

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN****As on 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 & Administration) Rules, 2014****I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L74950WB1984PLC038336
2.	Registration Date	27/12/1984
3.	Name of the Company	Manaksia Limited
4.	Category/Sub-category of the Company	Public Company Limited by Shares/Indian Non-Government Company
5.	Address of the Registered office & contact details	Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner Kolkata- 700 001, West Bengal Tel: 033-22310055,
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt. Ltd. 59C, Chowringhee Road, 3 <sup>rd</sup> Floor, Kolkata-700 020 Tel: 033-2289 0540 Fax: 033-22890539

**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	Sale of Metal Products	4662	71.72
2.	Sale of other machinery and equipment	4659	28.28

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	MINL Ltd 21/23 Abimbola Street, Isolo Industrial Estate, Isolo, Lagos	NA	Subsidiary Company	100%	Section 2(87)
2	Jebba Paper Mills Ltd (Subsidiary of MINL Ltd) 21/23 Abimbola Street, Isolo Industrial Estate, Isolo, Lagos	NA	Subsidiary Company	100%	Section 2(87)
3	Dynatech Industries Ghana Ltd Cedar House, 2 <sup>nd</sup> Floor, 13, Samara Road, Asylum Down, PO Box GP 242, Accra, Ghana	NA	Subsidiary Company	100%	Section 2(87)
4	Mark Steels Ltd (Subsidiary of Manaksia Ferro Industries Ltd) 2A, Ganesh Chandra Avenue, 1 <sup>st</sup> Floor, Kolkata- 700 013	U27107WB2001PLC 093630	Subsidiary Company	70%	Section 2(87)
5	Manaksia Ferro Industries Ltd Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North West Corner, Kolkata- 700001	U27100WB2010PLC 144410	Subsidiary Company	100%	Section 2(87)
6	Manaksia Overseas Ltd Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North West Corner, Kolkata- 700001	U51909WB2010PLC 144664	Subsidiary Company	100%	Section 2(87)

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)  
Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01.04.2018]				No. of Shares held at the end of the year[As on 31.03.2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	41255940	-	41255940	62.953	41255940	-	41255940	62.953	0.00
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	3250000	-	3250000	4.959	4.959
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total A(1)	41255940	-	41255940	62.953	44505940	-	44505940	67.913	4.960
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Others - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total A(2)	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A) = (A)(1) +(A)(2)</b>	<b>41255940</b>	<b>-</b>	<b>41255940</b>	<b>62.953</b>	<b>44505940</b>	<b>-</b>	<b>44505940</b>	<b>67.913</b>	<b>4.960</b>

<b>B. Public Shareholding</b>									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	37097	-	37097	0.057	-	-	-	-	-0.057
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify) Foreign Portfolio Investor	132606	-	132606	0.202	140000	-	140000	0.214	0.012
<b>Sub-total (B)(1):-</b>	<b>169703</b>	<b>-</b>	<b>169703</b>	<b>0.259</b>	<b>140000</b>	<b>-</b>	<b>140000</b>	<b>0.214</b>	<b>(0.045)</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	14695862	-	14695862	22.425	11728707	-	11728707	17.897	(4.528)
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	5594229	309	5594358	8.537	6110804	309	6111113	9.325	0.788

ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2925957	-	2925957	4.465	2134067	-	2134067	3.256	-1.209
c) Others (specify) NBFC registered with RBI	-	-	-	-	70	-	70	0.000	0.000
Non Resident Indians (Rep)	70274	-	70274	0.107	123398	-	123398	0.188	0.081
Non Resident Indians (Non Rep)	25893	-	25893	0.040	30964	-	30964	0.047	0.007
Clearing Members	110887	-	110887	0.169	46764	-	46764	0.071	(0.098)
Market Maker	15316	-	15316	0.023	6968	-	6968	0.011	(0.012)
<b>HUF</b>	657499	-	657499	1.003	685768	-	685768	1.046	0.043
<b>Trust</b>	136	-	136	0.00	-	-	-	0.00	0.00
<b>Investor Education and Protection Fund</b>	12045	-	12045	0.018	20291	-	20291	0.031	0.013
<b>Sub-total (B)(2):-</b>	<b>24108098</b>	<b>309</b>	<b>24108407</b>	<b>36.788</b>	<b>20887801</b>	<b>309</b>	<b>20888110</b>	<b>31.874</b>	<b>-4.915</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>24277801</b>	<b>309</b>	<b>24278110</b>	<b>37.047</b>	<b>21027801</b>	<b>309</b>	<b>21028110</b>	<b>32.087</b>	<b>-4.960</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>65533741</b>	<b>309</b>	<b>65534050</b>	<b>100.00</b>	<b>65533741</b>	<b>309</b>	<b>65534050</b>	<b>100.00</b>	<b>0.00</b>

