

FORM NO. MCT 9
EXTRACT OF ANNUAL RETURN
As on the financial year ended 31.03.2019

Pursuant to section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L27101WB2001PLC138341
2.	Registration Date	7 th June, 2001
3.	Name of the Company	MANAKSIA STEELS LIMITED
4.	Category/Sub-category of the Company	Public Company Limited by Shares/ Indian Non-Government Company
5.	Address of the Registered office & contact details	Turner Morrison Building, 6, Lyons Range, 1 st Floor, Kolkata – 700 001 Tel: +91-33-2231 0055 Fax: 033 2230 0336
6.	Whether listed company	Yes
7.	Name, Address & Contact details of the Registrar & Transfer Agent, if any	Link Intime India Private Limited 59C, Chowringhee Road, 3 rd Floor, Room No.5, Kolkata – 700 020 Tel: +91-33-2289 0540 Fax: +91-33-2289 0539

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.	HOT/COLD ROLLED PRODUCTS OF STEEL	24105	36.62%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	Technomet International FZE (P.O. Box 263598, LB20112, Jebel Ali Freezone, Dubai, UAE)	NA	Subsidiary Company	100%	Section 2(87)
2	Federated Steel Mills Ltd (Subsidiary of Technomet International FZE) (Block XI, Plot 3-10, Ota Industrial Estate, Ota, Ogun State, Nigeria)	NA	Subsidiary Company	100%	Section 2(87)
3	Far East Steel Industries Ltd (Subsidiary of Technomet International FZE) (Block XI, Plot 1-2, Ota Industrial Estate, Ota, Ogun State, Nigeria)	NA	Subsidiary Company	100%	Section 2(87)

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

(A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01.04.2018]				No. of Shares held at the end of the year [As on 31.03.2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	42543440	-	42543440	64.918	45768888	-	45768888	69.8399	4.922
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total A(1)	42543440	0	42543440	64.918	45768888	0	45768888	69.8399	4.922
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Others - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total A(2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) =A(1) + A(2)	42543440	0	42543440	64.918	45768888	0	45768888	69.8399	4.922
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	1257	-	1257	0.002	1257	-	1257	0.002	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Foreign Portfolio Investor	1233281	-	1233281	1.882	4052146	-	4052146	6.1833	4.301
f) Venture Capital Funds	-	-	-	-	-	-	-	-	-
g) Insurance Companies	-	-	-	-	-	-	-	-	-
h) FIs	-	-	-	-	-	-	-	-	-
i) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	1234538	-	1234538	1.884	4053403	-	4053403	6.1852	4.301

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	12127537	-	12127537	18.506	3491380	-	3491380	5.3276	(13.178)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lac	7566023	999	7567022	11.546	7886694	996	7887690	12.0360	(0.49)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lac	1454609	-	1454609	2.219	3979271	-	3979271	6.0721	3.8531
c) Others (specify)									
Non Resident Indians(Rep)	93997	-	93997	0.143	117805	-	117805	0.1798	0.0364
NBFC's registered with RBI	-	-	-	-	50	-	50	0.0001	0.0001
Non Resident Indians(Non-Rep)	55069	-	55069	0.084	79349	-	79349	0.1211	0.0371
Clearing Members	457838	-	457838	0.699	156214	-	156214	0.2384	(0.4602)
Sub-total (B)(2)	21755073	999	21756072	33.198	15710763	996		23.0403	(10.1577)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	22989611	999	22990610	35.082	19764166	996	19765162	30.160	(4.9218)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	65533051	999	65534050	100	65533054	996	65534050	100	0.00

(B) Shareholding of Promoters:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01.04.2018)			Shareholding at the end of the year (as on 31.3.2019)			% 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	
1.	Mr. Varun Agrawal	12494810	19.066	-	12494810	19.066	-	0.000
2.	Mr. Suresh Kumar Agrawal	12350360	18.846	-	12350360	18.846	-	0.000
3.	Mrs. Chandrakala Agrawal	10750000	16.404	-	10750000	16.404	-	0.000
4.	Mrs. Payal Agrawal	6610770	10.088	-	9836218	15.009	-	4.921
5.	Suresh Kumar Agrawal (HUF)	337500	0.515	-	337500	0.515	-	0.000

(C) Change in Promoters' Shareholding:

Sl. No.	Name	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares	% of Total Shares of the Company			No. of Shares	% of Total Shares of the Company
1	Mr. Varun Agrawal	12494810	19.0661	01.04.2018 31.03.2019	No Change	12494810	19.0661
2	Mr. Suresh Kumar Agrawal	12350360	18.8457	01.04.2018 31.03.2019	No Change	12350360	18.8457
3	Mrs. Chandrakala Agrawal	10750000	16.4037	01.04.2018 31.03.2019	No Change	10750000	16.4037
4	Mrs. Payal Agrawal	6610770	10.0875	01.04.2018 26.10.2018 29.10.2018 31.10.2018 14.11.2018 15.11.2018 16.11.2018 19.11.2018 20.11.2018 21.11.2018 26.11.2018 29.11.2018 30.11.2018 03.12.2018 04.12.2018 05.12.2018 06.12.2018 07.12.2018 10.12.2018 11.12.2018 12.12.2018 13.12.2018 17.12.2018 18.12.2018 30.01.2019 31.01.2019 01.02.2019 04.02.2019 05.02.2019	31238 93881 4425 49007 85329 5363 8223 39176 404256 48778 2516 19912 178723 23999 7301 1868 16614 97975 232564 95407 129826 344197 310000 317000 257000 149148 136000 135722	6610770 6642008 6735889 6740314 6789321 6874650 6880013 6888236 6927412 7331668 7380446 7382962 7402874 7581597 7605596 7612897 7614765 7631379 7729354 7961918 8057325 8187151 8531348 8841348 9158348 9415348 9564496 9700496 9836218	10.0875 10.1352 10.2785 10.2852 10.3600 10.4902 10.4984 10.5109 10.5707 11.1876 11.2620 11.2658 11.2962 11.5689 11.6056 11.6167 11.6196 11.6449 11.7944 12.1493 12.2949 12.4930 13.0182 13.4912 13.9749 14.3671 14.5947 14.8022 15.0093
5	Suresh Kumar Agrawal (HUF)	337500	0.5150	01.04.2018 31.03.2019	No Change	337500	0.515

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

Sl. No.	Name	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
1	ALBULA INVESTMENT FUND LTD	-	-	01.04.2018			
				06.04.2018	628825	628825	0.9595
				13.04.2018	580401	1209226	1.8452
				20.04.2018	450000	1659226	2.5319
				27.04.2018	295774	1955000	2.9832
				04.05.2018	290000	2245000	3.4257
				11.05.2018	475000	2720000	4.1505
				18.05.2018	375000	3095000	4.7227
				25.05.2018	120000	3215000	4.9058
				31.03.2019	-	3215000	4.9058
				2	CRESTA FUND LTD	1233281	1.882
06.04.2018	120000	1353281	2.0650				
06.07.2018	100000	1453281	2.2176				
13.07.2018	175000	1628281	2.4846				
01.02.2019	(390000)	1238281	1.8895				
08.02.2019	(401135)	837146	1.2774				
31.03.2019	-	837146	1.2774				
3	PRITI A DOSHI	-	-				
				27.04.2018	295000	295000	0.4501
				04.05.2018	12000	307000	0.4685
				15.06.2018	340000	647000	0.9873
				22.06.2018	98766	745766	1.1380
				30.06.2018	1234	747000	1.1399
				31.03.2019	-	747000	1.1399
				4	GLOBE CAPITAL MARKET LTD	563972	0.8606
06.04.2018	(750)	563222	0.8594				
13.04.2018	649	563871	0.8604				
11.05.2018	(500)	563371	0.8597				
18.05.2018	23619	586990	0.8957				
25.05.2018	310	587300	0.8962				
01.06.2018	(23819)	563481	0.8598				
30.06.2018	2000	565481	0.8629				
17.08.2018	(250)	565231	0.8625				
07.09.2018	50	565281	0.8626				
14.09.2018	(50)	565231	0.8625				
21.09.2018	(3)	565228	0.8625				
26.10.2018	1000	566228	0.8640				
02.11.2018	(1000)	565228	0.8625				
30.11.2018	(69704)	495524	0.7561				
25.01.2019	450	495974	0.7568				
01.02.2019	(450)	495524	0.7561				
01.03.2019	40	495564	0.7562				
29.03.2019	(40)	495524	0.7561				
31.03.2019	-	495524	0.7561				
5	ADITYA KUMAR HALWASIYA	407609	0.6220	01.04.2018			
				06.04.2018	340453	748062	1.1415
				13.04.2018	50000	798062	1.2178
				20.04.2018	103475	901537	1.3757
				27.04.2018	4572	906109	1.3827
				25.05.2018	30617	936726	1.4294
				01.06.2018	438828	1375554	2.0990

