Form No. MGT-9

Extract of Annual Return as on the financial year ended on March 31, 2016

[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:-	L34300DL2005PLC139163
ii)	Registration Date:	29-Jul-2005
iii)	Name of the Company:	Shivam Autotech Limited
iv)	Category/Sub-Category of the Company:	Public Company Limited by Shares/Indian
	Non –Govt. Company	

Address of the Registered Office and v) Contact Details:

303, 3rd Floor, Square One, District Centre, Saket, New Delhi – 110017 Tel: 011-49242100 Fax: 011-49242116

Email: admn@shivamautotech.com

vi) Whether listed Company: Yes Name, Address and contact details of vii)

Registrar and Transfer Agents, if any: MCS Share Transfer Agent Limited

> F-65, 1st Floor, Phase-I, Okhla Industrial Area, New Delhi-110 020 Tel: 011-41406149-52

Fax No: 011-41709881

E-mail: admin@mcsregistrars.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:-

Sl. No	Name and description of main products/	NIC Code of the	% to total turnover
	services	Product/Service	of the Company
1.	Manufacture of bearings, gears, gearing	28140	100%
	and driving elements.		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.	Name and Address of the	CIN/GLN	Holding/	% of shares	Applicable
No.	Company		Subsidiary/	held	Section
			Associate		
1.	Dayanand Munjal	U67120PB1979PTC004038	Holding	74.8%	2(46)
	Investments Private				
	Limited.				
	G.T. Road, Hero Nagar,				
	Ludhiana				

IV. SHARE HOLDING PATTERN
(Equity Share Capital Break Up as Percentage of Total Equity)

i) Category –wise Share Holdin	i) Category	-wise	Share	Hol	ding
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Category of Shareholders	No of Sh	ares held at tl	he beginning opril 1, 2017	of the year	No of		at the end of the rch 31, 2018	e year	% Change during the year
	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of total shares	,
A. Promoters									
(1) Indian									
(a)Individual/HUF									
(b) Central Govt (c) State Govt (s)									
(d) Bodies Corp.	74795950	0	74795950	74.80%	74795950	0	74795950	74.80%	0.00%
(e) Banks/FI	7277070		7 27 7 0 0	7 210070	, 1, , 0 , 0 0		7177070	7 2100 70	0.0070
(f) Any Other									
Sub Total (A) (1):-	74795950	0	74795950	74.80%	74795950	0	74795950	74.80%	0.00%
(2) Foreign									
(a) NRIs- Individuals									
(b) Other- Individuals (c) Bodies Corp.									
(d) Banks/FI									
(e) Any Other									
Sub Total (A) (2):-	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter $(A) = (A)(1) + (A)(2)$	74705050	0	7.4705050	74.80%	74795950	0	74795950	74.80%	0.00%
B. Public	74795950	0	74795950						
Shareholding									
1. Institutions									
(a) Mutual Funds	35033	3500	38533	0.04%	89101	1000	90101	0.09%	0.05
(b) Banks/FI	24673	48910	73583	0.07%	26882	3000	29882	0.03%	(0.04)
(c) Central Govt (s)									
(d) State Govt (s)									
(e) Venture Capital Funds									
(f) Insurance Companies (g) FII's									
(h) Foreign Venture Capital Funds									
(i) Others (Specify) • Foreign Portfolio Investors	0	0	0	0	1000	0	1000	0.00%	0.00%
Sub total (B) (1):-	59706	52410	112116	0.11%	116,983	4,000	120,983	0.12%	0.01%
2. Non Institutions									
a) Bodies Corp.	2078472	76500	2154972	2.15%	2,731,379	59,500	2,790,879	2.79%	0.64%
i) Indian									

ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	13661103	2609190	16270293	16.27%	14,851,662	1,614,910	16,466,572	16.47%	0.20%
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	6059392	0	6059392	6.06%	4,938,228	0	4,938,228	4.94	(1.12)%
() 0/1									
(c) Others (Specify)									
• Cooperative Societies	26000	0	26000	0.03%	6000	0	6000	0.01%	(0.02)%
Non Resident Individual	467427	112500	579927	0.58%	589158	86500	675,658	0.68%	0.10%
NBFC's registered with RBI	1350	0	1350	0.00%	0	0	0	0	(0.00)%
• Trust					1250	0	1250	0	0.01%
• IEPF					204080	0	204080	0	0.20%
Sub total (B) (2) :-	22293744	2798190	25091934	25.09%	23,322,157	1,760,910	25,083,067	25.08%	0.01%
Total Public Shareholding (B)= (B) (1) + (B) (2)	22353450	2850600	25204050	25.20%	23,439,140	1,764,910	25204050	25.20%	-
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+ B+C)	97149400	2850600	100000000	100.00%	98,235,090	1,764,910	100000000	100.00%	

(ii) Shareholding of Promoters

S1. No	Shareholder's Name	Shareholdi year	ng at the begi	nning of the	Shareholdi	of the year		
		No of Shares	% of total shares of the Company	% shares pledges/ encumbere d to total shares	No of Shares	% of total shares of the Company	% shares pledges/e ncumbere d to total shares	% Change in shareholdi ng during the year
1	Dayanand Munjal Investments Private Limited.	74795950	74.80%	0	74795950	74.80%	0	0
	Total	74795950	74.80%	0	74795950	74.80%	0	0

(iii) Change in Promoters' Shareholding (Please Specify, if there is no change)

SL.No		Shareholding beginning of		Cumulative Shaduring 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	74795950	74.80%	74795950	74.80%
	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	7,47,95,950	74.80%	7,47,95,950	74.80%

(iv) Shareholding pattern of top ten shareholders (Other than Directors, promoters and Holders of GDRs and ADRs):-

S.No	Folio No	Name		Shareholdi	ing	Date	Increase / Decrease in	Reason	Cumulat Shareholding d	uring the	Category
S.NO	FOIIO NO	Name	PAN	No of Chause at	0/ -5		Shareholding		year (31-03-1 03-18)		
			PAN	No of Shares at the Beginning (31-03-17) /end of the Year (31-03-18)	% of total shares of the Compa ny				Shares	% of total shares of the Compa ny	
1	1203760000 210771	ANIL KUMAR GOEL	AAJPG2552 Q	1,800,000.00	1.80	01-Apr-17					INDIAN PUBLIC
						16-Jun-17	(180,000.00)	Sale	1,620,000.00	1.62	
						23-Jun-17	(20,000.00)	Sale	1,600,000.00	1.60	
						13-Oct-17	(60,000.00)	Sale	1,540,000.00	1.54	
						20-Oct-17	(60,000.00)	Sale	1,480,000.00	1.48	
						27-Oct-17	(60,000.00)	Sale	1,420,000.00	1.42	
				1,420,000.00	1.42	31-Mar-18					
2	IN30246110	RAJAN VASUDEV	AAWPD317	1,403,822.00		01-Apr-17					INDIAN
_	029333	DAPKI	2C	1,100,022.00	1.40	21-Apr-17		Sale			PUBLIC
						02-Jun-17	(100,000.00)	Sale	1,303,822.00	1.30	
						09-Jun-17	(3,500.00)	Sale	1,300,322.00	1.30	
						23-Jun-17	(80,000.00)	Sale	1,220,322.00	1.22	
						14-Jul-17	(81,300.00)	Sale	1,139,022.00	1.14	
						01-Sep-17	(25,000.00)	Sale	1,114,022.00	1.11	
						22-Sep-17	(12,022.00)	Sale	1,102,000.00	1.10	
						13-Oct-17	(29,500.00)	Sale	1,072,500.00	1.07	
						20-Oct-17	(120,000.00)	Sale	952,500.00	0.95	
						27-Oct-17	(43,000.00)	Sale	909,500.00	0.91	
				891,000.00	0.89	31-Mar-18	(18,500.00)		891,000.00	0.89	
					0.03						

