

AUTOTRAC FINANCE LIMITED

(CIN: U65100DL2001PLC111486)

Form No.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021

[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	U65100DL2001PLC111486
ii.	Registration Date	3 rd July, 2001
iii.	Name of the Company	Autotrac Finance Limited
iv.	Category/Sub-Category of the Company	Public Company / Limited by Shares
v.	Address of the Registered office and contact details	283, Sonalika House, AGCR Enclave, Karkardooma, Delhi - 110092 INDIA Ph. : +91 - 11 - 45192200 Fax : +91 - 11 - 23370492 Website: https://www.afifinance.com/ E-mail ID: secretarial@sonalika.com
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited, 247 Park, C - 101, 1 st Floor, LBS Marg, Vikhroli (West), Mumbai - 400 083 Ph : +91 22 49186000, FAX : +91 022 49186060, E-mail ID : bharatb@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	Financing Activities	64990	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN / GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	International Tractors Limited Registered Office : Pankaj Plaza-1, Plot No. 2, Commercial Complex, Karkardooma, Delhi - 110 092	U74899DL1995PLC073245	Holding	99.9995	2(46)

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(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
c) Others(Specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(2):-	137499300	-	137499300	99.9995	137499300	-	137499300	99.9995	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	137499300	-	137499300	99.9995	137499300	-	137499300	99.9995	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	137500000	-	137500000	100.0000	137500000	-	137500000	100.0000	-

ii. Shareholding of Promoters:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in share holding during the year
1.	Mr. Lachman Dass Mittal	100	0.000	-	100	0.000	-	-
2.	Mr. Amrit Sagar Mittal	100	0.000	-	100	0.000	-	-
3.	Dr. Deepak Mittal	100	0.000	-	100	0.000	-	-
4.	Ms. Raj Rani Mittal	100	0.000	-	100	0.000	-	-
5.	Ms. Sangeeta Mittal	100	0.000	-	100	0.000	-	-
6.	Ms. Neeru Mittal	100	0.000	-	100	0.000	-	-
7.	Ms. Sagrieka Mittal	100	0.000	-	100	0.000	-	-
	Total	700	0.000	Nil	700	0.000	Nil	-

iii. Change in Promoters' Shareholding (please specify, if there is no change)

Sl. 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	700	0.0005	700	0.0005
	Date wise Increase / Decrease in Promoters Shareholding during the	No change during the year under review.			

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	year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the End of the year	700	0.0005	700	0.0005

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

Sl. No.	For Each of the 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
1	International Tractors Limited				
	At the beginning of the year	137499300	99.9995	137499300	99.9995
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	No change during the year under review.			
	At the end of the year	137499300	99.9995	137499300	99.9995

v. Shareholding of Directors and #Key Managerial Personnel:

Sl. No.	Name of the Directors / KMP	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. Amrit Sagar Mittal				
	At the beginning of the year	100	0.000	100	0.000
	Change during the year	-	-	-	-
	At the end of the year	-	-	100	0.000

The following director & KMPs did not hold any share during the financial year ended March 31, 2021

- Mr. Raman Mittal - Director
- Mr. Sushant Sagar Mittal - Director
- Ms. Shreya Mittal - Director
- Mr. Mudit Gupta - Whole - time Director
- Mr. Mohit Mittal - Chief Financial officer
- Ms. Teena Sharma - Company Secretary (ceased to be company secretary wef 11th April,2020)
- Mr. Saurabh Khosla - Company Secretary (appointed as company secretary wef 28th May,2020)

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V. INDEBTEDNESS

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

(Amt. Rs. in lacs)

	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	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total(i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
- Addition	Nil	1500	Nil	1500
- Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	1500	Nil	1500
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	1500	Nil	1500
ii) Interest due but not paid	Nil	0.68#	Nil	0.68#
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	1500.68	Nil	1500.68

Amount of loan is Rs. 15 crores & the amount of interest is net of TDS.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Mr. Mudit Gupta	
1.	Gross salary (a) Salary as per provisions contained in section17(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 section17(3) of Income Tax Act,1961		
2.	Stock Option	-	
3.	Sweat Equity	-	-

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4.	Commission - as % of profit - others, specify	1,82,80,517	1,82,80,517
5.	Others, please specify		
6.	Total(A)		
	Ceiling as per the Act	It is in compliance with the relevant provisions of the Companies Act, 2013	

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Amrit Sagar Mittal	Mr. Raman Mittal	Mr. Sushant Sagar Mittal	Ms. Shreya Mittal	
1.	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	Not Applicable - - -	Not Applicable - - -	Not Applicable - - -	Not Applicable - - -	Not Applicable - - -
	Total B(1)	-	-	-	-	Nil
2	<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	- - -	- - -	- - -	- - -	- - -
	Total B(2)	Nil	Nil	Nil	Nil	Nil
	Total(B)=B(1)+B(2)	Nil	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	-	-	-	-	-

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Overall Ceiling as per the Act	-	-	-	-	-
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C. Remuneration to Key Managerial Personnel Other Than MD / Manager / WTD (Amount in Rs.)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel				
		CEO	Company Secretary (Ms. Teena Sharma)*	Company Secretary (Mr. Saurabh Khosla)**	CFO (Mr. Mohit Mittal)	Total
4.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	-	841	4,90,413	21,90,768	26,82,022
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-		-		
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-		-		
5.	Stock Option	-	-	-	-	
6.	Sweat Equity	-	-	-	-	
7.	Commission - as % of profit - others, specify	-	-	-	-	
8.	Others, please specify	-	-	-	-	
	Total	-	841	4,90,413	21,90,768	26,82,022

* Ms. Teena Sharma - Company Secretary (ceased to be company secretary wef 11th April, 2020)

** Mr. Saurabh Khosla - Company Secretary (appointed as company secretary wef 28th May, 2020)

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VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:

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	-	-	-	-	-

For & on behalf of the Board
Autotrac Finance Limited

Place : Delhi
Date : 05th August, 2021

Sd/-
Amrit Sagar Mittal
Chairman
DIN : 00307471