

**EXTRACT OF ANNUAL RETURN
FORM MGT – 9
MUKAT PIPES LIMITED**

As on the financial year ended on March 31, 2019

[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: - L27200MH1987PLC044407
 ii) Registration Date- 18-08-1987
 iii) Name of the Company: Mukat Pipes Limited
 iv) **CATEGORY OF THE COMPANY:** - [PL. TICK]

- (1) Public Company –
 (2) Private company –

SUB CATEGORY OF THE COMPANY: - [PLEASE TICK WHICHEVER ARE APPLICABLE]

- 1) Government Company-
 2) Small Company-
 3) One Person Company-
 4) Subsidiary of Foreign Company-
 5) NBFC-
 6) Guarantee Company-
 7) Limited by shares -
 8) Unlimited Company-
 9) Company having share capital-
 10) Company not having share capital-
 11) Company Registered under Section 8-

v) Address of the Registered Office and contact details

Address :	Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West), Mumbai 400 061
Town / City :	MUMBAI
District :	MUMBAI
State :	MAHARASHTRA
Telephone : (With STD Area Code Number)	022-26364013
Pin Code	400 061
Fax Number :	01762-222390
Email Address :	mukatpipes@gmail.com
Website (if any)	www.mukatpipes.com

vi) Whether Shares Listed on Recognized Stock Exchange(S) – Yes

Name of the Stock Exchange/s :- 1) BSE Limited

vii) Name, Address and Contact details of Registrar and Transfer Agent, if any

Name of Registrar & Transfer Agents: M/s. Link Intime India Pvt. Ltd.

Address :	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083
Town / City :	Mumbai
District :	Mumbai
State :	Maharashtra
Telephone : (With STD Area Code Number)	022- 49186000
Pin Code	400083
Fax Number :	022-49186060
Email Address :	mt.helpdesk@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:-

Manufacturers for large diameter Helical Submerged Arc Welded (HSAW or Spiral) and Longitudinal Submerged Arc Welded (SAW) M.S. Pipes as per IS: 3589.

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

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
-	-	-	-	-	-

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

i) Category-wise Share Holding:

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2018				Shareholding at the end of the year - 2019				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	8707700	11700	8719400	73.7058	8707700	11700	8719400	73.7058	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Sub Total (A)(1)	8707700	11700	8719400	73.7058	8707700	11700	8719400	73.7058	0.0000
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+ (A)(2)	8707700	11700	8719400	73.7058	8707700	11700	8719400	73.7058	0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000

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i) Category-wise Share Holding:

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2018				Shareholding at the end of the year - 2019				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(e)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(f)	Financial Institutions/ Banks	300	0	300	0.0025	300	0	300	0.0025	0.0000
(g)	Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Foreign Financial Institution	0	100	100	0.0008	0	100	100	0.0008	0.0000
	Sub Total (B)(1)	300	100	400	0.0034	300	100	400	0.0034	0.0000
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	1850263	692305	2542568	21.4925	1876498	685105	2561603	21.6534	0.1609
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	262012	0	262012	2.2148	261012	0	261012	2.2064	-0.0084
(b)	NBFCs registered with RBI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Trusts	1	0	1	0.0000	1	0	1	0.0000	0.0000
	Hindu Undivided Family	122491	0	122491	1.0354	125780	0	125780	1.0632	0.0278
	Non Resident Indians (Non Repat)	7200	0	7200	0.0609	7600	0	7600	0.0642	0.0033
	Non Resident Indians (Repat)	13785	97200	110985	0.9382	13785	97000	110785	0.9365	-0.0017
	Clearing Member	14187	0	14187	0.1199	6537	0	6537	0.0553	-0.0646
	Bodies Corporate	44156	6600	50756	0.4290	30282	6600	36882	0.3118	-0.1172
	Sub Total (B)(3)	2314095	796105	3110200	26.2908	2321495	788705	3110200	26.2908	0.0000

i) Category-wise Share Holding:

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2018				Shareholding at the end of the year - 2019				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2314395	796205	3110600	26.2942	2321795	788805	3110600	26.2942	0.0000
	Total (A)+(B)	11022095	807905	11830000	100.0000	11029495	800505	11830000	100.0000	0.0000
(C)	Non Promoter - Non Public									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	11022095	807905	11830000	100.0000	11029495	800505	11830000	100.0000	

ii) Shareholding of Promoters:

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2018			Shareholding at the end of the year - 2019			% change in share holding during the year
		NO.OF SHARES HELD	% of total Shares of the company	% of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	SANDEEPAUR AHLUWALIA	8707700	73.6069	0.0000	8707700	73.6069	0.0000	0.0000
2	RUPINDER SINGH AHLUWALIA	5000	0.0423	0.0000	0	0.0000	0.0000	-0.0423
3	TAPINDER KAUR	5000	0.0423	0.0000	0	0.0000	0.0000	-0.0423
4	RUPINDER SINGH	1600	0.0135	0.0000	0	0.0000	0.0000	-0.0135
5	RUPINDER SINGH	100	0.0008	0.0000	0	0.0000	0.0000	-0.0008
6	TAPINDER KAUR	0	0.0000	0.0000	11700	0.0989	0.0000	0.0989
	Total	8719400	73.7058	0.0000	8719400	73.7058	0.0000	0.0000

