

ASIAN OILFIELD SERVICES LIMITED

**Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2018**

[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:

CIN	L23200HR1992PLC052501
Registration date	09-03-1992
Name of the Company	Asian Oilfield Services Limited
Category / Sub-Category of the Company	Public Company Company having Share Capital
Address of the registered office and contact details	Unit No. 1110, 11th Floor, JMD Megapolis, Sector - 48, Sohna Road, Gurugram Haryana – 122018 Tel .No. : 91 0124 6606406 Fax .No. : 91 0124 6606400 Email : secretarial@asianoilfield.com Website : asianoilfield.com
Whether listed company (Yes/No)	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	Link Intime India Pvt. Ltd. B-102 & 103, Shangrila Complex, 1 st Floor, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020, Gujarat. Tel. No. : 91 0265 2356573 / 2356794 Fax. No. : 91 0265 2356791 Email : vadodara@linkintime.co.in Website :www.linkintime.co.in

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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Seismic Survey, Data Acquisition, Processing and interpretation Services	7110	100 %

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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.	Oilmax Energy Private Limited 3A, 3 rd Floor, Omkar Esquare, Chunnabhatti Signal, Eastern Express Highway, Sion (East) Mumbai - 400022	U40101MH2008PTC185357	Holding	59.29	2(46)
2.	AOSL Petroleum Pte. Limited 192, Waterloo Street, # 05-01 -Skyline Building, Singapore- 187966	200814431W	Subsidiary	100.00	2(87)(ii)
3.	Asian Oilfield & Energy Services DMCC Unit No. 2H-08-71, Floor No.8, Building No.2, Plot No. 550-554, J&G, DMCC, Dubai (UAE)	DMCC3462	Subsidiary	100.00	2(87)(ii)
4.	Ivorene Oil Services Nigeria Limited 3b, Tokunbo Omisore Crescent, Off Wole Olateju Street, Lekki Phase-1, Lagos, Nigeria.	RC 881175	Step-down Subsidiary	99.999	2(87)(ii)
	Optimum Oil & Gas Private Limited 3-A, Om Esquare, Chunnabhatti Junction, Vasantrya Naik Mahamarg, Sion, Mumbai 400022	U11201MH2008PTC185808	Joint Venture	23.00	2(6)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

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(i) Category-wise Shareholding :

Category of Share holder	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during 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 Corporate*	12572600	2500000*	15072600	57.81	18472600	4100000**	22572600	59.29	1.48
e) Banks/FI	--	--	--	--	--	--	--	--	--
f) Any Other	--	--	--	--	--	--	--	--	--
Sub total (A)(1)	12572600	2500000*	15072600	57.81	18472600	4100000**	22572600	59.29	1.48
(2) FOREIGN	--	--	--	--	--	--	--	--	--
a) NRI-individuals	--	--	--	--	--	--	--	--	--
b) Other Individuals	--	--	--	--	--	--	--	--	--
c) Bodies Corporate*	--	--	--	--	--	--	--	--	--
d) Banks/FI	--	--	--	--	--	--	--	--	--
e) Any Other	--	--	--	--	--	--	--	--	--
Sub Total (A)(2)	--	--	--	--	--	--	--	--	--
Total Shareholding of Promoter (A)= (A)(1) + (A)(2)	12572600	2500000 *	15072600	57.81	18472600	4100000**	22572600	59.29	1.48
B) Public Shareholding									
1) Institutions	--	--	--	--	--	--	--	--	--
a) Mutual Funds	--	--	--	--	163930	--	163930	0.43	0.43
b) Banks / FI	--	--	--	--	--	--	--	--	--
c) Central Govt.	--	--	--	--	--	--	--	--	--
d) State Govt (s)	--	--	--	--	--	--	--	--	--
e) Venture Cap.Fund	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FIIs / Foreign Portfolio Investors	17395	--	17395	0.07	66613	--	66613	0.18	0.11
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
Sub- total (B) (1)	17395	--	17395	0.07	230543	--	230543	0.61	0.54

