



**“Annexure A”**

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

**As on financial year ended on March 31<sup>st</sup>, 2019**

**[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014]**

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L51909DL1983PLC015585
2.	Registration Date	April 21, 1983
3.	Name of the Company	ABM International Limited
4.	Category/Sub-category of the Company	Company Limited by Shares/Indian Non-Government Company
5.	Address of the Registered office & contact details	10/60, Industrial Area, Kirti Nagar, New Delhi 110015 Tel.: 011-41426055 E-mail: vkgandhi@abmintl.in
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Beetal Financial & Computer Services (P) Ltd Beetal House, 3 <sup>rd</sup> Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062, Tel.: 011- 29961281, Fax: 011 - 29961284 Email: beetalrta@gmail.com

**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 products / services	% to total turnover of the company
1	Importers of plastic raw materials	46693	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :**

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary /Associate	% of Share held	Applicable Section
1	Prisha Promoters Pvt. Ltd.	U51109DL1996PTC081777	Associate	49.64	2(6)



#### 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 (April 1, 2018)				No. of Shares held at the end of the year (March 31, 2019)				% Change during the year
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter and Promoter Group</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	8724240	0	8724840	74.18	8781840	0	8781840	74.67	NIL
b) Central Govt	0	0	0	-	0	0	0	-	-
c) State Govt(s)	0	0	0	-	0	0	0	-	-
d) Bodies Corp.	0	0	0	-	0	0	0	-	-
e) Banks / FI	0	0	0	-	0	0	0	-	-
f) Any other	0	0	0	-	0	0	0	-	-
<b>Sub Total (A)(1)</b>	<b>8724240</b>	<b>0</b>	<b>8724840</b>	<b>74.18</b>	<b>8781840</b>	<b>0</b>	<b>8781840</b>	<b>74.67</b>	<b>NIL</b>
<b>(2) Foreign</b>									
a) NRIs - Individual	0	0	0	-	0	0	0	-	-
b) Other Individual	0	0	0	-	0	0	0	-	-
c) Bodies Corp.	0	0	0	-	0	0	0	-	-
d) Banks / FI	0	0	0	-	0	0	0	-	-
e) Any other	0	0	0	-	0	0	0	-	-
<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoters &amp; Promoter Group (A)</b>	<b>8724240</b>	<b>0</b>	<b>8724840</b>	<b>74.18</b>	<b>8781840</b>	<b>0</b>	<b>8781840</b>	<b>74.67</b>	<b>NIL</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
a) Mutual Funds	0	0	0	-	0	0	0	-	-
b) Banks / FI	0	0	0	-	0	0	0	-	-
c) Central Govt	0	0	0	-	0	0	0	-	-
d) State Govt(s)	0	0	0	-	0	0	0	-	-
e) Venture Capital Funds	0	0	0	-	0	0	0	-	-
f) Insurance Companies	0	0	0	-	0	0	0	-	-
g) FIs	0	0	0	-	0	0	0	-	-
h) Foreign Venture Capital Funds	0	0	0	-	0	0	0	-	-
i) Others (specify)	0	0	0	-	0	0	0	-	-
j) Provident Funds/ Pension Funds	0	0	0	-	0	0	0	-	-
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>



