

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN****As on financial year ended 31.03.2020****[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. Vaishno Chamber, 5 th Floor, Room No. 502 & 503, 6 Brabourne Road, Kolkata-700 001 Tel: 033-4004 9728 Fax: 033-4073 1698

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10% or more of the total turnover of the company are stated)

Sl. 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	96.00
2.	Sale of other machinery and equipment	4659	4.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	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 (Subsidiary of MINL Ltd) Cedar House, 2 nd 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 st 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 01.04.2019]				No. of Shares held at the end of the year[As on 31.03.2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	41255940	-	41255940	62.9534	41255940	-	41255940	62.9534	0.00
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	3250000	-	3250000	4.9592	6525000	-	6525000	9.9567	4.9975
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total A(1)	44505940	-	44505940	67.9126	47780940	-	47780940	72.9101	4.9974
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Others – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total A(2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1) +(A)(2)	44505940	-	44505940	67.9126	47780940	-	47780940	72.9101	4.9974

B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	100	-	100	0.0002	0.0002
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	140000	-	140000	0.2136	140000	-	140000	0.2136	0.0000
Sub-total (B)(1):-	140000	-	140000	0.2136	140100	-	140100	0.2138	0.0002
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	11728707	-	11728707	17.8971	8336261	-	8336261	12.7205	-5.1766
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	6110804	309	6111113	9.3251	5958913	309	5959222	9.0933	-0.2318

ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2134067	-	2134067	3.2564	2266725	-	2266725	3.4589	0.2025
c) Others (specify) NBFC registered with RBI	70	-	70	0.000	-	-	-	-	-0.0001
Non Resident Indians (Rep)	123398	-	123398	0.1883	138490	-	138490	0.2113	0.0230
Non Resident Indians (Non Rep)	30964	-	30964	0.0472	212867	-	212867	0.3248	0.2776
Clearing Members	46764	-	46764	0.0714	31902	-	31902	0.0487	-0.0227
Market Maker	6968	-	6968	0.0106	17	-	17	0.0000	-0.0106
HUF	685768	-	685768	1.0464	647235	-	647235	0.9876	-0.0588
Trust	-	-	-	0.00	-	-	-	0.00	0.00
Investor Education and Protection Fund	20291	-	20291	0.0310	20291	-	20291	0.0310	0.0000
Sub-total (B)(2):-	20887801	309	20888110	31.8733	17612701	309	17613010	26.8761	-4.9972
Total Public Shareholding (B)=(B)(1)+ (B)(2)	21027801	309	21028110	32.0869	17752801	309	17753110	27.0899	-4.9972
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	65533741	309	65534050	100.00	65533741	309	65534050	100.00	0.00

i. Shareholding of Promoter-

Sl. No.	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	-	2275115	3.472	-	-6.103
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	-	4066000	6.204	-	6.103
22	Vajra Machinerries Private Limited	3250000	4.959	-	3850000	5.875	-	0.916
23	Manaksia Steels Limited	-	-	-	2675000	4.082	-	4.082

ii. Change in Promoters' Shareholding

Sl. No.	Name	Shareholding at the beginning (01.04.2019)		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
1.	Vajra Machinerries Private Limited	3250000	4.959	01.04.2019	-	3250000	4.959
				29.05.2019	12144	3262144	4.978
				30.05.2019	16000	3278144	5.002
				31.05.2019	27715	3305859	5.045
				03.06.2019	40104	3345963	5.106
				04.06.2019	498559	3844522	5.866
				06.06.2019	5478	3850000	5.875
				31.03.2020	-	3850000	5.875
2.	Manaksia Steels Limited	-	-	01.04.2019	-	-	-
				06.06.2019	181908	181908	0.278
				07.06.2019	474317	656225	1.001
				10.06.2019	544976	1201201	1.833
				11.06.2019	898799	2100000	3.204
				09.09.2019	70000	2170000	3.311

				11.09.2019	145724	2315724	3.534
				12.09.2019	359276	2675000	4.082
				31.03.2020	-	2675000	4.082
3.	Mr. Basudeo Agrawal	6275115	9.575	01.04.2019	-	6275115	9.575
				21.11.2019	(4000000)	2275115	3.472
				31.03.2020	-	2275115	3.472
4.	Mrs. Anuradha Agrawal	66000	0.101	01.04.2019	-	66000	0.101
				21.11.2019	4000000	4066000	6.204
				31.03.2020	-	4066000	6.204