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2) Non Institutions									
a) Bodies Corporate	1050641	8400	1059041	4.06	1133263	8400	1141663	3.00	-1.06
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	3442652	730675	4173327	16.01	3464731	696475	4161206	10.93	-5.08
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3346854	--	3346854	12.84	3228454	--	3228454	8.48	-4.36
c) Others (specify)									
i) Clearing Members	333720	--	333720	1.28	151764	--	151764	0.40	-0.88
ii) NRI	288718	1257400 ***	1546118	5.93	1678529	4507400 ***	6185929	16.25	10.32
iii) HUF	492712	--	492712	1.89	384785	--	384785	1.01	-0.88
iv) Director or Director's Relative	32677	--	32677	0.13	17500	--	17500	0.05	-0.08
Sub Total (B)(2)	8987974	1996475	10984449	42.13	10059026	5202275	15271301	40.11	-2.02
Total Public Shareholding (B)=(B)(1)+ (B)(2)	9005369	1996475	11001844	42.19	10289569	5212275	15501844	40.71	-1.48
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	21577969	4496475	26074444	100	28762169	9312275	38074444	100	0

Note: Total number of equity shares of the Company (face value Rs. 10.00) at the beginning of the year is 2,60,74,444 shares and at the end of the year is 3,80,74,444 shares.

* On February 22, 2017 M/s. Oilmax Energy Pvt. Ltd., the Promoter of the Company has been allotted 25,00,000 equity shares upon conversion of warrants allotted to them. The Corporate Action for credit of shares in their demat account was under process on March 31, 2017 hence the said shares have been put under physical column.

** The Company has allotted 45,00,000 Equity Shares to NRI Shareholder on 20-03-2018 and 41,00,000 Equity Shares to M/s. Oilmax Energy Private Limited, the Promoter of the Company on 23-03-2018, upon conversion of warrants allotted to them earlier. The Corporate Action for credit of shares in their demat account was under process on March 31, 2018 hence the said shares have been put under physical column.

*** On March 27, 2017, the Company has allotted 12,50,000 Equity Shares to one NRI Shareholder on preferential basis and Corporate Action for credit of shares in his demat account was under process on March 31, 2017 hence the said shares put under physical column.

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(ii) Shareholding of Promoters :

Sl. No.	Name of Share Holder	Share Holding at the beginning of the year			Share Holding at the end of the Year			% Change 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.	Oilmax Energy Pvt. Ltd.	15072600	57.81	21.79	22572600	59.29	13.75	1.48
	TOTAL	15072600	57.81	21.79	22572600	59.29	13.75	1.48

(iii) Change in Promoter's Shareholding:

Sr. No.	Name of the Promoter	Date	Shareholding at the Beginning of the Year		Cumulative Shareholding during the year	
			No. of Equity Shares	% of total Shares of the Company	No. of Equity Shares	% of Total Shares of the Company
1.	Oilmax Energy Pvt. Ltd.					
	At the beginning of the year	01-04-2017	1,50,72,600	57.81	--	--
	Allotment of shares upon Conversion of Warrants	08-09-2017	34,00,000	--	1,84,72,600	62.67
	Allotment of shares upon Conversion of Warrants	23-03-2018	41,00,000	--	2,25,72,600	59.29
	At the end of the year	31-03-2018	--	--	2,25,72,600	59.29

Note: 1. The change in number of shares between 01-04-2017 and 31-03-2018 is on account of allotment of equity shares upon conversion of warrants.

2. Total number of equity shares of the Company (Face Value Rs. 10.00) at the beginning of the year is 2,60,74,444 shares and at the end of the year is 3,80,74,444 shares.

