

ANNEXURE: 4

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	:	L51900GJ2015PLC085474
ii)	Registration Date	:	22/12/2015
iii)	Name of the Company	:	Maximus International Limited
iv)	Category / Sub-Category of the Company	:	Public Company having Share Capital
v)	Address of the Registered office and contact details	:	504A, OZONE Dr. Vikram Sarabhai Road, Vadi-Wadi, Vadodara-390003 Tel No.: +91 – 265 – 234 5321; Email: info@maximusinternational.in; maximus_international@yahoo.com Website: www.maximusinternational.in
vi)	Whether listed company	:	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East Mumbai –400059 Maharashtra Tel: +91 –022–62638200; Fax: +91 –022 – 62638299; Email: ipo@bigshareonline.Com; Investor Grievance Email: investor@Bigshareonline.Com; Website: www.bigshareonline.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.	Wholesale of solid, liquid and gaseous fuels and related products	46610	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.	Optimus Finance Limited 504A, OZONE Dr. Vikram Sarabhai Road, Vadi-Wadi, Vadodara-390003 Gujarat India	L65910GJ1991PLC015044	Holding	63.63	2(46)
2.	Sukruti Infratech Private Limited 504A, OZONE Dr. Vikram Sarabhai Road, Vadi-Wadi, Vadodara-390003 Gujarat India	U45200GJ2010PTC061494	Ultimate Holding Company – Holding Company of Optimus Finance Limited	NIL	2(46)
3.	Maximus Global FZE PO Box No: 54028, Hamriyah Free Zone, Sharjah, UAE	N.A	Subsidiary	100	2(87)
4.	MX – Africa Limited L.R. No. 1870/II/236, The Pride Rock, No. 6, Donyo Sabuk Avenue, Nairobi-Kenya	N.A	Subsidiary	100	2(87)
5.	Pacific Lubricants LLC CC01-422, Commercial Centre, Al Hamra Industrial Zone – FZ, RAK, United Arab Emirates	N.A	Associate	49*	2(6)

* held by Maximus Global FZE, Wholly owned Subsidiary of Maximus International Limited

Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	3,24,000	-	3,24,000	5.15	11,58,000	-	11,58,000	9.21	(4.06)
i) Indian									
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	1,68,000	-	1,68,000	2.67	1,62,000	-	1,62,000	1.29	1.38
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	18,90,000	-	18,90,000	30.07	30,60,000	-	30,60,000	24.34	5.73
c) Others	54,000	-	54,000	0.86	1,08,000	-	1,08,000	0.86	-
-Non Resident Individual									
-Market Maker	1,50,000		1,50,000	2.39	84,000	-	84,000	0.67	1.72
Foreign Individual	-	-	-	-	-	-	-	-	-
HUF	-	-	-	-	-	-	-	-	-
Trust & Foundation	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	25,86,000	-	25,86,000	41.14	45,72,000	-	45,72,000	36.37	4.77
Total Public Shareholding (B) = (B)(1)+(B)(2)	25,86,000	-	25,86,000	41.14	45,72,000	-	45,72,000	36.37	4.77
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	62,86,000	-	6,28,6000	100	1,25,72,000	-	1,25,72,000	100	-

* Mr. Paresh Thakkar, Mr. Pankaj Parikh, Mr. Gaurang Sanghavi, Mrs. Alpana Gnadhi, Mrs. Sonal Sadarangani and Mr. Suresh Patel each hold 1 (one) share of the Maximus International Limited as nominees of Optimus Finance Limited at the beginning of the year.

** Mr. Paresh Thakkar, Mr. Pankaj Parikh, Mr. Gaurang Sanghavi, Mrs. Alpana Gnadhi, Mrs. Sonal Sadarangani and Mr. Suresh Patel each hold 2 (two) shares of the Maximus International Limited as nominees of Optimus Finance Limited at the end of the year.

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year – 31.03.2018			Shareholding at the end of the year – 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	Optimus Finance Limited	36,99,994	58.86	-	79,99,988	63.63	-	(4.77)
2	Mr. Paresh Thakkar	1	-	-	2	-	-	-
3	Mr. Pankaj Parikh	1	-	-	2	-	-	-
4	Mr. Gaurang Sanghavi	1	-	-	2	-	-	-
5	Mrs. Alpana Gandhi	1	-	-	2	-	-	-
6	Mrs. Sonal Sadarangani	1	-	-	2	-	-	-
7	Mr. Suresh Patel	1	-	-	2	-	-	-
	Total	37,00,000	58.86	Nil	80,00,000	63.63	Nil	(4.77)

