

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U50102KL1984PTC004009

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI4904J

(ii) (a) Name of the company

INDUS MOTOR COMPANY PRIV

(b) Registered office address

POST BOX NO 923INDUS HOUSE  
CHAKKORATHKULAM  
CALICUT  
Kerala  
673005

(c) \*e-mail ID of the company

bhavya@indusmotor.com

(d) \*Telephone number with STD code

04842358587

(e) Website

(iii) Date of Incorporation

11/07/1984

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,500,000	3,437,941	3,437,941	3,437,941
Total amount of equity shares (in Rupees)	350,000,000	343,794,100	343,794,100	343,794,100

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	3,500,000	3,437,941	3,437,941	3,437,941
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	350,000,000	343,794,100	343,794,100	343,794,100

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	3,437,941	343,794,100	343,794,100	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	3,437,941	343,794,100	343,794,100	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

- Nil  
 [Details being provided in a CD/Digital Media]  Yes  No  Not Applicable
- Separate sheet attached for details of transfers  Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,299,691,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			209,745,000
Deposit			0
<b>Total</b>			<b>2,509,436,000</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

20,847,548,000

**(ii) Net worth of the Company**

511,097,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,044,888	59.48	0	
	(ii) Non-resident Indian (NRI)	955,060	27.78	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	2,999,948	87.26	0	0

**Total number of shareholders (promoters)**

10

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	355,483	10.34	0	
	(ii) Non-resident Indian (NRI)	82,510	2.4	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	437,993	12.74	0	0

**Total number of shareholders (other than promoters)**

9

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

19

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	9	9
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	1	9	1	9	59.08	28.16
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	9	59.08	28.16

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PALLIKERE IBRAHIM A	00017148	Director	545,946	
PULIKKAL VEETIL AB	00114617	Managing Director	2,031,480	
YASMINE WAHAB	00114660	Director	4,470	
JABER ABDUL WAHAE	00119842	Director	4,469	
JAVED ABDUL WAHAE	00120982	Director	4,469	
MOHAMMED SHAFI	01601026	Director	56,382	
AJIT KUMAR THAROO	02220000	Director	171,897	
ANIL NAIR	02946216	Director	171,897	
AJMAL ABDUL WAHAE	03410236	Director	4,469	
AFDHEL ABDUL WAHA	05223133	Director	4,469	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ADJOURNED 34TH ANNUA	22/04/2019	19	4	59.6
35TH ANNUAL GENERAL	30/09/2019	19	4	59.6

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2019	10	4	40
2	02/09/2019	10	4	40
3	07/09/2019	10	5	50
4	31/12/2019	10	5	50

### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	31/12/2020
								(Y/N/NA)
1	PALLIKERE IE	4	0	0	0	0	0	No
2	PULIKKAL VE	4	4	100	0	0	0	No
3	YASMINE WA	4	3	75	0	0	0	No
4	JABER ABDU	4	1	25	0	0	0	No
5	JAVED ABDU	4	2	50	0	0	0	No
6	MOHAMMED	4	0	0	0	0	0	No
7	AJIT KUMAR	4	0	0	0	0	0	No
8	ANIL NAIR	4	0	0	0	0	0	No
9	AJMAL ABDU	4	4	100	0	0	0	Yes
10	AFDHEL ABD	4	4	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AFDHEL ABDUL W	DIRECTOR	0	0	0	1,450,000	1,450,000
	Total		0	0	0	1,450,000	1,450,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

MGT-8 ATTACHED

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director  Digitally signed by Ajmal Date: 2021.03.01 20:47:27 +05'30'

DIN of the director

**To be digitally signed by**  Digitally signed by SANDEEP KUMAR S Date: 2021.03.01 20:47:56 +05'30'

- Company Secretary
- Company secretary in practice

Membership number  Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

LIST OF SHAREHOLDERS.pdf  
EXTENSIONORDER.pdf  
UDIN.pdf  
MGT 8.pdf

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



## FORM NO. MGT 9

## EXTRACT OF ANNUAL RETURN (Annexure A)

As on financial year ended on 31.03.2020

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

## I REGISTRATION &amp; OTHER DETAILS:

i	CIN	U50102KL1984PTC004009
ii	Registration Date	11-07-1984
iii	Name of the Company	INDUS MOTOR COMPANY PRIVATE LIMITED
iv	Category/Sub-category of the Company	PRIVATE COMPANY/ LIMITED BY SHARES
v	Address of the Registered office & contact details	POST BOX NO 923 INDUS HOUSE , CHAKKORATHKULAM , CALICUT, KERALA, 673 005
vi	Whether listed company	NO
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	NA

