

FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2021

[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	L34101PN1961PLC015735		
(ii)	Registration Date	February 24, 1961		
(iii)	Name of the Company	Gabriel India Limited		
(iv)	Category / Sub-Category of the Company	Auto Ancillary		
(v)	Address of the Registered office and Contact details			
	Address	29th Milestone, Pune-Nashik Highway		
		Village Kuruli, Taluka Khed,		
	Town /City	Pune		
	State	Maharashtra	Pin Code	410501
	Telephone with STD	02135		670161
		Area Code		Number
	Fax No.	02135		610796
	E - Mail Address	secretarial@gabriel.co.in		
(vi)	Whether Listed Company	Yes		
(vii)	Name , Address and Contact details of Registrar and Transfer Agent , if any.			
	Name of Registrar	Kfin Technologies Private Limited		
	Address	Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda,		
	Town /City	Hyderabad		
	State	Telangana	Pin Code	500 032
	Telephone with STD	040		67161500/569
		Area Code		Number
	Fax No.	040		23420814
	E - Mail Address	einward.ris@kfintech.com		

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company :

Sr. No.	Name Description of main products / services	NIC Code of the product / service	% to total turnover of the Company
1	Shock Absorber & Struts, Front Forks	3748	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	Asia Investments Pvt. Ltd.	U65993MH1966PTC2 06200	HOLDING	52.64%	Section 2(46) of Companies Act , 2013
	1 Sri Aurobindo Marg, New Delhi - 110016				

FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2021
[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

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 (01.04.2020)				No. of shares held at the end of the Year (31.03.2021)				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(A) Promoters									
(1) Indian									
(a) Individual /HUF	33,87,088	-	33,87,088	2.36	33,87,088	-	33,87,088	2.36	-
(b) Central Government	-	-	-	-	-	-	-	-	-
(c) State Government(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corporate	7,23,77,938	-	7,23,77,938	50.39	7,56,17,079	-	7,56,17,079	52.64	2.25
(e) Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
(f) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total A(1) :	7,57,65,026	-	7,57,65,026	52.75	7,90,04,167	-	7,90,04,167	55.00	2.25
(2) Foreign									
(a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
(b) Other - Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corporate	-	-	-	-	-	-	-	-	-
(d) Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
(e) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total A(2) :	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter A=A(1)+A(2)	7,57,65,026	-	7,57,65,026	52.75	7,90,04,167	-	7,90,04,167	55.00	2.25
(B) Public Shareholding									
(1) Institutions									
(a) Mutual Funds	75,54,856	-	75,54,856	5.26	82,46,702	-	82,46,702	5.74	0.48
(b) Banks/Financial Institutions	90,453	8,500	98,953	0.07	44,200	8,500	52,700	0.04	(0.03)
(c) Central Government	-	-	-	-	-	-	-	-	-
(d) State Government(s)	-	500	500	0.00	-	500	500	0.00	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	50,000	-	50,000	0.03	-	-	-	-	(0.03)
(g) Foreign Institutional Investors (FII)	75,12,930	79,37,360	1,54,50,290	10.76	66,41,628	-	66,41,628	4.62	(6.13)
(h) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(i) ALTERNATIVE INVESTMENT FUND	-	-	-	-	-	-	-	-	-
Sub-Total B(1) :	1,52,08,239	79,46,360	2,31,54,599	16.12	1,49,32,530	9,000	1,49,41,530	10.40	(5.72)
(2) Non-Institutions									
(a) Bodies Corporate									
i) Indian	17,65,719	15,950	17,81,669	1.24	49,78,013	15,950	49,93,963	3.48	2.24
ii) Overseas	-	-	-	-	-	-	-	-	-
(b) Individuals									
(i) Individuals holding nominal share capital upto Rs.2 lakh	3,04,12,962	14,89,112	3,19,02,074	22.21	3,04,45,622	13,16,352	3,17,61,974	22.11	(0.10)
(ii) Individuals holding nominal share capital in excess of Rs.2 lakh	53,82,138	4,99,000	58,81,138	4.09	89,82,568	2,49,500	92,32,068	6.43	2.33
(c) Others :									
NBFCs Registered with RBI	28,000	-	28,000	0.02	10,000	-	10,000	0.01	(0.01)
Clearing Members	1,16,298	-	1,16,298	0.08	6,15,245	-	6,15,245	0.43	0.35
Directors (Excluding Promoter Director)	4,000	-	4,000	0.00	4,000	-	4,000	0.00	-
Non Resident Indians	17,75,580	6,780	17,82,360	1.24	19,05,526	6,580	19,12,106	1.33	0.09
Trusts	33,214	-	33,214	0.02	20,123	-	20,123	0.01	(0.01)
IEPF	10,07,435	-	10,07,435	0.70	11,48,764	-	11,48,764	0.80	0.10
Qualified Institutional Buyer	21,88,127	-	21,88,127	1.52	-	-	-	-	(1.52)
Sub-Total B(2) :	4,27,13,473	20,10,842	4,47,24,315	31.14	4,81,09,861	15,88,382	4,96,98,243	34.60	3.46
Total Public shareholding (B) = B(1)+B(2) :	5,79,21,712	99,57,202	6,78,78,914	47.25	6,30,42,391	15,97,382	6,46,39,773	45.00	(2.25)
(C) Shares held by custodians for GDR & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A+B+C) :	13,36,86,804	99,57,202	14,36,43,940	100.00	14,20,46,558	15,97,382	14,36,43,940	100.00	-

FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2021
[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

ii) Shareholding of Promoters

Sr.No	Shareholder's Name	Shareholding at the beginning of the Year (01.04.2020)			Shareholding at the end of the Year (31.03.2021)			% 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	Asia Investments Pvt. Ltd.	7,23,77,938	50.39	-	7,56,17,079	52.64	-	2.25
2	Deep C. Anand	21,45,786	1.49	-	21,45,786	1.49	-	-
3	Anjali Singh	6,41,942	0.45	-	6,41,942	0.45	-	-
4	Kiran D. Anand	5,99,360	0.42	-	5,99,360	0.42	-	-
	Total	7,57,65,026	52.75	-	7,90,04,167	55.00	-	2.25

iii) Change in Promoters' Shareholding

Sr. No	Shareholder's Name	Shareholding at the beginning of the Year (01.04.2020)		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative shareholding during the Year (FY 2020-21)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Asia Investments Pvt. Ltd.							
	At the beginning of the year	7,23,77,938	50.39	01.04.2020			7,23,77,938	50.39
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease			22.02.2021	31,36,614	Purchase	7,55,14,552	52.57
				23.03.2021	1,02,527	Purchase	7,56,17,079	52.64
	At the end of the year			31.03.2021			7,56,17,079	52.64
2	Deep C. Anand							
	At the beginning of the year	21,45,786	1.49				21,45,786	1.49
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease				-			
	At the end of the year						21,45,786	1.49
3	Anjali Anand							
	At the beginning of the year	6,41,942	0.45				6,41,942	0.45
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease				-			
	At the end of the year						6,41,942	0.45
4	Kiran D. Anand							
	At the beginning of the year	5,99,360	0.42				5,99,360	0.42
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease				-			
	At the end of the year						5,99,360	0.42