3	IN30021414	DEEPAK SIRUMAL	AACHD306	693,150.00		01-Apr-17					INDIAN
3	425389	RAJANI	8D	053,130.00	0.69			Cala			PUBLIC
						02-Jun-17	(5,000.00)	Sale	688,150.00	0.69	
						23-Jun-17	(3,000.00)	Sale	685,150.00	0.69	
						25-Aug-18	(100,000.00)	Sale	585,150.00	0.59	
						09-Mar-18	(5,000.00)	Sale	580,150.00	0.58	
				580,150.00	0.58	31-Mar-18	(3,000.00)		300,130.00	0.50	
					0.38						
4	1203760000 210765	SEEMA GOEL	AHAPG801 5A	600,000.00	0.60	01-Apr-17					INDIAN PUBLIC
	210/65		JA		0.60	27-Oct-17	(4.00.000.00)	Sale	500.000.00	0.50	PUBLIC
				500,000.00		31-Mar-18	(100,000.00)		500,000.00	0.50	
					0.50						
5	IN30292710	DEEPAK SIRUMAL	AACHD306	150,000.00		01-Apr-17					INDIAN
	259491	RAJANI	8D		0.15	25-Aug-17		Purchase			PUBLIC
						20-Oct-17	94,000.00	Sale	244,000.00	0.24	
				234,000.00		31-Mar-18	(10,000.00)		234,000.00	0.23	
				254,000.00	0.23	31 14101 10					
6	IN30014210	LINCOLN P	AEGPC122	200,000.00		01-Apr-17					INDIAN
0	033480	COELHO	7D	200,000.00	0.20		NIII	NIL			PUBLIC
				200,000.00	0.20	31-Mar-18	NIL	NIL			
	11100040540		ABUBBBBB	445.000.00							
7	IN30210510 207504	ANITA RAWAT	ADJPR8383 D	145,000.00	0.15	01-Apr-17					INDIAN PUBLIC
						21-Apr-17	5,000.00	Purchase	150,000.00	0.15	
				150,000.00	0.15	31-Mar-18					
8	IN30198310 000168	ARIHANT CAPITAL MKT. LTD	AABCA683 2G	65,732.00	0.07	01-Apr-17					BODY CORPORA
											TE
						07-Apr-17	2,800.00	Purchase	68,532.00	0.07	
						14-Apr-17	(2,790.00)	Sale	65,742.00	0.07	
						21-Apr-17	2,025.00	Purchase	67,767.00	0.07	
						28-Apr-17	16,445.00	Purchase	84,212.00	0.08	
						05-May-17		Purchase			
						12-May-17	3,380.00	Purchase	87,592.00	0.09	
						19-May-17	750.00	Sale	88,342.00	0.09	
						26-May-17	(6,950.00)	Purchase	81,392.00	0.08	
						02-Jun-17	3,650.00	Sale	85,042.00	0.09	
						09-Jun-17	(43,460.00)		41,582.00	0.04	
							(2,036.00)	Sale	39,546.00	0.04	
						16-Jun-17	501.00	Purchase	40,047.00	0.04	
						23-Jun-17	10,777.00	Purchase	50,824.00	0.05	
						30-Jun-17	31,541.00	Purchase	82,365.00	0.08	
						07-Jul-17	(26,550.00)	Sale	55,815.00	0.06	
							(20,330.00)	Demoles	00.CIO,CC	0.00	
						14-Jul-17	22.424.55	Purchase	77.000.00	0.05	
						14-Jul-17 21-Jul-17	22,124.00	Purchase	77,939.00	0.08	
							22,124.00 5,494.00		77,939.00 83,433.00	0.08	
						21-Jul-17 28-Jul-17		Purchase Purchase			
						21-Jul-17	5,494.00	Purchase	83,433.00	0.08	

