

FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN					
As on financial year ended on 31.03.2023					
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.					
SL No	REGISTRATION & OTHER DETAILS:				
i	CIN	L65922DL1985PLC020853			
ii	Registration Date	05-06-1985			
iii	Name of the Company	SNS PROPERTIES AND LEASING LIMITED			
iv	Category/Sub-category of the Company	Public Limited Company/Limited by Shares			
v	Address of the Registered office & contact details	D2-11, BUDH VIHAR, PHASE -I, NEW DELHI			
vi	Whether listed company	LISTED			
vii	Detail of the Registrar & Transfer Agent Name Address contact	M/s SKYLINE FINANCIAL SERVICES PVT LTD D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi Ph. No. 91-11-26812682/83/84			
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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company		
	NA (Other Income)				
III	PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES				
SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	N.A				

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	73300	73250	146550	14.66	0	73250	73250	7.33	-7.33
b) Central Govt.or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	0	0	0	0.00	0	0	0	0.00	0.00
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL:(A) (1)	73300	73250	146550	14.66	0	73250	73250	7.33	-7.33
(2) Foreign									
a) NRI- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other...	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	73300	73250	146550	14.66	0	73250	73250	7.33	-7.33
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Cenntal govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIS	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (B)(1):	0	0	0	0.00	0	0	0	0.00	0.00
(2) Non Institutions									
a) Bodies corporates	0	0	0	0.00	0	0	0	0.00	0.00
i) Indian	24000	65200	89200	8.92	68171	20700	88871	8.89	-0.03
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals	0	0	0	0.00	0	0	0	0.00	0.00
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	2925	761325	764250	76.43	3204	761075	764279	76.43	0.00
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	0	0	0	0.00	73300	0	73300	7.33	7.33
c) Others (specify)									
(i) NRI	0	0	0	0.00	0	0	0	0.00	0.00
(ii) Clearing Member	0	0	0	0.00	0	0	0	0.00	0.00
(iii) HUF	0	0	0	0.00	0	300	300	0.03	0.03
SUB TOTAL (B)(2):	26925	826525	853450	85.35	144675	782075	926750	92.65	7.33
Total Public Shareholding (B)= (B)(1)+(B)(2)	26925	826525	853450	85.35	144675	782075	926750	92.65	7.33
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	100225	899775	1000000	100.00	144675	855325	1000000	100.00	0.00

(ii) SHARE HOLDING OF PROMOTERS

S. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	ANIL KUMAR	73250	7.33	0.00	73250	7.33	0.00	0.00
	Total	73250	7.33	0.00	73250	7.33	0.00	0.00

iii) Change in Promoters' Shareholding (SPECIFY IF THERE IS NO CHANGE)

S. No.	Shareholders Name	Shareholding at the beginning of the year		Date	Reason	Increase/ Decrease in Share Holding	Cumulative Share Holding during the year	
		NO of shares	% of total shares of the company				No of shares	% of shares of the Company
1	ANIL KUMAR							
	At the beginning of the year	73250	7.33	-	-	-	73250	7.33
				NO CHANGE				
	At the end of the year	73250	7.33	-	-	-	73250	7.33

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

Sl. No	Shareholders at the beginning of the year	NO. of shares	% of total shares of the Company	Date	Reason	Increase/ Decrease in Share Holding	Cumulative Share Holding during the year	
							No of shares	% of shares of the Company
	For Each of the Top 10 Shareholders							
	At the beginning of the year							
1	GS AUTO LEASING LTD	24000	2.40	-	-	-	24000	2.40
2	GALA FINANCE & INVESTMENT PRIVATE LIMITED	49200	4.92	-	-	-	49200	4.92
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	GS AUTO LEASING LIMITED TRANSFERRED 10 SHARES ON 01.09.2022, 10 SHARES ON 02.09.2022, 3 SHARES ON 03.09.2022 AND 6 SHARES ON 05.09.2022						
	At the end of the year							
1	GS AUTO LEASING LTD	23971	2.39	-	-	-	23971	2.39
2	GALA FINANCE & INVESTMENT PRIVATE LIMITED	49200	4.92	-	-	-	49200	4.92

