

## Annexure "C" to the Boards Report

FORM NO. MGT 9

**EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2020

(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, Worli, Mumbai - 400018 Tel: 022- 24935508
vi)	Whether listed company	Yes
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	<b>Link Intime India Private Limited</b> C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083. E-Mail Id: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>

**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	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	652123	100	652223	32.941	654997	100	655097	33.086	0.145
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	652123	100	652223	32.941	654997	100	655097	33.086	0.145
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	103892	11400	115292	5.823	103922	10900	114822	5.799	-0.024
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	130784	815066	945850	47.77	139521	806016	945537	47.754	-0.016
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	30100	63750	93850	4.740	30100	63750	93850	4.740	0.00
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	946	170810	171756	8.675	1446	169210	170656	8.619	-0.056
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	1029	-	1029	0.052	38	-	38	0.002	-0.05
Trusts/HUF	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	266751	1061026	1327777	67.06	275027	1049876	1324903	66.914	-0.146
Total Public Shareholding (B)=(B)(1)+ (B)(2)	266751	1061026	1327777	67.060	275027	1049876	1324903	66.914	-0.146
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	918874	1061126	1980000	100.00	930024	1049976	1980000	100.00	0

## ii) Shareholding of Promoter:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2019			Shareholding at the end of the year 31/03/2020			% 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	246200	12.434	0	247473	12.499	0	0.065
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	86400	4.364	0	88001	4.444	0	0.08
9.	Satish Shorewala	97200	4.909	0	97200	4.909	0	0
10.	Rohith Shorewala	1000	0.051	0	1000	0.051	0	0

## iii) Change in Promoters' Shareholding:-

SR No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2019			Shareholding at the end of the year 31/03/2020			% 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	246200	12.434	01.04.2019	-	-	-	-
	-	-	-	06-03-2020	844	Buy	247044	12.477
				13-03-2020	7	Buy	247051	12.477
				20-03-2020	402	Buy	247453	12.498
	Closing Balance			31.03.2020	20	Buy	247473	12.499
2.	ROHIT S SHOREWALA	86400	4.364	01-04-2019	-	-	-	-
				06-03-2020	1558	Buy	87958	4.442
	Closing Balance			31-03-2020	43	Buy	88001	4.444

## (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 (01-04-2019) / end of the year (31-03-2020)	% 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	01-04-2019	-	-	-	-
	Closing Balance	-	-	31-03-2019	-	No Change	98707	4.985
2	NARESH K. AGGARWALA	42600	2.152	01-04-2019	-	-	-	-
	Closing Balance	-	-	31-03-2020	-	No Change	42600	2.152
3	GORDHAN PRABHUDAS TANWANI	18066	0.912	01-04-2019	-	-	-	-
	Closing Balance	-	-	31-03-2020	-	No Change	18066	0.912
4	DAMYANTI JIVANDAS GOKALGANDHI	12034	0.608	01-04-2019	-	-	-	-
	Closing Balance	-	-	31-03-2020	-	No Change	12034	0.608
5	MANISHAASHISH GOENKA	10900	0.551	01-04-2019	-	-	-	-
	Closing Balance	-	-	31-03-2020	-	No Change	10900	0.551
6	ST.HELEN'S NOMINEES INDIA PVT.LTD	8000	0.404	01-04-2019	-	-	-	-
	Closing Balance	-	-	31-03-2020	-	No Change	8000	0.404
7	PRATIK RAJENDRA GANDHI	6250	0.316	01-04-2019	-	-	-	-
	Closing Balance	-	-	31-03-2020	-	No Change	6250	0.316
8	PATEL SURYAKANT AMBALAL	5800	0.293	01-04-2019	-	-	-	-
	Closing Balance	-	-	31-03-2020	-	No Change	5800	0.293
9	SHYAMLAL H THAKUR	4900	0.247	01-04-2019				
	Closing Balance			31-03-2020		No Change	4900	0.247
10.	KIRAN JIVANDAS GOKALGANDHI	4715	0.238	01-04-2019				
	Closing Balance			31-03-2020		No Change	4715	0.238

## iv) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding end of theYear	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	ABEYANCE CASES (PROMOTERS)	10250	0.518		
	31.03.2020			<b>10250</b>	<b>0.518</b>

## 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 01/04/2018				
i) Principal Amount	0.00	10155000	0.00	10155000
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)	<b>0.00</b>	<b>10155000</b>	<b>0.00</b>	<b>10155000</b>
Change in Indebtedness during the financial year				
* Addition	0.00	5180000	0.00	5180000
* Reduction	0.00	2000000	0.00	2000000
Net Change	<b>0.00</b>	<b>3180000</b>	<b>0.00</b>	<b>3180000</b>
Indebtedness at the end of the financial year 31/03/2019				
i) Principal Amount	0.00	13335000	0.00	13335000
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)	<b>0.00</b>	<b>13335000</b>	<b>0.00</b>	<b>13335000</b>

**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 Nidhi Darak	CFO Manohar Shetage	Total
1	Gross salary	-	180000	277500	457500
	(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	-	-	-	-
	<b>Total</b>	-	180000	277500	457500

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There were no penalties / punishment / compounding of offences for year ended 31<sup>st</sup> March, 2020

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)
<b>A. COMPANY</b>					
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>B. DIRECTORS</b>					
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>C. OTHER OFFICERS IN DEFAULT</b>					
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:-27.11.2020  
Place:-Mumbai

Shyamlal Prasad Shorewala  
Chairman  
DIN:-00088077

Registered Office:  
1, Mahesh Villa, Worli,  
Worli, Mumbai - 400 018