

ANNEXURE: 4

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on **31.03.2020**

[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.	Maximus Global FZE PO Box No: 54028, Hamriyah Free Zone, Sharjah, UAE	N.A	Subsidiary	100	2(87)
3.	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)

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 – 01.04.2019				No. of Shares held at the end of the year – 31.03.2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters and Promoter Group									
(1) Indian									
a) Individual/ HUF	12	-	12*	-	12	-	12*	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corpo.	79,99,988	-	79,99,988	63.63	79,99,988	-	79,99,988	63.63	0.00
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	80,00,000	-	80,00,000	63.63	80,00,000	-	80,00,000	63.63	0.00
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corpo.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	80,00,000	-	80,00,000	63.63	80,00,000	-	80,00,000	63.63	0.00

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(S)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	11,58,000	-	11,58,000	9.21	14,51,749	-	14,51,749	11.55	(2.34)
i) Indian									
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	6,000	-	6,000	0.05	20,053	-	20,053	0.16	(0.11)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	26,04,000	-	26,04,000	20.71	21,24,549	-	21,24,549	16.90	3.81
c) Others -Non Resident Individual	1,08,000	-	1,08,000	0.86	1,08,002	-	1,08,002	0.86	0.00
-Market Maker	84,000	-	84,000	0.67	3,95,525	-	3,95,525	3.15	(2.48)
Foreign Individual	-	-	-	-	-	-	-	-	-
HUF	6,12,000	-	6,12,000	4.87	4,72,022	-	4,72,022	3.75	1.11
Trust & Foundation	-	-	-	-	-	-	-	-	-
Clearing Member	-	-	-	-	100	-	100	0.00	(0.00)
Sub-total (B)(2):-	45,72,000	-	45,72,000	36.37	45,72,000	-	45,72,000	36.37	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)	45,72,000	-	45,72,000	36.37	45,72,000	-	45,72,000	36.37	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1,25,72,000	-	1,25,72,000	100.00	1,25,72,000	-	1,25,72,000	100.00	0.00

* 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 beginning and end of the year.

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year – 01.04.2019			Shareholding at the end of the year – 31.03.2020			% change in Shareholding 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	79,99,988	63.63	-	79,99,988	63.63	-	0.00
2.	Mr. Paresh Thakkar*	2	-	-	2	-	-	-
3.	Mr. Pankaj Parikh*	2	-	-	2	-	-	-
4.	Mr. Gaurang Sanghavi*	2	-	-	2	-	-	-
5.	Mrs. Alpana Gandhi*	2	-	-	2	-	-	-
6.	Mrs. Sonal Sadarangani*	2	-	-	2	-	-	-
7.	Mr. Suresh Patel*	2	-	-	2	-	-	-
	Total	80,00,000	63.63	0.00	80,00,000	63.63	0.00	0.00

* 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		Cumulative Shareholding during the year	
		No. of shares	% of total Shares of the Company	No. of shares	% of total Shares of the Company
1.	At the beginning of the year	No change during the year			
2.	Date wise increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No change during the year			
3.	At the end of the year	No change during the year			

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

Sr. No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares at the Beginning / End of the year	% of total Shares of the Company				No. of shares	% of total Shares of the Company
1.	SHRI RAVINDRA MEDIA VENTURES PRIVATE LIMITED	492000	3.91	30-Mar-2019	0		492000	3.91
		492000	3.91	31-Mar-2020	0		492000	3.91
2.	ARYAMAN CAPITAL MARKETS LIMITED	84000	0.67	30-Mar-2019	0		84000	0.67
			1.53	05-Apr-2019	108000	Buy	192000	1.53
			4.06	12-Apr-2019	318000	Buy	510000	4.06
			4.01	31-May-2019	-6000	Sell	504000	4.01
			3.82	21-Jun-2019	-24000	Sell	480000	3.82
			3.78	05-Jul-2019	-4917	Sell	475083	3.78
			3.88	12-Jul-2019	12620	Buy	487703	3.88
			3.88	19-Jul-2019	428	Buy	488131	3.88
			3.88	26-Jul-2019	167	Buy	488298	3.88
			3.88	02-Aug-2019	-1	Sell	488297	3.88
			3.88	09-Aug-2019	20	Buy	488317	3.88
			3.88	16-Aug-2019	98	Buy	488415	3.88
			3.86	23-Aug-2019	-3010	Sell	485405	3.86
			3.95	30-Aug-2019	11129	Buy	496534	3.95
			3.95	06-Sep-2019	-3	Sell	496531	3.95
			3.95	13-Sep-2019	-5	Sell	496526	3.95
			3.51	27-Sep-2019	-55491	Sell	441035	3.51
			3.37	11-Oct-2019	-17105	Sell	423930	3.37
			3.38	18-Oct-2019	1200	Buy	425130	3.38
			3.39	25-Oct-2019	1089	Buy	426219	3.39
			3.39	01-Nov-2019	-100	Sell	426119	3.39
			3.39	08-Nov-2019	201	Buy	426320	3.39
			3.39	15-Nov-2019	200	Buy	426520	3.39
			3.39	22-Nov-2019	66	Buy	426586	3.39
			3.12	29-Nov-2019	-34900	Sell	391686	3.12
			3.11	06-Dec-2019	-900	Sell	390786	3.11
			3.09	13-Dec-2019	-1895	Sell	388891	3.09