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(iv) Shareholding Pattern of top ten Shareholders (Other than directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	For each of the top 10 Shareholders	Date	Share Holding at the Beginning of the Year		Cumulative Shareholding during the year	
			No. of Equity Shares	% of total Shares of the Company	No. of Equity Shares	% of Total Shares of the Company
1.	Balram Chainrai					
	At the beginning of the year	01-04-2017	97000	0.37	--	--
	Allotment of shares upon conversion of warrants	20-03-2018	4500000	11.82	4597000	12.07
	At the end of the year	31-03-2018			4597000	12.07
2.	Vaibhav Hari Kanade					
	At the beginning of the year	01-04-2017	1251000	4.80	--	--
	At the end of the year	31-03-2018			1251000	3.28
3.	Ajay Upadhyaya	01-04-2017	300000	1.15	--	--
	Sale of Shares	19-05-2017	(402)	--	299598	
	Purchase of Shares	02-06-2017	402	--	300000	0.79
	At the end of the year	31-03-2018	--	--	300000	0.79
4.	Religare Finvest Ltd.					
	At the beginning of the year	01-04-2017	239750	0.92	--	--
	Sale of Shares	28-04-2017	(750)	--	239000	0.8109
	Sale of Shares	06-10-2017	(2000)	--	237000	0.8041
	Sale of Shares	24-11-2017	(3000)	--	234000	0.7939
	Sale of Shares	01-12-2017	(5250)	--	228750	0.7761
	Sale of Shares	08-12-2017	(228750)	--	0	0.00
	At the end of the year	31-03-2018	--	--	0	0.00
5.	Hirak Leasing and Investments Pvt. Ltd					
	At the beginning of the year	01-04-2017	200000	0.77	--	--
	Sale of Shares	21-04-2017	(200000)	--	0	0.00
	At the end of the year	31-03-2018	--	--	0	0.00
6.	Renuka Jayan Nair					
	At the beginning of the year	01-04-2017	171800	0.66	--	--
	Purchase of Shares	05-05-2017	250		172050	0.45
	Purchase of Shares	12-05-2017	500		172550	0.45
	Sale of Shares	18-08-2017	(2502)		170048	0.45
	Purchase of Shares	25-08-2017	2502		172550	0.45
	Purchase of Shares	01-09-2017	20		172570	0.45
	Sale of Shares	10-11-2017	(4000)		168570	0.44

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	Purchase of Shares	17-11-2017	8200		176770	0.46
	Sale of Shares	01-12-2017	(749)		176021	0.46
	Purchase of Shares	15-12-2017	190		176211	0.46
	Sale of Shares	12-01-2018	(17000)		159211	0.42
	Purchase of Shares	19-01-2018	16000		175211	0.46
	Sale of Shares	26-01-2018	(34)		175177	0.46
	Sale of Shares	23-02-2018	(150)		175027	0.46
	Sale of Shares	02-03-2018	(50)		174977	0.46
	Sale of Shares	23-03-2018	(10)		174967	0.46
	At the end of the year	31-03-2018	--	--	174967	0.46
7.	Kaushik Deva					
	At the beginning of the year	01-04-2017	160000	0.61	--	--
	Sale of Shares	01-12-2017	(11350)	--	148650	0.39
	Purchase of Shares	22-12-2017	11350	--	160000	0.42
	Purchase of Shares	16-02-2018	20000	--	180000	0.47
	Sale of Shares	23-02-2018	(3500)	--	176500	0.46
	At the end of the year	31-03-2018	--	--	176500	0.46
8.	Pradeep Ghisulal Rathod					
	At the beginning of the year	01-04-2017	150000	0.58	--	--
	At the end of the year	31-03-2018	--	--	150000	0.39
9.	Shantilal Devjibhai Rambhia					
	At the beginning of the year	01-04-2017	125879	0.48	--	--
	Purchase of Shares	14-04-2017	121		126000	0.33
	Purchase of Shares	21-04-2017	12100		138100	0.36
	Sale of Shares	26-05-2017	(11000)		127100	0.33
	Purchase of Shares	02-06-2017	4704		131804	0.35
	Sale of Shares	09-06-2017	(11154)		120650	0.32
	Purchase of Shares	16-06-2017	2000		122650	0.32
	Purchase of Shares	23-06-2017	1000		123650	0.32
	Purchase of Shares	30-06-2017	3000		126650	0.33
	Sale of Shares	07-07-2017	(13000)		113650	0.30
	Sale of Shares	14-07-2017	(3000)		110650	0.29
	Purchase of Shares	21-07-2017	1000		111650	0.29
	Purchase of Shares	28-07-2017	2000		113650	0.30
	Sale of Shares	11-08-2017	(11951)		101699	0.27
	Sale of Shares	18-08-2017	(7438)		94261	0.25
	Purchase of Shares	25-08-2017	1479		95740	0.26
	Purchase of Shares	01-09-2017	3874		99614	0.26

