

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN****As on financial year ended on 31st March, 2017**

[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 4006666, Fax: +91 771 4006611
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 & NSE)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	<p>From 01.04.2016 to 09.03.2017 System Support Services 209, Shivai Industrial Estate, 89, Andheri Kurla Road, Sakinaka, Andheri (E) Mumbai - 400 072 Tel.:022 - 2850 0835, Fax:022 - 2850 1438 E-mail : sysss72@yahoo.com</p> <p>With effect from 09.03.2017 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</p>

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	86.51%
2	Bloom/Billet	27142	13.49%

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
1	Mahamaya Charitable Foundation B/8-9, Sector-C, Sarora, Industrial Area, Raipur - 493221 Chhattisgarh	U85100CT2010NPL021722	Associate	40%	Section 2(6) of the Companies Act, 2016
2	Abhishek Steel Industries Ltd. 535-C, Urla Industrial Area, Raipur - 493221, Chhattisgarh	U27106CT2002PLC015056	Associate	31.75%	Section 2(6) of the Companies Act, 2016

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-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.Promoters									
1 Indian									
a) Individual/HUF	6882409	0	6882409	50.72	6752721	0	6752721	49.76	-0.96
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)	9467409	0	9467409	69.77	9337721	0	9337721	68.81	-0.96
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)	9467409	0	9467409	69.77	9337721	0	9337721	68.81	-0.96
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	0	100	100	0	0	100	100	0	0
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) FII's	0	0	0	0	0	0	0	0	0
h) Foreign portfolio Corporate									
l) 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)	0	100	100	0	0	100	100	0	0
2. Non-Institutions									
a) Bodies Corp.	1744474	66300	1810774	13.34	1258898	66300	1325198	9.77	-3.57
b) Individual	0	0	0	0	0	0	0	0	0
l) Individual shareholders holding nominal share capital upto Rs. 2 lacs	648087	783080	1431167	10.55	1198517	722730	1921247	14.16	3.61
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lacs	860950	0	860950	6.34	767791	0	767791	5.66	-0.68
NBFCs regd. with RBI	0	0	0	0	313	0	313	0.002	0.002
c) Others									
l) NRI (Rep)	0	0	0	0	15549	0	15549	0.11	0.11
ii) NRI (Non Rep)	0	0	0	0	0	0	0	0	0
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	0	0	0	0	107047	0	107047	0.79	0.79
vi) Individuals - HUF	0	0	0	0	95434	0	95434	0.70	0.70
Sub-Total-B(2):-	3253511	849380	4102891	30.23	3443549	722730	4232579	31.19	0.96
Net Total (1+2)	3253511	849480	4102991	30.23	3443549	789130	4232679	31.19	0.96
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	12720920	849480	13570400	100	12781270	789130	13570400	100	0

ii) Shareholding of Promoter :

S. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2016			Shareholding at the end of the year 31.03.2017			% 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	Ramanand Agrawal	2128288	15.68	0.00	3210370	23.66	0.00	7.98
2	Ramanand Agrawal HUF	794700	5.86	0.00	794700	5.86	0.00	0.00
3	Rajesh Agrawal	1084510	7.99	0.00	1084510	7.99	0.00	0.00
4	Rajesh Agrawal HUF	698047	5.14	0.00	698047	5.14	0.00	0.00
5	Gulab Bai Agrawal	1082082	7.97	0.00	0	0	0	-7.98
6	Rekha Agrawal	895395	6.60	0.00	895395	6.60	0.00	0.00
7	Anand Kumar Agrawal	117094	0.86	0.00	50000	0.37	0	-0.49
8	Asha Agrawal	58994	0.43	0.00	0	0	0.00	-0.43
9	Neha Agrawal	13299	0.098	0.00	4699	0.03	0.00	-0.068
10	Nitin Agrawal	10000	0.07	0.00	15000	0.11	0.00	0.04
11	Abhishek Steel Industries Ltd	1349000	9.94	0.00	1349000	9.94	0.00	0.00
12	Adept IT Solutions Pvt. Ltd.	636000	4.69	0.00	636000	4.69	0.00	0.00
13	JSR Networks Pvt. Ltd.	600000	4.42	0.00	600000	4.42	0.00	0.00

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iii) 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. 2016	% of Total Shares of the Company	No. of shares held as on 31.03. 2017	% of total shares of the company	Date	Sold	Pur-chased	No. of Shares at the end of the Year
1	Ramanand Agrawal	2128288	15.68	3210370	23.66	24.11.16	1082082 no. of Shares were transmitted from Late Smt. Gulab Bai Agrawal		3210370
2	Ramanand Agrawal HUF	794700	5.86	794700	5.86	NO CHANGE			
3	Rajesh Agrawal	1084510	7.99	1084510	7.99	NO CHANGE			
4	Rajesh Agrawal HUF	698047	5.14	698047	5.14	NO CHANGE			
5	Gulab Bai Agrawal	1082082	7.97	0	0.00	24.11.16	1082082 no. of Shares were transmitted to Mr. Ramanand Agrawal		0
6	Rekha Agrawal	895395	6.60	895395	6.60	NO CHANGE			
7	Anand Kumar Agrawal	117094	0.86	0	0.00	01.04.16	-	-	117094
						08.04.16	117094	-	0
						29.04.16	-	115994	115994
						20.05.16	4980	-	111014
						01.07.16	24655	-	86359
						15.07.16	20000	-	66359
						22.07.16	24966	-	41393
						05.08.16	31393	-	10000
						19.08.16	10000	-	0
						31.03.17	-	-	0
8	Anand Kumar AgrawalHUF	0	0.00	50000	0.37	01.04.16	-	-	0
						08.07.16	50000	50000	
						31.03.17	-	-	50000
9	Asha Agrawal	58994	0.43	0	0.00	01.04.16	-	-	58994
						08.04.16	1100	-	57894
						06.05.16	5000	-	52894
						13.05.16	42000	-	10894
						20.05.16	10894	-	0
						31.03.17	-	-	0

