

EXTRACT OF ANNUAL RETRUN

As on the financial year ended 31.03.2021 (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	17.77
2	Site Engineering & Construction	33	82.23

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 01.04.2020				No. of Shares held at the end of the year 31.03.2021				% 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	2981970	0	2981970	15.66	1.77
f-2) DIRECTORS	4882455	0	4882455	25.65	4544955	0	4544955	23.88	-1.77
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	381	0	381	0.00				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)	381	400	781	0.00	0	400	400	0.00	0.00
(2) Non - Institutions									
a) Bodies Corp.									
i) Indian	256180	26100	282280	1.48	183802	26100	209902	1.10	-0.38
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	4177363	502735	4680098	24.58	4324886	502635	4827521	25.36	0.78
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lacs	1064081	0	1064081	5.59	1067916	0	1067916	5.61	0.02
c) Others – Corporate Broker	100	0	100	0	100	0	100	0	0.00
c-1) NON RESIDENT INDIANS(INDIVIDUALS)	83707	68800	152507	0.80	25329	68800	94129	0.49	-0.31
c-2) CLEARING MEMBER	929	0	929	0.00	4507	0	4507	0.02	0.02
c-3) DIRECTORS	23699	0	23699	0.13	0	0	0	0.00	-0.13

Sub-total (B)(2)	5606059	597635	6203694	32.59	5606540	597535	6204075	32.59	0.00
Total Public Shareholding(B)=(B)(1)+(B)(2)	5606440	598035	6204475	32.59	5606540	597935	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)	18438365	598035	19036400	100	18438465	597935	19036400	100	0

(ii) Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year 01.04.2020			Shareholding at the end of the year 31.03.2021			% 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	15.08	---
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

1	At the beginning of the year	JAWAD TRADING LLP	01/04/2020	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		31/03/2021	0	0.00	4505000	23.67
2	At the beginning of the year	MURTUZA S MEWAWALA JT. SHAUKATALI MEWAWALA	01/04/2020	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		31/03/2021	0.00	0.00	2432621	12.78
3	At the beginning of the year	HASNAIN S MEWAWALA JT. SHAUKATALI MEWAWALA	01/04/2020	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		31/03/2021	0.00	0.00	2112334	11.10
4	At the beginning of the year	BIANCA INVESTMENTS PRIVATE LTD.	01/04/2020	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		31/03/2021	0	0.00	420000	2.21
5	At the beginning of the year	ARABESQUE INVESTMENTS PRIVATE LTD.	01/04/2020	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		31/03/2021	0	0.00	380000	2.00
6	At the beginning of the year	SAJEDA MEWAWALA JT. HASNAIN MEWAWALA	01/04/2020	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		31/03/2021	0.00	0.00	337500	1.77
7	At the beginning of the year	SHABEENA MEWAWALA JT. MURTUZA MEWAWALA	01/04/2020	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		31/03/2021	0.00	0.00	337500	1.77
8	At the beginning of the year	SHAHIDA MEWAWALA	01/04/2020	2306970	12.12		
	Date wise Increase / Decrease in Promoters Share holding during the year			NIL	NIL		
	At the End of the year		31/03/2021	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	01/04/2020	407581	2.14	407581	2.14
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2021	0	0.00	407581	2.14
At the beginning of the year	DHEERAJ KUMAR LOHIA	01/04/2020	223194	1.17	223194	1.17
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2021	223194	1.17	223194	1.17

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		30/06/2020	-4940			
		03/07/2020	-765			
At the End of the year		31/03/2021	0	0.00	109150	0.57
At the beginning of the year	BABALBHAI MANILAL PATEL	01/04/2020	88115	0.46	88115	0.46
Date wise Increase / Decrease in Share holding during the year		30/09/2020	-1460	0.01		
		31/12/2020	2000	0.01		
		08/01/2021	4000	0.02		
		15/01/2021	2000	0.01		
		22/01/2021	1000	0.01		
		05/02/2021	1000	0.01		
		19/02/2021	1000	0.01		
At the End of the year		31/03/2021	0	0.00	97655	0.51
At the beginning of the year	MEHUL RAMESH JOSHI	01/04/2020	74089	0.39	74089	0.39
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2021	0	0.00	74089	0.39
At the beginning of the year	AAYUSHI SURAJPRAKASH MAHESHWARI	01/04/2020	53237	0.28	53237	0.28
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2021	0	0.00	53237	0.28
At the beginning of the year	PRIYANKA PIYUSHKUMAR RATANGHAYARA	01/04/2020	51629	0.27	51629	0.27
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2021	0	0.00	51629	0.27
At the beginning of the year	BHUPESH P BAFNA	01/04/2020	51381	0.27	51381	0.27
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2021	0	0.00	51381	0.27
At the beginning of the year	RINA S KAMDAR	01/04/2020	50000	0.26	50000	0.26
Date wise Increase / Decrease in Share holding during the year			NIL	NIL		
At the End of the year		31/03/2021	0	0.00	50000	0.26

At the beginning of the year	VINOD INFOTECH PRIVATE LIMITED	01/04/2020	0	0.00	0	0.00
Date wise Increase / Decrease in Share holding during the year		04/09/2020	48950	0.26		
At the End of the year		31/03/2021	0	0.00	48950	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	4906154	25.77	-361199	-1.90
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for Increase / Decrease	During the year directors, Mrs. Sajeda Mewawala & Mr. Sajjadhussain Nathani resigned as a Director and Mr. Shailesh Shah ceased to be Director on account of his death.			
At the end of the year			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	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
Change in Indebtedness during the financial year				
• Addition	1.92	0.52	Nil	2.44
• Reduction	Nil	Nil	Nil	Nil
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	34.49	5.95	Nil	40.44
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	34.49	5.95	Nil	40.44

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	1125806	1125806
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)	1125806	1125806
	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.