

FORM NO. MGT - 9 EXTRACT OF ANNUAL RETURN

as on the financial year ended 31.03.2022

[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:

1	CIN	L65999MP1990PLC007674
2	Registration Date	12.12.1990
3	Name of the Company	CMX Holdings Limited (Formerly known as SIEL Financial Services Limited)
4	Category / Sub-Category of the Company	i. Company Limited by Shares ii. Indian Non-Government Company
5	Address of the Registered Office and contact details	4th Floor, Soni Mansion, 12-B Ratlam Kothi. Indore MP 452001 Contact Details: 011-25739103
6	Whether listed company Yes / No	Yes
7	Name, address and contact details of Registrar and Transfer Agent, if any	Mas Services Limited T-34, Okhala Industrial Area, Phase-II, New Delhi-110 020 Phone No. 011-26387281-83 Fax 011-26387384 Website www.masserv.com E-mail info@masserv.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)

The Company was mainly engaged in the business leasing, advancing loan/ICD making investment, bill discounting and other financial activities. The Company is not doing any business activities and has been dormant for more than last 13 years

SI. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
	Not Applicable		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

SI. No.	*NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
-	NA	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**i) Category-wise shareholding**

Category of shareholders	No. of Shares held at the beginning of the year (as on 01.04.2021)	No. of Shares held at the end of the year (as on 31.03.2022)	% Change
--------------------------	--	--	----------

Corporates									
i. Indian	338682	21900	360582	3.44	1,15,930	51,900	1,67,830	1.48	1.96
ii. Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 Lakh	460727	566775	1027502	9.06	14,09,744	5,60,300	19,70,044	17.37	8.31
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh	1328829	-	1328829	11.71	17,36,271	-	17,36,271	15.31	3.6
c) Other (Specify)									
i) Foreign Bodies	-	-	-	-	-	-	-	-	-
ii) NRI / OCBs	200	51725	51925	0.46	78,243	51,625	1,29,868	1.14	0.68
iii) Clearing Members / Clearing House	37050	-	37050	0.33	45,221	-	45,221	0.40	0.07

Category of shareholders	No. of Shares held at the beginning of the year (as on 01.04.2021)				No. of Shares held at the end of the year (as on 31.03.2022)				% Change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
Clearing House	-	-	-	-	-	-	-	-	-
iv) Trusts	-	-	-	-	-	-	-	-	-
v) Limited Liability Partnership	-	-	-	-	-	-	-	-	-
vi) Foreign Portfolio Investor (Corporate)	-	-	-	-	-	-	-	-	-
vii) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2):	2165488	640400	2805888	25	3385409	663825	4049234	35.7	10.7
Total Public Shareholding (B)=(B)(1)+(B)(2)	2165488	640450	2805938	25	3385409	663875	4049284	35.7	10.7
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	10673102	640450	11313552	100.00	10679877	663875	11343752	100.00	-

(iii) Shareholding of Promoters

Sr. No.	Shareholder's Name	No. of Shares held at the beginning of the year (as on 01.04.2021)			No. of Shares held at the end of the year (as on 31.03.2022)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of shares Pledged/emcumbered to total shares	No. of Shares	% of total Shares of the company	% of shares Pledged/emcumbered to total shares	
1	Parmet Singh Sood	-	-	-	52,89,515	46.63	-	-
2	Aveen Kaur Sood	-	-	-	20,04,953	17.67	-	-
3	Mawana Sugars Limited	85,07,814	75	-	-	-	-	-

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

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01.04.2021)		Cumulative Shareholding during the year (as on 01.04.2022)	
		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	85,07,814	75		
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Transfer			
3	At the End of the year	72,94,468	64.30		

(iv) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Director's Name	Shareholding at the beginning of the year i.e. 01.04.2021		Increase/ Decrease in Shareholding	Reason for Increase/ Decrease	Cumulative Shareholding during the year		Shareholding at the end of the year i.e. 31.03.2022	
		No. of Shares	% of total Shares			No. of Shares	% of total Shares	No. of Shares	% of total Shares

		Share s	of the compan y	e	Share s	shares of the compan y	shares of the company
1	Mr. Parmeet Singh Sood						52,89,515 46.63
2	Ms. Aveen Kaur Sood						20,04,953 17.67
3	Mr. Umesh Nivurtira o Chavan						
4	Mr.Sudee p Saxena						

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	Nil	36587610	Nil	36587610
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	Nil	Nil	Nil
• Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year		36587610		36587610
i) Principal Amount	Nil	36587610	Nil	36587610
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	36587610	Nil	36587610

vi. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
-----	-----------------------------	---------------------------	-----------------

No.		Mr. Parmeet Singh Sood	(in Rs.)
1	Gross salary		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
	- as % of profit	0	0
	- other, specify	0	0
5	Others, please specify	0	0
	Total (A)	0	0
	Ceiling as per the Act	0	0

B. Remuneration to other Directors:

Remuneration/Sitting fee Paid to the Directors of the Company during the year.

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Sudeep Saxena	Mr. Umesh Nivurttirao Chavan			
1.	Independent Directors	10,000	10,000	-	-	-
	• Fee for attending board / committee meetings	-	-	-	-	-
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2.	Other Non-Executive Directors	-	-	-	-	-
	• Fee for attending board / committee meetings	-	-	-	-	-
	• 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:

At present there are no Key Managerial Personnel other than MD/Manager/WTD in the Company.

Sr. No.	Particulars of Remuneration	Key Managerial Personnel				Total Amount (In Rupees)
		Ms.Jyoti Company Secretary	Mr. Ramjeevan Chaudhary CFO (resigned w.e.f 16.03.2022)	Mr. Deepak Kumar Rustagi CFO (appointed w.e.f 17.03.2022)	Ms.Ritu Atri Company Secretary	Total Amount (In Rupees)
1.	Gross salary	20,000	1,50,000	1,50,000	20,000	
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		0			
(b)	Value of perquisites u/s 17(2) of the Income-tax Act, 1961		0			
(c)	Profits in lieu of salary under section 17(3) Income tax Act, 1961		0			
2	Stock Option	-	-			-
3	Sweat Equity	-	-			-
4	Commission	-	-			-
	- as % of profit	-	-			-
	- other, specify	-	-			-
5	Others, please specify	-	-			-
	Total		0			

vi. PENALTIES / PUNISHMENT / COMPUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding	Authority [RD/ NCLT/ COURT]	Appeal made, if any (give details)
A. COMPANY					
	NIL				

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding	Authority [RD/ NCLT/ COURT]	Appeal made, if any (give details)
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For and on behalf of the Board of
 Directors of
 CMX Holdings Limited
 (Formerly known as SIEL Financial
 Services Limited)

-sd

Parmeet Singh Sood

Director

DIN: 00322864

Place : New Delhi

Date : 27/08/2022

Aveen Kaur Sood

Director

DIN: 02638453