

ANNEXURE-'A'
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

as on financial year ended on 31st March, 2019

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company
(Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

1	CIN	L27100WB2010PLC144409
2	Registration Date	25th March, 2010
3	Name of the Company	Manaksia Coated Metals & Industries Limited
4	Category/Sub-category of the Company	Public Company/Limited by Shares
5	Address of the Registered office & contact details	Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata – 700 001 Tel: +91-33-2243 5053
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	Metal Products	24105	96.28%

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	Manaksia International FZE PO Box 53805, Hamriyah Free Zone, Sharjah, UAE	NA	Subsidiary Company	100%	Section 2(87)
2	JPA Snacks Private Limited 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata- 700001	U15315WB2017PTC219131	Subsidiary Company	100%	Section 2(87)

IV. SHARE HOLDING 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	42544440	-	42544440	64.920	44044440	-	44044440	67.208	2.289
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total A(1)	42544440	-	42544440	64.920	44044440	-	44044440	67.208	2.289
(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)	42544440	-	42544440	64.920	44044440	-	44044440	67.208	2.289
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	756	-	756	0.001	756	-	756	0.001	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	756	-	756	0.001	756	-	756	0.001	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	14333308	-	14333308	21.872	12499732	-	12499732	19.074	(2.798)
ii) Overseas	-	-	-	-	-	-	-	-	-

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	
b) Individuals									
i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	6865700	1062	6866761	10.478	6722152	1059	6723211	10.259	(0.219)
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	989685	-	989685	1.510	1243695	-	1243695	1.898	0.388
c) Others (specify)									
Non Resident Indians(Rep)	69887	-	69887	0.107	81643	-	81643	0.125	(0.018)
Non Resident Indians(Non-Rep)	70975	-	70975	0.108	62664	-	62664	0.096	0.012
Hindu Undivided Family (HUF)	469516	1	469517	0.716	755494	1	755495	1.153	0.436
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	188720	-	188720	0.288	120414	-	120414	0.184	(0.104)
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	22987791	1063	22988854	35.079	21487794	1060	21488854	32.790	(2.289)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	22988547	1063	22989610	35.080	21488550	1060	21489610	32.791	(2.289)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	65532987	1063	65534050	100.00	65532990	1060	65534050	100.00	-

B) Shareholding of Promoter-

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (As on 31.03.2019)			% 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	Sushil Kumar Agrawal	13181230	20.114	-	13181230	20.114	-	-
2	Sunil Kumar Agrawal	12379620	18.890	-	12379620	18.890	-	-
3	Mahabir Prasad Agrawal	7024990	10.720	-	7024990	10.720	-	-
4	Anirudha Agrawal	4026170	6.144	-	4776170	7.288	-	1.144
5	Karan Agrawal	1797185	2.742	-	1797185	2.742	-	-
6	Devansh Agrawal	750000	1.144	-	750000	1.144	-	-
7	Tushar Agrawal	722190	1.102	-	1472190	2.246	-	1.144
8	Shailaja Agrawal	497810	0.760	-	497810	0.760	-	-
9	Manju Agrawal	487125	0.743	-	487125	0.743	-	-
10	Kanta Devi Agrawal	482060	0.736	-	482060	0.736	-	-
11	Mahabir Prasad Agrawal (HUF)	464060	0.708	-	464060	0.708	-	-
12	Sunil Kumar Agrawal (HUF)	393750	0.601	-	393750	0.601	-	-
13	Sushil Kumar Agrawal (HUF)	338250	0.516	-	338250	0.516	-	-

C) Change in Promoters' Shareholding (please specify, if there is no change)-

Sl. No.	Name	Shareholding at the beginning (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	Sushil Kumar Agrawal	13181230	20.114	01.04.2018 31.03.2019	-	13181230	20.114
2	Sunil Kumar Agrawal	12379620	18.890	01.04.2018 31.03.2019	-	12379620	18.890
3	Mahabir Prasad Agrawal	7024990	10.720	01.04.2018 31.03.2019	-	7024990	10.720
4	Anirudha Agrawal*	4026170	6.144	01.04.2018 19.03.2019 20.03.2019 25.03.2019 26.03.2019 31.03.2019	220557 240000 150443 139000	4246727 4486727 4637170 4776170 4776170	6.480 6.846 7.076 7.288 7.288
5	Karan Agrawal	1797185	2.742	01.04.2018 31.03.2019	-	1797185	2.742
6	Tushar Agrawal*	722190	1.102	01.04.2018 19.03.2019 22.03.2019 25.03.2019 26.03.2019 31.03.2019	220709 240291 150000 139000 -	942899 1183190 1333190 1472190 1472190	1.439 1.805 2.034 2.246 2.246
7	Devansh Agrawal	750000	1.144	01.04.2018 31.03.2019	-	750000	1.144
8	Shailaja Agrawal	497810	0.760	01.04.2018 31.03.2019	-	497810	0.760

