goel</b>					
	At the beginning of the year	3,43,501	10.401	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.):	N.A	N.A	N.A	N.A
	At the end of the year	-	-	3,43,501	10.401

**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	-	2,98,06,478	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	2,98,06,478	-	-
Change in Indebtedness during the financial year				
* Addition	-		-	-
* Reduction	-		-	-
Net Change	-		-	-
Indebtedness at the end of the financial year				
i) Principal Amount	51,37,139	2,98,06,478	-	3,15,41,689
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	51,37,139	2,98,06,478	-	3,15,41,689

## 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	*24,00,000	*24,00,000
	(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	
5	Others, please specify	Nil	Nil
	Total (A)	24,00,000	24,00,000
	Ceiling as per the Act	60,00,000	60,00,000

\*Mr. Anand Kumar, Managing Director of the Company has received Rs. 24,00,000 as Remuneration during the year under review.

**B. Remuneration to other directors**

Sl.No..	Particulars of Remuneration	Name of Directors			Total Amount
			Ms. Shashi Yadav	Mrs. Manila Goel	
1	Independent Directors	-	Nil	Nil	Nil
	Fee for attending board committee meetings		Nil	Nil	Nil
	Commission		Nil	Nil	Nil
	Others, please specify		Nil	Nil	Nil
	Total (1)		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	2,50,000	2,93,334	5,43,334
	(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
<b>Total</b>		2,50,000	2,93,334	5,43,334

**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>					
Penalty	NONE				
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	NONE				
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NONE				
Punishment					
Compounding					

For and on Behalf of the Board of  
AMS Polymers Limited  
(Formerly, Sai Moh Auto Links Limited)  
Sd/-  
(Anand Kumar)  
Managing Director  
DIN: 01381489

Date: 02<sup>nd</sup> September, 2021  
Place: New Delhi