

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2020 of **Kusum Industrial Gases Ltd.**

[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:

- i) CIN:- L23201WB1983PLC035668
ii) Registration Date: 11/01/1983
iii) Name of the Company: Kusum Industrial Gases Ltd.
iv) Category/Sub-Category of the Company: - Public Limited Company
v) Address of the Registered office and contact details: P-46A, Radha Bazar Lane, 4th Floor, Kolkata - 700001
Ph: (033) 4051 3000 ; Fax: (033) 4051 3326
web-site : www.kusumindustrialgasesltd.co.in
e-mail : kusumindustrial@gmail.com
vi) Whether listed company (Yes/No) Yes - CSE Limited
vii) Name, Address and Contact details of Registrar and Transfer Agent: Niche Technologies Pvt. Ltd.
3A, Auckland Place ,7th Floor, Room No.7A & 7B, Kolkata -700017
Ph.No.-(033) 2280-6616 to 6618

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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Other Financial Activity	K8	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
As per the Balance Sheet					

KUSUM INDUSTRIAL GASES LTD.
IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
A) 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) Individual / HUF	52200	248800	301000	25.347	63000	238000	301000	25.347	0.000
b) Centran Government									
c) State Government									
d) Bodies Corporate	47480	333300	380780	32.065	47480	333300	380780	32.065	0.000
e) Banks / Financial Institutions									
f) Any Other									
Sub-total (A)(1)	99680	582100	681780	57.412	110480	571300	681780	57.412	0.000
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corporate									
d) Banks / Financial Institutions									
e) Any Other									
Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	99680	582100	681780	57.412	110480	571300	681780	57.412	0.000
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds									
b) Banks / Financial Institutions									
c) Central Governments									
d) State Governments									
e) Venture Capital Funds									
f) Insurance Companies									
g) Foreign Institutional Investors (FII)									
h) Foreign Venture Capital Funds									
i) Others (Specify)									
Sub-total (B)(1)	0	0	0	0.000	0	0	0	0.000	0.000
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	406698	45290	451988	38.062	451988	0	451988	38.062	0.000
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	16332	37420	53752	4.526	19372	34380	53752	4.526	0.000
ii) Individual shareholders holding nominal share capital in excess of Rs 1 l									
c) Others Specify									
1. NRI									
2. Overseas Corporate Bodies									
3. Foreign Nationals									
4. Clearing Members									
5. Trusts									
6. Foreign Bodies - D.R.									
Sub-total (B)(2)	423030	82710	505740	42.588	471360	34380	505740	42.588	0.000
Total Public Shareholding (B) = (B)(1)+(B)(2)	423030	82710	505740	42.588	471360	34380	505740	42.588	0.000
C. Shares held by Custodian for GDRs & ADRs									
GRAND TOTAL (A+B+C)	522710	664810	1187520	100.000	581840	605680	1187520	100.000	0.000

KUSUM INDUSTRIAL GASES LTD.**B. Shareholding of Promoters**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of 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	ANKIT CREDITS PVT. LTD.	117380	9.884	0.000	117380	9.884	0.000	0.000
2	ANKIT SARAIYA	65000	5.474	0.000	65000	5.474	0.000	0.000
3	AVANTIKA GUPTA	59000	4.968	0.000	59000	4.968	0.000	0.000
4	ENERTECH ENGINEERS (INDIA) PVT. LTD.	57200	4.817	0.000	57200	4.817	0.000	0.000
5	P P GUPTA	59000	4.968	0.000	59000	4.968	0.000	0.000
6	PADAM PRAKASH GUPTA	59000	4.968	0.000	59000	4.968	0.000	0.000
7	RAJ PRABHA GUPTA	59000	4.968	0.000	59000	4.968	0.000	0.000
8	RAJ PROJECTS PVT. LTD.	114980	9.682	0.000	114980	9.682	0.000	0.000
9	TECHNO LEASING & FINANCE CO. PVT. LTD.	91220	7.682	0.000	91220	7.682	0.000	0.000
	TOTAL	681780	57.412	0.000	681780	57.412	0.000	0.000

