

**Form No. MGT - 9**  
**EXTRACT OF ANNUAL RETURN**

Annexure - B

for the financial year ended on 31 March 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**

1. Corporate Identity Number (CIN) of the Company	L74899DL1985PLC021445
2. Registration Date	05 July 1985
3. Name of the Company	Selan Exploration Technology Limited
4. Category / Sub- Category of the Company	Public Company limited by shares/ Indian Non- Government Company
5. Address of the Registered office and contact details	J- 47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi - 110043, Telefax : 4200326
6. Whether listed company	Yes (listed on BSE Ltd. and National Stock Exchange of India Ltd.)
7. Name, address and contact details of Registrar and Transfer Agent, if any	MCS Share Transfer Agent Limited, F-65, First Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020; Tel : 011- 41406149, Fax : 011- 41709881

**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

S.No.	Name & Description of main products/ services	NIC Code of the Product/ Service	% to total turnover of the company
1	Extraction of Crude Oil	061	91%
2	Extraction of Natural Gas	062	9%

**III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES : NIL**

**IV SHAREHOLDING PATTERN (Equity Share Capital breakup as percentage of Total Equity)**

**(i) Category-wise Share Holding**

Category of Shareholders	No. of shares held on 01 April 2018				No. of shares held on 31 March 2019				% Change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A. Promoters</b>									
(1) Indian									
Individual/HUF	2,986,000	-	2,986,000	18.2073	2,986,000	-	2,986,000	18.7799	0.5726
Central Government	-	-	-	-	-	-	-	-	-
State Government(s)	-	-	-	-	-	-	-	-	-
Bodies Corporate	1,501,000	-	1,501,000	9.1524	1,501,000	-	1,501,000	9.4403	0.2879
Banks/Financial institutions	-	-	-	-	-	-	-	-	-
Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(1)</b>	<b>4,487,000</b>	<b>-</b>	<b>4,487,000</b>	<b>27.3597</b>	<b>4,487,000</b>	<b>-</b>	<b>4,487,000</b>	<b>28.2202</b>	<b>0.8605</b>

Category of Shareholders	No. of shares held on 01 April 2018				No. of shares held on 31 March 2019				% Change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(2) Foreign									-
NRIs - Individuals	86,846	-	86,846	0.5295	86,846	-	86,846	0.5462	0.0167
Other - Individuals	-	-	-	-	-	-	-	-	-
Bodies Corporate	-	-	-	-	-	-	-	-	-
Banks/ Financial Institutions	-	-	-	-	-	-	-	-	-
Any other	-	-	-	-	-	-	-	-	-
<b>Sub - total (A)(2)</b>	<b>86,846</b>	<b>-</b>	<b>86,846</b>	<b>0.5295</b>	<b>86,846</b>	<b>-</b>	<b>86,846</b>	<b>0.5462</b>	<b>0.0167</b>
<b>Total shareholding of Promoters (A)=(A)(1)+(A)(2)</b>	<b>4,573,846</b>	<b>-</b>	<b>4,573,846</b>	<b>27.8892</b>	<b>4,573,846</b>	<b>-</b>	<b>4,573,846</b>	<b>28.7664</b>	<b>0.8772</b>
<b>B. Public Shareholding</b>									
(1) Institutions									
Mutual Funds	16,276	-	16,276	0.0992	40,882	-	40,882	0.2571	0.1579
Banks/ Financial Institutions	27,924	-	27,924	0.1703	14,391	-	14,391	0.0905	(0.0798)
Central Government	-	-	-	-	-	-	-	-	-
State Government(s)	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
FII/s/ FPI	352,487	-	352,487	2.1493	366,473	-	366,473	2.3049	0.1556
Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others- (specify)	-	-	-	-	-	-	-	-	-
Alternate Investment Funds	434,618	-	434,618	2.6501	289,618	-	289,618	1.8215	(0.8286)
<b>Sub-total (B)(1)</b>	<b>831,305</b>	<b>-</b>	<b>831,305</b>	<b>5.0690</b>	<b>711,364</b>	<b>-</b>	<b>711,364</b>	<b>4.4740</b>	<b>(0.5950)</b>
(2) Non-Institutions									
(a) Bodies Corporate	1,845,972	1,270	1,847,242	11.2637	1,429,942	-	1,429,942	8.9933	(2.2703)
(b) Individuals									
(i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	5,416,569	410,240	5,826,809	35.5293	5,902,567	347,419	6,249,986	39.3081	3.7788
(ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	24,658,67	28,886	2,494,753	15.2124	2,158,335	28,886	2,187,221	13.7562	(1.4563)
(c) Others (Specify)									
NBFC	103,009	-	103,009	0.6281	19,700	-	19,700	0.1239	(0.5042)
Trusts & Foundations	1,550	-	1,550	0.0095	4,850	-	4,850	0.0305	0.0211
Non Resident Individual	576,953	55,885	632,838	3.8588	598,654	7,131	605,785	3.8100	(0.0488)
OCB	-	660	660	0.0040	-	660	660	0.0042	0.0002
IEPF	87,988	-	87,988	0.5365	116,646	-	116,646	0.7336	0.1971
<b>Sub-total (B)(2)</b>	<b>10,497,908</b>	<b>496,941</b>	<b>10,994,849</b>	<b>67.0418</b>	<b>10,230,694</b>	<b>384,096</b>	<b>10,614,790</b>	<b>66.7597</b>	<b>(0.2821)</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>11,329,213</b>	<b>496,941</b>	<b>11,826,154</b>	<b>72.1107</b>	<b>10,942,058</b>	<b>384,096</b>	<b>11,326,154</b>	<b>71.2337</b>	<b>(0.8770)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>15,903,059</b>	<b>496,941</b>	<b>16,400,000</b>	<b>100</b>	<b>15,515,904</b>	<b>384,096</b>	<b>15,900,000</b>	<b>100</b>	<b>-</b>

