

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	:	L23209TG1993PLC014458
ii	Registration Date	:	29/03/1993
iii	Name of the Company	:	KABSONS INDUSTRIES LIMITED
iv	Category/Sub-category of the Company	:	Public Company Limited By Shares
v	Address of the Registered office & contact details	:	Plot No. 48, 8-3-1087, Srinagar Colony, Hyderabad, TELANGANA – 500073, INDIA
vi	Whether listed company	:	YES
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	:	M/S.XL SOFTECH SYSTEMS LTD #3, Sagar Society, Hyderabad - 500 073.

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

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	LPG Filling & Trading	19203	83.22
2	Plant Lease charges		16.78
			100.00

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATES COMPANIES

Sl. No	Name & Address of the Company	CIN/GLN	Holding/ subsidiary / associate	% of Shares Held	Applicable Section
		NIL			

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity):

I. CATEGORY-WISE SHARE HOLDING:

Category of Shareholders	No. of Shares held at the beginning of the year-1st April, 2017				No. of Shares held at the end of the year 31st March, 2018			% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	9221400	---	9221400	52.81	9221400	---	9221400	52.81	--
b) Central Govt. or State Govt.									
c) Bodies Corporates	2659250	--	2659250	15.23	2659250	--	2659250	15.23	--
d) Bank/Fl									
e) Any other									
SUB TOTAL:(A) (1)	11880650	--	11880650	68.03	11880650	--	11880650	68.03	--
(2) Foreign									
a) NRI- Individuals									
b) Other Individuals									
c) Bodies Corp.									
d) Banks/Fl									
e) Any other...									
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	11880650	--	11880650	68.03	11880650	--	11880650	68.03	---
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds									
b) Banks/Fl	501000	100	501100	2.87	487456	100	487556	2.79	-2.70
c) Central govt									
d) State Govt.									
e) Venture Capital Fund									
f) Insurance Companies									
g) FIIS									
h) Foreign Venture Capital Funds									
i) Others (specify)									
SUB TOTAL (B)(1):	501000	100	501100	2.87	487456	100	487556	2.79	-2.70
(2) Non Institutions									
a) Bodies corporates									
i) Indian	70503	69000	139503	0.80	94207	69000	163207	0.93	16.99
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	1176739	2909136	4085875	23.40	1257050	2843226	4100276	23.48	0.35
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	418072	220200	638272	3.66	383211	230500	613711	3.51	-3.85
c) Others (specify)									
i) NRIs	-	-	-	-	-	-	-	-	-
ii) Non Repartiable	4500	-	4500	0.03	4600	-	4600	0.03	2.22
iii) Repartiable	12200	20900	213100	1.22	12100	200900	213000	1.22	-0.05
SUB TOTAL (B)(2):	1682014	3399236	5081250	29.10	1751168	3343626	5094794	29.17	48.40
Total Public Shareholding (B)= (B)(1)+(B)(2)	2138014	3399336	5582350	31.97	2238624	3343726	5582350	31.97	0.00
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	14063664	3399336	17463000	100.00	14119274	3343726	17463000	100.00	0.00

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year 1 st April, 2017			Shareholding at the end of the year 31st March, 2018			% 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	Rajiv Kabra	9117400	52.21	--	9117400	52.21	--	--
2	Satish Kabra	81000	0.46	--	81000	0.46	--	--
3	Kavitha Kabra	20400	0.12	--	20400	0.12	--	--
4	G K Kabra	2100	0.01	--	2100	0.01	--	--
5	Ruchira Kabra	500	0.00	--	500	0.00	--	--
6	Lata Engineering Company Pvt Ltd	1011000	5.79	--	1011000	5.79	--	--
7	Kabsons Gas Equipments Pvt Ltd	738850	4.23	--	738850	4.23	--	--
8	Ideal Engineers Hyderabad Pvt Ltd	531800	3.05	--	531800	3.05	--	--
9	PKL Limited	200000	1.15	--	200000	1.15	--	--
10	Kabsons Technologies Pvt Ltd	141000	0.81	--	141000	0.81	--	--
11	Gasolec Appliances Pvt Ltd	16600	0.10	--	16600	0.10	--	--
12	Prakun Equipments Pvt Ltd	20000	0.11	--	20000	0.11	--	--
	Total	11880650	68.03	--	11880650	68.03		--

