

**SAI SERVICE PRIVATE LIMITED**

CIN: U60210PN1985PTC037099

Regd. Off: Mumbai Pune Road, Phugewadi, Pune-411012; Tele No. : 020-46404430/98; Fax No. : 020-46404421

Website: www.saiservice.com; Email Address: sai@saiservice.com

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 & Rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS

1	CIN	U60210PN1985PTC037099
2	Registration Date	09.08.1985
3	Name of the Company	SAI SERVICE PRIVATE LIMITED
4	Category/Sub-category of the Company	Private Company / Limited by Shares
5	Address of the Registered Office & contact details	Mumbai Pune Road, Phugewadi, Pune – 411 012 Tel: 020 – 46404498; Fax: 020-46404421
6	Whether listed Company	NO
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 are stated below:-

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1	Sale, Maintenance, Repair of Motor Vehicles / motor cycles	501	98.82%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN	Holding/Subsidiary/ Associate	% of Shares	Applicable Section
1	Sai Service Spares & Accessories Pvt. Ltd. Add:- Mumbai Pune Road, Phugewadi, Pune -411 012	U23300PN1991PTC062654	Subsidiary Company	100%	Section 2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**a. Category-wise Share Holding as on March 31, 2021 :**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01.04.2020]				No. of Shares held at the end of the year[As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1594	0	1594	97.85	1594	0	1594	97.85	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	24	0	24	1.47	24	0	24	1.47	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)	1618	0	1618	99.32	1618	0	1618	99.32	0

B. Public shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)-IEPF	1	0	1	0.06	3	0	3	0.18	0.12
Sub-total (B)(1):-	1	0	1	0.06	3	0	3	0.18	0.12
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	2	2	0.12	0	2	2	0.12	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	5	1	6	0.37	5	1	6	0.37	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	2	2	0.12	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	5	5	10	0.61	5	3	8	0.49	0.12
Total Public Shareholding (B)=(B)(1)+ (B)(2)	6	5	11	0.67	8	3	11	0.67	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	1624	5	1629	100	1626	3	1629	100	0

b. Shareholding of Promoters:

S.No.	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	Mr. Sumeer S. Kalmadi	680	41.74	---	680	41.74	---	---
2	Mr. Mukesh S. Kalmadi	268	16.45	---	268	16.45	---	---
3	Mr. Sandeep M. Kalmadi	242	14.85	---	242	14.85	---	---
4	Mrs. Saroja M. Kalmadi	143	8.78	----	143	8.78	----	---
5	Mr. Shridhar S. Kalmadi	39	2.39	---	39	2.39	---	---
6	Mrs. Arathi S. Kalmadi	51	3.13	---	51	3.13	---	---
7	Mrs. Meera S. Kalmadi	50	3.07	----	50	3.07	----	---
8	Sai Service Agency (BBY) Pvt. Ltd.	24	1.47	----	24	1.47	----	---
9	Mrs. Sapna M. Kalmadi	42	2.58	----	42	2.58	----	---
10	Mukesh S. Kalmadi (HUF)	38	2.33	----	38	2.33	----	---
11	Mrs. Malathi S. Kalmadi	35	2.15	----	35	2.15	----	---
12	Mrs. Nandita S Kalmadi	3	0.18	----	3	0.18	----	---
13	Ms. Poonam P. Kalmadi	3	0.18	----	3	0.18	----	---
	TOTAL	1618	99.32	----	1618	99.32	----	---

c. Change in Promoters' Shareholding :

Sr. No.	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	---	---	---	---
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	---	---	---	---
	At the end of the year	---	---	---	---

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

S.NO.	For Each of the Top 10 Shareholders	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	----	----	----	----
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	----	----	----	----
	At the end of the year	----	----	----	----

e. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	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

1.	Mr. Shridhar S Kalmadi				
	At the beginning of the year	39	2.394	39	2.394
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	--	--	--	--
	At the end of the year	39	2.394	39	2.394
2.	Mr. Mukesh S Kalmadi				
	At the beginning of the year	268	16.452	268	16.452
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	--	--	--	--
	At the end of the year	268	16.452	268	16.452

V. INDEBTEDNESS –

(Rs. In lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	92.69	0	0	92.69
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	92.69	0	0	92.69
Change in Indebtedness during the financial year				
* Addition	0	34.99	0	34.99
* Reduction	92.69	0	0	92.69
Net Change	92.69	34.99	0	127.68
Indebtedness at the end of the financial year				
i) Principal Amount	0	34.69	0	34.69
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	34.69	0	34.69

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Rs. in lacs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Shridhar S Kalmadi –MD	Mr. Mukesh S Kalmadi –JMD	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	187.83	179.83	367.66
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	.39	.39	0.78
	(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...	325.44	317.94	643.38
5	Others, please specify	---	---	---
	Total (A)	513.66	498.16	1011.82
	Ceiling as per the Act	----	----	----

B. Remuneration to Other Directors:

(Rs. in lacs)

Sr.No.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors				
	Fee for attending board committee meetings	--	--	--	--
	Commission	--	--	--	--
	Others, please specify	--	--	--	--
	Total (1)	--	--	--	--
2	Other Non-Executive Directors	Mr. Y.P. Trivedi-Chairman	Mr. Kushal Hegde-Director	Mr. Sadananda Shetty-Director	
	Fee for attending board committee meetings	0.20	0.20	0.20	0.60
	Commission	6.00	4.00	4.00	14.00
	Others, please specify	---	---	---	
	Total (2)	6.20	4.20	4.20	14.60
	Total (B)=(1+2)	6.20	4.20	4.20	14.60
	Total Managerial Remuneration	6.20	4.20	4.20	14.60
	Overall Ceiling as per the Act	---	---	---	----

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

(Rs. in lacs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	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	---	---	---	---
2	Stock Option	---	---	---	---
3	Sweat Equity	---	---	---	---
4	Commission	---	---	---	---
	- as % of profit	---	---	---	---
	Others, specify...	---	---	---	---
5	Others, please specify	---	---	---	---
	Total	---	---	---	---

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: ---N/A---

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	---	---	---	---	---