Sl. No.	Name	Shareholding at the beginning (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
9	Manju Agrawal	487125	0.743	01.04.2018 31.03.2019		487125	0.743
10	Kanta Devi Agrawal	482060	0.736	01.04.2018 31.03.2019		482060	0.736
11	Mahabir Prasad Agrawal (HUF)	464060	0.708	01.04.2018 31.03.2019		464060	0.708
12	Sunil Kumar Agrawal (HUF)	393750	0.601	01.04.2018 31.03.2019		393750	0.601
13	Sushil Kumar Agrawal (HUF)	338250	0.516	01.04.2018 31.03.2019		338250	0.516

***Creeping Acquisition**

- Note:** 1) Paid up Share Capital of the Company (Face Value Re. 1.00) at the end of the year is 6,55,34,050 shares.
2) % of total shares of the Company is based on the paid up Capital of the Company at the end of the year.

D) Shareholding Pattern of top ten Shareholders-

(Other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	Name	Shareholding at the beginning (01.04.2018)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning	% of total shares of the Company			No. of Shares	% of total shares of the Company
1	Accolade Traders Private Limited	3264875	4.982	01.04.2018 31.03.2019	-	3264875	4.982
2	Attractive Vinimay Private Limited	1816250	2.771	01.04.2018 31.03.2019	-	1816250	2.771
3	Aradhana Properties Private Limited	1467000	2.239	01.04.2018 31.03.2019	-	1467000	2.239
4	Globe Capital Market Limited	1293812	1.974	01.04.2018 06.04.2018 13.04.2018 20.04.2018 27.04.2018 04.05.2018 11.05.2018 18.05.2018 01.06.2018 30.06.2018 06.07.2018 17.08.2018 24.08.2018 07.09.2018 14.09.2018 21.09.2018	3450 (5033) 1010 2550 (47931) 10 (460) 200 2000 (200) 100 1000 (1000) 396 501	1223770 1218737 1219747 1222297 1174366 1174376 1173916 1174116 1176116 1175916 1176016 1177016 1176016 1176412 1176913	1.867 1.860 1.861 1.856 1.792 1.792 1.791 1.792 1.795 1.794 1.795 1.795 1.796 1.795 1.795 1.796

Sl. No.	Name	Shareholding at the beginning (01.04.2018)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning	% of total shares of the Company			No. of Shares	% of total shares of the Company
				29.09.2018	900	1177813	1.797
				05.10.2018	500	1178313	1.798
				16.11.2018	(1000)	1177313	1.797
				23.11.2018	(40)	1177273	1.796
				01.03.2019	40	1177313	1.796
				29.03.2019	460	1177773	1.797
				31.03.2019		1177773	1.797
5	PNC Capital Trust Ltd.	105000	0.160	01.04.2018	-		
				29.03.2019	516905	621905	0.949
				30.03.2019	33095	655000	0.999
				31.03.2019		655000	0.999
6	Globe Stock and Securities Ltd.	126000	0.192	01.04.2018			
				29.03.2019	250000	376000	0.574
				30.03.2019	211744	587744	0.897
				31.03.2019		587744	0.897
7	Ideal Buildcon Private Limited	84901	0.130	01.04.2018			
				14.09.2018	(101)	84800	0.129
				29.03.2019	400000	484800	0.740
				30.03.2019	100000	584800	0.892
				31.03.2019		584800	0.892
8	Sudha Gupta	375000	0.572	01.04.2018			
				31.03.2019	-	375000	0.572
9	B B Constructions Limited	1026250	1.566	01.04.2018			
				22.03.2019	(399000)	627250	0.957
				29.03.2019	(322315)	304935	0.465
				31.03.2019		304935	0.465
10	Cyndrella Tie Up Private Limited	45200	0.690	01.04.2018			
				29.03.2019	256132	301332	0.460
				31.03.2019		301332	0.460
11	Jai Salasar Balaji Industries Private Limited	225000	0.343	01.04.2018			
				31.03.2019	-	225000	0.343
				(Ceased to be Top 10 Shareholder)			
12	Avantika Gupta	187500	0.286	01.04.2018			
				31.03.2019	-	187500	0.286
				(Ceased to be Top 10 Shareholder)			
13	Samridhhi Gupta	187500	0.286	01.04.2018			
				31.03.2019	-	187500	0.286
				(Ceased to be Top 10 Shareholder)			

Sl. No.	Name	Shareholding at the beginning (01.04.2018)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning	% of total shares of the Company			No. of Shares	% of total shares of the Company
14	Kalitara Glass Moulding Works Private Limited	1913658	2.920	01.04.2018 22.03.2019 29.03.2019 31.03.2019 (Ceased to be Top 10 Shareholder)	(1049000) (799850)	864658 64808 64808	1.319 0.099 0.099
15	Palash Machineries Private Limited	1514155	2.310	01.04.2018 22.03.2019 (Ceased to be Top 10 Shareholder)	(1514155)	0	0.000

**Shares Transfer*

- Note:**
- 1) The above information is based on the weekly beneficiary position received from Depositories.
 - 2) Paid up Share Capital of the Company (Face Value Re. 1.00) at the end of the year is 6,55,34,050 shares.
 - 3) The details of holding has been clubbed based on PAN.
 - 4) % of total shares of the Company is based on the Paid up Capital of the Company at the end of the year.