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	Sale of Shares	08-09-2017	(17000)		82614	0.25
	Purchase of Shares	29-09-2017	2000		84614	0.22
	Purchase of Shares	06-10-2017	2000		86614	0.23
	Purchase of Shares	13-10-2017	8500		95114	0.25
	Purchase of Shares	20-10-2017	5350		100464	0.26
	Purchase of Shares	27-10-2017	2000		102464	0.28
	Purchase of Shares	03-11-2017	10500		112964	0.29
	Purchase of Shares	10-11-2017	10000		122964	0.33
	Purchase of Shares	17-11-2017	18952		141916	0.38
	Purchase of Shares	24-11-2017	7450		149366	0.40
	Purchase of Shares	01-12-2017	10800		160166	0.42
	Purchase of Shares	08-12-2017	590		160756	0.43
	Purchase of Shares	15-12-2017	3392		164148	0.44
	Sale of Shares	22-12-2017	(37000)		127148	0.33
	Sale of Shares	29-12-2017	(8250)		118898	0.31
	Purchase of Shares	05-01-2018	4000		122898	0.32
	Purchase of Shares	12-01-2018	5222		128120	0.35
	Purchase of Shares	26-01-2018	3520		131640	0.35
	Sale of Shares	02-02-2018	(6089)		125551	0.33
	Sale of Shares	09-02-2018	(1155)		124396	0.34
	Purchase of Shares	16-02-2018	13323		137719	0.37
	Purchase of Shares	23-02-2018	4549		142268	0.37
	Purchase of Shares	02-03-2018	700		142968	0.37
	Sale of Shares	09-03-2018	(3200)		139768	0.36
	Sale of Shares	16-03-2018	(48417)		91351	0.24
	Purchase of Shares	23-03-2018	6099		97450	0.25
	Purchase of Shares	31-03-2018	15627		113077	0.29
	At the end of the year	31-03-2018			113077	2.29
10.	Intime Equities Limited - Client Account					
	At the beginning of the year	01-04-2017	100252	0.38	--	--
	Purchase of Shares	07-04-2017	245	--	100497	0.34
	Purchase of Shares	14-04-2017	1666	--	102163	0.34
	Sale of Shares	28-04-2017	(1437)	--	100726	0.34
	Sale of Shares	05-05-2017	(21)	--	100705	0.34
	Purchase of Shares	12-05-2017	3043	--	103748	0.35
	Purchase of Shares	19-05-2017	1700	--	105448	0.36
	Purchase of Shares	26-05-2017	6046	--	111494	0.38

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	Purchase of Shares	02-06-2017	2551	--	114045	0.38
	Sale of Shares	09-06-2017	(261)	--	113784	0.38
	Sale of Shares	16-06-2017	(457)	--	113327	0.38
	Purchase of Shares	23-06-2017	30	--	113357	0.38
	Purchase of Shares	30-06-2017	32	--	113389	0.38
	Purchase of Shares	07-07-2017	11	--	113400	0.38
	Purchase of Shares	14-07-2017	18	--	113418	0.38
	Purchase of Shares	21-07-2017	7	--	113425	0.38
	Purchase of Shares	28-07-2017	5	--	113430	0.38
	Sale of Shares	04-08-2017	(52543)	--	60887	0.21
	Sale of Shares	11-08-2017	(60887)	--	0	0.00
	Purchase of Shares	01-12-2017	200	--	200	0.00
	Sale of Shares	08-12-2017	(196)	--	4	0.00
	Sale of Shares	15-12-2017	(4)	--	0	0.00
	At the end of the year	31-03-2018	--	--	0	0.00
11.	Atul Jitendra Agarwal					
	At the beginning of the year	01-04-2017	99700	0.38	--	--
	At the end of the year	31-03-2018	--	--	99700	0.26
12	Sammys Dreamland Co Private Limited					
	At the beginning of the year	01-04-2017	0.00	0.00	--	0.00
	Purchase of Shares	11-08-2017	31454	--	31454	0.08
	Purchase of Shares	18-08-2017	88278	--	119732	0.31
	Purchase of Shares	08-09-2017	31500	--	151232	0.40
	Purchase of Shares	15-09-2017	85000	--	236232	0.62
	Purchase of Shares	22-09-2017	66000	--	302232	0.80
	Purchase of Shares	29-09-2017	2935	--	305167	0.81
	Purchase of Shares	06-10-2017	21469	--	326636	0.86
	Purchase of Shares	13-10-2017	10100	--	336736	0.88
	Purchase of Shares	03-11-2017	5000	--	341736	0.89
	Sale of Shares	17-11-2017	(6108)	--	335628	1.18
	Sale of Shares	24-11-2017	(35652)	--	299976	1.018
	Sale of Shares	01-12-2017	(30697)	--	269279	0.9
	Sale of Shares	08-12-2017	(57479)	--	211800	0.72
	Purchase of Shares	15-12-2017	2071	--	213871	0.72
	Purchase of Shares	22-12-2017	35875	--	249746	0.85
	Purchase of Shares	29-12-2017	4196	--	253942	0.86
	Sale of Shares	12-01-2018	(20000)	--	233942	0.79

