

## ANNEXURE – A

## FORM NO. MGT 9

## EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2015

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration) Rules, 2014.

## I. REGISTRATION &amp; OTHER DETAILS:

CIN	L27109PY1982PLC000199
Registration Date	20.08.1982
Name of the Company	EASTCOAST STEEL LIMITED
Category/Sub-category of the Company	Public Company
Address of the Registered office & contact details	Cuddalore Roadpillayarkuppam, Bahoure Commune, Pondicherry – 607 402. Tel. No. : 0413-2611117 Fax No. : 0413-2611423 E-mail : esl@eastcoaststeel.com Website : www.eastcoaststeel.com
Whether listed company	Yes
Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078. Tel. No. : 022-2596 3838 Fax. No. : 022-2594 6969 E-mail : mt.helpdesk@linkintime.co.in

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

(All the business activities contributing 10 % or more of the total turnover of the Company are as follows)

Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
Manufacture of steel in ingots or other primary forms, and other semi-finished products of steel.	24103	Not in operation since closure of the plant in 1995.

**III. A) SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

Category-wise Share Holding

Category of Share-holders	No. of Shares held at the beginning of the year [As on 31-March-2014]				No. of Shares held at the end of the year [As on 31-March-2015]				% Change during the year
	De-mat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	NIL	10370	10370	0.19	NIL	10370	10370	0.19	NIL
b) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bodies Corp.	773235	NIL	773235	14.33	878135	3000	881135	16.33	2
e) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Any other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total shareholding of Promoter (A)</b>	<b>773235</b>	<b>10370</b>	<b>783605</b>	<b>14.52</b>	<b>878135</b>	<b>13370</b>	<b>891505</b>	<b>16.52</b>	<b>2</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	NIL	24300	24300	0.45	NIL	22300	22300	0.41	-0.03
b) Banks / FI	150	2750	2900	0.05	150	2750	2900	0.05	NIL
c) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) FIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-total (B)(1):-</b>	<b>150</b>	<b>27050</b>	<b>27200</b>	<b>0.50</b>	<b>150</b>	<b>25050</b>	<b>25200</b>	<b>0.47</b>	<b>-0.03</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.	1444169	37200	1481369	27.45	1423469	36900	1460369	27.06	-0.39
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	527347	1058283	1585630	29.38	471127	1014513	1485640	27.53	-1.85

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2014]				No. of Shares held at the end of the year [As on 31-March-2015]				% Change during the year
	De-mat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares	
ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	1386080	31691	1417771	26.27	1406120	31691	1437811	26.64	0.37
c) Others (specify)									
NRI	18633	69960	88593	1.65	15583	68060	83643	1.55	-0.1
Partnership Firm	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
HUF	NIL	1000	1000	0.02	NIL	1000	1000	0.02	NIL
Clearing Members	2800	NIL	2800	0.05	2800	NIL	2800	0.05	NIL
Trusts	50	8450	8500	0.16	450	8050	8500	0.16	NIL
Foreign Bodies - D	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-total (B)(2):-</b>	<b>3379079</b>	<b>1206584</b>	<b>4585663</b>	<b>84.98</b>	<b>3319549</b>	<b>1160214</b>	<b>4479763</b>	<b>83.01</b>	<b>-1.97</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	3379229	1233634	4612863	85.48	3319699	1185264	4504963	83.48	- 2
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Grand Total (A+B+C)</b>	<b>4152464</b>	<b>1244004</b>	<b>5396468</b>	<b>100</b>	<b>4197834</b>	<b>1198634</b>	<b>5396468</b>	<b>100</b>	<b>NIL</b>

**B) Shareholding of Promoter**

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Anagha Enterprises Pvt. Ltd	773235	14.33	NIL	881135	16.33	NIL	2
2	Prithviraj S. Parikh	7150	0.13	NIL	7150	0.13	NIL	NIL
3	Pallavi A. Parikh	3220	0.06	NIL	3220	0.06	NIL	NIL
	<b>Total</b>	<b>783605</b>	<b>14.52</b>	<b>NIL</b>	<b>891505</b>	<b>16.52</b>	<b>NIL</b>	<b>2</b>