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					18-Aug-17	1,001.00	Purchase	82,928.00	0.08	
					25-Aug-17	(1,710.00)	Sale	81,218.00	0.08	
					01-Sep-17		Purchase			
					08-Sep-17	2,714.00	Purchase	83,932.00	0.08	
					15-Sep-17	9,133.00	Purchase	93,065.00	0.09	
					22-Sep-17	15,350.00	Sale	108,415.00	0.11	
					29-Sep-17	(3,878.00)	Purchase	104,537.00	0.10	
						9,062.00		113,599.00	0.11	
					06-Oct-17	(1,389.00)	Sale	112,210.00	0.11	
					13-Oct-17	(1,000.00)	Sale	111,210.00	0.11	
					20-Oct-17	(2,940.00)	Sale	108,270.00	0.11	
					27-Oct-17		Purchase			
					31-Oct-17	22,405.00	Sale	130,675.00	0.13	
					03-Nov-17	(5,190.00)	Purchase	125,485.00	0.13	
					10-Nov-17	262.00	Sale	125,747.00	0.13	
						(1,837.00)		123,910.00	0.12	
					17-Nov-17	3,167.00	Purchase	127,077.00	0.13	
					24-Nov-17	(865.00)	Sale	126,212.00	0.13	
					01-Dec-17	(9,775.00)	Sale	116,437.00	0.12	
					08-Dec-17	(4,092.00)	Sale	112,345.00	0.11	
					15-Dec-17		Purchase			
					22-Dec-17	3,764.00	Purchase	116,109.00	0.12	
					29-Dec-17	2,085.00	Sale	118,194.00	0.12	
					30-Dec-17	(40,289.00)	Sale	77,905.00	0.08	
					05-Jan-18	(42,702.00)	Purchase	35,203.00	0.04	
						2,181.00		37,384.00	0.04	
					12-Jan-18	3,075.00	Purchase	40,459.00	0.04	
					19-Jan-18	2,150.00	Purchase	42,609.00	0.04	
					26-Jan-18	(1,775.00)	Sale	40,834.00	0.04	
					02-Feb-18		Purchase			
					09-Feb-18	3,650.00	Purchase	44,484.00	0.04	
					16-Feb-18	100,832.00	Purchase	145,316.00	0.15	
					23-Feb-18	787.00	Purchase	146,103.00	0.15	
						1,756.00		147,859.00	0.15	
					02-Mar-18	6,653.00	Purchase	154,512.00	0.15	
					09-Mar-18	(3,920.00)	Sale	150,592.00	0.15	
					16-Mar-18	(56.00)	Sale	150,536.00	0.15	
					23-Mar-18		Sale			
			142,756.00		31-Mar-18	(14,205.00)	Purchase	136,331.00	0.14	
				0.14		6,425.00				
	JRESH SHETTY	ABBPS1631	198,500.00		01-Apr-17					INDIAN
025237		D		0.20	26-Jan-18		Sale			PUBLIC
					02-Feb-18	(10,000.00)	Sale	188,500.00	0.19	
			142 500 00			(46,000.00)		142,500.00	0.14	
			142,500.00		31-Mar-18					
				0.14						
				0.14						

10	1201180000 042534	SHEETAL ABHINANDAN LODHA	BDCPS7295 H	55,000.00	0.06	01-Apr-17					INDIAN PUBLIC
						19-May-17	33,000.00	Purchase	88,000.00	0.09	
						15-Sep-17	50,000.00	Purchase	138,000.00	0.14	
				138,000.00	0.14	31-Mar-18	30,000.00		130,000.00	0.1.	
11	IN30154931 101495	D SRIMATHI	AJMPS344 7A	257,630.00	0.26	01-Apr-17					INDIAN PUBLIC
						07-Apr-17	(32,548.00)	Sale	225,082.00	0.23	
						14-Apr-17	(121,447.00)	Sale	103,635.00	0.10	
				103,635.00	0.10	31-Mar-18					
	11100017510	5.4550000		224 522 22		04.4.47					2021
12	IN30047640 058338	EMERGING SECURITIES PVT LTD	AAACE019 5R	201,500.00	0.20	01-Apr-17					BODY CORPORA TE
						16-Jun-17	25,000.00	Purchase	226,500.00	0.23	
						13-Oct-17	(225,000.00)	Sale	1,500.00	_	
				1,500.00	-	31-Mar-18					

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of the Directors and Key Managerial Personnel	Date	Reason	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. Sunil Kant Munjal	Nil					
2.	Mr. Neeraj Munjal	Nil					
3.	Mrs. Charu Munjal	Nil					
4.	Mr. Bhagwan Dass Narang	Nil					
5.	Mr. Surrinder Lal Kapur	Nil					
6.	Dr. Vinayshil Gautam	Nil					
7.	Dr. Anil Kumar Gupta	Nil					
8.	Mr. Davendra Ujlayan	As per	r below tab	le			
9.	Ms. Shivani Kakkar	Nil					

