

ANNEXURE-E TO THE BOARD'S REPORT:

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2026

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

FORM NO. MGT - 9**I. REGISTRATION AND OTHER DETAILS:**

i	CIN:	L27310GJ1972PLC002033
ii	Registration Date	February 11, 1972
iii	Name of the Company	STEECAST LIMITED
iv	Category / Sub-Category of the Company	Public Limited listed Company having Share Capital
v	Address of the Registered office and contact details	Ruvapari Road, Bhavnagar 364 005. Ph. No.: (91) (278) 2519062 Fax No.: (91) (278) 2420589 E-mail: cs@steelcast.net Website: www.steelcast.net
vi	Whether listed company Yes / No	Yes
vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s Bigshare Services Pvt. Ltd. Office No 303, Sun Square Complex, Near Chakradhari Society Bus Stop, Girish Cold Drinks Cross Road, C.G. Road, Navrangpura, Ahmedabad, Gujarat-380009 Ph. No.: 079-49196459 Email: bssahd@bigshareonline.com

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:

Sr. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	Steelcasting	273	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):**i) Category-wise Share Holding:**

Category of Shareholder	No. of Shares held at the beginning of the year [01.04.2025]				No. of Shares held at the end of the year [31.03.2026]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	28,924,730	-	28,924,730	28.58	28,924,730	-	28,924,730	28.58	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	16,615,270	-	16,615,270	16.42	16,615,270	-	16,615,270	16.42	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other...	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):	45,540,000	-	45,540,000	45.00	45,540,000	-	45,540,000	45.00	-

Category of Shareholder	No. of Shares held at the beginning of the year [01.04.2025]				No. of Shares held at the end of the year [31.03.2026]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(2) Foreign									
a) NRIs- Individuals	-	-	-	-	-	-	-	-	-
b) Other- Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	45,540,000	-	45,540,000	45.00	45,540,000	-	45,540,000	45.00	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	1,345,080	-	1,345,080	1.33	1.33
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Foreign Portfolio Investors	302,610	-	302,610	0.30	251,943	-	251,943	0.25	(0.05)
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Alternate Investment Funds	235,220	-	235,220	0.23	1,213,635	-	1,213,635	1.20	0.90
j) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):	537,830	-	537,830	0.53	2,810,658	-	2,810,658	2.78	2.25
2. Central Govt / State Govt(s) / POI									
i) Government	-	-	-	-	-	-	-	-	-
3. Non-Institutions									
a) Bodies Corp.									
i) Indian	7,341,205	60,000	7,401,205	7.31	7,283,359	60,000	7,343,359	7.26	(0.05)
ii) Overseas	-	2,000,000	2,000,000	1.98	-	2,000,000	2,000,000	1.98	-
iii) IEPF	1,456,725	-	1,456,725	1.44	1,499,650	-	1,499,650	1.48	0.04
iv) Clearing Member	30,420	-	30,420	0.03	35,584	-	35,584	0.04	0.01
b) Individuals									
iii) Individual shareholders holding nominal share capital upto Rs. 2 lakh	21,684,320	643,020	22,327,340	22.06	20,790,020	591,020	21,381,040	21.13	(0.93)
iv) Individual shareholders Holding nominal share capital in excess of Rs 2 lakh	11,233,015	-	11,233,015	11.10	10,986,832	-	10,986,832	10.86	(0.24)
c) Others (specify)									
i) NRI	8,948,615	-	8,948,615	8.84	8,726,941	-	8,726,941	8.62	(0.22)
ii) HUF & Others	1,724,850	-	1,724,850	1.70	875,936	-	875,936	0.86	(0.84)
Sub-total (B)(2):	52,419,150	2,703,020	55,122,170	54.47	50,198,322	2,651,020	52,849,342	52.22	(2.25)
Total Public Shareholding (B)=(B)(1)+(B)(2)	52,956,980	2,703,020	55,660,000	55.00	53,008,980	2,651,020	55,660,000	55.00	-
C. Shares held by Custodian for GDR & ADR									
Grand Total (A+B+C)	98,496,980	2,703,020	101,200,000	100.00	98,548,980	2,651,020	101,200,000	100.00	0.00

Note: During the year under review, the equity shares of the Company have been sub-divided and Five Equity shares of Re. 1/- each have been issued in lieu of One Equity Share of Rs. 5/- each and hence number of shares after sub-division have been mentioned in the current as well as previous year to have comparable figures.

ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year [01.04.2025]			Shareholding at the end of the year [31.03.2026]			% 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	Mr. Chetan M Tamboli	16,597,100	16.40	Nil	16,597,100	16.40	1.48	-
2	M/s. Rushil Industries Ltd	6,799,270	6.72	Nil	6,799,270	6.72	Nil	-
3	M/s. Tamboli Trading LLP	9,816,000	9.70	Nil	9,816,000	9.70	Nil	-
4	Mrs. Manali C Tamboli	7,145,430	7.06	Nil	7,145,430	7.06	Nil	-
5	Chetan M Tamboli (HUF)	4,176,600	4.13	Nil	4,176,600	4.13	Nil	-
6	Mrs. Hansa M Tamboli	5,600	0.005	Nil	5,600	0.005	Nil	-
7	Mr. Rushil C Tamboli	500,000	0.495	Nil	500,000	0.495	Nil	-
8	Mrs. Vidhi S Merchant	500,000	0.495	Nil	500,000	0.495	Nil	-
Total		45,540,000	45.00	Nil	45,540,000	45.00	1.48	-

iii) Change in Promoters' Shareholding:

Sr. No.	Particulars	Shareholding at the beginning of the year [01.04.2025]		Cumulative Shareholding during the year [01.04.2025 to 31.03.2026]	
		No. of share	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	45,540,000	45.00	45,540,000	45.00
2	Increase/(Decrease) in Shareholding during the year				
3	At the end of the year	45,540,000	45.00	45,540,000	45.00

iv) 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 [01.04.2025]		Cumulative Shareholding during the year [01.04.2025 to 31.03.2026]	
		No. of Shares	% of total shares of the	No. of shares	% of total shares of the company
1	Mr. Gautam B Doshi				
	At the beginning of the year	3,668,845	3.62	3,668,845	3.62
	Increase/ (Decrease) in Shareholding during the year			(75,142)	(0.07)
	At the end of the year			3,593,703	3.55
2	M/s Meenakshi Mercantiles Ltd				
	At the beginning of the year	2,500,000	2.47	2,500,000	2.47
	Increase/ (Decrease) in Shareholding during the year			-	-
	At the end of the year			2,500,000	2.47
3	M/s. Kurimoto Limited				
	At the beginning of the year	2,000,000	1.98	2,000,000	1.98
	Increase/ (Decrease) in Shareholding during the year			-	-
	At the end of the year			2,000,000	1.98
4	Mr. Miten Mehta				
	At the beginning of the year	1,800,000	1.78	1,800,000	1.78
	Increase/ (Decrease) in Shareholding during the year			200,000	0.20
	At the end of the year			2,000,000	1.98

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year[01.04.2025]		Cumulative Shareholding during the year [01.04.2025 to 31.03.2026]	
		No. of Shares	% of total shares of the	No. of shares	% of total shares of the company
5	Investor Education & Protection Fund Authority (Ministry of Corporate Affairs)				
	At the beginning of the year	1,456,725	1.44	1,456,725	1.44
	Increase/ (Decrease) in Shareholding during the year			42,925	0.04
	At the end of the year			1,499,650	1.48
6	Bank Of India Mutual Funds				
	At the beginning of the year	0	0.00	0	0.00
	Increase/ (Decrease) in Shareholding during the year			1,345,080	1.35
	At the end of the year			1,345,080	1.35
7	Taksh India Enterprising Fund				
	At the beginning of the year	0	0.00	0	0.00
	Increase/ (Decrease) in Shareholding during the year			1,112,605	1.10
	At the end of the year			1,112,605	1.10
8	Mr. Bhagwandas Trikamdas Doshi				
	At the beginning of the year	1,080,000	1.07	1,080,000	1.07
	Increase/ (Decrease) in Shareholding during the year			(27,389)	(0.03)
	At the end of the year			1052,611	1.04
9	Mr. Rajiv B. Doshi				
	At the beginning of the year	1,049,750	1.04	1,049,750	1.04
	Increase/ (Decrease) in Shareholding during the year			(149,750)	(0.15)
	At the end of the year			900,000	0.89
10	Neoworth Commercial Private Ltd				
	At the beginning of the year	750,000	0.74	750,000	0.74
	Increase/ (Decrease) in Shareholding during the year			-	-
	At the end of the year			750,000	0.74

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each Director and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of share	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Chetan M Tamboli (Chairman & Managing Director)				
	At the beginning of the year	16,597,100	16.40	16,597,100	16.40
	Increase/ (Decrease) in Shareholding during the year			-	-
	At the end of the year			16,597,100	16.40
2	Mr. Harsh R Gandhi (Director)				
	At the beginning of the years	1,000	0.00	1,000	0.00
	Increase/ Decrease in Shareholding during the year			-	-
	At the end of the year			1,000	0.00
3	Mr. Dipam A Patel (Director)				
	At the beginning of the year	0	0.00	0	0.00
	Increase/ Decrease in Shareholding during the year			-	-
	At the end of the year			0	0.00

