

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020

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:	
1	CIN
2	Registration Date
3	Name of the Company
4	Category/Sub-category of the Company
5	Address of the Registered office & contact details
6	Whether listed company
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.

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 Product/service	% to total turnover of the company
1	Sale of Cylinder and Others	28121	17.89%
2	LPG Bottling, Sale of LPG, ALDS	23203	82.11%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
Sr. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Hemkunt Petroleum Limited	U23203PB1994PLC015318	Subsidiary	100	Sec 2 (87)
2	Taraa LPG Bottling Private Limited	U23201TN2000PTC044791	Subsidiary	100	Sec 2 (87)
3	Agwan Coach Private Limited	U34102MH1995PTC091048	Subsidiary	100	Sec 2 (87)
4	Keppy Infrastructure Developers Private Limited	U74210MH1997PTC112604	Subsidiary	100	Sec 2 (87)
5	Unity Cylinders & Equipments Private Limited	U11100MH2016PTC273500	Subsidiary	100	Sec 2 (87)
6	Confidence Technologies Private Limited	U23203MH2006PTC161155	Subsidiary	100	Sec 2 (87)
7	Gas Point Bottling Private Limited	U23200MH1999PTC122337	Subsidiary	100	Sec 2 (87)
8	Confidence Go Gas Limited	U11101MH2008PLC181298	Subsidiary	100	Sec 2 (87)
9	S. V. Engineering & Equipments Private Limited	U74900TG2016PTC103719	Subsidiary	100	Sec 2 (87)
10	Confidence Futuristic Energetek Limited	L74110DL1985PLC021328	Subsidiary	52	Sec 2 (87)
11	PT Surya Go Gas Indonesia	NA	Subsidiary	70	Sec 2 (87)
12	Chhattisgarh Gas Point Bottling Private Limited	U45209CT2000PTC014076	Associates	50	Sec 2 (6)
13	Blueflame Industries Private Limited	U74999MH2015PTC266805	Subsidiary	75	Sec 2 (6)
14	Papusha Gases Pvt Ltd	U24111CT1994PTC008870	Associates	50	Sec 2 (87)
15	Jaypore Blueflames Private Limited	U11100RJ2014PTC046258	Associates	50	Sec 2 (6)
16	Nine Infra Projects Private Limited	U45400MH2011PTC218010	Associates	50	Sec 2 (6)
17	Suraj Cylinders Private Limited	U74999MH2017PTC300803	Associates	50	Sec 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 [As on 01 April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	3,31,54,238		3,31,54,238	12.11%	3,31,54,238		3,31,54,238	12.11%	0.00%
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	8,21,11,172		8,21,11,172	29.99%	8,60,67,965		8,60,67,965	31.43%	1.44%
e) Banks / FI									
f) Any other	2,45,53,105	29,69,698	2,75,22,803	10.05%	2,45,53,105	29,69,698	2,75,22,803	10.05%	0.00%
Sub Total (A) (1)	13,98,18,515	29,69,698	14,27,88,213	52.15%	14,37,75,308	29,69,698	14,67,45,006	53.59%	1.44%
(2) Foreign									
a) NRI Individuals									
b) Other Individuals									
c) Bodies Corp.									
d) Any other									
Sub Total (A) (2)									
TOTAL (A)	13,98,18,515	29,69,698	14,27,88,213	52.15%	14,37,75,308	29,69,698	14,67,45,006	53.59%	1.44%

