

ANNEXURE – B

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2017

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	Company Limited by shares/ Indian Non-Govt. 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-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Ph. No. : 022-49186000 Fax. No. : 022-49186060 E-Mail : mumbai@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, while in operation.	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 [April 1, 2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% 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	8600	Nil	8600	0.16	8600	Nil	8600	0.16	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.	950935	Nil	950935	17.62	950935	Nil	960335	17.79	0.17	
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)	959535	Nil	959535	17.78	968935	Nil	968935	17.95	0.17	
B. Public Shareholding										
1. Institutions										
a) Mutual Funds	Nil	16900	16900	0.31	Nil	16900	16900	0.31	Nil	
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	5400	5400	0.10	Nil	5400	5400	0.10	Nil	
Sub-total (B)(1):-	150	25050	25200	0.47	150	25050	25200	0.47	Nil	
2. Non-Institutions										
a) Bodies Corp.	1436069	36900	1472969	27.29	1436069	37100	1467469	27.19	-0.10	
b) Individuals										
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	443287	996573	1439860	26.68	432098	989653	1421751	26.35	-0.34	

Category of Shareholders	No. of Shares held at the beginning of the year [April 1, 2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% 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	1173220	31691	1204911	22.33	1184220	31691	1215911	22.53	+0.20
c) Others (specify)									
Non Resident Indians (Non Repat)	4110	NIL	4110	0.07	4319	NIL	4319	0.08	+0.01
Non Resident Indians (Repat)	10473	64960	75433	1.40	10473	63760	74233	1.38	-0.02
Partnership Firm	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
HUF	203850	500	204350	3.79	204850	500	205350	3.81	+0.02
Clearing Members	1600	Nil	1600	0.03	4800	Nil	4800	0.09	+0.06
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):-	3273059	1138674	4411733	81.75	3271579	1130754	4402333	81.58	-0.17
Total Public Shareholding (B)=(B)(1)+(B)(2)	3273209	1163724	44363933	82.22	3271729	1155804	4427533	82.05	- 0.17
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	4232744	1163724	5396468	100	4240664	1155804	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	950935	17.62	Nil	960335	17.79	Nil	0.17
2	Prithviraj S. Parikh	8600	0.16	Nil	8600	0.16	Nil	0.00
	Total	959535	17.78	Nil	968935	17.95	Nil	0.17

C) CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year-April 1, 2016		Date	Reason	Increase / Decrease in Shareholding		Cumulative Shareholding at the end of the year - 2017	
		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	950935	17.62	At the beginning of the year (as on 01.04.2016)				950935	17.62
				24.06.2016	Purchase of Shares	3300	0.06	954235	17.68
				29.07.2016	Purchase of Shares	5900	0.11	960135	17.79
				10.03.2017	Purchase of Shares	200	0.00	960335	17.79
2	Prithviraj S. Parikh	8600	0.16	-	-	-	-	8600	0.16

D) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year		Date	Reason	Increase / Decrease in Shareholding		Cumulative 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	No. of Shares	% of total shares of the Company
1	Brijwasi Securities Private Limited after merger of Vajradhar Leasing and Finvest Private Limited	26000	0.48	At beginning of the year (as on 01.04.2016)				26000	0.48
				10.06.2016	Merger	650800	12.06	676800	12.54
2	Ashok Kumar Dalmia	535600	9.92					535600	9.92
3	Smit Capital Services Private Limited after merger of Vigil Stock and shares Private Limited	NIL	NIL	At beginning of the year (as on 01.04.2016)				NIL	NIL
				14.10.2016	Merger	527800	9.78	527800	9.78

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year		Date	Reason	Increase / Decrease in Shareholding		Cumulative 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	No. of Shares	% of total shares of the Company
4	Suresh Kumar Jalan	380240	7.04	At beginning of the year (as on 01.04.2016)				380240	7.04
				22.04.2016	Purchase	400	0.01	380640	7.05
				29.04.2016	Purchase	100	0	380740	7.05
				06.05.2016	Purchase	500	0.01	381240	7.06
				13.05.2016	Purchase	200	0	381440	7.06
				27.05.2016	Purchase	100	0	381540	7.07
				03.06.2016	Purchase	300	0	381840	7.08
				10.06.2016	Purchase	200	0.01	382040	7.09
				17.06.2016	Purchase	100	0	382140	7.09
				24.06.2016	Purchase	100	0	382240	7.09
				30.06.2016	Purchase	200	0	382440	7.09
				01.07.2016	Purchase	100	0	382540	7.09
				08.07.2016	Purchase	500	0.01	383040	7.10
				15.07.2016	Purchase	1700	0.03	383740	7.13
				22.07.2016	Purchase	700	0.01	385440	7.14
				02.09.2016	Purchase	1200	0.02	386640	7.16
				07.10.2016	Purchase	400	0.01	387040	7.17
				14.10.2016	Purchase	300	0	387340	7.17
				21.10.2016	Purchase	500	0.02	387840	7.19
				25.11.2016	Purchase	200	0	388040	7.19
				16.12.2016	Purchase	100	0	388140	7.19
				30.12.2016	Purchase	100	0	388240	7.19
				06.01.2017	Purchase	500	0.01	388740	7.20
13.01.2017	Purchase	800	0.02	389540	7.22				
17.02.2017	Purchase	1300	0.02	390840	7.24				
24.03.2017	Purchase	100	0	390940	7.24				
31.03.2017	Purchase	300	0.01	391240	7.25				

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year		Date	Reason	Increase / Decrease in Shareholding		Cumulative 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	No. of Shares	% of total shares of the Company
5	Sisir Kumar Jalan	139400	2.58	-	-	-	-	139400	2.58
6	Servo Packaging Limited	101550	1.88	-	-	-	-	101550	1.88
7	Sisir Kumar Jalan	99400	1.84	-	-	-	-	99400	1.84
8	Suresh Kumar Jalan	82450	1.53	-	-	-	-	82450	1.53
9	Western Guineas Private Limited	66200	1.23	-	-	-	-	66200	1.23
10	Bishnu Kumar Jalan	37600	0.70	-	-	-	-	37600	0.70

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	8600	0.16	8600	0.16
		8600	0.16	8600	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 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	0.00	200	0.00
		200	0.00	200	0.00
5	Ms. Sharmila Chitale At the beginning of the year At the end of the year	100	0.00	100	0.00
		100	0.00	100	0.00

Note : Wherever the Shareholders have more than one Folio / Demat account the number of shares held are combined / merged into one.

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.	25,541,393
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.	25,541,393
Change in Indebtedness during the financial year				
* Addition	N.A.	6,240,000	N.A.	6,240,000
* Reduction	N.A.	6,140,000	N.A.	6,140,000
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	N.A.	25,641,393	N.A.	25,641,393
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.	25,641,393	N.A.	25,641,393

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	Total
		Whole Time Director / Managing Director / Manager	
1.	Gross Salary	N.A.	N.A.
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961		
	(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	
		P.K.R.K. Menon	B.N.Kamath	
1	Gross salary	975,000	442,000	1,417,000
	(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	60000	NIL	60000
	(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	NIL	NIL	NIL
	as % of profit			
	Other			
5	Others, please specify	NIL	NIL	NIL
	Total	1,035,000	442,000	1,477,000

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

Sd/-

Hitesh V. Raja

Director

DIN : 02681574

Sd/-

Sharmila S. Chitale

Director

DIN : 07146530

Place : Mumbai

Date : 25th July, 2017