<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	9358	192000	201358	1.71	12826	192000	204826	1.74	0.03
ii) Overseas	0	0	0	-	0	0	0	-	-
b) Individuals									
i) Individual share holders holding nominal share capital upto Rs. 1 lakh	9900	128060	137960	7.04	9000	128060	137060	7.00	0.04
ii) Individual share holders holding nominal share capital in excess of Rs 1 lakh	0	336000	336000	17.14	320000	16000	336000	17.14	-
Non Resident Indians	810	0	810	0.0069	374	0	374	0.0032	0.0037
Overseas Corporate	0	0	0	-	0	0	0	-	-
Bodies									
Foreign Nationals	0	0	0	-	0	0	0	-	-
Clearing Members	80	0	80	0.0007	228	0	228	0.0019	0.0012
Trusts	5400	0	5400	0.459	5400	0	5400	0.459	-
Foreign Bodies - D R	0	0	0	-	0	0	0	-	-
Individual-HUF	0	0	0	-	25	0	25	0.0002	0.0002
IEPF Authority	0	0	0	-	133680	0	133680	1.14	1.14
<b>Sub-total (B)(2):-</b>	<b>1979400</b>	<b>1056360</b>	<b>3035760</b>	<b>25.81</b>	<b>2160079</b>	<b>875681</b>	<b>3035760</b>	<b>25.81</b>	<b>-</b>
Total Public Share holding (B)=(B)(1)+(B)(2)	1979400	1056360	3035760	25.81	2160079	875681	3035760	25.81	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
<b>Grand Total (A+B+C)</b>	<b>10697640</b>	<b>1062360</b>	<b>11760000</b>	<b>100</b>	<b>10884319</b>	<b>875681</b>	<b>11760000</b>	<b>100</b>	<b>-</b>

**(ii) Shareholding of Promoters**

Sl. No	Shareholder's Name	Shareholding at the beginning the year (April 1 <sup>st</sup> , 2018)			Shareholding at the end of the year (March 31 <sup>st</sup> , 2019)			% change 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 Pledged/ encumbered to total shares	
1.	Virender Kumar Gandhi	4745040	40.35	0	4745040	40.35	0	-
2.	Sangeeta Gandhi	1328400	11.29	0	1374000	11.68	0	-
3.	Mridula Gaiind	462000	3.92	0	474000	4.03	0	-
4.	Rajnish Gandhi	2164800	18.41	0	2164800	18.41	0	-
5.	Man Mohan Gaiind	24000	0.20	0	24000	0.20	0	-
	Total	8724240	74.219	0	8781840	74.19	0	-



(iii) **Change in Promoters' Shareholding**

S. No.	Shareholder's Name	Shareholding at the beginning of the year (April <sup>1st</sup> , 2018)			Shareholding at the end of the year (April <sup>1st</sup> , 2019)			% change shares holding during the year
		No. of shares of the company	% of total Pledged encumbered to total shares	% of shares of the company	No. of shares of the company	% of Total Pledged encumbered to total shares	% of shares	
1.	Sangeeta Gandhi	1328400	11.29	0	1374000	11.68	0	Transfer
2	Mridula Gaiind	462000	3.92	0	474000	4.03	0	Transfer

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

S. No.	Name of Top Ten Shareholders	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
1.	Yash Gupta				
	At the beginning of the year	504000	4.29	504000	4.29
2.	Abhinav Gupta				
	At the beginning of the year	480000	4.08	480000	4.08
3.	Parul Bellani				
	At the beginning of the year	468000	3.98	468000	3.98
4.	Mukesh Bellani				
	At the beginning of the year	468000	3.98	468000	3.98
5.	M/s International Securities Ltd.				
	At the beginning of the year	192000	1.63	192000	1.63
6.	Rajnish Grover				
	At the beginning of the year	96000	0.82	96000	0.82
7.	Navin Shah				
	At the beginning of the year	23040	0.20	23040	0.20
8.	Dharam Dev Mahajan				
	At the beginning of the year	14400	0.12	14400	0.12
9.	Lalchand Jain				
	At the beginning of the year	14400	0.12	14400	0.12
10.	M/s J. P. Ralli & Sons				
	At the beginning of the year	12000	0.10	12000	0.10

Note: The Cumulative Shareholding column reflects the balance as on day end.



