

## Annexure 'A'

## FORM NO. MGT 9

## EXTRACT OF ANNUAL RETURN

as on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1)  
of the Companies (Management & Administration) Rules, 2014

## I. REGISTRATION &amp; OTHER DETAILS:

1.	CIN	L27100WB2010PLC144405
2.	Registration Date	25th March, 2010
3.	Name of the Company	Manaksia Aluminium Company Limited
4.	Category/Sub-category of the Company	Public Company Limited by Shares/ Indian Non-Government Company
5.	Address of the Registered office & contact details	8/1, Lal Bazar Street, Bikaner Building, 3 <sup>rd</sup> Floor, Kolkata – 700 001 Tel: +91 033 2243 5053
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Share Transfer Agent, if any.	Link Intime India Private Limited 59C, Chowringhee Road, 3rd Floor, Room No.5, Kolkata – 700 020 Tel: +91 033 2289 0540 Fax: +91 033 2289 0539

## 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)

Sl. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	Aluminium Sheet Coil	24202	80.34%

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Not Applicable

## IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

## A) Category-wise Share Holding –

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	42418440	–	42418440	64.727	45518440	–	45518440	69.458	4.731
b) Central Govt	–	–	–	–	–	–	–	–	–
c) State Govt(s)	–	–	–	–	–	–	–	–	–
d) Bodies Corp.	–	–	–	–	–	–	–	–	–
e) Banks / FI	–	–	–	–	–	–	–	–	–
f) Any other	–	–	–	–	–	–	–	–	–
<b>Sub-total A(1)</b>	<b>42418440</b>	<b>–</b>	<b>42418440</b>	<b>64.727</b>	<b>45518440</b>	<b>–</b>	<b>45518440</b>	<b>69.458</b>	<b>4.731</b>
<b>(2) Foreign</b>									
a) NRIs – Individuals	–	–	–	–	–	–	–	–	–
b) Others – Individuals	–	–	–	–	–	–	–	–	–
c) Bodies Corp.	–	–	–	–	–	–	–	–	–

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total A(2)</b>	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A)=(A)(1) + (A)(2)</b>	<b>42418440</b>	-	<b>42418440</b>	<b>64.727</b>	<b>45518440</b>	-	<b>45518440</b>	<b>69.458</b>	<b>4.731</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian	14279960	-	14279960	21.790	11013798	-	11013798	16.806	(4.984)
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	6647687	1062	6648749	9.993	6777812	1059	6778871	10.344	0.351
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	1536738	-	1536738	2.345	1672098	-	1672098	2.551	0.206
<b>c) Others (specify)</b>									
Hindu Undivided Family (HUF)	303108	1	303109	0.462	316140	1	316141	0.482	0.020
Non Resident Indians(Rep)	107382	-	107382	0.164	124630	-	124630	0.190	(0.026)
Non Resident Indians(Non-Rep)	23325	-	23325	0.003	19666	-	19666	0.030	(0.027)
Clearing Members	216347	-	216347	0.330	90406	-	90406	0.138	(0.192)
<b>Sub-total (B)(2):-</b>	<b>23114547</b>	<b>1063</b>	<b>23115610</b>	<b>35.273</b>	<b>20014550</b>	<b>1060</b>	<b>20015610</b>	<b>30.542</b>	<b>(4.731)</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>23114547</b>	<b>1063</b>	<b>23115610</b>	<b>35.273</b>	<b>20014550</b>	<b>1060</b>	<b>20015610</b>	<b>30.542</b>	<b>(4.731)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>65532987</b>	<b>1063</b>	<b>65534050</b>	<b>100</b>	<b>65532987</b>	<b>1063</b>	<b>65534050</b>	<b>100</b>	<b>-</b>

**B) Shareholding of Promoter –**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share-holding 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	Basudeo Agrawal	10348615	15.791	–	10348615	15.791	–	–
2	Vineet Agrawal	8450175	12.894	–	10050175	15.335	–	2.441
3	Mahabir Prasad Agrawal	5959245	9.093	–	5959245	9.093	–	–
4	Sunil Kumar Agrawal	5411428	8.257	–	5411428	8.257	–	–
5	Sushil Kumar Agrawal	3683807	5.621	–	3683807	5.621	–	–
6	Karan Agrawal	1797185	2.742	–	1797185	2.742	–	–
7	Manju Agrawal	1381875	2.109	–	1381875	2.109	–	–
8	Shailaja Agrawal	1367810	2.087	–	1367810	2.087	–	–
9	Shobha Devi Agrawal	1305560	1.992	–	1305560	1.992	–	–
10	Anuradha Agrawal	570560	0.871	–	570560	0.871	–	–
11	Kanta Devi Agrawal	482060	0.736	–	482060	0.736	–	–
12	Basudeo Agrawal (HUF)	464060	0.708	–	464060	0.708	–	–
13	Mahabir Prasad Agrawal (HUF)	464060	0.708	–	464060	0.708	–	–
14	Sunil Kumar Agrawal (HUF)	393750	0.601	–	393750	0.601	–	–
15	Sushil Kumar Agrawal (HUF)	338250	0.516	–	338250	0.516	–	–
16	Anirudha Agrawal	0	0	–	750000	1.144	–	1.144
17	Tushar Agrawal	0	0	–	750000	1.144	–	1.144