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

Sr. No.	Name of the shareholder	Shareholding		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative shareholding during the Year (FY 20-21)	
		No. of Shares at the beginning of the Year (01.04.2020) / at the end of the year (31.03.2021)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	KYB CORPORATION (formerly known as KAYABA INDUSTRY CO LTD.)	79,37,360	5.53	01/04/2020			79,37,360	5.53
				26/02/2021	(32,39,141)	Sale	46,98,219	3.27
				12/03/2021	(21,14,388)	Sale	25,83,831	1.80
				19/03/2021	(5,31,243)	Sale	20,52,588	1.43
				26/03/2021	(5,78,697)	Sale	14,73,891	1.03
				31/03/2021	(3,27,310)	Sale	11,46,581	0.80
				31/03/2021	-		11,46,581	0.80
2	HDFC SMALL CAP FUND	72,23,015	5.03	01/04/2020	-		72,23,015	5.03
				03/04/2020	27,100	Purchase	72,50,115	5.05
				17/04/2020	10,000	Purchase	72,60,115	5.05
				24/04/2020	85,686	Purchase	73,45,801	5.11
				08/05/2020	23,000	Purchase	73,68,801	5.13
				15/05/2020	2,70,780	Purchase	76,39,581	5.32
				22/05/2020	4,000	Purchase	76,43,581	5.32
				29/05/2020	21,100	Purchase	76,64,681	5.34
				05/06/2020	73,571	Purchase	77,38,252	5.39
				19/06/2020	1,47,000	Purchase	78,85,252	5.49
				26/06/2020	1,07,500	Purchase	79,92,752	5.56
				30/06/2020	18,000	Purchase	80,10,752	5.58
				03/07/2020	3,600	Purchase	80,14,352	5.58
				10/07/2020	37,000	Purchase	80,51,352	5.61
				17/07/2020	(71,000)	Sale	79,80,352	5.56
				24/07/2020	73,830	Purchase	80,54,182	5.61
				14/08/2020	(1,21,300)	Sale	79,32,882	5.52
		31/03/2021			79,32,882	5.52		
3	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY	39,14,772	2.73	01/04/2020	-		39,14,772	2.73
				05/03/2021	(5,00,000)	Sale	34,14,772	2.38
				12/03/2021	(2,78,623)	Sale	31,36,149	2.18
				19/03/2021	(2,01,022)	Sale	29,35,127	2.04
				31/03/2021			29,35,127	2.04
4	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	21,88,127	1.52	01/04/2020			21,88,127	1.52
				31/03/2021			21,88,127	1.52
5	KULDIP CHAND ANAND	16,93,196	1.18	01/04/2020			16,93,196	1.18
				28/08/2020	(12,000)	Sale	16,81,196	1.17
				12/02/2021	(5,000)	Sale	16,76,196	1.17
				31/03/2021			16,76,196	1.17
6	PLUTUS WEALTH MANAGEMENT LLP	20,890	0.01	01/04/2020			20,890	0.01
				10/04/2020	(20,890)	Sale	-	-
				17/04/2020	79,286	Purchase	79,286	0.06
				24/04/2020	(79,286)	Sale	-	-
				01/05/2020	1,24,121	Purchase	1,24,121	0.09
				08/05/2020	55,879	Purchase	1,80,000	0.13
				15/05/2020	(28,433)	Sale	1,51,567	0.11
				22/05/2020	47,389	Purchase	1,98,956	0.14
				29/05/2020	52,611	Purchase	2,51,567	0.18
				26/06/2020	2,27,167	Purchase	4,78,734	0.33
				26/06/2020	(2,51,567)	Sale	2,27,167	0.16
				30/06/2020	1,44,628	Purchase	3,71,795	0.26
				04/09/2020	32,936	Purchase	4,04,731	0.28
				11/09/2020	24,456	Purchase	4,29,187	0.30
				18/09/2020	70,813	Purchase	5,00,000	0.35
				06/11/2020	1,65,358	Purchase	6,65,358	0.46
				13/11/2020	4,84,642	Purchase	11,50,000	0.80
		20/11/2020	2,90,000	Purchase	14,40,000	1.00		
		27/11/2020	60,000	Purchase	15,00,000	1.04		
		31/03/2021	-		15,00,000	1.04		
7	MATTHEWS ASIA SMALL COMPANIES FUND	12,13,710	0.84	01/04/2020			12,13,710	0.84
				03/04/2020	24,189	Purchase	12,37,899	0.86
				10/04/2020	14,584	Purchase	12,52,483	0.87
				17/07/2020	(12,52,483)	Purchase	-	-
				31/03/2021			-	-
8	SARAL BHANSHALI	2,76,899	0.19	01/04/2020			2,76,899	0.19
				31/12/2020	1,00,000	Purchase	3,76,899	0.26
				22/01/2021	53,305	Purchase	4,30,204	0.30
				29/01/2021	4,32,151	Purchase	8,62,355	0.60
				05/02/2021	76,387	Purchase	9,38,742	0.65
				12/02/2021	2,34,420	Purchase	11,73,162	0.82
				19/02/2021	500	Purchase	11,73,662	0.82
				31/03/2021			11,73,662	0.82
9	VALLABH BHANSHALI	-	-	01/04/2020			-	-
				19/02/2021	4,52,500	Purchase	4,52,500	0.32
				12/03/2021	6,00,000	Purchase	10,52,500	0.73
		10,52,500	0.73	31/03/2021			10,52,500	0.73
10	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY	10,07,435	0.70	01/04/2020			10,07,435	0.70
				30/10/2020	90,038	Transfer	10,97,473	0.76
				06/11/2020	970	Transfer	10,98,443	0.76
				04/12/2020	(20)	Transfer	10,98,423	0.76
				22/01/2021	50,361	Transfer	11,48,784	0.80
				05/03/2021	(20)	Transfer	11,48,764	0.80
				31/03/2021			11,48,764	0.80

