

ANNEXURE-V

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2020
[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: 011-64732681-88011-26812682

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	31.92
2.	Manufacturing of Suspension Components	29031	68.08

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								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 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	813471	380	813851	5.61	412422	380	412802	2.84	-2.77
Individuals			0	0.00			0	0.00	0.00
Individuals - I. Individual shareholders holding nominal share capital up to Rs 1 lakh	3943207	361458	4304665	29.66	4005657	361654	4367311	30.09	0.43

ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2339916	40700	2380616	16.40	2628962	40700	2669662	18.39	1.99
Any Other (specify)			0	0.00	0	0	0	0.00	0.00
NRIs	29036	200	29236	0.20	30036	0	30036	0.21	0.01
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	520308	0	520308	3.58	570759	0	570759	3.93	0.35
Clearing Members	1194	0	1194	0.01	0	0	0	0.00	-0.01
Sub-Total (B)(2)	7647632	402738	8050370	55.46	7647836	402734	8050570	55.47	0.01
Total Public Shareholding (B)= (B)(1)+(B)(2)	7647632	402738	8050370	55.46	7647836	402734	8050570	55.47	0.01
TOTAL (A)+(B)	13701172	402738	14103910	97.17	13701376	402734	14104110	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	410470	0	410470	2.83	0.00
GRAND TOTAL (A)+(B)+©	14111842	402738	14514580	100.00	14111846	402734	14514580	100.00	0.00

Shareholding of Promoters:

SI 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 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	Smt. AmarjitKaur	123820	0.85	0	123820	0.85	0	0.00
5	Smt. DalwinderKaur	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.		Share holding at the beginning of the Year		Cumulative Share holding 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.		Share holding at the beginning of the Year		Cumulative Share holding 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. AmarjitKaur				
	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. DalwinderKaur				
	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. SanjeevSethi				
	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- Purchase	6908	-	-	-
	At the end of the year	6908		6908	0.04
10	Mr. PardeepSehgal				
	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. NeerajTuli**				
	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. AmninderKaur				
	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

*Resigned w.e.f 27th April, 2020** Resigned w.e.f 30th October, 2019

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 Share holding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
			No of Shares at the Beginning (01-04-19) /end of the Year (31-03-20)	% of total shares of the Company				No of Shares at the Beginning (01/04/19)/ end of the Year (31/03/20)	% of total shares of the Company
1	1204720013676780	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	410670	2.83	2/21/2020	-200	Sale	410470	2.83
							Balance	410470	
2	IN30154914209986	F L DADABHOY	162000	1.12					
							Balance	162000	
3	IN30154914209911	SHIRIN WATWANI	129000	0.89					
							Balance	129000	
4	IN30192610707159	Y GOKUL	160605	1.11					
							Balance	160605	
5	IN30051314972584	SHAREKHAN LIMITED	138089	0.95	4/5/2019	1000	Purchase	139089	0.96
					4/19/2019	-100	Sale	138989	0.96
					4/26/2019	500	Purchase	139489	0.96
					5/3/2019	-300	Sale	139189	0.96
					5/17/2019	-1900	Sale	137289	0.95
					5/24/2019	802	Purchase	138091	0.95
					5/31/2019	-502	Sale	137589	0.95
					6/7/2019	1000	Purchase	138589	0.95
					6/14/2019	3500	Purchase	142089	0.98
					6/21/2019	10022	Purchase	152111	1.05
					6/28/2019	10000	Purchase	162111	1.12
					7/5/2019	13000	Purchase	175111	1.21
					7/12/2019	-6147	Sale	168964	1.16
					7/19/2019	-5677	Sale	163287	1.12
					8/2/2019	-2153	Sale	161134	1.11
					8/9/2019	610	Purchase	161744	1.11
					8/16/2019	-857	Sale	160887	1.11

					9/6/2019	23	Purchase	160910	1.11
					9/13/2019	27	Purchase	160937	1.11
					9/20/2019	-50	Sale	160887	1.11
					9/24/2019	1	Purchase	160888	1.11
					9/27/2019	-1	Sale	160887	1.11
					9/30/2019	16	Purchase	160903	1.11
					10/4/2019	-16	Sale	160887	1.11
					11/1/2019	9	Purchase	160896	1.11
					11/8/2019	-9	Sale	160887	1.11
					11/22/2019	250	Purchase	161137	1.11
					12/20/2019	100	Purchase	161237	1.11
					12/27/2019	270	Purchase	161507	1.11
					12/31/2019	-160232	Sale	1275	0.01
					1/3/2020	-225	Sale	1050	0.01
					2/21/2020	100	Purchase	1150	0.01
					2/28/2020	-100	Sale	1050	0.01
					3/20/2020	100	Purchase	1150	0.01
					3/27/2020	-100	Sale	1050	0.01
							Balance	1050	
6	1201180000014097	MADHAVI BHASKAR	186924	1.29					
							Balance	186924	
7	1205710000000304	RAJESH KUMAR MALPANI	130895	0.90					
							Balance	130895	
8	IN30154914209726	R F DADABHOY	129000	0.89					
							Balance	129000	
9	IN30051311205959	ABHIJIT PERIWAL	141752	0.98	12/31/2019	159337	Purchase	301089	2.07
							Balance	301089	
10	IN30154914209734	P F DADABHOY	129000	0.89					
							Balance	129000	
11	IN30133021658894	DIPAK KANAYA LAL SHAH	285000	1.96	7/12/2019	15000	Purchase	300000	2.07
					7/26/2019	14736	Purchase	314736	2.17
					8/9/2019	8810	Purchase	323546	2.23
					8/23/2019	200	Purchase	323746	2.23
					9/20/2019	511	Purchase	324257	2.23
					9/24/2019	4583	Purchase	328840	2.27
					10/18/2019	300	Purchase	329140	2.27
					10/25/2019	2600	Purchase	331740	2.29
					12/13/2019	2522	Purchase	334262	2.30
					1/31/2020	1400	Purchase	335662	2.31
							Balance	335662	

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	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
Change in Indebtedness during the financial year				
• Addition	51,84,061.81	-		(34,65,938.19)
• Reduction		8650000.00		
Net Change	51,84,061.81	8650000.00		(34,65,938.19)
Indebtedness at the end of the financial year				
i. Principal Amount	28,32,62,421.13	10,50,000.00		28,43,12,421.13
ii. Interest due but not paid				
iii. Interest accrued but not due				
Total (i+ii+iii)	28,32,62,421.13	10,50,000.00		28,43,12,421.13

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL*Remuneration of Managing Director, Whole Time Director and/or Manager:*

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 SalarySalary 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	77,60,459/-	3,90,435/-	75,06,692/-	3,23,320/-	27,65,560/-	1,87,46,466/-
2.	Stock Option	0.00	0.00	0.00	0.00	0.00	0.00
3.	Sweat Equity	0.00	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	0.00
5.	Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00
	Total (A)	77,60,459/-	3,90,435/-	75,06,692/-	3,23,320/-	27,65,560/-	Rs.187.46 Lakhs
	Ceiling as per the Act						420.00 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

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	6,62,650/-*	283025/-	945675/-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission As % of profit Others, specify	—	—	—
5.	Others, please specify Total (A)	-	-	-

*The salary of Chief Financial Officer is proportional due to resignation w.e.f 30th October, 2019.

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					