

ANNEXURE 1 TO DIRECTORS' REPORT
FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 2019

[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	U28932MH1986PTC038700
ii)	Registration Date	22/01/1986
iii)	Name of the Company	Wonder Cars Private Limited
iv)	Category / Sub-Category of the Company	Private Limited / Company Limited by Shares / Indian Non-Government Company
v)	Address of the Registered office and contact details	64/8, Block D 2, MIDC, Chinchwad, Pune-411019 Email ID : v.agarwal@wondercarspune.com Telephone : 020-27486000
vi)	Whether listed company Yes / No	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Wholesale and retail sale of new vehicles (passenger motor vehicles, ambulances, minibuses, jeeps, trucks, trailers and semi-trailers)	45101	73.42%

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
NOT APPLICABLE					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

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
	De-mat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) Indian -									
a) Individual/ HUF	0	1,20,000	1,20,000	100%	0	1,20,000	1,20,000	100%	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.	0	0	0	0	0	0	0	0	0
e) Banks/FI's	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub Total (A) (1)	0	1,20,000	1,20,000	100%	0	1,20,000	1,20,000	100%	0
(2) Foreign -									
a) NRIs- Individuals	0	0	0	0	0	0	0	0	0
b) Other- Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FIs	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Sub Total (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)=(A)(1)+(A) (2)	0	1,20,000	1,20,000	100%	0	1,20,000	1,20,000	100%	0
B. PUBLIC SHAREHOLDING									
1. Institutions -									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FIs	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	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 Fund	0	0	0	0	0	0	0	0	0
i) Others (Specify)	0	0	0	0	0	0	0	0	0
Sub Total (B) (1)	0	0	0	0	0	0	0	0	0
2. Non-Institutions -									
a)Bodies Corp									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals -									

WONDER CARS PRIVATE LIMITED (Authorised Maruti Suzuki Dealer)

REGD. OFFICE & SHOWROOM : 64/8, Block D-2, MIDC, Chinchwad, Pune 411019.

Tel: 9595112266, 27486000 CIN : U28932MH1986PTC038700 Email: wonder.pun.sal1@marutidealers.com URL : www.wondercars.net

i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	Delivering Happiness	0	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	
c)Others (Specify)	0	0	0	0	0	0	0	0	
Sub Total (B) (2)	0	0	0	0	0	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B) (2)	0	0	0	0	0	0	0	0	
C. Shares held by custodian for GDRS & ADRS	0	0	0	0	0	0	0	0	
Grand Total (A+B+C)	0	1,20,000	1,20,000	100%	0	1,20,000	1,20,000	100%	0

(ii) Shareholding of Promoters:-

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledge d / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledge d / encumbered to total shares	
1	Ghanshyam Gangaram Agarwal	36,000	30%	0	36,000	30%	0	0
2	Vijaykumar Satyanarayan Agarwal	54,000	45%	0	54,000	45%	0	0
3	Satyanarayan Shivilal Agarwal	6,000	5%	0	6,000	5%	0	0
4	Vishal Ghanshyam Agarwal	6,000	5%	0	6,000	5%	0	0
5	Urmila Ghanshyam Agarwal	9,000	7.5%	0	9,000	7.5%	0	0
6	Sushil Ghanshyam Agarwal	9,000	7.5%	0	9,000	7.5%	0	0
Total		1,20,000	100%	0	1,20,000	100%	0	0

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

1.	Name:	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 Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	NO CHANGE			
	At the End of the year				
	At the End of the year				

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

1	Name:	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 Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	NOT APPLICABLE			
	At the End of the year				

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name: Ghanshyam Gangaram Agarwal	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.					
	At the beginning of the year	36,000	30%	36,000	30%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	NO CHANGE			
	At the End of the year	36,000	30%	36,000	30%

Sl. No.	Name: Vijaykumar Satyanarayan Agarwal	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
2					
	At the beginning of the year	54,000	45%	54,000	45%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	NO CHANGE			
	At the End of the year	54,000	45%	54,000	45%

Sl. No.	Name: Manoj Vijaykumar Agarwal	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
3					
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	NO CHANGE			
	At the End of the year	0	0	0	0

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	81,54,52,097.22	0	0	81,54,52,097.22
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	81,54,52,097.22	0	0	81,54,52,097.22
Change in Indebtedness during the financial year				
Addition	22,72,65,592.21	3,46,09,129.00	0	26,18,74,721.21
Reduction	-7,20,96,626.95	0	0	-7,20,96,626.95
Net Change	15,51,68,965.26	3,46,09,129.00	0	18,97,78,094.26
Indebtedness at the end of the financial year				
i) Principal Amount	97,06,21,062.48	3,46,09,129.00	0	1,00,52,30,191.48
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	97,06,21,062.48	3,46,09,129.00	0	1,00,52,30,191.48

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. no	Particulars of Remuneration	Name of MD/WTD/ Manager :		Total Amount
		V.S. Agarwal - Whole-time Director	G.G. Agarwal - Whole-time Director	
1.	Gross Salary :			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	90,00,000	90,00,000	1,80,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission :			
	- as % of Profit	0	0	0
	- Others, Specify	0	0	0
5.	Others, Specify	0	0	0
	Total (A)	90,00,000	90,00,000	1,80,00,000
	Ceiling as per the Act	Not applicable		1,80,00,000

B. Remuneration to other directors: N.A

Sl 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					
	Fee for attending board / committee Meetings			N.A		
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1)+(2)					
	Total Managerial remuneration					
	Overall Ceiling as per the Act					

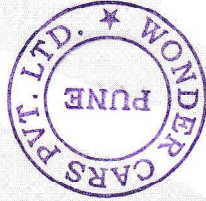
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

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				
	(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, Specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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			NOT APPLICABLE		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NOT APPLICABLE		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NOT APPLICABLE		
Punishment					
Compounding					

Place: Pune
 Date: 01/09/2019



[Signature]
Vijaykumar Agarwal
 Whole -time Director
 DIN:00111564
 Pl No 18 Vasant Bag Soc Bibwewadi
 Pune 411037

For and on behalf of the Board of Directors
For Wonder Cars Private Limited

[Signature]
Ghanshyam Agarwal
 Whole- time Director
 DIN:01049892
 Behind Jyoti Ashram, Plot No. 66,
 Lullanagar Bibwewadi, Kondhwa Road,
 Wanowarie, Pune 411040