

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**

**As on the financial year ended on March 31, 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	U85110KA1998PLC024020
2.	Registration Date	31-07-1998
3.	Name of the Company	Petronet MHB Limited
4.	Category / Sub-Category of the Company	Public Company/ Limited by Shares
5.	Address of the Registered office and contact details	332, Darus Salam Building, first floor, Queens Road, Bangalore - 560052
6.	Whether listed company Yes / No	No
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Integrated Enterprises (India) Limited, 12, Ramanuja Plaza, Ground Floor, 5th Cross, Malleswaram, Bengaluru – 560003 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	NIL	---	---	---	---
2	NIL	---	---	---	---

**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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
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.	358892 040	130000	35902 2040	65.44	35889 2040	130000	35902 2040	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
<b>Sub-total (A) (1):</b>	358892 040	130000	35902 2040	65.44	35889 2040	130000	35902 2040	65.44	0.00
<b>(2) Foreign</b>									
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
<b>Sub-total (A) (2):</b>	0	0	0	0.00	0	0	0	0	0.00
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	358892 040	130000	35902 2040	65.44	35889 2040	130000	35902 040	65.44	0.00
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0	0.00
b) Banks / FI	189685 184	0	18968 5184	34.56	18968 5184	0	189685 184	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
<b>Sub-total (B)(1):</b>	189685 184	0	18968 5184	34.56	18968 5184	0.00	189685 184	34.56	0.00
<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>									
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>b) Individuals</b>									
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
<b>Sub-total (B)(2):</b>	0	40	40	0.00	0	40	40	0	0.00
<b>Total Public Shareholding (B)=(B)(1) +(B)(2)</b>	189685 184	40	18968 5224	34.56	18968 5184	40	189685 224	34.56	0.00
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0.00	0	0	0	0	0.00
<b>Grand Total (A+B+C)</b>	<b>548577 224</b>	<b>130040</b>	<b>54870 7264</b>	<b>100</b>	<b>54857 7224</b>	<b>130040</b>	<b>548707 264</b>	<b>100</b>	<b>0.00</b>

**(ii) Shareholding of Promoters**

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Hindustan Petroleum Corporation Ltd.	1795110 20	32.72	0	1795110 20	32.72	0	0
2	Oil and Natural Gas Corporation Ltd.	1795110 20	32.72	0	1795110 20	32.72	0	0
	<b>Total</b>	<b>3590220 40</b>	<b>65.44</b>	<b>0</b>	<b>3590220 40</b>	<b>65.44</b>	<b>0</b>	<b>0.00</b>

**(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.	0	0	0	0
	C.			39920	0.007
10	Sri SM Bhosekar	10	0.00		
	A.	0	0	0	0
	B.				
	C.			10	0.00

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

Sl 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	<b>Sri Anil Khurana, Managing Director till 30.04.2017</b>				
	A	10	negligible		
	B	---	---	---	---
	C	---	---	10	negligible
2	<b>Sri S.P. Gupta, Director</b>				
	A	0	0.00		
	B	---	---	---	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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-----	-----	-----	-----
ii) Interest due but not paid	-----	-----	-----	-----
iii) Interest accrued but not due	-----	-----	-----	-----
<b>Total (i+ii+iii)</b>	-----	-----	-----	-----
<b>Change in Indebtedness during the financial year</b>				
- Addition	-----	-----	-----	-----
- Reduction				
<b>Net Change</b>	-----	-----	-----	-----
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-----	-----	-----	-----
ii) Interest due but not paid	-----	-----	-----	-----
iii) Interest accrued but not due	-----	-----	-----	-----
<b>Total (i+ii+iii)</b>	-----	-----	-----	-----

## 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.	Name of MD/WTD/ Manager	Total Amount in Rs.	Grand Total
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 Anil Khurana (till 30.04.2017)	7,52,933	Sri Selvakumar (from 01.05.2017)	44,93,083	52,46,016
2	Stock Option	-----	-----	-----	-----	-----
3	Sweat Equity	-----	-----	-----	-----	-----
4	Commission - as % of profit - Others, specify...	-----	-----	-----	-----	-----

5	Others, ( PF& Other Contributions)	-----		-----	-----	-----
	Total (A)	-----	7,52,933	-----	44,93,083	52,46,016
	Ceiling as per the Act	-----	-----	-----	-----	<b>6,36,27,762</b>

**B. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount
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	-----	-----
	<b>Total (2)</b>	-----	-----
	<b>Total (B)=(1+2)</b>	-----	-----
	Total Managerial Remuneration (A+B)		52,46,016
	Overall Ceiling as per the Act		<b>6,36,27,762</b>

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total Amount
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	-----	14,89,065	15,19,277	30,08,342
2	Stock Option	-----	-----	-----	-----
3	Sweat Equity	-----	-----	-----	-----
4	Commission - as % of profit - others, specify...	-----	-----	-----	-----
5	Others, please specify	-----	-----	-----	-----
	Total	-----	14,89,065	15,19,277	30,08,342

**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)
<b>A. COMPANY</b>					
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----
Compounding	-----	-----	-----	-----	-----
<b>B. DIRECTORS</b>					
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----
Compounding	-----	-----	-----	-----	-----

<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----
Compounding	-----	-----	-----	-----	-----

**For and on behalf of the Board of Directors**

**PLACE: BANGALORE**

**DATE: 06.08.2018**

**(SUBHASH KUMAR)**

**CHAIRMAN**

**PARTICULARS OF ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO REQUIRED UNDER THE COMPANIES (ACCOUNTS) RULES, 2014**

**A. Energy conservation:**

- Steps have been initiated for harnessing solar power by installation of Solar Power plants at Mangalore, Hassan & Devangonhi stations.
- Optimum usage of combination of single and dual mainline pumps at Mangalore as per thruput requirement to minimize the power consumption.
- Conventional lighting is being phased out and replaced with more efficient LED lighting at PMHBL Stations.
- Installation of timers for various electrical equipment for Auto on & off on requirement have been done.

**B. Technology Absorption:**

- Surge Protection Devices installation and Construction of New Earth pits and its allied works for the protection against Lightening surges at PMHBL locations
- Upgradation of EPBAX exchange to IP exchange of Telecom system at HO and connectivity to all locations of PMHBL for uninterrupted communication.
- Electromechanical type Motor protection relay replaced with advanced Numerical type Motor Protection relays at Mangalore station for operational flexibility and event recording.
- Installation of CCTV for mainline Pump House and substation at PMHBL Mangalore and Neriya station and all CCTV feed taken to Head Office.
- Differential Pressure transmitter for Basket Filter at PMHBL Mangalore & Devangonhi location to obviate the need for manual inspection and data recording.
- Expenditure on Research & Development - **Nil**

**C. Import of technology –**

Sl. No.	Technology imported	Year of import
1	Intelligent Pigging of pipeline.	2016-17& 2017-18
2	Vibration & Temperature probes and monitoring system of Mainline & Booster pumps at Mangalore & Neriya Station.	2016-17
3	Flow Control Valve Actuator	2015-16

**D. FOREIGN EXCHANGE EARNINGS & OUTGO:**

During the year, the Foreign Exchange earning & outgo was as follows:



<b>Particulars</b>	<b>Amount (Rs. in lacs)</b>
Foreign exchange earning	NIL
Foreign exchange outgo	106.69

**For and on behalf of the Board of Directors**

**PLACE: BANGALORE**

**DATE: 06.08.2018**

**(SUBHASH KUMAR)  
CHAIRMAN**