			3.08	20-Dec-2019	-1448	Sell	387443	3.08
			3.08	27-Dec-2019	-150	Sell	387293	3.08
			3.08	03-Jan-2020	-500	Sell	386793	3.08
			3.08	10-Jan-2020	530	Buy	387323	3.08
			3.06	17-Jan-2020	-2801	Sell	384522	3.06
			3.06	24-Jan-2020	-372	Sell	384150	3.06
			3.05	31-Jan-2020	-564	Sell	383586	3.05
			3.05	07-Feb-2020	-223	Sell	383363	3.05
			3.05	14-Feb-2020	533	Buy	383896	3.05
			3.05	21-Feb-2020	-210	Sell	383686	3.05
			3.12	28-Feb-2020	9002	Buy	392688	3.12
			3.14	06-Mar-2020	2459	Buy	395147	3.14
			3.15	13-Mar-2020	643	Buy	395790	3.15
			3.15	20-Mar-2020	160	Buy	395950	3.15
			3.14	27-Mar-2020	-675	Sell	395275	3.14
			3.15	31-Mar-2020	250	Buy	395525	3.15
		395525	3.15	31-Mar-2020	0		395525	3.15
3.	NOPEA CAPITAL SERVICES PRIVATE LIMITED	282000	2.24	30-Mar-2019	0		282000	2.24
			2.67	31-May-2019	54000	Buy	336000	2.67
			2.86	21-Jun-2019	24000	Buy	360000	2.86
			2.85	05-Jul-2019	-1150	Sell	358850	2.85
			2.75	12-Jul-2019	-13250	Sell	345600	2.75
			2.76	25-Oct-2019	1053	Buy	346653	2.76
			2.76	01-Nov-2019	100	Buy	346753	2.76
			2.77	06-Dec-2019	1400	Buy	348153	2.77
			2.76	10-Jan-2020	-750	Sell	347403	2.76
			2.78	17-Jan-2020	2200	Buy	349603	2.78
			2.77	31-Jan-2020	-1135	Sell	348468	2.77
		348468	2.77	31-Mar-2020	0		348468	2.77
4.	NAYAN MULCHAND GOSALIA	516000	4.10	30-Mar-2019	0		516000	4.10
			4.01	05-Apr-2019	-12000	Sell	504000	4.01
		504000	4.01	31-Mar-2020	0		504000	4.01
5.	GOODPOINT COMMODO AL PRIVATE LIMITED	0	0.00	30-Mar-2019		Sell	0	0.00
			0.19	31-May-2019	24000	Buy	24000	0.19
			1.19	07-Jun-2019	126000	Buy	150000	1.19
			2.63	19-Jul-2019	181000	Buy	331000	2.63
		331000	2.63	31-Mar-2020	0		331000	2.63
6.	SONAL NAYAN GOSALIA	324000	2.58	30-Mar-2019	0		324000	2.58
		324000	2.58	31-Mar-2020	0		324000	2.58

