

ANNEXURE 2-Form MGT-9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31 March 2018

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

I. REGISTRATION AND OTHER DETAILS:

1.	CIN	L74999MH1984PLC032132
2.	Registration Date	10 February 1984
3.	Name of the Company	Ayepee Lamitubes Limited
4.	Category of the Company/ Sub-Category of the Company	Company Limited by shares Indian Non-Government Company
5.	Address of the Registered office and contact details	B-1, MIDC P.O., Murbad, Thane – 421401, Maharashtra, India. Tel No. 9765405761 / 7506449717
6.	Whether Listed Company	Yes, Listed on BSE Limited
7.	Name, address and contact details of Registrar and Transfer Agent	Bigshare Services Private Limited 1 st Floor, Bharat Tin works building, Opp. Vasant Oasis, Makvana road, Marol, Andheri (East), Mumbai-400059 Tel no-022-62638200, Fax- 022 62638299

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	% total turnover of the company
Not applicable			

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
HOLDING COMPANY					
Not applicable					
DIRECT SUBSIDIARIES					
Not applicable					
STEP DOWN SUBSIDIARIES					
Not applicable					
ASSOCIATE COMPANIES					
Not applicable					



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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	
A. PROMOTERS									
(1) Indian									
a) Individuals/HUF	0	4,39,900	4,39,900	22.00	-	4,39,900	4,39,900	22.40	-
b) Central Govt.	0	0	0	0	-	0	0	0	-
c) State Govt(s)	0	0	0	0	-	0	0	0	-
d) Bodies Corp.	0	5,29,900	5,29,900	26.50	-	5,29,900	5,29,900	26.98	
e) Banks/Financial Institutions	0	0	0	0	-	0	0	0	
f) Any Other	0	0	0	0	-	0	0	0	
Sub-total (A) (1):-	0	9,69,800	9,69,800	48.49	-	9,69,800	9,69,800	49.39	
(2) Foreign									
a) NRIs Individuals	0	0	0	0	-	0	0	0	-
b) Other Individuals	0	0	0	0	-	0	0	0	-
c) Bodies Corp.	0	0	0	0	-	0	0	0	-
d) Banks/ Financial Institutions	0	0	0	0	-	0	0	0	-
e) Any Other	0	0	0	0	-	0	0	0	-
Sub-total (A) (2):-	0	0	0	0	-	0	0	0	-
Total shareholding of Promoter (A) = (A) (1) + (A) (2)	0	9,69,800	9,69,800	48.49	-	9,69,800	9,69,800	49.39	-
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds/ UTI	0	0	0	0	-	0	0	0	-
b) Banks/ Financial Institutions	0	0	0	0	-	0	0	0	-
c) Central Govt.	0	0	0	0	-	0	0	0	-
d) State Govt.(s)	0	0	0	0	-	0	0	0	-



Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	
e) Venture Capital Funds	0	0	0	0	-	0	0	0	-
f) Insurance Companies	0	0	0	0	-	0	0	0	-
g) Foreign Institutional Investors	0	0	0	0	-	0	0	0	-
h) Foreign Venture Capital Funds	0	0	0	0	-	0	0	0	-
i) Others	0	0	0	0	-	0	0	0	-
Sub-total (B)(1)	0	0	0	0	-	0	0	0	-
2. Non- Institutions									
a) Bodies Corporate									
i) Indian	0	41,700	41,700	2.08	-	41,700	41,700	2.12	-
ii) Overseas	0	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	0	9,26,600	9,26,600	46.33	500	9,10,800	9,11,300	46.41	-
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	0	56,000	56,000	2.8	-	34,800	34,800	1.77	-
c) Others (specify) - NRIs	0	5,900	5,900	0.30	-	5,900	5,900	0.30	-
Sub-Total (B) (2):-	0	10,30,200	10,30,200	51.51	500	993200	993700	50.61	-
Total Public Shareholding (B) = (B)(1) + B(2)	0	10,30,200	10,30,200	51.51	500	993200	993700	50.61	-
C) Shares held by Custodians for GDRs & ADRs	0	0	0	0	0	0	0	0	-
GRAND TOTAL* (A)+(B)+ (C)	0	20,00,000	20,00,000	100	-	1963500*	1963500*	100	-

*During the year Company has forfeited 36,500 equity shares of Rs. 10 each on which calls in arrears was Rs. 5 per share.



