

Extract of Annual Return

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of annual return is as follows:

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:

1.	CIN	U74999GJ2008PTC082483
2.	Registration Date	05/02/2008
3.	Name of the Company	MBM Tubes Private Limited
4.	Category/Sub-category of the Company	Company Limited by shares / Indian Non – Government Company
5.	Address of the Registered office & contact details	A/804, Kedar Tower, Camp Road, Nr. Rajasthan Hospital, Shahibaug, Ahmedabad-380004, Gujarat
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NIL

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
1	Manufacture of tubes, pipes and hollow profiles	24311	100%

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

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

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2017]				No. of Shares held at the end of the year[As on 31-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	-	830000	830000	100	-	830000	830000	100	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	830000	830000	100	-	830000	830000	100	-

Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total(B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	830000	830000	100	-	830000	830000	100	-

IV. SHAREHOLDING OF PROMOTER-

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Ashok T. Mehta HUF	50000	6.02	-	50000	6.02	-	-
2	Ashok T. Mehta	55000	6.67	-	55000	6.67	-	-
3	Hiralal T. Mehta	50000	6.02	-	50000	6.02	-	-
4	Ratan T. Mehta	100000	12.05	-	100000	12.05	-	-

5	Sushila A. Mehta	100000	12.05	-	100000	12.05	-	-
6	Savita H. Mehta	100000	12.05	-	100000	12.05	-	-
7	Tarachand T.HUF	40000	4.82	-	40000	4.82	-	-
8	TarachandT .Mehta	105000	12.65	-	105000	12.65	-	-
9	Tipudevi Mehta	110000	13.25	-	110000	13.25	-	-
10	Ugamdevi A. Mehta	50000	6.02	-	50000	6.02	-	-
11	Gautam A Mehta	30000	3.61	-	30000	3.61	-	-
12	Ganpat Mehta	40000	4.82	-	40000	4.82	-	-

V. CHANGE IN PROMOTERS' SHAREHOLDING

S. N.	Particulars	Shareholding 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
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): Share transfer as on 01.01.2018	-	-	-	-
	At the end of the year	-	-	-	-

VI. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS:

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of	% of total	No. of	% of total

		shares	shares of the company	shares	shares of the company
	At the beginning of the year	760000	91.57	760000	91.57
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): Share transfer as on 01.01.2018	0	0	0	0
	At the end of the year	760000	91.57	760000	91.57

VII. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding 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
	At the beginning of the year	353200	27.15	353200	27.15
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): Share transfer as on 01.01.2018	0	0	0	0
	At the end of the year	353200	27.15	353200	27.15

VIII. 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				
i) Principal Amount	29,62,200	2,77,96,626	0	3,07,58,826

ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	29,62,200	2,77,96,626	0	3,07,58,826
Change in Indebtedness during the financial year				
* Addition	7113305	4942263	0	12055568
* Reduction	0	0	0	0
Net Change	7113305	4942263	0	12055568
Indebtedness at the end of the financial year				
i) Principal Amount	10075505	32738889	0	42814394
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	10075505	32738889	0	42814394

IX. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of Directors					Total Amount
		Ashok T. Mehta	Tarachand T. Mehta	Ganpat T. Mehta	Gautam A. Mehta	Vikram A. Mehta	
1	Gross salary	900000	900000	900000	900000	900000	4500000
	(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)	900000	900000	900000	900000	900000	4500000

IX. REMUNERATION TO OTHER DIRECTORS:

SN.	Particulars of Remuneration	Name of Directors				Total Amount
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1	Independent Directors	Not Applicable				
	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					

X. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	Not Applicable			
	(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				

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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