## 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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	SALE OF VEHICLES/SPARES/ACCESSORIES	45	100.00%

\*As per National Industrial Classification - Ministry of Statistics and Programme Implementation

## III PARTICULARS OF HOLDING , SUBSIDIARY &amp; ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	INDUSGO MOBILITY AND TECHNOLOGY (INDIA) PRIVATE LIMITED Door No. 61/1378 , Opposite Cochin Shipyard M.G Road, Thevera Kochi Ernakulam KL 682015 IN	U63030KL2020PTC061109	Wholly-owned Subsidiary	100.00%	Sec 2(87)(ii)





## SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2019)				No. of Shares held at the end of the year (As on 31-03-2020)				% change during the year (rounded off)
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian	0	2044888	2044888	59.47%	0	2044888	2044888	59.47%	0%
a) Individual/HUF									
b) Central Govt. or State Govt.									
c) Bodies Corporates									
d) Bank/ FI									
e) Any other									
<b>SUB TOTAL:(A) (1)</b>		2044888	2044888	59.47%		2044888	2044888	59.47%	0%
<b>(2) Foreign</b>									
a) NRI- Individuals	0	955060	955060	27.78%	0	955060	955060	27.78%	0%
b) Other Individuals									
c) Bodies Corp.									
d) Banks/ FI									
e) Any other...									
<b>SUB TOTAL (A) (2)</b>		955060	955060	27.78%		955060	955060	27.78%	0%
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>		2999948	2999948	87.25%		2999948	2999948	87.25%	0%
<b>B. PUBLIC SHAREHOLDING</b>									







**26) Disclosure under the sexual harassment of women at workplace (Provisions, Prohibitions and redressed), Act 2013**

The company has in place an Anti-Sexual Harassment Policy in line with the requirement of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act 2013. Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy. The following is a summary of sexual harassment complaints received and disposed off during each calendar year:

No of complaints Received: NIL

No of Complaints Disposed off: NA

**27) Maintenance of cost record**

Maintenance of cost records by the company has not been mandated under Companies (Cost Records and Audit) Rules, 2014.

**Acknowledgment**

Your Directors would like to extend their sincere gratitude for the assistance and co-operation received from the financial institutions, banks, Government Authorities, Customers and vendors during the year under review. Your Directors wish to place on record their appreciation for the committed services of the executives, staff and workers of the Company.


Your Directors also wish to place on record their appreciation of the wholehearted and continued support extended by the Shareholders and Investors, which had always been a source of strength of the company

For and on behalf of the Board of Directors

Date: 08/12/2020

Place: Kochi

  
P.V. ABDUL WAHAB  
Chairman & Managing Director  
DIN: 00114617

  
AFDHEL ABDUL WAHAB  
Director  
DIN:05223133



(ii)

## SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year (As on 01-04-2019)			Shareholding at the end of the year (As on 31-03-2020)			% change in share holding during the year (rounded off)
		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	Mr. P.V. Abdul Wahab Chairman and Managing Director	20,31,480	59.08%	0	20,31,480	59.08%	0	0%
2	Mrs. Yasmine Wahab Director	4,470	0.13%	0	4,470	0.13%	0	0%
3	Mr. Jaber Abdul Wahab Director	4,469	0.13%	0	4,469	0.13%	0	0%
4	Mr. Javed Abdul Wahab Director	4,469	0.13%	0	4,469	0.13%	0	0%
5	Mr. Ajmal Abdul Wahab Director	4,469	0.13%	0	4,469	0.13%	0	0%
6	Mr. Afidhel Abdul Wahab Director	4,469	0.13%	0	4,469	0.13%	0	0%
7	Mr. T.P. Anil Nair Director	1,71,897	5.00%	0	1,71,897	5.00%	0	0%
8	Mr. T.P. Ajithkumar Director	1,71,897	5.00%	0	1,71,897	5.00%	0	0%
9	Mr. P.A. Ibrahim Haji Director	5,45,946	15.87%	0	5,45,946	15.87%	0	0%
10	Mr. P.A. Mohammed Shafi Director	56,382	1.64%	0	56,382	1.64%	0	0%
	<b>Total</b>	<b>29,99,948</b>		<b>TRUE</b>	<b>29,99,948</b>			<b>0%</b>



(iii) CHANGE IN PROMOTERS' SHAREHOLDING ( SPECIFY IF THERE IS NO CHANGE)