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE):

	Shareholding at the beginning of the year		Date wise increase / (decrease) in promoter Shareholding during the year		Cumulative Shareholding at the end of the year	
	No. of Shares	% of total Shares of the Company	Date	No. of Shares	No. of Shares	% of total Shares of the Company
At the beginning of the Year	11880650	68.03				
At the end of the Year					11880650	68.03

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of DRs & ADRs)

Sl. No	Share holder's Name	Shareholding at the beginning of the year 01.04.2017		Date	Increase/ (Decrease) in Shareholding	Reason	Cumulative Shareholding during the year (as on 31.03.2018)	
		No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1	ICICI Bank Limited	500000	2.86	-	(13544)	-	486456	2.79
2	M Krishna Murthy	151950	0.87	-	-	-	151950	0.87
3	Amrutlal Ramji	95100	0.54	-	-	-	95100	0.54
4	Gyan Kumar Jhavar	31800	0.18	-	-	-	31800	0.18
5	Veena Jain	30000	0.17	-	-	-	30000	0.17
6	Mohammad Ayub Shaik	29500	0.17	-	-	-	29500	0.17
7	Taranjit Singh Sethi	28800	0.16	-	-	-	28800	0.16
8	Shashi Gupta	2800	0.02	-	25804	-	28604	0.16
9	Allan Keith Remedios	25000	0.14	-	-	-	25000	0.14
10	B Sabitha Reddy	22700	0.13	-	-	-	22700	0.13

(v) Shareholding of Directors & KMP

Sl. No		Shareholding at the beginning of the year 01.04.2017		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (as on 31.03.2018)	
	For each of the Directors and KMP	No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1	Rajiv Kabra Executive Director DIN:00038605	9117400	52.21	-	-	-	9117400	52.21
2	P V Subba Rao Non Executive Director / Independent Director DIN:02299552	200	0.00	-	-	-	200	0.00
3	Mangali Rathi Non Executive/ Independent Director DIN:06966755	2500	0.01	-	-	-	2500	0.01
	Key Managieral Personnel							
1	M Krishna Murthy	151950	0.87	-	-	-	151950	0.87

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year- 1st April, 2016				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				-----NIL--
Change in Indebtedness during the financial year				
Additions				
Reduction				
Net Change				
Indebtedness at the end of the financial year-31 st March,2017				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				

VI Remuneration of Directors And Key Managerial Personnel**A. Remuneration to Managing Director, Whole time director and/or Manager:**

Sl.No	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		

--NIL--

B. Remuneration to other directors:

Sl. No	Particulars of Remuneration	Name of Director	Name of Director	Total Amount
		P V Subba Rao	Mangal Rathi	
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	Independent Directors – Fee for attending Board/Committee meetings	22,220	22,220	44,440
	Total (A)	22,220	22,220	44,440
	Ceiling as per the Act			

C. Remuneration to key managerial personnel other than MD/Manager/WTD

Sl. No	Particulars of Remuneration	Key Managerial Personnel			
		Executive Director	Company Secretary	Chief Financial Officer	Total
1	Gross Salary		2,40,000	14,70,000	17,10,000
a)	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961			2,70,000	2,70,000
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		2,40,000	17,40,000	19,80,000

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

A.COMPANY					
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)
Penalty					
Punishment					
Compounding			-- NIL --		
B.DIRECTORS					
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)
Penalty					
Punishment					
Compounding			-- NIL --		
C. OTHER OFFICERS IN DEFAULT					
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)
Penalty					
Punishment					
Compounding			-- NIL --		