

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]

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	26.18
2.	Manufacturing of Suspension Components	29031	73.82

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
Public shareholding									
Institutions									
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 Companies	0	0	0	0.00	0	0	0	0.00	0.00
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	901745	380	902125	6.22	813471	380	381851	5.61	-0.61
Individuals			0	0.00			0	0.00	0.00
Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4026687	369558	4396245	30.29	3943207	361458	4304665	29.66	-0.63

ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2126206	40700	2166906	14.93	2339916	40700	2380616	16.40	1.47
Any Other (specify)			0	0.00	0	0	0	0.00	0.00
NRI's	28536	0	28536	0.20	29036	200	29236	0.20	0.00
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	499155	0	499155	3.44	520308	0	520308	3.58	0.14
Clearing Members	57403	0	57403	0.40	1194	0	1194	0.01	-0.39
Sub-Total (B)(2)	7639732	410638	8050370	55.46	7647632	402738	8050370	55.46	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)	7639732	410638	8050370	55.46	7647632	402738	8050370	55.46	0.00
TOTAL (A)+(B)	13693272	410638	14103910	97.17	13701172	402738	14103910	97.17	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
IEPF	410670	0	410670	2.83	410670	0	410670	2.83	0.00
GRAND TOTAL (A)+(B)+(C)	14103942	410638	14514580	100.00	14111842	402738	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 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 encumb ered 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	Smt. Amarjit Kaur	123820	0.85	0	123820	0.85	0	0.00
5	Smt. 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. Avinash Sharma				
	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. Harkirat Singh Ryait				
	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	Mr. Pardeep Sehgal				
	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
11	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
12	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 (01-04-18 to 31-03-19)	
			No of Shares at the Beginning (01-04-18) /end of the Year (31-03-19)	% of total shares of the Company				No of Shares at the Beginning (01/04/18)/end of the Year(31/03/19)	% of total shares of the Company
1	1204720013676780	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	0	0.00					
					31/03/2019	410670			2.83
2	IN30154914209986	F L DADABHOY	162000	1.12					
					31/03/2019			162000	1.12
3	IN30192610707159	Y GOKUL	130254	0.90					
					8/6/2018	30351	Purchase	160605	1.11
			160605	1.11	31/03/2019			160605	1.11
4	IN30352610000029	GRD SECURITIES LIMITED	130000	0.90	06/04/2018	890	Purchase	130890	
					22/02/2019	-890	sale	130000	
					15/03/2019	-130000	Sale	0	
					31/03/2019			0	0.00
5	IN30051314972584	SHAREKHAN LIMITED	148839	1.03	06/04/2018	215	Purchase	149054	
					13/04/2018	-3007	Sale	146047	1.01
					20/04/2018	1006	Purchase	147053	1.01
					27/04/2018	-1658	Sale	145395	1.00
					04/05/2018	-225	Sale	145170	1.00
					11/05/2018	50	Purchase	145220	1.00
					18/05/2018	-10350	Sale	134870	0.93

					25/05/2018	-75	Sale	134795	0.93
					01/06/2018	805	Purchase	135600	0.93
					08/06/2018	765	Purchase	136365	0.94
					15/06/2018	27135	Purchase	163500	1.13
					22/06/2018	12216	Purchase	175716	1.21
					29/06/2018	-31242	Sale	144474	1.00
					06/07/2018	4952	Purchase	149426	1.03
					13/07/2018	-9686	Sale	139740	0.96
					20/07/2018	-2421	Sale	137319	0.95
					27/07/2018	5010	Purchase	142329	0.98
					03/08/2018	3431	Purchase	145760	1.00
					10/08/2018	-20	Sale	145740	1.00
					17/08/2018	-2950	Sale	142790	0.98
					24/08/2018	520	Purchase	143310	0.99
					31/08/2018	25250	Purchase	168560	1.16
					07/09/2018	-18848	Sale	149712	1.03
					14/09/2018	5708	Purchase	155420	1.07
					21/09/2018	500	Purchase	155920	1.07
					24/09/2018	-500	Sale	155420	1.07
					28/09/2018	-10700	Sale	144720	1.00
					05/10/2018	21337	Purchase	166057	1.14
					12/10/2018	-30	Sale	166027	1.14
					19/10/2018	100	Purchase	166127	1.14
					26/10/2018	1310	Purchase	167437	1.15
					02/11/2018	-33148	Sale	134289	0.93
					09/11/2018	2400	Purchase	136689	0.94
					30/11/2018	8000	Purchase	144689	1.00
					07/12/2018	-3800	Sale	140889	0.97
					14/12/2018	100	Purchase	140989	0.97
					21/12/2018	-1000	Sale	139989	0.96
					28/12/2018	500	Purchase	140489	0.97
					31/12/2018	400	Purchase	140889	0.97
					11/01/2019	-900	Sale	139989	0.96
					25/01/2019	-2000	Sale	137989	0.95
					01/02/2019	200	Purchase	138189	0.95
					08/02/2019	220	Purchase	138409	0.95
					15/02/2019	-18	Sale	138391	0.95
					22/02/2019	-127	Sale	138264	0.95
					01/03/2019	-275	Sale	137989	0.95
					15/03/2019	2875	Purchase	140864	0.97
					22/03/2019	-2775	Sale	138089	0.95
							Balance	138089	0.95
6	1201180000014097	MADHAVI BHASKAR	186924	1.29					
							Balance	186924	1.29

