

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]

REGISTRATION DETAILS:

	CIN	L34300PB1973PLC003301
	Registration Date	29.06.1973
	Name of the Company	G.S. Auto International Limited
	Category/ Sub-Category of the Company	Automotive Components
	Address of the Registered Office and contact details	G.S. Estate, G.T. Road, Ludhiana-141010 Contact No.: 0161-2511001-05 Fax:0161-2510885 Email: amninder@gsgroupindia.com
	Whether listed company	Yes
	Name, Address and Contact Details of Registrar and Transfer Agent	M/s Skyline Financial Services Pvt. Ltd. D-153 A, Okhla Industrial Area, Phase-1, New Delhi-110020 Contact: 011-64732681-88 011-26812682

PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated:-

Sr. No.	Name and description of main products/ services	NIC Code of the Product/ Service	% to total turnover of the Company
1.	Casting Components	24319	30.46
2.	Manufacturing of Suspension /Machined Components	29301	69.54

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
		N.A.			

SHAREHOLDING PATTERN:**Category wise Shareholding:**

Category of Shareholder	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	
Promoter and Promoter Group									
Indian									
Individuals/ Hindu Undivided Family	1685200	0	1685200	11.61	1685200	0	1685200	11.61	0.00
Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	4368340	0	4368340	30.10	4368340	0	4368340	30.10	0.00
Financial Institutions/ Banks	0	0	0	0.00	0	0	0	0.00	0.00
Any Others(Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total(A)(1)	6053540		6053540	41.71	6053540	0	6053540	41.71	0.00
Foreign									0.00
Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
Institutions	0	0	0	0.00	0	0	0	0.00	0.00
Any Others(Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total(A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6053540	0	6053540	41.71	6053540	0	6053540	41.71	0.00
								0.00	
Public shareholding								0.00	
Institutions								0.00	
Mutual Funds/ UTI	0	0	0	0.00	0	0	0	0.00	0.00
Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
Insurance	0	0	0	0.00	0	0	0	0.00	0.00

Companies									
Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00
Non-institutions			0	0.00			0	0.00	0.00
Bodies Corporate	924628	1040	925668	6.38	901745	380	902125	6.22	-0.16
Individuals			0	0.00			0	0.00	0.00
Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4443268	783858	5227126	36.01	4027214	369031	4396245	30.29	-5.72
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1677104	40700	1717804	11.84	2126206	40700	2166906	14.93	3.09
Any Other (specify)			0	0.00	0	0	0	0.00	0.00
NRIs	112946	0	112946	0.78	28536	0	28536	0.20	-0.58
Clearing House/ Public Trusts	0	0	0	0.00	0	0	0	0.00	0.00
Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Intermediary/ other depository A/c	0	0	0	0.00	0	0	0	0.00	0.00
Hindu Undivided Family	459476	0	459476	3.17	499155	0	499155	3.44	0.27
Clearing Members	18020	0	18020	0.12	57403	0	57403	0.4	0.28
Sub-Total (B)(2)	7635442	825598	8461040	58.29	8050402	410638	8461040	58.29	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	7635442	825598	8461040	58.29	8050402	410638	8461040	58.29	0.00
TOTAL (A)+(B)	13688982	825598	14514580	100.00					0.00
Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)	13688982	825598	14514580	100.00	14103942	410638	14514580	100.00	0.00

Shareholding of Promoters:

Sl No.	Shareholders 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	Jasbir Singh Ryait	580550	4.00	0	580550	4.00	0	0.00
2	Surinder Singh Ryait	654430	4.51	0	654430	4.51	0	0.00
3	Ranjodh Singh Ryait	181540	1.25	0	181540	1.25	0	0.00
4	Amarjit Kaur	123820	0.85	0	123820	0.85	0	0.00
5	Dalwinder Kaur	144860	1.00	0	144860	1.00	0	0.00
6	G.J. Holdings Private Limited	4368340	30.10	0	4368340	30.10	0	0.00
	Total	6053540	41.71	0	6053540	41.71	0	0.00

Change in Promoters' Shareholding (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
1	Jasbir Singh Ryait				
	At the beginning of the year	580550	4.00	580550	4.00
	Change in Shareholding during the year	No Change	-	-	-
	At the end of the year	580550	4.00	580550	4.00
	-				
2	Surinder Singh Ryait				
	At the beginning of the year	654430	4.51	654430	4.51
	Change in Shareholding during the year	No Change	-	-	-
	At the end of the year	654430	4.51	654430	4.51
3	Ranjodh Singh Ryait				
	At the beginning of the year	181540	1.51	181540	1.51
	Change in Shareholding during the year	No Change	-	-	-
	At the end of the year	181540		181540	1.25
4	Smt. Amarjit Kaur				
	At the beginning of the year	123820	0.85	123820	0.85

