



ANNEXURE – I  
**Form No. MGT-9**  
 EXTRACT OF ANNUAL RETURN as  
 on the financial year ended on 31st March, 2018

[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 : L15142WB1984PLC037472
- ii) Registration Date : 09/05/1984
- iii) Name of the Company : INTER STATE OIL CARRIER LIMITED
- iv) Category / Sub-Category of the Company : Company Limited by Shares Indian Non Govt. Company
- v) Address of the Registered office and contact details : 113, Park Street, Poddar Point, South Wing,  
5th Floor, Kolkata - 700 016  
Phone No : 033-2229 0588, Fax : 2229 0085  
Email : info@isocl.in, Website : www.isocl.in
- vi) Whether listed company : Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : MAHESHWARI DATAMATICS PVT LTD.  
23, R N Mukherjee Road,  
5<sup>th</sup> Floor, Kolkata - 700 001. Ph : 033 2248 2248.
- viii) PAN : AAACI6037J

**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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Road transport services of freight by tank, trucks or semi- trailers.	49231	99.80

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

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATES	% Share Held	Application Section
1.	---	---	---	---	---



**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	Total % of Total Shares	
<b>A. PROMOTERS</b>									
<b>1. INDIAN</b>									
a. Individual/ HUF	944309	-	944309	18.9153	935956	-	935956	18.7480	-0.1673
b. Central Govt.	-	-	-	-	-	-	-	-	-
c. State Govt.	-	-	-	-	-	-	-	-	-
d. Bodies Corp.	825045	-	825045	16.5264	825045	-	825045	16.5264	0.0000
e. Bank/ FI	-	-	-	-	-	-	-	-	-
f. Any Other	-	-	-	-	-	-	-	-	-
<b>SUB-TOTAL- A (1)</b>	<b>1769354</b>	<b>-</b>	<b>1769354</b>	<b>35.4417</b>	<b>1761001</b>	<b>-</b>	<b>1761001</b>	<b>35.2744</b>	<b>-0.1673</b>
<b>2. FOREIGN</b>									
a. NRI-Individuals	-	-	-	-	-	-	-	-	-
b. Other Individuals	-	-	-	-	-	-	-	-	-
c. Body Corporate	-	-	-	-	-	-	-	-	-
d. Bank/ FI	-	-	-	-	-	-	-	-	-
e. Any Others	-	-	-	-	-	-	-	-	-
<b>Sub Total- A (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Share Holding of Promoters (A) = (A1)+(A2)</b>	<b>1769354</b>	<b>-</b>	<b>1769354</b>	<b>35.4417</b>	<b>1761001</b>	<b>-</b>	<b>1761001</b>	<b>35.2744</b>	<b>-0.1673</b>

