

**FORM NO. MCT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended 31.03.2020**

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

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L27101WB2001PLC138341
2.	Registration Date	7 <sup>th</sup> 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 <sup>st</sup> 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 <sup>rd</sup> 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	47.69%

**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)
4	Sumo Agrochem Ltd (Subsidiary of Technomet International FZE)	NA	Subsidiary Company	100%	Section 2(87)

	(Block XI, Plot 1-2, Ota Industrial Estate, Ota, Ogun State, Nigeria)				
--	-----------------------------------------------------------------------	--	--	--	--

#### 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 01.04.2019]				No. of Shares held at the end of the year [As on 31.03.2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	45768888	-	45768888	69.840	48985319	-	48985319	74.748	4.908
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total A(1)</b>	<b>45768888</b>	<b>0</b>	<b>45768888</b>	<b>69.840</b>	<b>48985319</b>	<b>0</b>	<b>48985319</b>	<b>74.748</b>	<b>4.908</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Others - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total A(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A) =A(1) + A(2)</b>	<b>45768888</b>	<b>0</b>	<b>45768888</b>	<b>69.840</b>	<b>48985319</b>	<b>0</b>	<b>48985319</b>	<b>74.748</b>	<b>4.908</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	1257	-	1257	0.002	1363	-	1363	0.002	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Foreign Portfolio Investor	4052146	-	4052146	6.183	837146	-	837146	1.277	(4.906)
f) Venture Capital Funds	-	-	-	-	-	-	-	-	-
g) Insurance Companies	-	-	-	-	-	-	-	-	-
h) FIs	-	-	-	-	-	-	-	-	-
i) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1)</b>	<b>4053403</b>	<b>-</b>	<b>4053403</b>	<b>6.185</b>	<b>838509</b>	<b>-</b>	<b>838509</b>	<b>1.280</b>	<b>(4.905)</b>

<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	3491380	1	3491381	5.3276	3699130	-	3699130	5.645	0.317
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lac	7274170	995	7275165	11.101	7336438	956	7337394	11.196	0.095
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lac	3979271	-	3979271	6.072	3601500	-	3601500	5.496	(0.577)
c) Others (specify)									
Non Resident Indians(Rep)	117805	-	117805	0.180	108802	-	108802	0.166	(0.014)
NBFC's registered with RBI	50	-	50	0.000	-	-	-	-	(0.000)
Non Resident Indians(Non-Rep)	79349	-	79349	0.121	270171	-	270171	0.412	0.291
Clearing Members	156214	-	156214	0.238	20029	-	20029	0.031	(0.208)
Hindu Undivided Family	612524	-	612524	0.935	673196	-	673196	1.027	0.093
<b>Sub-total (B)(2)</b>	<b>15710763</b>	<b>996</b>	<b>15711759</b>	<b>23.975</b>	<b>15709266</b>	<b>956</b>	<b>15710222</b>	<b>23.973</b>	<b>(0.002)</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>19764166</b>	<b>996</b>	<b>19765162</b>	<b>30.160</b>	<b>16547775</b>	<b>956</b>	<b>16548731</b>	<b>25.252</b>	<b>(4.908)</b>
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>65533054</b>	<b>996</b>	<b>65534050</b>	<b>100</b>	<b>65533094</b>	<b>956</b>	<b>65534050</b>	<b>100</b>	<b>0.00</b>

