

**Form No. MGT-9****EXTRACT OF ANNUAL RETURN****As on the Financial Year ended on 31 March 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	:	L27310OR1955PLC000310
ii)	Registration Date	:	26 November 1955
iii)	Name of the Company	:	Electrosteel Castings Limited
iv)	Category / Sub-Category of the Company	:	Public Company - Limited by Shares
v)	Address of the Registered Office and contact details	:	Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 Telephone No.: 06624 220 332 Fax No.: 06624 220 332 E-mail Id: companysecretary@electrosteel.com
vi)	Whether listed company Yes / No	:	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	Maheshwari Datamatics Pvt Ltd Registered Office: 23 R. N. Mukherjee Road, 5th Floor, Kolkata 700 001 Telephone No.: 033 2248 2248 Fax No.: 033 2248 4787 E-mail Id: mdpldc@yahoo.com

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.	Ductile Iron Pipes & Cast Iron Pipes	24311	74.27%
2.	Ductile Iron Fittings	24311	10.04%

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of shares held	Applicable Section
1.	Electrosteel Europe S.A. Zone Industrielle Nord, 9, Rue Galilee F13200, Arles, France	RCS TARASCON 44029044300058	Subsidiary	100%	Section 2(87) of the Companies Act, 2013
2.	Electrosteel Algeria Spa Rua Alioua Fodil Villa No. 130, Cheraga, 16002 Algiers, Algeria	04B96523400/16	Subsidiary	100%	Section 2(87) of the Companies Act, 2013
3.	Electrosteel Castings (UK) Limited Ambrose House, Broombank Road, Trading Estate, Broombank Road, Off Carrwood Road, Chesterfield, Derbyshire, S41 9QJ, UK	04057880	Subsidiary	100%	Section 2(87) of the Companies Act, 2013
4.	Electrosteel USA, LLC 1101, Louisville Road, Savannah, GA 31415, USA	42-1762327	Subsidiary	100%	Section 2(87) of the Companies Act, 2013
5.	Waterfab LLC 270 Doug Baker Blvd, Suite 700-291, Birmingham, 35242, USA	27-1116056	Wholly owned subsidiary of Electrosteel USA, LLC, referred to in Sl. No. 4	100%	Section 2(87) of the Companies Act, 2013
6.	Electrosteel Trading, S.A. C/Velazquez, 19-28001, Madrid	A86354305	Subsidiary	100%	Section 2(87) of the Companies Act, 2013
7.	Mahadev Vyapaar Pvt Ltd* 25 Strand Road, Marshall House, Room No. 766, Kolkata 700 001, India	U51109WB2005PTC106882	Subsidiary	100%	Section 2(87) of the Companies Act, 2013
8.	Electrosteel Doha for Trading LLC P. O. Box 80368, Building No. 17, Office No 35, Barwa Village, Wakra, Doha, Qatar	CR NO. 57450	Subsidiary	49%	Section 2(87) of the Companies Act, 2013
9.	Electrosteel Castings Gulf FZE P O Box 261462 Jebel Ali, Dubai, UAE	Regn. no. 153890	Subsidiary	100%	Section 2(87) of the Companies Act, 2013
10.	Electrosteel Brasil Ltda Tubos e Conexoes Duteis Rua Dona Maria Paula, 78, cj 01 sala 4, Bela Vista Sao Paulo, SP CEP 0139-000	17.581.655/0001-01	Subsidiary	100%	Section 2(87) of the Companies Act, 2013



Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of shares held	Applicable Section
11.	Electrosteel Bahrain Holding S.P.C. Company Flat 1, Building No. 966, Road 5217, Block 952, Area Ras Zuwayed Kingdom of Bahrain	CR No 92991-1	Subsidiary	100%	Section 2(87) of the Companies Act, 2013
12.	Electrosteel Bahrain Trading W.L.L Flat 1, Building No. 966, Road 5217, Block 952, Area Ras Zuwayed Kingdom of Bahrain	CR No 95221-1	Subsidiary of Electrosteel Bahrain Holding S.P.C. Company, referred to in Sl. No. 11	100%#	Section 2(87) of the Companies Act, 2013
13.	Srikalahasthi Pipes Limited Rachgunneri Village, Srikalahasthi Mandal, Chittoor District, Andhra Pradesh 517 641, India	L74999AP1991PLC013391	Associate	41.33%	Section 2(6) of the Companies Act, 2013
14.	Electrosteel Thermal Power Limited 801, Uma Shanti Apartments, Kanke Road, Ranchi, Jharkhand 834 008, India	U45207JH2006PLC012662	Associate	30%	Section 2(6) of the Companies Act, 2013
15.	North Dhadhu Mining Company Private Limited Sandhya Sukriti Apartment, Flat No. 6C, 6th Floor, Opposite Tagore Hill, Morabadi, Ranchi, Jharkhand 834 008, India	U10100JH2008PTC013349	Joint Venture	48.98%	Section 2(6) of the Companies Act, 2013
16.	Domco Private Limited 403 Commerce House, Sarda Babu Street, Ranchi, Jharkhand 834 001, India	U23101JH1988PTC002875	Joint Venture	50%	Section 2(6) of the Companies Act, 2013

* The Registered Office of Mahadev Vyapaar Pvt Ltd has been shifted to 'G. K. Tower, Ground Floor, 19 Camac Street, Kolkata 700 017, West Bengal, India', with effect from 1 April 2019.

49% of the shares are held directly and 51% of the shares are held in trust by a sponsor on behalf of Electrosteel Bahrain Holding S.P.C. Company.

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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 (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	4,09,80,703	0	4,09,80,703	11.48	4,09,90,703	0	4,09,90,703	10.11	(1.37)
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s).	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	14,82,74,369	0	14,82,74,369	41.54	16,42,65,981	0	16,42,65,981	40.51	(1.03)
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A)(1)	18,92,55,072	0	18,92,55,072	53.02	20,52,56,684	0	20,52,56,684	50.62	(2.40)
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	18,92,55,072	0	18,92,55,072	53.02	20,52,56,684	0	20,52,56,684	50.62	(2.40)
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	30,30,851	200	30,31,051	0.85	0	200	200	0.00	(0.85)
b) Banks / FI	5,84,715	9,580	5,94,295	0.17	25,63,877	9,580	25,73,457	0.63	0.46
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s).	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	2,04,31,031	0	2,04,31,031	5.72	1,86,49,039	0	1,86,49,039	4.60	(1.12)
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others - Foreign Portfolio Investors	31,86,646	0	31,86,646	0.89	2,72,71,127	0	2,72,71,127	6.73	5.84
Sub-total (B)(1)	2,72,33,243	9,780	2,72,43,023	7.63	4,84,84,043	9,780	4,84,93,823	11.96	4.33



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	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1,74,95,792	71,140	1,75,66,932	4.92	2,96,65,615	70,100	2,97,35,715	7.33	2.41
ii) Overseas	2,74,80,414	0	2,74,80,414	7.70	2,63,61,360	0	2,63,61,360	6.50	(1.20)
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	6,07,05,536	21,78,246	6,28,83,782	17.62	6,03,27,236	18,38,825	6,21,66,061	15.33	(2.29)
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	2,86,42,270	0	2,86,42,270	8.02	3,00,09,445	0	3,00,09,445	7.40	(0.62)
c) Others (specify)									
i) Trusts	59,390	63,310	1,22,700	0.03	59,390	120	59,510	0.01	(0.02)
ii) Clearing Member	11,05,916	0	11,05,916	0.31	6,72,135	0	6,72,135	0.17	(0.14)
iii) NRI	19,00,432	34,800	19,35,232	0.54	18,96,709	34,800	19,31,509	0.48	(0.06)
iv) NBFCs registered with RBI	13,550	0	13,550	0.00	6,433	0	6,433	0.00	0.00
v) Investor Education and Protection Fund Authority Ministry of Corporate Affairs	7,06,431	0	7,06,431	0.20	7,89,508	0	7,89,508	0.19	(0.01)
Sub-total (B)(2)	13,81,09,731	23,47,496	14,04,57,227	39.35	14,97,87,831	19,43,845	15,17,31,676	37.42	(1.93)
Total Public Shareholding (B)=(B)(1)+(B)(2)	16,53,42,974	23,57,276	16,77,00,250	46.98	19,82,71,874	19,53,625	20,02,25,499	49.38	2.40
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	35,45,98,046	23,57,276	35,69,55,322	100.00	40,35,28,558	19,53,625	40,54,82,183	100	0.00