KUSUM INDUSTRIAL GASES LTD.
C. Change in Promoter's Shareholding

Sl No.	Name	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	ANKIT CREDITS PVT. LTD.				
	a) At the Beginning of the Year	117380	9.884		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			117380	9.884
2	ANKIT SARAIYA				
	a) At the Beginning of the Year	65000	5.474		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			65000	5.474
3	AVANTIKA GUPTA				
	a) At the Beginning of the Year	59000	4.968		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			59000	4.968
4	ENERTECH ENGINEERS (INDIA) PVT. LTD.				
	a) At the Beginning of the Year	57200	4.817		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			57200	4.817
5	P P GUPTA				
	a) At the Beginning of the Year	59000	4.968		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			59000	4.968
6	PADAM PRAKASH GUPTA				
	a) At the Beginning of the Year	59000	4.968		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			59000	4.968
7	RAJ PRABHA GUPTA				
	a) At the Beginning of the Year	59000	4.968		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			59000	4.968
8	RAJ PROJECTS PVT. LTD.				
	a) At the Beginning of the Year	114980	9.682		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			114980	9.682
9	TECHNO LEASING & FINANCE CO. PVT. LTD.				
	a) At the Beginning of the Year	91220	7.682		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			91220	7.682
	TOTAL	681780	57.412	681780	57.412

KUSUM INDUSTRIAL GASES LTD.
D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs) :

Sl. No.	For Each of the Top 10 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	AARKAY INVESTMENTS PVT. LTD.				
	a) At the Beginning of the Year	42700	3.596		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			42700	3.596
2	ASCU HEAT PUMPS PVT. LTD.				
	a) At the Beginning of the Year	41490	3.494		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			41490	3.494
3	BRIGHTSUN TRACON PRIVATE LIMITED.				
	a) At the Beginning of the Year	58300	4.909		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			58300	4.909
4	GREEN TEAK AGRO PROCESSORS PVT. LTD.				
	a) At the Beginning of the Year	25060	2.110		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			25060	2.110
5	J.P. FINANCIAL SERVICES PVT LTD				
	a) At the Beginning of the Year	58800	4.951		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			58800	4.951
6	NOBLE COMMUNICATIONSPVT LTD				
	a) At the Beginning of the Year	53000	4.463		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			53000	4.463
7	SURAKSHA PODDAR				
	a) At the Beginning of the Year	7355	0.619		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			7355	0.619
8	T M COMMERCIALS PVT. LTD.				
	a) At the Beginning of the Year	59000	4.968		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			59000	4.968
9	TECHNO INTERNATIONAL LTD				
	a) At the Beginning of the Year	55820	4.701		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			55820	4.701
10	VARANASI COMMERCIAL LTD.				
	a) At the Beginning of the Year	50000	4.210		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			50000	4.210
	T O T A L	451525	38.023	451525	38.023

KUSUM INDUSTRIAL GASES LTD.**E. Shareholding of Directors and Key Managerial Personnel**

Sl. No.	Name	Shareholding at the		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	AVANTIKA GUPTA				
	a) At the Beginning of the Year	59000	4.968		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			59000	4.968
	TOTAL	59000	4.968	59000	4.968

V. **INDEBTEDNESS**

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

	Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
the beginning of				
i) Principal Amount		0	0	0
not paid	0	0	0	0
but not due	0	0	0	0
Total (i+ii+iii)		0	0	0
Indebtedness				
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change		0	0	
the end of the				
i) Principal Amount	0	0	0	0
not paid	0	0	0	0
but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1	Gross salary		-
	(a) Salary as per provisions	-	-
	(b) Value of perquisites u/s	-	-
	(c) Profits in lieu of salary under	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission as % of profit	NIL	-
	others specify	-	-
5	Others, please specify	-	-
	Total (A)	-	-
	Ceiling as per the Act	-	-

B. **Remuneration to other directors:**

Sl. no.	Particulars of Remuneration	Name of Directors	Total
1	Independent Directors		
	Fee for attending board		
	Commission		0
	Others, please specify		0
	Total		0
	Total (1)	NIL	0
2	Other Non-Executive		
	Fee for attending board		
	Commission		
	Others, please specify		
	Total		0
	Total (2)		0
	Total (B)=(1+2)		0
	Total Managerial Remuneration		0
	Overall Ceiling as per the Act		0

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
				Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	NIL		
4	Commission	-	-	-
	- as % of profit	-	-	-
	others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total	0	0	0

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