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

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year ( as on 01.04.2014)		Date	Reason	Increase / Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company			No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1.	Anagha Enterprises Pvt. Ltd	773235	14.33					773235	14.33
				04.04.2014	Purchase of Shares	12000	0.22	785235	14.55
				07.04.2014	Purchase of Shares	20000	0.37	805235	14.92
				09.04.2014	Purchase of Shares	20000	0.37	825235	15.29
				11.04.2014	Purchase of Shares	28500	0.53	853735	15.82
				16.04.2014	Purchase of Shares	13500	0.25	867235	16.07
				22.04.2014	Purchase of Shares	2000	0.04	869235	16.11
				23.04.2014	Purchase of Shares	1000	0.02	870235	16.13
				25.04.2014	Purchase of Shares	900	0.02	871135	16.14
				28.04.2014	Purchase of Shares	900	0.02	872035	16.16
				29.04.2014	Purchase of Shares	3000	0.06	875035	16.21
				05.05.2014	Purchase of Shares	2000	0.04	877035	16.25
				30.07.2014	Purchase of Shares	2800	0.05	879835	16.30
				31.01.2015	Purchase of Shares	1100	0.02	880935	16.32
				26.02.2015	Purchase of Shares	200	0.00	881135	16.33
31.03.2015	At the end of the year	-	-	881135	16.33				
2.	Prithviraj S. Parikh	7150	0.13	-	-	-	-	7150	0.13
3.	Pallavi S. Parikh	3220	0.06	-	-	-	-	3220	0.06

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

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Vajradhar Leasing and Finvest Pvt. Ltd	376000	6.97	650800	12.06
2.	Ashok Kumar Dalmia	535600	9.93	535600	9.93
3.	Vigil Stock and Shares Private Limited	527800	9.78	527800	9.78
4.	Suresh Kumar Jalan	338350	6.27	362440	6.72
5.	Sisir Kumar Jalan	123400	2.29	134900	2.50
6.	Servo Packaging Limited	72800	1.35	101550	1.88
7.	Sisir Kumar Jalan	66800	1.24	93500	1.73
8.	Suresh Kumar Jalan	61500	1.14	80550	1.49
9.	Darshana Hareh Jhaveri	59150	1.10	67350	1.25
10.	Western Guineas Private Limited	66200	1.23	66200	1.23

**E) 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. Prithviraj S. Parikh At the beginning of the year At the end of the year	7150 7150	0.13 0.13	7150 7150	0.13 0.13
2	Mr. Nalin S. Parikh At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
3	Mr. Anand Sethuprasasem At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
4	Mr. Hitesh V. Raja At the beginning of the year At the end of the year	200 200	0.00 0.00	200 200	0.00 0.00
5	Ms. Sharmila Chitale At the beginning of the year At the end of the year	100 100	0.00 0.00	100 100	0.00 0.00

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	N.A.	255.41	N.A.	255.41
ii) Interest due but not paid	N.A.	N.A.	N.A.	N.A.
iii) Interest accrued but not due	N.A.	N.A.	N.A.	N.A.
<b>Total (i+ii+iii)</b>	N.A.	255.41	N.A.	255.41
<b>Change in Indebtedness during the financial year</b>				
* Addition	N.A.	24.21	N.A.	24.21
* Reduction	N.A.	24.21	N.A.	24.21
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	N.A.	255.41	N.A.	255.41
ii) Interest due but not paid	N.A.	N.A.	N.A.	N.A.
iii) Interest accrued but not due	N.A.	N.A.	N.A.	N.A.
<b>Total (i+ii+iii)</b>	N.A.	255.41	N.A.	255.41

**V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

(In ₹)

Sr. No.	Particulars of Remuneration	Name of Director	Total Amount
		Prithviraj S. Parikh (Whole Time Director)	
	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL
5.	Others, please specify	NIL	NIL
	Total (A)	NIL	NIL
	Ceiling as per the Act	NIL	NIL

**B. Remuneration to other directors**

(In ₹)

Sr. No.	Particulars	Name of Directors				Total Amount
		Nalin S. Parikh	Anand Sethu-prakasem	Hitesh V. Raja	Sharmila S. Chitale	
1	Independent Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL	NIL
2	Other Non-Executive Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

**C. Remuneration to Key Managerial Personnel**

(In ₹)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		P.K.R.K. Menon (Company Secretary)	R. Radhakrishnan (Chief Financial officer)	
1	Gross salary	650,000	224,250	874,250
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL
	(b) Value of perquisites U/S 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission as % of profit other	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL
	<b>Total</b>	<b>650,000</b>	<b>224,250</b>	<b>874,250</b>

## VI. 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)
<b>A. COMPANY</b>					
Penalty			NONE		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NONE		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NONE		
Punishment					
Compounding					