ii) 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 31-03-2019)			% 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.	G. K. & Sons Private Ltd.	3,67,31,833	10.29	0.00	4,46,78,936	11.02	5.00	0.73
2.	Murari Investment & Trading Company Ltd	3,00,53,080	8.42	4.58	3,04,27,656	7.50	4.03	(0.92)
3.	Electrocast Sales India Limited	2,98,99,981	8.38	0.00	3,38,93,710	8.36	5.00	(0.02)
4.	G. K. Investments Limited	2,17,39,560	6.09	4.58	2,18,14,560	5.38	4.03	(0.71)
5.	Uttam Commercial Company Ltd.	1,85,90,570	5.21	0.00	2,21,81,774	5.47	0.00	0.26

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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 31-03-2019)			% 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	
6.	Umang Kejriwal - Trustee of Sreeji Family Benefit Trust / Mayank Kejriwal - Trustee of Sreeji Family Benefit Trust	3,50,27,053	9.81	0.00	3,50,27,053	8.64	0.00	(1.17)
7.	Malay Commercial Enterprises Limited	37,48,190	1.05	0.00	37,48,190	0.92	0.00	(0.13)
8.	Sri Gopal Investments Ventures Ltd.	37,32,885	1.05	0.00	37,42,885	0.92	0.00	(0.13)
9.	Uddhav Kejriwal	32,29,540	0.90	0.00	32,39,540	0.80	0.00	(0.10)
10.	Cubbon Marketing Pvt. Limited	25,00,000	0.70	0.00	25,00,000	0.62	0.00	(0.08)
11.	Uddhav Kejriwal HUF	15,54,550	0.44	0.00	15,54,550	0.38	0.00	(0.06)
12.	Shashwat Kejriwal	7,73,010	0.22	0.00	7,73,010	0.19	0.00	(0.03)
13.	Quinline Dealcomm Private Limited	3,19,962	0.09	0.00	3,19,962	0.08	0.00	(0.01)
14.	Escal Finance Services Ltd.	2,50,000	0.07	0.00	2,50,000	0.06	0.00	(0.01)
15.	Ellenbarrie Developers Pvt. Ltd.	2,13,308	0.06	0.00	2,13,308	0.05	0.00	(0.01)
16.	Global Exports Ltd.	2,00,000	0.06	0.00	2,00,000	0.05	0.00	(0.01)
17.	Pallavi Kejriwal	1,87,950	0.05	0.00	1,87,950	0.05	0.00	0.00
18.	Greenchip Trexim Pvt. Limited	1,65,000	0.05	0.00	1,65,000	0.04	0.00	(0.01)
19.	Samriddhi Kejriwal	1,57,100	0.04	0.00	1,57,100	0.04	0.00	0.00
20.	Calcutta Diagnostics Centre (P) Ltd	1,30,000	0.04	0.00	1,30,000	0.03	0.00	(0.01)
21.	Mayank Kejriwal, Aarti Kejriwal - Trustee of Priya Manjari Trust	27,000	0.01	0.00	27,000	0.01	0.00	0.00
22.	Uddhav Kejriwal, Pallavi Kejriwal - Trustee of Samriddhi Trust	24,500	0.01	0.00	24,500	0.01	0.00	0.00
	Total	18,92,55,072	53.02	9.15	20,52,56,684	50.62	18.06	(2.40)

Note:

- The shares held by the Promoters and Promoter Group have been clubbed on the basis of their PAN.

