

**INTER STATE OIL CARRIER LIMITED**



ANNEXURE – I  
**Form No. MGT-9**  
 EXTRACT OF ANNUAL RETURN as  
 on the financial year ended on 31st March, 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 : 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	99.91

**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 as on 01.04.2018				No. of Shares held at the end of the year as on 31.03.2019				% 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	935956	-	935956	18.7480	934895	-	934895	18.7267	-0.0213
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>1761001</b>	<b>-</b>	<b>1761001</b>	<b>35.2744</b>	<b>1759940</b>	<b>-</b>	<b>1759940</b>	<b>35.2531</b>	<b>-0.0213</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>1761001</b>	<b>-</b>	<b>1761001</b>	<b>35.2744</b>	<b>1759940</b>	<b>-</b>	<b>1759940</b>	<b>35.2531</b>	<b>-0.0213</b>

**INTER STATE OIL CARRIER LIMITED**



Category of Shareholders	No. of Shares held at the beginning of the year as on 01.04.2018				No. of Shares held at the end of the year as on 31.03.2019				% 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	375158	29700	404858	8.1096	379625	29700	409325	8.1991	0.0895
ii. Overseas	-	-	-	-	-	-	-	-	-
<b>b. Individual</b>									
i. Individual shareholders holding nominal share capital upto Rs.1 lakh	807009	360916	1167925	23.3945	808135	341306	1149441	23.0243	-0.3702
ii. Individual shareholders holding nominal share capital in excess of Rs. 1Lakh	1510440	100000	1610440	32.2585	1624560	0	1624560	32.5413	0.2828
<b>c. Others</b>	-	-	-	-	-	-	-	-	-
(i) NRI (Rep)	16697	400	17097	0.3425	19923	400	20323	0.4071	0.0646
(ii) NRI (Non-Rep)	-	-	-	-	-	-	-	-	-
(iii) Clearing Members	8589	-	8589	0.1720	6321	-	6321	0.1266	-0.0454
(iv) Foreign National	-	-	-	-	-	-	-	-	-
(v) NBFCs Registered	22390	-	22390	0.4485	22390	-	22390	0.4485	-
(vi) OCB	-	-	-	-	-	-	-	-	-
(vii) Trust	-	-	-	-	-	-	-	-	-
(viii) In Transit	-	-	-	-	-	-	-	-	-
<b>Sub-Total-(B) (2)</b>	<b>2740283</b>	<b>491016</b>	<b>3231299</b>	<b>64.7256</b>	<b>2860954</b>	<b>371406</b>	<b>3232360</b>	<b>64.7469</b>	<b>0.0213</b>
<b>Total Public Share Holding (B) = (B)(1)+(B)(2)</b>	<b>2740283</b>	<b>491016</b>	<b>3231299</b>	<b>64.7256</b>	<b>2860954</b>	<b>371406</b>	<b>3232360</b>	<b>64.7469</b>	<b>0.0213</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>4501284</b>	<b>491016</b>	<b>4992300</b>	<b>100.0000</b>	<b>4620894</b>	<b>371406</b>	<b>4992300</b>	<b>100.0000</b>	<b>0.0000</b>



(ii) **Shareholding of Promoters**

SR. No.	Share Holder's Name	Shareholding at the beginning of the year as on 01.04.2018			Shareholding at the end of the year as on 31.03.2019			% 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 Markets 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.	Sanjay Jain	99482	1.9927	0.0000	99482	1.9927	0.0000	0.0000
6.	Sunita Jain	76800	1.5384	0.0000	76800	1.5384	0.0000	0.0000
7.	Rajesh Jain	66200	1.3260	0.0000	66200	1.3260	0.0000	0.0000
8.	Santosh Devi Jain	57200	1.1458	0.0000	57200	1.1458	0.0000	0.0000
9.	Pankaj Jain	40700	0.8153	0.0000	40700	0.8153	0.0000	0.0000
10.	Ajay Jain	40299	0.8072	0.0000	39238	0.7860	0.0000	-0.0212
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.	Niraj Jain	25000	0.5008	0.0000	25000	0.5008	0.0000	0.0000
15.	Ashok Kumar Jain	17200	0.3445	0.0000	17200	0.3445	0.0000	0.0000
16.	Rikhab Chand Jain	10000	0.2003	0.0000	10000	0.2003	0.0000	0.0000
17.	Jayakumar Sudha Jain	6400	0.1282	0.0000	6400	0.1282	0.0000	0.0000
18.	Varsha Jain	3300	0.0661	0.0000	3300	0.0661	0.0000	0.0000
19.	Virendra Jain	1000	0.0200	0.0000	1000	0.0200	0.0000	0.0000
20.	Sulochana Jain	500	0.0100	0.0000	500	0.0100	0.0000	0.0000
21.	Jyoti Jain	500	0.0100	0.0000	500	0.0100	0.0000	0.0000
	<b>Total</b>	<b>1761001</b>	<b>35.2743</b>	<b>0.0000</b>	<b>1759940</b>	<b>35.2531</b>	<b>0.0000</b>	<b>-0.0212</b>



