

**FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN**

as on the financial year ended on March 31, 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	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 (Formerly known as Karvy Fintech Private Limited)	
	Address	Selenium Tower B, Plot number 31 & 32, Financial District, Gachibowli,	
	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/	% of Shares held	Applicable Section
1	Asia Investments Pvt. Ltd.	U65993MH1966PTC 206200	HOLDING	50.39%	Section 2(46) of Companies Act , 2013
	1 Sri Aurobindo Marg, New Delhi - 110016				

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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 (01.04.2019)				No. of shares held at the end of the Year (31.03.2020)				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(A) Promoters									
(1) Indian									
(a) Individual /HUF	3,387,088	-	3,387,088	2.36	3,387,088	-	3,387,088	2.36	-
(b) Central Government	-	-	-	-	-	-	-	-	-
(c) State Government(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corporate	72,377,938	-	72,377,938	50.39	72,377,938	-	72,377,938	50.39	-
(e) Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
(f) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total A(1) :	75,765,026	-	75,765,026	52.75	75,765,026	-	75,765,026	52.75	-
(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)	75,765,026	-	75,765,026	52.75	75,765,026	-	75,765,026	52.75	-
(B) Public Shareholding									
(1) Institutions									
(a) Mutual Funds	3,851,541	-	3,851,541	2.68	7,554,856	-	7,554,856	5.26	2.58
(b) Banks/Financial Institutions	128,351	8,500	136,851	0.10	90,453	8,500	98,953	0.07	(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	50,000	-	50,000	0.03	-
(g) Foreign Institutional Investors (FI)	7,503,997	7,937,360	15,441,357	10.75	7,512,930	7,937,360	15,450,290	10.76	0.01
(h) Foreign Venture Capital Investors	3,387,088	-	3,387,088	2.36	-	-	-	-	(2.36)
(i) ALTERNATIVE INVESTMENT FUND	1,000,000	-	1,000,000	0.70	-	-	-	-	(0.70)
Sub-Total B(1) :	12,533,889	7,946,360	20,480,249	14.26	15,208,239	7,946,360	23,154,599	16.12	1.86
(2) Non-Institutions									
(a) Bodies Corporate									
(i) Indian	3,059,519	22,730	3,082,249	2.15	1,765,719	15,950	1,781,669	1.24	(0.91)
(ii) Overseas	-	-	-	-	-	-	-	-	-
(b) Individuals									
(i) Individuals holding nominal share capital upto Rs.2 lakh	33,622,792	1,678,012	35,300,804	24.58	30,412,962	1,489,112	31,902,074	22.21	(2.37)
(ii) Individuals holding nominal share capital in excess of Rs.2 lakh	5,379,241	499,000	5,878,241	4.09	5,382,138	499,000	5,881,138	4.09	0.00
(c) Others :									
NBFCs Registered with RBI	42,900	-	42,900	0.03	28,000	-	28,000	0.02	(0.01)
Clearing Members	141,825	-	141,825	0.10	116,298	-	116,298	0.08	(0.02)
Directors (Excluding Promoter Director)	4,000	-	4,000	0.00	4,000	-	4,000	0.00	-
Non Resident Indians	1,980,341	7,430	1,987,771	1.38	1,775,580	6,780	1,782,360	1.24	(0.14)
Trusts	24,947	-	24,947	0.02	33,214	-	33,214	0.02	0.01
IEPF	935,928	-	935,928	0.65	1,007,435	-	1,007,435	0.70	0.05
Qualified Institutional Buyer	-	-	-	-	2,188,127	-	2,188,127	1.52	1.52
Sub-Total B(2) :	45,191,493	2,207,172	47,398,665	33.00	42,713,473	2,010,842	44,724,315	31.14	(1.86)
Total Public shareholding (B) = B(1)+B(2) :	57,725,382	10,153,532	67,878,914	47.25	57,921,712	9,957,202	67,878,914	47.25	0.00
(C) Shares held by custodians for GDR & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A+B+C) :	133,490,408	10,153,532	143,643,940	100.00	133,686,738	9,957,202	143,643,940	100.00	-