**(B) Shareholding of Promoters:**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01.04.2019)			Shareholding at the end of the year (as on 31.3.2020)			% 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.	Mr. Varun Agrawal	12494810	19.066	-	12761241	19.473	-	0.407
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	9836218	15.009	-	12786218	19.511	-	4.502
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 01.04.2019)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of Shares	% of Total Shares of the Company			No. of Shares	% of Total Shares of the Company
1	Mr. Varun Agrawal	12494810	19.066	01.04.2019 19.12.2019 31.03.2020	266431 -	12494810 12761241 12761241	19.0661 19.4727 19.4727
2	Mr. Suresh Kumar Agrawal	12350360	18.8457	01.04.2019 31.03.2020	No Change	12350360	18.8457
3	Mrs. Chandrakala Agrawal	10750000	16.4037	01.04.2019 31.03.2020	No Change	10750000	16.4037
4	Mrs. Payal Agrawal	9836218	15.009	01.04.2019 19.12.2019 31.03.2020	2950000	9836218 12786218 12786218	15.009 19.5108 19.5108
5	Suresh Kumar Agrawal (HUF)	337500	0.515	01.04.2019 31.03.2020	No Change	337500	0.515

Note: The change in shareholding is due to creeping acquisition of shares through market purchase. There is no change in shareholding of any other promoters except as disclosed above.

**(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 01.04.2019)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
1	CRESTA FUND LTD.	837146	1.2774	01.04.2019 31.03.2020	-	837146 837146	1.2774 1.2774
2	PRITI A DOSHI	747000	1.1399	01.04.2019 31.03.2020	-	747000	1.1399
3	LINTON CONSULTANTS PVT. LTD.	101797	0.1553	01.04.2019 20.03.2020 31.03.2020	400000	101797 501797 501797	0.1553 0.7657 0.7657
4	GLOBE CAPITAL MARKET LTD.	495524	0.7561	01.04.2019 13.12.2019 27.12.2019 31.12.2019 03.01.2020 10.01.2020	- (150) 50 (50) 6500 (6500)	495524 495374 495424 495374 501874 495374	0.7561 0.7559 0.7560 0.7559 0.7658 0.7559

				31.03.2020	-	495374	0.7559
5	SAMEER KISHORE DOSHI	420000	0.6409	01.04.2019 31.03.2020	- -	420000 420000	0.6409 0.6409
6	MRS. SUDHA GUPTA	375000	0.5722	01.04.2019 31.03.2020	- -	375000 375000	0.5722 0.5722
7	MANSI SAMEER DOSHI	335000	0.5112	01.04.2019 31.03.2020	- -	335000 335000	0.5112 0.5112
8	SKYBRIDGE REAL ESTATES LLP	330000	0.5036	01.04.2019 31.03.2020	- -	330000 330000	0.5036 0.5036
9	KAUSHALYA CHANDAK	298000	0.4547	01.04.2019 31.03.2020	- -	298000 298000	0.4547 0.4547
10	SUNIL ENTERPRISES (INDIA) LLP	266293	0.4063	01.04.2019 31.03.2020	- -	266293 266293	0.4063 0.4063
11	ADITYA KUMAR HALWASIYA	430271	0.6566	01.04.2019 05.04.2019 12.04.2019 26.04.2019 31.05.2019 07.06.2019 21.06.2019 19.07.2019 02.08.2019 27.12.2019 31.12.2019 06.03.2020 31.03.2020	- 68856 873 1587 58225 13190 5057 10000 5667 (326000) (253129) 7551 -	430271 499127 500000 501587 559812 573002 578059 588059 593726 267726 14597 22148 22148	0.6566 0.7616 0.7630 0.7654 0.8542 0.8744 0.8821 0.8973 0.9060 0.4085 0.0223 0.0338 0.0338
12	ALBULA INVESTMENT FUND LTD	3215000	4.9058	01.04.2019 20.12.2019 31.03.2020	- (3215000) -	3215000 - -	4.9058 - -
13	MULTIPLUS RESOURCES LIMITED	399953	0.6103	01.04.2019 26.04.2019 20.03.2020 31.03.2020	- 47 (400000) -	399953 400000 - -	0.6103 0.6104 - -

