

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**

as on the financial year ended on March 31, 2023  
of

**MEENAKSHI STEEL INDUSTRIES LIMITED**

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

**I. REGISTRATION AND OTHER DETAILS:**

- i) CIN : L52110DL1985PLC020240  
ii) Registration Date: 22.02.1985  
iii) Name of the Company: Meenakshi Steel Industries Limited  
iv) Category / Sub-Category of the Company: Company having Share Capital  
v) Address of the Registered Office and contact details: J-189, Basement, J Block, Saket, New Delhi 110 017  
vi) Whether listed company Yes  
vii) Name, Address and contact details of Registrar & Transfer Agents (RTA), if any: Adroit Corporate Services Private Limited  
19/20, Jaferbhoy Industrial Estate, Makwana Road, Marol, Naka, Andheri (E), Mumbai 400 059  
Tele: 022-4227 0400

**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.	Investment Activity	64200	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

Sr. No.	Name of the Company	CIN	Holding / Subsidiary/ Associate	% of Shares held	Applicable Section
1	Sushree Trading Limited	U51900MH1983PLC029599	Associate	28.98%	Section 2(6)

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

##### (i) Category-wise Shareholding

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>									
(1) Indian									
a) Individual/HUF	0	0	0	0.00	0	0	0	0.00	0
b) Central Govt.or State Govt.	0	0	0	0.00	0	0	0	0.00	0
c) Bodies Corporates	1244500	0	1244500	62.47	1244500	0	1244500	62.47	0
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0
e) Any other	0	0	0	0.00	0	0	0	0.00	
<b>SUB TOTAL:(A) (1)</b>	1244500	0	1244500	62.47	1244500	0	1244500	62.47	0
<b>(2) Foreign</b>									
a) NRI- Individuals	0	0	0	0.00	0	0	0	0.00	
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	
e) Any other...	0	0	0	0.00	0	0	0	0.00	
<b>SUB TOTAL (A) (2)</b>	0	0	0	0.00	0	0	0	0.00	
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	1244500	0	1244500	62.47	1244500	0	1244500	62.47	0
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0
C) Central govt	0	0	0	0.00	0	0	0	0.00	0
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0

f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0
g) FIIS	0	0	0	0.00	0	0	0	0.00	0
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0
<b>SUB TOTAL (B)(1):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(2) Non Institutions</b>									
a) Bodies corporates									
i) Indian	0	720500	720500	36.17	0	720500	720500	36.17	0
ii) Overseas	0	0	0	0.00	0	0	0	0.00	
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	0	27000	27000	1.36	0	27000	27000	1.36	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0.00	0	0	0	0.00	0
c) Others (specify)	0	0	0	0.00	0	0	0	0.00	0
<b>SUB TOTAL (B)(2):</b>	<b>0</b>	<b>747500</b>	<b>747500</b>	<b>37.53</b>	<b>0</b>	<b>747500</b>	<b>747500</b>	<b>37.53</b>	<b>0</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>0</b>	<b>747500</b>	<b>747500</b>	<b>37.53</b>	<b>0</b>	<b>747500</b>	<b>747500</b>	<b>37.53</b>	<b>0</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Grand Total (A+B+C)</b>	<b>1244500</b>	<b>747500</b>	<b>1992000</b>	<b>100.00</b>	<b>1244500</b>	<b>747500</b>	<b>1992000</b>	<b>100.00</b>	<b>0</b>

**(ii) Shareholding of Promoters**

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	Aakarshak Synthetics Limited	90000	4.52	0	90000	4.52	0	0
2	Jatayu Textiles & Industries Limited	85000	4.27	0	85000	4.27	0	0
3	Mansoon Trading Company Limited	95000	4.77	0	95000	4.77	0	0
4	Nilkanth Engineering Limited	90000	4.52	0	90000	4.52	0	0
5	Sushree Trading Limited	884500	44.40	0	884500	44.40	0	0

**(iii) Change in Promoters' Shareholding (please specify, if there is no change):** There is no change in the shareholding of the Promoter

**(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	Date of Change	Shareholdings at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	No. of shares	No. of shares	% of total shares of the Company
1	Kajal Synthetics And Silk Mills Limited	No Change	255500	12.83	255500	12.83
2	Osiris Online Private Limited	No Change	275000	13.80	275000	13.80
3	Rutgers Investment And Trading Co. Pvt. Ltd.	No Change	190000	9.54	190000	9.54
4	Piyush Tulsian	No Change	800	0.04	800	0.04
5	Rajeev Garg	No Change	800	0.04	800	0.04
6	Manish Agarwal	No Change	600	0.03	600	0.03
7	Sanjay Oval	No Change	500	0.03	500	0.03
8	Kamal Kishor Agarwal	No Change	400	0.02	400	0.02
9	Navnath Zagade	No Change	400	0.02	400	0.02
10	Swati Agarwal	No Change	300	0.01	300	0.01

**(v) Shareholding of Directors and Key Managerial Personnel: Nil**

**V. INDEBTEDNESS**

**Indebtedness of the Company including interest outstanding/accrued but not due for payment:**

	Secured Loans excluding deposits	Unsecured Loans Amount (Rs.)	Deposits	Total Indebtedness Amount (Rs.)
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount*	Nil	170,00,00,000	Nil	170,00,00,000
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>170,00,00,000</b>	<b>Nil</b>	<b>170,00,00,000</b>
<b>Change in Indebtedness during the financial year</b>				

* Addition	Nil	1,55,00,00,000	Nil	1,55,00,00,000
* Reduction	Nil	1,70,00,00,000	Nil	1,70,00,00,000
<b>Net Change</b>	<b>Nil</b>	<b>(15,00,00,000)</b>	<b>Nil</b>	<b>(15,00,00,000)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	Nil	1,55,00,00,000	Nil	1,55,00,00,000
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>1,55,00,00,000</b>	<b>Nil</b>	<b>1,55,00,00,000</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

No Remuneration is paid to Managing Director. There is no Whole Time Director and / or Manager

### B. Remuneration to other directors: Nil

### C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER/WTD:

Sr. No.	Name of the Employee	Designation	Total Remuneration Paid
1	Ms. Ranjana Suresh Gajewar	Company Secretary cum Compliance Officer	3,06,000.00

## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Nil

For and on behalf of the Board of Directors of  
Meenakshi Steel Industries Limited

Sd/-  
Sudha Jajodia  
Director  
(DIN: 00376571)

Sd/-  
Rajgopal Dhoot  
Director  
(DIN: 00043844)

Place : Mumbai  
Date : 31.08.2023