	Change in Shareholding during the year	No Change	-	-	-
	At the end of the year	123820	0.85	123820	0.85
5	Smt. Dalwinder Kaur				
	At the beginning of the year	144860	1.00	144860	1.00
	Change in Shareholding during the year	No Change	-	-	-
	At the end of the year	144860	1.00	144860	1.00
6	G.J. Holdings Private Limited				
	At the beginning of the year	4368340	30.10	4368340	30.10
	Change in Shareholding during the year	No Change	-	-	-
	At the end of the year	4368340	30.10	4368340	30.10

Shareholding of Directors' and Key Managerial Personnel

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
1	Jasbir Singh Ryait				
	At the beginning of the year	580550	4.00	580550	4.00
	Changes during the year	No Change	-	-	-
	At the end of the year	580550	4.00	580550	4.00
2	Surinder Singh Ryait				
	At the beginning of the year	654430	4.51	654430	4.51
	Changes during the year	No Change	-	-	-
	At the end of the year	654430	4.51	654430	4.51
3	Smt. Amarjit Kaur				
	At the beginning of the year	123820	0.85	123820	0.85
	Changes during the year	No Change	-	-	-
	At the end of the year	123820	0.85	123820	0.85
4	Smt. Dalwinder Kaur				
	At the beginning of the year	144860	1.00	144860	1.00
	Changes during the year	No Change	-	-	-
	At the end of the year	144860	1.00	144860	1.00
5	Mr. Jasbir Singh Bir				
	At the beginning of the year	0		0	0.00
	Changes during the year	No Change	-	-	-
	At the end of the year	0		0	0.00
6	Mr. Sanjeev Sethi				
	At the beginning of the year	0		0	0.00

	Changes during the year	No Change	-	-	-
	At the end of the year	0		0	0.00
7	Mr. Upkar Singh Ahuja				
	At the beginning of the year	0		0	0.00
	Changes during the year	No Change	-	-	-
	At the end of the year	0		0	0.00
8	Mr. Iqbal Singh				
	At the beginning of the year	0		0	0.00
	Changes during the year	No Change	-	-	-
	At the end of the year	0		0	0.00
9	Mr. Neeraj Tuli				
	At the beginning of the year	0		0	0.00
	Changes during the year	No Change	-	-	-
	At the end of the year	0		0	0.00
10	Ms. Amninder Kaur				
	At the beginning of the year	0		0	0.00
	Changes during the year	No Change	-	-	-
	At the end of the year	0		0	0.00

Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S.No	Folio No	Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-17 to 31-03-18)	
			No of Shares at the Beginning (01-04-16) /end of the Year (31-03-17)	% of total shares of the Company				No of Shares at the Beginning (01/04/17)/end of the Year(31/03/18)	% of total shares of the Company
1	1204720013676780	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	0	0	23/03/2018	410670	Purchase	410670	2.83
2	IN30154914209986	F L DADABHOY	159600	1.10					
					20/10/2017	2400	Purchase	162000	1.12
			162000	1.12	31/03/2018			162000	1.12
3	IN30154914210069	N F DADABHOY	126600	0.87					
					27/10/2017	2400	Purchase	129000	0.89

