

FORM NO. MGT. 9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2020

[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 th 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 st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi – 110058, Phone No.: 011-41410592, 93, 94 Telefax: 011-41410591 delhi@linkintime.co.in; 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	94%

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 (01.04.2019)				No. of Shares held at the end of the year (31.03.2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters and Promoters Group									
(1) Indian									
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
Sub-total(A) (1)	4706497	0	4706497	64.23	4706497	0	4706497	64.23	0
(2) Foreign									
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
Sub-total (A)(2)	70000	0	70000	0.96	70000	0	70000	0.96	0
Total shareholding of Promoter and Promoter group (A) = (A)(1)+(A) (2)	4776497	0	4776497	65.19	4776497	0	4776497	65.19	0
B. Public Shareholding									
(1) Institutions									
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
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0
(2) Non-Institutions									
a. Individuals									
i) Individual shareholders holding nominal share capital upto ₹1 lakh	214517	158057	372574	5.09	222942	105341	328283	4.48	-0.61
ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	250760	143500	394260	5.38	288514	108500	397014	5.42	0.04
b. Qualified Foreign Investors	0	0	0	0	0	0	0	0	0
c. Others (specify)									
Hindu Undivided Family	38704	0	38704	0.53	39078	0	39078	0.54	0.001
Non Resident Indians (Non Repat)	7200	0	7200	0.09	7524	0	7524	0.10	0.01
Non Resident Indians (Repat)	19085	177100	196185	2.68	19085	115500	134585	1.84	-0.84
Clearing Member	882	0	882	0.01	0	0	0	0.00	-0.01
IEPF	0	0	0	0.00	348974	0	348974	4.76	4.76
Bodies Corporate	395598	1144900	1540498	21.03	1108645	186200	1294845	17.67	-3.36
Sub-total (B)(2)	926746	1623557	2550303	34.81	2034762	515541	2550303	34.81	0.00
Total Public Shareholding (B) = (B) (1) + (B)(2)	926746	1623557	2550303	34.81	2034762	515541	2550303	34.81	0
C. Shares held by Custodian and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	5703243	1623557	7326800	100	6811259	515541	7326800	100	0



ii) Shareholding of Promoters (including Promoter Group)

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year - 1 st April, 2019			Shareholding at the end of the year - 31 st March, 2020			% 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
Total		4776497	65.19	0	4776497	65.19	0	0

iii) Change in Promoters' Shareholding

There is no change in promoter's Shareholding during the Financial Year 2019-20.

iv) 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 st April, 2019		Date	Increase / (Decrease) in Shareholding	Reason	Cumulative Shareholding at the end of the year - 31 st March, 2020	
		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.	Investor Education And Protection Fund Authority	0	0.00	06.12.2019	348974	Transfer	348974	4.76
	At the end of the year						348974	4.76
4.	Geometal Resources Pvt. Ltd.	167300	2.28				167300	2.28
	At the end of the year						167300	2.28
5.	Technet Global Private Limited	0	0.00	06.12.2019	147400	Transfer	147400	2.01
	At the end of the year						147400	2.01
6.	Sangeetha S	0	0.00	08.11.2019	84490	Transfer	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.	Kalpana Prakash Pandey	46755	0.64	17.05.2019	240	Transfer	46995	0.65
				24.01.2020	1528	Transfer	48523	0.66
				07.02.2020	594	Transfer	49117	0.67
				06.03.2020	493	Transfer	49610	0.68
	At the end of the year						49610	0.68
9.	Vinay Khandelwal.	46700	0.64				46700	0.64
	At the end of the year							46700
10.	Sarita Arvind Sancheti	34223	0.47	06.09.2019	(101)	Transfer	34122	0.47
	At the end of the year						34122	0.47

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of Directors & KMP	Shareholding at the beginning of the year – 1 st April, 2019		Cumulative Shareholding at the end of the year – 31 st March, 2020	
		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. 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
4	Mr. Piyush Jain, 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

Note: Independent directors do not hold any equity shares during the financial year ended 31.03.2019 and 31.03.2020