* Nominees of Optimus Finance Limited

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

Sr. No	Name of the shareholder	Shareholding at the beginning of the year		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during 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	Optimus Finance Limited*	36,99,994	58.86					36,99,994	58.86
				16-04-18	Acquisition	84,000	1.34		
				17-04-18	Acquisition	1,08,000	1.72		
				19-04-18	Acquisition	72,000	1.15		
				20-04-18	Acquisition	36,000	0.57		
				28-02-19	Bonus issue	39,99,994	58.86		
						79,99,988	63.63		
2	Mr. Paresh Thakkar*	1	-	28-02-19				1	-
					Bonus issue	1	-		
								2	-
3	Mr. Pankaj Parikh*	1	-					1	-
				28-02-19	Bonus issue	1	-		
								2	-
4	Mr. Gaurang Sanghavi*	1	-					1	-
				28-02-19	Bonus issue	1	-		
								2	-
5	Mrs. Alpana Gandhi*	1	-					1	-
				28-02-19	Bonus issue	1	-		
								2	-
6	Mrs. Sonal Sadarangani*	1	-					1	-
				28-02-19	Bonus issue	1	-		
								2	-
7	Mr. Suresh Patel*	1	-					1	-
				28-02-19	Bonus issue	1	-		
								2	-

* Nominees of Optimus Finance Limited

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

Sr No	For Each of the Top10 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.	Shri Ravindra Media Ventures				
	At the beginning of the year	2,46,000	3.91	2,46,000	3.91
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Add: Allotment of 2,46,000 Bonus Equity Shares			
	At the End of the year (or on the date of separation, if separated during the year)	4,92,000	3.91	4,92,000	3.91
2.	Nayan M Gosalia				
	At the beginning of the year	1,68,000	2.67	1,68,000	2.67
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Add: Allotment of 1,68,000 Bonus Equity Shares			
	At the End of the year (or on the date of separation, if separated during the year)	3,36,000	2.67	3,36,000	2.67
3.	Sonal Nayan Gosalia				
	At the beginning of the year	1,62,000	2.58	1,62,000	2.58
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Add: Allotment of 1,62,000 Bonus Equity Shares			
	At the End of the year (or on the date of separation, if separated during the year)	3,24,000	2.58	3,24,000	2.58
4.	Yogesh Babulal Shah - HUF				
	At the beginning of the year	1,53,000	2.43	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Add: Allotment of 1,53,000 Bonus Equity Shares			
	At the End of the year (or on the date of separation, if separated during the year)	3,06,000	2.43	3,06,000	2.43

5.	Nopea Capital Services Private Limited				
	At the beginning of the year	1,41,000	2.24	1,41,000	2.24
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Add: Allotment of 1,41,000 Bonus Equity Shares			
	At the End of the year (or on the date of separation, if separated during the year)	2,82,000	2.24	2,82,000	2.24
6.	Overskud Multi Asset Management Private Limited				
	At the beginning of the year	1,26,000	2.00	1,26,000	2.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Add: Allotment of 1,26,000 Bonus Equity Shares Less: Transfer of 12000 Equity Shares			
	At the End of the year (or on the date of separation, if separated during the year)	2,40,000	1.91	2,40,000	1.91
7.	Babulal Vadilal Shah				
	At the beginning of the year	1,14,000	1.81	1,14,000	1.81
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Add: Allotment of 1,62,000 Bonus Equity Shares			
	At the End of the year (or on the date of separation, if separated during the year)	2,28,000	1.81	2,28,000	1.81
8	Mukeshbhai B Shah				
	At the beginning of the year	1,08,000	1.72	1,08,000	1.72
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Add: Allotment of 1,62,000 Bonus Equity Shares			
	At the End of the year (or on the date of separation, if separated during the year)	2,16,000	1.72	2,16,000	1.72
9	Nayan Mulchand Gosalia				

	At the beginning of the year	84000	1.34	84000	1.34
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Add: Allotment of 84,000 Bonus Equity Shares			
	At the End of the year (or on the date of separation, if separated during the year)	1,68,000	1.34	1,68,000	1.34
10	Kirti Mavji Malde (HUF)				
	At the beginning of the year	78,000	1.24	78,000	1.24
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Add: Allotment of 78,000 Bonus Equity Shares			
	At the End of the year (or on the date of separation, if separated during the year)	1,56,000	1.24	1,56,000	1.24

(v) Shareholding of Directors and Key Managerial Personnel:

Sr No	For Each of the Directors and KMP	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.	Mr. Deepak Raval -Managing Director (Restored the position of Managing Director w.e.f 26.12.2018) (Resigned as CEO w.e.f 26.12.2018)				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date Wise Increase / Decrease In Shareholding During The Year Specifying The Reasons For Increase / Decrease (E.G. Allotment / Transfer / Bonus / Sweat Equity Etc.)	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
2.	Mr. Gaurang Sanghavi- Non Executive Director & Promoter (Resigned w.e.f 29.05.2018)				
	At the beginning of the year	1	0.00	1	0.00
	Date Wise Increase / Decrease In Shareholding During The Year Specifying The Reasons For Increase / Decrease (E.G. Allotment / Transfer / Bonus / Sweat Equity Etc.)	Add: Allotment of 1 Bonus Equity Shares	Nil	Nil	Nil
	At the end of the year	2	0.00	2	0.00
3.	Mr. Vikesh Jain- Independent Director (Resigned w.e.f 26.12.2018)				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date Wise Increase / Decrease In Shareholding During The Year Specifying The Reasons For Increase / Decrease (E.G. Allotment / Transfer / Bonus / Sweat Equity Etc.)	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
4.	Mrs. Mansi Desai- Independent Director				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date Wise Increase / Decrease In Shareholding During The Year Specifying The Reasons For Increase / Decrease (E.G. Allotment / Transfer / Bonus / Sweat Equity Etc.)	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
5.	Mr. Murali Krishnamoorthy - Independent Director (Appointed w.e.f 29.05.2018)				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date Wise Increase / Decrease In Shareholding During The Year Specifying The Reasons For Increase / Decrease (E.G. Allotment / Transfer / Bonus / Sweat Equity Etc.)	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

