

ANNEXURE – A

FORM NO. AOC-2

(Pursuant to clause (h) of sub-section (3) of Section 134 of the Act and Rule 8 (2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the Company with related parties referred to in sub-section (1) of Section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto:

1. **Details of contracts or arrangements or transactions not at arm's length basis :**

The Company has not entered into any transaction with related parties which were not on an arm's length basis.

2. **Details of material contracts or arrangement or transactions at arm's length basis :**

The Company has not entered into any material contracts or transactions during the financial year 2017-18.

On behalf of the Board of Directors

Sd/-

Prithviraj S. Parikh

Director

DIN : 00106727

Sd/-

Hitesh V. Raja

Director

DIN : 02681574

Place : Mumbai

Date : 9th August, 2018

ANNEXURE – B

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2018

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-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
1.	Manufacture of steel in ingots or other primary forms, and other semi-finished products of steel.	24103	Nil

III. PRINCIPAL OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

(All the business activities contributing 10 % or more of the total turnover of the Company shall be stated)

S. No.	Name and Address of the company	CIN/ GLN	Holding, Subsidiary and Associates	% of share held	Applicable Section
1.	NA	NA	NA	NA	NA

IV. 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 01-April-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year	
	De-mat	Physi-cal	Total	% of Total Shares	De-mat	Physi-cal	Total	% of Total Shares		
A. Shareholding of Promoter and Promoter Group										
(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	960335	17.79	975335	Nil	975335	18.07	0.28	
e) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
f) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Sub Total (A) (1)	968935	Nil	968935	17.95	983935	Nil	983935	18.23	0.28	
(2) Foreign										
a) Individuals (Non- Resident Individuals / Foreign Individuals)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
b) Government	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
c) Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
d) Foreign Portfolio Investor	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
e) Any Other (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Sub Total (A) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)	968935	Nil	968935	17.95	983935	Nil	983935	18.23	0.28	

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	De-mat	Physi-cal	Total	% of Total Shares	De-mat	Physi-cal	Total	% of Total Shares	
B. Public Shareholding									
1. Institutions									
a) Mutual Funds / UTI	Nil	16900	16900	0.31	Nil	16900	16900	0.31	Nil
b) Venture Capital Fund	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Alternate Investment Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Foreign Portfolio Investor	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Financial Institutions / Bank	150	2750	2900	0.05	150	2750	2900	0.05	Nil
g) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Provident Funds/ Pension Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Any 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. Central Government / State Government(s) / President of India									
Sub-total (B)(2):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3. Non-Institutions									
a) Bodies Corp.	1436069	37100	1467469	27.19	1866458	37300	1903758	35.28	8.09
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	432098	989653	1421751	26.35	433974	981195	1415169	26.22	-0.13
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	1184220	31691	1215911	22.53	736020	31691	767711	14.23	-8.30
c) Others (specify)									

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	De-mat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares	
Non Resident Indians (Non Repat)	4319	Nil	4319	0.08	4536	9	4545	0.08	Nil
Non Resident Indians (Repat)	10473	63760	74233	1.38	9940	62760	72700	1.35	-0.03
Partnership Firm	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
HUF	204850	500	205350	3.81	212950	500	213450	3.96	0.15
Clearing Members	4800	Nil	4800	0.09	1500	Nil	1500	0.03	-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)(3):-	3271579	1130754	4402333	81.58	3265828	1121505	4387333	81.30	-0.28
Total Public Shareholding (B)=(B)(1)+ (B)(2)+ B(3)	3271729	1155804	4427533	82.05	3265978	1146555	4412533	81.77	- 0.28
C. Non Promoter – Non Public									
i) Custodian/ DR Holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	4240664	1155804	5396468	100	4249913	1146555	5396468	100	Nil

Note : Anagha Enterprises Pvt. Ltd (Promoter Group) : Includes 13000 shares brought through the Stock Exchange, Mumbai, which are in the process of being transferred by the R & T Agents – Link Intime India Pvt. Ltd. as at 31.03.2018.

