

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURNAs on financial year ended on 31st March, 2019

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L27107CT1988PLC004607
2.	Registration Date	23 rd May, 1988
3.	Name of the Company	MAHAMAYA STEEL INDUSTRIES LIMITED
4.	Address of the Registered office & contact details	B/8-9, Sector-C, Urla Industrial Area, Sarora, Raipur – 493 221 Chhattisgarh Tel : +91 771 4910058
5.	Category/Sub-category of the Company	Company Limited by Shares/Indian Non Government Company
6.	Whether Listed Company (Yes/No)	Yes (Listed in BSE and NSE)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s Link Intime India Pvt.Ltd. C-101, 247 Park, LBS Marg, Vikhroli (West), MUMBAI 400 083 Telephone : 022-49186000 Fax : 022-49186060 E-mail: dematremat@linkintime.co.in , rnt.helpdesk@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	Structural Steel (Joist/Channel/Angle/HBeam)	27151	87.70%
2	Bloom/Billet	27142	12.30%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/Associate	% of Shares held	Applicable Section

2	Abhishek Steel Industries Limited Chamber No. 4, B/8-9, Sector-C, Urla Industrial Area, Sarora, Raipur – 493 221 Chhattisgarh	U27106CT2002PLC015056	Associate	31.75%	Section 2(6) of the Companies Act, 2016
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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-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	Demat	Physical	Total	% of Total Shares	
A. Promoters*									
1 Indian									
a) Individual/HUF	6772721	0	6772721	49.92	6638022	0	6638022	48.91	-1.01
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	2585000	0	2585000	19.05	2585000	0	2585000	19.05	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub Total-A(1)	9357721	0	9357721	68.97	9223022	0	9223022	67.96	-1.01
2 Foreign									
a) NRI Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
Sub Total-A(2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoters (1+2)	9357721	0	9357721	68.97	9223022	0	9223022	67.96	-1.01
B. Public Shareholding									
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	15888	100	15988	0.12	55	100	155	0.0011	-0.1189
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital	0	0	0	0	0	0	0	0	0
f) Insurance Co.	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign portfolio Corporate									
i) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
j) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-Total -B(1)	15888	100	15988	0.12	55	100	155	0.0011	-0.1189

2. Non-Institutions									
a) Bodies Corp.	448701	56600	505301	3.72	329447	56600	386047	2.84	-0.88
b) Individual									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1686661	437330	2123991	15.65	1357951	407830	1765781	13.01	-2.64
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	867553	0	867553	6.39	1395485	0	1395485	10.28	3.89
NBFCs registered with RBI	0	0	0	0	0	0	0	0	0
c) Others									
i) NRI (Rep)	97566	0	97566	0.72	19135	0	19135	0.14	-0.58
ii) NRI (Non Rep)	1825	0	1825	0	2082	0	2082	0.01	0.01
iii) OCB	0	0	0	0	0	0	0	0	0
iv) Foreign Bodies	0	0	0	0	0	0	0	0	0
v) Clearing Members	214682	0	214682	1.58	254044	0	254044	1.87	0.29
vi) Individuals – HUF	117473	0	117473	0.87	256349	0	256349	1.89	1.02
vii) IEPF	268300	0	268300	1.97	268300	0	268300	1.97	0
Sub-Total-B(2):-	3702761	493930	4196691	30.90	3882793	464430	4347223	32.03	1.13
Net Total (1+2)	3718649	494030	4212679	31.02	3882848	464530	4347378	32.04	1.02
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	13076370	494030	13570400	100	13105870	464530	13570400	100	0

Note: Change during the year in Shareholding of Promoter*, is due to re-classification of certain persons from Promoter Group Category to Public Category vide receipt of approval from the National Stock Exchange of India Limited and BSE Limited on 01.06.2019, under Regulation 31A of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

*includesPromoterGroup

Shareholding of Promoter-

S. No	Shareholder's Name	Shareholding at the beginning of the year 01.04.2018			Shareholding at the end of the year 31.03.2019			% 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	Rajesh Agrawal	1754510	12.93	0.00	3212798	23.67	0.00	+10.74
2	Rekha Agrawal	895395	6.60	0.00	1977477	14.57	0.00	+7.97
3	Ramanand Agrawal HUF	794700	5.86	0.00	749700	5.52	0.00	-0.34
4	Rajesh Agrawal HUF	698047	5.14	0.00	698047	5.14	0.00	0.00
5	Abhishek Steel Industries Ltd	1349000	9.94	0.00	1349000	9.94	0.00	0.00
6	Adept IT Solutions Pvt. Ltd.	636000	4.69	0.00	636000	4.69	0.00	0.00
7	JSR Networks Pvt. Ltd.	600000	4.42	0.00	600000	4.42	0.00	0.00
8	Ramanand Agrawal	2540370	18.72	0.00	0	0.00	0.00	-18.72
9	Anand Kumar Agrawal HUF*	50000	0.37	0.00	0	0.00	0	-0.37
10	Ravi Agrawal*	20000	0.15	0.00	0	0.00	0	-0.15
11	Neha Agrawal*	4699	0.03	0.00	0	0.00	0	-0.03
12	Nitin Agrawal*	15000	0.11	0.00	0	0.00	0	-0.11

