

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2024
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 (East), Mumbai 400059
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	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Sushree Trading Limited	U51900MH1983PLC029599	Associate	28.98%	Section 2(46)

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

(2) Non Institutions									
a) Bodies corporates	0	0	0	0.00	0	0	0	0.00	0.00
i) Indian	0	720500	720500	36.17	255000	465000	720500	36.17	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0.00	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	0.00
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0.00	0	0	0	0.00	0.00
c) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (B)(2):	0	747500	747500	37.53	255500	492000	747500	37.53	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	747500	747500	37.53	255500	492000	747500	37.53	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	1244500	747500	1992000	100	1500000	492000	1992000	100	0.00

(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	4.77	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	% of total shares of the Company	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 Company Private Limited	No Change	190000	9.54	190000	9.54
4	Piyush Tulsain	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 Kishsor 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.)
Indebtedness at the beginning of the financial year				
i) Principal Amount*		1,55,00,00,000		1,55,00,00,000
ii) Interest due but not paid		Nil		Nil
iii) Interest accrued but not due		Nil		Nil
Total (i+ii+iii)		1,55,00,00,000		1,55,00,00,000
Change in Indebtedness during the financial year				
* Addition		2,00,00,00,000		2,00,00,00,000
* Reduction		1,69,00,00,000		1,69,00,00,000
Net Change		31,00,00,000		31,00,00,000
Indebtedness at the end of the financial year				
i) Principal Amount		1,86,00,00,000		1,86,00,00,000
ii) Interest due but not paid		Nil		Nil
iii) Interest accrued but not due		Nil		Nil
Total (i+ii+iii)		1,86,00,00,000		1,86,00,00,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

B. Remuneration to other directors: Nil

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

Sr. No.	Name of KMP	Designation	Remuneration
1	Ranjana S. Gajewar	Company Secretary and Compliance Officer	2,88,000/-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Nil

During the year under review fine were imposed on delay of the Compliance under Regulation 23(9) about the Related Party Transaction.

Sr. No.	Regulation	Deviation	Basic Fine Amount in Rs.
1	23(9)	Delay in submission of Related Party Transaction	5,000
Total			5,000

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

**Place: Mumbai
Date: 30th August, 2024**

**Sd/-
Shivangi Murarka
Managing Director
(DIN: 08370325)**

**Sd/-
Sudha Jajodia
Director
(DIN: 00376571)**