B) SHAREHOLDING OF PROMOTERS

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	960335	17.79	Nil	975335	18.07	Nil	0.28
2	Shri Prithviraj S. Parikh	8600	0.16	Nil	8600	0.16	Nil	0.00
	Total	968935	17.95	Nil	983935	18.23	Nil	0.28

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

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.	Anagha Enterprises Private Limited	950935	17.79	At the beginning of the year (as on 01.04.2017)				960335	17.79
				21.03.2018	Purchase of Shares	1000	0.02	961335	17.81
				22.03.2018	Purchase of Shares	1000	0.02	962335	17.83
				27.03.2018	Purchase of Shares	6000	0.11	968335	17.94
				28.03.2018	Purchase of Shares	7000	0.13	975335	18.07
2	Shri 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	676800	12.54	-	-	-	-	676800	12.54
2	Smit Capital Services Private Limited	527800	9.78	-	-	-	-	527800	9.78
3	Transfabcon Projects Private Limited	0	0	23.03.2018	Transfer	450000	8.34	450000	8.34

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	Shri Suresh Kumar Jalan	391240	7.25	At beginning of the year (as on 01.04.2017)				391240	7.25
				07.04.2017	Purchase of Shares	200	0.00	391440	7.25
				14.04.2017	Purchase of Shares	700	0.01	392140	7.26
				04.08.2017	Purchase of Shares	100	0.00	392240	7.26
				11.08.2017	Purchase of Shares	500	0.01	392740	7.27
				29.09.2017	Purchase of Shares	300	0.01	393040	7.28
5	Shri Sisir Kumar Jalan	139400	2.58	-	-	-	-	139400	2.58
6	Servo Packaging Limited	101550	1.88	-	-	-	-	101550	1.88
7	Sisir Kumar Jalan HUF	99400	1.84	-	-	-	-	99400	1.84
8	Shri Ashok Kumar Dalmia	535600	9.93	At beginning of the year (as on 01.04.2017)				535600	9.93
				23.03.2018	Transfer	(450000)	(8.34)	85600	1.59
9	Suresh Kumar Jalan HUF	82450	1.53	-	-	-	-	82450	1.53
10	Western Guineas Private Limited	66200	1.23	At beginning of the year (as on 01.04.2017)				66200	1.23
				23.03.2018	Sale of Shares	(2000)	0.04	64200	1.19
				27.03.2018	Sale of Shares	(3800)	0.07	60400	1.12
				28.03.2018	Sale of Shares	(7000)	0.13	53400	0.99
11	Shri 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 8600	0.16 0.16	8600 8600	0.16 0.16
2	Mr. Anand Sethuprakasem At the beginning of the year At the end of the year	Nil Nil	Nil Nil	Nil Nil	Nil Nil
3	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
4	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

V. 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.	25,641,393	N.A.	25,641,393
ii) Interest due but not paid	N.A.	0	N.A.	0
iii) Interest accrued but not due	N.A.	0	N.A.	0
Total (i+ii+iii)	N.A.	25,641,393	N.A.	25,641,393
Change in Indebtedness during the financial year				
* Addition	N.A.	101,435,000	N.A.	101,435,000
* Reduction	N.A.	5,350,000	N.A.	5,350,000
Net Change		96,085,000		96,085,000
Indebtedness at the end of the financial year				
i) Principal Amount	N.A.	121,726,393	N.A.	121,726,393
ii) Interest due but not paid	N.A.	N.A.	N.A.	N.A.
iii) Interest accrued but not due	N.A.	4,098,539	N.A.	4,098,539
Total (i+ii+iii)	N.A.	125,824,932	N.A.	125,824,932

VI. 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	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 = (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 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	1,275,000	442,000	1,717,000
	(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	87,130	NIL	87,130
	(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, specified			
5	Medical Allowance	100,000	NIL	100,000
	Total	1,462,130	442,000	1,904,130

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

On behalf of the Board of Directors

Sd/-
Prithviraj S. Parikh
Director

Sd/-
Hitesh V. Raja
Director

Place : Mumbai
Date : 9th August, 2018

DIN : 00106727

DIN : 02681574