				08.06.2018	9554	1385108	2.1136
				15.06.2018	14892	1400000	2.1363
				22.06.2018	15000	1415000	2.1592
				30.06.2018	(286664)	1128336	1.7218
				06.07.2018	(206006)	922330	1.4074
				13.07.2018	25131	947461	1.4458
				20.07.2018	(186708)	760753	1.1609
				27.07.2018	14742	775495	1.1833
				03.08.2018	685	776180	1.1844
				24.08.2018	14321	790501	1.2062
				07.09.2018	3204	793705	1.2111
				30.11.2018	(577918)	215787	0.3293
				07.12.2018	721	216508	0.3304
				21.12.2018	(216508)	0	0.0000
				15.03.2019	100000	100000	0.1526
				22.03.2019	116025	216025	0.3296
				29.03.2019	214246	430271	0.6566
				31.03.2019	-	430271	0.6566
6	SAMEER KISHORE DOSHI	-	-	01.04.2018			
				27.04.2018	200000	200000	0.3052
				08.06.2018	92687	292687	0.4466
				15.06.2018	127313	420000	0.6409
				31.03.2019	-	420000	0.6409
7	MULTIPLUS RESOURCES LIMITED	-	-	01.04.2018			
				26.10.2018	399022	399022	0.6089
				02.11.2018	931	399953	0.6103
				31.03.2019	-	399953	0.6103
8	MRS. SUDHA GUPTA	375000	0.5722	01.04.2018			
				31.03.2019	-	375000	0.5722
9	MANSI SAMEER DOSHI	-	-	01.04.2018			
				27.04.2018	115000	115000	0.1755
				08.06.2018	91820	206820	0.3156
				15.06.2018	128180	335000	0.5112
				31.03.2019	-	335000	0.5112
10	SKYBRIDGE REAL ESTATES LLP	-	-	01.04.2018			
				30.06.2018	330000	330000	0.5036
				31.03.2019	-	330000	0.5036
11	ACCOLADE TRADERS PRIVATE LTD	3184875	4.8599	01.04.2018			
				06.04.2018	(550000)	2634875	4.0206
				13.04.2018	(600000)	2034875	3.0151
				27.04.2018	(500000)	1534875	2.3421
				11.05.2018	(600000)	934875	1.4265
				18.05.2018	(500000)	434875	0.6636
				08.06.2018	(400000)	34875	0.0532
				15.06.2018	(34875)	-	-
				31.03.2019	-	-	-
12	KALITARA GLASS MOULDING WORKS PVT LTD	1913658	2.9201	01.04.2018			
				06.04.2018	(170201)	1743457	2.6604
				13.04.2018	(262753)	1480704	2.2594
				20.04.2018	(169449)	1311255	2.0009
				27.04.2018	(191706)	1119549	1.7083
				04.05.2018	(59629)	1059920	1.6174
				11.05.2018	(223100)	836820	1.2769
				18.05.2018	(265641)	571179	0.8716
				25.05.2018	(62405)	508774	0.7764
				01.06.2018	(146726)	362048	0.5525
				08.06.2018	(257100)	104948	0.1601
				15.06.2018	(60826)	44122	0.0673
				22.06.2018	(44122)	-	-
				31.03.2019	-	-	-

13	ARADHANA PROPERTIES PVT LTD	1467000	2.2385	01.04.2018 13.04.2018 20.04.2018 27.04.2018 04.05.2018 11.05.2018 18.05.2018 01.06.2018 15.06.2018 22.06.2018 31.03.2019	(285000) (249976) (242281) (145727) (126000) (187700) (30314) (140000) (60002) -	1182000 932024 689743 544016 418016 230316 200002 60002 - -	1.8036 1.4222 1.0525 0.8301 0.6379 0.3514 0.3052 0.0916 - -
14	ATTRACTIVE VINIMAY PVT LTD	1016250	1.5507	01.04.2018 06.04.2018 13.04.2018 27.04.2018 04.05.2018 25.05.2018 31.03.2019	(600000) (400000) 60750 (60000) (17000) -	416250 16250 77000 17000 - -	0.6352 0.0248 0.1175 0.0259 - -
15	PALASH MACHINERIES PVT LTD	918495	1.4016	01.04.2018 06.04.2018 27.04.2018 04.05.2018 31.03.2019	(130000) (432000) (356495) -	788495 356495 - -	1.2032 0.5440 - -
16	BB CONSTRUCTIONS LIMITED	398079	0.6074	01.04.2018 06.04.2018 13.04.2018 31.03.2019	(395638) (2441) -	2441 - -	0.0037 - -

Note: The above information is based on the weekly beneficiary position received from the Depositories.

