



FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN**As on the financial year ended on 31st March, 2020**

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:

i.	CIN	L51909DL1983PLC015585
ii.	Registration Date	April 21, 1983
iii.	Name of the Company	ABM INTERNATIONAL LIMITED
iv.	Category/Sub-Category of the Company	Listed Public Limited Company
v.	Address of the Registered office and contact details	10/60, Industrial Area, Kirti Nagar, New Delhi – 110029 Tel.: 011-41426055 E-mail: vkgandhi@abmintl.in
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd 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 Product/service	% to total turnover of the company
1	Imported of Plastic Raw Materials	46693	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Prisha Promoters Private Limited	U51109DL1996PTC081777	Associate	49.64	2(6)



III. 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				No. of Shares held at the end of the year				% Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
Indian									
a) Individual/ HUF	8724240	57600	8781840	74.67	8784240	-	8784240	74.69	0.02
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other (persons acting in concert)	-	-	-	-	-	-	-	-	-
Sub-Total (A) (1)	8724240	57600	8781840	74.67	8784240	-	8784240	74.69	0.02
Foreign									
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
c) Any Other....	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) = (A) (1) + (A)(2)	8724240	57600	8781840	74.67	8784240	-	8784240	74.69	0.02
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) StateGovt(s).	-	-	-	-	-	-	-	-	-
Sub-Total(B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies Corp.									
(i) Indian	12482	192000	204482	1.7388	8065	192000	200065	1.7012	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
Individual shareholding holding nominal share capital up to Rs. 1 lakh	101929	451941	553870	4.70	92047	446091	538138	4.576	(0.02)
Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1920000	159840	2079840	17.68	1937736	159840	2097576	17.8365	-
c) Others (Specify)									
(c – i) Trust	5400	-	5400	0.0459	5400	-	5400	0.0459	-
(c – ii) Non Resident Indian (Repat)	712	-	712	0.0061	712	-	712	0.0061	-
(c – iii) Non Resident Indian (Non Repat)	-	-	-	-	-	-	-	-	-
(c-iv) Hindu Undivided Family	176	-	176	0.0015	176	-	176	0.0015	-
(c – v) Clearing Member	-	-	-	-	13	-	13	0.0001	-
(c- vi) Foreign National	-	-	-	-	-	-	-	-	-
IEPF Authority	133680	-	133680	1.1367	133680	-	133680	1.1367	-
Sub-Total(B)(2)	2174379	803781	2978160	25.32	2177829	797931	2975760	25.30	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2174379	803781	2978160	25.32	2177829	797931	2975760	25.30	-
C. Shares held by Custodian for GDRs & ADRs									
	-	-	-	-	-	-	-	-	-
Grand Total(A+B+C)	10898619	861381	117600000	100.00	10962067	797931	117600000	100.00	-



iii) Shareholding of Promoter-

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change shareholding during in the year
		No. of Shares	% of total Share of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Share of the company	% of Shares Pledged / encumbered to total shares	
1.	Virender Kumar Gandhi	4745040	40.349	N.A	4745040	40.349	N.A	-
2.	Rajnish Gandhi	2164800	18.408	N.A	2164800	18.408	N.A	-
3.	Sangeeta Gandhi	1374000	11.683	N.A	1376400	11.7041	N.A	0.0204
4.	Mridula Gaiind	474000	4.0306	N.A	474000	4.0306	N.A	-
5.	Manmohan Gaiind	24000	0.2041	N.A	24000	0.2041	N.A	-

iv) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.	Particulars	Shareholding at the beginning of the year		Date	Increase/Decrease in Shareholding	Reason	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	87,81,840	74.67	15/11/19	2400	Increase in Shareholding by way of Transfer	87,81,840	74.67
							87,84,240	74.69
2	At the End of the year						87,84,240	74.69

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

Sr. No.	Particulars	Shareholding at the beginning (01.04.2019)		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		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 At the End of the Year	504000	4.2857				504000	4.2857
2.	Abhinav Gupta At the beginning of the year At the end of the year	480000	4.08				480000	4.0816
3.	Parul Bellani At the beginning of the year At the end of the year	468000	3.97				468000	3.9796
4.	Mukesh Bellani At the beginning of the year At the end of the year	468000	3.97				468000	3.9796
5.	M/s International Securities Ltd. At the beginning of the year At the End of the Year	192000	1.6327				192000	1.6327
6.	Investor Education and Protection Fund Authority, Ministry of Corporate Affairs At the beginning of the year At the End of the Year	133680	1.1367				133680	1.1367