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ii) Shareholding of Promoters

Sr.No	Shareholder's Name	Shareholding at the beginning of the Year (01.04.2019)			Shareholding at the end of the Year (31.03.2020)			% 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	
1	Asia Investments Pvt. Ltd.	72,377,938	50.39	-	72,377,938	50.39	-	-
2	Deep C. Anand	2,145,786	1.49	-	2,145,786	1.49	-	-
3	Anjali Singh	641,942	0.45	-	641,942	0.45	-	-
4	Kiran D. Anand	599,360	0.42	-	599,360	0.42	-	-
	Total	75,765,026	52.75	-	75,765,026	52.75	-	-

iii) Change in Promoters' Shareholding

Sr. No	Shareholder's Name	Shareholding at the beginning of the Year (01.04.2019)		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative shareholding during the Year (FY 2019-20)	
		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	72,377,938	50.39				72,377,938	50.39
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease				-	-	-	-
	At the end of the year						72,377,938	50.39
2	Deep C. Anand							
	At the beginning of the year	2,145,786	1.49				2,145,786	1.49
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease				-	-	-	-
	At the end of the year						2,145,786	1.49
3	Anjali Anand							
	At the beginning of the year	641,942	0.45				641,942	0.45
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease				-	-	-	-
	At the end of the year						641,942	0.45
4	Kiran D. Anand							
	At the beginning of the year	599,360	0.42				599,360	0.42
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease				-	-	-	-
	At the end of the year						599,360	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 19-20)			
		No. of Shares at the beginning of the Year (01.04.2019) / at the end of the year (31.03.2020)	% of total shares of the Company				No. of Shares	% of total shares of the Company		
1	KAYABA INDUSTRY CO LTD	7,937,360	5.53	01/04/2019			7,937,360	5.53		
		7,937,360	5.53	31/03/2020			7,937,360	5.53		
2	HDFC SMALL CAP FUND	3,446,700	2.40	01/04/2019	-		3,446,700	2.40		
				05/04/2019	305,000	Purchase	3,751,700	2.61		
				12/04/2019	82,900	Purchase	3,834,600	2.67		
				19/04/2019	44,000	Purchase	3,878,600	2.70		
				26/04/2019	47,500	Purchase	3,926,100	2.73		
				02/08/2019	34,100	Purchase	3,960,200	2.76		
				09/08/2019	116,900	Purchase	4,077,100	2.84		
				16/08/2019	17,200	Purchase	4,094,300	2.85		
				23/08/2019	23,000	Purchase	4,117,300	2.87		
				30/08/2019	62,000	Purchase	4,179,300	2.91		
				06/09/2019	1,030,800	Purchase	5,210,100	3.63		
				13/09/2019	60,300	Purchase	5,270,400	3.67		
				20/09/2019	120,400	Purchase	5,390,800	3.75		
				27/09/2019	52,000	Purchase	5,442,800	3.79		
				30/09/2019	26,000	Purchase	5,468,800	3.81		
				04/10/2019	46,500	Purchase	5,515,300	3.84		
				11/10/2019	71,200	Purchase	5,586,500	3.89		
				18/10/2019	185,000	Purchase	5,771,500	4.02		
				25/10/2019	149,707	Purchase	5,921,207	4.12		
				01/11/2019	98,593	Purchase	6,019,800	4.19		
				08/11/2019	182,915	Purchase	6,202,715	4.32		
				13/12/2019	71,800	Purchase	6,274,515	4.37		
				20/12/2019	432,200	Purchase	6,706,715	4.67		
				27/12/2019	125,000	Purchase	6,831,715	4.76		
				03/01/2020	57,000	Purchase	6,888,715	4.80		
				10/01/2020	93,800	Purchase	6,982,515	4.86		
				17/01/2020	46,000	Purchase	7,028,515	4.89		
		24/01/2020	128,500	Purchase	7,157,015	4.98				