(V) **Shareholding of Directors and Key Managerial Personnel:**

S. No.	Name of the Director and 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
1.	Virender Kumar Gandhi (Managing Director)				
	At the beginning of the year	4745040	40.39	4745040	40.39
	At the end of the year			4745040	40.39
2.	Sangeeta Gandhi ( Whole Time Director and CFO)				
	At the beginning of the year	1328400	11.29	1374000	11.68
	At the end of the year			1374000	11.68
3.	M. S. Venkateswaran (Director)				
	At the beginning of the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00
4.	Suresh Singh Virendranath Rana (Director)				
	At the beginning of the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00
5.	Kawaljit Singh Bhatia (Additional Director)				
	At the beginning of the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00
6.	V Mahalingam (CFO)				
	At the beginning of the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00
6.	Puneeta Ahuja (Company Secretary)				
	At the beginning of the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00

V) **INDEBTEDNESS** - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>	NIL	NIL	NIL	NIL
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	NIL	NIL	NIL	NIL
<b>Change in Indebtedness during the financial year</b>	NIL	NIL	NIL	NIL
* Addition				
* Reduction				
<b>Net Change</b>	NIL	NIL	NIL	NIL
<b>Indebtedness at the end of the financial year</b>	NIL	NIL	NIL	NIL
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	NIL	NIL	NIL	NIL



## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (in Rs)

Sl. No.	Particulars of Remuneration	Virender Kumar Gandhi (Managing Director)	Sangeeta Gandhi (WTD)	Total Amount in Rs.
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961	42,00,000	9,00,000	51,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	8,49,750	NIL	8,49,750
	(c) Profits in lieu of salary u/s 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)	50,49,750	9,00,000	50,49,750
	Ceiling as per the Act	84,00,000	84,00,000	
		as per section II, part A of Schedule V of the Companies Act, 2013		

### B. Remuneration to other directors

S. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. S.S. Rana	Mr. M. S. Venkateswaran	Mr. Kawaljit Singh Bhatia		
1	Independent Directors					
	Fee for attending board / committee meetings	-	3,000	62,500	-	1,30,868
	Commission	-	-	-	-	-
	Others, (Advertisement & Publicity Expenses	-	-	62,868	-	-
	Total (1)	2,000	3,000	1,25,368	-	1,30,868
2	Other Non-Executive Directors					
	Fee for attending board / committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify					
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	2,000	3,000	1,25,368	-	1,30,868
	Total Managerial Remuneration	2,000	3,000	1,25,368	-	1,30,868
	Overall Ceiling as per the Act	Upto Rs. 1 Lakh & Reimbursement of expenses to attend per Board/ Committee meeting				

- Mr. Kawaljit Singh Bhatia's remuneration is for all 5 Board and/or Committee Meetings attended and for the Advertisement & Publicity services provided by him during the financial year.
- Mr. S. S. Rana's remuneration is for 4 Board and/or Committee Meetings attended during the financial year out of total 5 Board and/or Committee Meetings.
- Mr. M. S. Venkateswaran's remuneration is for 5 Board and/or Committee Meetings attended during the financial year out of total 5 Board and/or Committee Meetings



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

S. No	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total in Rs.
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,	3,74,249	4,15,054	7,89,303
	(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,	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total	3,74,249	4,15,054	7,89,303

**VII. 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)
<b>A. COMPANY</b> Penalty Punishment Compounding	-	-	None	-	-
<b>B. DIRECTORS</b> Penalty Punishment Compounding	-	-	None	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b> Penalty Punishment Compounding	-	-	None	-	-

**By the Order of the Board**  
**For ABM International Limited**  
**Virender Kumar Gandhi**  
**Chairman and Managing Director**  
**DIN No. 00244762**  
**Resi. Add. : D-1/16, Vasant Vihar,**  
**New Delhi-110057**

**Place: New Delhi**  
**Date: 17<sup>th</sup> August, 2019**  
 Registered Office: 10/60, Industrial Area,  
 Kirti Nagar, New Delh-110015 Tel: 011-41426055  
 E-mail: vkgandhi@abmintl.in / Website: www.abmintl.in  
 Corporate Identification Number (CIN) : L51909DL1983PLC015585