Sl. No.	Particulars	Shareholding		Date	Increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	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	% of total shares of the company
1	Mr. P. V. Abdul Wahab Chairman and Managing Director							
2	Mrs. Yasmine Wahab Director							
3	Mr. Jaber Abdul Wahab Director							
4	Mr. Javed Abdul Wahab Director							
5	Mr. Ajmal Abdul Wahab Director							
6	Mr. Afdhel Abdul Wahab Director							
7	Mr. T. P. Anil Nair Director							
8	Mr. T. P. Ajithkumar Director							
9	Mr. P. A. Ibrahim Haji Director							
10	Mr. P. A. Mohammed Shafi Director							

**NO CHANGE**



(iv)

## Shareholding Pattern of top ten Shareholders (other than Directors, Promoters &amp; Holders of GDRs &amp; ADRs)

Sl. No	Name	Shareholding		Date	Increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares at the beginning (01-04-19)	% of total shares of the company				No of shares	% of total shares of the company
1	Mrs. T. P. Saradha	171897	5.00%		0		171897	5.00%
2	Ms Anju Madhav	171897	5.00%		0		171897	5.00%
3	Mr. P. A. Abdul Latheef	74260	2.16%		0		74260	2.16%
4	Mr. P. A. Hamza	5501	0.16%		0		5501	0.16%
5	Mrs. Fareeda Hamza	3438	0.10%		0		3438	0.10%
6	Mr. P. A. Abdulla Ibrahim	2750	0.08%		0		2750	0.08%
7	Mr. P. A. Mohammed Ameen Ibrahim	2750	0.08%		0		2750	0.08%
8	Mr. P. A. Mohammed Salman Ibrahim	2750	0.08%		0		2750	0.08%
9	Mr. P. A. Subair Ibrahim	2750	0.08%		0		2750	0.08%



## (v) Shareholding of Directors &amp; KMP

Sl. No	Name	Shareholding		Date	Increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares at the beginning (01-04-19)	% of total shares of the company				No of shares	% of total shares of the company
1	Mr. P. V. Abdul Wahab Chairman and Managing Director	20,31,480	59.08%				20,31,480	59.08%
2	Mrs. Yasmine Wahab Director	4,470	0.13%				4,470	0.13%
3	Mr. Jaber Abdul Wahab Director	4,469	0.13%				4,469	0.13%
4	Mr. Javed Abdul Wahab Director	4,469	0.13%				4,469	0.13%
5	Mr. Ajmal Abdul Wahab Director	4,469	0.13%				4,469	0.13%
6	Mr. Adhet Abdul Wahab Director	4,469	0.13%				4,469	0.13%
7	Mr. T. P. Anil Nair Director	1,71,897	5.00%				1,71,897	5.00%
8	Mr. T. P. Ajithkumar Director	1,71,897	5.00%				1,71,897	5.00%
9	Mr. P. A. Ibrahim Haji Director	5,45,946	15.87%				5,45,946	15.87%
10	Mr. P. A. Mohammed Shafi Director	56,382	1.64%				56,382	1.64%



## 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	38,925.85	2,125.49	-	41,051.34
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>38,925.85</b>	<b>2,125.49</b>	<b>-</b>	<b>41,051.34</b>
Change in Indebtedness during the financial year				
Additions	-	-	-	-
Reduction	15,928.94	28.04	-	15,956.98
<b>Net Change</b>	<b>15,928.94</b>	<b>28.04</b>	<b>-</b>	<b>15,956.98</b>
Indebtedness at the end of the financial year				
i) Principal Amount	22,996.91	2,097.45	-	25,094.36
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>22,996.91</b>	<b>2,097.45</b>	<b>-</b>	<b>25,094.36</b>

VI

## REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A.

Rs in lakhs

Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.		
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) of the 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>	0.00	0.00
	<b>Ceiling as per the Act</b>		





## B. Remuneration to other directors:

Rs in lakhs

Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors		
	(a) Fee for attending board committee meetings		
	(b) Commission		
	(c ) Others, please specify		
	<b>Total (1)</b>		
2	Other Non Executive Directors	Afdhel Abdul Wahab	
	(a) Fee for attending board committee meetings		
	(b) Commission		
	(c ) Others, please specify. Salary	14.5	14.5
	<b>Total (2)</b>		14.5
	<b>Total (B)=(1+2)</b>	14.5	14.5
	<b>Total Managerial Remuneration</b>		
	<b>Overall Cieling as per the Act.</b>		

## C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		CEO	Company Secretary	Total Amount
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) of the Income Tax Act, 1961			
	(c ) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961			
2	Stock Option			
3	Sweat Equity			
4	Commission			
	as % of profit			
	others, specify			
5	Others, please specify			
	<b>Total</b>			



