

Annexure to the Board's Report.

"Annexure II"

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

i)	CIN	L27100MH1980PLC022118
ii)	Registration Date	17.01.1980
iii)	Name of the Company	ABC GAS (INTERNATIONAL) LIMITED
iv)	Category/Sub-category of the Company	Company Limited by Share (Indian Non-Government Company)
v)	Address of the Registered office & contact details	1, Mahesh Villa, B.G.Kher Road, Worli, Mumbai - 400018
vi)	Whether listed company	Listed
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. SHAREX DYNAMICS (INDIA) PVT. LTD. Unit 1, Luthra Industries Premises Andheri -Kurla Road, Safed Pool Andheri (E), Mumbai - 400072. Tel:- 28515606 Email: sharexindia@vsnl.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
A.	Wholesale of ferrous and non- ferrous Metal product	46610	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Not Applicable

SN	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associates	% of shares held	Applicable Section
1	N.A.	N.A.	N.A.	N.A.	N.A.

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

a) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year 01/04/2017				No. of Shares held at the end of the year 31/03/2018				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	649823	2800	652623	32.96	652423	200	652623	32.96	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	649823	2800	652623	32.96	652523	200	652623	32.96	-
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.									
i) Indian	100795	11400	112195	5.67	101167	11400	112567	5.69	0.02
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	130155	860616	990771	50.04	145059	850716	995775	50.29	0.25
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	42600	42600	2.15	-	42600	42600	2.15	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	956	177060	178016	8.99	941	174460	175401	8.86	-0.13
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	3795	-	3795	0.19	1034	-	1034	0.05	-0.14
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	235701	1091676	1327377	67.04	248201	1079176	1327377	67.04	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	235701	1091676	1327377	67.04	248201	1079176	1327377	67.04	-
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	885524	1094476	1980000	100.00	900724	1079276	1980000	100.00	-

(ii) Shareholding of Promoter :

SI No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2017			Share holding at the end of the year 31/03/2018			% change 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	SHYAMAL PRASAD SHOREWALA	246600	12.45	0	246600	12.45	0	0
2	SATISH S SHOREWALA (HUF)	22900	1.16	0	22900	1.16	0	0
3	NEELAM SHOREWALA	80800	4.08	0	80800	4.08	0	0
4	VIDHI ROHITH SHOREWALA	73173	3.7	0	73173	3.7	0	0
5	NISHU S SHOREWALA	2600	0.13	0	2600	0.13	0	0
6	SANTOSH SHOREWALA	100	0.01	0	100	0.01	0	0
7	SHYAMAL P SHOREWALA(HUF)	41850	2.11	0	41850	2.11	0	0
8	ROHIT S SHOREWALA	87400	4.41	0	87400	4.41	0	0
9.	SATISH SHOREWALA	97200	4.91	0	97200	4.91	0	0

(iii) Change in Promoters' Shareholding (No change)

SI No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2017			Share holding at the end of the year 31/03/2018			% total shares of the company
		No. of Shares at the beginning (01-04-2017) / end of the year (31-03-2018)	% of total shares of the company	Date	Increasing Decreasing in shareholding	Reason	No. of Shares	
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-

