

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U34100DL2008PTC183730

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAMCS4038D

(ii) (a) Name of the company

SABO HEMA AUTOMOTIVE PRI

(b) Registered office address

SACHIDANAND FARM HOU.KISHANGARH VILL OP.SWIMING PO
OL,DDA SPORT COMPLEX,LANE GREEN AVENUE,VASANT KUNJ
NEW DELHI
Delhi
110070

(c) *e-mail ID of the company

cs@sabohema.com

(d) *Telephone number with STD code

01244217390

(e) Website

www.sabohema.com

(iii) Date of Incorporation

25/09/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,240,000	1,212,464	1,212,464	1,212,464
Total amount of equity shares (in Rupees)	124,000,000	121,246,400	121,246,400	121,246,400

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<input type="text"/>				
Number of equity shares	1,240,000	1,212,464	1,212,464	1,212,464

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	124,000,000	121,246,400	121,246,400	121,246,400

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	1,212,464	121,246,400	121,246,400	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	1,212,464	121,246,400	121,246,400	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		26/09/2019	
Date of registration of transfer (Date Month Year)		18/12/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	134,719	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor	01		
Transferor's Name	Industries Limited	Engineering	Hema
	Surname	middle name	first name
Ledger Folio of Transferee	08		
Transferee's Name	Pty Limited	International	Powerdown
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		18/12/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	134,718	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		07	
Transferor's Name	SPA	Nuti	Roberto
	Surname	middle name	first name
Ledger Folio of Transferee		08	
Transferee's Name	Pty Limited	International	Powerdown
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

227,653,277

(ii) Net worth of the Company

150,384,979

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,212,464	100	0	
10.	Others	0	0	0	
	Total	1,212,464	100	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

3

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	1	3	1	3	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	1	2	1	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	1	2	1	2	0	0
Total	2	5	2	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Chandresh Jajoo	00040218	Managing Director	0	
Krishan Kumar Jajoo	00031022	Director	0	17/06/2020
Adarsh Kumar Yadav	02932051	Director	0	
Massimo Nuti	02174876	Director	0	
Elisabetta Nuti	03102281	Director	0	
Tommaso Pierozzi	01895133	Director	0	17/06/2020
Umit Jayvadan Shah	07765705	Director	0	
Sheikh Neyaz Ahmed	ABJPA4173E	CEO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	28/06/2019	3	3	100
Annual General Meeting	26/09/2019	3	3	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2019	7	7	100
2	26/09/2019	8	5	62.5
3	13/10/2019	8	3	37.5
4	18/12/2019	8	7	87.5
5	30/03/2020	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2020
								(Y/N/NA)
1	Chandresh Ja	5	5	100	0	0	0	Yes
2	Krishan Kuma	5	3	60	0	0	0	Not Applicable
3	Adarsh Kumar	5	3	60	0	0	0	No
4	Massimo Nuti	5	5	100	0	0	0	Yes
5	Elisabetta Nut	5	3	60	0	0	0	Yes
6	Tommaso Pier	5	3	60	0	0	0	Not Applicable
7	Umit Jayvadar	5	5	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sheikh Neyaz Ahme	Chief Executive	5,534,928	0	0	300,000	5,834,928
	Total		5,534,928	0	0	300,000	5,834,928

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

KAPOOR CHAND GARG

Whether associate or fellow

Associate Fellow

Certificate of practice number

7829

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

CHANDRE SH JAJOO
Digitally signed by CHANDRESH JAJOO
Date: 2020.11.24 09:42:28 +05'30'

DIN of the director

To be digitally signed by

ROBIN KUMAR CHAWLA
Digitally signed by ROBIN KUMAR CHAWLA
Date: 2020.11.24 10:18:11 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

-
-
-
-

List of attachments

- Shareholding Pattern.pdf
- MGT-8.pdf
- Declaration.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

**Form No. MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **SABO HEMA AUTOMOTIVE PRIVATE LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. The Company is a Private Limited.
 2. As per the information provided by the Company, company has kept and maintained registers/records as stated in "**Annexure A**" to this certificate, as per the provisions and the rules made there under and entries therein have been duly recorded.
 3. The company has duly filed the forms and returns as stated in "**Annexure B**" to this certificate, with the Registrar of Companies or other authorities within / beyond the time prescribed under the Act.
 4. As per the information provided calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 5. As per the information provided the Registers of Members was not closed during the year.
 6. As per the information provided Company during the financial year under review, has not advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
 7. As per the information provided, the Company in its ordinary course of business and on arm length basis has entered into contracts/arrangements as annexed as "**Annexure C**" with related parties and complied with all the provisions of section 188 of the Companies Act 2013, while doing any transaction in this respect.