			129000	0.89	31/03/2018			129000	0.89
4	IN30154914209911	SHIRIN WATWANI	126600	0.87					
					27/10/2017	2400	Purchase	129000	
			129000	0.89	31/03/2018			129000	0.89
5	IN30192610707159	Y GOKUL	0	0.00					
					14/07/2017	37323	Purchase	37323	0.26
					17/11/2017	37953	Purchase	75276	0.52
					24/11/2017	4260	Purchase	79536	0.55
					30/12/2017	20500	Purchase	100036	0.69
					23/02/2018	20866	Purchase	120902	0.83
					02/03/2018	7400	Purchase	128302	0.88
					16/03/2018	1452	Purchase	129754	0.89
					23/03/2018	500	Purchase	130254	0.90
			130254		31/03/2018			130254	0.90
6	IN30352610000029	GRD SECURITIES LIMITED	100000	0.69					
					03/11/2017	33000	Purchase	133000	0.92
					05/01/2018	-2500	Sale	130500	0.90
					09/03/2018	-500	Sale	130000	0.90
			130000	0.90	31/03/2018			130000	0.90
7	IN30114310427364	GALA FINANCE AND INVESTMENT LTD	81452	0.56					
						NIL			0.00
			81452	0.56	31/03/2018			81452	0.56
8	1201060001602763	VSL SECURITIES PRIVATE LIMITED	70494	0.49					
					15/12/2017	-15000	Sale	55494	0.38
					22/12/2017	-22050	Sale	33444	0.23
			33444	0.23	31/03/2018			33444	0.23
9	IN30114310031695	SHIVALIK SECURITIES LTD	64205	0.44					
					16/03/2018	-64205	Sale	0	0.00
			0	0.00	31/03/2018			0	0.00
10	IN30051314972584	SHAREKHAN LIMITED	31806	0.22					
					07/04/2017	-5810	Sale	25996	0.18
					14/04/2017	95	Purchase	26091	0.18
					21/04/2017	624	Purchase	26715	0.18
					28/04/2017	-484	Sale	26231	0.18
					05/05/2017	-350	Sale	25881	0.18

					12/05/2017	-30	Sale	25851	0.18
					19/05/2017	1105	Purchase	26956	0.19
					26/05/2017	-950	Sale	26006	0.18
					02/06/2017	50	Purchase	26056	0.18
					09/06/2017	-150	Sale	25906	0.18
					16/06/2017	2015	Purchase	27921	0.19
					23/06/2017	13290	Purchase	41211	0.28
					30/06/2017	7000	Purchase	48211	0.33
					07/07/2017	39119	Purchase	87330	0.60
					14/07/2017	17261	Purchase	104591	0.72
					21/07/2017	1054	Purchase	105645	0.73
					28/07/2017	21832	Purchase	127477	0.88
					04/08/2017	3615	Purchase	131092	0.90
					11/08/2017	4800	Purchase	135892	0.94
					18/08/2017	-17547	Sale	118345	0.82
					25/08/2017	-1190	Sale	117155	0.81
					01/09/2017	-975	Sale	116180	0.80
					08/09/2017	235	Purchase	116415	0.80
					15/09/2017	-990	Sale	115425	0.80
					22/09/2017	-145	Sale	115280	0.79
					29/09/2017	-7760	Sale	107520	0.74
					06/10/2017	-100	Sale	107420	0.74
					13/10/2017	656	Purchase	108076	0.74
					20/10/2017	-216	Sale	107860	0.74
					27/10/2017	-1385	Sale	106475	0.73
					31/10/2017	-104170	Sale	2305	0.02
					03/11/2017	5283	Purchase	7588	0.05
					10/11/2017	-5263	Sale	2325	0.02
					17/11/2017	595	Purchase	2920	0.02
					24/11/2017	-600	Sale	2320	0.02
					01/12/2017	1010	Purchase	3330	0.02
					08/12/2017	-280	Sale	3050	0.02
					15/12/2017	4616	Purchase	7666	0.05
					22/12/2017	159147	Purchase	166813	1.15
					29/12/2017	15095	Purchase	181908	1.25
					05/01/2018	-24860	Sale	157048	1.08
					12/01/2018	-1889	Sale	155159	1.07
					19/01/2018	-633	Sale	154526	1.06
					25/01/2018	-148526	Sale	6000	0.04
					26/01/2018	153084	Purchase	159084	1.10
					02/02/2018	-12495	Sale	146589	1.01
					09/02/2018	2200	Purchase	148789	1.03
					16/02/2018	-100	Sale	148689	1.02
					23/02/2018	11400	Purchase	160089	1.10