**INTER STATE OIL CARRIER LIMITED**



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>B. PUBLIC SHAREHOLDING</b>									
<b>1. INSTITUTION</b>	-	-	-	-	-	-	-	-	-
a. Mutual Funds	-	-	-	-	-	-	-	-	-
b. Bank/ FI	-	-	-	-	-	-	-	-	-
c. Cent. Govt.	-	-	-	-	-	-	-	-	-
d. State Govt.	-	-	-	-	-	-	-	-	-
e. Venture Capital	-	-	-	-	-	-	-	-	-
f. Insurance Co.	-	-	-	-	-	-	-	-	-
g. FIs	-	-	-	-	-	-	-	-	-
h. Foreign Venture Capital Fund	-	-	-	-	-	-	-	-	-
i. Others	-	-	-	-	-	-	-	-	-
<b>Sub-Total- (B) (1)</b>	-	-	-	-	-	-	-	-	-
<b>2. NON- INSTITUTION</b>									
<b>a. Body Corp.</b>									
i. Indian	465997	29700	495697	9.9292	375158	29700	404858	8.1096	-1.8196
ii. Overseas	-	-	-	-	-	-	-	-	-
<b>b. Individual</b>									
i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	809268	365826	1175094	23.5382	807009	360916	1167925	23.3945	-0.1437
ii. Individual shareholders holding nominal share capital in excess of Rs. 1Lakh	1392757	100000	1492757	29.9012	1510440	100000	1610440	32.2585	2.3573
<b>c. Others</b>	-	-	-	-	-	-	-	-	-
(i) NRI (Rep)	11369	400	11769	0.2357	16697	400	17097	0.3425	0.1068
(ii) NRI (Non-Rep)	-	-	-	-	-	-	-	-	-
(iii) Cleaning Members	13785	-	13785	0.2761	8589	-	8589	0.1720	-0.1041
(iv) Foreign National	-	-	-	-	-	-	-	-	-
(v) NBFCs Registered	33844	-	33844	0.6779	22390	-	22390	0.4485	-0.2294
(vi) OCB	-	-	-	-	-	-	-	-	-
(vii) Trust	-	-	-	-	-	-	-	-	-
(viii) In Transit	-	-	-	-	-	-	-	-	-
<b>Sub-Total-(B) (2)</b>	<b>2727020</b>	<b>495926</b>	<b>3222946</b>	<b>64.5583</b>	<b>2740283</b>	<b>491016</b>	<b>3231299</b>	<b>64.7256</b>	<b>0.1673</b>
<b>Total Public Share Holding (B) = (B)(1)+(B)(2)</b>	<b>2727020</b>	<b>495926</b>	<b>3222946</b>	<b>64.5583</b>	<b>2740283</b>	<b>491016</b>	<b>3231299</b>	<b>64.7256</b>	<b>0.1673</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-	-	-
<b>Grand Total (A)+(B)+(C)</b>	<b>4496374</b>	<b>495926</b>	<b>4992300</b>	<b>100.0000</b>	<b>4501284</b>	<b>491016</b>	<b>4992300</b>	<b>100.0000</b>	<b>-</b>



**(ii) Shareholding of Promoters**

SR. No.	Share Holder'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.	Inter State Capital Market Pvt Ltd	660045	13.2213	0.0000	660045	13.2213	0.0000	0.0000
2.	Shanti Lal Jain	279029	5.5892	0.0000	279029	5.5892	0.0000	0.0000
3.	Inter State Securities Pvt Ltd	165000	3.3051	0.0000	165000	3.3051	0.0000	0.0000
4.	Gunmala Devi Jain	112045	2.2444	0.0000	112045	2.2444	0.0000	0.0000
5.	Sunita Jain	76800	1.5384	0.0000	76800	1.5384	0.0000	0.0000
6.	Rajesh Jain	66200	1.3260	0.0000	66200	1.3260	0.0000	0.0000
7.	Sanjay Jain	58982	1.1815	0.0000	99482	1.9927	0.0000	0.8112
8.	Santosh Devi Jain	57200	1.1458	0.0000	57200	1.1458	0.0000	0.0000
9.	Ajay Jain	44599	0.8934	0.0000	40299	0.8072	0.0000	-0.0862
10.	Pankaj Jain	40700	0.8153	0.0000	40700	0.8153	0.0000	0.0000
11.	Sanjay Jain HUF	38300	0.7672	0.0000	38300	0.7672	0.0000	0.0000
12.	Shanti Lal Jain HUF	32001	0.6410	0.0000	32001	0.6410	0.0000	0.0000
13.	Rikhab Chand Jain HUF	30000	0.6009	0.0000	30000	0.6009	0.0000	0.0000
14.	Jyoti Jain	27300	0.5468	0.0000	500	0.0100	0.0000	-0.5368
15.	Niraj Jain	25000	0.5008	0.0000	25000	0.5008	0.0000	0.0000
16.	Ashok Kumar Jain	17200	0.3445	0.0000	17200	0.3445	0.0000	0.0000
17.	Sulochana Jain	14200	0.2844	0.0000	500	0.0100	0.0000	-0.2744
18.	Jayakumar Sudha Jain	10453	0.2094	0.0000	6400	0.1282	0.0000	-0.0812
19.	Rikhab Chand Jain	10000	0.2003	0.0000	10000	0.2003	0.0000	0.0000
20.	Varsha Jain	3300	0.0661	0.0000	3300	0.0661	0.0000	0.0000
21.	Virendra Jain	1000	0.0200	0.0000	1000	0.0200	0.0000	0.0000
	<b>Total</b>	<b>1769354</b>	<b>35.4417</b>	<b>0.0000</b>	<b>1761001</b>	<b>35.2743</b>	<b>0.0000</b>	<b>-0.1674</b>

