



GOVIND POY OXYGEN LTD.

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	L40200GA1972PLC000144
ii.	Registration Date	15/06/1972
iii.	Name of the Company	GOVIND POY OXYGEN LIMITED
iv.	Category/Sub-Category of the Company	Company Limited by Shares
v.	Address of the Registered office and contact details	Fabrica De Gas Carbonico, N.H. 17, Nuvem, Salcete, Goa – 403713 Tel : +91 832 2791703 Fax : +91 832 2791703
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra. Tel: + 91-22-6263 8200 Fax: +91-22-6263 8299 Email: investor@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.	Manufacture of Industrial and Medical Gases	20111	57.27%

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.	N.A.	N.A.	N.A.	N.A.	N.A.
2.	N.A.	N.A.	N.A.	N.A.	N.A.
3.	N.A.	N.A.	N.A.	N.A.	N.A.
4.	N.A.	N.A.	N.A.	N.A.	N.A.
5.					

CIN No.: L40200GA1972PLC000144

REGD. OFFICE: Fabrica de Gas Carbonico, NH-17, NUVEM, Goa, 403 713, India. Tel: 0832-2790653 Telefax: 0832-2791703 e-mail: sanoxypoy@gmail.com

FACTORY: ARLEM, Raia, Salcete, Goa, 403720, India. Tel.: 0832-2740321, Telefax: 2740322; e-mail: oxypoy@gmail.com



GOVIND POY OXYGEN LTD.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	De mat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
<i>1) Indian</i>									
a) Individual/HUF	0	225235	225235	56.31%	0	225245	225245	56.31%	0.00%
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp	0	3500	3500	0.88%	0	3550	3550	0.89%	0.01%
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other		0	0	0		0	0	0	0
Sub-total(A)(1):-	0	228735	228735	57.19%	0	228795	228795	57.20%	0.01%
<i>2) Foreign</i>									
g) NRIs-Individuals	0	0	0	0	0	0	0	0	0
h) Other-Individuals	0	0	0	0	0	0	0	0	0
i) Bodies Corp.	0	0	0	0	0	0	0	0	0
j) Banks / FI	0	0	0	0	0	0	0	0	0
k) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total(A)(2):-	0	0	0	0	0	0	0	0	0
B. Public Shareholding									
<i>1. Institutions</i>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	101500	101500	25.38%	0	101500	101500	25.38%	0.00%
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total(B)(1)	0	101500	101500	25.38%	0	101500	101500	25.38%	0.00%
2. Non									

CIN No.: L40200GA1972PLC000144

REGD. OFFICE: Fabrica de Gas Carbonico, NH-17, NUVEM, Goa. 403 713, India, Tel: 0832-2790653 Telefax: 0832-2791703 e-mail: sanoxypoy@gmail.com

FACTORY: ARLEM, Raia, Salcete, Goa. 403720, India. Tel.: 0832-2740321, Telefax: 2740322; e-mail: oxypoy@gmail.com



GOVIND POY OXYGEN LTD.

Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	0	24200	24200	6.05%	0	24150	24150	6.04%	-0.01%
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	45545	45545	11.38%	0	45555	45555	11.39%	0.01%
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (Specify)	0	0	0	0	0	0	0	0	0
Sub-total(B)(2)	0	69745	69745	17.43%	0	69705	69705	17.43%	0.00%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	171245	171245	42.81%	0	171205	171205	42.81%	0.00%
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	0	400000	400000	100%	0	400000	400000	100%	0

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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.	Sanjay A. Poy Raiturcar	225235	56.31%	0	225235	56.31%	0	0.00%
2.	Binita S. Poy Raiturcar	10	0.0025%	0	10	0.0025%	0	0.00%
3.	Ashok Panvelkar	10	0.0025%	0	0	0	0	-0.0025%
4.	Body Corporate	3500	0.875%	0	3550	0.887%	0	0.0125%
	Total	228755	57.19%	0	228755	57.20%	0	0.01%

CIN No.: L40200GA1972PLC000144

REGD. OFFICE: Fabrica de Gas Carbonico, NH-17, NUVEM, Goa, 403 713, India, Tel: 0832-2790653 Telefax: 0832-2791703 e-mail: sanoxypoy@gmail.com
FACTORY: ARLEM, Raia, Salcete, Goa, 403720, India, Tel.: 0832-2740321, Telefax: 2740322; e-mail: oxypoy@gmail.com



GOVIND POY OXYGEN LTD.

