

ANNEXURE-E TO THE BOARD'S REPORT

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2022

[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	11th February, 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. A-802, Samudra Complex, Off CG Road, Navrangpura, Ahmedabad, Gujarat - 380009 Ph. No.: 079-40392571 Fax No.: 079-30070678 E- 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. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

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 [01.04.2021]				No. of Shares held at the end of the year [31.03.2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	53,85,340	-	5,385,340	26.60	57,84,946	-	57,84,946	28.58	1.98
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	35,39,200	-	35,39,200	17.49	35,39,200	-	35,39,200	17.49	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):	89,24,540	-	89,24,540	44.09	93,24,146	-	93,24,146	46.07	1.98
(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)	89,24,540	-	89,24,540	44.09	93,24,146	-	93,24,146	46.07	1.98
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Foreign Portfolio Investors	3,500	400	3,900	0.02	3,500	-	3,500	0.02	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):	3,500	400	3,900	0.02	3,500	-	3,500	0.02	-
2. Central Govt / State Govt(s) / POI									
i) Government	-	-	-	-	-	-	-	-	-
3. Non-Institutions									
a) Bodies Corp.									
i) Indian	15,83,581	11,200	15,94,781	7.88	13,77,985	12,400	13,90,385	6.87	(1.01)
ii) Overseas	-	4,00,000	4,00,000	1.98	-	4,00,000	4,00,000	1.98	-
iii) IEPF	2,79,944	-	2,79,944	1.38	2,76,744	-	2,76,744	1.37	(0.01)
iv) Clearing Member	-	-	-	-	16,508	-	16,508	0.08	0.08

Category of Shareholder	No. of Shares held at the beginning of the year [01.04.2021]				No. of Shares held at the end of the year [31.03.2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
b) Individuals									
iii) Individual									
shareholders holding nominal share capital upto INR 2 lakh	34,15,079	1,68,704	35,83,783	17.71	34,77,661	1,92,854	36,70,515	18.13	0.42
iv) Individual									
shareholders									
Holding nominal share capital in excess of INR 2 lakh	32,80,360	-	32,80,360	16.21	31,65,483	-	31,65,483	15.64	(0.56)
c) Others (specify)									
i) NRI	17,32,192	28,400	17,60,592	8.69	16,24,323	-	16,24,323	8.03	(0.66)
ii) HUF	4,10,700	400	4,11,100	2.03	3,68,396	-	3,68,396	1.82	(0.21)
ii) Trust	1,000	-	1,000	0.01	-	-	-	-	(0.01)
Sub-total (B)(2):	1,07,02,856	6,08,704	1,13,11,560	55.89	1,03,07,100	6,05,254	1,09,12,354	53.91	(1.98)
Total Public Shareholding (B)=(B)(1)+(B)(2)	1,07,06,356	6,09,104	1,13,15,460	55.91	1,03,10,600	6,05,254	1,09,15,854	53.93	(1.98)
C. Shares held by Custodian for GDR & ADR I	-	-	-	-	-	-	-	-	-
Grand Total(A+B+C)	1,96,30,896	6,09,104	2,02,40,000	100.00	1,96,34,746	6,05,254	2,02,40,000	100.00	-

ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year [01.04.2021]			Shareholding at the end of the year [31.03.2022]			% change in share holding during the year
		Demat	Physical	% of Total Shares	Demat	Physical	% of Total Shares	
1	Mr. Chetan M Tamboli	33,19,420	Nil	16.4	35,19,420	Nil	17.39	0.99
2	M/s. Rushil Industries Ltd	15,76,000	Nil	7.78	15,76,000	Nil	7.78	-
3	M/s. Tamboli Trading LLP (Earlier M/s. Tamboli Investment Pvt Ltd)	19,63,200	Nil	9.70	19,63,200	Nil	9.70	-
4	Mrs. Manali C Tamboli	12,29,480	Nil	6.07	14,29,086	Nil	7.06	0.99
5	Chetan M Tamboli (HUF)	8,35,320	Nil	4.13	8,35,320	Nil	4.13	-
6	Mrs.Hansa M Tamboli	1,120	Nil	0.005	1,120	Nil	0.005	-
	TOTAL	89,24,540		44.09	93,24,146	46.07	46.07	1.98

iii) Change in Promoters' Shareholding:

Sr. No.	Particulars	Shareholding at the beginning of the year [01.04.2021]		Cumulative Shareholding during the year [01.04.2021 to 31.03.2022]	
		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	89,24,540	44.09	89,24,540	44.09
2	Increase in Shareholding during the year on	-	-	3,99,606	1.98
	a) Purchased on 28.06.2021				
3	At the end of the year	89,24,540	44.09	93,24,146	46.07

iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDINR and ADINR):

