



# Annexure to Board's Report (MGT-9 & AOC-2)

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN  
As on financial year ended on 31.03.2020**

Pursuant to Section 92 (3) of the Companies Act, 2013 & rule 12(1) of the Company (Management & Administration) Rules, 2014.

## I. REGISTRATION & OTHER DETAILS:

1	CIN	U60230GJ2019PTC109127
2	Registration Date	09-07-2019
3	Name of the Company	IHB Private Limited
4	Category/Sub-category of the Company	Private Limited Company
5	Address of the Registered office & contact details	C/o Indian Oil Corporation Limited, Sabarmati Terminal NR D' Cabin Sabarmati Ahmedabad GJ 380019 IN
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

## 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. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Land transport; Transport via pipelines	H2	-

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

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	"% of shares held"	"Applicable Section"
NIL					

## 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	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
<b>A. Promoters</b>										
<b>(1) Indian</b>										
a) Individual/ HUF				0.00%				-	0.00%	0.00%
b) Central Govt				-	0.00%			-	0.00%	0.00%

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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.		50,00,000	50,00,000	100.00%		10,50,00,000	10,50,00,000	100.00%	2000.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
<b>Sub Total (A) (1):</b>	-	50,00,000	50,00,000	100.00%	-	10,50,00,000	10,50,00,000	100.00%	2000.00%
<b>(2) Foreign</b>									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Banks/FI									
e) Any other			-	0.00%			-	0.00%	0.00%
<b>Sub Total (A) (2):</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>"Total shareholding of Promoter (A) = (A)(1) + (A)(2)"</b>	-	50,00,000	50,00,000	100.00%	-	10,50,00,000	10,50,00,000	100.00%	2000.00%
<b>B. Public</b>									
<b>1. Institutions</b>									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
<b>Sub-total (B)(1):</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		-	-	0.00%		0	-	0.00%	0.00%



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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%			-	0.00%	0.00%
c) Others (specify)									
<b>Sub-total (B)(2):</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>"Total Public Shareholding (B)=(B)(1) + (B)(2)"</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0.00%				0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	50,00,000	50,00,000	100.00%	-	10,50,00,000	10,50,00,000	100.00%	2000.00%

### (ii) Shareholding of Promoters

SI 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	Indian Oil Corporation Limited	25,00,000	50.00%	-	5,25,00,000	50.00%	-	2000.00%
2	Bharat Petroleum Corporation Limited	12,50,000	25.00%	-	2,62,50,000	25.00%	-	2000.00%
3	Hindustan Petroleum Corporation Limited	12,50,000	25.00%	-	2,62,50,000	25.00%	-	2000.00%
	<b>Total</b>	<b>50,00,000</b>	<b>100.00%</b>	<b>-</b>	<b>10,50,00,000</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>

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

SI No.	Particulars	Date	Reason	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
	<b>Name</b>						
1	At the beginning of the year	09.07.2019	-	50,00,000	100%	50,00,000	100%
	Changes during the year	14.11.2019	Allotment of further shares	10,00,00,000	2,000%	10,50,00,000	100%
	At the end of the year	31.03.2020	-	10,50,00,000	100%	10,50,00,000	100%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and AD Rs):

SI No.	For each of the Top 10 shareholders	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	<b>Name</b>	NIL			
	At the beginning of the year				
	Changes during the year				
2	<b>Name</b>				
	At the beginning of the year				
	Changes during the year				
	At the end of the year				

(v) Shareholding of Directors and Key Managerial Personnel:

SI. NO.	Shareholding of each Directors and Key Managerial Personnel	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
NIL					

V. INDEBTEDNESS

*Indebtedness of the Company including interest outstanding/accrued but not due for payment.*

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	NIL			
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i + ii + iii)</b>				
<b>Particulars</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	NIL			
* Reduction				
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	NIL			
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i + ii + iii)</b>				



## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SI No.	Particulars of Remuneration	Name of MD/WTD/ Manager	"Total Amount (Rs/Lac)"
	<b>Name</b>	NIL	
	<b>Designation</b>		
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		
2	Stock Option		
3	Sweat Equity		
4	Commission		
	- as % of profit		
	- others, specify		
5	Others, please specify		
	<b>Total (A)</b>		
	Ceiling as per the Act		

### B. Remuneration to other Directors

SI No.	Particulars of Remuneration	Name of Directors	Total Amount (Rs/Lac)
1	Independent Directors	NIL	
	Fee for attending board committee meetings		
	Commission		
	Others, please specify		
	<b>Total (1)</b>		
2	Other Non-Executive Directors		
	Fee for attending board committee meetings		
	Commission		
	Others, please specify		
	<b>Total (2)</b>		
	<b>Total (B)=(1+2)</b>		
	<b>Total Managerial Remuneration</b>		
	<b>Overall Ceiling as per the Act</b>		

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD\***

SI No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		CEO	CFO	CS	
	<b>Name</b>				
	<b>Designation</b>				
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	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	1,62,096.00	1,62,096.00
	<b>Total</b>	-	-	<b>1,62,096.00</b>	<b>1,62,096.00</b>

**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)
<b>A. COMPANY</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NIL		
Punishment					
Compounding					