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

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during 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	18,92,55,072	53.02		
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity, etc.) :				
1.	20.08.2018				
	Electrocast Sales India Limited – Allotment under Preferential Issue	34,66,204	0.85	19,27,21,276	47.53
	Uttam Commercial Company Ltd. – Allotment under Preferential Issue	34,66,204	0.85	19,61,87,480	48.38
	G. K. & Sons Private Ltd. – Allotment under Preferential Issue	69,32,409	1.71	20,31,19,889	50.09
2.	07.09.2018				
	G. K. Investments Limited – Transfer	15,000	0.00	20,31,34,889	50.10
	Murari Investment & Trading Company Ltd – Transfer	15,000	0.00	20,31,49,889	50.10
3.	14.09.2018				
	Electrocast Sales India Limited – Transfer	6,889	0.00	20,31,56,778	50.10
	G. K. & Sons Private Ltd. – Transfer	12,594	0.00	20,31,69,372	50.11
	Murari Investment & Trading Company Ltd – Transfer	27,287	0.01	20,31,96,659	50.11
	G. K. Investments Limited – Transfer	30,000	0.01	20,32,26,659	50.12
4.	21.09.2018				
	Electrocast Sales India Limited – Transfer	68,250	0.02	20,32,94,909	50.14
	G. K. & Sons Private Ltd. – Transfer	70,694	0.02	20,33,65,603	50.15
5.	28.09.2018				
	Electrocast Sales India Limited – Transfer	90,000	0.02	20,34,55,603	50.18
	G. K. & Sons Private Ltd. – Transfer	20,000	0.00	20,34,75,603	50.18
6.	05.10.2018				
	Electrocast Sales India Limited - Transfer	1,00,000	0.02	20,35,75,603	50.21
7.	12.10.2018				
	Uttam Commercial Company Ltd. – Transfer	50,000	0.01	20,36,25,603	50.22
	G. K. & Sons Private Ltd. – Transfer	50,000	0.01	20,36,75,603	50.23
8.	19.10.2018				
	Uttam Commercial Company Ltd. – Transfer	50,000	0.01	20,37,25,603	50.24
	Murari Investment & Trading Company Ltd – Transfer	1,00,000	0.02	20,38,25,603	50.27
	G. K. & Sons Private Ltd. – Transfer	1,00,000	0.02	20,39,25,603	50.29

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Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
9.	26.10.2018				
	Murari Investment & Trading Company Ltd – Transfer	1,32,000	0.03	20,40,57,603	50.32
	G. K. & Sons Private Ltd. – Transfer	1,82,000	0.04	20,42,39,603	50.37
10.	02.11.2018				
	Murari Investment & Trading Company Ltd – Transfer	94,824	0.02	20,43,34,427	50.39
	G. K. & Sons Private Ltd. – Transfer	96,249	0.02	20,44,30,676	50.42
11.	09.11.2018				
	G. K. & Sons Private Ltd. – Transfer	4,306	0.00	20,44,34,982	50.42
	Murari Investment & Trading Company Ltd – Transfer	5,465	0.00	20,44,40,447	50.42
12.	23.11.2018				
	G. K. & Sons Private Ltd. - Transfer	1,00,000	0.02	20,45,40,447	50.44
13.	30.11.2018				
	G. K. & Sons Private Ltd. - Transfer	2,48,851	0.06	20,47,89,298	50.51
14.	07.12.2018				
	G. K. Investments Limited – Transfer	30,000	0.01	20,48,19,298	50.51
	G. K. & Sons Private Ltd. – Transfer	1,30,000	0.03	20,49,49,298	50.54
15.	08.02.2019				
	Electrocast Sales India Limited - Transfer	70,347	0.02	20,50,19,645	50.56
16.	15.02.2019				
	Electrocast Sales India Limited - Transfer	1,92,039	0.05	20,52,11,684	50.61
17.	22.02.2019				
	Uttam Commercial Company Ltd.- Transfer	25,000	0.01	20,52,36,684	50.62
18.	22.03.2019				
	Uddhav Kejriwal – Transfer	10,000	0.00	20,52,46,684	50.62
	Sri Gopal Investments Ventures Ltd. – Transfer	10,000	0.00	20,52,56,684	50.62
	At the end of the year			20,52,56,684	50.62