## 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					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					



Annexure B to the Directors' Report

FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis: **NIL**
2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Peevees Holding & Property Developers Ltd
b)	Nature of contracts/arrangements/transaction	Rent
c)	Duration of the contracts/ arrangements/ transaction	5 years
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	29.17Lakhs
e)	Date of approval by the Board	29/06/2019
f)	Amount paid as advances, if any	Nil
g)		Nil



**FORM NO. AOC -2**

**(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.**

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis: **NIL**
2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	West India Steel Company Limited
b)	Nature of contracts/arrangements/transaction	Rent & Rent Deposit
c)	Duration of the contracts/ arrangements/ transaction	5 years
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	119.81 Lakhs
e)	Date of approval by the Board	29/06/2019
f)	Amount paid as advances, if any	Nil
g)		Nil



**FORM NO. AOC -2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis: NIL

2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Skyline Peevees & Properties (P) Ltd.
b)	Nature of contracts/arrangements/transaction	Rent & Rent Deposit
c)	Duration of the contracts/ arrangements/ transaction	5 years
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	869.03 lakhs
e)	Date of approval by the Board	29/06/2019
f)	Amount paid as advances, if any	Nil
g)		Nil



**FORM NO. AOC -2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis: NIL
2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Malabar Gold Private Limited
b)	Nature of contracts/arrangements/transaction	Purchase
c)	Duration of the contracts/ arrangements/ transaction	In normal course of business
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	3.93 Lakhs
e)	Date of approval by the Board	29/06/2019
f)	Amount paid as advances, if any	Nil
g)		Nil



**FORM NO. AOC -2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis: NIL
2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Peevees Ventures
b)	Nature of contracts/arrangements/transaction	Purchase, Repairs and Maintenance
c)	Duration of the contracts/arrangements/transaction	Normal business transactions
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	79.26 Lakhs
e)	Date of approval by the Board	29/06/2019
f)	Amount paid as advances, if any	Nil
g)		Nil



**FORM NO. AOC -2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis: **NIL**

1. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Bridgeway motors LLP
b)	Nature of contracts/arrangements/transaction	Repair & Maintenance
c)	Duration of the contracts/ arrangements/ transaction	Normal business transactions
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	10.68 Lakhs
e)	Date of approval by the Board	29/06/2019
f)	Amount paid as advances, if any	Nil
g)		Nil





**FORM NO. AOC -2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis: **NIL**
2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Indus Motors LCV (P) Ltd
b)	Nature of contracts/arrangements/transaction	Repairs and maintenance and Purchase of Fixed Asset
c)	Duration of the contracts/ arrangements/ transaction	Normal business transactions
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	8.37 Lakhs
e)	Date of approval by the Board	29/06/2019
f)	Amount paid as advances, if any	Nil
g)		Nil



**FORM NO. AOC -2**

**(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.**

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis: NIL
2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Peevees Projects (P) Ltd
b)	Nature of contracts/arrangements/transaction	Display Expenses
c)	Duration of the contracts/arrangements/transaction	5 years
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	0.10 Lakhs
e)	Date of approval by the Board	29/06/2019
f)	Amount paid as advances, if any	Nil



**FORM NO. AOC -2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis: **NIL**
2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Bridgeway Trading LLC
b)	Nature of contracts/arrangements/transaction	Recovery/Reimbursement of Expenses
c)	Duration of the contracts/ arrangements/ transaction	Normal business activity
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	13.97 lakhs
e)	Date of approval by the Board	29/06/2019
f)	Amount paid as advances, if any	Nil
g)		Nil



**FORM NO. AOC -2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis: **NIL**
2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	The Kurchemala Plantations Limited
b)	Nature of contracts/arrangements/transaction	Purchase of tea dust for staff welfare
c)	Duration of the contracts/arrangements/transaction	Normal business activity
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	0.74 Lakh
e)	Date of approval by the Board	29/06/2019
f)	Amount paid as advances, if any	Nil
g)		Nil





Annexure C to Directors' report

**REPORT ON CSR ACTIVITIES FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2020**

1. Brief outline of the Company's CSR Policy:

- a) The CSR Policy sets out our commitment towards ensuring that our activities extend beyond business and include initiatives and endeavours for the benefit and development of the community and society. The CSR Policy lays down guidelines for undertaking programmes geared towards social welfare activities or initiatives. Through this CSR Policy, we propose to adopt the CSR Activities mentioned below.
- b) In alignment with the above vision, Indus Motor through the CSR Activities, will endeavor to enhance value creation in the society and in the community, through its services, conduct and initiatives, so as to promote sustained growth for the society and community, in fulfillment of its role as a socially responsible corporate.
- c) This CSR Policy has been framed in accordance with the applicable provisions of the Companies Act 2013 and the rules issued thereunder.