**C) Change in Promoters' Shareholding –**

Sl. No.	Name	Shareholding at the beginning of the year		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
1	Basudeo Agrawal	10348615	15.791	01.04.2018 31.03.2019	–	10348615	15.791
2	Mahabir Prasad Agrawal	5959245	9.093	01.04.2018 31.03.2019	–	5959245	9.093
3	Vineet Agrawal	8450175	12.894	01.04.2018 13.03.2019 14.03.2019 15.03.2019 18.03.2019 19.03.2019 20.03.2019 22.03.2019 25.03.2019 31.03.2019	96203* 285044* 350000* 200000* 200000* 200000* 150000* 118753*	8546378 8831422 9181422 9381422 9581422 9781422 9931422 10050175 10050175	13.041 13.476 14.010 14.315 14.620 14.925 15.154 15.335 15.335
4	Karan Agrawal	1797185	2.742	01.04.2018 31.03.2019	–	1797185	2.742
5	Sunil Kumar Agrawal	5411428	8.257	01.04.2018 31.03.2019	–	5411428	8.257

Sl. No.	Name	Shareholding at the beginning of the year		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
6	Shobha Devi Agrawal	1305560	1.992	01.04.2018 31.03.2019	–	1305560	1.992
7	Sushil Kumar Agrawal	3683807	5.621	01.04.2018 31.03.2019	–	3683807	5.621
8	Shailaja Agrawal	1367810	2.087	01.04.2018 31.03.2019	–	1367810	2.087
9	Manju Agrawal	1381875	2.109	01.04.2018 31.03.2019	–	13381875	2.109
10	Kanta Devi Agrawal	482060	0.736	01.04.2018 31.03.2019	–	482060	0.736
11	Anirudha Agrawal	–	–	01.04.2018 19.03.2019 20.03.2019 22.03.2019 25.03.2019 26.03.2019 31.03.2019	200000* 220000* 160000* 120000* 50000*	200000 420000 580000 700000 750000 750000	0.305 0.641 0.885 1.068 1.144 1.144
12	Tushar Agrawal	–	–	01.04.2018 19.03.2019 20.03.2019 22.03.2019 25.03.2019 26.03.2019 31.03.2019	200000* 220000* 160000* 120000* 50000*	200000 420000 580000 700000 750000 750000	0.305 0.641 0.885 1.068 1.144 1.144
13	Basudeo Agrawal (HUF)	464060	0.708	01.04.2018 31.03.2019	–	464060	0.708
14	Mahabir Prasad Agrawal (HUF)	464060	0.708	01.04.2018 31.03.2019	–	464060	0.708
15	Sunil Kumar Agrawal (HUF)	393750	0.601	01.04.2018 31.03.2019	–	393750	0.601
16	Sushil Kumar Agrawal (HUF)	338250	0.516	01.04.2018 31.03.2019	–	338250	0.516
17	Anuradha Agrawal	570560	0.871	04.04.2018 31.03.2019	–	570560	0.871

\*Creeping Acquisition

**Notes:**

1. Paid up Share Capital of Company (Face Value ₹ 1.00) at the end of the year is 65534050 shares.
2. % of total shares of the company is based on the paid up Capital of the Company at the end of the year.

