



METAL COATINGS (INDIA) LIMITED

Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110 019

CIN: L74899DL1994PLC063387, Tel: 011-41808125

E-mail id: info@mcilindia.net, Website: www.mcil.net

FORM NO. MGT - 9

EXTRACT OF ANNUAL RETURN

For the financial year ended on 31st March, 2018

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

I. REGISTRATION & OTHER DETAILS

1.	Corporate Identification Number (CIN)	L74899DL1994PLC063387
2.	Registration Date	12 th December, 1994
3.	Name of the Company	METAL COATINGS (INDIA) LIMITED
4.	Category/Sub-category of the Company	Public Company, Limited by Shares
5.	Address of the Registered Office & contact details	912,Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 Ph. No.: 011-41808125
6.	Whether listed company	Yes, with BSE Limited
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt. Ltd, 44, Community Centre, Phase-I, Near PVR, Naraina Ind. Area, New Delhi-110 028 Ph. No.: 011-41410592/93/94

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the company)

Sl. 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	97%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares held	Applicable Section
.....Not applicable.....					

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Sl. No.	Category of Shareholders	Shareholding at the beginning of the year - 1 st April, 2017				Shareholding at the end of the year - 31 st March, 2018				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	2960998	0	2960998	40.41	2960998	0	2960998	40.41	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00



(c)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Any Other (Specify)									
	Bodies Corporate	1414200	0	1414200	19.30	1745499	0	1745499	23.82	4.52
	Sub Total (A)(1)	4375198	0	4375198	59.71	4706497	0	4706497	64.23	4.52
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	70000	0	70000	0.96	70000	0	70000	0.96	0.00
(b)	Government	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	Sub Total (A)(2)	70000	0	70000	0.96	70000	0	70000	0.96	0.00
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	4445198	0	4445198	60.67	4776497	0	4776497	65.19	4.52
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Alternate Investment Funds	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(g)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Provident Funds/ Pension Funds	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Any Other (Specify)									
	Sub Total (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	0.00	0	0	0	0.00	0.00
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	183815	203357	387172	5.28	217276	188357	405633	5.54	0.25
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	248304	126400	374704	5.11	233252	126400	359652	4.91	-0.21
(b)	NBFCs registered with RBI	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Employee Trusts	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Specify)									
	Hindu Undivided Family	38620	0	38620	0.53	40701	0	40701	0.56	0.03
	Non Resident Indians (Non Repat)	7700	0	7700	0.11	6700	0	6700	0.09	(0.01)
	Non Resident Indians (Repat)	19085	177100	196185	2.68	19085	177100	196185	2.68	0.00
	Clearing Member	3	0	3	0.00	595	0	595	0.01	0.01



	Bodies Corporate	732318	1144900	1877218	25.62	395937	1144900	1540837	21.03	(4.59)
	Sub Total (B)(3)	1229845	1651757	2881602	39.33	913546	1636757	2550303	34.81	(4.52)
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	1299845	1651757	2881602	39.33	913546	1636757	2550303	34.81	(4.52)
	Total (A)+(B)	5675043	1651757	7326800	100.00	5690043	1636757	7326800	100.00	0.00
(C)	Non Promoter - Non Public									
[1]	Custodian/DR Holder	0	0	0	0.00	0	0	0	0.00	0.00
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0	0	0	0.00	0.00
	Total (A)+(B)+(C)	5675043	1651757	7326800	100.00	5690043	1636757	7326800	100.00	0.00

ii) Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year – 1 st April, 2017			Shareholding at the end of the year – 31 st March, 2018			% 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.	1414200	19.30	0	1745499	23.82	0	4.52
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
	Total	4445198	60.67	0	4776497	65.19	0	4.52

iii) Change in Promoters Shareholding

Sl. No.	Name & Type of Transaction	Shareholding at the beginning of the year – 1 st April, 2017		Cumulative Shareholding at the end of the year – 31 st March, 2018	
		No. of Shares held	% of Total Shares of the Company	No. of Shares held	% of Total Shares of the Company
1.	At the beginning of the year	4445198	60.67	4445198	60.67
2.	Purchase of Shares	331299	4.52	4776497	65.19
3.	At the end of Year	4776497	65.19	4776497	65.19



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

Sl. No.	Name & Type of Transaction	Shareholding at the beginning of the year – 1 st April, 2017		No. of Shares	Cumulative Shareholding at the end of the year – 31 st March, 2018	
		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	75680	1.03		75680	1.03
	Bought during the year			8810	84490	1.15
	Sold during the year			-	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.	Snehalatha Singhi	98765	1.35		98765	1.35
	Bought during the year			-	98765	1.35
	Sold during the year			(70719)	28046	0.38
	At the end of the year				28046	0.38

v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name of Directors & KMP	Shareholding at the beginning of the year – 1 st April, 2017		Cumulative Shareholding at the end of the year – 31 st March, 2018	
		No. of Shares Held	% of Total Shares of the Company	No. of Shares Held	% of Total Shares of the Company
1	Mr. Pramod Khandelwal				



	Managing Director				
	At the beginning of the year	1213390	16.56	1213390	16.56
	Increase / Decrease in Shareholding	0	0.00	0	0.00
	At the end of the year	1213390	16.56	1213390	16.56
2	Mr. Ramesh Chander Khandelwal				
	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
	At the end of the year	1043858	14.25	1043858	14.25
3	Mr. Ayodhya Prasad Khandelwal*				
	Whole-time Director				
	At the beginning of the year	15200	0.21	15200	0.21
	Increase / Decrease in Shareholding	0	0.00	0	0.00
	At the end of the year	15200	0.21	15200	0.21
4	Mr. Ram Awtar Sharma				
	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
	At the end of the year	100	0.00	100	0.00
5	Ms. Preeti Khatore				
	Company Secretary				
	At the beginning of the year	0	0.00	0	0.00
	Increase / Decrease in Shareholding	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00

* Demise on 14th January, 2018

V. INDEBTEDNESS

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

(Rs. in lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1064.63	-	-	1064.63
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1064.63	-	-	1064.63
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• (Reduction)	(101.62)	-	-	(101.62)



Net Change	(101.62)	-	-	(101.62)
Indebtedness at the end of the financial year				
i) Principal Amount	962.61	-	-	962.61
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	962.61	-	-	962.61

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	Mr. Ayodhya Prasad Khandelwal*	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	108.60	108.60	24.12	241.32
	(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	-	-	-	-
	Total	108.60	108.60	24.12	241.32
	Ceiling as per the Act (including perquisites)	108.60	108.60	24.12	241.32

* Demise on 14th January, 2018. His remuneration includes retirement benefits.

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	
1.	Independent Directors				
	• Fee for attending Board / Committee meetings	20,000	36,000	12,000	68,000
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (1)	20,000	36,000	12,000	68,000
2.	Other Non-Executive Directors	-	-	-	-



	• Fee for attending board committee meetings	-	-	-	-
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total = (1 + 2)	20,000	36,000	12,000	68,000

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

(Rs. in lacs)

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	10.89	3.23
	(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	-	-
	Total	10.89	3.23

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: 13th August, 2018

Sd/-
Ramesh Chander Khandelwal
Chairman
DIN: 00124085