		31/01/2020	50,000	Purchase	7,207,015	5.02				
		07/02/2020	8,000	Purchase	7,215,015	5.02				
		20/03/2020	8,000	Purchase	7,223,015	5.03				
		7,223,015	5.03	31/03/2020	-		7,223,015	5.03		
3	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY	2012734	1.40	01/04/2019	-		2,012,734	1.40		
				21/06/2019	9869	Purchase	2,022,603	1.41		
				28/06/2019	38980	Purchase	2,061,583	1.44		
				29/06/2019	(2,061,583)	Sale	-	-		
				29/06/2019	2,061,583	Purchase	2,061,583	1.44		
				05/07/2019	25240	Purchase	2,086,823	1.45		
				07/02/2020	27034	Purchase	2,113,857	1.47		
				21/02/2020	(100,000)	Sale	2,013,857	1.40		
				06/03/2020	1800915	Purchase	3,814,772	2.66		
				27/03/2020	100000	Purchase	3,914,772	2.73		
				3,914,772	2.73	31/03/2020	-		3,914,772	2.73
		4	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	1,800,915	1.25	01/04/2019			1,800,915	1.25
						29/06/2019	(1,800,915)	Sale	-	-
-	-			31/03/2019			-	-		
5	KULDIP CHAND ANAND	1,693,196	1.18	01/04/2019			1,693,196	1.18		
		1,693,196	1.18	31/03/2020			1,693,196	1.18		
6	MOTILAL OSWAL FOCUSED GROWTH OPPORTUNITIES FUND	1,000,000	0.70	01/04/2019			1,000,000	0.70		
				06/09/2019	(1,000,000)	Sale	-	-		
		-	-	31/03/2020			-	-		
7	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	940,682	0.65	01/04/2019			940,682	0.65		
				05/04/2019	453497	Purchase	1,394,179	0.97		
				12/04/2019	4820	Purchase	1,398,999	0.97		
				03/05/2019	28869	Purchase	1,427,868	0.99		
				10/05/2019	80067	Purchase	1,507,935	1.05		
				17/05/2019	190721	Purchase	1,698,656	1.18		
				24/05/2019	50000	Purchase	1,748,656	1.22		
				16/08/2019	104362	Purchase	1,853,018	1.29		
				30/08/2019	135109	Purchase	1,988,127	1.38		
				21/02/2020	100000	Purchase	2,088,127	1.45		
				28/02/2020	100000	Purchase	2,188,127	1.52		
				2,188,127	1.52	31/03/2020			2,188,127	1.52
		8	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY M	935,928	0.65	01/04/2019			935,928	0.65
						12/07/2019	(40)	Sale	935,888	0.65
				02/08/2019	59946	Purchase	995,834	0.69		
				09/08/2019	900	Purchase	996,734	0.69		
				23/08/2019	(2,540)	Sale	994,194	0.69		
				06/09/2019	(20)	Sale	994,174	0.69		
				18/10/2019	(1,000)	Sale	993,174	0.69		
				25/10/2019	(940)	Sale	992,234	0.69		
				01/11/2019	(80)	Sale	992,154	0.69		
				08/11/2019	(20)	Sale	992,134	0.69		
				17/01/2020	(500)	Sale	991,634	0.69		
				24/01/2020	16301	Purchase	1,007,935	0.70		
				14/02/2020	(500)	Sale	1,007,435	0.70		
				1,007,435	0.70	31/03/2020			1,007,435	0.70
9	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO	873,917	0.61	01/04/2019			873,917	0.61		
				12/04/2019	13063	Purchase	886,980	0.62		
				01/11/2019	(4,877)	Sale	882,103	0.61		
				15/11/2019	(2,983)	Sale	879,120	0.61		
				22/11/2019	(37,341)	Sale	841,779	0.59		
				29/11/2019	(22,048)	Sale	819,731	0.57		
				06/12/2019	(12,841)	Sale	806,890	0.56		
				13/12/2019	(8,375)	Sale	798,515	0.56		
				20/12/2019	(7,100)	Sale	791,415	0.55		
				06/03/2020	(6,832)	Sale	784,583	0.55		
				20/03/2020	(19,844)	Sale	764,739	0.53		
				764,739	0.53	31/03/2020			764,739	0.53
		10	KIRAN J ANAND	818,760	0.57	01/04/2019			818,760	0.57
818,760	0.57			31/03/2020			818,760	0.57		
11	MANJU AHLUWALIA	691,950	0.48	01/04/2019			691,950	0.48		
		691,950	0.48	31/03/2020			691,950	0.48		