8. As per the information provided, the company has not issue or allotment or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances. During the year Hema Engineering Industries Limited and Roberto Nuti SPA have sold its equity shares in the Company to Powerdown International Pty Limited and Transferor(s) and Transferee had lodged the duly executed Share Transfer Deed (SH4) with the Company, which company have registered in its records as per Companies Act, 2013.
9. As per the information provided there were no transaction necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. As per the information provided the Company has not declared/ payment of any dividend; and does not have any fund to be transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund, in accordance with section 125 of the Act.
11. As per the information provided signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. As per the information provided constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as per the provisions of the Act.
13. As per the information provided appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.
14. As per the information provided no any approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has not invited/accepted any deposit falling within the purview of Companies Act, 2013.
16. As per the information provided borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable is as per the Companies Act. 2013.
17. As per the information provided the company has not provided any loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.



18. As per the information provided the company has not altered the provisions of the Articles of Association of the Company during the year.

For KCG & Associates


KAPOOR CHAND GARG

Company Secretary in practice

C.P. No.:7829

FCS : 7145

UDIN : F007145B000939054

PR : 850/2020

Place: New Delhi

Date: 13/10/2020

Annexure A

Registers maintained by the Company

S. No.	Register maintained
1	Register of Members
2	Register of particulars of contracts in which Directors are interested
3	Register of Directors and Key Managerial Personnel and their Shareholding
4	Register of Charges
5	Minutes books for the meetings of directors & shareholders
6	Register of Share Transfer
7	Proxy Register



ANNEXURE B

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ending on 31st March, 2020.

Sl. No.	Details of Form Filled	Purpose of the Form	Date of Event	Date of Filing with R.O.C./ DSE	SRN No.	Authority with whom filed	Reason for delay
1	MGT-14	Omnibus approval with respect to Related Party Transactions for the Financial Year 2019-2020	28/06/2019	19/07/2019	H7795227 3	ROC	N/A
2	ADT-1	Appointment of Auditor	26/09/2019	03/10/2019	H9955245 7	ROC	N/A
3	AOC-4	Submission of Balance Sheet, Profit and Loss Account, Notes to Accounts, Directors' Report, Auditor Report, Cash Flow Statement along with Schedules for the Financial Year ended on 31.03.2019	26/09/2019	18/10/2019	R0610891 4	ROC	N/A
4	MGT-14	<p>a. Approval of Balance Sheet, Profit & Loss Account, Cash Flow Statement alongwith Schedules, Notes to Accounts and the report from Directors' and Auditors of the Company for the Financial Year ended on 31st March, 2019</p> <p>b. Re-appointment of Statutory Auditors (i.e. M/s Ansul Agrawal & Co.) to hold office from conclusion of AGM on 26/09/2019 till the conclusion of AGM to be held in the Financial Year 2021-2022 at an Annual Remuneration of Rs. 2,75,000.00 +GST</p> <p>c. To approve Capital Expenditure for more than Rs. 10.00 Lacs</p>	26/09/2019	18/10/2019	R0612019 0	ROC	N/A
5	DIR-12	Appointment of Alternate Director	26/09/2019	16/10/2019	R0526543 4	ROC	N/A
6	MGT-7	Annual Return for the Financial Year 2018-2019	26/09/2019	09/12/2019	R2274146 6	ROC	N/A
7	MGT-14	<p>a. Extension of term of CEO of the company for a period of 5 years effective from 05.01.2020 till 04.01.2025</p> <p>b. Revision of Salary of CEO effective from 01.04.2019</p>	13/10/2019	07/11/2019	R1138581 2	ROC	N/A



8	MGT-14	Cessation of Office of Alternate Director	28/03/2020 (Resignation take on record in the Board Meeting Dated 30/03/2020)	26/04/2020	R3762776 7	ROC	NA
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ANNEXURE "C"

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business.

The following transactions were carried out with the related parties in the ordinary course of business and on arm's length basis:

