

FORM NO. MGT-9**EXTRACT OF ANNUAL RETURN**

As on the Financial Year ended on 31/03/2019

[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

a) CIN	L65910HR1983PLC050169
b) Registration Date	10/10/1983
c) Name of Company	Sital Leasing And Finance Limited
d) Category of Company	Having Share Capital
e) Sub-Category of Company	Indian Non-Government Company
f) Address of Company	REGISTERED OFFICE Office No. 322, 3 rd Floor, S.S. Plaza Commercial Complex, Mayfield Garden, Sector-47, Gurugram, Haryana- 122001 CORPORATE OFFICE 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005
g) Listed/Unlisted	Listed
h) Name & Address of RTA	Bigshare Services Pvt. Ltd. 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019

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:-

S. No	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Other Financial Services- Dealing in shares and securities	65910	99.99%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/ GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1	Utsav Securities Private Limited	U65993DL1995PTC063997	Associate company	30.20	Sec. 2(6)
2	Solomon Holding Private Limited	U65993DL2000PTC104410	Associate company	28.43	Sec. 2(6)

b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	10187429	61082800	71270229	11.63	9619609	59294800	68914409	11.25	(0.38)
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	189491704	33612000	223103704	36.42	185141031	24566500	209707531	34.23	(2.19)
c) Others (specify)	238525	0	238525	0.03	238525	0	238525	0.03	0
Sub-total (B)(2):-	221364197	94796800	316160997	51.61	228992847	83861300	312854147	51.07	(0.54)
Total Public Shareholding (B)=(B)(1)+(B)(2)	221364197	94796800	316160997	51.61	228992847	83861300	312854147	51.07	(0.54)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	517776950	94796800	612573750	100	528712450	83861300	612573750	100	0

ii. Share Holding of Promoters

Shareholder's Name	Shareholding at the beginning of the year			Share holding 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 total shares	
Surender Kumar Jain	1147500	0.18	-	1147500	0.18	-	-
Virendra Jain	629100	0.10	-	629100	0.10	-	-
Babita Jain	65100	0.01	-	65100	0.01	-	-
Priti Jain	610085	0.10	-	610085	0.10	-	-
Ram Chander	127500	0.02	-	127500	0.02	-	-
Rajesh Kumar Mishra	0	0	-	-	-	-	-
Pelicon Finance & Leasing Ltd	12877500	2.10	-	12877500	2.10	-	-
Synergy Finlease Pvt. Ltd	14025000	2.28	-	14025000	2.28	-	-
Wonder Trading	14025000	2.28	-	14025000	2.28	-	-

Pvt. Ltd							
Avail Financial Services Pvt. Ltd	42057441	6.86	-	45364291	7.40	-	0.54
Legend Infoways Pvt. Ltd.	95625000	15.61	-	95625000	15.61	-	-
Micro Land Developers Pvt. Ltd	89250000	14.57	-	89250000	14.57	-	-
Alstone Textiles India Limited (Formerly Known as Shalini Holdings Limited)	15820200	2.58	-	15820200	2.58	-	-
Paschim Finance & Chit Fund Pvt. Ltd.	1797750	0.29	-	1797750	0.29	-	-
Silvant Investment & Finance Pvt. Ltd	1328550	0.22	-	1328550	0.22	-	-
Mekastar Finlease Limited	846560	0.14	-	846560	0.14	-	-
Utsav Securities Pvt Ltd	5421432	0.88	-	5421432	0.88	-	-
Transnational Growth Fund Limited	759035	0.12	-	759035	0.12	-	-
TOTAL	296412753	48.39	-	299719603	48.92	-	0.54

iii. Change in promoter's shareholding

Particulars	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
At the beginning of the year	296412753	48.39	299719603	48.92
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): Transfer on 31.03.2019	*Details of all the Changes in promoter's shareholding are as shown in the Notes.			
At the End of the year	299719603	48.92	299719603	48.92

* Transfer of 2000000 shares from Reliable Finance Corpn Private Limited to Avail Financial Services Limited on 13.06.2018.

*Transfer of 6850 shares from Reliable Finance Corpn Private Limited to Avail Financial Services Limited on 06.08.2018.

* Transfer of 1300000 shares from S.K.P.J. Investment & Finance Private Limited to Avail Financial Services Limited on 06.08.2018.

iv. Shareholding of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs:

Particulars	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
At the beginning of the year	117036951	19.10	105984406	17.30
Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	(11052545)	(1.80)	-	-
At the End of the year (or on the date of separation, if separated during the year)	105984406	17.30	105984406	17.30

v. Shareholding of Directors and Key Managerial Personnel:

Particulars	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
At the beginning of the year	1910585	0.31	1910585	0.31
Date wise Increase / Decrease in 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	1910585	0.31	1910585	0.31

V. INDEBTNESS

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	16,03,822	-	-	16,03,822
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	16,03,822	-	-	16,03,822
Change in Indebtedness during the financial year	-	-	-	-
* Addition	20,86,178	-	-	20,86,178
* Reduction				

Net Change	20,86,178	-	-	20,86,178
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	36,90,000	-	-	36,90,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	36,90,000	-	-	36,90,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
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	Surendra Kumar Jain (MD)	21,00,000/-	-	-	21,00,000/-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission As % of profit others, Specify...	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
6.	Total (A)	-	21,00,000/-	-	-	21,00,000/-
	Ceiling as per the Act	-	-	-	-	-

B. Remunerations to others Director

S. No.	Particulars of Remuneration	Name of Director				Total Amount
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1.	1. Independent Directors <ul style="list-style-type: none"> Fee for attending board committee meetings Commission Others, Please specify 	-	-	-	-	-
2.	Total (1)	-	-	-	-	-
3.	2. Other Non – Executive Directors <ul style="list-style-type: none"> Fee for attending board committee meetings Commission Others, please specify 	-	-	-	-	-
4.	Total (2)	-	-	-	-	-
5.	Total (B) = (1+2)	-	-	-	-	-
6.	Total Managerial Remuneration	-	-	-	-	-
7.	Overall Ceiling as per the Act	-	-	-	-	-

C. Remuneration to Key Managerial Personnel other than MD/ MANAGER/WTD:

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary (Rainy Jain)	CFO (Piyush Jain)	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income –tax Act,1961	-	24,000/-	80,180/-	1,04,180/-
	(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	-	24,000/-	80,180/-	1,04,180/-

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

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