E) Shareholding of Directors and Key Managerial Personnel-

Sl. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Increase/ Decrease in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning	% of total shares of the Company			No. of Shares	% of total shares of the Company
	DIRECTORS						
1	Ajay Kumar Chakraborty	-	-	01.04.2018 31.03.2019	-	-	-
2	Kali Kumar Chaudhuri	-	-	01.04.2018 31.03.2019	-	-	-
3	Karan Agrawal	1797185	2.742	01.04.2018 31.03.2019		1797185	2.742
4	Smita Khaitan	-	-	01.04.2018 31.03.2019	-	-	-
5	Sunil Kumar Agrawal	12379620	18.890	01.04.2018 31.03.2019	-	12379620	18.890
6	Sushil Kumar Agrawal	13181230	20.114	01.04.2018 31.03.2019	-	13181230	20.114

Sl. No.	Name	Shareholding at the beginning of the year (01.04.2018)		Date	Increase/ Decrease in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning	% of total shares of the Company			No. of Shares	% of total shares of the Company
7	Anirudha Agrawal*	4026170	6.144	01.04.2018 19.03.2019 20.03.2019 25.03.2019 26.03.2019 31.03.2019	 220557 240000 150443 139000	4246727 4486727 4637170 4776170 4776170	 6.480 6.846 7.076 7.288 7.288
8	Mahabir Prasad Agrawal	7024990	10.720	01.04.2018 31.03.2019		7024990	10.720
KEY MANAGERIAL PERSONNEL							
1	Bharat Begwani	2	-	01.04.2018 31.03.2019	 -	2	-
2	Sailja Gupta	-	-	01.04.2018 31.03.2019	 -	-	-

* Creeping Acquisition

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

(₹ In Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	9333.52	2625.00	-	11958.52
ii) Interest due but not paid	12.86	-	-	12.86
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	9346.38	2625.00	-	11971.38
Change in Indebtedness during the financial year				
* Addition	195.15	810.38	-	1005.53
* Reduction	596.20	29.52	-	625.72
Net Change	(401.05)	780.86	-	379.81
Indebtedness at the end of the financial year				
i) Principal Amount	8945.33	3204.77	-	12150.10
ii) Interest due but not paid	-	201.09	-	201.09
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	8945.33	3405.86	-	12351.19

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

SI No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		MD	WTD	WTD	WTD	
		Mr. Sushil Agrawal	Mr. Karan Agrawal	Mr. Anirudha Agrawal	Mr. Debasis Banerjee	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	126.00	120.00	120.00	9.36	375.36
	(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 (A)	126.00	120.00	120.00	9.36	375.36
	Ceiling as per the Act*	240.00	240.00	240.00	120.00	840.00

*The Ceiling has been calculated as per Schedule V of the Companies Act, 2013, for the proportionate period of appointment.

B. Remuneration to other directors:
(₹ In Lacs)

SI No.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Sunil Kumar Agrawal	Mr. Mahabir Prasad Agrawal	Mr. Ajay Kumar Chakraborty	Dr. Kali Kumar Chaudhuri	Mrs. Smita Khaitan	
1	Independent Directors						
	Fee for attending board committee meetings	-	-	0.955	1.005	0.570	2.530
	Commission	-	-	-	-	-	-
	Others, please specify						
	Total (1)	-	-	0.955	1.005	0.570	2.530
2	Other Non-Executive Directors						
	Fee for attending board committee meetings	0.595	0.475	-	-	-	1.070
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	Total (2)	0.595	0.475	-	-	-	1.070
	Total (B)=(1+2)	0.595	0.475	0.955	1.005	0.570	3.600
	Total Managerial Remuneration*						
	Overall Ceiling as per the Act**	-	-	-	-	-	840.00

* Total Remuneration to Managing Director, Whole Time Director & other Directors (being the total of A & B)

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

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

(₹ In Lacs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	CS	Total
		Bharat Begwani	Sailja Gupta	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	13.23	4.60	17.83
	(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	13.23	4.60	17.83

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			-NONE-		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			-NONE-		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			-NONE-		
Compounding					

For and on behalf of the Board of Directors

 Place: Kolkata
Dated: 14th August, 2019

Sushil Kumar Agrawal
(Managing Director)
(DIN: 00091793)

Karan Agrawal
(Whole-Time Director)
(DIN: 05348309)