

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

Annexure - B

for the financial year ended on 31 March 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**

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	88%
2	Extraction of Natural Gas	062	12%

**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 2019				No. of shares held on 31 March 2020				% 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	19.6447	1.4374
Central Government	-	-	-	-	-	-	-	-	-
State Government(s)	-	-	-	-	-	-	-	-	-
Bodies Corporate	1,501,000	-	1,501,000	9.1524	1,501,000	-	1,501,000	9.8750	0.7226
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>29.5197</b>	<b>2.1600</b>

Category of Shareholders	No. of shares held on 01 April 2019				No. of shares held on 31 March 2020				% 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	0	86,846	0.5714	0.0418
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>0.5714</b>	<b>0.0418</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>30.0911</b>	<b>2.2018</b>
<b>B. Public Shareholding</b>									
(1) Institutions									
Mutual Funds	40,882	-	40,882	0.2571	36,692	-	36,692	0.2414	(0.0157)
Banks/ Financial Institutions	14,391	-	14,391	0.0905	-	-	-	-	(0.0905)
Central Government	-	-	-	-	-	-	-	-	-
State Government(s)	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
FIs/ FPI	366,473	-	366,473	2.3049	366,472	-	366,472	2.4110	0.1061
Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others- (specify)	-	-	-	-	-	-	-	-	-
Alternate Investment Funds	289,618	-	289,618	1.8215	289,618	-	289,618	1.9054	0.0839
<b>Sub-total (B)(1)</b>	<b>711,364</b>	<b>-</b>	<b>711,364</b>	<b>4.4740</b>	<b>692,782</b>	<b>-</b>	<b>692,782</b>	<b>4.5578</b>	<b>0.0838</b>
(2) Non-Institutions									
(a) Bodies Corporate	1,429,942	-	1,429,942	8.99	1,087,251	-	1,087,251	7.1530	(1.8404)
(b) Individuals									
(i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	5,902,567	347,419	6,249,986	39.3081	5,529,284	318,910	5,848,194	38.4750	(0.8331)
(ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	2,158,335	28,886	2,187,221	13.7561	2,248,910	28,886	2,277,796	14.9855	1.2294
(c) Others (Specify)									
NBFC	19,700	-	19,700	0.12	9,700	-	9,700	0.0638	(0.0601)
Trusts & Foundations	4,850	-	4,850	0.03	4,850	-	4,850	0.0319	0.0014
Non Resident Individual	598,654	7,131	605,785	3.81	541,690	46,585	588,275	3.8702	0.0603
OCB	-	660	660	0.00	-	660	660	0.0043	0.0002
IEPF	116,646	-	116,646	0.73	116,646	-	116,646	0.7674	0.0338
<b>Sub-total (B)(2)</b>	<b>10,230,694</b>	<b>384,096</b>	<b>10,614,790</b>	<b>66.76</b>	<b>9,538,331</b>	<b>395,041</b>	<b>9,933,372</b>	<b>65.3511</b>	<b>(1.4086)</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>10,942,058</b>	<b>384,096</b>	<b>11,326,154</b>	<b>71.23</b>	<b>10,231,113</b>	<b>395,041</b>	<b>10,626,154</b>	<b>66.83</b>	<b>(4.4025)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total (A+B+C)</b>	<b>15,515,904</b>	<b>384,096</b>	<b>15,900,000</b>	<b>100</b>	<b>14,804,959</b>	<b>395,041</b>	<b>15,200,000</b>	<b>100</b>	<b>-</b>

Note : The outstanding share capital as on 31 March 2020 is after considering extinguishment of 700,000 equity shares pursuant to buyback.

**(ii) Shareholding of Promoters**

Shareholder's Name	No. of shares held on 01 April 2019			No. of shares held on 31 March 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	
Winton Roavic LLP	1,501,000	9.4403	-	1,501,000	9.8750	-	0.4347
Raj Kapur	1,206,000	7.5849	-	1,206,000	7.9342	-	0.3493
R. Kapur	86,846	0.5462	-	86,846	0.5714	-	0.0252
Rohini Kapur	1,780,000	11.1950	-	1,780,000	11.7105	-	0.5156
<b>Total</b>	<b>4,573,846</b>	<b>28.7663</b>	<b>-</b>	<b>4,573,846</b>	<b>30.0911</b>	<b>-</b>	<b>1.3248</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	9.4403	-	0	No Change	1,501,000	9.8750	1,501,000	9.8750
Raj Kapur	1,206,000	7.5849	-	0	No Change	1,206,000	7.9342	1,206,000	7.9342
R. Kapur	86,846	0.5462	-	0	No Change	86,846	0.5714	86,846	0.5714
Rohini Kapur	1,780,000	11.1950	-	0	No Change	1,780,000	11.7105	1,780,000	11.7105

**(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	1.8215	-	-	No Change	289,618	1.8215	289,618	1.9054
Esvee Capital	219,619	1.3813	-	-	No Change	219,619	1.4449	219,618	1.4449
Kimi Business Investments Advisors LLP	0	0.0000	02.08.2019	6,410	Purchase	6,410	0.0422	161,950	1.0655
			09.08.2019	57,470	Purchase	63,880	0.4203		
			16.08.2019	23,381	Purchase	87,261	0.5741		
			23.08.2019	50,438	Purchase	137,699	0.9059		
			30.08.2019	19,245	Purchase	156,944	1.0325		
			27.09.2019	665	Purchase	157,609	1.0369		
			06.03.2020	4,341	Purchase	161,950	1.0655		
Nandi Cylinders Pvt Ltd.	150,000	0.9434	-	-	No Change	150,000	0.9868	150,000	0.9868
Tarra Fund	146,853	0.9236	-	-	No Change	146,853	0.9661	146,853	0.9661
Paulastya Sachdev	136,000	0.8553	08.11.2019	(8,000)	Sale	128,000	0.8421	114,000	0.7500
			03.01.2020	(14,000)	Sale	114,000	0.7500		
Satish Kumar Subbiah	112,000	0.7044	-	-	No Change	112,000	0.7368	112,000	0.7368

