

ANNEXURE-'A'

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on financial year ended on 31st March, 2020

[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 Vaishno Chambers, 6 Brabourne Road, Room No. 502 & 503, 5th Floor, Kolkata - 700 001 Tel : +91-33-4004 9728 Fax : +91-33-4073 1698

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	93.85%

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 01.04.2019]				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	
A. Promoters									
(1) Indian									
a) Individual/ HUF	44044440	-	44044440	67.208	44044440	-	44044440	67.208	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total A(1)	44044440	-	44044440	67.208	44044440	-	44044440	67.208	-
(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)	44044440	-	44044440	67.208	44044440	-	44044440	67.208	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	756	-	756	0.001	1056	-	1056	0.002	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	1056	-	1056	0.002	0.001
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	12499732	-	12499732	19.074	9285133	-	9285133	14.168	(4.906)
ii) Overseas	-	-	-	-	-	-	-	-	-

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) Individuals									
i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	6722152	1059	6723211	10.259	6801937	1019	6802956	10.381	0.122
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	1243695	-	1243695	1.898	4175865	-	4175865	6.372	(4.474)
c)NBFCs registered with RBI	2000	-	2000	0.003	-	-	-	-	(0.003)
d) Others (specify)									
Non Resident Indians(Rep)	81643	-	81643	0.125	87059	-	87059	0.133	0.008
Non Resident Indians(Non-Rep)	62664	-	62664	0.096	247821	-	247821	0.378	0.282
Hindu Undivided Family (HUF)	755494	1	755495	1.153	887086	1	887087	1.354	0.201
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	120414	-	120414	0.184	2633	-	2633	0.004	(0.180)
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	21487794	1060	21488854	32.790	21487534	1020	21488554	32.790	0.000
Total Public Shareholding (B)=(B (1))+ (B)(2)	21488550	1060	21489610	32.791	21488590	1020	21489610	32.792	0.000
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	65532990	1060	65534050	100.00	65533030	1020	65534050	100.000	-

B) Shareholding of Promoter-

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (As on 31.03.2020)			% 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	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	4776170	7.288	-	4776170	7.288	-	-
5	Karan Agrawal	1797185	2.742	-	1797185	2.742	-	-
6	Devansh Agrawal	750000	1.144	-	750000	1.144	-	-
7	Tushar Agrawal	1472190	2.246	-	1472190	2.246	-	-
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 (01.04.2019)		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	Sushil Kumar Agrawal	13181230	20.114	01.04.2019 31.03.2020	-	13181230	20.114
2	Sunil Kumar Agrawal	12379620	18.89	01.04.2019 31.03.2020	-	12379620	18.89
3	Mahabir Prasad Agrawal	7024990	10.72	01.04.2019 31.03.2020	-	7024990	10.72
4	Anirudha Agrawal	4776170	7.288	01.04.2019 31.03.2020	-	4776170	7.288
5	Karan Agrawal	1797185	2.742	01.04.2019 31.03.2020	-	1797185	2.742
6	Tushar Agrawal	1472190	2.246	01.04.2019 31.03.2020	-	1472190	2.246
7	Devansh Agrawal	750000	1.144	01.04.2019 31.03.2020	-	750000	1.144
8	Shailaja Agrawal	497810	0.76	01.04.2019 31.03.2020	-	497810	0.76
9	Manju Agrawal	487125	0.743	01.04.2019 31.03.2020	-	487125	0.743

Sl. No.	Name	Shareholding at the beginning (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
10	Kanta Devi Agrawal	482060	0.736	01.04.2019 31.03.2020	-	482060	0.736
11	Mahabir Prasad Agrawal (HUF)	464060	0.708	01.04.2019 31.03.2020	-	464060	0.708
12	Sunil Kumar Agrawal (HUF)	393750	0.601	01.04.2019 31.03.2020	-	393750	0.601
13	Sushil Kumar Agrawal (HUF)	338250	0.516	01.04.2019 31.03.2020	-	338250	0.516

