



**FORM NO. MGT. 9  
EXTRACT OF ANNUAL RETURN**

as on the 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 and Administration) Rules, 2014]

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L74899DL1994PLC063387
2.	Registration Date	12 <sup>th</sup> December, 1994
3.	Name of the Company	METAL COATINGS (INDIA) LIMITED
4.	Category/Sub-category of the Company	Public Limited, Limited by shares
5.	Address of the Registered office & contact details	912, Hemkunt Chambers 89, Nehru Place, New Delhi – 110019 cs@mcilindia.net; 011-41808125; www.mcil.net
6.	Whether listed company	Yes, BSE Limited
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited Noble Heights, 1 <sup>st</sup> Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi – 110058 delhi@linkintime.co.in; 011-49411000; www.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.	Manufacture/Job Work of cold-rolled & HRPO products of steel	24105	93%

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

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE
NIL			

**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 (01.04.2018)				No. of Shares held at the end of the year (31.03.2019)				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
<b>A. Promoters and Promoters Group</b>										
<b>(1) Indian</b>										
a. Individuals/ Hindu Undivided Family	2960998	0	2960998	40.41	2960998	0	2960998	40.41	0	
b. Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	
c. Bodies Corp.	1745499	0	1745499	23.82	1745499	0	1745499	23.82	0	
d. Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	
e. Any Other (Specify)	0	0	0	0	0	0	0	0	0	
<b>Sub-total(A) (1)</b>	<b>4706497</b>	<b>0</b>	<b>4706497</b>	<b>64.23</b>	<b>4706497</b>	<b>0</b>	<b>4706497</b>	<b>64.23</b>	<b>0</b>	
<b>(2) Foreign</b>										
a. Individuals (Non Resident Individuals / Foreign Individuals)	70000	0	70000	0.96	70000	0	70000	0.96	0	
b. Bodies Corporate	0	0	0	0	0	0	0	0	0	
c. Institutions	0	0	0	0	0	0	0	0	0	



d. Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
e. Any Other (Specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (A)(2)</b>	<b>70000</b>	<b>0</b>	<b>70000</b>	<b>0.96</b>	<b>70000</b>	<b>0</b>	<b>70000</b>	<b>0.96</b>	<b>0</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)( 2)</b>	<b>4776497</b>	<b>0</b>	<b>4776497</b>	<b>65.19</b>	<b>4776497</b>	<b>0</b>	<b>4776497</b>	<b>65.19</b>	<b>0</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a. Mutual Funds / UTI	0	0	0	0	0	0	0	0	0
b. Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
c. Central Government / State Government(s)	0	0	0	0	0	0	0	0	0
d. Venture Capital Funds	0	0	0	0	0	0	0	0	0
e. Insurance Companies	0	0	0	0	0	0	0	0	0
f. Foreign Institutional Investors	0	0	0	0	0	0	0	0	0
g. Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
h. Qualified Foreign Investors	0	0	0	0	0	0	0	0	0
i. Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2) Non-Institutions</b>									
a. Bodies Corp.	395937	1144900	1540837	21.03	395598	1144900	1540498	21.03	-0.01
b. Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	217276	188357	405633	5.54	214517	158057	372574	5.09	-0.45
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	233252	126400	359652	4.91	250760	143500	394260	5.38	0.47
c. Qualified Foreign Investors	0	0	0	0	0	0	0	0	0
d. Others (specify)									
Hindu Undivided Family	40701	0	40701	0.56	38704	0	38704	0.53	-0.03
Non Resident Indians (Non Repat)	6700	0	6700	0.09	7200	0	7200	0.10	0.01
Non Resident Indians (Repat)	19085	177100	196185	2.68	19085	177100	196185	2.68	0
Clearing Member	595	0	595	0.01	882	0	882	0.01	0.01
<b>Sub-total (B)(2)</b>	<b>913546</b>	<b>1636757</b>	<b>2550303</b>	<b>34.81</b>	<b>926746</b>	<b>1623557</b>	<b>2550303</b>	<b>34.81</b>	<b>0</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>913546</b>	<b>1636757</b>	<b>2550303</b>	<b>34.81</b>	<b>926746</b>	<b>1623557</b>	<b>2550303</b>	<b>34.81</b>	<b>0</b>
<b>C. Shares held by Custodian and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B+C)</b>	<b>5690043</b>	<b>1636757</b>	<b>7326800</b>	<b>100</b>	<b>5703243</b>	<b>1623557</b>	<b>7326800</b>	<b>100</b>	<b>0</b>