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

Sr. No.		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.	Ashok Panvelkar				
	At the beginning of the year	10	0.0025%		
		Date	No. of shares	Reason	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Jan 11	-10	Transfer	
	At the End of the year			0	0.00%
2.	Fabrica de Gas Carbonico Pvt. Ltd..				
	At the beginning of the year	0	0.00%		
		Date	No. of shares	Reason	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Apr 5	50	0.01%	
	At the End of the year			50	0.01%

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

Sr. No.		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.	INDIAN OVERSEAS BANK				
	At the beginning of the year	29150	7.29%	29150	7.29%
	Increase/Decrease in Shareholding during the year	0	0	0	0
	At the End of the year	29150	7.29%	29150	7.29%
2.	BANK OF INDIA				
	At the beginning of the year	27650	6.91%	27650	6.91%
	Increase / Decrease in Shareholding during the year	0	0	0	0
	At the End of the year	27650	6.91%	27650	6.91%

CIN No.: L40200GA1972PLC000144

REGD. OFFICE: Fabrica de Gas Carbonico, NH-17, NUVEM, Goa. 403 713, India. Tel: 0832-2790653 Telefax: 0832-2791703 e-mail: sanoxypoy@gmail.com

FACTORY: ARLEM, Raia, Salcete, Goa. 403720, India. Tel.: 0832-2740321, Telefax: 2740322; e-mail: oxypoy@gmail.com



GOVIND POY OXYGEN LTD.

3. 3A CAPITAL SERVICES LIMITED					
At the beginning of the year	18650	4.66%	18650	4.66%	
Increase / Decrease in Shareholding during the year	0	0	0	0	
At the End of the year	18650	4.66%	18650	4.66%	
4. INDIAN BANK					
At the beginning of the year	18600	4.65%	18600	4.65%	
Increase / Decrease in Shareholding during the year	0	0	0	0	
At the End of the year	18600	4.65%	18600	4.65%	
5. CANARA BANK					
At the beginning of the year	17650	4.41%	17650	4.41%	
Increase / Decrease in Shareholding during the year	0	0	0	0	
At the End of the year	17650	4.41%	17650	4.41%	
6. V.M.SALGAOCAR & BROTHER PVT. LTD.					
At the beginning of the year	5000	1.25%	5000	1.25%	
Increase / Decrease in Shareholding during the year	0	0	0	0	
At the End of the year	5000	1.25%	5000	1.25%	
7. SYNDICATE BANK					
At the beginning of the year	4850	1.21%	4850	1.21%	
Increase / Decrease in Shareholding during the year	0	0	0	0	
At the End of the year	4850	1.21%	4850	1.21%	
8. CENTRAL BANK OF INDIA					
At the beginning of the year	3600	0.90%	3600	0.90%	
Increase / Decrease in Shareholding during the year	0	0	0	0	
At the End of the year	3600	0.90%	3600	0.90%	
9. XACUNTALA PINTO MAKHIJA					
At the beginning of the year	2500	0.63%	2500	0.63%	
Increase / Decrease in Shareholding during the year	0	0	0	0	
At the End of the year	2500	0.63%	2500	0.63%	
10. S. BAKTHANAYAGAM					

CIN No.: L40200CA1972PLC000144

REGD. OFFICE: Fabrica de Gas Carbonico, NH-17, NUVEM, Goa. 403 713, India. Tel: 0832-2790653 Telefax: 0832-2791703 e-mail: sanoxypoy@gmail.com

FACTORY: ARLEM, Raia, Salcete, Goa. 403720, India. Tel.: 0832-2740321, Telefax: 2740322; e-mail: oxypoy@gmail.com



GOVIND POY OXYGEN LTD.

At the beginning of the year	2000	0.50%	2000	0.50%
Increase / Decrease in Shareholding during the year	0	0	0	0
At the End of the year	2000	0.50%	2000	0.50%

v. Shareholding of Directors and Key Managerial Personnel*:

Sr. No.		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. Sanjay A. Poy Raiturcar#					
	At the beginning of the year	225235	56.31%		
	Date wise Increase / Decrease in Shareholding during the year	NIL	NIL	NIL	NIL
	At the End of the year			225235	56.31%
2. Binita S. Poy Raiturcar					
	At the beginning of the year	10	0.00%	10	0.00%
	Date wise Increase / Decrease in Shareholding during the year	NIL	NIL	NIL	NIL
	At the End of the year	10	0.00%	10	0.00%
3. Ashok P. Panvelkar					
	At the beginning of the year	10	0.00%	10	0.00%
	Date wise Increase / Decrease in Shareholding during the year	NIL	NIL	NIL	NIL
	At the End of the year	10	0.00%	10	0.00%
4. Manohar S. Usgaocar^					
	At the beginning of the year	10	0.00%	10	0.00%
	Date wise Increase / Decrease in Shareholding during the year	NIL	NIL	NIL	NIL
	At the End of the year	10	0.00%	10	0.00%
5. Sudin M. Usgaokar^					
	At the beginning of the year	10	0.00%	10	0.00%
	Date wise Increase / Decrease in Shareholding during the year	NIL	NIL	NIL	NIL



GOVIND POY OXYGEN LTD.