**i. Shareholding of Promoter-**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Basudeo Agrawal	6275115	9.575	-	6275115	9.575	-	0.000
2	Suresh Kumar Agrawal	6177740	9.427	-	6177740	9.427	-	0.000

3	Mahabir Prasad Agrawal	5448245	8.314	-	5448245	8.314	-	0.000
4	Varun Agrawal	5141245	7.845	-	5141245	7.845	-	0.000
5	Vineet Agrawal	5641245	8.608	-	5641245	8.608	-	0.000
6	Karan Agrawal	1797185	2.742	-	1797185	2.742	-	0.000
7	Sunil Kumar Agrawal	1616060	2.466	-	1616060	2.466	-	0.000
8	Anirudha Agrawal	1374560	2.097	-	1374560	2.097	-	0.000
9	Shobha Devi Agrawal	1305560	1.992	-	1305560	1.992	-	0.000
10	Chandrakala Agrawal	1244810	1.899	-	1244810	1.899	-	0.000
11	Sushil Kumar Agrawal	852875	1.301	-	852875	1.301	-	0.000
12	Payal Agrawal	850685	1.298	-	850685	1.298	-	0.000
13	Shailaja Agrawal	497810	0.760	-	497810	0.760	-	0.000
14	Manju Agrawal	487125	0.743	-	487125	0.743	-	0.000
15	Kanta Devi Agrawal	482060	0.736	-	482060	0.736	-	0.000
16	Basudeo Agrawal (HUF)	464060	0.708	-	464060	0.708	-	0.000
17	Mahabir Prasad Agrawal (HUF)	464060	0.708	-	464060	0.708	-	0.000
18	Sunil Kumar Agrawal (HUF)	393750	0.601	-	393750	0.601	-	0.000
19	Sushil Kumar Agrawal (HUF)	338250	0.516	-	338250	0.516	-	0.000
20	Suresh Kumar Agrawal (HUF)	337500	0.515	-	337500	0.515	-	0.000
21	Anuradha Agrawal	66000	0.101	-	66000	0.101	-	0.000
22	Vajra Machinerries Private Limited	-	-	-	3250000	4.959	-	4.959

**ii. Change in Promoters' Shareholding**

Sl. No.	Name	Shareholding at the beginning (01.04.2018)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
1.	Vajra Machinerries Private Limited	-	-	01.04.2018			
				05.03.2019	248298	248298	0.379
				06.03.2019	276872	525170	0.801
				07.03.2019	467526	992696	1.515
				08.03.2019	413850	1406546	2.146
				11.03.2019	423389	1829935	2.792
				12.03.2019	339501	2169436	3.310
				13.03.2019	345000	2514436	3.837
				14.03.2019	274359	2788795	4.256
				15.03.2019	200000	2988795	4.561
				18.03.2019	125000	3113795	4.751
		19.03.2019	79318	3193113	4.872		
		25.03.2019	56887	3250000	4.959		

Note: The change in shareholding is due to creeping acquisition of shares through market purchase between 05.03.2019 to 25.03.2019. There is no change of shareholding of any other promoters except Vajra Machineries Private Limited as disclosed above.

**iii. Shareholding Pattern of top ten Shareholders:  
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No.	Name	Shareholding		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018)	% of total shares of the Company			No. of Shares	% of total shares of the Company
1.	Accolade Traders Pvt. Ltd.	3264875	4.982	01.04.2018		3264875	4.982
				08.03.2019	(500000)	2764875	4.219
				15.03.2019	(300000)	2464875	3.761
				22.03.2019	(150000)	2314875	3.532
				29.03.2019	133660	2448535	3.736
				31.03.2019	-	2448535	3.736
				2.	Kalitara Glass Moulding Works Pvt. Ltd.	1913658	2.920
22.02.2019	(5000)	1908658	2.912				
01.03.2019	(21000)	1887658	2.880				
08.03.2019	(753600)	1134058	1.730				
15.03.2019	(1134058)	0.00	0.00				
31.03.2019		-	-				
3.	Attractive Vinimay Pvt. Ltd.	1956805	2.99	01.04.2018		1956805	2.99
				31.03.2019		1956805	2.99
4.	Aradhana Properties Pvt. Ltd.	1603548	2.447	01.04.2018		1603548	2.447
				31.03.2019	-	1603548	2.447
5.	Subham Capital Private Limited	-	-	01.04.2018		-	-
				06.04.2018	690000	690000	1.0529
				04.05.2018	(690000)	-	-
				10.08.2018	894400	894400	1.3648
				31.03.2019	-	894400	1.3648
6.	Globe Capital Market Ltd.	652900	1.00	01.04.2018		652900	1.00
				06.04.2018	223	653123	1.00
				13.04.2018	7801	660924	1.009
				20.04.2018	78	661002	1.009
				27.04.2018	(469)	660533	1.008
				04.05.2018	1295	661828	1.001
				11.05.2018	(1672)	660156	1.007
				18.05.2018	(2000)	658156	1.004
				25.05.2018	5064	663220	1.012
				01.06.2018	(6221)	656999	1.003
				08.06.2018	(2000)	654999	0.999
				15.06.2018	500	655499	1.00
				22.06.2018	(492)	655007	0.999

