

GS Caltex India Private Limited 215 Atrium, C Wing, #816, Chakala,

Andheri-Kurla Road, Andheri East, Mumbai 400 059. Tel: +91 22 61370000 Email: wecare@gscaltexindia.com CIN No: U51109MH2010PTC199561/2009-2010

#### ANNEXURE - A

Form No. MGT-9

### EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON31.03.2018

[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:

i.	CIN	U51109MH2010PTC199561
ii.	Registration Date	02 <sup>ND</sup> February, 2010
iii.	Name of the Company	GS Caltex India Pvt. Ltd.
iv.	Category / Sub-Category of the Company	Manufacturing
v.	Address of the Registered office and contact details	215 Atrium, 816, C wing, 8th Floor, Andheri Kurla Road, Chakala, Andheri (East), Mumbai 400059
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

### 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:-

S		Name and Description of main	NIC Code of the	% to total turnover of the
N	0.	products / services	Product/ service	company
- investigation				
	1	Lubricating Oil and Grease	23201	100%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary	% of shares	Applicable Section
N <sub>per</sub> value and			/Associate	held	
1.	GS Caltex Corporation		Holding Company	99,9999%	
2.	GS Caltex Singapore Pte ltd		Associate	00.0001%	To the same of the
desir	- Company	S. P.	Company		TO THE PARTY OF TH





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# 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
	Dema t	Phys ical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shar es	
A. Promoter					<u> </u>				
1) Indian									-
a) Individual/HUF									-
b) Central Govt							NACE OF THE PROPERTY OF THE PR	e engles se engles se engles se engles se engles se en en	description of the second
c) State Govt(s)									
d) Bodies Corp									-
e) Banks / FI							-	TO BE THE COMMENT OF	
f) Any Other							A STATE OF THE STA	Contraction of the Contraction o	The same of the sa
Sub-total(A)(1):-									
2) Foreign	1				-	gyanda yanan katili Erret sakat mengunya terbagai in terbagi bir da da di terbagi bir terbagi bir terbagi bir d		CONTRACTOR TO THE PARTY OF THE	
g) NRIs-Individuals			a sange province and commence and commence of the commence of		<u> </u>	man and the second	white the state of	***	-
h) Other-Individuals						A RESTORATE OF THE PARTY OF THE		THE PROPERTY OF THE PARTY OF THE PARTY.	-
i) Bodies Corp.		36499823	36499823	100%		36499823	36499823	100%	0
j) Banks / FI									ne avenue avenue monte est entre est est est est est est est est est es
k) Any Other									
Sub-total (A)(2):-	A Control of the Cont	36499823	36499823	100%	And Andreas of Association of Associ	36499823	36499823	100%	0
B. Public							e in	and the state of t	
Shareholding			-	_				OF THE PERSON NAMED IN COLUMN TWO	ALL PROPERTY OF PERSONS ASSESSMENT
1. Institutions							AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON OF TH		
a)Mutual Funds	-								y , and the second control of the second con
b) Banks/FI			A PART AND A STATE OF THE PART	_			A Part of the Part		to the state of th
c) Central Govt	_		A THE RESIDENCE OF THE PROPERTY OF THE PROPERT		-	and the second s	and the second s		Carried Street Control of the Contro
d) State Govt(s)			and a second	A CONTRACTOR OF THE PARTY OF TH		tan yang bermanan kalang kanan ang kanan			THE REAL PROPERTY OF THE PROPERTY OF THE PARTY OF THE PAR
e) Venture Capital Funds						ann an			
f) Insurance Companies									
g) FIIs					_				
h) Foreign Venture Capital Funds	and depleted the state of the s							and the second of the second o	
i) Others (specify)									
Sub-total (B)(1)					-		record of the control		er sangkan in understand december description of description (Alberta Sanda).
2. Non Institutions		1	AND THE RESIDENCE OF THE PARTY	man de la companya de		and the second	and the second s	er Blein Processor, og en en en en et de en en en	ALL ALL DESCRIPTION OF THE PARTY OF THE PART





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Grand Total (A+B+C)	36499823	36499823	100%	and the second s	36499823	36499823	100%	100%
Custodian for GDRs & ADRs						S. P. S.		
C. Shares held by	e de la companya de l	ni esperano de la fina	(phumorodis)	de la final de la	fact towns and	45 PART   10 PAR	GIPPO NULT -	A Mariantana
Shareholding (B)=(B)(1)+ (B)(2)								
Total Public	- CONTRACT OF THE PARTY OF THE		- SHEFFY GROWING BASE	No. of the Control of		name of the second seco	eg (,) bereitinned	And the state of t
Sub-total (B)(2)						The state of the s	·	
c) Others(Specify)	Laboration in the contraction of		-					-
in excess of Rs 1 lakh						AND		
shareholders holding nominal share capital		AND THE PERSON OF THE PERSON O	(September Sample)			naccourte attitue à con		Lough to the page of the control of
(ii) Individual	TO A SUPERIOR OF THE PARTY.	n ye	metalog groups	Table and the second		Property and Control of Control o		Control of the con
upto Rs. 1 lakh	eve Consequence of Assistance	American Community Community	Procedure and the second			A THE PROPERTY OF THE PROPERTY	demonstration of the second	in in the confidence of the co
shareholders holding nominal share capital	1. (A)		angulario de calendario de Procesa			West Colored to the C	education dispersion of	and the second s
(i) Individual	et. audatuspy i versiona		Auditor () to be stated and a s				And the second s	Advantage of the factor of the
b) Individuals								The state of the s
(i) Indian (ii) Overseas	er vi i chare mark						rapid in a Communication	
a) Bodies Corp.							approximate and a second	

