

EXTRACT OF ANNUAL RETRUN

As on the financial year ended 31.03.2020 (till date of the meeting)
[Pursuant to Section 92 (3) of the Companies Act, 2013, and Rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

FORM NO. MGT-9

I. REGISTRATION AND OTHER DETAILS:

- i) CIN : **L40200MH1982PLC027837**
ii) Registration Date : **19/07/1982**
iii) Name of the Company : **Expo Gas Containers Limited**
iv) Category / Sub-Category of the Company : **Company Limited by Shares/
Indian Non- Government Company**
- v) Address of the Registered office and contact details : **Expo House ,50, Sheriff Devji Street,
Mumbai- 400003**
- vi) Whether listed company Yes / No : **Yes**
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any II. : **Adroit Corporate Services Pvt.Ltd.
19, Jaferbhoy Industrial Estate,
1st Floor, Makwana Road, Marol
Naka, Andheri (E), Mumbai - 400 059.
Tel No:- 28594442, 28594428
Fax No:- 28503748**

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:-

Sr. No.	Name and Description of Main Products/ Services	NIC Code of the Products/ Services	% of total turnover of the Company
1	Mfg of Pressure Vessels	25	38.53
2	Site Engineering & Construction	33	61.47

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: N.A.

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

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year 01.04.2019				No. of Shares held at the end of the year 31.03.2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	0	0	0.00	0	0	0	0.00	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	5305000	0	5305000	27.87	5305000	0	5305000	27.87	0.00
e) Banks /FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other									
f-1) DIRECTORS RELATIVES	2644470	0	2644470	13.89	2644470	0	2644470	13.89	0.00
f-2) DIRECTORS	4882455	0	4882455	25.65	4882455	0	4882455	25.65	0.00
Total Shareholding of promoter (A)	12831925	0	12831925	67.41	12831925	0	12831925	67.41	0.00
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	400	400	0.00	0	400	400	0.00	0.00
b) Banks / FI	0	0	0	0.00	381	0	381	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B) (1)	0	400	400	0.00	381	400	781	0.00	0.00
(2) Non - Institutions									
a) Bodies Corp.									
i) Indian	412953	26100	439053	2.31	256180	26100	282280	1.48	-0.83
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lacs	4080703	508635	4589338	24.11	4177363	502735	4680098	24.58	0.47
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lacs	1061331	0	1061331	5.58	1064081	0	1064081	5.59	0.01
c) Others Corporate Broker	225	0	225	0	100	0	100	0	-0.00

c-1) NON RESIDENT INDIANS(INDIVIDUALS)	83137	68800	151937	0.80	83707	68800	152507	0.80	0.00
c-2) CLEARING MEMBER	440	0	440	0.00	929	0	929	0.00	0.00
c-3) DIRECTORS	100	0	100	0.00	23699	0	23699	0.00	0.13
Sub-total (B)(2)	5600540	603535	6204075	32.59	5600540	603535	6203694	32.59	0.00
Total Public Shareholding(B)= (B)(1)+(B)(2)	5600540	6003935	6204475	32.59	5600540	6003935	6204475	32.59	0.00
C. Shares held by Custodian for GDRs & ADRs.									
Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
Public -	0	0	0	0	0	0	0	0	0
Sub-total (C)	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	18421765	614235	19036400	100	18432465	603935	19036400	100	0

(ii) Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year 01.04.2019			Shareholding at the end of the year 31.03.2020			% change in the 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	Arabesque Investments Pvt. Ltd.	380000	2.00	100.00	380000	2.00	100.00	---
2	Bianca Investments Pvt. Ltd.	420000	2.21	100.00	420000	2.21	100.00	---
3	Hasanian Shaukatali Mewawala	2112334	11.10	0.00	2112334	11.10	0.00	---
4	Jawad Trading Co Pvt Ltd	4505000	23.67	0.00	4505000	23.67	0.00	---
5	Murtuza Mewawala	2432621	12.78	15.98	2432621	12.78	15.98	
6	Sajeda Mewawala Jt. Hasanian Mewawala	337500	1.77	0.00	337500	1.77	0.00	---
7	Shabeena Mewawala Jt. Murtuza Mewawala	337500	1.77	0.00	337500	1.77	0.00	---
8	Shahida Mewawala	2306970	12.12	12.22	2306970	12.12	12.22	----

(iii) Change in Promoters Shareholding

Sr. No.		Name of Promoter's	As On Date	No. of Shares held 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	At the beginning of the year	JAWAD TRADING LLP	01/04/2019	4505000	23.67	4505000	23.67
	Date wise Increase / Decrease in Promoters Share holding during the year			NIL	NIL	0.00	0.00
	At the End of the year		31/03/2020	0	0.00	4505000	23.67
2	At the beginning of the year	MURTUZA S MEWAWALA JT. SHAUKATALI MEWAWALA	01/04/2019	2432621	12.78	2432621	12.78
	Date wise Increase / Decrease in Promoters Share holding during the year			NIL	NIL	0.00	0.00
	At the End of the year		31/03/2020	0.00	0.00	2432621	12.78
3	At the beginning of the year	HASNAIN S MEWAWALA JT. SHAUKATALI MEWAWALA	01/04/2019	2112334	11.10	2112334	11.10
	Date wise Increase / Decrease in Promoters Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2020	0.00	0.00	2112334	11.10
4	At the beginning of the year	BIANCA INVESTMENTS PRIVATE LTD.	01/04/2019	420000	2.21	420000	2.21
	Date wise Increase / Decrease in Promoters Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2020	0	0.00	420000	2.21
5	At the beginning of the year	ARABESQUE INVESTMENTS PRIVATE LTD.	01/04/2019	380000	2.00	380000	2.00
	Date wise Increase / Decrease in Promoters Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2020	0	0.00	380000	2.00