	At the End of the year	10	0.00%	10	0.00%
6.	Nitin A. Kunkolienker [^]				
	At the beginning of the year	10	0.00%	10	0.00%
	Date wise Increase / Decrease in Shareholding during the year	NIL	NIL	NIL	NIL
	At the End of the year	10	0.00%	10	0.00%

**Only the Directors and KMP having shares in the Company have been mentioned in the above table.
211520 shares are held jointly by Shri Sanjay A. Poy Raiturcar (First Holder) and Smt. Binita S. Poy Raiturcar (Second Holder).*

[^]Directors are holders of 10 qualification shares in compliance with the Articles of Association of the Company.

V. 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	1,63,79,167	0	0	1,63,79,167
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total(i+ii+iii)				
Change in Indebtedness during the financial year				
- Addition	0	0	0	0
- Reduction	2,03,806	0	0	2,03,806
Net Change	2,03,806	0	0	2,03,806
Indebtedness at the end of the financial year				
i) Principal Amount	1,61,75,361	0	0	1,61,75,361
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	1,61,75,361	0	0	1,61,75,361

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
		Sanjay A. Poy Raiturcar	
		Managing Director	
I.	Gross salary		

CIN No.: L40200GAT972PLC000144

REGD. OFFICE: Fabrica de Gas Carbonico, NH-17, NUVEM, Goa. 403 713, India. Tel: 0832-2790653 Telefax: 0832-2791703 e-mail: sanoxypoy@gmail.com

FACTORY: ARLEM, Raia, Salcete, Goa. 403720, India. Tel.: 0832-2740321, Telefax: 2740322; e-mail: oxypoy@gmail.com



GOVIND POY OXYGEN LTD.

	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	19,32,291.00	19,32,291.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	4,83,075.00	4,83,075.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		
2.	Stock Option	0	0
3.	Sweat Equity	0	0
4.	Commission - as % of profit - others, specify...	0 0	0 0
5.	Others - (Provident Fund, Leave Travel Concession)	2,90,190.00	2,90,190.00
6.	Total (A)	27,05,556.00	27,05,556.00
	Ceiling as per the Act	Paid in terms of Section II of Schedule V	Paid in terms of Section II of Schedule V

B. Remuneration to other directors:

1. Independent Directors:

Particulars of Remuneration	Manohar S. Usgaonkar	Sudin Manohar Usgaonkar	Nitin Anant Kunkolienker	Total
Fee for attending Board/ Committee meetings	10,000.00	8,000.00	6,000.00	24,000.00
Commission	0	0	0	0
Others, pl specify	0	0	0	0
Total (B)(1)	10,000.00	8,000.00	6,000.00	24,000.00

2. Non-Executive Directors:

(Rs. in

Lakhs)

Particulars of Remuneration	Ashok Naik Panvelkar	Binita Sanjay Poy Raiturcar	Total
Fee for attending Board/ Committee meetings	4,000.00	8,000.00	12,000.00
Commission	0	0	0
Others, pl specify	0	0	0
Total (B)(2)	4,000.00	8,000.00	12,000.00
Total B = (B1) + (B2)			36,000.00
Total Managerial Remuneration			36,000.00

C. Remuneration to Key Managerial Personnel other than Managing Director, Whole-time Directors and/or Manager

Sl. No	Particulars of Remuneration	Key Managerial Personnel	
		Company Secretary	Chief Finance Officer
1.	Gross salary		

CIN No.: L40200GA1972PLC000144

REGD. OFFICE: Fabrica de Gas Carbonico, NH-17, NUVEM, Goa. 403 713, India. Tel: 0832-2790653 Telefax: 0832-2791703 e-mail: sanoxypoy@gmail.com

FACTORY: ARLEM, Raia, Salcete, Goa. 403720, India. Tel.: 0832-2740321, Telefax: 2740322; e-mail: oxypoy@gmail.com




GOVIND POY OXYGEN LTD.

	(a)Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	1,99,800.00	4,30,316.00
	(b)Value of perquisites u/s17(2) Income-tax Act,1961	0	0
	(c)Profits in lieu of salary under section 17(3) Income-tax Act,1961	0	0
2.	Stock Option	0	0
3.	Sweat Equity	0	0
4.	Commission - as % of profit - others, specify...	0 0	0 0
5.	Others - (Provident Fund, Leave Travel Concession)	0	21,600.00
6.	Total (A)	1,99,800.00	4,51,916.00
	Ceiling as per the Act	Paid in terms of Section II of Schedule V	Paid in terms of Section II of Schedule V

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					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors


(Sanjay A. Poy Raiturcar)
Chairman and Managing Director
(DIN 00358326)

Date: 04/09/2020
Place: Nuvem, Goa

CIN No.: L40200GA1972PLC000144

REGD. OFFICE: Fabrica de Gas Carbonico, NH-17, NUVEM, Goa. 403 713, India. Tel: 0832-2790653 Telefax: 0832-2791703 e-mail: sanoxypoy@gmail.com
FACTORY: ARLEM, Raia, Salcete, Goa. 403720, India. Tel.: 0832-2740321, Telefax: 2740322; e-mail: oxypoy@gmail.com