(E) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
DIRECTORS							
1	Mr. Ajay Kumar Chakraborty	-	-	01.04.2018 31.03.2019	-	-	-
2	Dr. Kali Kumar Chaudhuri	-	-	01.04.2018 31.03.2019	-	-	-
3	Mr. Mrinal Kanti Pal	396	0.001	01.04.2018 31.03.2019	-	396	0.001
4	Mrs. Smita Khaitan	-	-	01.04.2018 31.03.2019	-	-	-
5	Mr. Suresh Kumar Agrawal	12350360	18.846	01.04.2018 31.03.2019	-	12350360	18.846
6	Mr. Varun Agrawal	12494810	19.066	01.04.2018 31.03.2019	-	12494810	19.066
7	Mr. Vineet Agrawal (Ceased to be the wholetime Director of the Company w.e.f. the close of business hours of 14.02.2019)	-	-	01.04.2018 31.03.2019	-	-	-
KEY MANAGERIAL PERSONNEL							
1	Ajay Sharma	20	-	01.04.2018 31.03.2019	-	20	-
2	Rajesh Singhania	2	-	01.04.2018 31.03.2019	-	2	-

(F) INDEBTEDNESS

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

(Rs. In Lacs)

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	9259.01	-	-	9259.01
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	41.51	-	-	41.51
Total (i+ii+iii)	9300.52	-	-	9300.52
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	(9300.52)	-	-	(9300.52)
Net Change	(9300.52)	-	-	(9300.52)
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Director and/or Manager:****(Rs. In Lacs)**

Sl. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager	Name of MD/WTD/ Manager	Total Amount
		Managing Director	Whole Time Director*	
		Varun Agrawal	Vineet Agrawal	
		(01.04.2018 - 31.03.2019)	(01.04.2018 - 31.03.2019)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	240.00	228.00	468.00
	(b) Value of perquisites u/s 17(2) of the Income-Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income-Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify	- -	- -	- -
5.	Others, please specify	-	-	-
	Total (A)	240.00	228.00	468.00
	Ceiling as per the Act**	240.00	240.00	538.00

* Mr. Vineet Agrawal ceases to be the Whole-Time Director of the Company w.e.f. close of business hours of 14th February, 2019. However, he continues to be the Chief Executive Officer of the Company.

**The Ceiling as per the Act has been calculated as per Schedule V for the period of appointment.

B. Remuneration to other directors

Sl. No.	Particulars of Remuneration	Name of Directors			(Rs. In Lacs)
		Ajay Kumar Chakraborty	Kali Kumar Chaudhuri	Smita Khaitan	Total Amount
1	Independent Directors				
	Fee for attending board/committee meetings	0.39	0.87	0.86	2.12
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	0.39	0.87	0.86	2.12
2	Other Non-Executive Directors	Suresh Kumar Agrawal		Mrinal Kanti Pal	
	Fee for attending board/committee meetings	0.57		0.54	1.11
	Commission	-		-	
	Others, please specify	-		-	
	Total (2)	0.57		0.54	1.11
	Total (B)=(1+2)				3.23
	Total Managerial Remuneration*				471.23
	Overall Ceiling as per the Act**				569.00

* Total Remuneration to Managing Director, Whole Time Director (Mr. Vineet Agrawal, ceased to be the Whole-time Director but he continues to be the CEO of the Company) & other Directors (being the total of A & B).

** The overall ceiling has been calculated as per the Act and also as per Schedule V for the period of appointment.

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

Sl. No.	Particulars of Remuneration	(Rs. In Lacs)		Total
		Key Managerial Personnel		
		CS	CFO	
		Ajay Sharma (01.04.2018- 31.03.2019)	Rajesh Singhania (01.04.2018- 31.03.2019)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	4.59	12.18	16.77
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- as % of profit	-	-	-
	- others, specify...	-	-	-
5.	Others, please specify	-	-	-
	Total	4.59	12.18	16.77

VI. 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					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place: Kolkata
Dated: 30th May, 2019

Varun Agrawal	Mrinal Kanti Pal
Managing Director	Director
DIN: 00441271	DIN: 00867865