*Note: Reclassified in to Public Category vide receipt of approval from the National Stock Exchange of India Limited and BSE Limited on 01.06.2019, under Regulation 31A of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

ii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Date wise Increase/Decrease in Promoters Shareholding during the Year			
		No. of Shares held as on 01.04.2018	% of Total Shares of the Company	No. of shares held as on 31.03.2019	% of total shares of the company	Date	Sold	Purchased	No. of Shares at the end of the Year
1	Ramanand Agrawal	2540370	18.72	2540370	18.72	22.01.19	Interse Transfer between Promoter Group by way of Gift 1458288 Shares gifted to Rajesh Agrawal	0	0

							& 1082082 Shares gifted to Rekha Agrawal (Off Market)		
2	Ramanand Agrawal HUF	794700	5.86	749700	5.52	06.03.19	25000	0	749700
						12.03.19	20000	0	
3	Rajesh Agrawal	1754510	12.93	3212798	23.67	22.01.19	0	Interse Transfer between Promoter Group by way of Gift 1458288 Shares received from Ramanan d Agrawal as a Gift (Off market)	3212798
4	Rajesh Agrawal HUF	698047	5.14	698047	5.14	NO CHANGE			
5	Rekha Agrawal	895395	6.60	1977477	14.57	22.01.19	0	Interse Transfer between Promoter Group by way of Gift 1082082 Shares received from Ramanan d Agrawal as a Gift (Off market)	1977477
6	Abhishek Steel Industries Ltd	1349000	9.94	1349000	9.94	NO CHANGE			
7	Adept IT Solutions Pvt. Ltd.	636000	4.69	636000	4.69	NO CHANGE			
8	JSR Networks Pvt. Ltd.	600000	4.42	600000	4.42	NO CHANGE			

9	Anand Kumar Agrawal HUF	50000	0.37	0	0.00	Reclassified in to Public Category vide receipt of approval from the National Stock Exchange of India Limited and BSE Limited on 01.06.2019, under Regulation 31A of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015
10	Ravi Agrawal	20000	0.15	0	0.00	
11	Neha Agrawal	4699	0.035	0	0.00	
12	Nitin Agrawal	15000	0.11	0	0.00	

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

S. No	Shareholder's Name	Shareholding at the beginning of the year as on 01.04.2018		Shareholding at the end of the year as on 31.03.2019	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Manoj Roopchand Jain	199583	1.47	220348	1.62
2	Yatin Amrutlal Shah	0	0.00	163493	1.20
3	Galary Trading Private Limited	64000	0.47	101650	0.75
4	Rashmi Saboo	70267	0.52	76704	0.56
5	Hemant Saboo	64967	0.48	64967	0.48
6	Shyam Kumar Dammani	54150	0.40	63881	0.47
7	Shubham S Kothari	0	0.00	62300	0.45
8	Antriksh Commerce Pvt. Ltd.	57809	0.42	57809	0.42
9	Vidya Lokhande	48166	0.35	56486	0.41
10	Umesh Mahendra Shah HUF	0	0.00	50259	0.37

Note: The change in the shareholding in the above shareholders was due to buying/selling of shares by the shareholders on various dates. The Company has not allotted any shares, issued bonus/sweat equity during the year.

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Date wise Increase/Decrease in Directors and KMP Shareholding during the Year			
		No. of Shares held as on 01.04.2018	% of Total Shares of the Company	No. of shares held as on 31.03.2019	% of total shares of the company	Date	Sold	Purchased	No. of Shares at the end of the Year
DIRECTORS									
1	Rajesh Agrawal	1754510	12.93	3212798	23.67	22.01.19	0	Interse Transfer between Promoter Group by way of Gift 1458288 Shares received from Ramana	3212798

VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Executive Directors and/or Manager

S.No.	Particulars of Remuneration	Name of MD/ED/Manager			Total
		Rajesh Agrawal Managing Director	Rekha Agrawal Executive Director	Suresh Raman Executive Director & CFO	
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	4800000	-	492000	5292000
	(b) Value of perquisites u/s 17(2) of Income Tax Act	-	-	-	-
	© Profits in lieu of salary u/s 17(3) of Income Tax Act	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - As % of Profit - Others, specify	-	-	-	-
5	Others, Allowances	-	-	-	-
	Total (A)	4800000	-	492000	5292000
Ceiling as approved by the members vide Special Resolution dated AGM 29.09.2017 up to 31.03.2020					10800000

B. Remuneration to Other Directors

S.No.	Particulars of Remuneration	Name of Directors					Total Amount
		Niraj Kansal*	Manish Ku. Agrawal**	Atul Garg	Suresh Prasad Agrawal	Uday Raj Singhania***	
1	Independent Directors						
	A. Fee for attending Board/Committee meetings	6000	13000	31000	28000	15000	93000
	B. Commission	-	-	-	-	-	-
	C. Others	-	-	-	-	-	-
	Total (B)						93000

* Ceased w.e.f. 25th June, 2018

** Ceased w.e.f. 13th October, 2018

*** Appointed w.e.f 22nd September, 2018

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

S.No.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount
		Jaswinder Kaur Mission (CS)	Suresh Raman (Executive Director & CFO)	
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the	570632	492000	1062632

	Income Tax Act			
	(b) Value of perquisites u/s 17(2) of Income Tax Act	507866	-	507866
	© Profits in lieu of salary u/s 17(3) of Income Tax Act	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - As % of Profit - Others, specify	-	-	-
5	Others, Allowances	62771	-	62771
	Total (C)	1141269	492000	1633268

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES (Under the Companies Act)

There were no penalties, punishment or compounding of offences during the year ended March, 31, 2019.

Place: Raipur

By Order of the Board

Date: 5th September, 2019

Rajesh Agrawal
Managing Director