



Annexure-A

FORM NO. MGT-9

Extract of Annual Return

As on the Financial Year Ended on 31.03.2019

[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	U23201UP2005PLC030834
II.	Registration Date	07-10-2005
III.	Name of the Company	GREEN GAS LIMITED
IV.	Category/Sub-Category of the Company	Public Company Limited by Shares/ Indian Non-Government Company
V.	Address of the Registered office and contact details	Fortuna Towers, 2nd Floor, 10 Rana Pratap Marg, Lucknow-226001 Tel: 0522-4088530 Fax No: 0522-4088529 Website: www.ggonline.net
VI.	Whether listed company	No
VII.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Karvy Fintech Private Limited Corporate Registry Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Seril in gampally Mandal, Hyderabad-500032, India. Toll Free No : 18003454001 Email : einward.ris@karvy.com

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:-

Sr. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	Natural Gas	3520	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	NIL

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

I. Category-wise Share Holding:

Category of Share holders	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	Demat	Physical	Total	
A. Promoter & Promoter Group							
1) Indian							
a) Individual/ HUF	0	3	3	0	3	3	0.00
b) Central Govt	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0
d) Bodies Corp	23042250	23042247	46084497	4608497	0	46084497	99.95
e) Banks / FI	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0
Sub Total (A)(1) :-	23042250	23042250	46084500	4608497	3	46084500	99.95
2) Foreign							
g) NRIs-Individuals	0	0	0	0	0	0	0
h) Other-Individuals	0	0	0	0	0	0	0
i) Bodies Corp.	0	0	0	0	0	0	0
j) Banks / FI	0	0	0	0	0	0	0
k) Any Other.....	0	0	0	0	0	0	0
Sub-total(A)(2):-	0	0	0	0	0	0	0
Total Promoter & Promoter Group Shareholding (A) = (A)(1) + (A)(2)	23042250	23042250	46084500	4608497	3	46084500	99.95
A. Public Shareholding							
1) Institutions							

II. Shareholding of Promoters

Sr. No	Shareholder's 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.	GAIL (India) Limited	23042250	49.97	Nil	23042250	49.97	Nil	Nil
2.	Indian Oil Corporation Limited	23042247	49.97	Nil	23042247	49.97	Nil	Nil
3.	Shri Kamal Gwalani (jointly with Indian Oil)	1	0.00	Nil	Nil	0.00	Nil	0.00
4.	Shri Kamalesh Tripathi (jointly with Indian Oil)	1	0.00	Nil	Nil	0.00	Nil	0.00
5.	Shri Pankaj Kumar Sinha (jointly with Indian Oil)	1	0.00	Nil	Nil	0.00	Nil	0.00
6.	Shri Kamal Kumar Gwalani	Nil	0.00	Nil	1	0.00	Nil	0.00
7.	Shri Kamalesh Tripathi	Nil	0.00	Nil	1	0.00	Nil	0.00
8.	Shri Pankaj Kumar Sinha	Nil	0.00	Nil	1	0.00	Nil	0.00
	Total	46084500	99.95	Nil	46084500	99.95	Nil	

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

Sr. no	Name of Shareholder	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
	Date wise Increase / Decrease in Promoters Shareholding during the year				

There is no change in the shareholding of Promoters during the F.Y. 2018-19 except inter-se transfers among promoter.

Sr. no	Name of Shareholder	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.	GAIL (India) Limited					
		At the beginning of the year	23042250	49.97	23042250	49.97
		Add/(Less): No Change	0	0	0	0
		At the End of the year	23042250	49.97	23042250	49.97

Sr. no	Name of Shareholder	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	
2.	Indian Oil Corporation Limited					
		At the beginning of the year	23042247	49.97	23042247	49.97
		Add/(Less): No Change	0	0	0	0
		At the End of the year	23042247	49.97	23042247	49.97

Sr. no	Name of Shareholder	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	
3.	Shri Kamal Gwalani (jointly with Indian Oil)					
		At the beginning of the year	1	0.00	1	0.00
		Less: Transfer dt.30.10.2018	(1)	0.00	0	0
		At the End of the year	0	0.00	0	0.00

Sr. no	Name of Shareholder	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	
4.	Shri Kamalesh Tripathi (jointly with Indian Oil)					
		At the beginning of the year	1	0.00	1	0.00
		Less: Transfer dt.30.10.2018	(1)	0.00	0	0
		At the End of the year	0	0.00	0	0.00

Sr. no	Name of Shareholder	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	
5.	Shri Pankaj Kumar Sinha (jointly with Indian Oil)					
		At the beginning of the year	1	0.00	1	0.00
		Less: Transfer dt.30.10.2018	(1)	0.00	0	0
		At the End of the year	0	0.00	0	0.00

Sr. no	Name of Shareholder	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
6.	Shri Kamal Kumar Gwalani				
	At the beginning of the year	0	0.00	0	0.00
	Add: Transfer dt.30.10.2018	1	0.00	1	0
	At the End of the year	1	0.00	1	0.00

Sr. no	Name of Shareholder	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
7.	Shri Kamalesh Tripathi				
	At the beginning of the year	0	0	0	0
	Add: Transfer dt.30.10.2018	1	0	1	0
	At the End of the year	1	0	1	0