Name	No of Shares at the Beginning (01-04-17) /end of the Year (31-03-18)	% of total shares of the Company	Date	Reason	Increase / Decrease in Shareholdin g	Shareho	mulative blding during he year % of total shares of the Company
Mr. Davendra Ujlayan	10	0.00	01/04/2017	-	-	-	0.00%
	10	0.00	31/03/2018	-	-	-	0.00%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment
(Rupees in Lacs)

				(Rupees in Lacs)
	Secured Loans	Unsecured Loans	Deposits	Total
	excluding			Indebtedness
	Deposits			
Indebtedness at the beginning of				
the financial year				
i) Principal Amount				
	21043.79	4406.04		
ii) Interest due but not paid	1.40.20			
	149.32			
iii) interest accrued but not due				
Total (i+ii+iii)	21193.11	4406.04		25599.15
Change in Indebtedness during				
the financial year				
A = 4.40.0	2000.00	2500.00		
Addition	2000.00	2500.00		
D = 4	(2420 22)	(1111 40)		
Reduction Not Change	(2438.32)	(1111.48) 1388.52		
Net Change Indebtedness at the end of the	(438.32)	1388.32		
financial year				
i) Principal Amount	20605.47	5794.56		26400.03
i) i iincipai Ainount	20003.47	5774.50		20400.03
ii) Interest due but not paid	103.80			103.80
ii) interest due out not paid	100.00			105.80
iii) Interest accrued but not due				
Total (i+ii+iii)	20709.27	5794.56		26503.83
10141 (1 1 11 111)	20107.21	3774.30		20303.03

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rupees in Lacs)

S1.	Particulars of Remuneration	Name of MD/WTD/manager				
No.						
		Neeraj	Charu Munjal,	Anil Kumar		
		Munjal, MD	WTD	Gupta, WTD		
1.	Gross Salary					
	(a) Salary as per provisions contained in	89.74	44.32	25.93		
	Section 17 (1) of the Income Tax Act					
	1961					
	(b) Value of perquisites u/s 17 (2)	79.11	32.46	38.41		
	Income Tax Act 1961					
	(c) Profits in lieu of salary under					
	Section 17 (30 Income tax Act 1961					
2	Stock Option	-	-	-		
3	Sweat Equity	-	-	-		
4	Commission					
	as 2% of profit	-	-	-		
	Others, Specify					
5	Others, Please Specify	10.77	5.32	3.15		
	- Provident Fund					
	Total (A)	179.62	82.10	67.49		

B. Remuneration to other Directors

(Rupees in Lacs)

S1.No	Particulars of Remuneration	Name of Directors			Total Amount	
1.	Independent Directors	Mr. Sunil Kant Munjal	Mr. Bhagwan Dass Narang	Mr. Surrinder Lal Kapur	Dr. Vinayshil Gautam	Amount
	Fee for attending board committee meetings	2.10	6.00	6.00	6.00	20.10
	Commission	-		-		-
	Others, Please specify	-				-
	Total (1)					
2.	Other Non-Executive Directors			Nil		
	Total (2)	-	_	-	_	_
	Total Managerial Remuneration	2.10	6.00	6.00	6.00	20.10

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

(Rupees in Lacs)

			(Itap ees III Zaes)		
S1. No	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary -	CFO –		
		Ms. Shivani Kakkar	Mr. Davendra		
			Ujlayan		
1.	Gross Salary				
	(a) Salary as per provisions contained in				
	Section 17 (1) of the Income Tax Act 1961	9.17	52.11		
	(b) Value of perquisites u/s 17 (2) Income	_	_		
	Tax Act 1961				
	(c) Profits in lieu of salary under Section	_	_		
	17 (30 Income tax Act 1961				
2	Stock Option	-	_		
3	Sweat Equity	-	-		
4	Commission	-	_		
	as % of profit				
	Others, Specify				
5	Others, Please Specify	-	-		
	Total	9.17	52.11		

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2018.