Note:

1. Date of increase/decrease has been considered as the date on which beneficiary position was provided by the Depositories to the Company.



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

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year		Date wise Increase / Decrease in Shareholding during the year			Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	Date ¹	Increase / Decrease	Reason	No. of shares	% of total shares of the Company
1.	SML Steel Metals (Cyprus) Limited	1,92,43,836	5.39	01.04.2018				
				31.12.2018	(11,183)	Transfer	1,92,32,653	4.74
				04.01.2019	(58,522)	Transfer	1,91,74,131	4.73
				11.01.2019	(27,900)	Transfer	1,91,46,231	4.72
				18.01.2019	(39,383)	Transfer	1,91,06,848	4.71
				25.01.2019	(57,531)	Transfer	1,90,49,317	4.70
				01.02.2019	(92,242)	Transfer	1,89,57,075	4.68
				08.03.2019	(10,631)	Transfer	1,89,46,444	4.67
				15.03.2019	(8,21,662)	Transfer	1,81,24,782	4.47
				31.03.2019			1,81,24,782	4.47
2.	PGS Invest Corp	82,36,578	2.31	01.04.2018	No change			
				31.03.2019	during the year		82,36,578	2.03
3.	General Insurance Corporation of India	78,71,084	2.21	01.04.2018	No change			
				31.03.2019	during the year		78,71,084	1.94
4.	United India Insurance Company Limited	65,79,481	1.84	01.04.2018	No change			
				31.03.2019	during the year		65,79,481	1.62
5.	S. Shyam	44,30,337	1.24	01.04.2018				
				28.09.2018	(6,62,000)	Transfer	37,68,337	0.93
				25.01.2019	6,62,000	Transfer	44,30,337	1.09
				31.03.2019			44,30,337	1.09
6.	Life Insurance Corporation of India	37,93,318	1.06	01.04.2018	No change			
				31.03.2019	during the year		37,93,318	0.94
7.	ICICI Prudential Dynamic Plan ²	30,30,851	0.85	01.04.2018				
				18.05.2018	(3,05,050)	Transfer	27,25,801	0.76
				25.05.2018	(76,456)	Transfer	26,49,345	0.74
				01.06.2018	(2,52,143)	Transfer	23,97,202	0.67
				27.07.2018	(22,992)	Transfer	23,74,210	0.67
				03.08.2018	(71,524)	Transfer	23,02,686	0.65
				10.08.2018	(1,65,947)	Transfer	21,36,739	0.60
				17.08.2018	(77,828)	Transfer	20,58,911	0.58
				24.08.2018	(50,437)	Transfer	20,08,474	0.50
				31.08.2018	(3,53,997)	Transfer	16,54,477	0.41
				07.09.2018	(1,35,982)	Transfer	15,18,495	0.37
				14.09.2018	(1,468)	Transfer	15,17,027	0.37
				21.09.2018	(44,155)	Transfer	14,72,872	0.36
				28.09.2018	(48,523)	Transfer	14,24,349	0.35
				05.10.2018	(44,451)	Transfer	13,79,898	0.34
				12.10.2018	(2,63,600)	Transfer	11,16,298	0.28
				19.10.2018	(7,77,695)	Transfer	3,38,603	0.08
				26.10.2018	(3,38,603)	Transfer	0	0.00
				31.03.2019			0	0.00

Extract of Annual Return (Contd.)