**INTER STATE OIL CARRIER LIMITED**



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

Sl. No.	Share Holder's Name	Shareholding at the beginning of the year		Date	Increase / (Decrease) in share holding	Reason	Cumulative shareholding during the year		Share holding at the end of the year	
		No. of Shares	% of total Shares of the company				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Inter State Securities Pvt Ltd	165000	3.3051	-	-	-	165000	3.3051	165000	3.3051
2.	Inter State Capital Markets Pvt Ltd	660045	13.2213	-	-	-	660045	13.2213	660045	13.2213
3.	Rikhab Chand Jain HUF	30000	0.6009	-	-	-	30000	0.6009	30000	0.6009
4.	Sanjay Jain HUF	38300	0.7672	-	-	-	38300	0.7672	38300	0.7672
5.	Shati Lal Jain HUF	32001	0.6410	-	-	-	32001	0.6410	32001	0.6410
6.	Ashok Kumar Jain	17200	0.3445	-	-	-	17200	0.3445	17200	0.3445
7.	Rikhab Chand Jain	10000	0.2003	-	-	-	10000	0.2003	10000	0.2003
8.	Rajesh Jain	66200	1.3260	-	-	-	66200	1.3260	66200	1.3260
9.	Ajay Jain	44599	0.8934	16.2.18	(4300)	Transfer	40299	0.8072	40299	0.8072
10.	Virendra Jain	1000	0.0200	-	-	-	1000	0.0200	1000	0.0200
11.	Pankaj Jain	40700	0.8153	-	-	-	40700	0.8153	40700	0.8153
12.	Sulochana Jain	14200	0.2844	11.8.17	(13700)	Transfer	500	0.0100	500	0.0100
13.	Jyoti Jain	27300	0.5468	7.7.17	(26800)	Transfer	500	0.0100	500	0.0100
14.	Niraj Jain	25000	0.5008	-	-	-	25000	0.5008	25000	0.5008
15.	Santosh Devi Jain	57200	1.1458	-	-	-	57200	1.1458	57200	1.1458
16.	Sunita Jain	76800	1.5384	-	-	-	76800	1.5384	76800	1.5384
17.	Gunmala Devi Jain	112045	2.2444	-	-	-	112045	2.2444	112045	2.2444
18.	Sanjay Jain	58982	1.1815	7.7.17	26800	Transfer	85782	1.7183	99482	1.9927
				11.8.17	13700	Transfer	99482	1.9927		
19.	Shanti Lal Jain	279029	5.5892	-	-	-	279029	5.5892	279029	5.5892
20.	Varsha Jain	3300	0.0661	-	-	-	3300	0.0661	3300	0.0661
21.	Jayakumar Sudha Jain	10453	0.2094	19.1.18	(1253)	Transfer	9200	0.1843		
				16.2.18	(1000)	Transfer	8200	0.1643	6400	0.1282
				23.2.18	(8000)	Transfer	200	0.0045		
				16.3.18	6200	Transfer	6400	0.1282		

**INTER STATE OIL CARRIER LIMITED**



(iv) **Shareholding Pattern of Top ten Shareholders (Other than Directors, Promoters & Holders of GDRs and ADRs) :**