				30.06.2018	1366	656373	1.001
				06.07.2018	(1158)	655215	0.999
				17.08.2018	1300	656515	1.002
				24.08.2018	(1300)	655215	0.999
				21.09.2018	(3)	655212	0.999
				29.09.2018	(500)	654712	0.999
				28.12.2018	500	655212	0.999
				04.01.2019	(500)	654712	0.999
				25.01.2019	150	654862	0.999
				01.02.2019	(150)	654712	0.999
				22.02.2019	1200	655912	1.001
				01.03.2019	(827)	655085	0.999
				15.03.2019	1800	656885	1.002
				22.03.2019	7187	664072	1.013
				29.03.2019	(2040)	662032	1.010
				31.03.2019	-	662032	1.010
7.	B.B Construction Ltd.	1059775	1.617	01.04.2018		1059775	1.617
				22.02.2019	(4000)	1055775	1.611
				01.03.2019	(28000)	1027775	1.568
				08.03.2019	(326200)	701575	1.070
				15.03.2019	(462100)	239475	0.365
				22.03.2019	(239475)	0.00	0.00
				31.03.2019	-	-	-
8.	Mrs. Sudha Gupta	375000	0.572	01.04.2018		375000	0.572
				31.03.2019	-	375000	0.572
9.	Rajasthan Globe Securities Private Limited	753614	1.15	01.04.2018		753614	1.15
				06.04.2018	121	753735	1.15
				08.03.2019	22550	776285	1.185
				15.03.2019	1000	777285	1.186
				22.03.2019	8884	786169	1.20
				31.03.2019	-	786169	1.20



10.	Subham Buildwell Pvt. Ltd.	-	-	01.04.2018		-	-
				11.05.2018	690000	690000	1.053
				31.03.2019	-	690000	1.053
11.	Ortem Securities Limited	-	-	01.04.2018	-	-	-
				22.06.2018	65000	65000	0.099
				30.06.2018	(65000)	-	0.00
				08.03.2019	75000	75000	0.114
				15.03.2019	125000	200000	0.305
				22.03.2019	140000	340000	0.519
				29.03.2019	10000	350000	0.534
				31.03.2019	-	350000	0.534
12.	Sheetij Agarwal	894400	1.365	01.04.2018	-	894400	1.365
				03.08.2018	(894400)	0.00	0.00
				31.03.2019	-	-	-
13.	SKP Securities Pvt. Ltd.	690000	1.053	01.04.2018	690000	690000	1.053
				06.04.2018	(690000)	0.00	0.00
				04.05.2018	690000	690000	1.053
				11.05.2018	(690000)	0.00	0.00
				03.08.2018	894400	894400	1.365
				10.08.2018	(894400)	0.00	0.00
				04.01.2019	136	136	0.0002
				11.01.2019	(136)	0.00	0.00
				31.03.2019	-	-	-

Note: The above information is based on the weekly beneficiary position received from Depositories.