Sr. no	Name of Shareholder	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
8.	Shri Pankaj Kumar Sinha				
	At the beginning of the year	0	0	0	0
	Add: Transfer dt.30.10.2018	1	0	1	0
	At the End of the year	1	0	1	0

IV. Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on 31st March, 2019:

Sr. no	Name of Shareholder	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.	Vistra ITCL (India) Limited - A/C IL and FS Pvt Equity Trust - Leverage India Fund				
	At the beginning of the year	10,000	0.02	10,000	0.02
	Bought during the year	0	0	0	0
	Sold/Transfer during the year	0	0	0	0
	At the end of the year	10,000	0.02	10,000	0.02

2.	IDFC Bank Limited				
	At the beginning of the year	10,000	0.02	10,000	0.02
	Bought during the year	0	0	0	0
	Sold/Transfer during the year	0	0	0	0
	At the end of the year	10,000	0.02	10,000	0.02
3.	Shri Kamta Prasad Roy				
	At the beginning of the year	1,250	0.003	1,250	0.003
	Bought during the year	0	0	0	0
	Sold/Transfer during the year	0	0	0	0
	At the end of the year	1,250	0.003	1,250	0.003
4.	Shri Sirish Chandra Hatwal				
	At the beginning of the year	1,250	0.003	1,250	0.003
	Bought during the year	0	0	0	0
	Sold/Transfer during the year	0	0	0	0
	At the end of the year	1,250	0.003	1,250	0.003
5.	Shri Sharat Chandra Meshram				
	At the beginning of the year	1,250	0.003	1,250	0.003
	Bought during the year	0	0	0	0
	Sold/Transfer during the year	0	0	0	0
	At the end of the year	1,250	0.003	1,250	0.003
6.	Shri Rakesh Kumar Sharma				
	At the beginning of the year	1,250	0.003	1,250	0.003
	Bought during the year	0	0	0	0
	Sold/Transfer during the year	0	0	0	0
	At the end of the year	1,250	0.003	1,250	0.003

V. Shareholding of Directors and Key Managerial Personnel as on 31st March, 2019:

Directors and Key Managerial Personnel are holding nil equity shares in the Company as on 31st March, 2019.

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	Nil	Nil	Nil	Nil
(i) Principal Amount				
(ii) Interest due but not paid				
(iii) Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year	Nil	Nil	Nil	Nil
- Addition				
- Reduction				
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the beginning of the financial year	Nil	Nil	Nil	Nil
(i) Principal Amount				
(ii) Interest due but not paid				
(iii) Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration and	Name of MD/WTD/ Manager (₹ in Lakhs)			Total Amount (₹ in Lakhs)
		Mr. Jiledar Managing Director (Resigned w.e.f. 28.03.2019)	Mr. Sanzeev Medhi Managing Director (From 28.03.2019)	Mr. B. A. Reddy (Director-Commercial)	
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	91.48	Nil	86.64	178.12
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(A)	91.48	Nil	86.64	178.12
7.	Ceiling as per the Act	Within overall Ceiling limit as prescribed under the Companies Act, 2013			

Mr. Jiledar, Mr. Sanzeev Medhi and Mr. B. A. Reddy are getting remuneration / salary from their respective employer's i.e. GAIL & Indian Oil. Your Company has paid to the promoters, i.e. GAIL & Indian Oil respectively as secondment charges as these Directors are not the employees of the Company.

Secondment charges paid to GAIL above does not include expenditure incurred by GGL on bachelor accommodation provided to the Managing Director.

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration Name of Directors	Name of Directors		Total Amount (in ₹)
	Independent Directors	Mr. Narendra Singh*	Mr. Deepak Kunzru*	
1.	Fee for attending board/ committee meetings • Commission • Others, please specify	1,50,000	90,000	2,40,000
	Total (1)	1,50,000	90,000	2,40,000
	Other Non-Executive Directors	Mr. A.K. Tiwari	Mr. G. K. Satish	
2.	• Fee for attending board committee meetings • Commission • Others, please specify	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil
	Total (B)=(1+2)	1,50,000	90,000	2,40,000

*Ceased to be Director w.e.f. 30.07.2018

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

	Particulars of Remuneration	Key Managerial Personnel (₹ in Lakhs)			
		CEO	Company Secretary ¹ (Shri Nikit Rastogi)	CFO ² (Shri Piyush Mishra)	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	7.71	9.46	17.17
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		7.71	9.46	17.17

1. Shri Nikit Rastogi designated as Key Managerial Personnel (CS) w.e.f. 07.04.2018
2. Shri Piyush Mishra designated as Key Managerial Personnel (CFO) w.e.f. 28.07.2018

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)
A. Company NIL					
Penalty					
Punishment					
Compounding					
B. Directors NIL					
Penalty					
Punishment					
Compounding					
C. Other Officers in Default NIL					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place: Lucknow
Date: 30-08-2019

Sd/-
B. A. Reddy
[DIN: 07060106]
Director (Commercial)

Sd/-
Sanzeev Medhi
[DIN: 08409465]
Managing Director