Sl. No.	Name of the Shareholder For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Date wise Increase / Decrease in Shareholding during the year			Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	Date ¹	Increase / Decrease	Reason	No. of shares	% of total shares of the Company
8.	Shivasaran Enterprises & Advisory LLP	29,01,000	0.81	01.04.2018				
				01.06.2018	(92,907)	Transfer	28,08,093	0.79
				08.06.2018	(97,564)	Transfer	27,10,529	0.76
				15.06.2018	(1,63,246)	Transfer	25,47,283	0.71
				01.03.2019	10,000	Transfer	25,57,283	0.63
				31.03.2019			25,57,283	0.63
9.	Koushik Sekhar ²	23,12,378	0.65	01.04.2018				
				08.02.2019	65,000	Transfer	23,77,378	0.59
				01.03.2019	18,065	Transfer	23,95,443	0.59
				08.03.2019	3,260	Transfer	23,98,703	0.59
				31.03.2019			23,98,703	0.59
10.	Vijaya S ²	21,64,269	0.61	01.04.2018				
				12.10.2018	1,25,954	Transfer	22,90,223	0.56
				31.03.2019			22,90,223	0.56
11.	Vinithra Sekhar ³	19,52,679	0.55	01.04.2018				
				21.09.2018	2,73,572	Transfer	22,26,251	0.55
				28.09.2018	1,23,726	Transfer	23,49,977	0.58
				12.10.2018	5,814	Transfer	23,55,791	0.58
				02.11.2018	94,186	Transfer	24,49,977	0.60
				31.03.2019			24,49,977	0.60
12.	India Opportunities Growth Fund Ltd - Pinewood Strategy ³	0	0.00	01.04.2018				
				20.08.2018	2,25,30,329	Allotment	2,25,30,329	5.56
				19.10.2018	50,000	Transfer	2,25,80,329	5.57
				26.10.2018	1,53,219	Transfer	2,27,33,548	5.61
				02.11.2018	35,478	Transfer	2,27,69,026	5.62
				07.12.2018	1,10,180	Transfer	2,28,79,206	5.64
				14.12.2018	1,50,794	Transfer	2,30,30,000	5.68
				21.12.2018	1,10,000	Transfer	2,31,40,000	5.71
				28.12.2018	1,21,328	Transfer	2,32,61,328	5.74
				31.12.2018	25,000	Transfer	2,32,86,328	5.74
				04.01.2019	1,00,000	Transfer	2,33,86,328	5.77
				11.01.2019	1,50,001	Transfer	2,35,36,329	5.80
				18.01.2019	1,25,000	Transfer	2,36,61,329	5.84
				25.01.2019	1,75,000	Transfer	2,38,36,329	5.88
				01.02.2019	1,41,729	Transfer	2,39,78,058	5.91
				08.02.2019	1,00,000	Transfer	2,40,78,058	5.94
				15.02.2019	(86,277)	Transfer	2,39,91,781	5.92
31.03.2019			2,39,91,781	5.92				



Sl. No.	Name of the Shareholder For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Date wise Increase / Decrease in Shareholding during the year			Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	Date ¹	Increase / Decrease	Reason	No. of shares	% of total shares of the Company
11.	Rohak Merchants Private Limited ³	0	0.00	01.04.2018 20.08.2018 31.03.2019	1,21,31,715	Allotment	1,21,31,715 1,21,31,715	2.99 2.99

Notes:

- The Company is listed and 99.52% shareholding is in demat form as on 31 March 2019. Date of increase/decrease has been considered as the date on which beneficiary position was provided by the Depositories to the Company.
- Ceased to be in the list of top 10 shareholders as on 31.03.2019. The details are provided above as the shareholder was appearing in the list of top 10 shareholders as on 01.04.2018.
- Not in the list of top 10 shareholders as on 01.04.2018. The details are provided above as the shareholder was one of the top 10 shareholders as on 31.03.2019.