#### iv. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018)	% of total shares of the Company			No. of Shares	% of total shares of the Company
<b>DIRECTORS</b>							
1	Mr. Ajay Kumar Chakraborty	-	-	-	-	-	-
2	Dr. Kali Kumar Chaudhuri	-	-	-	-	-	-
3	Mrs. Smita Khaitan	-	-	-	-	-	-
4	Mr. Suresh Kumar Agrawal	6177740	9.427	01.04.2018 31.03.2019	-	6177740	9.427
5	Mr. Sunil Kumar Agrawal	1616060	2.466	01.04.2018 31.03.2019	-	1616060	2.466

6	Mr. Vineet Agrawal	5641245	8.608	01.04.2018 31.03.2019	-	5641245	8.608
<b>KEY MANAGERIAL PERSONNEL</b>							
1	Mr. Pradip Kumar Kandar Company Secretary	NIL	NIL	NIL	NIL	NIL	NIL
2	Mr. Rahul Bharpilania Chief Financial Officer	NIL	NIL	NIL	NIL	NIL	NIL

**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>				
<b>i) Principal Amount</b>	240.34	-	-	-
<b>ii) Interest due but not paid</b>	-	-	-	-
<b>iii) Interest accrued but not due</b>	0.07	-	-	-
<b>Total (i+ii+iii)</b>	<b>240.41</b>	-	-	-
<b>Change in Indebtedness during the financial year</b>		-	-	-
<b>* Addition</b>		-	-	-
<b>* Reduction</b>	240.41	-	-	-
<b>Net Change</b>	240.41	-	-	-
<b>Indebtedness at the end of the financial year</b>				
<b>i) Principal Amount</b>		-	-	-
<b>ii) Interest due but not paid</b>		-	-	-
<b>iii) Interest accrued but not due</b>		-	-	-
<b>Total (i+ii+iii)</b>		-	-	-

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

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

<b>(Rs. In Lacs)</b>			
SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Managing Director	
		Mr. Suresh Kumar Agrawal (01.04.2018 to 31.03.2019)	
1	<b>Gross salary</b>		
	<b>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b>	84.00	84.00

	<b>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</b>	-	-
	<b>(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961</b>	-	-
2	<b>Stock Option</b>	-	-
3	<b>Sweat Equity</b>	-	-
4	<b>Commission</b>	-	-
	- as % of profit	-	-
	- others, specify...	-	-
5	<b>Others, please specify</b>	-	-
	<b>Total (A)</b>	84.00	84.00
	<b>Ceiling as per the Act*</b>	240.00	240.00

\*The Ceiling as per the Act has been calculated as per Schedule V for the period of appointment.

### B. Remuneration to other directors:

<b>(Rs. In Lacs)</b>					
<b>SN.</b>	<b>Particulars of Remuneration</b>	<b>Name of Directors</b>			<b>Total Amount</b>
1	<b>Independent Directors</b>	Mr. Ajay Kumar Chakraborty	Dr. Kali Kumar Chaudhuri	Mrs. Smita Khaitan	
	<b>Fee for attending board/ committee meetings</b>	0.77	1.47	1.57	3.81
	<b>Commission</b>	-	-	-	-
	<b>Others, please specify</b>	-	-	-	-
	<b>Total (1)</b>	0.77	1.47	1.57	3.81
2	<b>Other Non-Executive Directors</b>	Mr. Sunil Kumar Agrawal	Mr. Vineet Agrawal	-	-
	<b>Fee for attending board/ committee meetings</b>	1.42	0.87	-	2.29
	<b>Commission</b>	-	-	-	-
	<b>Others, please specify</b>	-	-	-	-
	<b>Total (2)</b>	1.42	0.87	-	2.29
	<b>Total (B)=(1+2)</b>	-	-	-	6.10
	<b>Total Managerial Remuneration*</b>	-	-	-	90.10
	<b>Overall Ceiling as per the Act**</b>	-	-	-	296.00

\* Total Remuneration to Managing Director, Whole Time Director & other Directors (being the total of A & B)  
\*\*The overall ceiling has been calculated as per the Act and also as per Schedule V for the period of appointment.

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

<b>(Rs. In Lacs)</b>
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SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	<b>Gross salary</b>	-	Mr. Pradip Kumar Kandar	Mr. Rahul Bharpilania	
	<b>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b>		14.14	10.64	24.78
	<b>(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961</b>		-	-	-
	<b>(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961</b>		-	-	-
2	<b>Stock Option</b>		-	-	-
3	<b>Sweat Equity</b>		-	-	-
4	<b>Commission</b>		-	-	-
	<b>Others, specify...</b>		-	-	-
5	<b>Others, please specify</b>		-	-	-
	<b>Total</b>		<b>14.14</b>	<b>10.64</b>	<b>24.78</b>

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

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			<b>NIL</b>		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

**For and on behalf of the Board of Directors**

Place: Kolkata

Date: 18<sup>th</sup> May, 2019

Suresh Kumar Agrawal

Managing Director

DIN: 00520769

Sunil Kumar Agrawal

Director

DIN: 00091784