

ANNEXURE “B” TO THE BOARD’S REPORT

EXTRACT OF ANNUAL RETRUN

As on the financial year ended 31.03.2018 (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 : **150, 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	15.16
2	Site Engineering & Construction	33	84.84

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 01.04.2017				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	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	621311	2362500	2983811	15.67	2644470	0	2644470	13.89	-1.78
f-2) DIRECTORS	155614	4387500	4543114	23.87	4882455	0	4882455	25.65	1.78
Total Shareholding of promoter (A)	6081925	6750000	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	0	0	0	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	0	400	400	0.00	0.00
(2) Non - Institutions									
a) Bodies Corp.									
i) Indian	334510	26100	360610	1.89	412953	26100	439053	2.31	0.42
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lacs	4193041	519635	4712676	24.76	4039211	516035	4555246	23.93	-0.83
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lacs	983990	0	983990	5.17	886498	0	886498	4.66	-0.51

c) Others – Corporate Broker					5325	0	5325	0.03	0.03
c-1) NON RESIDENT INDIANS(INDIVIDUALS)	68061	72100	140161	0.74	237282	72100	309382	1.63	0.89
c-2) CLEARING MEMBER	6438	0	6438	0.00	8471	0	8471	0.00	0.01
c-3) DIRECTORS	0	200	200	0.00	100	0	100	0.00	0.00
Sub-total (B)(2)	5586040	618035	6204075	32.59	5589840	614235	6204075	32.59	0.00
Total Public Shareholding(B)=(B)(1)+(B)(2)	5586040	618435	6204475	32.59	5589840	614235	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)	11667965	7368435	19036400	100	18421765	614235	19036400	100	0

(ii) Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year 01.04.2017			Shareholding at the end of the year 31.03.2018			% 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	3.26	2432621	12.78	3.26	
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	956970	5.03	15.20	2306970	12.12	6.30	+7.09
9	Shaukatali S Mewawala	1350000	7.09	0.00	---	---	---	-7.09

(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 CO PVT LTD	01/04/2017	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		31/03/2018	0	0.00	4505000	23.67
2	At the beginning of the year	MURTUZA S MEWAWALA JT. SHAUKATALI MEWAWALA	01/04/2017	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		31/03/2018	0.00	0.00	2432621	12.78
3	At the beginning of the year	HASNAIN S MEWAWALA JT. SHAUKATALI MEWAWALA	01/04/2017	2025000	10.64	2025000	10.64
	Date wise Increase / Decrease in Promoters Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2018	0.00	0.00	2025000	10.64
4	At the beginning of the year	SHAUKATALI S MEWAWALA JT. SHAHIDA MEWAWALA	01/04/2017	1350000	7.09	1350000	7.09
	Date wise Increase / Decrease in Promoters Share holding during the year		22/12/2017	0	0	-1350000	-7.09
	At the End of the year		31/03/2018	0	0.00	0	0.00
5	At the beginning of the year	BIANCA INVESTMENTS PRIVATE LIMITED	01/04/2017	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		31/03/2018	0	0.00	420000	2.21
6	At the beginning of the year	ARABESQUE INVESTMENTS PRIVATE LIMITED	01/04/2017	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		31/03/2018	0	0.00	380000	2.00
7	At the beginning of the year	SAJEDA MEWAWALA JT. HASNAIN MEWAWALA	01/04/2017	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		31/03/2018	0.00	0.00	337500	1.77
8	At the beginning of the year	SHABEENA MEWAWALA JT. MURTUZA MEWAWALA	01/04/2017	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		31/03/2018	0.00	0.00	337500	1.77
9	At the beginning of the year	SHAHIDA MEWAWALA	01/04/2017	956970	5.03		
	Date wise Increase / Decrease in Promoters Share holding during the year		22/12/2017	1350000	7.09	2306970	12.12
	At the End of the year		31/03/2018	0	0.00	2306970	12.12
10	At the beginning of the year	HASANIAN SHAUKATALI MEWAWALA	01/04/2017	87334	0.46	87334	0.46

	Date wise Increase / Decrease in Promoters Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2018	0	0.00	87334	0.46
11	At the beginning of the year	MURTUZA MEWAWALA	01/04/2017	407621	2.14	407621	2.14
	Date wise Increase / Decrease in Promoters Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2018	0	0.00	407621	2.14

(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	01/04/2017	407581	2.14	407581	2.14
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2018	0	0.00	407581	2.14
At the beginning of the year	ISHAAN METALS P .LTD	01/04/2017	0	0.00	0	0.00
Date wise Increase / Decrease in Share holding during the year		08/12/2017	48950	0.26	48950	0.26
		02/02/2018	-48950	0.26	0	0.00
		09/02/2018	25300	0.13	25300	0.13
		09/03/2018	48950	0.26	74250	0.39
		30/03/2018	40000	0.21	114250	0.60
At the End of the year		31/03/2018	0	0.00	114250	0.60
At the beginning of the year	KAILASHBEN ASHOKKUMAR PATEL	01/04/2017	107518	0.56	107518	0.56
Date wise Increase / Decrease in Share holding during the year		12/05/2017	-2518	0.01	105000	0.55
		09/06/2017	-2000	0.01	103000	0.54
		21/07/2017	6947	0.04	109947	0.58
At the End of the year		31/03/2018	0	0.00	109947	0.58
At the beginning of the year	PRITI SAUMIL HALANI	01/04/2017	84445	0.44	84445	0.44
Date wise Increase / Decrease in Share holding during the year		12/05/2017	1100	0.01	85545	0.45
		26/05/2017	5000	0.03	90545	0.48

