

ANNEXURE-III

FORM MGT-9

(EXTRACT OF ANNUAL RETURN)

As on financial year ended on 31.03.2019

**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	U74899DL1987PLC026940
2	Registration Date	09/02/1987
3	Name of the Company	SATNAM GLOBAL INFRAPROJECTS LIMITED
4	Category/Sub-category of the Company	Company limited by Shares Non-govt company
5	Address of the Registered office & contact details	PLOT NO. 272, FIE INDUSTRIAL AREA, PATPAR GANJ DELHI DL 110092 IN
6	Whether listed company	UNLISTED
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N A

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	Total turnover of the company
1	Installation of industrial machinery and equipment along with related Services	3320	107,336,876.27
2	Electrical installation	4321	1,117,363,566.00
3	Trade services	4610	108,113,888.08
4	Freight Charges	4923	20,575,460.07

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. N	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
	N.A.				

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 31-March-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		1,152,552	1,152,552	85.94%		1,152,552	1,152,552	85.94%	0.00%
b) Central Govt		-	-	0.00%		-	-	0.00%	0.00%
c) State Govt(s)		-	-	0.00%		-	-	0.00%	0.00%
d) Bodies Corp.		188,600	188,600	14.06%		188,600	188,600	14.06%	0.00%

e) Banks / FI		-	-	0.00%		-	-	0.00%	0.00%
f) Any other		-	-	0.00%		-	-	0.00%	0.00%
Sub Total (A) (1)	-	1,341,152	1,341,152	85.94%	-	1,341,152	1,341,152	85.94%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	1,341,152	1,341,152	100%	-	1,341,152	1,341,152	100%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian		-	-	0.00%		-	-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		-	-	0.00%		-	-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		-	-	0.00%		-	-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%

Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	1,341,152	1,341,152	100%	-	1,341,152	1,341,152	100%	0.00%

(ii) Shareholding of Promoter								
S.N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year		% 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	Bhoopendra Kumar Jain	1,120,424	83.54%	--	1,120,424	83.54%	--	--
2	Manjusha Jain	6,752	0.50%	--	6,752	0.50%	--	--
3	Himanshu Jain	16,310	1.22%	--	16,310	1.22%	--	--
4	Citywings Dealers LLP	188,600	14.06%	--	188,600	14.06%	--	--
5	Jitendra Kumar Jain	9000	0.67%	--	9000	0.67%	--	--
6	Rohit Jain	56	0.00%	--	56	0.00%	--	--
7	Siddharth Jain	10	0.00%	--	10	0.00%	--	--
	Total	1,341,152	100.00%	--	1,341,152	100.00%	--	--

(iii) Change in Promoters' Shareholding (please specify, if there is no change)								
S N	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
				No. of shares	% of total shares	No. of shares	% of total shares	
1	NIL							

(iv) Shareholding Pattern of top ten Shareholders								
<i>(Other than Directors, Promoters and Holders of GDRs and ADRs):</i>				N.A.				
S N	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
				No. of shares	% of total shares	No. of shares	% of total shares	