**ii) Shareholding of Promoters (including Promoter Group)**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year - 1 <sup>st</sup> April, 2018			Shareholding at the end of the year - 31 <sup>st</sup> March, 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.	Khandelwal Galva Strips (P) Ltd.	1745499	23.82	0	1745499	23.82	0	0
2.	Pramod Khandelwal	1213390	16.56	0	1213390	16.56	0	0
3.	Ramesh Chander Khandelwal	1043858	14.25	0	1043858	14.25	0	0
4.	Anupama Khandelwal	159450	2.18	0	159450	2.18	0	0
5.	Priya Khandelwal	156500	2.13	0	156500	2.13	0	0
6.	Anjana Khandelwal	155500	2.12	0	155500	2.12	0	0
7.	Neeta Khandelwal	110900	1.51	0	110900	1.51	0	0
8.	Krishna Khandelwal	106200	1.45	0	106200	1.45	0	0
9.	Jyoti Rawat	70000	0.96	0	70000	0.96	0	0
10.	Ayodhya Prasad Khandelwal	15200	0.21	0	15200	0.21	0	0
<b>Total</b>		<b>4776497</b>	<b>65.19</b>	<b>0</b>	<b>4776497</b>	<b>65.19</b>	<b>0</b>	<b>0</b>

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

There is no change in promoter's Shareholding during the Financial Year 2018-19.

**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 – 1 <sup>st</sup> April, 2018		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding at the end of the year – 31 <sup>st</sup> March, 2019	
		No. of Shares Held	% of Total Shares of the Company				No of Shares Held	% of Total Shares of the Company
1	Lehartechologies.Com Private Limited	501752	6.85				501752	6.85
	At the end of the year						501752	6.85
2	Bondwell Financial Services Pvt. Ltd.	441100	6.02				441100	6.02
	At the end of the year						441100	6.02
3	A K Softech Private Limited	202000	2.76				202000	2.76
	At the end of the year						202000	2.76
4	Geometal Resources Pvt. Ltd.	167300	2.28				167300	2.28
	At the end of the year						167300	2.28
5	Skytone Leasing & Finance Ltd.	147400	2.01				147400	2.01
	At the end of the year						147400	2.01



6	Subramanian P	84490	1.15				84490	1.15
	At the end of the year						84490	1.15
7.	Rajendra Prasad Gupta	51300	0.70				51300	0.70
	At the end of the year						51300	0.70
8.	Vinay Khandelwal	46700	0.64				46700	0.64
	At the end of the year						46700	0.64
9.	Sparkling India Finshares Ltd.	40000	0.55				40000	0.55
	At the end of the year						40000	0.55
10.	Kalpna Prakash Pandey	34447	0.47	11.05.2018	466	Transfer	34913	0.48
				18.05.2018	618	Transfer	35531	0.48
				25.05.2018	922	Transfer	36453	0.49
				01.06.2018	459	Transfer	36912	0.50
				30.06.2018	1000	Transfer	37912	0.51
				27.07.2018	100	Transfer	38012	0.52
				03.08.2018	800	Transfer	38812	0.53
				10.08.2018	1	Transfer	38813	0.53
				17.08.2018	1011	Transfer	39824	0.54
				02.11.2018	813	Transfer	40637	0.55
				09.11.2018	746	Transfer	41383	0.56
				16.11.2018	2276	Transfer	43659	0.59
				23.11.2018	1520	Transfer	45179	0.61
				30.11.2018	134	Transfer	45313	0.62
				07.12.2018	442	Transfer	45755	0.62
				14.12.2018	225	Transfer	45980	0.63
				21.12.2018	775	Transfer	46755	0.64
	At the end of the year						46755	0.64

