

Annexure VI

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

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:

1.	CIN	U85110KA1998GOI024020
2.	Registration Date	31-07-1998
3.	Name of the Company	Petronet MHB Limited
4.	Category / SubCategory of the Company	Public Company/ Limited by Shares
5.	Address of the Registered office and contact details	Corporate Miller, 2nd Floor, Block B, 332/1, Thimmaiah Road, Vasanth Nagar, Bengaluru-560052 Ph. 080-22262317/22262243, E mail:sachinjayaswal@petronetmhbl.com Website: www.petronetmhbl.com
6.	Whether listed company Yes / No	No
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Integrated Registry Management Services Private Limited No 30 Ramana Residency, 4th Cross Sampige Road Malleswaram, Bengaluru-560 003 CIN: U74900TN2015PTC101466 SEBI Reg no : INR0000544 Contact-(080) 23460815-818 Fax-(080) 23460819

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	Transportation of petroleum products through underground pipeline	493	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	Oil and Natural Gas Corporation Limited	L74899DL19 93GOI05415 5	Holding	65.44*	2(46)

* ONGC and its subsidiary HPCL are holding 32.72% each in Petronet MHB Limited.

IV. SHAREHOLDING 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) Individual/HUF	0	0	0	0.00	0	0	0	0	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0	0.00
c) State Govt (s)	0	0	0	0.00	0	0	0	0	0.00
d) Bodies Corp.	358892040	130000	359022040	65.44	359022040	0	359022040	65.44	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0	0.00
f) Any Other....	0	0	0	0.00	0	0	0	0	0.00
Sub - total (A) (1):	358892040	130000	359022040	65.44	359022040	0	359022040	65.44	0.00
(2) Foreign									
a) NRIs - individuals	0	0	0	0.00	0	0	0	0	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0	0.00
e) Any Other....	0	0	0	0.00	0	0	0	0	0.00
Sub-total (A) (2):	0	0	0	0.00	0	0	0	0	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	358892040	130000	359022040	65.44	359022040	0	359022040	65.44	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0	0.00
b) Banks / FI	189685184	0	189685184	34.56	189685184	0	189685184	34.56	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0	0.00
g) FIIs	0	0	0	0.00	0	0	0	0	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0	0.00
Sub-total (B)(1):	189685184	0	189685184	34.56	189685184	0.00	189685184	34.56	0.00

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0.00	0	0	0	0	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	40	40	0.00	0.00	40	40	0	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0.00	0	0	0	0	0.00
c) Others(specify)	0	0	0	0.00	0	0	0	0	0.00
Sub-total (B)(2):	0	40	40	0.00	0	40	40	0	0.00
Total Public Shareholding (B)=(B)(1) +(B)(2)	189685184	40	189685224	34.56	189685184	40	189685224	34.56	0.00
C. Shares held by Custodian for GD Rs & ADRs	0	0	0	0.00	0	0	0	0	0.00
Grand Total (A+B+C)	548577224	130040	548707264	100	548707224	40	548707264	100	0.00

(ii) Shareholding of Promoters

SI No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	Hindustan Petroleum Corporation Ltd.	179511020	32.72	0	179511020	32.72	0	0
2	Oil and Natural Gas Corporation Ltd.	179511020	32.72	0	179511020	32.72	0	0
	Total	359022040	65.44	0	359022040	65.44	0	0.00

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

Sl. No.		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
	At the beginning of the year	359022040	65.44%		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat	No change during the year			
	At the End of the year			359022040	65.44%

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

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
	A. At the beginning of the year				
	B. Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat				
	C. At the end of the year				
1	State Bank of India				
	A.	50062640	9.12		
	B.				
	C.			50062640	9.12
2	Vijaya bank				
	A.	26884977	4.90		
	B.				
	C.			26884977	4.90
3	Punjab National bank				
	A.	26870077	4.90		
	B.				
	C.			26870077	4.90
4	Allahabad Bank				
	A.	17887247	3.26		
	B.				
	C.			17887247	3.26
5	Bank of Maharashtra				
	A.	17873769	3.26		
	B.				
	C.			17873769	3.26
6	Canara Bank				
	A.	17873652	3.25		
	B.				

	C.			17873652	3.25
7	Union Bank of India				
	A.	17145728	3.12		
	B.				
	C.			17145728	3.12
8	Central Bank of India				
	A.	15047174	2.74		
	B.				
	C.			15047174	2.74
9	IL&FS Financial Services Ltd.				
	A.	39920	0.007		
	B.				
	C.			39920	0.007
10	Sri V. Murali				
	A.	0	0		
	B. Transfer of Shares from Sri SM Bhosekar to Sri V. Murali on 06.02.2019.	10	negligible	10	negligible
	C.			10	0.00

(v) Shareholding of Directors and Key Managerial Personnel:

SI No	Directors & KMP	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
	A. At the beginning of the year				
	B. Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat				
	C. At the end of the year				
1	Sri J. S. Prasad				
	A	0	0.00		
	B transfer of shares from Sri A.B. Thosar to Sri J.S. Prasad on 06.08.2018	0	negligible	10	---
	C	---	---	10	negligible
2	Sri S.P. Gupta, Director				
	A	10	0.00		
	B transfer of shares by Sri S.P. Gupta to Sri R. Sridhar on 25.03.2019	---	negligible	10	negligible
	C	---	---	0	negligible
3	Sri R. Sridhar, Director				
	A	0	0.00		
	B transfer of shares from Sri S.P. Gupta to Sri R. Sridhar on 25.03.2019	0	negligible	10	negligible
	C	---	---	10	negligible

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				
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				
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	Name of MD / WTD / Manager	Total Amount in Rs.
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	Sri Selvakumar	71,96,371
2	Stock Option	-----	-----
3	Sweat Equity	-----	-----
4	Commission - as % of profit - Others, specify...	-----	-----
5	Others, (PF& Other Contributions)	-----	8,18,307
	Total (A)	-----	80,14,678
	Ceiling as per the Act	-----	7,97,44,284

A. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount in Rs.
1	Independent Directors - Fee for attending board / committee meetings - Commission - Others, please specify	Ms. Vanita Kumar	10,000 ---- ----
	Total (1)	-----	10,000
2	Other Non-Executive Directors - Fee for attending board / committee meetings - Commission - Others, please specify	-----	-----
	Total (2)	-----	-----
	Total (B)=(1+2)	-----	10,000
	Total Managerial Remuneration (A+B)		80,24,678
	Overall Ceiling as per the Act		7,97,44,284

A. Remuneration to Key managerial Personnel other than MD/ Manager/ WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total Amount in Rs.
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	-----	19,34,247	19,09,596	38,43,843
2	Stock Option	-----	-----	-----	-----
3	Sweat Equity	-----	-----	-----	-----
4	Commission - as % of profit - others, specify...	-----	-----	-----	-----
5	Others, please specify	-----	-----	-----	-----
	Total	-----	19,34,247	19,09,596	38,43,843

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