1								
	At the beginning of the year			0	0.00%	0		0.00%
	Changes during the year			0	0.00%	0		0.00%
	At the end of the year			0	0.00%	0		0.00%
(v) Shareholding of Directors and Key Managerial Personnel:								
S N	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
				No. of shares	% of total shares	No. of shares	% of total shares	
1	Bhoopendra Kumar Jain							
	At the beginning of the year			1,120,424	83.54%	1,120,424		83.54%
	Changes during the year			-	0.00%	-		0.00%
	At the end of the year			1,120,424	83.54%	1,120,424		83.54%
2	Manjusha Jain							
	At the beginning of the year			6,752	0.50%	6,752		0.50%
	Changes during the year			-	0.00%	-		0.00%
	At the end of the year			6,752	0.50%	6,752		0.50%
3	Himanshu Jain							
	At the beginning of the year			16,310	1.22%	16,310		1.22%
	Changes during the year			-	0.00%	-		0.00%
	At the end of the year			16,310	1.22%	16,310		1.22%
4	Rohit Jain							
	At the beginning of the year			56	0.03%	56		0.03%
	Changes during the year			-	0.00%	-		0.00%
	At the end of the year			56	0.00%	56		0.00%
5	Siddharth Jain							
	At the beginning of the year			10	0.00%	10		0.00%
	Changes during the year			-	0.00%	-		0.00%
	At the end of the year			10	0.00%	10		0.00%
V. INDEBTEDNESS								
Indebtedness of the Company including interest outstanding/accrued but not due for payment.								
								(Amt. Rs.)
Particulars		Secured Loans excluding deposits		Unsecured Loans		Deposits		Total Indebtedness
Indebtedness at the beginning of the financial year								
i) Principal Amount		198,965,162.39		12,478,725.70		-		211,443,888.09
ii) Interest due but not paid		-		-		-		-
iii) Interest accrued but not due		-		-		-		-
Total (i+ii+iii)		198,965,162.39		12,478,725.70		-		211,443,888.09
Change in Indebtedness during the financial year								
* Addition		-		-		-		-
* Reduction		(194,632,592.01)		(11,717,808.00)		-		(206,350,400.01)

Net Change	(194,632,592.01)	(11,717,808.00)	-	(206,350,400.01)			
Indebtedness at the end of the financial year							
i) Principal Amount	4,332,570.38	760,917.70	-	5,093,488.08			
ii) Interest due but not paid	-	-	-	-			
iii) Interest accrued but not due	-	-	-	-			
Total (i+ii+iii)	4,332,570.38	760,917.70	-	5,093,488.08			
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL							
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:							
SN.	Particulars of Remuneration	Name of MD/DIRECTOR				Total Amount	
	Name	Bhoopendra Kumar Jain (Managing Director)	Himanshu Jain (Director)	Manjusha Jain (Director)	Rohit Jain (Additional Director w.e.f. 12.02.18)	Siddharth Jain (Additional Director w.e.f. 12.02.2018)	(Rs./Lakh)
	Designation						
1	Gross salary	2,400,000	1,200,000	600,000	600,000	600,000	5,400,000
	(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 (BONUS)	-	-	-	-	-	-
	Total (A)	2,400,000	1,200,000	600,000	600,000	600,000	5,400,000
	Ceiling as per the Act						
B. Remuneration to other Directors							
S N.	Particulars of Remuneration	Name of Directors				Total Amount	
		NA	NA	NA	NA	(Rs/Lac)	
1	Independent Directors	-	-	-	-	-	
	Fee for attending board committee meetings	-	-	-	-	-	
	Commission	-	-	-	-	-	
	Others, please specify	-	-	-	-	-	
	Total (1)	-	-	-	-	-	
2	Other Non-Executive Directors	-	-	-	-	-	
	Fee for attending board committee meetings	-	-	-	-	-	
	Commission	-	-	-	-	-	
	Others, please specify	-	-	-	-	-	
	Total (2)	-	-	-	-	-	
	Total (B)=(1+2)	-	-	-	-	-	
	Total Managerial Remuneration	-	-	-	-	5,400,000	
	Overall Ceiling as per the Act	Company Passed a Member's resolution in the EGM held on 24.08.2017 to approve the remuneration as per Schedule V, whereas Ceiling as per schedule					

		V of Companies Act, 2013 will be Rs. 80 lakhs.			
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD					
S N.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
	Name	Varanasi Hari			
	Designation	Company Secretary			
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	-	-	-	-
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		NA			
Punishment		NA			
Compounding		NA			
B. DIRECTORS					
Penalty		NA			
Punishment		NA			
Compounding		NA			
C. OTHER OFFICERS IN DEFAULT					
Penalty		NA			
Punishment		NA			
Compounding		NA			

Sd/-

Sd/-

Place: New Delhi
Date: 03/09/2019

Bhoopendra Kumar Jain
Managing Director
DIN: 00838078

Himanshu Jain
Director
Din: 02980957