S.No	PARTY NAME	NATURE OF RELATIONSHIP	NATURE OF TRANSACTION	DURATION OF CONTRACTS / TRANSACTIONS / ARRANGEMENTS	DATE OF APPROVAL BY THE BOARD	TRANSACTION VALUE (₹)
1	Hema Engineering Industries Limited	Related Party (Mr. Chandresh Jajoo is Director and Member of Hema Engineering Industries Limited and Kay Jay Fincap Limited, Mr. Krishan Kumar Jajoo is Director and Member of Kay Jay Fincap Limited and Mr. Adrash Kumar Yadav is Director of Hema Engineering Industries Limited)	Purchase of Goods and Job Work	For the Financial Year 2019-20	28/06/2019	₹ 58,95,455.00
2	Hema Engineering Industries Limited		Lease Rent Payment	For the Financial Year 2019-20	28/06/2019	₹ 40,70,589.00
3	Hema Engineering Industries Limited		Payment of Management Fees	For the Financial Year 2019-20	28/06/2019	₹ 33,62,761.00
4	Kay Jay Fincap Limited		Lease Rent Payment	For the Financial Year 2019-20	28/06/2019	₹ 14,160.00
5	Roberto Nuti SPA	Related Party (Mr. Massimo Nuti and Ms. Elisabetta Nuti are Directors and Members of Roberto Nuti SPA and Mr. Tommaso Pierozzi is Nominee Director of Roberto Nuti SPA on the Board of Sabo Hema Automotive Private Limited)	Sale of Goods	For the Financial Year 2019-20	28/06/2019	₹ 10,28,34,460.00
6	Roberto Nuti SPA		Purchase of Goods	For the Financial Year 2019-20	28/06/2019	₹ 0.00
7	Roberto Nuti SPA		Re-imbusement of other expenses (Payable)	For the Financial Year 2019-20	28/06/2019	₹ 1,50,121.00
8	Roberto Nuti SPA		Re-imbusement of other expenses (Recoverable)	For the Financial Year 2019-20	28/06/2019	₹ 56,700.00
9	Sabo Bursa IC VE Dis Ticaret A.S	Related Party	Purchase of Goods (excluding Free of Cost Material)	For the Financial Year 2019-20	28/06/2019	₹ 31,06,372.00
10	Powerdown Australia Pty Ltd	Related Party (Mr. Umit Jayvadan Shah was Director of Powerdown Australia Pty Limited)	Sale of Goods	For the Financial Year 2019-20	28/06/2019	₹ 6,91,53,370.00
			Purchase of Goods (excluding Free of Cost Material)	For the Financial Year 2019-20	28/06/2019	₹ 1,05,826.00





Sabo Hema Automotive Private Limited

(AN INDO-ITALIAN AUSTRALIAN JOINT VENTURE)



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Succeed with Quality

IATF 16949:2016

ISO 14001:2015

OHSAS 18001:2007

Corporate Office & Works :

1/3 K.M. Stone, Khandsa Road, Gurugram - 122 001 (Haryana) India

Tel. : +91-124 4217390 - 92, Fax : +91 (0) 124 4217394 www.sabohema.com

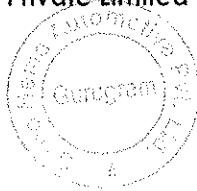
SHAREHOLDING PATTERN AS ON 31ST MARCH, 2020

S.No	Name of Shareholders	Father's / Husband's Name	Type of Shares	Ledger Folio	No. of Shares held	Nominal Value Per Share (In Rs.)	Tota Nominal Value (In Rs.)	Registered Office Address
1	Hema Engineering Industries Limited	-N.A-	Equity	01	404154	100	40,415,400.00	Sachidanand Farm House, Kishangarh Village, In front of Swimming Pool (Near DDA Sports Complex), Lane Green Avenue, Vasant Kunj, New Delhi-110070
2	Roberto Nuti Sp.A	-N.A-	Equity	07	404155	100	40,415,500.00	VIA 1, Maggio, 7- 40023, Castel, Guelfo (Bologna), Italy
3	Powerdown International Pty Limited	-N.A-	Equity	08	404155	100	40,415,500.00	755, Hunter Street, New Castel West NSW-2302, Australia
	Total				1212464		121,246,400.00	

For Sabo Hema Automotive Private Limited

Robin Kumar Chawla
(Company Secretary)

ACS22291





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Dated: 23rd November, 2020

The Registrar of Companies

New Delhi

Dear Sir,

We, Sabo Hema Automotive Private Limited having CIN U34100DL2008PTC183730 here by states that Company had appointed Mr. Devansh Garg (DIN 07550273) as Alternate Director of Ms. Elisabetta Nuti (DIN 03102281) on her written recommendation as per Companies Act, 2013. Mr. Devansh Garg was appointed on 26/09/2019 and resigned effective from 28/03/2020. Accordingly, we have reported in MGT7 (for the FY 2019-2020) below as follows:

- a. Include the Alternate Director counting in Total Director Count
- b. On 26/09/2020 Board Meeting Ms. Elisabetta Nuti had also attended the Board Meeting through Video Conference with Alternate Director Mr. Devansh Garg so Ms. Elisabetta Nuti attendance was also counted

Kindly take the note of above.

Thanking you

Sincerely yours

For Sabo Hema Automotive Private Limited


Robin Kumar Chawla
(Company Secretary)

ACS22291