At the End of the year		31/03/2018	0	0.00	90545	0.48
At the beginning of the year	BABALBHAI MANILAL PATEL	01/04/2017	12293	0.06	12293	0.06
Date wise Increase / Decrease in Share holding during the year		07/04/2017	2407	0.01	14700	0.08
		14/07/2017	2300	0.01	17000	0.09
		21/07/2017	2621	0.01	19621	0.10
		28/07/2017	12079	0.06	31700	0.17
		11/08/2017	3000	0.02	34700	0.18
		25/08/2017	15000	0.08	49700	0.26
		08/09/2017	2560	0.01	52260	0.27
		15/09/2017	4600	0.02	56860	0.30
		22/09/2017	10601	0.06	67461	0.35
		29/09/2017	1805	0.01	69266	0.36
		06/10/2017	711	0.00	69977	0.37
		13/10/2017	54	0.00	70031	0.37
		20/10/2017	624	0.00	70655	0.37
		17/11/2017	5000	0.03	75655	0.40
		08/12/2017	1500	0.01	77155	0.41
		15/12/2017	4500	0.02	81655	0.43
		22/12/2017	1000	0.01	82655	0.43
		29/12/2017	4000	0.02	86655	0.46
		05/01/2018	1000	0.01	87655	0.46
At the End of the year		31/03/2018	0	0.00	87655	0.46
At the beginning of the year	RAM BILAS AGARWAL	01/04/2017	80000	0.42	80000	0.42
Date wise Increase / Decrease in Share holding during the year		05/01/2018	-75249	0.40	4751	0.02
		12/01/2018	-4751	0.02	0	0.00
At the End of the year		31/03/2018	0	0.00	0	0.00
At the beginning of the year	MEHUL RAMESH JOSHI	01/04/2017	74467	0.39	74467	0.39
Date wise Increase / Decrease in Share holding during the year		26/05/2017	-8300	0.04	66167	0.35
		08/09/2017	-12339	0.06	53828	0.28
		15/09/2017	-378	0.00	53450	0.28
At the End of the year		31/03/2018	0	0.00	53450	0.28
At the beginning of the year	DIGANT L KAPADIA	01/04/2017	73682	0.39	73682	0.39
Date wise Increase / Decrease in Share holding during the year		21/07/2017	-25000	0.13	48682	0.26
At the End of the year		31/03/2018	0	0.00	48682	0.26

At the beginning of the year	DHEERAJ KUMAR LOHIA	01/04/2017	0	0.00	0	0.00
Date wise Increase / Decrease in Share holding during the year		25/01/2018	17291	0.09	17291	0.09
		02/02/2018	6723	0.04	24014	0.13
		09/02/2018	31050	0.16	55064	0.29
		16/02/2018	3858	0.02	58922	0.31
		23/02/2018	6096	0.03	65018	0.34
		02/03/2018	2748	0.01	67766	0.36
		16/03/2018	3783	0.02	71549	0.38
		23/03/2018	19	0.00	71568	0.38
At the End of the year		31/03/2018	0	0.00	71568	0.38
At the beginning of the year	SAUMIL DINESHKUMAR HALANI	01/04/2017	11000	0.06	11000	0.06
Date wise Increase / Decrease in Share holding during the year		26/05/2017	19300	0.10	30300	0.16
		02/06/2017	7200	0.04	37500	0.20
		09/06/2017	2288	0.01	39788	0.21
		08/12/2017	2313	0.01	42101	0.22
		12/01/2018	20000	0.11	62101	0.33
At the End of the year		31/03/2018	0	0.00	62101	0.33
At the beginning of the year	AAYUSHI SURAJPRAKASH MAHESHWARI	01/04/2017	53287	0.28	53287	0.28
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2018	0	0.00	53287	0.28
At the beginning of the year	PRIYANKA PIYUSHKUMAR RATANGHAYARA	01/04/2017	51629	0.27	51629	0.27
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2018	0	0.00	51629	0.27
At the beginning of the year	BHUPESH P BAFNA	01/04/2017	51381	0.27	51381	0.27
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2018	0	0.00	51381	0.27
At the beginning of the year	RINA S KAMDAR	01/04/2017	50000	0.26	50000	0.26
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		

At the End of the year		31/03/2018	0	0.00	50000	0.26
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(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	4544955	23.88	4544955	23.88
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for Increase / Decrease				
At the end of the year	4544955	23.88	4544955	23.88

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	20.23	6.64	Nil	26.87
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	20.23	6.64	Nil	26.87
Change in Indebtedness during the financial year				
• Addition	3.65	Nil	Nil	3.65
• Reduction	Nil	(0.89)	Nil	(0.89)
Net Change	3.65	(0.89)	Nil	2.76
Indebtedness at the end of the financial year				
i) Principal Amount	23.88	5.75	Nil	29.63
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	23.88	5.75	Nil	29.63

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.