

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

(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 Tel: 022- 24935508
vi)	Whether listed company	Yes
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. SHAREX DYNAMICS (INDIA) PVT.LTD. C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083. 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.	Copper Pipe / Tube, Copper Fittings, System Tubing for Acr	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 01/04/2018				No. of Shares held at the end of the year 31/03/2019				% Change during the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	652423	200	652623	32.961	652123	100	652223	32.941	-0.020
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	652423	200	652623	32.961	652123	100	652223	32.941	-0.020
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) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.									
i) Indian	101167	11400	112567	5.685	103892	11400	115292	5.823	0.138
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	143682	850716	994398	4.771	30100	63750	93850	4.740	-0.031
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	42600	42600	47.603	128607	815066	943673	47.660	0.057
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	941	174460	175401	8.859	946	170810	171756	8.675	-0.184
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	1034	-	1034	0.052	0	1029	1029	0.052	0.00
Trusts/HUF	1377	-	1377	0.070	2177	-	2177	0.110	0.040
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	248201	893316	1327377	67.040	265722	1062055	1327777	67.059	0.020
Total Public Shareholding (B)=(B)(1)+ (B)(2)	248201	893316	1327377	67.040	265722	1062055	1327777	67.059	0.020
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	900624	893516	1980000	100.00	917845	1062155	1980000	100.00	0

ii) Shareholding of Promoter:

SI No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2018			Share holding at the end of the year 31/03/2019			% 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	12.455	0	246200	12.434	0	-0.021
2	Satish S Shorewala (Huf)	22900	1.157	0	22900	1.157	0	0
3	Neelam Shorewala	80800	4.081	0	80800	4.081	0	0
4	Vidhi Rohith Shorewala	73173	3.696	0	73173	3.696	0	0
5	Nishu S Shorewala	2600	0.131	0	2600	0.131	0	0
6	Santosh Shorewala	100	0.005	0	100	0.005	0	0
7	Shyamal P Shorewala (Huf)	41850	2.114	0	41850	2.114	0	0
8	Rohit S Shorewala	87400	4.414	0	86400	4.364	0	-0.05
9.	Satish Shorewala	97200	4.909	0	97200	4.909	0	0
10.	Rohith Shorewala (Huf)	0	0	0	1000	0.051	0	0

iii) Change in Promoters' Shareholding:- (No Change)

SI No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2018			Shareholding at the end of the year 31/03/2019			% total shares of the company
		No. of Shares at the beginning/ end of the year	% of total shares of the company	Date	Increasing Decreasing in shareholding	Reason	No. of Shares	
1.	SHYAMAL PRASAD SHOREWALA	246600	12.455	01-04-2018	-	-	-	-
	-	-	-	12-10-2018	-400	Sold	246200	-0.021
	Closing Balance			31-03-2019			246200	12.434
2.	ROHIT S SHOREWALA	87400	4.414	01-04-2018	-	-	-	-
	Closing Balance			12-10-2018	-1000	Sold	86400	-0.05
							86400	4.364

(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 (01-04-2018) / end of the year (31-03-2019)	% 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	01-04-2018	-	-	-	-
	Closing Balance	-	-	31-03-2019	-	No Change	98707	4.985
2	NARESH K. AGGARWALA	42600	2.152	01-04-2018	-	-	-	-
	Closing Balance	-	-	31-03-2019	-	No Change	42600	2.152
3	GORDHAN PRABHUDAS TANWANI	18066	0.912	01-04-2018	-	-	-	-
	Closing Balance	-	-	31-03-2019	-	No Change	18066	0.912
4	DAMYANTI JIVANDAS GOKALGANDHI	12645	0.639	01-04-2018	-	-	-	-
				27-04-2018	-200	Sold	12445	0.0101
				26-10-2018	-1	Sold	12444	0.00005
				25-01-2019	-310	Sold	12134	0.0157
				01-02-2019	-50	Sold	12084	0.0025
				08-02-2019	-50	Sold	12034	0.0025
	Closing Balance	-	-	31-03-2019	-	-	12034	0.608
5	MANISHAASHISH GOENKA	10900	0.551	01-04-2018	-	-	-	-
	Closing Balance	-	-	31-03-2019	-	No Change	10900	0.551
6	ABEYANCE CASES (PROMOTERS)	10250	0.518	01-04-2018	-	-	-	-
	Closing Balance	-	-	31-03-2019	-	No Change	10250	0.518
7	ST.HELEN'S NOMINEES INDIA PVT.LTD	8000	0.404	01-04-2018	-	-	-	-
	Closing Balance	-	-	31-03-2019	-	No Change	8000	0.404
8	PRATIK RAJENDRA GANDHI	6250	0.316	01-04-2018	-	-	-	-
	Closing Balance	-	-	31-03-2019	-	No Change	6250	0.316
9	PATEL SURYAKANT AMBALAL	5800	0.293	01-04-2018	-	-	-	-
	Closing Balance	-	-	31-03-2019	-	No Change	5800	0.293
10.	SHYAMLAL H THAKUR	4900	0.247	01-04-2018	-	-	-	-
		-	-	31-03-2019	-	No Change	4900	0.247

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	SHYAMAL PRASAD SHOREWALA	246600	12.455		
	Sold on 12.10.2018	-400	-0.021	246200	12.434
	31.03.2019			246200	12.434
2.	ROHIT S SHOREWALA	87400	4.414		
	Sold on 12.10.2018	-1000	-0.05	86400	4.364
	31.03.2019			86400	4.364

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 01/04/2018				
i) Principal Amount	0.00	1,33,15,000	0.00	1,33,15,000
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	1,33,15,000	0.00	1,33,15,000
Change in Indebtedness during the financial year				
* Addition	0.00	44,70,000	0.00	1,51,35,000
* Reduction	0.00	76,35,000	0.00	1,85,47,800
Net Change	0.00	(1,16,5000)	0.00	(3,41,2800)
Indebtedness at the end of the financial year 31/03/2019				
i) Principal Amount	0.00	1,01,55,000	0.00	1,01,55,000
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	1,01,55,000	0.00	1,01,55,000

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	-	-	2,65,500	2,65,500
	(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	-	-	2,65,500	2,65,500

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishment / compounding of offences for year ended 31st March, 2019

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	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:-14.08.2019

Place:-Mumbai

S.P. Shorewala
Chairman
DIN:-00088077

Registered Office:

1, Mahesh Villa, B.G.Kher Road,
Worli, Mumbai - 400 018