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

Sr. No	Name	No. of Shares at the beginning (01-04-2017) / end of the year (31-03-2018)	% of total Shares of the company	Date	Increasing / Decreasing in shareholding	Reason	No. of Shares	% of total Shares of the company
1	3A CAPITAL SERVICES LIMITED	98707	4.985	01-04-2017	-	-	-	-
	Closing Balance	98707	4.985	31-03-2018	-	No Change	98707	4.985
2	NARESH K. AGGARWALA	42600	2.152	01-04-2017	-	-	-	-
	Closing Balance	42600	2.152	31-03-2018	-	No Change	42600	2.152
3	GORDHAN PRABHUDAS TANWANI	18066	0.912	01-04-2017	-	-	-	-
	Closing Balance	18066	0.912	31-03-2018	-	No Change	18066	0.912
4	DAMYANTI JIVANDAS GOKALGANDHI	12645	0.639	01-04-2017	-	-	-	-
	Closing Balance	12645	0.639	31-03-2018	-	No Change	12645	0.639
5	MANISHA ASHISH GOENKA	10900	0.551	01-04-2017	-	-	-	-
	Closing Balance	10900	0.551	31-03-2018	-	No Change	10900	0.551
6	ABEYANCE CASES (PROMOTERS)	10450	0.528	01-04-2017	-	-	-	-
				11-08-2017	-200	Sold	10250	0.518
	Closing Balance	10250	0.518	31-03-2018	-	-	10250	0.518
7	ST.HELEN'S NOMINEES INDIA PVT.LTD	8000	0.404	01-04-2017	-	-	-	-
	Closing Balance	8000	0.404	31-03-2018	-	No Change	8000	0.404
8	PRATIK RAJENDRA GANDHI	6250	0.316	01-04-2017	-	-	-	-
	Closing Balance	6250	0.316	31-03-2018	-	No Change	6250	0.316
9	PATEL SURYAKANT AMBALAL	5800	0.293	01-04-2017	-	-	-	-
	Closing Balance	5800	0.293	31-03-2018	-	No Change	5800	0.293
10	KIRAN JIVANDAS GOKALGANDHI	5375	0.271	01-04-2017	-	-	-	-
	Closing Balance	5375	0.271	31-03-2018	-	No Change	5375	0.271

iv) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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	Name of Director/KMP				
	ABEYANCE CASES (PROMOTERS)				
	At the beginning of the year	10450	0.528	-	-
	Sold on 11-08-2017	-	-	-200	-
	At the end of the year	10250	0.518	10250	0.518
2	SHYAMAL PRASAD SHOREWALA			-	-
	At the beginning of the year	246600	12.455	-	-
	Date-wise Increase/Decrease in the shareholding during the year specifying the reasons for increase/decrease e.g. allotment/transfer/bonus/sweat equity etc:	-	-	-	-
	At the end of the year	246600	12.455	246600	12.455
3	SATISH SHOREWALA				
	At the beginning of the year	97200	4.91	-	-
	Date-wise Increase/Decrease in the shareholding during the year specifying the reasons for increase/decrease e.g. allotment/transfer/bonus/sweat equity etc:	-	-	-	-
	At the end of the year	97200	4.91	97200	4.91
4	NEELAM SHOREWALA				
	At the beginning of the year	80800	4.08	-	-
	Date-wise Increase/Decrease in the shareholding during the year specifying the reasons for increase/decrease e.g. allotment/transfer/bonus/sweat equity etc:	-	-	-	-
	At the end of the year	80800	4.08	80800	4.08
5	ROHIT S SHOREWALA				
	At the beginning of the year	87400	4.41	-	-
	Date-wise Increase/Decrease in the shareholding during the year specifying the reasons for increase/decrease e.g. allotment/transfer/bonus/sweat equity etc:	-	-	-	-
	At the end of the year	87400	4.41	87400	4.41

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 on 01/04/2017				
i) Principal Amount	-	1,67,27,800	-	1,67,27,800
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,67,27,800	-	1,67,27,800
Change in Indebtedness during the financial year				
• Addition	-	1,51,35,000	-	1,51,35,000
• Reduction	-	1,85,47,800	-	1,85,47,800
Net Change	-	(34,12,800)	-	(34,12,800)
Indebtedness at the end of the financial year 31/03/2018				
i) Principal Amount	-	1,33,15,000	-	1,33,15,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,33,15,000	-	1,33,15,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

There is no remuneration paid during the period under review.

SN	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
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, please specify	-	-	-	-	-
	Total (A)	-	-	-	-	-
	Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other directors :

There is no remuneration paid during the period under review.

SN	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	-	-	-	-	-
	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 :

There is no remuneration paid during the period under review.

	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO Manohar Shetage	Total
1	Gross salary	-	-	2,49,900	2,49,900
	(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...	-	-	-	-
	Others, please specify	-	-	-	-
	Total	-	-	2,49,900	2,49,900

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishment / compounding of offences for year ended 31st March, 2018

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Authority [RD / NCLT/ COURT]
A. COMPANY					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
B. DIRECTORS					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
C. OTHER OFFICERS IN DEFAULT					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.

By order of the Board
ABC Gas (International) Limited

Date:-14/08/2018

Place:-Mumbai

S.P. Shorewala
Chairman
DIN:-00088077