

**ANNEXURE-H**

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN**

**as on the financial year ended on 31.3.2019**

**[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:**

- i) CIN:- U62200 DL 1985GOI 022233
- ii) Registration Date : 15.10.1985
- iii) Name of the Company : Pawan Hans Limited
- iv) Category / Sub-Category of the Company : Air Transport Services of Passengers
- v) Address of the Registered office and contact details : **Rohini Heliport, Sector- 36, Rohini, New Delhi-110 085, Email: co.secy@pawanhans.co.in**
- vi) Whether listed company **No**
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: **NA**

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Domestic non scheduled air transport services of passengers	99462420	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES- N.A.**

IV. SHAREHOLDING PATTERN (Equity Share Capital Break-up as percentage of Total Equity)

i) Category-wise Shareholding

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 the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Share	
A. Promoters (1) Indian a) Individual/ HUF b) Central Govt c) State Govt (s) d) Bodies Corp. e) Banks / FI f) Any Other....	-	284316	284316	51%	-	284316	284316	51%	NIL
	-	-	-	-	-	-	-	-	-
	-	273166	273166	49%	-	273166	273166	49%	NIL
Total shareholding of Promoter (A)		557482	557482	100%		557482	557482	100%	
B. Public Shareholding			NIL	NIL				NIL	NIL
C. Shares held by Custodian for GDRs & ADRs			NIL					NIL	NIL
Grand Total (A+B+C)	-	557482	557482	100%	-	557482	557482	100%	-

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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	President of India	284316	51%	NIL	284316	51%	-	-
2	ONGC Ltd.	273166	49%		273166	49%	-	-
	<b>Total</b>	<b>557482</b>	<b>100%</b>	<b>-</b>	<b>557482</b>	<b>100%</b>	<b>-</b>	<b>-</b>

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

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

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year and at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	-	-
	<b>Directors</b>				
	1.Smt. Usha Padhi	1	-	1	-
	2. Smt.Gargi Kaul (ceased to be Director w.e.f. 21.12.2018)	1	-	1	-

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment  
(Rs.in crores)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	24.98	0	-	24.98
ii) Interest due but not paid	NIL	0	-	0
iii) Interest accrued but not due	NIL	NIL	-	-
<b>Total (i+ii+iii)</b>	24.98	0	-	24.98

<b>Change in Indebtedness during the financial year</b>				
· Addition	-	-	-	-
· Reduction	5.70	0	-	5.70
<b>Net Change</b>	5.70	0	-	5.70
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	19.28	-	-	19.28
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	19.28	-	-	19.28

## 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 (Rs.)		
		Dr. B.P. Sharma, CMD (upto 31.01.2019)			
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	49,41,567 3,50,218 -			- - -
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total (A)	52,91,785		-	-
	Ceiling as per the Act	NA	NA		NA

**B. Remuneration to other directors: 4,05,000/-**

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

Sl. no.	Particulars of Remuneration	CEO	Key Managerial Personnel			Total
			Sh.Sanjiv Agrawal, Company Secretary (upto 31.08.2018)	Sh.D. Sahai CFO (upto 30.11.2018)	Sh. R.S.Chauhan Company Secretary (w.e.f. 31.08.2018)	
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		41,06,468  1,32,175  -	42,29,528  2,69,770  -	11,30,717  1,00,008  -	94,66,713  5,01,953
2.	Stock Option		-	-	-	
3.	Sweat Equity		-	-	-	
4.	Commission - as % of profit - others, specify...		-	-	-	
5.	Others, please specify		-	-	-	
	Total		42,38,643	44,99,298	12,30,725	99,68,666

**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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-

Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

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