

ANNEXURE- E to the Board's Report:

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2021

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

FORM NO. MGT - 9

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 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 MCS Share Transfer Agent Ltd. 101, First Floor, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad 380 009, Gujarat Ph. No.: 079-26581296 E-mail: mcsstaahmd@gmail.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	Steel casting	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 [01.04.2020]				No. of Shares held at the end of the year [31.03.2021]				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF	4,985,340	0	4,985,340	24.64	5,385,340	0	5,385,340	26.61	1.97	
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	

ANNEXURE- E to the Board's Report (Contd.)

Category of Shareholder	No. of Shares held at the beginning of the year [01.04.2020]				No. of Shares held at the end of the year [31.03.2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
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):	8,524,540	0	8,524,540	42.11	8,924,540	0	8,924,540	44.09	1.97
(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)	8,524,540	0	8,524,540	42.11	8,924,540	0	8,924,540	44.09	1.97
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	5,350	400	5,750	0.28	3,500	400	3,900	0.019	0.019
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):	5,350	400	5,750	0.28	3,500	400	3,900	0.019	0.01
2. Central Govt/State Govt(s)/POI									
i) Government	260,965	0	260,965	1.28	279,944	0	279,944	1.383	0.01
3. Non-Institutions									
a) Bodies Corp.									
i) Indian	1,559,722	11,200	1,570,922	7.76	1,583,581	11,200	1,594,781	7.88	0.12
ii) Overseas	0	400,000	400,000	1.98	0	400,000	400,000	1.98	0.00
b) Individuals									
iii) Individual shareholders holding nominal share capital upto ₹2 lakh	3,867,588	191,704	3,759,292	18.57	3,415,079	168,704	3,583,783	17.70	0.87

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Category of Shareholder	No. of Shares held at the beginning of the year [01.04.2020]				No. of Shares held at the end of the year [31.03.2021]				% 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 ₹2 lakh	3,645,784	0	3,645,784	18.01	3,280,360	0	3,280,360	16.20	1.81
c) Others (specify)									
i) NRI	1,642,025	29,200	1,671,225	8.25	1,732,192	28,400	1,760,592	8.69	0.44
ii) HUF	400,122	400	400,522	1.97	410,700	400	411,100	2.03	0.06
iii) Trust	1,000	0	1,000	0.004	1,000	0	1,000	0.004	0.004
Sub-total (B)(2):	11,077,206	632,504	11,709,710	57.82	10,702,856	608,704	11,311,560	55.91	1.91
Total Public Shareholding (B)=(B)(1)+(B)(2)	11,082,556	632,904	11,715,460	57.87	10,706,356	609,104	11,315,460	55.92	1.95
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)	19,607,096	632,904	20,240,000	100.00	19,630,896	609,104	20,240,000	100.00	0.00

ii. SHAREHOLDING OF PROMOTERS:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year [01.04.2020]			Shareholding at the end of the year [31.03.2021]			% 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	3,119,420	15.41	Nil	3,319,420	16.40	Nil	0.99
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 Pvt Ltd	1,963,200	9.70	Nil	1,963,200	9.70	Nil	0.00
4	Mrs. Manali C Tamboli	1,029,480	5.09	Nil	1,229,480	6.07	Nil	0.98
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	8,524,540	42.12		8,924,540	44.09		

iii. CHANGE IN PROMOTERS' SHAREHOLDING:

Sr. No.	Particulars	Shareholding at the beginning of the year [01.04.2020]		Cumulative Shareholding during the year [01.04.2020 to 31.03.2021]	
		No. of share	% of total shares of the Company	No. of shares	% of total shares of the Company
1	At the beginning of the year	8,524,540	42.21	8,524,540	42.12
2	Decrease/ Increase in Shareholding during the year a) 14.09.2020	0	0	400,000	1.97
3	At the end of the year	8,524,540	42.21	8,924,540	44.09

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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	Shareholding at the beginning of the year [01.04.2020]		Cumulative Shareholding during the year [01.04.2020 to 31.03.2021]	
		No. of share	% 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	789,568	3.90	789,568	3.90
	Increase/ Decrease in Shareholding during the year	0	0	0	0
	At the end of the year			789,558	3.90
2	M/s Meenakshi Mercantiles Ltd.				
	At the beginning of the year	183,000	0.90	183,000	0.90
	Increase/ Decrease in Shareholding during the year	0	0	256,500	1.27
	At the end of the year			439,500	2.17
3	Mr. Nrupesh C. Shah				
	At the beginning of the year	506,00	2.5	506,000	2.5
	Increase/ Decrease in Shareholding during the year	0	0	1,00,000	0.5
	At the end of the year			406,000	2.00
4	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	0	0
	At the end of the year			400,000	1.98
5	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
6	Mr. Rajiv B. Doshi				
	At the beginning of the year	299,359	1.48	299,359	1.59
	Increase/ Decrease in Shareholding during the year	0	0	0	0
	At the end of the year			299,359	1.59
7	Investor Education & Protection Fund Authority (Ministry of Corporate Affairs)				
	At the beginning of the year	260,965	1.28	260,965	1.28
	Increase/ Decrease in Shareholding during the year	0	0	18,979	0.10
	At the end of the year			279,944	1.38
8	Mrs. Kusum B. Doshi				
	At the beginning of the year	268,767	1.33	268,767	1.33
	Increase in Shareholding during the year	0	0	60,000	0.30
	At the end of the year			208,767	1.63
9	Ranjit Dongre (HUF)				
	At the beginning of the year	165,000	0.82	165,000	0.81
	Increase/ Decrease in Shareholding during the year	0	0	0	0
	At the end of the year			165,000	0.81
10	Mr. Vibha Abhay Doshi				
	At the beginning of the year	158,646	0.78	158,646	0.78
	Increase/ Decrease in Shareholding during the year	0	0	0	0
	At the end of the year			158,646	0.78

ANNEXURE- E to the Board's Report (Contd.)