7.	YOGESH BABULAL SHAH - HUF	306000	2.43	30-Mar-2019	0		306000	2.43
			2.42	27-Mar-2020	-2000	Sell	304000	2.42
		304000	2.42	31-Mar-2020	0		304000	2.42
8.	OVERSKUD MULTI ASSET MANAGEMENT PRIVATE LIMITED	240000	1.91	30-Mar-2019	0		240000	1.91
			2.05	05-Apr-2019	18000	Buy	258000	2.05
			2.29	12-Apr-2019	30000	Buy	288000	2.29
			1.96	07-Jun-2019	-42000	Sell	246000	1.96
			1.72	21-Jun-2019	-30000	Sell	216000	1.72
			1.77	05-Jul-2019	6000	Buy	222000	1.77
			0.33	19-Jul-2019	-181000	Sell	41000	0.33
			0.35	23-Aug-2019	3000	Buy	44000	0.35
			0.34	30-Aug-2019	-1000	Sell	43000	0.34
			0.00	22-Nov-2019	-43000	Sell	0	0.00
			0.00	13-Dec-2019	100	Buy	100	0.00
			0.00	17-Jan-2020	27	Buy	127	0.00
			0.00	28-Feb-2020	-127	Sell	0	0.00
			0.01	31-Mar-2020	1750	Buy	1750	0.01
		1750	0.01	31-Mar-2020	0		1750	0.01
9.	BABULAL VADILAL SHAH	228000	1.81	30-Mar-2019	0		228000	1.81
			0.67	12-Apr-2019	-144000	Sell	84000	0.67
			0.00	31-May-2019	-84000	Sell	0	0.00
			0.00	31-Mar-2020	0		0	0.00
10.	MUKESHBH AI B SHAH	216000	1.72	30-Mar-2019	0		216000	1.72
			0.00	12-Apr-2019	-216000	Sell	0	0.00
			0.00	31-Mar-2020	0		0	0.00

(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				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date Wise Increase / Decrease In Shareholding During The Year Specifying The Reasons For Increase /	Nil	Nil	Nil	Nil

	Decrease (E.G. Allotment / Transfer / Bonus / Sweat Equity Etc.)				
	At the end of the year	Nil	Nil	Nil	Nil
2.	Mr. Murali Krishnamoorthy - Independent Director (Resigned w.e.f 12.04.2019)				
	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
3.	Mr. Vinay Pandya - Independent Director (Appointed w.e.f 12.04.2019)				
	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 (Resigned w.e.f 13.08.2019)				
	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.	Ms. Jigisha Thakkar - Independent Director (Appointed w.e.f 13.08.2019)				
	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				
	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.	Mr. Anand Muley- Additional Independent Director (Appointed w.e.f 20.11.2019)				
	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.	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
9.	Mr. Paresh Thakkar - Chief Financial Officer				
	At the beginning of the year	2	0.00	2	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.)	Nil	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

(₹ in Lakh)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits Unsecured	Total Indebtedness Rs.
Indebtedness at the beginning of the financial year				
i) Principal Amount	143.56	0	0	143.56
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	143.56	0	0	143.56
Change in Indebtedness during the financial year				
- Addition	34.46	0	0	34.46
- Reduction	(62.69)	0	0	(62.69)
Net Change	(28.23)	0.	0	(28.23)
Indebtedness at the end of the financial year				
i) Principal Amount	115.33	0	0	115.33
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	115.33	0	0	115.33

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lakh)

Sr No	Particulars of Remuneration	Key Managerial Personnel	Total Amount
		Mr. Deepak Raval* Managing Director	
1.	Gross salary		
	a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission	-	-
	as % of profit	-	-
5.	Others, please specify	-	-
	Total (A)	NIL	NIL
	Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013)	N.A	N.A

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

B. Remuneration to other Directors:

(₹ in Lakh)

Sr No.	Particulars of Remuneration	Fee for attending Board and Committee Meetings	Commission	Others, please specify	Total Amount
1.	Independent Directors				
	Mr. Niharkumar Naik	0.15	-	-	0.15
	Mr. Vinay Pandya (Appointed w.e.f 12.04.2019)	0.12	-	-	0.12
	Ms. Jigisha Thakkar (Appointed w.e.f 13.08.2019)	0.06	-	-	0.06
	Mr. Murali Krishnamoorthy (Resigned w.e.f 12.04.2019)	-	-	-	-
	Mrs. Mansi Desai (Resigned w.e.f 13.08.2019)	0.06	-	-	0.06
	Mr. Anand Muley (Appointed w.ef. 20.11.2019)	-	-	-	-
	Total (1)	0.39	-	-	0.39
2.	Other Non-Executive Directors				
	N.A	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	0.39	-	-	0.39
	Overall Ceiling as per the Act for payment of Commission to Non-Executive Directors for the Financial Year 2019-20		N.A		

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

(₹ in Lakh)

Sr No.	Particulars of Remuneration	Key Managerial Personnel		
		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	3.36	-	3.36
	(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	-	-	-
	Total	3.36	-	3.36

* 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:

There were no penalties / punishment / compounding of offences for breach of any section of the Companies Act, 2013, against the Company or its Directors or other officers in default, if any, during the year.

For and on behalf of the Board of Directors

For Maximus International Limited

SD/-

Deepak Raval

Chairman & Managing Director

DIN: 01292764

SD/-

Niharkumar Naik

Director

DIN: 08302107

Date: 17.08.2020

Place: Vadodara