

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:

- 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.
- 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 2018-19.

For and on behalf of the Board of Directors

Sd/-

Prithviraj S. Parikh

Director

DIN : 00106727

Sd/-

Hitesh V. Raja

Director

DIN : 02681574

Place : Mumbai

Date : 13th August, 2019

ANNEXURE – B

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2019

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
	Manufacture of steel in ingots or other primary forms, and other semi-finished products of steel.	24103	Nil (There was no operational activity during the year)

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-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year	
	Demat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares		
A. Shareholding of Promoter and Promoter Group										
(1) Indian										
a) Individual/ HUF	8600	Nil	8600	0.16	42791	Nil	42791	0.79	0.63	
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.	975335	Nil	975335	18.07	977835	Nil	977835	18.12	0.05	
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)	983935	Nil	983935	18.23	1020626	Nil	1020626	18.91	0.68	
(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)	983935	Nil	983935	18.23	1020626	Nil	1020626	18.91	0.68	
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	

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	De-mat	Physical	Total	% of Total Shares	
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) UTI	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.	1866458	37300	1903758	35.28	1865598	33400	1898998	35.19	-0.09
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	433974	981195	1415169	26.22	453331	954750	1408081	26.09	-0.13
ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	736020	31691	767711	14.23	742520	0	742520	13.76	-0.47
c) Others (specify)									
Non Resident Indians (Non Repat)	4536	9	4545	0.08	4544	9	4553	0.08	Nil
Non Resident Indians (Repat)	9940	62760	72700	1.35	10240	62200	72440	1.35	Nil
Partnership Firm	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
HUF	212950	500	213450	3.96	213550	500	214050	3.97	0.01
Clearing Members	1500	Nil	1500	0.03	1500	Nil	1500	0.03	Nil
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)-	3265828	1121505	4387333	81.30	3291733	1058909	4350642	80.62	-0.68
Total Public Shareholding (B)=(B)(1)+ (B)(2)+ B(3)	3265978	1146555	4412533	81.77	3291883	1083959	4375842	81.09	-0.68
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)	4249913	1146555	5396468	100	4312509	1083959	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	975335	18.07	Nil	977835	18.12	Nil	0.05
2	Prithviraj S. Parikh	8600	0.16	Nil	8600	0.16	Nil	Nil
3	Mina Parikh	Nil	Nil	Nil	34191	0.63	Nil	0.63
	Total	983935	18.23	Nil	1020626	18.91	Nil	0.68

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

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year - 2018		Date	Reason	Increase /Decrease in Shareholding		Cumulative Shareholding at the end of the year – 2019	
		No. of shares	% of total shares of the Company			De-mat	Physical	Total	% of Total Shares
1	Anagha Enterprises Private Limited	975335	18.07	At the beginning of the year (as on 01.04.2018)				975335	18.07
				13.04.2018	Purchase of Shares	2500	0.05	977835	18.12
2	Prithviraj S. Parikh	8600	0.16	-	-	-	-	8600	0.16
3	Mina Parikh	Nil	Nil	At the beginning of the year (as on 01.04.2018)				Nil	Nil
				07.09.2018	Purchase of Share	31691	0.58	31691	0.58
				26.10.2018	Purchase of Share	2500	0.05	34191	0.63

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	450000	8.34	-	-	-	-	450000	8.34
4	Suresh Kumar Jalan			At beginning of the year (as on 01.04.2018)				393040	7.28

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	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
				20.04.2018	Purchase of Shares	1400	0.03	394440	7.31
				27.04.2018	Purchase of Shares	800	0.01	395240	7.32
				04.05.2018	Purchase of Shares	1000	0.02	396240	7.34
				11.05.2018	Purchase of Shares	100	0.00	396340	7.34
				01.06.2018	Purchase of Shares	500	0.01	396840	7.35
				08.06.2018	Purchase of Shares	300	0.01	397140	7.36
				15.06.2018	Purchase of Shares	200	0.00	397340	7.36
				22.06.2018	Purchase of Shares	600	0.01	397940	7.37
				30.06.2019	Purchase of Shares	300	0.01	398240	7.38
				06.07.2018	Purchase of Shares	100	0.00	398340	7.38
				10.08.2019	Purchase of Shares	100	0.00	398440	7.38
				17.08.2019	Purchase of Shares	100	0.01	398540	7.39
				14.09.2018	Purchase of Shares	100	0.00	398640	7.39
				29.09.2018	Purchase of Shares	100	0.00	398740	7.39
				05.10.2018	Purchase of Shares	600	0.01	399340	7.40
				12.10.2018	Purchase of Shares	100	0.00	399440	7.40
				26.10.2018	Purchase of Shares	100	0.00	399540	7.40
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	Ashok Kumar Dalmia	85600	1.59	-	-	-	-	85600	1.59
9	Suresh Kumar Jalan	82450	1.53	-	-	-	-	82450	1.53
10	Western Guineas Private Limited	53400	0.99	At beginning of the year (as on 01.04.2018)				53400	0.99
				13.04.2018	Sale of Shares	2000	0.04	51400	0.95

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	Shri. Prithviraj S. Parikh	8600	0.16	8600	0.16
	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	Shri. Anand Sethuprakasem	Nil	Nil	Nil	Nil
	At the beginning of the year At the end of the year	Nil Nil	Nil Nil	Nil Nil	Nil Nil
3	Shri. Hitesh V. Raja	200	0.00	200	0.00
	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	Smt. Sharmila Chitale	100	0.00	100	0.00
	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.	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
Change in Indebtedness during the financial year				
* Addition	N.A.	41,890,813	N.A.	41,890,813
* Reduction	N.A.	15,630,033	N.A.	15,630,033
Net Change	N.A.	26,260,780	N.A.	26,260,780
Indebtedness at the end of the financial year				
i) Principal Amount	N.A.	137,731,393	N.A.	137,731,393
ii) Interest due but not paid	N.A.	N.A.	N.A.	N.A.
iii) Interest accrued but not due	N.A.	14,354,319	N.A.	14,354,319
Total (i+ii+iii)	N.A.	152,085,712	N.A.	152,085,712

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 (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 OTHER THAN MANAGING DIRECTOR, WHOLE-TIME DIRECTOR / MANAGER

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Company Secretary	Chief Financial officer	
		P.K.R.K. Menon	B.N.Kamath	
	Gross salary	13,00,000	442,000	1,742,000
1	(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	NIL	NIL	NIL
	as % of profit			
	Other			
5	Medical Allowance	100,000	NIL	100,000
	Total	14,00,000	442,000	18,42,000

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					

For and on behalf of the Board of Directors

Sd/-
Prithviraj S. Parikh
Director
DIN : 00106727

Sd/-
Hitesh V. Raja
Director
DIN : 02681574

Place : Mumbai
Date : 13th August, 2019