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 share	% 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	3,119,420	15.41	3,119,420	15.41
	Increase/ Decrease in Shareholding during the year	0	0	200,000	0.99
	At the end of the year	3,119,420	15.41	3,319,420	16.40
2	Mr. Rajendra V Gandhi (Director)				
	At the beginning of the year	2,884	0.02	2,884	0.02
	Increase/ Decrease in Shareholding during the year	0	0	0	0
	At the end of the year	2,884	0.02	2,884	0.02
3	Mr. Dhimant D Mehta (Director) (Retired w.e.f. 24.07.2020)				
	At the beginning of the years	0	0	0	0
	Increase/ Decrease in Shareholding during the year	0	0	0	0
	At the end of the year	0	0	0	0
4	Mr. Apurva R Shah (Director)				
	At the beginning of the year	0	0	0	0
	Increase/ Decrease in Shareholding during the year	0	0	0	0
	At the end of the year	0	0	0	0
5	Mr. Hemantbhai D Dholakia				
	At the beginning of the year	1,000	0.01	1,000	0.01
	Increase/Decrease in Shareholding during the year	0	0	0	0
	At the end of the year	0	0	1,000	0.01
6	Ms. Vidhi C Tamboli (Director)				
	At the beginning of the year	0	0	0	0
	Increase in Shareholding during the year	0	0	0	0
	At the end of the year	0	0	0	0
7	Mr. Rushil C Tamboli (Whole Time Director)				
	At the beginning of the year	0	0	0	0
	Increase/ Decrease in Shareholding during the year	0	0	0	0
	At the end of the year	0	0	0	0
8	Mr. Subhash R. Sharma (Chief Financial Officer)				
	At the beginning of the year	0	0	0	0
	Increase/ Decrease in Shareholding during the year	0	0	0	0
	At the end of the year	0	0	0	0
9	Mr. Mahesh L Purohit (Company Secretary)				
	At the beginning of the year	0	0	0	0
	Increase/ Decrease in Shareholding during the year	0	0	0	0
	At the end of the year	0	0	0	0

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vi. INDEBTEDNESS: INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ACCRUED BUT NOT DUE FOR PAYMENT:

(₹ in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	2,733.23	-	-	2,733.23
ii) Interest due but not paid	20.93	-	-	20.93
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2,754.16	-	-	2,754.16
Change in Indebtedness during the financial year				
Addition	907.25	-	-	907.25
Reduction	1,873.87	-	-	1,873.87
Net Change	(966.62)	-	-	(966.62)
Indebtedness at the end of the Financial Year				
i) Principal Amount	1,811.02	-	-	1,811.02
Tata Charges/TDS & Unamortise Loan Processing Charges	(10.83)	-	-	(10.83)
ii) Interest due but not paid	5.92	-	-	5.92
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,816.94	-	-	1,816.94

vii. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Mr. Chetan M.Tamboli (Chairman & Managing Director)	Mr. Rushil C. Tamboli (Whole Time Director)	Ms. Vidhi C. Tamboli (Whole Time Director)	Total Amount
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	71.11*	32.80*	3.65	107.56
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1.18	-	-	1.18
	(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	2.24%	1.00%	-	3.24%
	- Others, specify...				
5	Others: Contribution to PF	-	-	-	-
	Total (A)	72.29	32.80	3.65	108.74

Ceiling as per the Act ₹163.65 Lakhs (being 10% of Net Profit of the Company calculated as per section 198 of Companies Act, 2013).

*Includes Commission payable

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B. Remuneration to other directors:

1. Independent Directors

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount in INR
		Mr. Rajendra V Gandhi	Mr. Apurva R Shah	Mr. Dhimant D Mehta	Mr. Hemantbhai D Dholakia	
1	- Fee for attending board / committee meetings	170,000	290,000	80,000	270,000	810,000
	- Commission	0	0	0	0	0
	- Others, please specify	0	0	0	0	0
	Total (1)	170,000	290,000	80,000	270,000	810,000

2. Other Non-Executive Directors

Sr. No.	Particulars of Remuneration	Name of Directors		Total Amount in INR
		Ms. Vidhi C Tamboli		
1	- Fee for attending board / committee meetings	30,000		30,000
	- Commission	0		0
	- Others, please specify	0		0
	Total (2)	30,000		30,000
Total (B)=(1+2)				840,000

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

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount in INR
		Mr. Mahesh Purohit, Company Secretary	Mr. Subhash Sharma, Chief Financial Officer	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4.04	17.67	21.71
	(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	-	-	-
	- Others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total	4.04	17.67	21.71

ANNEXURE- E to the Board's Report (Contd.)

ix. 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

STEELCAST LIMITED

(Chetan M Tamboli)

Chairman & Managing Director
DIN: 00028421

Place: Bhavnagar

Date: May 28, 2021