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

Sl. No.	Name of Directors & KMP	Shareholding at the beginning of the year – 1 <sup>st</sup> April, 2018		Cumulative Shareholding at the end of the year – 31 <sup>st</sup> March, 2019	
		No. of Shares Held	% of Total Shares of the Company	No. of Shares Held	% of Total Shares of the Company
1	<b>Mr. Pramod Khandelwal</b>				
	Managing Director				
	At the beginning of the year	1213390	16.56	1213390	16.56
	Increase / Decrease in Shareholding	0	0.00	0	0.00
	<b>At the end of the year</b>	<b>1213390</b>	<b>16.56</b>	<b>1213390</b>	<b>16.56</b>
2	<b>Mr. Ramesh Chander Khandelwal</b>				
	Whole time Director				
	At the beginning of the year	1043858	14.25	1043858	14.25
	Increase / Decrease in Shareholding	0	0.00	0	0.00
	<b>At the end of the year</b>	<b>1043858</b>	<b>14.25</b>	<b>1043858</b>	<b>14.25</b>
3	<b>Mr. Ram Awtar Sharma</b>				
	Chief Financial Officer				
	At the beginning of the year	100	0.00	100	0.00
	Increase / Decrease in Shareholding	0	0.00	0	0.00
	<b>At the end of the year</b>	<b>100</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>



4	<b>Ms. Preeti Khatore*</b>				
	Company Secretary				
	At the beginning of the year	0	0.00	0	0.00
	Increase / Decrease in Shareholding	0	0.00	0	0.00
	<b>At the end of the year</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

\* Resigned w.e.f 12.04.2019

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

(Rs. In lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	962.61	-	-	962.61
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>962.61</b>	<b>-</b>	<b>-</b>	<b>962.61</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction	(196.30)	-	-	(196.30)
Net Change	(196.30)	-	-	(196.30)
Indebtedness at the end of the financial year				
i) Principal Amount	766.31	-	-	766.31
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>766.31</b>	<b>-</b>	<b>-</b>	<b>766.31</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

(Rs. In lacs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Pramod Khandelwal	Mr. Ramesh Chander Khandelwal	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	134.61	134.61	269.22
	(b) Value of perquisites u/s 17(2) 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</b>	<b>134.61</b>	<b>134.61</b>	<b>269.22</b>
	Ceiling as per the Act (including Perquisites)	134.61	134.61	269.22

**B. Remuneration to other directors**

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount (Rs.)
		Mr. Virendra Kumar Hajela*	Mr. Satish Kumar Gupta	Ms. Neha Gupta	Mr. Santosh Khandelwal #	
1.	Independent Directors					
	• Fee for attending Board / Committee meetings	-	30,000	18,000	4,000	52,000
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	-	<b>30,000</b>	<b>18,000</b>	<b>4,000</b>	<b>52,000</b>
2.	Other Non-Executive Directors					
	• Fee for attending board committee meetings	-	-	-	-	-
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	<b>Total (2)</b>	-	-	-	-	-
	<b>Total = (1 + 2)</b>	-	<b>30,000</b>	<b>18,000</b>	<b>4,000</b>	<b>52,000</b>

\* Resigned w.e.f. 13<sup>th</sup> August, 2018# Appointed w.e.f. 14<sup>th</sup> November, 2018**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	
		Ram Awtar Sharma (CFO)	Preeti Khatore (Company Secretary)
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	11.72	3.24
	(b) Value of perquisites u/s 17(2) 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</b>	<b>11.72</b>	<b>3.24</b>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There were no penalties/punishment/compounding of offences for breach of any section of Companies Act, 2013 against the Company or its Directors or other officers in default, if any, during the year.

For and behalf of the Board of Directors

Place : New Delhi  
Date : 12<sup>th</sup> August, 2019

Sd/-  
Ramesh Chander Khandelwal  
Chairman  
DIN: 00124085