

ANNEXURE-E TO THE BOARD'S REPORT:

FORM NO. MGT - 9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2023

[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:	L27310GJ1972PLC002033
ii	Registration Date	February 11, 1972
iii	Name of the Company	STEECAST LIMITED
iv	Category / Sub-Category of the Company	Public Limited listed Company having Share Capital
v	Address of the Registered office and contact details	Ruvapari Road, Bhavnagar 364 005. Ph. No.: (91) (278) 2519062 Fax No.: (91) (278) 2420589 E-mail: cs@steelcast.net Website: www.steelcast.net
vi	Whether listed company Yes / No	Yes
vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s Bigshare Services Pvt. Ltd. A-802, Samudra Complex, Off CG Road, Navrangpura, Ahmedabad, Gujarat - 380009 Ph. No.: 079-40392571 Fax No.: 079-30070678 E- Email: bssahd@bigshareonline.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:

Sr. No.	Name and Description of main products/services	NIC Code of the Product/ service	% to total turnover of the company
1	Steelcasting	273	100

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	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):
i) Category-wise Share Holding:

Category of Shareholder	No. of Shares held at the beginning of the year [01.04.2022]				No. of Shares held at the end of the year [31.03.2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	5,784,946	0	5,784,946	28.58	5,784,946	0	5,784,946	28.58	0.00
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.	3,539,200	0	3,539,200	17.49	3,539,200	0	3,539,200	17.49	0.00
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):	9,324,146	0	9,324,146	46.07	9,324,146	0	9,324,146	46.07	0.00

Category of Shareholder	No. of Shares held at the beginning of the year [01.04.2022]				No. of Shares held at the end of the year [31.03.2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(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)	9,324,146	0	9,324,146	46.07	9,324,146	0	9,324,146	46.07	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
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	0	0	0	0.00	0	0	0	0.00	0.00
g) Foreign Portfolio Investors	3,500	0	3,500	0.02	18,786	0	18,786	0.09	0.07
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):	3,500	0	3,500	0.02	18,786	0	18,786	0.09	0.07
2. Central Govt / State Govt(s) / POI									
i) Government	0	0	0	0.00	0	0	0	0	0.00
3. Non-Institutions									
a) Bodies Corp.									
i) Indian	1,377,985	12,400	1,390,385	6.87	1,458,311	12,400	1,470,711	7.27	0.40
ii) Overseas	0	400,000	400,000	1.98	0	400,000	400,000	1.98	0.00
iii) IEPF	276,744	0	276,744	1.37	274,744	0	274,744	1.36	(0.01)
iv) Clearing Member	16,508	0	16,508	0.08	8,825	400	9225	0.05	(0.03)
b) Individuals									
iii) Individual shareholders holding nominal share capital upto Rs. 2 lakh	3,477,661	192,854	3,670,515	18.13	3,900,558	175,604	4,076,162	20.14	2.01

Category of Shareholder	No. of Shares held at the beginning of the year [01.04.2022]				No. of Shares held at the end of the year [31.03.2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
iv) Individual shareholders Holding nominal share capital in excess of Rs 2 lakh	3,165,483	0	3,165,483	15.64	2,595,664	0	2,595,664	12.82	(2.82)
c) Others (specify)									
i) NRI	1,624,323	0	1,624,323	8.03	1,671,150	0	1,671,150	8.26	0.23
ii) HUF	368,396	0	368,396	1.82	399,412	0	399,412	1.97	0.15
Sub-total (B)(2):	10,307,100	605,254	10,912,354	53.91	10,308,664	588,404	10,897,068	53.84	(0.07)
Total Public Shareholding (B) = (B)(1) + (B)(2)	10,310,600	605,254	10,915,854	53.93	10,327,450	588,404	10,915,854	53.93	(0.00)
C. Shares held by Custodian for GDR & ADR	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	19,634,746	605,254	20,240,000	100.00	19,651,596	588,404	20,240,000	100.00	0.00

ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year [01.04.2022]			Shareholding at the end of the year [31.03.2023]			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / cumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Mr. Chetan M Tamboli	3,519,420	17.39	Nil	3,519,420	17.39	Nil	0.00
2	M/s. Rushil Industries Ltd	1,576,000	7.78	Nil	1,576,000	7.78	Nil	0.00
3	M/s. Tamboli Trading LLP	1,963,200	9.70	Nil	1,963,200	9.70	Nil	0.00
4	Mrs. Manali C Tamboli	1,429,086	7.06	Nil	1,429,086	7.06	Nil	0.00
5	Chetan M Tamboli (HUF)	835,320	4.13	Nil	835,320	4.13	Nil	0.00
6	Mrs. Hansa M Tamboli	1,120	0.005	Nil	1,120	0.005	Nil	0.00
TOTAL		9,324,146	46.07		9,324,146	46.07		0.00

iii) Change in Promoters' Shareholding:

Sr. No.	Particulars	Shareholding at the beginning of the year [01.04.2022]		Cumulative Shareholding during the year [01.04.2022 to 31.03.2023]	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	At the beginning of the year	9,324,146	46.07	9,324,146	46.07
2	Increase in Shareholding during the year			Nil	-
3	At the end of the year	9,324,146	46.07	9,324,146	46.07

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

Sr. No.	Particulars	Shareholding at the beginning of the year [01.04.2022]		Cumulative Shareholding during the year [01.04.2022 to 31.03.2023]	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	Mr. Gautam B Doshi				
	At the beginning of the year	787,975	3.89	787,975	3.89
	Increase/ (Decrease) in Shareholding during the year	0	0	(48,228)	(0.24)
	At the end of the year			739,747	3.65
2.	M/s Meenakshi Mercantiles Ltd				
	At the beginning of the year	480,000	2.37	480,000	2.37
	Increase/ (Decrease) in Shareholding during the year	0	0	20,000	0.10
	At the end of the year			500,000	2.47
3.	M/s. Kurimoto Limited				
	At the beginning of the year	400,000	1.98	400,000	1.98
	Increase/ (Decrease) in Shareholding during the year	0	0.00	0	0
	At the end of the year			400,000	1.98
4.	Mr. Miten Mehta				
	At the beginning of the year	400,000	1.98	400,000	1.98
	Increase/ (Decrease) in Shareholding during the year	0	0	0	0
	At the end of the year			400,000	1.98
5.	Investor Education & Protection Fund Authority (Ministry of Corporate Affairs)				
	At the beginning of the year	276,744	1.367	276,744	1.367
	Increase/ (Decrease) in Shareholding during the year	0	0	(2000)	(0.01)
	At the end of the year			274,744	1.357
6.	Mr. Rajiv B. Doshi				
	At the beginning of the year	274,583	1.36	274,583	1.36
	Increase/ (Decrease) in Shareholding during the year	0	0	(23,582)	(0.12)
	At the end of the year			251,001	1.24

Sr. No.	Particulars	Shareholding at the beginning of the year [01.04.2022]		Cumulative Shareholding during the year [01.04.2022 to 31.03.2023]	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
7.	Mr. Bhagwandas Trikamdas Doshi				
	At the beginning of the year	218,767	1.33	218,767	1.33
	Increase/ (Decrease) in Shareholding during the year	0	0	0	0
	At the end of the year			218,767	1.33
8.	Ranjit Dongre (HUF)				
	At the beginning of the year	165,000	0.82	165,000	0.82
	Increase/ (Decrease) in Shareholding during the year	0	0	0	0
	At the end of the year			165,000	0.82
9.	Mr. Chirayush Pravin Vakil				
	At the beginning of the year	153,341	0.76	153,341	0.76
	Increase/ (Decrease) in Shareholding during the year	0	0	0	0
	At the end of the year				153,341
10.	Neoworth Commercial Private Ltd				
	At the beginning of the year	150,000	0.74	150,000	0.74
	Increase/ (Decrease) in Shareholding during the year	0	0	0	0
	At the end of the year			150,000	0.74

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	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
1	Mr. Chetan M Tamboli (Chairman & Managing Director)				
	At the beginning of the year	3,519,420	17.39	3,519,420	17.39
	Increase/ (Decrease) in Shareholding during the year			0	0
	At the end of the year			3,519,420	17.39