## ii.Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholdin	g at the begin	nning of the	Shareholdin	ng at the end o	f the year	er gerinde ger
		No. of Shar	% of total Shares of the compa ny	%of Shares Pledged / encumbe red to total shares	No. of Shar	% of total Shares of the compa ny	%of Shares Pledged / encumb e red to total	% change in share holdi ng durin g the year
1.	GS Caltex Corporation	36499723	99.9999%	Nil	36499723	99.9999%	Nil	Nil
2.	GS Caltex Singapore Pte Itd	100	00.0001%	Nil	100	00.0001%	Nil	Nil
200175.22	Total	36499823	100%	Nil	36499823	100%	Nil	The second second second second second





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

Sr. no		1	at the beginning of e 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		AND CONTRACTOR		Wagness and The Control of the Contr	
To American Control of Estate	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change	No Change	No Change	No Change	
and see a second	At the End of the year		sam kalangang diperangan palagan salah perdambat diperatur ti salah perbangan pan sigam senandah di ada dan da Perangan pangan pan		rosarque pro-gillato casa com cum salique gris a mente di puse filmen e altre a fragmicio hillato a di fili di 2. c. culta e a companio di companio d e a companio di companio	

### 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	endige organism de come material en	35,21,81,804		35,21,81,804
i) Principal Amount	Acceptaint and	Parish and an analysis		L. College
ii) Interest due but not paid	The second secon	Prop. and Education		
iii) Interest accrued but not		25.21.01.004	respect to the design of the transfer and respect for the first of the second section of the section of the second section of the second section of the sec	25 21 01 004
Total (i+ii+iii)		35,21,81,804	en angewijs jaar kanggele aangebeske wat kale a sid lijn a ankeele of jiid lijd de eerste oorganise oor ee s	35,21,81,804
Change in Indebtedness during	School (School)			
the financial year	-			00 52 22 005
- Addition	and the same of th	99,52,23,095		99,52,23,095
- Reduction		107,52,10,259		107,52,10,259
Net Change	and a color of the	-7,99,87,165		-7,99,87,165
Indebtedness at the	and with the first of the first	27,21,94,640	one vir satisamment general varionitat oppså en elle alle de en elle elle de elle d	27,21,94,640
end of the financial year	per a servició van costa			
i) Principal Amount	egy vage los			
ii) Interest due but not paid iii)	-			· CO
Interest accrued but not due			caressas one observation which which which with a limit of the control of the same of the control of the same of the control o	
Total (i+ii+iii)		27,21,94,640		27,21,94,640





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# VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. In Lacs) SI. No. **Particulars of Remuneration Managing Director** Total Mr. Rajesh Nagar Amount 1 MD WTD Man Total ager Gross salary 74.01 Nil Nil 74.01 74.01 (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, (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 **Stock Option** NIL NIL NIL NIL NIL Sweat Equity NIL NIL NIL NIL NIL Commission NIL NIL NIL NIL NIL - as % of profit - others, specify... Others, please specify NIL NIL NIL NIL NIL Total (A) 74.01 Nil Nil 74.01 74.01 Ceiling as per the Act NA NA NA NA NA

#### B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
	Independent Directors				
	· Fee for attending board committee meetings				i sadri di santa di s
	· Commission	gamage-state ( ) a		Amazon (r	Total days
	· Others, please specify	neerious s		- Andrews	





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Total (1)				autoritation, matrice the commission commission action accommission action.
Other Non-Executive Directors  · Fee for attending board committee meetings  · Commission  · Others, please specify	Margin Principle and Committee Committee Committee	e derrok verenssek i di resemblen serve e derri Adele de derro	A miller ( ) Commented ( ) Com	
Total (2)				 and the second of the second s
Total (B)=(1+2)		,		
Total Managerial Remuneration				
Overall Ceiling as per the Act		Charles Charles		

## C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	est us analysis compared to the	Key Manag	erial Personne	l
49044454545494		CEO	Company Secretary	CFO	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	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
6.	Total	NIL	NIL	NIL	NIL

# VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: -

Туре	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority[RD /NCLT/Court]	Appeal made. If any(give details)
MARKET PROGRAMMENT OF THE PROGRA	n ann agus sa chairt seach ann an an ann an an an an an an an an a	AND DESCRIPTION OF THE PROPERTY OF THE PARTY OF THE PARTY.	NAMES OF THE PARTY	Entrate Look Telegraphic Control of the Section Control of Control	THE REAL PROPERTY OF THE PARTY
A. Company				in language strategic particular strategy and the strategy of	





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Penalty	NA	NA	NA '	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. Directors	makan kanda ka	romaniana para meneralan di demonstrato especializata de trastet escuente e collete e e	ukanteri utautu erikita sila taitu samat katena menekatuan terdakan tekan tekan menekatua. -	anglirus, a, o ar manadamay digan like ang it m <mark>a<sup>8</sup>dah, amin'angan kampin matin like terlap kampin pangan bandari</mark>	intermeteral and an all the compressions and all all and the contributions and an article in the contributions
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. Other Officers	In Default		and the second section of the second second second section section section section section section section sec	anne by Calamate (A) 1900 a 100 a 100 a 100 a 100 a 100 anne (Bearling) a 100 a 100 a 100 a 100 a 100 a 100 a	TOTAL TO THE STREET OF THE STREET PROPERTY OF THE STREET STREET STREET STREET STREET STREET STREET STREET STREET
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA .	NA

