

ANNEXURE – B

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2016

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

I. REGISTRATION & OTHER DETAILS:

1	CIN	L27109PY1982PLC000199
2	Registration Date	20.08.1982
3	Name of the Company	EASTCOAST STEEL LIMITED
4	Category/Sub-category of the Company	Public Company
5	Address of the Registered office & contact details	Cuddalore Road, Pillaiyarkuppam, Bahour Commune, Pondicherry – 607 403. Ph. No. : 0413-2611117 Fax No. : 0413-2611423 E-mail : esl@eastcoaststeel.com
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt. Ltd C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078. Ph. No. : 022-2596 3838 Fax. No. : 022-2594 6969 E-Mail : rnt.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 shall be stated)

S. No.	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	Nil

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

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2015]				No. of Shares held at the end of the year [As on 31-March-2016]				% Change during the year
	De-mat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	Nil	10370	10370	0.19	8600	Nil	8600	0.16	-0.03
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.	878135	3000	881135	16.33	950935	Nil	950935	17.62	1.29
e) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total shareholding of Promoter (A)	878135	13370	891505	16.52	959535	Nil	959535	17.78	1.26
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	Nil	22300	22300	0.41	Nil	16900	16900	0.31	-0.10
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	5400	5400	0.10	0.10
Sub-total (B)(1):-	150	25050	25200	0.47	150	25050	25200	0.37	Nil
2. Non-Institutions									
a) Bodies Corp.	1423469	36900	1460369	27.06	1436069	36900	1472969	27.29	0.23
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	471127	1014513	1485640	27.53	411596	1028264	1439860	26.68	-0.85

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2015]				No. of Shares held at the end of the year [As on 31-March-2016]				% 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	1406120	31691	1437811	26.64	1204911	Nil	1204911	22.33	-4.31
c) Others (specify)									
NRI	15583	68060	83643	1.55	14583	64960	79543	1.47	-0.08
Partnership Firm	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
HUF	Nil	1000	1000	0.02	203850	500	204350	3.79	3.77
Clearing Members	2800	Nil	2800	0.05	1600	Nil	1600	0.03	-0.02
Trusts	450	8050	8500	0.16	450	8050	8500	0.16	Nil
Foreign Bodies - D	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(2):-	3319549	1160214	4479763	83.01	3319549	1160214	4479763	83.01	-1.26
Total Public Shareholding (B)=(B)(1)+ (B)(2)	3319699	1185264	4504963	83.48	3319699	1185264	4504963	83.48	- 1.26
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	4197834	1198634	5396468	100	4197834	1198634	5396468	100	Nil

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	881135	16.33	Nil	950935	17.62	Nil	1.29
2	Prithviraj S. Parikh	7150	0.13	Nil	8600	0.16	Nil	0.03
3	Pallavi A. Parikh	3220	0.06	Nil	Nil	Nil	Nil	-0.06
	Total	891505	16.52	Nil	959535	17.78	Nil	1.26

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 Private Limited	881135	16.33	At the beginning of the year (as on 01.04.2015)				881135	16.33
				28.08.2015	Purchase of Shares	69500	1.29	950635	17.61
				27.11.2015	Purchase of Shares	300	0.01	950935	17.62
2.	Prithviraj S. Parikh	7150	0.13	At the beginning of the year (as on 01.04.2015)				7150	0.13
				29.09.2015	Purchase of Shares	1400	0.03	8550	0.16
				12.10.2015	Purchase of Shares	50	0.00	8600	0.16
3.	Pallavi A. Parikh	3220	0.06	05.09.2015	Sale of Shares	3220	0.06	0	0.00

D) 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		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 Private Limited	650800	12.06	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	362440	6.71	369440	6.85
5.	Sisir Kumar Jalan	134900	2.50	139400	2.58
6.	Servo Packaging Limited	101550	1.88	101550	1.88
7.	Sisir Kumar Jalan HUF	93500	1.73	99400	1.84
8.	Suresh Kumar Jalan HUF	80550	1.49	82450	1.53
9.	Darshana Haresh Jhaveri	67350	1.25	3300	0.06
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	8600 8600	0.16 0.16
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 Sethuprakasem 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.**(Amount in ₹)**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	N.A.	25,541,393	N.A.	N.A.
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.
Total (i+ii+iii)	N.A.	25,541,393	N.A.	N.A.
Change in Indebtedness during the financial year				
* Addition	N.A.	5,65,000	N.A.	N.A.
* Reduction	N.A.	5,65,000	N.A.	N.A.
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	N.A.	25,541,393	N.A.	N.A.
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.
Total (i+ii+iii)	N.A.	25,541,393	N.A.	N.A.

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND / OR MANAGER (Amount in ₹)

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

B. REMUNERATION TO OTHER DIRECTOR (Amount in ₹)

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

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MANAGING DIRECTOR, WHOLE-TIME DIRECTOR / MANAGER

(Amount in ₹)

SL. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		Company Secretary	Chief Financial officer	Chief Financial officer	
		P.K.R.K.Menon	R.Radhakrishnan	B.N.Kamath	
	Gross salary	950,000	345,960	170,000	1,465,960
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil	Nil
	as % of profit				
	other				
5	Others, please specify	Nil	Nil	Nil	Nil
	Total	950,000	345,960	170,000	1,465,960

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)
A. COMPANY					
Penalty			NONE		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NONE		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NONE		
Punishment					
Compounding					

By and on behalf of the Board of Directors
For Eastcoast Steel Limited

Place : Mumbai
Date : 6th August, 2016

Sd/-
Prithviraj S. Parikh
Director
DIN :00106727

Sd/-
Hitesh V. Raja
Director
DIN :02681574