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	Sale of Shares	26-01-2018	(106267)	--	127675	0.43
	Sale of Shares	16-02-2018	(20000)	--	107675	0.36
	Purchase of Shares	23-02-2018	62700	--	170375	0.58
	Purchase of Shares	02-03-2018	10107	--	180482	0.61
	Purchase of Shares	09-03-2018	11203	--	191685	0.65
	Purchase of Shares	16-03-2018	64751	--	256436	0.87
	Purchase of Shares	23-03-2018	26000	--	282436	0.96
	At the end of the year	31-03-2018	--	--	282436	0.96
13.	Nimesh Arvind Doshi					
	At the beginning of the year	01-04-2017			--	--
	Purchase of Shares	21-04-2017	200000	--	200000	0.52
	At the end of the year	31-03-2018	--	--	200000	0.52
14.	LIC MF BALANCED FUND					
	At the beginning of the year	01-04-2017	--	--	--	--
	Purchase of Shares	26-01-2018	96559	--	96559	0.25
	Purchase of Shares	02-02-2018	5241	--	101800	0.27
	Purchase of Shares	16-02-2018	62130	--	163930	0.43
	At the end of the year	31-03-2018	--	--	163930	0.43
15.	SURYATEJ ADVISORS LLP					
	At the beginning of the year	01-04-2017	--	--	--	--
	Purchase of Shares	16-06-2017	50000		50000	0.13
	Purchase of Shares	10-11-2017	25000		75000	0.20
	Purchase of Shares	24-11-2017	25000		100000	0.26
	Purchase of Shares	08-12-2017	25000		125000	0.33
	Purchase of Shares	09-02-2018	10000		135000	0.35
	Purchase of Shares	16-03-2018	10000		145000	0.38
	At the end of the year	31-03-2018	--	--	145000	0.38
16.	Neelesh V Wagle					
	At the beginning of the year	01-04-2017	--	--	--	--
	Purchase of Shares	09-06-2017	45000	--	45000	0.12
	Purchase of Shares	16-06-2017	5000	--	50000	0.13
	Purchase of Shares	17-11-2017	15000	--	65000	0.17
	Purchase of Shares	24-11-2017	5000	--	70000	0.18
	Purchase of Shares	01-12-2017	5000	--	75000	0.20
	Purchase of Shares	08-12-2017	15000	--	90000	0.24
	Purchase of Shares	29-12-2017	10000	--	100000	0.26
	Purchase of Shares	02-02-2018	10000	--	110000	0.29
	Purchase of Shares	09-02-2018	15000	--	125000	0.33

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At the end of the year	31-03-2018	--	--	125000	0.33
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Note: Total number of equity shares of the Company (Face Value Rs. 10.00) at the beginning of the year is 2,60,74,444 Shares and at the end of the year is 3,80,74,444 shares.