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year [01.04.2021]		Cumulative Shareholding during the year [01.04.2021 to 31.03.2022]	
		No. of Share	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Gautam B Doshi				
	At the beginning of the year	7,89,568	3.90	7,89,568	3.90
	Increase/ (Decrease) in Shareholding during the year	-	-	(1,593)	(0.01)
	At the end of the year			7,87,975	3.89
2.	M/s Meenakshi Mercantiles Ltd				
	At the beginning of the year	4,39,500	2.17	4,39,500	2.17
	Increase/ (Decrease) in Shareholding during the year	-	-	40,500	0.20
	At the end of the year			4,80,000	2.37
3.	M/s. Kurimoto Limited				
	At the beginning of the year	4,00,000	1.98	4,00,000	1.98
	Increase/ (Decrease) in Shareholding during the year	-	-	-	-
	At the end of the year			4,00,000	1.98
4.	Mr. Miten Mehta				
	At the beginning of the year	4,00,000	1.98	4,00,000	1.98
	Increase/ (Decrease) in Shareholding during the year	-	-	-	-
	At the end of the year			4,00,000	1.98
5.	Mr. Nrupesh C. Shah				
	At the beginning of the year	4,06,000	2.00	4,06,000	2.00
	Increase/ (Decrease) in Shareholding during the year	-	-	(28,917)	(0.14)
	At the end of the year			3,77,083	1.86
6.	Investor Education & Protection Fund Authority (Ministry of Corporate Affairs)				
	At the beginning of the year	2,79,944	1.38	2,79,944	1.38
	Increase/ (Decrease) in Shareholding during the year	-	-	(3,200)	(0.02)
	At the end of the year			2,76,744	1.36
7.	Mr. Rajiv B. Doshi				
	At the beginning of the year	2,99,359	1.48	2,99,359	1.48
	Increase/ (Decrease) in Shareholding during the year	-	-	(24,776)	(0.12)
	At the end of the year			2,74,583	1.36

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year [01.04.2021]		Cumulative Shareholding during the year [01.04.2021 to 31.03.2022]	
		No. of Share	% of total shares of the company	No. of shares	% of total shares of the company
8.	Mr. Bhagwandas Trikamdas Doshi				
	At the beginning of the year	2,08,767	1.03	2,08,767	1.03
	Increase/ (Decrease) in Shareholding during the year	-	-	10,000	0.05
	At the end of the year			2,18,767	1.08
9.	Ranjit Dongre (HUF)				
	At the beginning of the year	1,65,000	0.81	1,65,000	0.81
	Increase/ (Decrease) in Shareholding during the year	-	-	-	-
	At the end of the year			1,65,000	0.81
10.	Mr. Vibha Abhay Doshi				
	At the beginning of the year	1,58,646	0.78	1,58,646	0.78
	Increase/ (Decrease) in Shareholding during the year	-	-	(3,950)	(0.02)
	At the end of the year			1,54,696	0.76

v) 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. Chetan M Tamboli (Chairman & Managing Director)				
	At the beginning of the year	33,19,420	16.40	33,19,420	16.40
	Increase/ (Decrease) in Shareholding during the year			2,00,000	0.99
	At the end of the year			35,19,420	17.39
2	Mr. Rajendra V Gandhi (Director)				
	At the beginning of the years	2,884	0.02	2,884	0.02
	Increase/ Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	2,884	0.02	2,884	0.02
3	Mr. Apurva R Shah (Director)				
	At the beginning of the year	-	-	-	-
	Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
4	Mr. Hemantbhai D Dholakia (Director)				
	At the beginning of the year	1,000	0.001	1,000	0.001
	Decrease in Shareholding during the year			-	-
	At the end of the year			1,000	0.001

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
5	Ms. Vidhi C Tamboli (Director)				
	At the beginning of the year	-	-	-	-
	Increase in Shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
6	Mr. Rushil C Tamboli (Director)				
	At the beginning of the year	-	-	-	-
	Increase/ Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
7	Mr. Subhash R. Sharma (Chief Financial Officer)				
	At the beginning of the year	-	-	-	-
	Increase/ Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
8	Mr. Umesh V Bhatt (Company Secretary)				
	At the beginning of the year	-	-	-	-
	Increase/ Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-

V. 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	1,811.02	-	-	1,811.02
ii) Interest due but not paid	5.92	-	-	5.92
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,816.94	-	-	1,816.94
Change in Indebtedness during the Financial Year				
Addition	-	-	-	-
Reduction	1,816.94	-	-	1,816.94
Net Change	(1,816.94)	-	-	(1,816.94)
Indebtedness at the end of the Financial Year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

Note: The Company has become Long Term Debt free as at 31st March, 2022.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount in INR Lakhs)

Sr. No.	Particulars	Mr. Chetan M. Tamboli (Chairman & Managing Director)	Mr. Rushil C. Tamboli (Whole Time Director)	Total Amount
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	223.66*	65.91*	289.57
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	2.73	-	2.73
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - Others, specify...	3.95%	1.00%	4.95%
5	Others: Contribution to PF	-	-	-
	Total (A)	226.39	65.91	292.30
	Ceiling as per the Companies Act, 2013	INR 474.35 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:

Sr. No.	Particulars of Remuneration	Independent Directors			Non-Executive Non-Independent Director	Total Amount in INR
		Name			Name	
		Mr. Rajendra V Gandhi	Mr. Apurva R Shah	Mr. Hemantbhai D Dholakia	Ms. Vidhi C Tamboli	
1	- Fee for attending board/ Committee meetings	2,90,000	3,20,000	2,40,000	1,50,000	10,00,000
2	- Commission	-	-	-	-	-
3	- Others, please specify	-	-	-	-	-
	Total Amount in INR	2,90,000	3,20,000	2,40,000	1,50,000	10,00,000

VII. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(INR in Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. Mahesh Purohit, Company Secretary	Mr. Umesh V Bhatt, Company Secretary	Mr. Subhash Sharma, Chief Financial Officer	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2.52	3.80	21.82	28.14
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-

(INR in Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. Mahesh Purohit, Company Secretary	Mr. Umesh V Bhatt, Company Secretary	Mr. Subhash Sharma, Chief Financial Officer	
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - Others, specify...	-	-	-	-
5	Others: Contribution to PF	-	-	-	-
	Total (A)	2.52	3.80	21.82	28.14

VIII. 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					
Punishment			None		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			None		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			None		
Compounding					

By Order of the Board of Directors
For **STEELCAST LIMITED**

Chetan M Tamboli

Chairman & Managing Director
DIN:00028421

Place: Bhavnagar
Date: 18th May, 2022