ii) Shareholding of Promoters

Sr No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in shareholding during the year
PROMOTERS -INDIVIDUALS								
1.	Ashok Kumar & Sons - HUF	3,44,200	17.21	0	3,44,200	17.52	0	-
2.	Kaveeta Goel	67,400	3.37	0	67,400	3.43	0	-
3.	Shraddha Goel	28,300	1.42	0	28,300	1.42	0	-
	Total	4,39,900	22.00	0	4,39,900	22.00	0	-
PROMOTERS- DOMESTIC COMPANIES								
1.	Ganjam Trading Company Private Limited	4,80,200	24.01	0	4,80,200	24.45	0	-
2.	Rupee Finance & Management Private Limited	49,700	2.49	0	49,700	2.53	0	-
	Total	4,38,400	21.92	0	5,29,900	26.50	0	-

(iii) Change in Promoters' Shareholding :- N.A There is no Change in Promoters Shareholding.

Sr. No	Name of the Shareholder	Shareholding		Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease	No. of Shares	Reason	Cumulative Shareholding during the year	
		No. Shares at the beginning of the year	% of total shares of the company				No. of shares	% of total shares of the company
-	-	-	-	-	-	-	-	-



(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDR and ADRs):

Sr No.	Name of the Shareholder	Shareholding		Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.):	No. of Shares	Reason	Cumulative Shareholding during the year	
		No. Shares at the beginning of the year (01.04.2017)	% of total equity shares of the Company				No. of shares	% of total shares of the company
1.	Anil Chanana	34,800	1.77	-	-	-	34,800	1.77
2.	G R Gupta Properties Ltd	28,000	1.43	-	-	-	28,000	1.43
3.	Saraogi Investments Ltd	13,200	0.67	-	-	-	13,200	0.67
4.	Shyam Sunder Aggarwal	10,000	0.51	-	-	-	10,000	0.51
5.	Shiv Kishan Gupta	10,000	0.51	-	-	-	10,000	0.51
6.	Shekhar Agarwal	10,000	0.51	-	-	-		
7.	Salil Chakraborty	10,000	0.51	-	-	-	10,000	0.51
8.	Manhorlal Aggarwal	10,000	0.51	-	-	-	10,000	0.51
9.	Mahabir Prashad Poddar	10,000	0.51	-	-	-	10,000	0.51
10.	Kameshwar Singh	10,000	0.51	-	-	-	10,000	0.51
11.	Deepak Kumar Jain	10,000	0.51	-	-	-	10,000	0.51
12.	Ashok Kumar Gupta	10,000	0.51	-	-	-	10,000	0.51

(v) Shareholding of Directors and Key Managerial Personnel (KMP):

Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. Shares	% of total shares of the company	No. of shares	% of total shares of the company
Mr. Sunil Singhal Mr. Anil Goyal Mr. Vijaykumar Agarwal Ms. Reshma Rao Mr. Jayesh Mane Mr. Jignesh Patel	-	-	-	-

NIL



At the beginning of the year	-	-	-	-
Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/ sweat equity etc.):	NIL			
At the End of the year	-	-	-	-

V. INDEBTEDNESS

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

Particulars of Indebtedness	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial Year	-	-	-	-
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	-	NIL		-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial Year	-	-	-	-
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

Sr No.	Particulars of Remuneration	Name of Manager		Total
		Mr. Sunil Singhal - Manager		
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) of Income-Tax Act, 1961	-	-	-
	c) Profits in lieu of salary under section 17(3) of Income tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as a % of profit - others, specify	-	-	-
5	Others, please specify Provident and other Funds Performance Bonus	-	-	-
	Total	-	-	-

B. Remuneration to other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr Anil Goyal	Mr. Vijay Kumar Agarwal	Mrs. Reshma Rao	
1.	Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
	Other Non-Executive Directors • Fees for attending board / committee meetings • Commission • Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B) = (1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	1 % of the Net Profits of the Company			



C. Remuneration to key managerial personnel other than MD/Manager/WTD:

Sr No.	Particulars of Remuneration	Name of Key Managerial Personnel		Total
		Chief Financial Officer	Company Secretary	
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) of Income-Tax Act, 1961	-	-	-
	c) Profits in lieu of salary under section 17(3) of Income tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	NIL	-
4	Commission - as a % of profit - others, specify	-	-	-
5	Others, please specify Provident and other Funds Performance Bonus	-	-	-
	Total	-	-	-

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

**By order of the Board of Directors
For Ayepee Lamitubes Limited**

Place : Mumbai
Date : 14 August 2018

Sunil Singhal **Reshma Rao**
Director Director
DIN:- 00233008 DIN:- 06966747