The objective of this CSR Policy is to:

- a) Outline projects, programs and activities to be undertaken by Indus Motors;
  - b) Specify the modalities of execution of such projects, programs and activities;
  - c) Monitor the process to be followed for such projects, programs and activities;
  - d) Directly or indirectly take up programs that benefit the communities in and around its work centers and results, over a period of time, in enhancing the quality of life and economic well-being of the local populace; and
  - e) Generate community goodwill for Indus Motors and help reinforce a positive and socially responsible image, through our CSR Activities.
- d) Indus Motors has identified the following focus areas of intervention for spending for CSR :
- a) Schools- for enhancing quality of Education
  - b) Uplift women and children and other related activities.

2. Composition of CSR Committee:

Name of the Director	Designation
Mr. P.V. Abdul Wahab	Chairman & Managing Director
Mr. Ajmal Abdul Wahab	Director
Mr. Afdhel Abdul Wahab	Director





3. Financial details as sought under Section 135 of the Companies Act, 2013 for the FY 2018-19:

- i. Average Net Profit of the Company (computed as per the provisions of section 198 of Companies Act, 2013) for last three years: Rs.21,98,27,000/-
- ii. Prescribed amount for CSR Expenditure (i.e. 2% of item i): Rs.49,36,000/-
- iii. Details of CSR spent during the financial year: Nil\*

\*4. No CSR expenditure has been incurred during the year- however the CSR payable amount for 31/03/2020 Rs 49.36Lakhs and for 31/03/2019 Rs 43.97L said amount is adjusted towards funds given to CMDRF in the year 2017-18, and amount remained in the un-spent account has been taken back into normal business account

5. The CSR committee hereby confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.





Annexure C to Directors' report

**REPORT ON CSR ACTIVITIES FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2020**

1. Brief outline of the Company's CSR Policy:

- a) The CSR Policy sets out our commitment towards ensuring that our activities extend beyond business and include initiatives and endeavours for the benefit and development of the community and society. The CSR Policy lays down guidelines for undertaking programmes geared towards social welfare activities or initiatives. Through this CSR Policy, we propose to adopt the CSR Activities mentioned below.
- b) In alignment with the above vision, Indus Motor through the CSR Activities, will endeavor to enhance value creation in the society and in the community, through its services, conduct and initiatives, so as to promote sustained growth for the society and community, in fulfillment of its role as a socially responsible corporate.
- c) This CSR Policy has been framed in accordance with the applicable provisions of the Companies Act 2013 and the rules issued thereunder.

The objective of this CSR Policy is to:

- a) Outline projects, programs and activities to be undertaken by Indus Motors;
  - b) Specify the modalities of execution of such projects, programs and activities;
  - c) Monitor the process to be followed for such projects, programs and activities;
  - d) Directly or indirectly take up programs that benefit the communities in and around its work centers and results, over a period of time, in enhancing the quality of life and economic well-being of the local populace; and
  - e) Generate community goodwill for Indus Motors and help reinforce a positive and socially responsible image, through our CSR Activities.
- d) Indus Motors has identified the following focus areas of intervention for spending for CSR :
- a) Schools- for enhancing quality of Education
  - b) Uplift women and children and other related activities.

2. Composition of CSR Committee:

Name of the Director	Designation
Mr. P.V. Abdul Wahab	Chairman & Managing Director
Mr. Ajmal Abdul Wahab	Director





Mr. Afdhel Abdul Wahab

Director

3. Financial details as sought under Section 135 of the Companies Act, 2013 for the FY 2018-19:

- i. Average Net Profit of the Company (computed as per the provisions of section 198 of Companies Act, 2013) for last three years: Rs.21,98,27,000/-
- ii. Prescribed amount for CSR Expenditure (i.e. 2% of item i): Rs.49,36,000/-
- iii. Details of CSR spent during the financial year: Nil\*

\*4. No CSR expenditure has been incurred during the year- however the CSR payable amount for 31/03/2020 Rs 49.36Lakhs and for 31/03/2019 Rs 43.97L said amount is adjusted towards funds given to CMDRF in the year 2017-18, and amount remained in the un-spent account has been taken back into normal business account

5. The CSR committee hereby confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