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	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
2	Mr. Harsh R Gandhi (Director)				
	At the beginning of the years	200	0.00	200	0.00
	Increase/ Decrease in Shareholding during the year	0	0.00	0	0.00
	At the end of the year			200	0.00
3	Mr. Apurva R Shah (Director)				
	At the beginning of the year	0	0.00	0	0.00
	Decrease in Shareholding during the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00
4	Mr. Hemant D Dholakia (Director)				
	At the beginning of the year	1,000	0.001	1,000	0.001
	Decrease in Shareholding during the year			0	0.00
	At the end of the year			1,000	0.001
5	Mrs. Aarushi M Ganatra (Director)				
	At the beginning of the year	0	0.00	0	0.00
	Decrease in Shareholding during the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00
6	Mr. Rajiv D Gandhi (Director)				
	At the beginning of the year	0	0.00	0	0.00
	Decrease in Shareholding during the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00
7	Mrs. Vidhi S Merchant (Director)				
	At the beginning of the year	0	0.00	0	0.00
	Increase in Shareholding during the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	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	
8	Mr. Rushil C Tamboli (Whole Time Director)					
		At the beginning of the year	0	0.00	0	0.00
		Increase/ Decrease in Shareholding during the year	0	0.00	0	0.00
		At the end of the year	0	0.00	0	0.00
9	Mr. Ashutosh H Shukla (Executive Director-Operations)					
		At the beginning of the year	0	0.00	0	0.00
		Increase/ Decrease in Shareholding during the year	0	0.00	0	0.00
		At the end of the year	0	0.00	0	0.00
10	Mr. Subhash R. Sharma (Executive Director & Chief Financial Officer)					
		At the beginning of the year	0	0.00	10	0.00
		Increase/ Decrease in Shareholding during the year	0	0.00	0	0.00
		At the end of the year	0	0.00	10	0.00
11	Mr. Umesh V Bhatt (Company Secretary)					
		At the beginning of the year	0	0.00	0	0.00
		Increase/ Decrease in Shareholding during the year	0	0.00	0	0.00
		At the end of the year	0	0.00	0	0.00

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

(Amount in INR lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total
Indebtedness at the Beginning of the Financial Year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	-	-	-	-

Particulars	(Amount in INR lakhs)			
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total
Change in Indebtedness during the Financial Year				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
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)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	(Amount in Rs. Lakhs)				Total Amount
		Mr. Chetan M. Tamboli (Chairman & Managing Director)	Mr. Ashutosh H Shukla (Executive Director-Operations)	Mr. Subhash R. Sharma (Executive Director & Chief Financial Officer)	Mr. Umesh V Bhatt, (Company Secretary)	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	483.19*	23.95**	24.87	7.53	539.54
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2.59	-	-	-	2.59
	(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 - Others, specify...	4.47%	-	-	-	4.47%
5	Others: Contribution to PF	-	-	-	-	-
	Total (A)	485.78	23.95	24.87	7.53	542.13
	Ceiling as per the Act	INR 944.94 Lakhs, being 10% of Net Profit of the Company calculated as per section 198 of the Companies Act, 2013				

*Includes Commission payable.

**Annualized.

B. Remuneration to other Directors:

Sr. No.	Particulars of Remuneration	Independent Directors							Non-Executive Directors Non-Independent Directors		Total Amount
		Name							Name		
		Mr. Rajendra V Gandhi	Mr. Apurva R Shah	Mr. Hemant D Dholakia	Mrs. Aarushi M Ganatra	Mr. Harsh R Gandhi	Mr. Rajiv D Gandhi	Mr. Rushil C Tamboli	Mrs. Vidhi S Merchant		
1	- Fee for attending board/ Committee meetings	1.50	3.20	3.20	2.10	0.30	0.30	1.40	0.90	12.90	
2	- Commission	-	-	-	-	-	-	-	-	-	

Sr. No.	Particulars of Remuneration	Independent Directors						Value Rs. In Lakhs	
								Non-Executive Directors Non-Independent Directors	Total Amount
		Name						Name	
Mr. Rajendra V Gandhi	Mr. Apurva R Shah	Mr. Hemant D Dholakia	Mrs. Aarushi M Ganatra	Mr. Harsh R Gandhi	Mr. Rajiv D Gandhi	Mr. Rushil C Tamboli	Mrs. Vidhi S Merchant		
3	- Others, please specify	-	-	-	-	-	-	-	
Total Amount									

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			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					

For and on behalf of the Board of Directors
For **STEELCAST LIMITED**

(Chetan M Tamboli)
Chairman & Managing Director
DIN: 00028421

Place: Bhavnagar
Date: 23rd May, 2023