35TH ANNUAL REPORT 2019-2020

🔹 SAI SERVICE PRIVATE LIMITED

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2020

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 &	N.A.
	Transfer Agent, if any.	

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, Maintainance, Repair of Motor Vehicles / motor cycles	501	99.27 %

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, 2020 :

Category of	No. of Shares held at the beginning of the year[As on 01.04.2019]			No. of Shares held at the end of the year[As on 31-March-2020]				% Change	
Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
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 / Fl	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

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b) Banks / FI	0	0	0	0	0	0	0	0	(0.06)
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	0	0	0	0	0	0	0	0	0
Companies	U	Ū	Ū	0	Ū	0	0	0	Ŭ
g) FIIs	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	1	0	1	0.06	0.06
Sub-total (B)(1):-	1	0	1	0.06	1	0	1	0.06	0
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	2	2	0.12	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	5	10	0.61	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	6	5	11	0.67	6	5	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	1624	5	1629	100	0

b. Shareholding of Promoters:

S .No.	Shareholder's Name	Shareholdi year	0 0 0			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the Company	Pledged / encumbered to	No. of Shares	% of total Shares of the Company	%of Shares Pledged / encumbered to total shares	sharehol ding during the year	
1	Mr. Sumeer S. Kalmadi	680	41.74		680	41.74			
2	Mr. Mukesh S. Kalmadi	268	16.45		268	16.45			

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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.	No. Particulars		nolding at the ing of the year	Cumulative Shareholding during the year		
		No. of % of total shares N		No. of	% of total shares of	
		shares	of the Company	shares	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		eholding at the	Cumulative Shareholding	
	Shareholders	begini	ning of the year	du	ring the Year
		No. of	% of total shares of	No. of	% of total shares of
		shares	the Company	shares	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	Shareholding	at the beginning	Cumulative Shareholding during the year		
	Managerial Personnel	of the year				
		No. of shares	% of total shares	No. of shares	% of total shares	
			of the Company		of the Company	
	Mr. Shridhar S Kalmadi					
	At the beginning of the year	39	2.394	39	2.394	
	Date wise Increase / Decrease in Promoters					
1.	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	
	Mr. Mukesh S Kalmadi					
	At the beginning of the year	268	16.452	268	16.452	
	Date wise Increase / Decrease in Promoters					
2.	Shareholding during the year specifying the reasons					

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for increase /decrease bonus/ sweat equity etc.)	e				
At the end of the year		268	16.452	268	16.452

V. INDEBTEDNESS -

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
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	0	0	0
Change in Indebtedness during the financial year				
* Addition	92.69	0	0	92.69
* Reduction	0	0	0	0
Net Change	92.69	0	0	92.69
Indebtedness at the end 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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:			(Rs. in lakh)			
Sr. No.	Particulars of Remuneration	Name	Total Amount			
		Mr. Shridhar S Kalmadi -MD	Mr. Mukesh S Kalmadi –JMD	Mr. Suresh S Kalmadi-WTD		
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	240.00	240.00	17.00	497.00	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	.39	.39	4.45	5.23	
	(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	390.00	390.00	390.00	1170.00	
5	Others, please specify					
	Total (A)	630.39	630.39	411.45	1672.23	
	Ceiling as per the Act					

B. Remuneration to Other Directors:

B. Re	B. Remuneration to Other Directors: (Rs.				in lakh)
Sr.No.	articulars of Remuneration Name of Directors			Total	
					Amount
1	Independent Directors				
	Fee for attending board committee meetings				
	Commission				
	Others, please specify				
	Total (1)				
	Other Non-Executive Directors	Mr. Y.P. Trivedi-	Mr. Kushal	Mr. Sadananda	

(Rs. In lakh)

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2		Chairman	Hegde-Director	Shetty-Director	
	Fee for attending board committee meetings	.10	.50	.60	1.2
	Commission	6.00	4.00	4.00	14.00
	Others, please specify				
	Total (2)	6.10	4.50	4.60	15.2
	Total (B)=(1+2)	6.10	4.50	4.60	15.2
	Total Managerial Remuneration	6.10	4.50	4.60	15.2
	Overall Ceiling as per the Act				

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

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:					(Rs. in lakh)	
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		8.08	46.36	54.44	
	(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		8.08	46.36	54.44	

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

Туре	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 OFFICE	RS IN DEFAULT	l.	•		I
Penalty					
Punishment					
Compounding					