

**EXTRACT OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED ON
MARCH 31, 2022**

**[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	L74110DL1984PLC018467
ii.	Registration Date	20.06.1984
iii.	Name of the Company	Sabrimala Industries India Limited
iv.	Category/Sub-Category of the Company	Company Limited by Shares
v.	Address of the Registered Office and contact details	906, D-Mall, Netaji Subhash Place, Delhi-110034
vi.	Whether Listed Company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Skyline Financial Services Private Limited, D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, + 91-11-40450193-97, 26812682-83 info@skylinerta.com , www.skylinerta.com

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: -

Sr. No	Name and Description of main products/services	NIC Code of the Product /service	% TO total turnover of the company
1	Wholesale Trade	9961	100%

iii. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN/LLPIN	Holding/Subsidiary /Associate	% of shares held	Applicable Section
1	Sabrimala Industries LLP	AAH-3272	Subsidiary	99.94%	2(87)

iv. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding		Shares Held at beginning of the Year 01/04/2021				Shares Held at the End of the Year 31/03/2022				% Change During The Year
S. No.	Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	Promoters									
1	Indian									
a)	Individual HUF	0	0	0	0.00	0	0	0	0.00	0.00
b)	Central Govt	0	0	0	0.00	0	0	0	0.00	0.00

c)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
e)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total(A)(1)	0	0	0	0.00	0	0	0	0.00	0.00
2	Foreign									
a)	NRI Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total(A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Shareholding of Promoters (A)	0	0	0	0.00	0	0	0	0.00	0.00
B	Public Shareholding									
1	Institutions									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
e)	Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g)	FII's	0	0	0	0.00	0	0	0	0.00	0.00
h)	Foreign Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
i)	Any Other Foreign	0	0	0	0.00	0	0	0	0.00	0.00
j)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total(B)(1)	0	0	0	0.00	0	0	0	0.00	0.00

2	Non-Institutions									
a)	Bodies Corporate									
1)	Indian	1280674	0	1280674	14.7	955972	0	955972	10.97	-3.73
2)	Overseas	0	0	0	0	0	0	0	0	0
b)	Individuals									
1)	Individual shares holders having nominal share capital upto Rs. 1,00,000	137444	65100	202544	2.32	133986	65100	199086	2.28	-0.04
2)	Individual shares holders having nominal share capital Excess of Rs. 1,00,000	6453315	147500	6600815	75.75	6639495	147500	6786995	77.88	2.13
c)	Others									
a)	HUF	630067	400	630467	7.23	772047	400	772447	8.86	1.63
b)	Non-Resident Indian	0	0	0	0.00	0	0	0	0	0.00
c)	Foreign National	0	0	0	0.00	0	0	0	0	0.00
d)	Clearing Members	0	0	0	0.00	0	0	0	0	0.00
e)	Trust	0	0	0	0.00	0	0	0	0	0.00
f)	Foreing Bodies-DR	0	0	0	0.00	0	0	0	0	0.00
g)	NBFC Registered With RBI	0	0	0	0.00	0	0	0	0	0.00
	Sub-Total (B)(2)	8501500	213000	8714500	100.00	8501500	213000	8714500	100.00	0.00
	Total Public Shareholding (B)	8501500	213000	8714500	100.00	8501500	213000	8714500	100.00	0.00
C)	Shares Held By Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0	0.00
D)	IEPF	0	0	0	0.00	0	0	0	0	0.00
	Grand Total	8501500	213000	8714500	100.00	8501500	213000	8714500	100.00	0.0

ii. Shareholding of Promoters

		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	% change in shareholding during the year
NOT APPLICABLE								

iii. Change in Promoters' Shareholding

S. No.	Name of Promoter	Shareholding at the Beginning of the year		Date	Increase/Decrease during the Year	Reasons	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the Company
NOT APPLICABLE								

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

Sr. No	Name of Shareholder	Shareholding as on 31/03/2021		Transaction Date	Increase/Decrease	Cumulative Shareholding as on 31/03/2022	% of Total Shares of the Company
		No of Shares Held	% To the Total Shares				
1	Radhika Garg	0	0	30.04.2021	1300		
				07.05.2021	398700		
					400000	400000	4.59
2	Sanjay Garg	400000	4.59	-	-	400000	4.59
						400000	4.59
3	Efficacy Finance Services Private Limited	396000	4.54	-	-	396000	4.54

vi **Indebtedness of the Company including interest outstanding/accrued but not due for payment**

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i)Principal Amount				
ii)Interest due but not paid	-	-	-	-
iii)Interest accrued but not	-	-	-	-
Total (i+ii+iii)				
Change in Indebtedness during the Financial Year				
- Addition	-	-	-	-
-Reduction	-	-	-	-
Net Change	-	-	-	-
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)	-	-	-	-

vii. **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 and/or Manager (2021-22)		Total Amount
1	Gross salary	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits 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 (A)	-	-	-

B. Remuneration to other Directors:

S. No.	Independent Directors	Fee for attending Board/ Committee Meeting	Commission	Total
1	Independent Directors			
	· Fee for attending board committee meetings	0	0	0
	· Commission			
	· Others, please specify			
	Total (1)			
2	Other Non-Executive Directors			
	· Fee for attending board committee meetings	0	0	0
	· Commission			
	· Others, please specify			
	Total (2)	0	0	0
	Total(B)= (1+2)	0	0	0
	Total Managerial Remuneration	0	0	0
	Overall Ceiling as per the Act			

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD

S. No.	Particulars of Remuneration	Key Managerial		
		Meenu Sharma	Divya Saluja	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) Income -Tax Act, 1961	1,28,548	2,86,694	4,15,242
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
-	Commission - as % of profit others, specify	-	-	-
5	Others, please specify	-	-	-
6	Total (A)(approx..)	1,28,548	1,28,548	4,15,242

v. **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	-	-	-		-	-
Punishment	-	-	-		-	-
Compounding	-	-	-		-	-
B. Directors						
Penalty	-	-	-		-	-
Punishment	-	-	-		-	-
Compounding	-	-	-		-	-
C. Other Officers in Default						
Penalty	-	-	-		-	-
Punishment	-	-	-		-	-
Compounding	-	-	-		-	-

**By Order of the Board of Directors
Sabrimala Industries India Limited**

Sd/-

Sd/-

Place: Delhi

Date: 09.08.2022

Suresh Kumar Mital

Managing Director

DIN: 01835169

Tapan Gupta

Wholetime Director

DIN: 08880267