Sr. No.	Shareholding of each Director and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of share	% of total shares of the company	No. of shares	% of total shares of the company
4	Mr. Hemant D Dholakia (Director)				
	At the beginning of the years	5,000	0.00	5,000	0.00
	Increase/ Decrease in Shareholding during the year			-	-
	At the end of the year			5,000	0.00
5	Mrs. Aarushi M Ganatra (Director)				
	At the beginning of the year	0	0.00	0	0.00
	Increase/ Decrease in Shareholding during the year			-	-
	At the end of the year			0	0.00
6	Mr. Rajiv D Gandhi (Director)				
	At the beginning of the year	0	0.00	0	0.00
	Increase/ Decrease in Shareholding during the year			-	-
	At the end of the year			0	0.00
7	Mrs. Vidhi S Merchant (Director)				
	At the beginning of the year	500,000	0.49	500,000	0.49
	Increase/ Decrease in Shareholding during the year			-	-
	At the end of the year			500,000	0.49
8	Mr. Rushil C Tamboli (Whole Time Director)				
	At the beginning of the year	500,000	0.49	500,000	500,000
	Increase/ Decrease in Shareholding during the year			-	-
	At the end of the year			500,000	0.49
9	Mr. Ashutosh H Shukla (Executive Director/Chief Operating Officer)				
	At the beginning of the year	0	0.00	0	0.00
	Increase/ Decrease in Shareholding during the year			-	-
	At the end of the year			0	0.00
10	Mr. Subhash R. Sharma (Executive Director & Chief Financial Officer)				
	At the beginning of the year	0	0.00	0	0.00
	Increase/ Decrease in Shareholding during the year			-	-
	At the end of the year			10	0.00
11	Mr. Umesh V Bhatt (Company Secretary)				
	At the beginning of the year	0	0.00	0	0.00
	Increase/ Decrease in Shareholding during the year			-	-
	At the end of the year			0	0.00

VI) INDEBTEDNESS: Indebtedness of the Company including interest outstanding/ accrued but not due for payment.

Amount in INR Lakhs

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the Beginning of the Financial Year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i + ii + iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the Financial Year				
Addition	Nil	Nil	Nil	Nil
Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the Financial Year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i + ii + iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and other Key Managerial Personnel:

Amount in INR Lakhs

Sr No	Particulars of Remuneration	Mr. Chetan M Tamboli (Chairman & Managing Director)	Mr. Rushil C Tamboli (Whole Time Director)	Mr. Ashutosh H Shukla (Whole Time Director & COO)	Mr. Subhash R. Sharma (Whole Time Director & CFO)	Mr. Umesh V Bhatt (Company Secretary)	Total Amount
1	Gross salary						
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	583.92*	156.03*	45.69	42.03	12.11	839.78
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	8.61	5.00	-	-	-	13.61
(c)	Profits in lieu of salary under section 17(3) Income tax Act, 1961	-	-	-	-	-	-
2	Stock Option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Others: Contribution to PF	-	-	-	-	-	-
Total		592.53	161.03	45.69	42.03	12.11	853.39
	Commission						
-	as % of profit	4.16%	1.00%	-	-	-	-
-	Others, specify...	-	-	-	-	-	-

Ceiling as per the Act: INR 1,125.92 Lakhs, being 10% of Net Profit of the Company calculated as per section 198 of the Companies Act, 2013

*Includes Commission payable.

B. Remuneration to other Directors:

Amount in INR Lakhs

Sr No	Particulars of Remuneration	Independent Directors					Non-Executive Non-Independent Director	Total Amount
		Mr. Dipam A Patel	Mr. Hemant D Dholakia	Mrs. Aarushi M Ganatra	Mr. Harsh R Gandhi	Mr. Rajiv D Gandhi	Mrs. Vidhi S Merchant	
1	Fee for attending board/ Committee meetings	3.75	2.75	4.05	2.85	1.90	2.35	17.65
2	Commission	-	-	-	-	-	-	-
3	Others, please specify	-	-	-	-	-	-	-
Total Amount		3.75	2.75	4.05	2.85	1.90	2.35	17.65

VII. PENALTIES / PUNISHMENT/ FINE / COMPOUNDING OF OFFENCES

Type	Section and relevant Statute/ Rules/ Regulations	Brief Description	Details of Penalty / Punishment/ Fine / Compounding fees imposed	Concerned Regulatory Authority	Appeal / Application made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Fine	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Fine	-	-	-	-	-
Compounding	-	-	-	-	-

Type	Section and relevant Statute/ Rules/ Regulations	Brief Description	Details of Penalty / Punishment/ Fine / Compounding fees imposed	Concerned Regulatory Authority	Appeal / Application made, if any (give Details)
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Fine	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors

(Chetan M Tamboli)

CHAIRMAN & MANAGING DIRECTOR

DIN: 00028421

Place: Bhavnagar

Date: 30th May, 2026