v) Shareholding of Directors and Key Managerial Personnel

Sr. No	Name of the Director / KMP	Shareholding at the beginning of the				Cumulative Shareholding			
		No. of Shares	% of total shares of the Company	Date	Increase/ (Decrease) in shareholding	Reason	No. of Shares	% of total shares of the Company	
A. DIRECTORS									
1	Mrs. Anjali Singh								
	At the beginning of the year	641,942	0.45				641,942	0.45	
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease			-	-		-	-	
	At the end of the year						641,942	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 (w.e.f 14.02.2020)								
	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 (w.e.f September 02, 2019)								
	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	-	-				-	-	

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as on the financial year ended on March 31, 2020

[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

(Rs. in million)

	Secured loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the Financial year (01.04.2019)				
i) Principal Amount		72.15	0.22	72.37
ii) Interest due but not paid		-	-	
iii) Interest accrued but not due		-	0.00	
Total (i+ii+iii)	Nil	72.15	0.22	72.37
Change in indebtedness during the financial year				
i) Addition		16.80	-	16.80
ii) Reduction		-	0.07	0.07
Net Change	Nil	16.80	0.07	16.87
Indebtedness at the end of the Financial year (31.03.2020)				
i) Principal Amount		88.95	0.15	89.10
ii) Interest due but not paid		-	-	
iii) Interest accrued but not due		-	-	
Total (i+ii+iii)	Nil	88.95	0.15	89.10

VI. REMUNERATION OF DIRECTORS AND KEY MANGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager		Total Amount (Rs. in million)
		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	25.48	33.59	59.07
	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	7.00		7.00
	Total	32.48	33.59	66.07
	Ceiling as per the Act	70.07	70.07	140.14

(Rs. in million)

B. Remuneration to others Director

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	0.04	0.07	0.06	-	0.01	0.18
	b) Commission	2.50	2.00	1.90	-	-	6.40
	c) Other	-	-	-	-	-	-
	Total (1)	2.54	2.07	1.96	-	0.01	6.58
2	Other Non-Executive Directors						
	a) Fee for attending board / committee meetings	-	-	-	-	-	-
	b) Commission	-	-	-	-	-	-
	c) Other	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total = (1+2)	2.54	2.07	1.96	-	0.01	6.58
	Total Managerial Remuneration (Commission)						
	Overall Ceiling as per the Act						
	- Commission ceiling limit - 1% of Net profits						14.01
	- Remuneration ceiling limit - 11% of Net profits						154.16

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 (w.e.f. Septemeber 02, 2019)*	Mr. Nilesh Jain - Company Secretary	
1	Gross Salary			
	a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	6.75	2.69	9.44
	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	6.75	2.69	9.44
Note :	* Includes Joining Bonus			

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			NIL		
ii)	Punishment					
iii)	Compounding					
C.	OTHER OFFICERS IN DEFAULT					
i)	Penalty					
ii)	Punishment					
iii)	Compounding					
Place :	Pune				For and on behalf of the Board	
Date :	19 May 2020				Anjali Singh Executive Chairperson (DIN 02082840)	