(vi) Shareholding of Directors & KMP

Sl. No	For Each 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
	At the beginning of the year				
1	KAMAL KISHORE SHARMA	0	0	0	0
2	RAJ KUMAR	0	0	0	0
3	MANDEEP	0	0	0	0
4	HARWINDER KAUR	0	0	0	0
5	MANPREET KAUR	0	0	0	0
6	DEEPANSHU MODGILL	0	0	0	0
	Date wise increase/decrease in Directors Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	<p>HOLDING OF MR. RAJ KUMAR INCREASED BY WAY OF TRANSFER OF 1 SHARE ON 01.09.2022 HOLDING OF MS. HARWINDER KAUR INCREASED BY WAY OF TRANSFER OF 1 SHARE ON 01.09.2022</p>			
	At the end of the year				
1	KAMAL KISHORE SHARMA	0	0	0	0
2	RAJ KUMAR	1	0	1	0
3	MANDEEP	0	0	0	0
4	HARWINDER KAUR	1	0	1	0
5	MANPREET KAUR	0	0	0	0
6	DEEPANSHU MODGILL	0	0	0	0

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment					
	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebtedness	
Indebtness at the beginning of the financial year					
i) Principal Amount	0	18458	0	0	18458
ii) Interest due but not paid	0	0	0	0	0
iii) Interest accrued but not due	0	0	0	0	0
Total (i+ii+iii)	0	18458	0	0	18458
Change in Indebtedness during the financial year					
Additions	0	0	0	0	0
Reduction	0	18458	0	0	18458
Net Change	0	-18458	0	0	-18458
Indebtedness at the end of the financial year					
i) Principal Amount	0	0	0	0	0
ii) Interest due but not paid	0	0	0	0	0
iii) Interest accrued but not due	0	0	0	0	0
Total (i+ii+iii)	0	0	0	0	0

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	-	-
	(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	-	-
2	Stock option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	as % of profit	-	-
	others (specify)	-	-
5	Others, please specify	-	-
	Total (A)	-	0
	Ceiling as per the Act	-	NIL
B.	Remuneration to other directors:		
Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors		
	(a) Fee for attending board committee meetings	None of the Independent Directors have been paid any sitting fees, commission etc	N.A
	(b) Commission		
	(c) Others, please specify		
	Total (1)	NIL	NIL
2	Other Non Executive Directors		
	(a) Fee for attending board committee meetings	None of Non Executive Directors have been paid any sitting fees, commission etc	N.A
	(b) Commission		
	(c) Others, please specify.		
	Total (2)	NIL	NIL
	Total (B)=(1+2)	NIL	NIL
	Total Managerial Remuneration	NIL	NIL
	Overall Cieling as per the Act.		NIL

Note: Maximum remuneration payable as per schedule V of the Companies Act, 2013 based on the effective capital of the company.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

In Rs.

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	N.A	72000	-	N.A
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	N.A	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	N.A	-	-	-
2	Stock Option	N.A	-	-	-
3	Sweat Equity	N.A	-	-	-
4	Commission	N.A	-	-	-
	as % of profit				
	others, specify				
5	Others, please specify	N.A	-	-	-
	Total		72000	-	-

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	N.A	NIL	NIL	NIL	NIL
Punishment	N.A	NIL	NIL	NIL	NIL
Compounding	N.A	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	N.A	NIL	NIL	NIL	NIL
Punishment	N.A	NIL	NIL	NIL	NIL
Compounding	N.A	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	N.A	NIL	NIL	NIL	NIL
Punishment	N.A	NIL	NIL	NIL	NIL
Compounding	N.A	NIL	NIL	NIL	NIL