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

(₹ In lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	766.31	-	-	766.31
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	766.31	-	-	766.31
Change in Indebtedness during the financial year				
*Addition				
*Reduction	(378.42)	-	-	(378.42)
Net Change	(378.42)	-	-	(378.42)
Indebtedness at the end of the financial year				
i) Principal Amount	387.89	-	-	387.89
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	387.89	-	-	387.89



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(₹ 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	156.46	156.46	312.92
	(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	156.46	156.46	312.92
	Ceiling as per the Act (including Perquisites)	As per schedule V of Companies Act, 2013		

B. Remuneration to other directors

(Amount in ₹)

Sl. No.	Particulars of Remuneration	Name of Directors			Total
1.	Independent Directors	Mr. Satish Kumar Gupta	Ms. Neha Gupta	Mr. Santosh Khandelwal	
	• Fee for attending Board / Committee meetings	36,000	12,000	12,000	60,000
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (1)	36,000	12,000	12,000	60,000
2.	Other Non-Executive Directors	-	-	-	-
	• Fee for attending board committee meetings	-	-	-	-
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total = (1 + 2)	36,000	12,000	12,000	60,000


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

(₹ In lacs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	
		Ram Awtar Sharma (CFO)	Piyush Jain (Company Secretary)
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	11.22	3.84
	(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	11.22	3.84

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

Sd/-

Ramesh Chander Khandelwal
Chairman
DIN: 00124085

Place : New Delhi
Date : 28.08.2020

Statement Pursuant to Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the year ended 31st March, 2020

a. Details of Top 10 employees in terms of Remuneration drawn

Name	Age	Qualification	Date of Employment	Designation/Nature of Duties	Remuneration (₹ in Lacs)	Experience (Years)	Name of the last Employer
Ramesh Chander Khandelwal	69	Mechanical Engineer	12.12.1994	Whole -time Director	156.46	47	Associate Pulp & Paper Mills Ltd.
Pramod Khandelwal	54	Chartered Accountant	15.05.1995	Managing Director	156.46	31	Hindustan Unilever Ltd.
Dileep Kumar Gautam	59	MBA Marketing	01.01.2002	GM - Marketing	22.00	38	Khemka Ispat Limited
Ram Awtar Sharma	47	Chartered Accountant	20.07.1998	Chief Financial Officer	11.22	25	Kumar Piyush & Co., Chartered Accountants
Tejender Pal	48	B. Sc.	01.08.1997	Manager - Production	8.25	25	Khemka Ispat Limited
P N Vishwarkama	55	ITI	02.07.2005	Maintenance Incharge	7.55	34	Vikash Strips Limited
Narender Parkash Garg	48	MBA Marketing	01.02.2000	Manager - Marketing	7.01	21	-
B K Sharma	42	MBA Human Resource	01.04.1997	Manager P&A	6.89	23	-
Rakesh Aggarwal	50	B. Com	04.10.1993	Deputy Manager - Commercial	6.71	27	-
Ashutosh Khare	57	B.Com	02.07.2001	Accounts Manager	5.51	31	J. P. Associates

b. List of employees of the Company employed throughout the financial year 2019-20 and were paid remuneration not less than ₹1.02 Crore per annum or ₹8.50 Lakh per month if employed for the part of the years:

Name	Age	Qualification	Date of Employment	Designation/ Nature of Duties	Remuneration (₹ in Lacs)	Experience (Years)	Name of the Last Employer
Ramesh Chander Khandelwal	69	Mechanical Engineer	12.12.1994	Whole -time Director	156.46	47	Associate Pulp & Paper Mills Ltd.
Pramod Khandelwal	54	Chartered Accountant	15.05.1995	Managing Director	156.46	31	Hindustan Unilever Ltd.

Notes:

- Remuneration does not includes retirement benefits.
- Nature of Employment in all cases is contractual.
- None of the employee is covered under Rule 5(3)(viii) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

For and behalf of the Board of Directors

Sd/-

Ramesh Chander Khandelwal
Chairman
DIN: 00124085

Place : New Delhi

Date : 28.08.2020