Note: The change in shareholding is due to creeping acquisition of shares through market purchase by Vajra Machineries Private Limited and Manaksia Steels Limited and inter se transfer of shares between Mr. Basudeo Agrawal and his immediate relative Mrs. Anuradha Agrawal. There is no change of shareholding of any other promoter except 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 (01.04.2019 to 31.03.2020)	
		No. of Shares at the beginning (01.04.2019)	% of total shares of the Company			No. of Shares	% of total shares of the Company
1.	Accolade Traders Pvt. Ltd.	2448535	3.7363	01.04.2019		2448535	3.7363
				31.05.2019	(500000)	1948535	2.9733
				07.06.2019	(1000000)	948535	1.4474
				14.06.2019	(500000)	448535	0.6844
				29.06.2019	523658	972193	1.4835
				05.07.2019	(100000)	872193	1.3309
				09.08.2019	(24660)	847533	1.2933
				13.09.2019	(363342)	484191	0.7388
				20.09.2019	(114000)	370191	0.5649
				27.09.2019	(260000)	110191	0.1681
				30.09.2019	(45000)	65191	0.0995
				04.10.2019	(40191)	25000	0.0381
				06.12.2019	(25000)	-	-
				31.03.2020	-	-	-
2.	Attractive Vinimay Pvt. Ltd.	1956805	2.9859	01.04.2019		1956805	2.9859
				06.09.2019	(1744951)	211854	0.3233
				13.09.2019	(211854)	-	-
				31.03.2020		-	-
3.	Aradhana Properties Pvt. Ltd.	1603548	2.4469	01.04.2019		1603548	2.4469
				13.09.2019	(500000)	1103548	1.6839
				30.09.2019	(55000)	1048548	1.6000
				04.10.2019	(45000)	1003548	1.5313
				29.11.2019	(1003548)	-	-

				31.03.2020		-	-
4.	Subham Capital Private Limited	894400	1.3648	01.04.2019 27.03.2020 31.03.2020	4000	894400 898400 898400	1.3648 1.3709 1.3709
5.	Globe Capital Market Ltd.	662032	1.0102	01.04.2019 05.04.2019 12.04.2019 26.04.2019 03.05.2019 24.05.2019 31.05.2019 07.06.2019 14.06.2019 21.06.2019 29.06.2019 19.07.2019 26.07.2019 27.09.2019 18.10.2019 25.10.2019 01.11.2019 08.11.2019 15.11.2019 22.11.2019 06.12.2019 13.12.2019 20.12.2019 27.12.2019 31.12.2019 28.02.2020 06.03.2020 13.03.2020 27.03.2020 31.03.2020	(505) (628) 1000 (1000) 500 1000 (1500) (5000) 100 2000 (241) (1859) (400) 107 146 (64) (1214) (9486) (10896) 1000 (1150) 1000 (950) (50) (459) 1801 (1801) 200 (200)	662032 661527 660899 661899 660899 661399 662399 660899 655899 655999 657999 657758 655899 655499 655606 655752 655688 654474 644988 634092 635092 633942 634942 633992 633942 633483 635284 633483 633683 633483	1.0102 1.0094 1.0085 1.0100 1.0085 1.0092 1.0108 1.0085 1.0009 1.0010 1.0041 1.0037 1.0009 1.0002 1.0004 1.0006 1.0005 0.9987 0.9842 0.9676 0.9691 0.9673 0.9689 0.9674 0.9673 0.9666 0.9694 0.9666 0.9670 0.9666
6.	Mrs. Sudha Gupta	375000	0.5722	01.04.2019 31.03.2020	-	375000 375000	0.5722 0.5722
7.	Rajasthan Globe Securities Private Limited	786169	1.1996	01.04.2019 27.09.2019 20.12.2019 31.03.2020	6683 (12780)	786169 792852 780072 780072	1.1996 1.2098 1.1903 1.1903
8.	Subham Buildwell Pvt. Ltd.	690000	1.0529	01.04.2019 21.02.2020 28.02.2020 06.03.2020 31.03.2020	103353 34012 316172	690000 793353 827365 1143537 1143537	1.0529 1.2106 1.2625 1.7450 1.7450