**D) Shareholding Pattern of top ten Shareholders –  
(Other than Directors, Promoters and Holders of GDRs and ADRs)**

Sl. No.	Name	Shareholding at the beginning of the year		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
1	Accolade Traders Private Limited	3264875	4.982	01.04.2018			
				15.03.2019	(500000)	2764875	4.219
				22.03.2019	(400000)	2364875	3.608
				29.03.2019	540000	2904875	4.432
				31.03.2019		2904875	4.432
2	Attractive Vinimay Private Limited	1816250	2.771	01.04.2018			
				31.03.2019	–	1816250	2.771
3	Aradhana Properties Private Limited	1467000	2.239	01.04.2018			
				31.03.2019	–	1467000	2.239
4	Globe Capital Market Limited	1328475	2.027	01.04.2018			
				06.04.2018	(10000)	1318475	2.012
				27.04.2018	401	1318876	2.012
				04.05.2018	(401)	1318475	2.012
				18.05.2018	300	1318775	2.012
				25.05.2018	(300)	1318475	2.012
				22.06.2018	175	1318650	2.012
				30.06.2018	2000	1320650	2.015
				06.07.2018	(175)	1320475	2.015
				24.08.2018	1100	1321575	2.016
				07.09.2018	(1100)	1320475	2.015
				21.09.2018	(3)	1320472	2.015
				26.10.2018	1000	1321472	2.016
				16.11.2018	2500	1323972	2.020
				23.11.2018	270	1324242	2.020
				30.11.2018	(3270)	1320972	2.015
				07.12.2018	1500	1322472	2.018
				14.12.2018	(2000)	1320472	2.015
				21.12.2018	1	1320473	2.015
				28.12.2018	(300)	1320173	2.014
25.01.2019	19	1320192	2.014				
01.02.2019	10	1320202	2.014				
01.03.2019	340	1320542	2.015				
08.03.2019	(2)	1320540	2.015				
15.03.2019	4702	1325242	2.022				
29.03.2019	(4140)	1321102	2.016				
31.03.2019		1321102	2.016				
5	Sudha Gupta	375000	0.572	01.04.2018			
				31.03.2019	–	375000	0.572
6	Jai Salasar Balaji Industries Private Limited	225000	0.343	01.04.2018			
				31.03.2019	–	225000	0.343
7	Nimish Talsania	292235	0.446	01.04.2018			
				06.04.2018	6419	298654	0.455
				20.04.2018	1500	300154	0.458
				27.04.2018	7000	307154	0.468
				04.05.2018	12854	320008	0.488
				11.05.2018	7000	327008	0.499
				25.05.2018	3000	330008	0.503
				01.06.2018	2849	332857	0.508

Sl. No.	Name	Shareholding at the beginning of the year		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
				22.06.2018	143	333000	0.508
				16.11.2018	2	333002	0.508
				07.12.2018	(2)	333000	0.508
				01.02.2019	(3000)	330000	0.503
				15.02.2019	(783)	329217	0.502
				15.03.2019	800	330017	0.503
				22.03.2019	(30000)	300017	0.458
				31.03.2019		300017	0.458
8	Globe Stocks and Securities Ltd	106000	0.162	01.04.2018			
				22.03.2019	355000	461000	0.703
				31.03.2019		461000	0.703
9	Ideal Buildcon Pvt Ltd	104699	0.1598	01.04.2018			
				14.09.2018	101	104800	0.160
				22.03.2019	70000	174800	0.266
				29.03.2019	127634	302434	0.461
				31.03.2019		302434	0.461
10	Karikish Vyapaar Pvt Ltd	73650	0.112	01.04.2018			
				22.03.2019	112816	112816	0.284
				29.03.2019	150000	336466	0.513
				31.03.2019		336466	0.513
11	Ardhi Vanijya Pvt Ltd	55000	0.084	01.04.2018			
				29.03.2019	200000	255000	0.389
				31.03.2019		255000	0.389
12	Kalitara Glass Moulding Works Private Limited	1913658	2.920	01.04.2018			
				15.03.2019	(431500)	1482158	2.261
				22.03.2019	(1233100)	249058	0.380
				29.03.2019	(249058)	0	0
				(ceased to be in top 10 shareholders)			
13	B B Constructions Limited	1026250	1.566	01.04.2018			
				15.03.2019	(397425)	628825	0.959
				22.03.2019	(428000)	200825	0.306
				29.03.2019	(200825)	0	0
				(ceased to be in top 10 shareholders)			
14	Palash Machineries Private Limited	1514155	2.310	01.04.2018			
				22.03.2019	(1514155)	0	0
				(ceased to be in top 10 shareholders)			

\* Shares transfer

**Note:**

1. The above information is based on the weekly beneficiary position received from Depositories.
2. Paid up Share Capital of Company (Face Value ₹ 1.00) at the end of the year is 65534050 shares.
3. The details of holding has been clubbed based on PAN
4. % of total shares of the company is based on the paid up Capital of the Company at the end of the year.