10	Neha Agrawal	13299	0.098	4699	0.035	01.04.16	-	-	13299	
						08.04.16	600	-	12699	
						05.08.16	4000	-	8699	
						12.08.16	2000	-	6699	
						19.08.16	2000	-	4699	
	31.03.17	-	-	4699						
11	Nitin Agrawal	10000	0.07	15000	0.11	01.04.16	-	-	10000	
						06.05.16	10000	-	0	
						13.05.16	-	5604	5604	
						20.05.16	-	9396	15000	
						31.03.17	-	-	15000	
12	Abhishek Steel Ind. Ltd	1349000	9.94	1349000	9.94	NO CHANGE				
13	Adept IT Solutions P. Ltd.	636000	4.69	636000	4.69	NO CHANGE				
14	JSR Networks Pvt. Ltd.	600000	4.42	600000	4.42	NO CHANGE				

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 01.04.2016		Shareholding at the end of the year as on 31.03.2017	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Acestar Infosolutions Pvt. Ltd.	560000	4.13	560000	4.13
2	Madhuresh Agrawal	429910	3.17	304036	2.24
3	Satco Capital Markets Ltd.	28000	0.21	158300	1.17
4	Choice Equity Broking Pvt. Ltd.	40976	0.30	112516	0.83
5	Manoj Roopchand Jain	3000	0.02	79043	0.58
6	Kamlesh Devi Agrawal	79043	0.58	78993	0.58
7	Hemant Saboo	29994	0.22	64967	0.48
8	Bonanza Portfolio Ltd.	0	0	58549	0.43
9	Antriksh Commerce Pvt. Ltd.	57809	0.42	57809	0.42
10	Shri Parasram Holdings Pvt. Ltd.	311390	2.29	3724	0.03

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.

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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 01.04.2016	% of Total Shares of the Company	No. of shares held as on 31.03.2017	% of total shares of the company	Date	Sold	Purchased	No. of Shares at the end of the Year
DIRECTORS									
1	Rajesh Agrawal	1084510	7.99	1084510	7.99	NO CHANGE			
2	Rekha Agrawal	895395	6.60	895395	6.60	NO CHANGE			
3	Suresh Raman (Appointed on 02.08.2016)	NIL							
4	Niraj Kansal	NIL							
5	Manish Kumar Agrawal	NIL							
6	Atul Garg	NIL							
KMP's									
7	Jaswinder Kaur Mission (CS)	NIL							
8	Sanjay Kumar Lilha (CEO) Appointed on 03.01.2017	NIL							

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Short Term Secured Borrowings	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year:					
i) Principal Amount	48,32,505	7,76,81,339	61,80,42,208	0	70,05,56,052
ii) Interest due but not paid					
iii) Interest accrued but not due					
Total (i+ii+iii)	48,32,505	7,76,81,339	61,80,42,208	0	70,05,56,052
Change in Indebtedness during the financial year:					
+Addition	1,84,24,734	55956438	5,72,87,48,977	0	5,80,21,30,149
- Reduction	7,14,94,986	25776720	5,61,27,51,429	0	5,71,00,23,135
Net Change	(-) 5,30,70,252	3,01,79,718	11,59,97,548	0	9,31,07,014
Indebtedness at the end of the financial year:					
i) Principal Amount	5,79,02,757	4,75,01,621	50,20,44,660	0	60,74,49,038
ii) Interest due but not paid					
iii) Interest accrued but not due					
Total (i+ii+iii)	5,79,02,757	4,75,01,621	50,20,44,660	0	60,74,49,038

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	Yewesh Yede Executive Director (Resigned on 02.08.16)	Suresh Raman (Appointed as Additional Executive Director w.e.f. 02.08.16)	
1.	Gross Salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	48,00,000	-	-	-	48,00,000
	(b) Value of perquisites u/s 17(2) of Income Tax Act	-	-	-	-	-
	(C) 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)	48,00,000	-	-	-	48,00,000

B. Remuneration to Other Directors :

S. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Niraj Kansal	Manish Ku. Agrawal	Atul Garg	
1	Independent Directors				
	A. Fee for attending Board/ Committee meetings	-	-	-	-
	B. Commission	-	-	-	-
	C. Others	-	-	-	-
	Total (B)	-	-	-	-

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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)	Sanjay Kumar Lilha CEO (Appointed w.e.f. 03.01.2017)	Praveen Kumar Chavda CFO (Resigned w.e.f. 19.12.2016)	
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	4,20,000	2,00,000	3,29,756	9,49,756
	(b) Value of perquisites u/s 17(2) of Income Tax Act	3,72,000	-	4,94,631	8,66,631
	(C) 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	66,000	-	-	66,000
	Total (C)	8,58,000	2,00,000	8,24,387	18,82,387

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, 2017.

By Order of the Board

Rajesh Agrawal
Managing Director

Place: Raipur

Date: 04th September, 2017