7	1205710000000304	RAJESH KUMAR MALPANI	895	0.01	06/04/2018	-890	Sale	5	0.00
					14/09/2018	130890	Purchase	130895	0.90
					22/02/2019	-130000	Sale	895	0.01
					15/03/2019	130000	Purchase	130895	0.90
							Balance	130895	0.90
8	IN30154914209726	R F DADABHOY	129000	0.89					
							Balance	129000	0.89
9	IN30051311205959	ABHIJIT PERIWAL	141752	0.98					
							Balance	141752	0.98
10	IN30154914209734	P F DADABHOY	129000	0.89					
							Balance	129000	0.89
11	IN30133021658894	DIPAK KANAYALAL SHAH	190000	1.31	13/04/2018	10002	Purchase	200002	1.38
					18/05/2018	25998	Purchase	226000	1.56
					25/05/2018	400	Purchase	226400	1.56
					08/06/2018	3000	Purchase	229400	1.58
					15/06/2018	5000	Purchase	234400	1.61
					22/06/2018	1600	Purchase	236000	1.63
					29/06/2018	1000	Purchase	237000	1.63
					06/07/2018	2000	Purchase	239000	1.65
					20/07/2018	275	Purchase	239275	1.65
					10/08/2018	5000	Purchase	244275	1.68
					24/08/2018	3000	Purchase	247275	1.70
					31/08/2018	12000	Purchase	259275	1.79
					21/09/2018	3000	Purchase	262275	1.81
					28/09/2018	200	Purchase	262475	1.81
					05/10/2018	1040	Purchase	263515	1.82
					30/11/2018	10000	Purchase	273515	1.88
					04/01/2019	5000	Purchase	278515	1.92
					18/01/2019	455	Purchase	278970	1.92
					25/01/2019	1030	Purchase	280000	1.93
					08/02/2019	810	Purchase	280810	1.93
					15/02/2019	4000	Purchase	284810	1.96
					01/03/2019	190	Purchase	285000	1.96
							Balance	285000	1.96

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

	Secured Loans excluding deposits	Unsecured loans	Deposits	Total Indebtedness
Indebtedness at the beginning 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
Change in Indebtedness during the financial year				
• Addition	8,20,443.60	-----	-----	8,20,443.60
• Reduction	(7,49,36,964.98)	-----	-----	(7,49,36,964.98)
Net Change	(7,41,16,521.38)	-----	-----	(7,41,16,521.38)
Indebtedness at the end of the financial year				
i. Principal Amount	27,80,78,359.32	97,00,000.00	-----	28,77,78,359.32
ii. Interest due but not paid				
iii. Interest accrued but not due				
Total (i+ii+iii)	27,80,78,359.32	97,00,000.00	-----	28,77,78,359.32

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	Mr. Harkirat Singh 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	79,53,590/-	4,77,250/-	76,92,600/-	3,82,200/-	3,61,599/-	1,68,67,239/-
2.	Stock Option	0.00	0.00	0.00	0.00	0.00	
3.	Sweat Equity	0.00	0.00	0.00	0.00	0.00	
4.	Commission As % of profit Others, specify	0.00	0.00	0.00	0.00	0.00	
5.	Others, please specify	0.00	0.00	0.00	0.00	0.00	
	Total (A)	79,53,590/-	4,77,250/-	76,92,600/-	3,82,200/-	3,61,599/-	Rs.168.67 Lakhs
	Ceiling as per the Act						420.00 Lakhs

* Appointed as Executive Director w.e.f February 14, 2019

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 Financial Officer	Company Secretary	
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	11,52,737/-	2,79,092/-*	14,31,829/-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission As % of profit Others, specify	- - -	- - -	- - -
5.	Others, please specify	-	-	-
	Total (A)	11,52,737/-	2,79,092/-	14,31,829/-

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					