					02/03/2018	6000	Purchase	166089	1.14
					09/03/2018	3790	Purchase	169879	1.17
					16/03/2018	-2430	Sale	167449	1.15
					23/03/2018	8959	Purchase	176408	1.22
					30/03/2018	-27569	Sale	148839	1.03
			148839	1.03	31/03/2018			148839	1.03
11	1201180000014097	MADHAVI BHASKAR	54924	0.38					
					30/03/2018	132000	Purchase	186924	1.29
			186924	1.29	31/03/2018			186924	1.29
12	1601480000517950	AVANTIKA SUDHIR MEHTA	57512	0.40					
					29/09/2017	2000	Purchase	59512	0.41
					13/10/2017	-7610	Sale	51902	0.36
					15/12/2017	-51000	Sale	902	0.01
			902	0.01	31/03/2018			902	0.01
13	IN30154914209726	R F DADABHOY	126600	0.87					
					27/10/2017	2400	Purchase	129000	0.89
			129000	0.89				129000	0.89
14	IN30051311205959	ABHIJIT PERIWAL	0	0.00					
					31/10/2017	104355	Purchase	104355	0.72
					03/11/2017	-5168	Sale	99187	0.68
					24/11/2017	-435	Sale	98752	0.68
					22/12/2017	43000	Purchase	141752	0.98
			141752	0.98	31/03/2018			141752	0.976 618
15	IN30154914209734	P F DADABHOY	126600	0.87					
					20/10/2017	2400	Purchase	129000	0.89
			129000	0.89	31/03/2018			129000	0.89
16	IN30389210029998	DIPAK KANAYALAL SHAH	0	0.00					
					05/01/2018	160000	Purchase	160000	1.10
					26/01/2018	2000	Purchase	162000	1.12
					09/02/2018	6000	Purchase	168000	1.16
					09/03/2018	18655	Purchase	186655	1.29
					23/03/2018	3345	Purchase	190000	1.31
			190000	1.31	31/03/2018			190000	1.31

INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/ accrued but not due for payment
(Amount in Rs.)

Particular	Secured Loans excluding deposits	Unsecured loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial Year				
i. Principal Amount	42,76,47,193.84	1,90,90,750.00	-----	44,67,37,943.84
ii. Interest due but not paid				
iii. Interest accrued but not due				
Total (i+ii+iii)	42,76,47,193.84	1,90,90,750.00	-----	44,67,37,943.84
Change in Indebtedness during the financial year				
• Addition	-----	97,00,000.00	-----	97,00,000.00
• Reduction	7,54,52,313.14	1,90,90,750.00	-----	(9,45,43,063.14)
Net Change	(7,54,52,313.14)	(93,90,750.00)	-----	(8,48,43,063.14)
Indebtedness at the end of the financial year				
i. Principal Amount	35,21,94,880.70	97,00,000.00	-----	36,18,94,880.70
ii. Interest due but not paid				
iii. Interest accrued but not due				
Total (i+ii+iii)	35,21,94,880.70	97,00,000.00	-----	36,18,94,880.70

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Remuneration of Managing Director, Whole Time Director and/ or Manager:

(Amount in Rs.)

Sr. No.	Particulars of Remuneration	Name of MD/WTD				Total Amount
		Mr. Jasbir Singh Ryait	Mr. Surinder Singh Ryait	Ms. Dalvinder Kaur Ryait	Ms. Amarjeet Kaur Ryait	
1.	Gross Salary Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961. Value of Perquisites u/s 17(2) of Income Tax Act, 1961 Profits in lieu of salary under Section 17(3) of Income Tax Act, 1961	79,56,780/-	28,64,400/-	76,92,600/-	15,12,600/-	2,00,26,380/-
2.	Stock Option	-----	-----	-----	-----	-----
3.	Sweat Equity	-----	-----	-----	-----	-----
4.	Commission As % of profit Others, specify	-----	-----	-----	-----	-----
5.	Others, please specify	-----	-----	-----	-----	-----
	Total (A)	79,56,780/-	28,64,400/-	76,92,600/-	15,12,600/-	2,00,26,380/-
	Ceiling as per the Act					336.00 Lakhs

Remuneration to other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors		Total Amount
	Independent Directors			
	Fee for attending board/ committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total	-	-	-
	Overall Ceiling as per the Act	-	-	-

Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD

(Amount in Rs.)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Chief Executive Officer (resigned on January 21 , 2018)	Chief Financial Officer	Company Secretary	
1.	Gross Salary				
	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961.	34,39,257.00	9,78,420.00	2,34,450.00	46,52,127.00
	Value of Perquisites u/s 17(2) of Income Tax Act, 1961				
	Profits in lieu of salary under Section 17(3) of Income Tax Act, 1961				
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission				
	As % of profit	-	-	-	-
	Others, specify	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total (A)	34,39,257.00	9,78,420.00	2,34,450.00	46,52,127.00

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			N.A.		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			N.A.		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			N.A.		
Punishment					
Compounding					