**E) Shareholding of Directors and Key Managerial Personnel –**

Sl. No.	Name	Shareholding at the beginning of the year		Date	Increase/ Decrease in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
<b>DIRECTORS</b>							
1	Ajay Kumar Chakraborty	–	–	01.04.2018 31.03.2019	–	–	–
2	Kali Kumar Chaudhuri	–	–	01.04.2018 31.03.2019	–	–	–
3	Basudeo Agrawal	10348615	15.791	01.04.2018 31.03.2019	–	10348615	15.791
4	Smita Khaitan	–	–	01.04.2018 31.03.2019	–	–	–
5	Sunil Kumar Agrawal	5411428	8.257	01.04.2018 31.03.2019	–	5411428	8.257
6	Vineet Agrawal	8450175	12.894	01.04.2018 13.03.2019 14.03.2019 15.03.2019 18.03.2019 19.03.2019 20.03.2019 22.03.2019 25.03.2019 31.03.2019	– 96203* 285044* 350000* 200000* 200000* 200000* 150000* 118753* –	– 8546378 8831422 9181422 9381422 9581422 9781422 9931422 10050175 10050175	– 13.041 13.476 14.010 14.315 14.620 14.925 15.154 15.335 15.335
7	Anirudha Agrawal	–	–	01.04.2018 19.03.2019 20.03.2019 22.03.2019 25.03.2019 26.03.2019 31.03.2019	– 200000* 220000* 160000* 120000* 50000* –	– 200000 420000 580000 700000 750000 750000	– 0.305 0.641 0.885 1.068 1.144 1.144
8	Mrinal Kanti Pal	396	0.00	01.04.2018 31.03.2019	–	396	0.00
<b>KEY MANAGERIAL PERSONNEL</b>							
1	Vivek Jain	–	–	01.04.2018 31.03.2019	–	–	–
2	Amit Agrawal	–	–	01.04.2018 31.03.2019	–	–	–

\* Creeping Acquisition

**V) INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.**
**(₹ In Lacs)**

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	8369.28	300.00	–	8669.28
ii) Interest due but not paid	–	–	–	–
iii) Interest accrued but not due	30.92	4.16	–	35.08
Total (i+ii+iii)	8400.20	304.16	–	8704.36
<b>Change in Indebtedness during the financial year</b>				
* Addition	–	205.45	–	205.45
* Reduction	2329.34	–	–	2329.34
Net Change	(2329.34)	205.45	–	(2123.89)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	6070.86	500.00	–	6570.86
ii) Interest due but not paid	–	–	–	–
iii) Interest accrued but not due	–	9.61	–	9.61
Total (i+ii+iii)	6070.86	509.61	–	6580.47

**VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL –**
**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**
**(₹ In Lacs)**

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		MD	WTD	
		Sunil Kumar Agrawal	Basudeo Agrawal	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	126.00	120.00	246.00
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	–	–	–
	(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	–	–	–
5	Others, please specify	–	–	–
	<b>Total (A)</b>	<b>126.00</b>	<b>120.00</b>	<b>246.00</b>
	<b>Ceiling as per the Act*</b>	<b>168.00</b>	<b>240.00</b>	<b>408.00</b>

\*The Ceiling as per the Act has been calculated as per Schedule V



**B. Remuneration to other directors :**

(₹ In Lacs)

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Ajay Kumar Chakraborty	Kali Kumar Chaudhuri	Smita Khaitan	
1	<b>Independent Directors</b>				
	Fee for attending board & committee meetings	1.04	1.09	1.04	3.17
	Commission	–	–	–	–
	Others, please specify	–	–	–	–
	<b>Total (1)</b>	<b>1.04</b>	<b>1.09</b>	<b>1.04</b>	<b>3.17</b>
2	<b>Other Non-Executive Directors</b>	Vineet Agrawal	Mrinal Kanti Pal	Anirudha Agrawal	
	Fee for attending board & committee meetings	0.61	0.48	0.48	1.57
	Commission	–	–	–	–
	Others, please specify	–	–	–	–
	<b>Total (2)</b>	<b>0.61</b>	<b>0.48</b>	<b>0.48</b>	<b>1.57</b>
	<b>Total (B)=(1+2)</b>				<b>4.74</b>
	<b>Total Managerial Remuneration*</b>				<b>250.74</b>
	<b>Overall Ceiling as per the Act</b>				<b>408.00</b>

\* Total Remuneration to Managing Director, Whole Time Director & other Directors (being the total of A & B)

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD :**

(₹ In Lacs)

Sl. No.	Particulars of Remuneration	CS	CFO	Total
		Vivek Jain	Amit Agrawal	
1	<b>Gross salary</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5.40	13.97	19.37
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	–	–	–
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	–	–	–
2	Stock Option	–	–	–
3	Sweat Equity	–	–	–
4	Commission	–	–	–
	as % of profit	–	–	–
	others, specify	–	–	–
5	<b>Others, please specify</b>	–	–	–
	<b>Total</b>	<b>5.40</b>	<b>13.97</b>	<b>19.37</b>

**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)
<b>A. COMPANY</b>					
Penalty			<b>NONE</b>		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			<b>NONE</b>		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			<b>NONE</b>		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place : Kolkata  
Dated: 14th August, 2019

**Sunil Kumar Agrawal**  
(Managing Director)  
DIN: 00091784

**Anirudha Agrawal**  
(Director)  
DIN: 06537905