9.	Ortem Securities Limited	350000	0.5341	01.04.2019		350000	0.5341
				07.06.2019	1646805	1996805	3.0470
				14.06.2019	(1020000)	976805	1.4905
				21.06.2019	(40510)	936295	1.4287
				29.06.2019	(62550)	873745	1.3333
				05.07.2019	(59000)	814745	1.2432
				12.07.2019	(13991)	800754	1.2219
				19.07.2019	(43900)	756854	1.1549
				09.08.2019	(75000)	681854	1.0405
				16.08.2019	(120000)	561854	0.8573
				06.09.2019	(211854)	350000	0.5341
				13.09.2019	641854	991854	1.5135
				20.09.2019	(220000)	771854	1.1778
				27.09.2019	(301854)	470000	0.7172
				30.09.2019	(65000)	405000	0.6180
				04.10.2019	(55000)	350000	0.5341
				29.11.2019	126048	476048	0.7264
				06.12.2019	(96048)	380000	0.5799
				31.03.2020		380000	0.5799
10.	Sunila Kajaria	-	-	01.04.2019	-	-	-
				09.08.2019	194153	194153	0.2963
				16.08.2019	127497	321650	0.4908
				23.08.2019	350	322000	0.4913
				06.12.2019	82966	404966	0.6179
				13.12.2019	34	405000	0.6180
				14.02.2020	93651	498651	0.7609
				06.03.2020	(93651)	405000	0.6180
				31.03.2020		405000	0.6180
11.	Vikrangee Sales And Services (P) Ltd.	76503	0.1168	01.04.2019	-	76503	0.1167
				29.06.2019	81176	157679	0.2406
				05.07.2019	51017	208696	0.3185
				12.07.2019	76424	285120	0.4351
				19.07.2019	39285	324405	0.4950
				26.07.2019	31098	355503	0.5425
				29.11.2019	271000	626503	0.9560
				31.03.2020		626503	0.9560
12.	KBG Consultants Pvt. Ltd.	162569	0.2481	01.04.2019		162569	0.2481
				29.11.2019	607312	769881	1.1748
				06.12.2019	42688	812569	1.2399
				31.03.2020		812569	1.2399

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 (01.04.2019 to 31.03.2020)	
		No. of Shares at the beginning (01.04.2019)	% of total shares of the Company			No. of Shares	% of total shares of the Company
DIRECTORS							
1	Mr. Ajay Kumar Chakraborty	-	-	-	-	-	-
2	Dr. Kali Kumar Chaudhuri	-	-	-	-	-	-
3	Mrs. Smita Khaitan	-	-	-	-	-	-
4	Mr. Ramesh Kumar Maheshwari	-	-	-	-	-	-
5	Mr. Kanad Purkayastha	-	-	-	-	-	-
6	Mr. Biswanath Bhattacharjee	-	-	-	-	-	-
7	Mrs. Nidhi Bhaeti	-	-	-	-	-	-
4	Mr. Suresh Kumar Agrawal	6177740	9.427	01.04.2019 31.03.2020	-	6177740	9.427
5	Mr. Sunil Kumar Agrawal	1616060	2.466	01.04.2019 31.03.2020	-	1616060	2.466
6	Mr. Vineet Agrawal	5641245	8.608	01.04.2019 31.03.2020	-	5641245	8.608
KEY MANAGERIAL PERSONNEL							
1	Mr. Pradip Kumar Kandar Company Secretary	NIL	NIL	NIL	NIL	NIL	NIL
2	Mr. Rahul Bharpilania (Upto 15.07.2019)	NIL	NIL	NIL	NIL	NIL	NIL
2	Mr. Bharat Begwani Chief Financial Officer (From 16.07.2019- 24.12.2019)	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
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition		-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Rs. In Lacs)			
SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Managing Director	
		Mr. Suresh Kumar Agrawal (01.04.2019 to 31.03.2020)	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	84.00	84.00
	(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 (A)	84.00	84.00
	Ceiling as per the Act*	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:

S N.	Particulars of Remuneration	Name of Directors							Total Amount
		Mr. Ajay Kumar Chakraborty	Dr. Kali Kumar Chaudhuri	Mrs. Smita Khaitan	Mr. Ramesh Kumar Maheshwari	Mr. Kanad Purkayastha	Mr. Biswanath Bhattacharjee	Mrs. Nidhi Baheti	
1	Independent Directors								
	Fee for attending board/ committee meetings	0.41	1.74	1.89	1.23	1.37	0.46	1.08	8.18
	Commission	-	-	-					-
	Others, please specify	-	-	-					-
	Total (1)	0.41	1.74	1.89	1.23	1.37	0.46	1.08	8.18
2	Other Non-Executive Directors	Mr. Sunil Kumar Agrawal	Mr. Vineet Agrawal	-					-
	Fee for attending board/ committee meetings	1.35	1.02	-					2.37
	Commission	-	-	-					-
	Others, please specify	-	-	-					-
	Total (2)	1.35	1.02	-					2.37
	Total (B)=(1+2)	-	-	-					10.55
	Total Managerial Remuneration*	-	-	-					94.55
	Overall Ceiling as per the Act**	-	-	-					353.00

* 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:

(Rs. In Lacs)						
SN	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CS	CFO		Total
1	Gross salary	-	Mr. Pradip Kumar Kandar	Mr. Rahul Bharpilania (01.04.2019-15.07.2019)	Mr. Bharat Begwani (16.07.2019-24.12.2019)	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		14.47	3.59	7.66	25.72
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961		-	-		-
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961		-	-		-
2	Stock Option		-	-		-
3	Sweat Equity		-	-		-
4	Commission		-	-		-
	Others, specify...		-	-		-
5	Others, please specify		-	-		-
	Total		14.47	3.59	7.66	25.72

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-

Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-