v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name of the Director / KMP For each of the Directors and KMP	Shareholding at the beginning of the year		Date wise Increase / Decrease in Shareholding during the year			Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	Date	Increase / Decrease	Reason	No. of shares	% of total shares of the Company ¹
1.	Pradip Kumar Khaitan, Chairman - Independent Director	0	0.00	01.04.2018 31.03.2019	No change during the year		0	0.00
2.	Umang Kejriwal, Managing Director	0	0.00	01.04.2018 31.03.2019	No change during the year		0	0.00
3.	Mayank Kejriwal, Joint Managing Director	0	0.00	01.04.2018 31.03.2019	No change during the year		0	0.00
4.	Uddhav Kejriwal, Whole-time Director	32,29,540	0.90	01.04.2018 22.03.2019 31.03.2019	10,000	Transfer	32,39,540 32,39,540	0.80 0.80
5.	Binod Kumar Khaitan, Independent Director	2,000	0.00	01.04.2018 31.03.2019	No change during the year		2,000	0.00
6.	Amrendra Prasad Verma, Independent Director	0	0.00	01.04.2018 31.03.2019	No change during the year		0	0.00
7.	Ram Krishna Agarwal, Independent Director	1,000	0.00	01.04.2018 31.03.2019	No change during the year		1,000	0.00
8.	Mohua Banerjee, Independent Director ²	0	0.00	01.04.2018 31.03.2019	No change during the year		0	0.00
9.	Shermadevi Yegnaswami Rajagopalan, Non-Executive Director	5,100	0.00	01.04.2018 31.03.2019	No change during the year		5,100	0.00
10.	Mahendra Kumar Jalan, Whole-time Director	1,750	0.00	01.04.2018 31.03.2019	No change during the year		1,750	0.00
11.	Nityangi Kejriwal Jaiswal, Non-Executive Director ³	0	0.00	01.04.2018 31.03.2019	No change during the year		0	0.00

Extract of Annual Return (Contd.)

Sl. No.	Name of the Director / KMP For each of the Directors and KMP	Shareholding at the beginning of the year		Date wise Increase / Decrease in Shareholding during the year			Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	Date	Increase / Decrease	Reason	No. of shares	% of total shares of the Company ¹
12.	Vyas Mitre Ralli, Non-Executive Director	5,000	0.00	01.04.2018 31.03.2019	No change during the year		5,000	0.00
13.	Sunil Katial, Chief Executive Officer ⁴	0	0.00	01.04.2018 31.03.2019	No change during the year		0	0.00
14.	Brij Mohan Soni, Chief Financial Officer	1,000	0.00	01.04.2018 31.03.2019	No change during the year		1,000	0.00
15.	Subhra Giri Patnaik, Company Secretary	0	0.00	01.04.2018 31.03.2019	No change during the year		0	0.00

Notes:

- The Company receives shareholdings from the depositories for weekend positions only and therefore, weekend date and net quantity increase / decrease during the week could only be provided.
- Dr. Mohua Banerjee was appointed as an Additional Director (Independent) of the Company with effect from 8 February 2019.
- Ms. Nityangi Kejriwal Jaiswal ceased to be the Director of the Company with effect from 29 January 2019.
- Mr. Sunil Katial was appointed as the Chief Executive Officer of the Company with effect from 29 January 2019.

V. INDEBTEDNESS

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

Amount (Rs. in Lakh)

	Secured Loan excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2018)				
i) Principal Amount ¹	1,41,744.82	14,629.45	-	1,56,374.27
ii) Interest due but not paid	38.24	-	-	38.24
iii) Interest accrued but not due	992.73	-	-	992.73
Total (i+ii+iii)	1,42,775.79	14,629.45	-	1,57,405.24
Change in Indebtedness during the financial year				
Additions	1,10,861.01	7,999.50	-	1,18,860.51
Reduction	1,07,302.10	6,484.97	-	1,13,787.07
Net Change	3,558.91	1,514.53	-	5,073.44
Indebtedness at the end of the financial year (31.03.2019)				
i) Principal Amount	1,45,714.11	16,143.98	-	1,61,858.09
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	620.58	-	-	620.58
Total (i+ii+iii)	1,46,334.69	16,143.98	-	1,62,478.67

Note: 1. Includes Rs.1,962.04 lakh towards suppliers credit from banks.