- 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 (01.04.2019)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of Shares at the beginning (01.04.2019)	% of total shares of the Company			No. of Shares	% of total shares of the Company
1	Gita Renewable Energy Limited	-	-	01.04.2019 31.03.2020	-	2205022	3.365
2	Sudha Gupta	375000	0.572	01.04.2019 24.01.2020 31.01.2020 31.03.2020	940002 330853	1315002 1645855 1645855	2.007 2.512 2.512
3	Abhishek Sharma	-	-	01.04.2019 17.01.2020 24.01.2020 31.01.2020 31.03.2020	608112 650000 191888	608112 1258112 1450000	0.928 1.920 2.213
4	Globe Capital Market Limited	1177773	1.797	01.04.2019 31.05.2019 07.06.2019 27.09.2019 30.09.2019 08.11.2019 27.12.2019 31.12.2019 31.03.2020	1 (1901) (75) 100 (100) 50 (50)	1177774 1175873 1175798 1175898 1175798 1175848 1175798 1175798	1.797 1.794 1.794 1.794 1.794 1.794 1.794 1.794
5	Globe Stock and Securities Ltd.	587744	0.897	01.04.2019 05.04.2019 31.03.2020	95892	683636 683636	1.043 1.043

Sl. No.	Name	Shareholding at the beginning (01.04.2019)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of Shares at the beginning (01.04.2019)	% of total shares of the Company			No. of Shares	% of total shares of the Company
6	Ideal Buildcon Private Limited	584800	0.892	01.04.2019			
				05.04.2019	38450	623250	0.951
				31.03.2020		623250	0.951
7	Bhavya Tradex Private Limited	-	-	01.04.2019			
				20.09.2019	130000	130000	0.198
				27.09.2019	247834	377834	0.577
				31.03.2020		377834	0.577
8	Mariko Consultants Private Limited	-	-	01.04.2019			
				27.09.2019	127165	127165	0.194
				04.10.2019	249929	377094	0.575
				31.03.2020		377094	0.575
9	Karikish Vyapaar Private Limited	273650	0.418	01.04.2019			
				05.04.2019	100000	373650	0.570
				29.11.2019	(3000)	370650	0.566
				31.03.2020		370650	0.566
10	Neeta Sethia	-	-	01.04.2019			
				28.02.2020	150000	150000	0.229
				13.03.2020	38825	188825	0.288
				20.03.2020	160000	348825	0.532
				31.03.2020		348825	0.532
11	Cyndrella Tie Up Private Limited	301332	0.460	01.04.2019			
				31.03.2020 (Ceased to be Top 10 Shareholder)		301332	0.460
12	PNC Capital Trust Ltd.	655000	0.999	01.04.2019	-		
				14.02.2020	(99374)	555626	0.848
				21.02.2020	(150093)	405533	0.619
				06.03.2020	(138019)	267514	0.408
				31.03.2020 (Ceased to be Top 10 Shareholder)		267514	0.408
13	Accolade Traders Private Limited	3264875	4.982	01.04.2019			
				13.09.2019	(3234)	3261641	4.977
				20.09.2019	(96609)	3165032	4.830
				27.09.2019	(150717)	3014315	4.600
				30.09.2019	(65000)	2949315	4.500
				04.10.2019	(60000)	2889315	4.409
				11.10.2019	(116000)	2773315	4.232
				17.01.2020	(1130000)	1643315	2.508
				24.01.2020	(1643315)	0	0.000
				31.03.2020 (Ceased to be Top 10 Shareholder)		0	0.000

Sl. No.	Name	Shareholding at the beginning (01.04.2019)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of Shares at the beginning (01.04.2019)	% of total shares of the Company			No. of Shares	% of total shares of the Company
14	Attractive Vinimay Private Limited	1816250	2.771	01.04.2019	-		
				20.09.2019	(500000)	1316250	2.771
				22.11.2019	12000	1328250	2.009
				07.01.2020	(1328250)	0	2.027
				31.03.2020		0	0.000
				(Ceased to be Top 10 Shareholder)			0.000
15	Aradhana Properties Private Limited	1467000	2.239	01.04.2019	-		
				17.01.2020	(1467000)	0	0.000
				31.03.2020	0	0	0.000
				(Ceased to be Top 10 Shareholder)			
16	B B Constructions Limited	304935	0.465	01.04.2019	-		
				17.01.2020	(304935)	0	0.000
				31.03.2020	0	0	0.000
				(Ceased to be Top 10 Shareholder)			