B. Public										
1. Institutions										
a) Mutual Funds										
b) Banks / FI										
c) Central Govt										
d) State Govt(s)										
e) Venture Capital Funds										
f) Insurance										
g) FIs	1,63,67,122		1,63,67,122	5.98%	1,87,93,835		1,87,93,835	6.86%	0.88%	
h) Foreign Venture Capital Funds										
i) Others (specify)										
Sub-total (B)(1):-	1,63,67,122		1,63,67,122	5.98%	1,87,93,835		1,87,93,835	6.86%	0.88%	
2. Non-Institutions										
a) Bodies Corp.										
i) Indian	1,95,54,073	1,31,000	1,96,85,073	7.19%	1,40,66,065	1,31,000	1,41,97,065	5.18%	-2.01%	
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	5,67,46,922	53,44,969	6,20,91,891	22.67%	5,61,20,620	50,86,969	6,12,07,589	22.35%	-0.32%	
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	3,02,00,490	6,48,000	3,08,48,490	11.27%	29639231	6,48,000	3,02,87,231	11.06%	-0.21%	
c) Any others (including Clearing Members)	4,05,580	0	4,05,580	0.15%	6,95,420	0	6,95,420	0.25%	0.10%	
Non Resident	1648631	0	1648631	0.60%	1908854	0	1908854	0.70%	0.10%	
Overseas Corporate Bodies										
Foreign Nationals										
Trusts										
Foreign Bodies - D R										
Sub-total (B)(2):-	10,85,55,696	61,23,969	11,46,79,665	41.88%	10,24,30,190	58,65,969	10,82,96,159	39.55%	-2.33%	
Total Public (B)	12,49,22,818	61,23,969	13,10,46,787	47.86%	12,12,24,025	58,65,969	12,70,89,994	46.41%	-1.45%	
C. Shares held by Custodian for GDRs & ADRs										
Grand Total	26,47,41,333	90,93,667	27,38,35,000	100.00%	26,49,99,333	88,35,667	27,38,35,000	100.00%	0.00%	

(ii) Shareholding of Promoter

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year- 01.04.2019			Shareholding at the end of the year- 31.03.2020			% 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	Nitin P Khara	2,35,32,987	8.59%	7.97%	2,35,32,987	8.59%	7.97%	0.00%
2	Nalin P Khara	1,16,11,044	4.24%	0	1,16,11,044	4.24%	0	0.00%
3	Elesh P Khara	96,21,251	3.51%	0	96,21,251	3.51%	0	0.00%
4	Rasila P Khara	29,69,698	1.08%	0	29,69,698	1.08%	0	0.00%
5	Neela Khara	23,01,855	0.84%	0	23,01,855	0.84%	0	0.00%
6	Alpa Khara	54,86,750	2.00%	0	54,86,750	2.00%	0	0.00%
7	Harsha Khara	44,77,456	1.64%	0	44,77,456	1.64%	0	0.00%
8	Bipin Khara	3,80,000	0.14%	0	3,80,000	0.14%	0	0.00%
9	Ileshp P Khara	2,96,000	0.11%	0	2,96,000	0.11%	0	0.00%
10	Gaspoint petroleum(l) Ltd	6,63,87,160	24.24%	0	6,63,87,160	24.24%	0	0.00%
11	Khara SoftwareServices Ltd	76,00,000	2.78%	0	76,00,000	2.78%	0	0.00%
12	NNV Finance Pvt Ltd	49,53,040	1.81%	0	49,53,040	1.81%	0	0.00%
13	Confidence LPG Bottling Pvt Ltd	14,36,353	0.52%	0	40,35,151	1.47%	0	0.95%
14	Essenn LPG Bottling Private Limited	17,34,619	0.64%	0	30,92,614	1.13%	0	0.49%
	Total	142788213	52.14%	7.97%	14,67,45,006	53.58%	7.97%	

(iii) Change in Promoter's Shareholding

Sr. No.	Particulars	Name of promoter	as on date	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	At the beginning of the year	Confidence LPG Bottling Pvt Ltd		14,36,353	0.52%	14,36,353	0.52%
	changes during the year			25,98,798	0.95%	40,35,151	1.47%
	At the end of the year			40,35,151	1.47%	40,35,151	1.47%
2	At the beginning of the year	Essenn LPG Bottling Private Limited		17,34,619	0.63%	17,34,619	0.64%
	changes during the year			13,57,995	0.50%	30,92,614	1.13%
	At the end of the year			30,92,614	1.13%	30,92,614	1.13%