6.	Mr. Niharkumar Naik - Independent Director (Appointed w.e.f 12.12.2018)				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date Wise Increase / Decrease In Shareholding During The Year Specifying The Reasons For Increase / Decrease (E.G. Allotment / Transfer / Bonus / Sweat Equity Etc.)	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
7.	Ms. Dharati Shah - Company Secretary				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date Wise Increase / Decrease In Shareholding During The Year Specifying The Reasons For Increase / Decrease (E.G. Allotment / Transfer / Bonus / Sweat Equity Etc.)	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
8.	Mr. Paresh Thakkar-CFO				
	At the beginning of the year	1	0.00	1	0.00
	Date Wise Increase / Decrease In Shareholding During The Year Specifying The Reasons For Increase / Decrease (E.G. Allotment / Transfer / Bonus / Sweat Equity Etc.)	Add: Allotment of 1 Bonus Equity Shares	Nil	Nil	Nil
	At the end of the year	2	0.00	2	0.00

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits Unsecured	Total Indebtedness Rs.
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,65,43,941	Nil	Nil	1,65,43,941
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	1,65,43,941	Nil	Nil	1,65,43,941
Change in Indebtedness during the financial year				
- Addition	Nil	Nil	Nil	Nil
- Reduction	32,42,173	Nil	Nil	32,42,173
Net Change	32,42,173	Nil	Nil	32,42,173
Indebtedness at the end of the financial year				
i) Principal Amount	1,33,01,768	Nil	Nil	1,33,01,768
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	1,33,01,768	Nil	Nil	1,33,01,768

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr No.	Particulars of Remuneration	Mr. Deepak Raval Managing Director*	Total Amount
1.	Gross salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	Nil	Nil
2.	Stock Option	Nil	Nil
3.	Sweat Equity	Nil	Nil
4.	Commission - as % of profit - Others, specify...	Nil	Nil
5.	Others, please specify	Nil	Nil
	Total (A)	Nil	Nil
	Ceiling as per the Act	10% of the net profit of the Company	

* Mr. Deepak Raval, Managing Director of the Company who is also acting as Whole time Director & Company Secretary of Optimus Finance Limited i.e Holding Company and is on the payroll of Optimus Finance Limited.

B. Remuneration to other Directors:

Sr No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mrs. Mansi Desai	Mr. Murali Krishnamoorthy (Appointed w.e.f 29.05.2018)	Mr. Niharkumar Naik (Appointed w.e.f 12.12.2018)	Mr. Vikesh Jain (Resigned w.e.f 26.12.2018)	
1	Independent Directors					
	Fee for attending board committee meetings	15,000	Nil	9,000	3,000	27,000
	Commission	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)	15,000	Nil	9,000	3,000	27,000
2	Other Non-Executive Directors	Mr. Gaurang Sanghavi (Resigned w.e.f 29.05.2018)				
	Fee for attending board committee meetings	Nil				Nil
	Commission	Nil				Nil
	Others, please specify	Nil				Nil

Total (2)	Nil	Nil
Total (B)=(1+2)	27,000	27,000
Ceiling as per the Act	1% of the Net profit of the Company	
Total Managerial Remuneration	Nil	Nil
Overall Ceiling as per the Act	11% of the Net Profit of the Company	

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

Sr No.	Particulars of Remuneration	Key Managerial Personnel			
		Mr. Deepak Raval CEO* (Resigned as w.e.f 26.12.2018)	Ms. Dharati Shah CS	Mr. Paresh Thakkar CFO**	Total Amount
1	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	2,72,000/-	Nil	2,72,000/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission				
	- as % of profit	Nil	Nil	Nil	Nil
	Others, specify...	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil
	Total	Nil	2,72,000/-	Nil	2,72,000/-

* Resigned as CEO w.e.f 26th December, 2018 and restored the position of Chairman & Managing Director w.e.f 26th December, 2018 who is also acting as Whole time Director & Company Secretary of Optimus Finance Limited i.e Holding Company and is on the payroll of Optimus Finance Limited.

** Mr. Paresh Thakkar, CFO of the Company who is also acting as CFO of Optimus Finance Limited i.e Holding Company and is on the payroll of Optimus Finance Limited.

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					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					

**For and on behalf of the Board of Directors
For Maximus International Limited**

**SD/-
Niharkumar Naik
Additional Director
DIN: 08302107**

**SD/-
Vinay Pandya
Additional Director
DIN: 08368828**

**Date: 13.08.2019
Place: Vadodara**