- 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 65534050 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 (01.04.2019)		Date	Increase/ Decrease in Shareholding	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of Shares at the beginning (01.04.2019)	% of total shares of the Company			No. of Shares	% of total shares of the Company
DIRECTORS							
1	Ajay Kumar Chakraborty	-	-	01.04.2019 31.03.2020	-	-	-
2	Karan Agrawal	1797185	2.742	01.04.2019 31.03.2020	-	1797185	2.742
3	Sunil Kumar Agrawal	12379620	18.890	01.04.2019 31.03.2020	-	12379620	18.890
4	Sushil Kumar Agrawal	13181230	20.114	01.04.2019 31.03.2020	-	13181230	20.114

Sl. No.	Name	Shareholding at the beginning of the year (01.04.2019)		Date	Increase/ Decrease in Shareholding	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of Shares at the beginning (01.04.2019)	% of total shares of the Company			No. of Shares	% of total shares of the Company
5	Anirudha Agrawal	4776170	7.288	01.04.2019 31.03.2020	-	4776170	7.288
6	Mahabir Prasad Agrawal	7024990	10.720	01.04.2019 31.03.2020		7024990	10.720
7	Debasis Banerjee	-	-	01.04.2019 31.03.2020	-	-	-
8	Siddhartha Shankar Roy	-	-	01.04.2019 31.03.2020	-	-	-
9	Gargi Singh	-	-	01.04.2019 31.03.2020	-	-	-
KEY MANAGERIAL PERSONNEL							
1	Sailja Gupta	-	-	01.04.2019 31.03.2020	-	-	-
2	Mahendra Kumar Bang	-	-	01.04.2019 31.03.2020	-	-	-

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	8945.33	3,204.77	-	12,150.10
ii) Interest due but not paid	0.00	201.09	-	201.09
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	8,945.33	3,405.86	-	12,351.19
Change in Indebtedness during the financial year				
* Addition	467.19	1,957.33	-	2,424.52
* Reduction	590.09	917.22	-	1,507.31
Net Change	(122.90)	1,040.11	-	917.21
Indebtedness at the end of the financial year				
i) Principal Amount	8,822.43	4,031.88	-	12,854.31
ii) Interest due but not paid	-	414.09	-	414.09
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	8,822.43	4,445.97	-	13,268.40

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	9.75	375.75
	(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	9.75	375.75
	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.

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 (Upto 19.06.2019)	Mrs. Smita Khaitan (Upto 04.06.2019)	Mr. Siddhartha Shankar Roy (From 29.05.2019)		Ms. Gargi Singh (From 29.05.2019)
1	Independent Directors								
	Fee for attending board committee meetings	-	-	0.520	0.360	0.135	0.310	0.310	1.635
	Commission	-	-	-	-	-	-	-	-
	Others, please specify								
	Total (1)	-	-	0.520	0.360	0.135	0.310	0.310	1.635
2	Other Non-Executive Directors								
	Fee for attending board committee meetings	0.385	0.275	-	-	-	-	-	0.660
	Commission	-	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-	-
	Total (2)	0.385	0.275	-	-	-	-	-	0.660
	Total (B)=(1+2)	0.385	0.275	0.520	0.360	0.135	0.310	0.310	2.295
	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)

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:
(₹ In Lacs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CFO	CFO	CS	
		Bharat Begwani (Upto 22.05.2019)	Mahendra Kumar Bang (From 29.05.2019)	Sailja Gupta	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1.76	10.10	6.08	17.94
	(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	1.76	10.10	6.08	17.94

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, 2020

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

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