Venkattu Srinivasan	34,940	0.2197	05.04.2019	(495)	Sale	34,445	0.2266	101,849	0.6701
			12.04.2019	(1,576)	Sale	32,869	0.2162		
			17.05.2019	6,632	Purchase	39,501	0.2599		
			24.05.2019	4,178	Purchase	43,679	0.2874		
			31.05.2019	107	Purchase	43,786	0.2881		
			14.06.2019	1,770	Purchase	45,556	0.2997		
			21.06.2019	10,305	Purchase	55,861	0.3675		
			28.06.2019	2,000	Purchase	57,861	0.3807		
			12.07.2019	1,000	Purchase	58,861	0.3872		
			19.07.2019	1,000	Purchase	59,861	0.3938		
			26.07.2019	2,986	Purchase	62,847	0.4135		
			02.08.2019	500	Purchase	63,347	0.4168		
			09.08.2019	1,000	Purchase	64,347	0.4233		
			13.09.2019	7,941	Purchase	72,288	0.4756		
			11.01.2019	9,650	Purchase	81,938	0.5391		
			18.10.2019	5,274	Purchase	87,212	0.5738		
			25.10.2019	1000	Purchase	88,212	0.5803		
			22.11.2019	(200)	Sale	88,012	0.5790		
			27.12.2019	849	Purchase	88,861	0.5846		
			31.01.2020	(3,191)	Sale	85,670	0.5636		
06.03.2020	13,998	Purchase	99,668	0.6557					
13.03.2020	1100	Purchase	100,768	0.6629					
20.03.2019	881	Purchase	101,649	0.6687					
27.03.2020	200	Purchase	101,849	0.6701					
Sanghvi Cylinders Private Limited	94,177	0.5923	-	-	No Change	94,177	0.6196	94,177	0.6196
Prescient Securities Private Limited	89,100	0.5604	-	-	No Change	89,100	0.5862	89,100	0.5862
Shital Raghu Kataria	79,492	0.4999	-	-	No Change	79,492	0.5230	79,492	0.5230

Note : Difference in percentage at the end of the year is due to 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	0.5462	-	-	No Change	86,846	0.5714	86,846	0.5714
T. Currimbhoy					NONE				
D. J. Corbishley					NONE				
M. Singh					NONE				
S. Bhagwati Dalal					NONE				
R. S. Sidhu					NONE				

**Shareholding of KMP**

P. S. Oberoi (Manager) <sup>(a)</sup>					NONE				
V. Kirpal (CFO) <sup>(b)</sup>					NONE				
Pooja Agnihotri (CS) <sup>(c)</sup>					NONE				
Vinni Gupta (CS) <sup>(d)</sup>					NONE				

(a) Ceased to be the Manager w.e.f. 01 October 2019.

(b) Appointed as the CFO w.e.f. 01 April 2019.

(c) Ceased to be the CS w.e.f. 12 October 2019.

(d) Ceased to be the CS w.e.f. 30 November 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	64.38	-	-	64.38
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	0.48	-	-	0.48
Total (i+ii+iii)	64.86	NIL	NIL	64.86
Change in Indebtedness during the financial year				
+ Addition		-	-	-
- Reduction	(12.85)	-	-	(12.85)
Net Change	(12.85)	-	-	(12.85)
Indebtedness at the end of the financial year				
(i) Principal Amount	51.58	-	-	51.58
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	0.43	-	-	0.43
<b>Total (i+ii+iii)</b>	<b>52.01</b>	<b>-</b>	<b>-</b>	<b>52.01</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 (01.4.2019 to 30.09.2019)	
Gross Salary			
a) Salary as per provisions contained in section 17(1) of the Income- tax Act, 1961	₹ 4,800,000	₹ 1,479,100	₹ 6,279,100
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	₹ 15,200,000	-	₹ 15,200,000
- as % of profit	4.97%	-	-
- others, specify	-	-	-
Others, please specify	-	-	-
Total (A)	₹ 20,000,000	₹ 1,479,100	₹ 21,479,100
Ceiling as per the Act	402,00,430 (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	₹ 800,000	₹ 700,000	₹ 100,000	₹ 300,000	₹ 2,000,000
Commission	-	-	-	-	-	-
Others, (Consultancy fee)	₹ 493,000	-	-	-	-	₹ 493,000
Total	₹ 593,000	₹ 800,000	₹ 700,000	₹ 100,000	₹ 300,000	₹ 2,493,000

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

Particulars of Remuneration	Key Managerial Personnel			
	CFO	Company Secretary (Ms. Pooja Agnihotri) (29.05.2019 to 12.10.2019)	Company Secretary (Ms. Vinni Gupta) (09.11.2019 to 30.11.2019)	Total
Gross Salary				
a) Salary as per provisions contained in section 17(1) of the Income- tax Act, 1961	₹ 720,000	₹ 326,947	₹ 75,000	₹ 1,121,947
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	₹ 720,000	₹ 326,947	₹ 75,000	₹ 1,121,947

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					