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

Sr. No.	For each of the Top 10 shareholders	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	GLOBAL STRONG GROWTH FUND						
	At the beginning of the year			1,33,86,367	4.89%	1,33,86,367	4.89%
	Changes during the year						0.00%
	At the end of the year			1,33,86,367	4.89%	1,33,86,367	4.89%
2	SAMRATH REAL INFRA PRIVATE LIMITED						
	At the beginning of the year			57,18,930	2.09%	57,18,930	2.09%
	Changes during the year			(87,863)	-0.03%	56,31,067	2.06%
	At the end of the year			56,31,067	2.06%	56,31,067	2.06%
3	ABHISH KUMAR						
	At the beginning of the year			33,47,569	1.22%	33,47,569	1.22%
	Changes during the year	Sale		(8,02,932)	-0.29%	25,44,637	0.93%
	At the end of the year			25,44,637	0.93%	25,44,637	0.93%
4	JASOL INVESTMENT AND TRADE						
	At the beginning of the year			20,00,000	0.73%	20,00,000	0.73%
	Changes during the year	Sale		(6,71,297)	-0.25%	13,28,703	0.49%
	At the end of the year			13,28,703	0.49%	13,28,703	0.49%
5	SANJAY V TIBDIWAL						
	At the beginning of the year			17,02,299	0.62%	17,02,299	0.62%
	Changes during the year	Sale		(1,90,000)	-0.07%	15,12,299	0.55%
	At the end of the year			15,12,299	0.55%	15,12,299	0.55%
6	SEVEN CANYONS WORLD INNOVATORS FUND						
	At the beginning of the year			-	0.00%	-	
	Changes during the year			17,23,245	0.63%	17,23,245	0.63%
	At the end of the year			16,60,271	0.63%	17,23,245	0.63%
7	AJAY UPADHYAYA						
	At the beginning of the year			13,50,000	0.49%		0.00%
	Changes during the year	Purchase		1,50,000	0.05%	15,00,000	0.55%
	At the end of the year			15,00,000	0.55%	13,50,000	0.55%
8	RUPESH KUMAR SONI						
	At the beginning of the year			-	0.00%		
	Changes during the year			13,25,000	0.48%	13,25,000	0.48%
	At the end of the year			13,25,000	0.53%	13,25,000	0.48%
9	DEVENDRA BIPIN KHARA						
	At the beginning of the year			13,09,001	0.48%	13,09,001	0.48%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			13,09,001	0.48%	13,09,001	0.48%
10	KAVITA VINODKUMAR						
	At the beginning of the year			14,46,475	0.53%	14,46,475	0.53%
	Changes during the year	Sale		(4,43,808)	-0.16%	10,02,667	0.37%
	At the end of the year			10,02,667	0.37%	10,02,667	0.37%

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	NITIN KHARA	01/04/2019					
				2,35,32,987	8.59%	2,35,32,987	8.59%

	Changes during the year			-	0.00%	-	
	At the end of the year	31/03/2020		2,35,32,987	8.59%	2,35,32,987	8.59%
2	ELESH KHARA						
	At the beginning of the year	01/04/2019		96,21,251	3.51%	96,21,251	3.51%
	Changes during the year			-	0.00%	-	
	At the end of the year	31/03/2020		96,21,251	3.51%	96,21,251	3.51%
3	SUMANT SUTARIA						
	At the beginning of the year	01/04/2019		9,380	0.00%	9,380	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31/03/2020		9,380	0.00%	9,380	0.00%
4	SUPRATIM SUBIMAL BASU						
	At the beginning of the year	01/04/2019		20,000	0.01%	20,000	0.01%
	Changes during the year	NIL			0.00%		0.00%
	At the end of the year	31/03/2020		20,000	0.01%	20,000	0.01%
5	MANSI DEOGIRKAR						
	At the beginning of the year	01/04/2019		-	0.00%	-	0.00%
	Changes during the year	NIL			0.00%		0.00%
	At the end of the year	31/03/2020		-	0.00%	-	0.00%
6	VAIBHAV DEDHIA PRADEEP						
	At the beginning of the year	01/04/2019		-	0.00%	-	0.00%
	Changes during the year	NIL			0.00%		0.00%
	At the end of the year	31/03/2020		-	0.00%	-	0.00%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3,791.34	2,101.59	Nil	5,892.92
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3,791.34	2,101.59	-	5,892.92
Change in Indebtedness during the financial year				
* Addition	188.74	-	-	188.74
* Reduction	-	(351.97)	-	(351.97)
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	3,980.08	1,749.62	Nil	5,729.70
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)			-	5,729.70

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Name		
		NITIN KHARA	ELESH KHARA	
		Designation	Managing Director	Director & CFO
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		90	60
	(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)	90	60
		Ceiling as per the Act		

B. Remuneration to other Directors: **NIL**

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
1	Independent Directors				
	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				

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

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name Designation	CEO	CFO	
1	Gross salary			2.23	2.23
	(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			2.23	2.23

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES: (NIL)

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