(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.	Shanti 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	40299	0.8072	01.06.18	(1061)	Transfer	39238	0.7860	39238	0.7860
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	500	0.0100	-	-	-	500	0.0100	500	0.0100
13.	Jyoti Jain	500	0.0100	-	-	-	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	99482	1.9927	-	-	-	99482	1.9927	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	6400	0.1282	-	-	-	6400	0.1282	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.	Kusum Toshniwal	72009	1.4424	01.3.19	98777	Transfer	170786	3.4210	170786	3.4210
3.	Dheeraj Kumar Lohia	151475	3.0342	-	-	-	151475	3.0342	151475	3.0342
4.	Raj Kumar Harsh	134225	2.6886	-	-	-	134225	2.6886	134225	2.6886
5.	Blue Bell Traders Pvt Ltd	69100	1.3841	-	-	-	69100	1.3841	69100	1.3841
6.	Mita Dipak Shah	60000	1.2019	27.7.18	1500	Transfer	61500	1.2319	61500	1.2319
7.	Sarita Jain	51159	1.0248	-	-	-	51159	1.0248	51159	1.0248
8.	Subtle Advisory Pvt Ltd	49400	0.9895	-	-	-	49400	0.9895	49400	0.9895
9.	Rajaram Kundlik Jadhav	49000	0.9815	-	-	-	49000	0.9815	49000	0.9815
10.	Richfield Financial Services Ltd.	40950	0.8203	-	-	-	40950	0.8203	40950	0.8203
11.	Bhavin Ramakant Saraiya	36147	0.7241	-	-	-	36147	0.7241	36147	0.7241
12.	Devani Fiscal Services Pvt. Ltd.	31000	0.6210	-	-	-	31000	0.6210	31000	0.6210
13.	Kamal Kishor Toshniwal	98777	1.9786	08.2.19	(98777)	Transfer	-	-	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Directors Name & 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)	99482	1.9927	-	-	-	99482	1.9927	99482	1.9927
3.	Shanti Lal Jain Chairman	279029	5.5892	-	-	-	279029	5.5892	279029	5.5892
4.	Shankar Lal Khandelwal Director resigned w.e.f. 1.09.18	-	-	-	-	-	-	-	-	-
5.	Vikash Jain Director	-	-	-	-	-	-	-	-	-
6.	Malay Das KMP.	-	-	-	-	-	-	-	-	-
7.	Pooja Sarada Director	-	-	-	-	-	-	-	-	-
8.	Nand Kumar Bhatler Additional Director appointed w.e.f. 2.11.18	-	-	-	-	-	-	-	-	-
9.	Nikita Moha Company Secretary appointed w.e.f. 14.08.18	-	-	-	-	-	-	-	-	-
10.	Robin Keshri Company Secretary appointed w.e.f. 24.05.18 & resigned w.e.f. 14.08.18	-	-	-	-	-	-	-	-	-



**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	97896365	-	-	97896365
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	450459	-	-	450459
<b>Total of (1+2+3)</b>	<b>98346824</b>	<b>-</b>	<b>-</b>	<b>98346824</b>
Change in Indebtedness during the financial year				
+ Addition	36168750	-	-	36168750
- Reduction	29011509	-	-	29011509
Net change	<b>7157241</b>	<b>-</b>	<b>-</b>	<b>7157241</b>
<b>Indebtedness at the end of the financial year-31.03.2018</b>				
1) Principal Amount	105186258	-	-	105186258
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	317807	-	-	317807
<b>Total of (1+2+3)</b>	<b>105504065</b>	<b>-</b>	<b>-</b>	<b>105504065</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	2082042	1950862	1032240	5065144
	(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	-	-	-	
	Total (A)	2082042	1950862	1032240	5065144
	Ceiling as per the Act	10% of net profit of company			

**INTER STATE OIL CARRIER LIMITED**



B. Remuneration of other directors:  
I. Independent Directors :-

Particulars of Remuneration	Name of Directors				Total Amount (Rs.)
	Shankar Lal Khandelwal resigned w.e.f 01.09.18	Nand Kumar Bhattar #	Pooja Sardar	Vikash Jain	
Fee for attending board and committee meetings	8750	8750	21000	21000	59500
Commission	-	-	-	-	
Others	-	-	-	-	
<b>Total (1)</b>	<b>8750</b>	<b>8750</b>	<b>21000</b>	<b>21000</b>	<b>59500</b>

# Nand Kumar Bhattar appointed as additional Director 02.11.2018 and as Independent Director 14.11.2018  
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>

**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. Robin Keshri Company Secretary appointed on 24.05.2018 and resigned w.e.f 14.08.2018	Mrs. Nikita Mohta Company Secretary appointed w.e.f 14.08.2018	
1.	Gross Salary	462994	27000	228890	718884
	(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	-	-	-	
	<b>Total (A)</b>	<b>462994</b>	<b>27000</b>	<b>228890</b>	<b>718884</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

Place : Kolkata

Dated : 16th August, 2019

For and on behalf of the Board  
**Inter State Oil Carrier Limited**

Shanti Lal Jain  
DIN : 00167773  
Chairman