Note : The outstanding share capital as on 31 March 2019 is after considering extinguishment of 500,000 (out of 570,000 equity shares bought back till 31 March 2019) equity shares pursuant to buyback.

**(ii) Shareholding of Promoters**

Shareholder's Name	No. of shares held on 01 April 2018			No. of shares held on 31 March 2019			% 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	
Winton Roavic LLP	1,501,000	9.1524	-	1,501,000	9.4403	-	0.2879
Raj Kapur	1,206,000	7.3536	-	1,206,000	7.5849	-	0.2313
R. Kapur	86,846	0.5295	-	86,846	0.5462	-	0.0167
Rohini Kapur	1,780,000	10.8537	-	1,780,000	11.1950	-	0.3413
<b>Total</b>	<b>4,573,846</b>	<b>27.8892</b>	<b>-</b>	<b>4,573,846</b>	<b>28.7663</b>	<b>-</b>	<b>0.8772</b>

**(iii) Change in Promoters' Shareholding**

Shareholder's Name	Shareholding at the beginning of the year		Date / Week Traded	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year		Shareholding at the end of 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
Winton Roavic LLP	1,501,000	9.1524	-	-	No Change	1,501,000	9.4403	1,501,000	9.4403
Raj Kapur	1,206,000	7.3536	-	-	No Change	1,206,000	7.5849	1,206,000	7.5849
R. Kapur	86,846	0.5295	-	-	No Change	86,846	0.5462	86,846	0.5462
Rohini Kapur	1,780,000	10.8537	-	-	No Change	1,780,000	11.1950	1,780,000	11.1950

**(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)**

Shareholder's Name	Shareholding at the beginning of the Year		Date / Week traded	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year		Shareholding at the end of 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
Baring Private Equity India AIF	289,618	1.7660	-	-	No change	289,618	1.8215	289,618	1.8215
Esvee Capital	205,634	1.2539	01.03.2019	13,985	Purchase	219,619	1.3813	219,619	1.3813
Yodhan Sachdev	224,000	1.3658	01.03.2019	(23,000)	Sale	201,000	1.2641		
			08.03.2019	(28,000)	Sale	173,000	1.0880	173,000	1.0880
Nandi Cylinders Pvt Ltd	0	0	22.06.2018	150,000	Purchase	150,000	0.9434	150,000	0.9434
Tarra Fund	146,853	0.8954	-	-	No change	146,853	0.9236	146,853	0.9236
Paulastya Sachdev	170,000	1.0366	08.03.2019	(23,000)	Sale	147,000	0.9245		
			22.03.2019	(11,000)	Sale	136,000	0.8553	136,000	0.8553
Rajasthan Global Securities Private Limited	261,585	1.5950	06.04.2018	(180,235)	Sale	81,350	0.5116		
			04.05.2018	10,094	Purchase	91,444	0.5751		
			01.06.2018	144,000	Purchase	235,444	1.4808		
			31.08.2018	(14,967)	Sale	220,477	1.3866		
			07.09.2018	(30,000)	Sale	190,477	1.1980		
			29.09.2018	(39,955)	Sale	150,522	0.9467		
			09.11.2018	(47,001)	Sale	103,521	0.6511		
			28.12.2018	39,717	Purchase	143,238	0.9008		
			31.12.2018	(12,966)	Sale	130,272	0.8193		
			04.01.2019	(430)	Sale	129,842	0.8166		
			30.03.2019	39,000	Purchase	168,842	1.0619	168,842	1.0619

Satish Kumar Subbiah	88,000	0.5366	06.04.2018	10,027	Purchase	98,027	0.6165		
			13.04.2018	1,973	Purchase	100,000	0.6289		
			20.04.2018	8,000	Purchase	108,000	0.6792		
			25.05.2018	4,000	Purchase	112,000	0.7044	112,000	0.7044
Sanghvi Cylinders Private Limited	94,177	0.5742	-	-	No change	94,177	0.5923	94,177	0.5923
Prescient Securities Private Limited	89,100	0.5432	-	-	No change	89,100	0.5604	89,100	0.5604

Note : Difference in percentage at the end of the year is due to ongoing Buyback of the Company.