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of Directors / KMP	Date	Share Holding at the Beginning of the Year		Cumulative Shareholding during the year	
			No. of Equity Shares	% of total Shares of the Company	No. of Equity Shares	% of Total Shares of the Company
1.	Dr. Rabi Narayan Bastia					
	At the beginning of the year	01-04-2017	17500	0.07		
	At the end of the year	31-03-2018	--	--	17500	0.04
2.	Ms. Anusha Mehta				--	--
	At the beginning of the year	01-04-2017	15177	0.06		
	Sale of Shares	04-04-2017	10000	--	5177	0.01
	Sale of Shares	04-05-2017	5177	--	0	0
	At the end of the year	31-03-2018	--	--	0	0

* None of the Directors, other than Dr. Rabi Narayan Bastia, holds any shares in the Company. None of the Key Managerial Personnel holds any shares in the Company.

V. Indebtedness:

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

	Secured Loans Excluding Deposits	Unsecured Loans	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2017)			
i) Principal Amount	44,600,000	480,000,000	524,600,000
ii) Interest Due but not Paid	-	-	-
iii) Interest Accrued but not due	337,150	33,344,390	33,681,540
Total i + ii + iii	44,937,150	513,344,390	558,281,540
Change in indebtedness during the financial year			
i) Addition	185,081,106	374,935,315	560,016,421
ii) Reduction	59,093,941	888,279,705	947,373,646

ASIAN OILFIELD SERVICES LIMITED

Total change in indebtedness during the financial year FY 2017-18	125,987,165	(513,344,390)	(387,357,225)
Indebtedness at the end of the financial year (31.03.2018)			
i) Principal Amount	17,06,00,000	0	17,06,00,000
ii) Interest Due but Not Paid	-	-	-
iii) Interest Accrued but not due	3,24,315	0	3,24,315
Total i + ii + iii	17,09,24,315	0	17,09,24,315

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and /or Manager:
(Amount in Rs.)

Sr. No.	Particulars of Remuneration	Rohit Agarwal, Wholetime Director (in Rs.)
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	69,47,572
	(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	-
5	Others, please specify(Performance Linked Bonus)	-
	Total (A)	69,47,572
	Ceiling as per the Act	As per Schedule V of the Act and the approval of the shareholders.

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B. Remuneration to other directors:

(Amount in Rs.)

Sr. No.	Particulars of Remuneration	Fee for attending board / committee meetings	Commission	Others, please specify	Total Amount
1.	Independent Directors				
	Mr. N.C. Sharma	2,10,000	--	--	--
	Mr. Ajit Kapadia*	1,10,000	--	--	--
	Ms. Anusha Mehta	1,90,000	--	--	--
	Mr. Kadayam Ramanathan Bharat**	60,000	--	--	--
	Total (1)	5,70,000			
2.	Other Non- Executive Directors				
	Dr. Rabi Narayan Bastia	1,00,000	--	--	--
	Mr. Gaurav Gupta*	--	--	--	--
	Total (2)	6,70,000			
	Total (B)=(1+2)				
	Total Managerial Remuneration (A+B)	--	--	--	
	Overall Ceiling as per the Act	As per Schedule V of the Act.			

* Mr. Ajit Kapadia ceased to be Director of the Company w.e.f. January 16, 2018.

** Mr. Kadayam Ramanathan Bharat was appointed as an Additional and Independent Director of the Company with effect from January 16, 2018.

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

(Amount in Rs.)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		Mr. Ashutosh Kumar, CEO	Mr. Rahul Jain, CFO (up to 16-02-2018)	Ms. Kanika Bhutani, Company Secretary (up to 31-01-2018)	Ms. Shweta Jain Company Secretary (w.e.f. 13-02-2018)	
1.	Gross Salary					
a.	(a)Salary as per provisions contained in section17(1) of the Income-tax Act, 1961	15,279,510	3,466,696	1,197,662	1,02,683	20,046,551

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b.	(b)Value of perquisites u/s 17(2) Income-tax Act,1961	--	--	--	--	--
c.	(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	--	--	--	--	--
5.	Others, Performance linked Bonus	--	--	--	--	--
	Total	15,279,510	3,466,696	1,197,662	1,02,683	20,046,551

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishment / compounding of offences for the year ending March 31, 2018.

**On behalf of the Board of Directors of
Asian Oilfield Services Limited**

**Naresh Chandra Sharma
Chairman
DIN 00054922**

**Place: Mumbai
Date: August 1, 2018**