SR. No.	Share Holder's Name	Shareholding at the beginning of the year		Date	Increase / (Decrease) in share holding	Reason	Cumulative shareholding during the year		Share holding at the end of the year	
		No. of Shares	% of total Shares of the company				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Subramanian P	674706	13.5149	-	-	-	674706	13.5149	674706	13.5149
2.	Dheeraj Kumar Lohia	65801	1.3180	14.4.17 4.8.17 24.11.17	5888 55037 24749	Transfer Transfer Transfer	71689 126726 151475	1.4360 2.5384 3.0342	151475	3.0342
3.	Raj Kumar Harsh	134225	2.6886	-	-	-	134225	2.6886	134225	2.6886
4.	Kamal Kishor Toshniwal	98777	1.9786	-	-	-	98777	1.9786	98777	1.9786
5.	Kusum Toshniwal	72009	1.4424	-	-	-	72009	1.4424	72009	1.4424
6.	Blue Bell Traders Pvt Ltd	69100	1.3841	-	-	-	69100	1.3841	69100	1.3841
7.	Mita Dipak Shah	-	-	11.8.17 25.8.17 15.9.17 22.12.17	56776 200 100 2924	Transfer Transfer Transfer Transfer	56776 56976 57076 60000	1.1373 1.1413 1.1433 1.2019	60000	1.2019
8.	Sarita Jain	121248	2.4287	19.5.17 21.7.17 28.7.17 4.8.17 11.8.17 20.10.17 16.2.18	(500) (3000) (13000) (27189) (24000) (400) (2000)	Transfer Transfer Transfer Transfer Transfer Transfer Transfer	120748 117748 104748 77559 53559 53159 51159	2.4187 2.3586 2.0982 1.5536 1.0728 1.0648 1.0248	51159	1.0248
9.	Subtle Advisory Pvt Ltd	49400	0.9895	-	-	-	49400	0.9895	49400	0.9895
10.	Rajaram Kundlik Jadhav	49000	0.9815	-	-	-	49000	0.9815	49000	0.9815
11.	Richfield Financial Services Ltd.	40950	0.8203	-	-	-	40950	0.8203	40950	0.8203
12.	Saraiya Bhavin Ramakant	-	-	5.5.17 12.5.17 19.5.17 26.5.17 2.6.17 9.6.17 16.6.17 23.6.17 30.6.17 7.7.17 14.7.17 21.7.17 4.8.17	4325 4173 5736 3688 1250 7939 647 1023 50 4771 500 1645 400	Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	4325 8498 14234 17922 19172 27111 27758 28781 28831 33602 34102 35747 36147	0.0866 0.1702 0.2851 0.3590 0.3840 0.5431 0.5560 0.5765 0.5775 0.6731 0.6831 0.7160 0.7241	36147	0.7241
13.	Sai Sulphonates Pvt Ltd	75639	1.5151	19.5.17 4.8.17	(14000) (61639)	Transfer Transfer	61639	1.2347		

**INTER STATE OIL CARRIER LIMITED**



(v) **Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	DirectorsName & KMP	Shareholding at the beginning of the year		Date	Increase / (Decrease) in share holding	Reason	Cumulative shareholding during the year		Share holding at the end of the year	
		No. of Shares	% of total Shares of the company				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Rikhab Chand Jain (Whole time Director)	10000	0.2003	-	-	-	10000	0.2003	10000	0.2003
2.	Sanjay Jain (Managing Director)	58982	1.1815	7.7.17 11.8.17	26800 13700	Transfer Transfer	85782 99482	1.7183 1.9927	99482	1.9927
3.	Shanti Lal Jain Chairman	279029	5.5892	-	-	-	279029	5.5892	279029	5.5892
4.	Shankar Lal Khandelwal Director									
5.	Vikash Jain Director appointed 12.3.18									
6.	Pooja Sarada Director									
7.	Malay Das KMP.	-	-	-	-	-	-	-	-	-
8.	Bhag Chand Jain Director resigned w.e.f. 3.3.18									
9.	Lalit Jain Director, resigned w.e.f. 19.3.18									