7.	Rajnish Grover At the beginning of the year At the End of the Year	96000	0.8163				96000	0.8163
8.	Navin Shah At the beginning of the year At the End of the Year	23040	0.1959				23040	0.1959
9.	Pankaj Agarwal At the beginning of the year	5205	0.0443					
				26/04/19	468	purchase	5673	0.0482
				03/05/19	300	purchase	5973	0.0508
				24/05/19	142	purchase	6115	0.052
				31/05/19	125	purchase	6240	0.0531
				14/06/19	100	purchase	6340	0.0539
				21/06/19	338	purchase	6678	0.0568
				28/06/19	96	purchase	6774	0.0576
				12/07/19	5133	purchase	11907	0.1013
				19/07/19	4	purchase	11911	0.1013
				26/07/19	56	purchase	11967	0.1018
				20/09/19	618	purchase	12585	0.107
				11/10/19	235	purchase	12820	0.109
				14/02/20	4916	purchase	17736	0.1508
	At the end of the year				17736		17736	0.1508
10.	Lalchand Jain At the beginning of the year At the end of the year	14400	0.1224				14400	0.1224

vi) Shareholding of Directors and Key Managerial Personnel:

Sr No.	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
1.	Virender Kumar Gandhi (Managing Director)	4745040	40.349	4745040	40.349
2.	Sangeeta Gandhi (whole-Time Director)	1374000	11.6837	1376400	11.7037

v. 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 (01.04.2019)				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	-	-	-	-
Change in Indebtedness during the financial year				
- Addition				
- Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year (31.03.2020)				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	-	-	-	-


VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	VIRENDER KUMAR GANDHI	SANGEETA GANDHI	TOTAL AMOUNT
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			
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	9,91,247	-	9,91,247
2.	Stock Option	-	-	
3.	Sweat Equity	-	-	
4.	Commission- as % of profit- Others, specify...	-	-	
5.	Others, please specify		-	
	Total (A)	51,91,247	9,00,000	60,91,247
	Ceiling as per the Act	the payment are as per schedule and as per section 197 of Companies Act 2013.		

B. Remuneration to other directors
1. Independent Directors :

Particulars of Remuneration	MANNAPRA SUNDARAIYER VENKATESWARAN	SURESH SINGH VIRENDRANATH RANA	TOTAL AMOUNT
· Fee for attending board committee meetings	5000	3000	8000
· Commission			
· Others, please specify	-	-	-
Total (1)	5000	3000	8000

2. Non Executive Directors :

Particulars of Remuneration	KAWALJIT SINGH BHATIA	TOTAL AMOUNT
· Fee for attending board committee meetings	5000	5000
· Commission	-	-
· Others, please specify	-	-
Total (2)	-	-
Total (B)=(1+2)	-	-
Total Managerial Remuneration	5000	5000
Overall Ceiling as per the Act	the payment are as per schedule and as per section 197 of Companies Act 2013 and as approved by the ministry of company affairs	

**C. Remuneration to Key Managerial Personnel other Than MD/Manager/WTD**

Sr. No.	Particulars of Remuneration	Key Managerial Personnel				Total Amount
		C.F.O.	Company Secretary			
		V. Mahalingam	Puneeta Ahuja	Abhishek Kumar	Amit Kumar	
1.	Gross salary (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	3,77,913	1,46,764	32,900	1,27,303	6,84,880
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission					
	- as % of profit					
	- Others, specify...	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
	Total (C)	3,77,913	1,46,764	32,900	1,27,303	6,84,880

IV. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/punishments/compounding of offences for the year ended 31st March, 2020.

By order of the Board of Directors of
ABM INTERNATIONAL LIMITED

Virender Kumar Gandhi
Chairman & Managing Director
DIN -00244762

Sangeeta Gandhi
Whole Time Director
DIN-00265593

Place : New Delhi
Date : 01.09.2020