6	At the beginning of the year	SAJEDA MEWAWALA JT. HASNAIN MEWAWALA	01/04/2019	337500	1.77	337500	1.77
	Date wise Increase / Decrease in Promoters Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2020	0.00	0.00	337500	1.77
7	At the beginning of the year	SHABEENA MEWAWALA JT. MURTUZA MEWAWALA	01/04/2019	337500	1.77	337500	1.77
	Date wise Increase / Decrease in Promoters Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2020	0.00	0.00	337500	1.77
8	At the beginning of the year	SHAHIDA MEWAWALA	01/04/2019	2306970	12.12		
	Date wise Increase / Decrease in Promoters Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2020	0	0.00	2306970	12.12

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

At the beginning of the year	SAYED GULAM ASKARI	01/04/2019	407581	2.14	407581	2.14
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2020	0	0.00	407581	2.14
At the beginning of the year	DHEERAJ KUMAR LOHIA	01/04/2019	220394	1.16	220394	1.16
Date wise Increase / Decrease in Share holding during the year						
		28/06/2019	2674		223068	1.17
		05/07/2019	126		223194	1.17
At the End of the year		31/03/2020	223194	1.17	223194	1.17
At the beginning of the year	ISHAAN METALS P LTD	01/04/2019	134250	0.71	134250	0.71
Date wise Increase / Decrease in Share holding during the year						
		28/06/2019	-85300	0.45	48950	0.45

At the End of the year		31/03/2020	0	0.00	48950	0.45
At the beginning of the year	KAILASHBEN ASHOKKUMAR PATEL	01/04/2019	114855	0.60	114855	0.60
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2020	0	0.00	114855	0.60
At the beginning of the year	BABALBHAI MANILAL PATEL	01/04/2019	88115	0.46	88115	0.46
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2020	0	0.00	88115	0.46
At the beginning of the year	MEHUL RAMESH JOSHI	01/04/2019	74089	0.39	74089	0.39
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2020	0	0.00	74089	0.39
At the beginning of the year	AAYUSHI SURAJPRAKASH MAHESHWARI	01/04/2019	53287	0.28	53287	0.28
Date wise Increase / Decrease in Share holding during the year		05/04/2019	-50	0.00	53237	0.28
At the End of the year		31/03/2020	0	0.00	53237	0.28
At the beginning of the year	PRIYANKA PIYUSHKUMAR RATANGHAYARA	01/04/2019	51629	0.27	51629	0.27
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2020	0	0.00	51629	0.27
At the beginning of the year	BHUPESH P BAFNA	01/04/2019	51381	0.27	51381	0.27
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2020	0	0.00	51381	0.27
At the beginning of the year	RINA S KAMDAR	01/04/2019	50000	0.26	50000	0.26
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2020	0	0.00	50000	0.26
At the beginning of the year	KAUSHIK JAYSHI BHATIA	01/04/2019	50000	0.26	50000	0.26
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2020	0	0.00	50000	0.26

(v) Shareholding of Directors and Key Managerial Personnel:

For each of the Directors and KMPs	Shareholding at the beginning of the year		during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	4904154	25.76	2000	0.01
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for Increase / Decrease				
At the end of the year	4904154	25.76	4906154	25.77

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

(in crores)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	26.45	5.89	Nil	32.34
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	26.45	5.89	Nil	32.34
Change in Indebtedness during the financial year				
• Addition	6.12	Nil	Nil	6.12
• Reduction	Nil	0.46	Nil	0.46
Net Chang	6.12	(0.46)	Nil	5.66

Indebtedness at the end of the financial year					
i)	Principal Amount	32.57	5.43	Nil	38.00
ii)	Interest due but not paid	Nil	Nil	Nil	Nil
iii)	Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)		32.57	5.43	Nil	38.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of remuneration	Name of MD/WTD/Manager	Total Amount
		Hasanain S. Mewawala	
1	Gross Salary a) Salary as per provision contained in Section 17 (1) of the Income Tax Act 1961 b) Value of Perquisite u/s 17 (2) Income Tax Act, 1961 c) Profits in lieu of Salary Under Section 17 (3) Income Tax Act,1961	1200000	1200000
2.	Stock Option	N. A.	N. A.
3	Sweat Equity	N. A.	N. A.
4	Commission- As % of Profits Others Specify		
5	Others, Please specify	N. A.	N. A.
	Total (A)	1200000	1200000
	Ceiling as per the Act		

B. Remuneration to other directors: Not Applicable

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD : Not Applicable

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: N.A.