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager

Amount in Rs.

Sl. No.	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount
		Umang Kejriwal	Mayank Kejriwal	Uddhav Kejriwal	Mahendra Kumar Jalan	
		Managing Director	Joint Managing Director	Whole-time Director	Whole-time Director	
1.	Gross salary					
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	2,55,00,000	4,50,000	1,14,00,000	1,47,96,252	5,21,46,252
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	13,69,568	8,48,408	4,30,634	7,57,961	34,06,571
	(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)	2,68,69,568	12,98,408	1,18,30,634	1,55,54,213	5,55,52,823
	Ceiling as per the Act (as per Schedule V)	Rs.269.04 lakh	Rs.269.04 lakh	Rs.212.99 lakh	Rs.269.04 lakh	

B. Remuneration to other directors

Amount in Rs.

Sl. No.	Particulars of Remuneration	Name of Directors							Total Amount	
		Pradip Kumar Khaitan	Binod Kumar Khaitan	Ram Krishna Agarwal	Amrendra Prasad Verma	Mohua Banerjee**	Shermadevi Yegnaswami Rajagopalan	Nityangi Kejriwal Jaiswal***		Vyas Mitre Ralli
		Independent Directors				Non-Executive, Non-Independent Director				
1.	Independent Directors									
	(a) Fee for attending board/ committee/ other meetings	6,80,000	10,00,000	8,60,000	6,00,000	1,00,000	-	-	-	32,40,000
	(b) Commission	-	-	-	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-	-	-	-
	Total (1)	6,80,000	10,00,000	8,60,000	6,00,000	1,00,000	-	-	-	32,40,000

Sl. No.	Particulars of Remuneration	Name of Directors								Total Amount
		Pradip Kumar Khaitan	Binod Kumar Khaitan	Ram Krishna Agarwal	Amrendra Prasad Verma	Mohua Banerjee**	Shermadevi Yegnaswami Rajagopalan	Nityangi Kejriwal Jaiswal***	Vyas Mitre Ralli	
		Independent Directors				Non-Executive, Non-Independent Director				
2.	Other Non-Executive Directors									
	(a) Fee for attending board/ committee meetings	-	-	-	-	-	5,80,000	3,20,000	4,10,000	13,10,000
	(b) Commission	-	-	-	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	5,80,000	3,20,000	4,10,000	13,10,000
	Total (B)=(1+2)	6,80,000	10,00,000	8,60,000	6,00,000	1,00,000	5,80,000	3,20,000	4,10,000	45,50,000
	Total Managerial Remuneration * (A+B)									6,01,02,823
	Overall Ceiling as per the Act	Not applicable as only sitting fees paid								

* Total remuneration to Managing Directors, Whole-time Directors and other Directors (being the total of A and B).

** Dr. Mohua Banerjee was appointed as an Additional Director (Independent) of the Company with effect from 8 February 2019.

*** Ms. Nityangi Kejriwal Jaiswal ceased to be the Director of the Company with effect from 29 January 2019.

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

Amount in Rs.

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		Chief Executive Officer	Chief Financial Officer	Company Secretary	
		Sunil Katial*	Brij Mohan Soni	Subhra Giri Patnaik	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	29,48,065	66,68,800	33,25,600	1,29,42,465
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	2,69,440	3,02,646	68,004	6,40,090
	(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	32,17,505	69,71,446	33,93,604	1,35,82,555

* Mr. Sunil Katial has been appointed as the Chief Executive Officer of the Company, with effect from 29 January 2019.

**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)
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
Date: 15 May 2019Umang Kejriwal
Managing Director
DIN: 00065173Mahendra Kumar Jalan
Whole-time Director
DIN: 00311883