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iii) Change in Promoters' Shareholding:

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year – 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	SANDEEPAKUR AHLUWALIA AT THE END OF THE YEAR	8707700	73.6069			8707700	73.6069
2	TAPINDER KAUR JW WITH RUPINDER SINGH AHLUWALIA	0	0.0000			0	0.0000
	Transfer			29 Aug 2018	5000	5000	0.0423
	Transfer			29 Aug 2018	1700	6700	0.0566
	Transfer			31 Aug 2018	5000	11700	0.0989
	AT THE END OF THE YEAR					11700	0.0989
3	TAPINDER KAUR	5000	0.0423			5000	0.0423
	Transfer			31 Aug 2018	(5000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
4	RUPINDER SINGH AHLUWALIA	5000	0.0423			5000	0.0423
	Transfer			29 Aug 2018	(5000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
5	RUPINDER SINGH	1600	0.0135			1600	0.0135
	Transfer			29 Aug 2018	(1600)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
6	RUPINDER SINGH	100	0.0008			100	0.0008
	Transfer			29 Aug 2018	(100)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

Note: 1. Paid up Share Capital of the Company (Face Value Rs. 5.00) at the end of the year is 11830000 Shares.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

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

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	NARINDER JIT SINGH AT THE END OF THE YEAR	132340	1.1187			132340	1.1187
2	DEEPA SINGHAL AT THE END OF THE YEAR	51288	0.4335			51288	0.4335
3	HEMANG NALIN SHAH AT THE END OF THE YEAR	30018	0.2537			30018	0.2537
4	GULZAR SINGH	27166	0.2296			27166	0.2296
	Transfer			04 May 2018	(1000)	26166	0.2212
	AT THE END OF THE YEAR					26166	0.2212
5	PARESH RAMANLAL SHAH AT THE END OF THE YEAR	25145	0.2126			25145	0.2126
						25145	0.2126

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Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
6	DHARMESH CHINUBHAI SHAH AT THE END OF THE YEAR	21200	0.1792			21200	0.1792
7	HARSHAD SHAMJI DHAROD AT THE END OF THE YEAR	18041	0.1525			18041	0.1525
8	KULDIP SINGH AT THE END OF THE YEAR	16400	0.1386			16400	0.1386
9	MONIKA TERHOON AT THE END OF THE YEAR	15937	0.1347			15937	0.1347
10	SAROJ CHANDAK AT THE END OF THE YEAR	15720	0.1329			15720	0.1329

- Note: 1. Paid up Share Capital of the Company (Face Value Rs. 5.00) at the end of the year is 11830000 Shares.
 2. The details of holding has been clubbed based on PAN.
 3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No	Name	Designation	Shareholding at the beginning of the year		Date	Increase/ Decrease in Share holding	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	Mrs. Sandeep Kaur Ahluwalia	Whole Time Director	8707700	73.61				8707700	73.61
2	Mr. Rupinder Singh Ahluwalia	Chairman	6700	0.05	29-08-18	(6700)	Individual holdings of Tapinder and Rupinder is consolidated into joint holding of Tapinder with Rupinder.	0	0.00
3	Mrs. Mandeep Ahluwalia Pahwa	Director	0	0.00				0	0.00
4	Mr. Kamal Jain	Director	100	0.00				100	0.00
5	Mr. Raj Kumar Bali	Director	400	0.00				400	0.00
6	Mr. Amrik Singh Grewal	Director	100	0.00				100	0.00

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V. INDEBTEDNESS

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

(In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	158.18	177.42	-	335.60
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	158.18	177.42	-	335.60
Change in Indebtedness during the financial year				
• Addition	11.39	-	-	11.39
• Reduction	10.00	-	-	10.00
Net Change	1.39	-	-	1.39
Indebtedness at the end of the financial year				
i) Principal Amount	148.18	177.42	-	325.60
ii) Interest due but not paid	11.39	-	-	11.39
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	159.57	177.42	-	336.99

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

1. Remuneration paid to Managing Director, Whole-time Director and / or Manager

Sr.No.	Particulars	Designation	Amount
1	Salary of Mrs. Sandeep Kaur Ahluwalia	Whole-time Director	18,00,000/-
2	Remuneration to Mr. Rupinder Singh Ahluwalia	Chairman and Executive Director	4,68,507/-
	Total		22,68,507/-

2. Remuneration to Key Managerial Personnel Other than Managing Director/Manager/Whole-Time Director:-
Not Applicable

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES (Under the Companies Act): NIL

For MUKAT PIPES LIMITED

Sd/-

RUPINDER SINGH AHLUWALIA

Chairman

(DIN: 01239483)