**V. INDEBTEDNESS**

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

Particulars	SECURED LOANS EXCLUDING DEPOSITS	UNSECURED LOANS	DEPOSITS	TOTAL INDEBTEDNES
<b>Indebtedness at the beginning of the financial year 01.04.2017</b>				
1) Principal Amount	56063854	-	-	56063854
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	118261	-	-	118261
<b>Total of (1+2+3)</b>	<b>56182115</b>	<b>-</b>	<b>-</b>	<b>56182115</b>
Change in Indebtedness during the financial year				
+ Addition	24624497	-	-	24624497
- Reduction	-	-	-	-
Net change	<b>24624497</b>	<b>-</b>	<b>-</b>	<b>24624497</b>
<b>Indebtedness at the end of the financial year-31.03.2018</b>				
1) Principal Amount	80806612	-	-	80806612
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	450459	-	-	450459
<b>Total of (1+2+3)</b>	<b>81257071</b>	<b>-</b>	<b>-</b>	<b>81257071</b>



**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-Time Directors and/or Manager :**

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount (Rs.)
		Sanjay Jain	Shanti Lal Jain	Rikhab Chand Jain	
1.	Gross Salary	2106652	1969422	1032240	5108314
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	-	-	-	-
	(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 Provident Fund & other Funds	-	-	-	
6.	Performance Bonus	-	-	-	
	<b>Total (A)</b>	<b>2106652</b>	<b>1969422</b>	<b>1032240</b>	<b>5108314</b>
	Ceiling as per the Act	10% of net profit of company			

**B. Remuneration of other directors:**

**I. Independent Directors :-**

Particulars of Remuneration	Name of Directors					Total Amount (Rs.)
	Bhag Ch. Jain resigned w.e.f. 3.3.18	Shankar Lal Khandelwal	Lalit Kr Jain resigned w.e.f. 19.3.18	Pooja Sardar	Vikash Jain appointed w.e.f. 12.3.18	
Fee for attending board committee meetings	21000	21000	21000	21000	-	84000
Commission	-	-	-	-	-	
Others	-	-	-	-	-	
<b>Total (1)</b>	<b>21000</b>	<b>21000</b>	<b>21000</b>	<b>21000</b>	<b>-</b>	<b>84000</b>

**II. Other Non-Executive Director :-**

Particulars of Remuneration	Name of Directors					Total Amount (Rs.)
Fee for attending board committee meetings	-	-	-	-	-	
Commission	-	-	-	-	-	
Others	-	-	-	-	-	
<b>Total (1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>





**C REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN md / MANAGER / WTD**

Sl. No.	Particulars of Remuneration	Name of the KMP		Total Amount (Rs.)
		Mr. Malay Das CFO	Mr. Ashish Narayan	
1.	Gross Salary	436046	36000	472046
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act			
	(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 Provident Fund & other Funds	-	-	-
6.	Performance Bonus	-	-	-
	<b>Total (A)</b>	<b>436046</b>	<b>36000</b>	<b>472046</b>
	Ceiling as per the Act	NA	NA	NA

**VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES (Under the Companies Act)**

TYPE	Section of the Companies Act, 2013	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority (RD/NCLT/Court)	
<b>A. COMPANY</b>					
Penalty	NIL	NA	NA	NA	NA
Punishment	NIL	NA	NA	NA	NA
Compounding	NIL	NA	NA	NA	NA
<b>B. DIRECTOR</b>					
Penalty	NIL	NA	NA	NA	NA
Punishment	NIL	NA	NA	NA	NA
Compounding	NIL	NA	NA	NA	NA
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NA	NA	NA	NA
Punishment	NIL	NA	NA	NA	NA
Compounding	NIL	NA	NA	NA	NA