v) Shareholding of Directors and Key Managerial Personnel

Sr. No	Name of the Director / KMP	Shareholding at the beginning of the Year (01.04.2020)		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (FY 2020-21)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
A. DIRECTORS								
1	Mrs. Anjali Singh							
	At the beginning of the year	6,41,942	0.45				6,41,942	0.45
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease			-	-		-	-
	At the end of the year						6,41,942	0.45
2	Mr. Manoj Kolhatkar							
	At the beginning of the year	4,000	0.003				4,000	0.003
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease			-	-		-	-
	At the end of the year						4,000	0.003
3	Mr. Pradeep Banerjee							
	At the beginning of the year	-	-				-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease			-	-		-	-
	At the end of the year						-	-
4	Mr. Aditya Vij							
	At the beginning of the year	-	-				-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease			-	-		-	-
	At the end of the year						-	-
5	Mr. Jagdish Kumar							
	At the beginning of the year	-	-				-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease			-	-		-	-
	At the end of the year						-	-
6	Ms. Matangi Gowrishankar							
	At the beginning of the year	-	-				-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease			-	-		-	-
	At the end of the year						-	-
B. KEY MANAGERIAL PERSONNEL (KMPs other than MD/WTD)								
1	Mr. Rishi Luharuka, Chief Financial Officer							
	At the beginning of the year	-	-				-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease			-	-		-	-
	At the end of the year						-	-
2	Mr. Nilesh Jain, Company Secretary							
	At the beginning of the year	-	-				-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease			-	-		-	-
	At the end of the year						-	-

FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2021
[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

V. INDEBTEDNESS

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

	Secured loans excluding deposits	Unsecured Loans	Deposit	(Rs. in million) Total Indebtedness
Indebtedness at the beginning of the Financial year (01.04.2020)				
i) Principal Amount	-	88.95	0.15	89.10
ii) Interest due but not paid	-	-	-	0.00
iii) Interest accrued but not due	-	-	-	0.00
Total (i+ii+iii)	-	88.95	0.15	89.10
Change in Indebtedness during the financial year				
i) Addition	-	57.73	-	57.73
ii) Reduction	-	-	0.04	0.04
Net Change	-	57.73	-0.04	57.69
Indebtedness at the end of the Financial year (31.03.2021)				
i) Principal Amount	-	146.68	0.11	146.79
ii) Interest due but not paid	-	-	-	0.00
iii) Interest accrued but not due	-	-	-	0.00
Total (i+ii+iii)	Nil	146.68	0.11	146.79

VI. REMUNERATION OF DIRECTORS AND KEY MANGERIAL PERSONNEL

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

(Rs. in million)

Sr. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager		Total Amount
		Mrs. Anjali Singh	Mr. Manoj Kolhatkar	
1	Gross Salary			
	a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	22.42	33.63	56.05
	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	-	-	-
	- other	-	-	-
5	Others	5.60	-	5.60
	Total	28.02	33.63	61.65
	Ceiling as per the Act	-	-	80.24

B. Remuneration to others Director

(Rs. in million)

Sr. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Pradipta Sen	Mr. Aditya Vij	Mr. Pradeep Banerjee	Mr. Jagdish Kumar	Ms. Matangi Gowrishankar	
1	Independent Directors						
	a) Fees for attending board / committee meetings	-	0.08	0.08	-	0.05	0.21
	b) Commission	1.60	1.60	1.60	-	0.40	5.20
	c) Other	-	-	-	-	-	0.00
	Total (1)	1.60	1.68	1.68	-	0.45	5.41
2	Other Non-Executive Directors						
	a) Fee for attending board / committee meetings	-	-	-	-	-	-
	b) Commission	-	-	-	-	-	-
	c) Other	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total = (1+2)	1.60	1.68	1.68	-	0.45	5.41
	Total Managerial Remuneration (Commission)	-	-	-	-	-	5.20
	Overall Ceiling as per the Act	-	-	-	-	-	8.02
	- Commission ceiling limit - 1% of Net profits	-	-	-	-	-	8.02
	- Remuneration ceiling limit - 11% of Net profits	-	-	-	-	-	88.26

C) Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD

(Rs. in million)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr. Rishi Luharuka - Chief Financial Officer	Mr. Nilesh Jain - Company Secretary	
1	Gross Salary			
	a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	10.07	2.56	12.64
	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	-	-	-
	- other	-	-	-
5	Others	-	-	-
	Total	10.07	2.56	12.64

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

Sr. No.	Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding Fees imposed	Authority (RD/NCLT/COU RT)	Appeal made, if any (give details)
A.	Company					
i)	Penalty					
ii)	Punishment					
iii)	Compounding					
B.	DIRECTORS					
i)	Penalty					
ii)	Punishment					
iii)	Compounding					
C.	OTHER OFFICERS IN DEFAULT					
i)	Penalty					
ii)	Punishment					
iii)	Compounding					
NIL						
For and on behalf of the Board						
Place :	Pune	Manoj Kolhatkar				
Date :	26 May 2021	Managing Director				
(DIN : 03553983)						