**(v) Shareholding of Directors and Key Managerial Personnel :**

For each of the Directors and KMP	Shareholding at the beginning of the year		Date / Week Traded	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year		Shareholding at the end of 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

**Shareholding of Directors**

R. Kapur	86,846	0.5295	-	-	No Change	86,846	0.5462	86,846	0.5462
D. J. Corbishley					NONE				
M. Singh					NONE				
R. S. Sidhu					NONE				
S. Bhagwati Dalal					NONE				
T. Currimbhoy					NONE				

**Shareholding of KMP**

P. S. Oberoi (Manager)					NONE				
A. K. Maurya (CFO) <sup>(a)</sup>					NONE				
Meenu Goswami (CS)					NONE				
N. Sethi (CEO) <sup>(b)</sup>	31,997	0.1951	30.08.2018	(11,000)	Sale	20,997	0.1280		
			31.08.2018	(6,997)	Sale	14,000	0.0850	14,000 <sup>(c)</sup>	0.0850

a) Cease to be the CFO w.e.f. 01 March 2019.

b) Cease to be the CEO w.e.f. 15 January 2019.

c) Shareholding as on 15 January 2019.

**V INDEBTEDNESS**

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

(in ₹ lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	45.18	-	-	45.18
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	0.34	-	-	0.34
Total (i+ii+iii)	45.52	-	-	45.52
Change in Indebtedness during the financial year				
+ Addition	34.49	-	-	34.49
- Reduction	(15.15)	-	-	(15.15)
Net Change	19.34	-	-	19.34
Indebtedness at the end of the financial year				
(i) Principal Amount	64.38	-	-	64.38
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	0.48	-	-	0.48
<b>Total (i+ii+iii)</b>	<b>64.86</b>	<b>-</b>	<b>-</b>	<b>64.86</b>

## VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration of Managing Director, Whole- time Director and / or Manager :

Particulars of Remuneration	Name of WTD		Name of Manager		Total
	R. Kapur		P. S. Oberoi		
Gross Salary					
a) Salary as per provisions contained in section 17(1) of the Income- tax Act, 1961	₹ 4,800,000		₹ 2,535,600		₹ 7,335,600
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	-		-		-
Stock Option	-		-		-
Sweat Equity	-		-		-
Commission	₹ 23,200,000		-		₹ 23,200,000
- as % of profit	4.08%		-		-
- others, specify	-		-		-
Others, please specify	-		-		-
Total (A)	₹ 28,000,000		₹ 2,535,600		₹ 30,535,600
Ceiling as per the Act	₹ 56,851,099 (being 10% of the Net Profits of the Company calculated as per Sec 198 of the Companies Act, 2013)				

### B. Remuneration to other Directors :

Particulars of Remuneration	Name of Directors					Total Amount
	D. J. Corbishley	M. Singh	R.S. Sidhu	S. Bhagwati Dalal	T. Currimbhoy	
Independent Directors						
Fee for attending Board and Committee meetings	₹ 100,000	₹ 750,000	₹ 650,000	₹ 100,000	₹ 350,000	₹ 1,950,000
Commission	-	-	-	-	-	-
Others, (Consultancy fee)	₹ 392,700	-	-	-	-	₹ 392,700
Total	₹ 492,700	₹ 750,000	₹ 650,000	₹ 100,000	₹ 350,000	₹ 2,342,700

### C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD :

Particulars of Remuneration	Key Managerial Personnel			
	CEO	CFO	Company Secretary	Total
Gross Salary				
a) Salary as per provisions contained in section 17(1) of the Income- tax Act, 1961	₹ 8,983,427	₹ 1,378,460	₹ 1,008,200	₹ 11,370,087
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	-	-	-	-
Stock Option	-	-	-	-
Sweat Equity	-	-	-	-
Commission	-	-	-	-
- as % of profit	-	-	-	-
- others, specify	-	-	-	-
Others, please specify	-	-	-	-
Total	₹ 8,983,427	₹ 1,378,460	₹ 1,008,200	₹ 11,370,087

## 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					