

EXTRACT OF ANNUAL RETURN
for the financial year ended on 31st March, 2023
[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 : U35990HR1995PLC050123
- ii) Registration Date : 25th October, 1995
- iii) Name of the Company : Xlerate Driveline India Limited
- iv) Category/Sub-Category of the Company : Public Limited Company
- v) Address of the registered office and contact details : Shed No. 1, Gurukul Industrial Estate, Sarai Khwaja P.O. Amar Nagar Faridabad-121003 Haryana Ph: 0129-4288670 Fax: 0129-4288680 E-mail: info@xleratedriveline.com
- vi) Whether listed Company Yes/No : No
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : RCMC Share Registry Private Limited B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 Ph: 011-26387320,21,23 Fax: 011-26387322 E-mail: investor.services@rcmcdelhi.com Website: www.rcmcdelhi.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:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1.	Clutch and Clutch Plates	Group 293 - Manufacture of parts and accessories for motor vehicles	100.00

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
-					

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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	14876537	0	14876537	100.00	14876537	0	14876537	100.00	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other....	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (1):-	14876537	0	14876537	100.00	14876537	0	14876537	100.00	0.00
(2) Foreign									
a) NRIs – 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)	14876537	0	14876537	100.00	14876537	0	14876537	100.00	0.00
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) Central Govt/ State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
e) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
f) FIs	0	0	0	0.00	0	0	0	0.00	0.00
g) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
h) 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 Corp.									
I. Indian	0	0	0	0.00	0	0	0	0.00	0.00
II. Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
I. Individual shareholders holding nominal share capital upto ₹ 1 lakh	501	0	501	0.00	501	0	501	0.00	0.00
II. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	0	0	0	0.00	0	0	0	0.00	0.00
c) Others (specify)									
Sub-total (B)(2):-	501	0	501	0.00	501	0	501	0.00	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	501	0	501	0.00	501	0	501	0.00	0.00
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)	14877038	0	14877038	100.00	14877038	0	14877038	100.00	0.00

(ii) Shareholding of Promoters:

S. No.	Shareholder's 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.	Mr. Sachit Kanwar	14876537	100.00	0.00	14876537	100.00	0.00	00.00
	Total	14876537	100.00	0.00	14876537	100.00	0.00	0.00

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

S.No.	Name of Promoter	Shareholding at the beginning of the year		Date	Increase/ Decrease in Shareholding	Reason	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. Sachit Kanwar	14876537	100.00	01/04/2022				
					-	No change in shareholding		
				31/03/2023			14876537	100.00

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

S.No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
-	-	-	-	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

S.No.	Name	Shareholding at the beginning of the year		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of share(s)	% of total shares of the Company				No. of share(s)	% of total shares of the Company
A.	Directors							
1.	Mr. Sachit Kanwar	14876537	100.00	01/04/2022				
					-	No change in shareholding		
				31/03/2023			14876537	100.00
2.	Ms. Afsheen Kanwar	0	0.00	01/04/2022				
					-	Nil Holding/ movement during the year		
				31/03/2023			0	0.00
3.	Mr. Kushagra Gupta	100	0.00	01/04/2022				
					-	No change in shareholding		
				31/03/2023			100	0.00
4.	Mr. Jagdeep Singh	0	0.00	01/04/2022				
					-	Nil Holding/ movement during the year		
				31/03/2023			0	0.00

B.	Key Managerial Personnel (KMP's)							
1.	Mr. Manish Jain* Chief Financial Officer	0	0.00	01/04/2022				
					-	Nil Holding/ movement during the year		
				31/03/2023			0	0.00
2.	Ms. Mehak Kapoor** Company Secretary and (CFO)	0	0.00	01/04/2022				
					-	Nil Holding/ movement during the year		
				31/03/2023			0	0.00
3.	Ms. Ankita Jain*** Company Secretary	0	0.00	01/04/2022				
					-	Nil Holding/ movement during the year		
				31/03/2023			0	0.00

* Appointed as Chief Financial Officer w.e.f. 03 March, 2023

** Resigned as Company Secretary and Chief Financial Officer w.e.f. 05 September, 2022

*** Appointed as Company Secretary w.e.f. 03 March, 2023

V. INDEBTEDNESS

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

(Rs. In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	900.00	65.00	0.26	965.26
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	900.00	65.00	0.26	965.26
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction	-	-	0.26	0.26
Net Change			0.26	0.26
Indebtedness at the end of the financial year	900.00	65.00	-	965.00
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	900.00	65.00	-	965.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

(Rs. In Lakhs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Mr. Sachit Kanwar, Chairman and Managing Director	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	76.00	76.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	7.98	7.98
	(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, Cos. Contribution to PF/SA	8.40	8.40
	Total (A)	92.38	92.38
	Ceiling as per the Act	As per Schedule V of the Companies Act, 2013	As per Schedule V of the Companies Act, 2013

B. Remuneration to other directors:

(Rs. In Lakhs)

S.No.	Particulars of Remuneration	Directors		Total
01.	Independent Directors	Mr. Kushagra Gupta	Mr. Jagdeep Singh	
	• Fee for attending board / committee meetings	0.90	0.90	1.80
	• Commission	-	-	-
	• Others, please specify	-	-	-
	Total (1)	0.90	0.90	1.80
02.	Other Non-Executive Directors	Ms. Afsheen Kanwar		
	• Fee for attending board / committee meetings	0.00		0.00
	• Commission	-		-
	• Others, please specify	-		-
	Total (2)	0.00		0.00
	Total (B)=(1+2)			1.80
	Total Managerial Remuneration			94.18

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

(Rs. In Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. Manish Jain* Chief Financial Officer	Ms. Mehak Kapoor** Company Secretary and (CFO)	Ms. Ankita Jain*** Company Secretary	(Rs. In Lakh)
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9.38	1.84	0.25	11.47
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	0.25	-	0.25
	(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, Cos. Contribution to PF/SA	1.14	-	-	1.14
	Total	10.52	2.09	0.25	12.86

* Appointed as Chief Financial Officer w.e.f. 03 March, 2023

** Resigned as Company Secretary and Chief Financial Officer w.e.f. 05 September, 2022

*** Appointed as Company Secretary w.e.f. 03 March, 2023

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

For and on behalf of the Board of Directors

Sd/-
Sachit Kanwar
Chairman and Managing Director
DIN: 02132124