**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 01.04.2019)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
<b>DIRECTORS</b>							
1	Mr. Ajay Kumar Chakraborty	-	-	01.04.2019 31.03.2020	-	-	-
2	Dr. Kali Kumar Chaudhuri	-	-	01.04.2019 31.03.2020	-	-	-
3	Mr. Mrinal Kanti Pal	396	0.001	01.04.2019 31.03.2020	-	396	0.001
4	Mrs. Smita Khaitan	-	-	01.04.2019 31.03.2020	-	-	-
5	Mr. Suresh Kumar Agrawal	12350360	18.846	01.04.2019 31.03.2020	-	12350360	18.846

6	Mr. Varun Agrawal	12494810	19.066	01.04.2019 27.12.2019 31.03.2020	266431 -	12494810 12761241 12761241	19.0661 19.4727 19.4727
<b>KEY MANAGERIAL PERSONNEL</b>							
1	Ajay Sharma - Company Secretary	20	-	01.04.2019 31.03.2020	-	20	-
2	Rajesh Singhania - Chief Financial Officer	2	-	01.04.2019 31.03.2020	-	2	-
3	Mr. Vineet Agrawal - Chief Executive Officer	-	-	01.04.2019 31.03.2020	-	-	-

**(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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change In Indebtedness during the financial year</b>				
* Addition	3690.13	-	-	3690.13
* Reduction	-	-	-	-
<b>Net Change</b>	3690.13	-	-	3690.13
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	3690.13	-	-	3690.13
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	2.80	-	-	2.80
<b>Total (i+ii+iii)</b>	<b>3692.93</b>	-	-	<b>3692.93</b>

**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	Total Amount
		Managing Director	
		Varun Agrawal	
		(01.04.2019 - 31.03.2020)	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	240.00	240.00
	(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.	<b>Commission</b> - as % of profit - others, specify	- -	- -
5.	<b>Others, please specify</b>	-	-
<b>Total (A)</b>		<b>240.00</b>	<b>240.00</b>
<b>Ceiling as per the Act**</b>		<b>240.00</b>	<b>240.00</b>

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

**B. Remuneration to other directors**

(Rs. In Lacs)

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Ajay Kumar Chakraborty	Kali Kumar Chaudhuri	Smita Khaitan	
1	<b>Independent Directors</b>				
	Fee for attending board/committee meetings	0.31	0.73	0.73	1.77
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	<b>Total (1)</b>	<b>0.31</b>	<b>0.73</b>	<b>0.73</b>	<b>1.77</b>
2	<b>Other Non-Executive Directors</b>	Suresh Kumar Agrawal	Ramesh Kumar Maheshwari	Mrinal Kanti Pal	
	Fee for attending board/committee meetings	0.43	0.53	0.30	1.26
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	<b>Total (2)</b>	<b>0.43</b>	<b>0.53</b>	<b>0.30</b>	<b>1.26</b>
<b>Total (B)=(1+2)</b>					<b>3.03</b>
<b>Total Managerial Remuneration*</b>					<b>243.03</b>
<b>Overall Ceiling as per the Act**</b>					<b>569.00</b>

\* Total Remuneration to Managing Director, Whole Time Director (Mr. Vineet Agrawal 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:**

(Rs. In Lacs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		Chief Executive Officer	Company Secretary	Chief Financial Officer	
		Vineet Agrawal (01.04.2019–31.03.2020)	Ajay Sharma (01.04.2019–31.03.2020)	Rajesh Singhanla (01.04.2019–31.03.2020)	
1.	<b>Gross salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	228.00	5.07	14.25	247.32
	(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.	<b>Stock Option</b>	-	-	-	-
3.	<b>Sweat Equity</b>	-	-	-	-
4.	<b>Commission</b>				
	- as % of profit	-	-	-	-
	- others, specify...	-	-	-	-
5.	<b>Others, please specify</b>	-	-	-	-

	<b>Total</b>	<b>228.00</b>	<b>5.07</b>	<b>14.25</b>	<b>247.32</b>
--	--------------	---------------	-------------	--------------	---------------

**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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place: Kolkata  
Dated: 15<sup>th</sup> July, 2020

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