

**Form No.MGT-9
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on March 31, 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 AND OTHER DETAILS:

i)	CIN	U74999MH1932PLC001910
ii)	Registration Date	December 1, 1932
iii)	Name of the Company	NeoSym Industry Limited
iv)	Category / Sub-Category of the Company	Company limited by shares
v)	Address of the Registered office and contact details	Industry House, 1st Floor, Backbay Reclamation, Churchgate, Mumbai, Maharashtra-400020
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Karvy Fintech Private Ltd, Karvy Computershare Karvy Selenium Tower B, Plot No 31-32, Gachibowli Financial District, Hyderabad- 500 032

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:-

Sl. No	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Casting of iron and steel - Manufacture of other iron and steel casting and products thereof	24319	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable Section
1	Treadstone Infra Comm Private Limited	U74900MH2012 PTC239176	Subsidiary	100%	Section 2 (87)(ii)
2	AVTEC Limited	U34103MP2005 PLC017319	Associate	30%	Section 2 (6)

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 (March 31, 2018)				No. of Shares held at the end of the year (March 31, 2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF									
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other....									
Sub-total (A) (1)									
(2) Foreign									
a) NRIs – Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other....									
Sub-total (A) (2)									
Total shareholding of Promoter (A) =(A)(1)+(A)(2)									
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)		380400	380400	62.01%	380400	-	380400	62.01%	NIL
Sub-total (B)(1):-		380400	380400	62.01%	380400	-	380400	62.01%	NIL
2. Non-Institutions									
a) Bodies Corp.									
i) Indian		227755	227755	37.13%	22305	206450	228755	37.29%	+0.16%
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		5245	5245	0.86%	250	3995	4245	0.70%	-0.16%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others(specify)									
Sub-total (B)(2):-		233000	233000	37.99%	22555	210445	233000	37.99%	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)		613400	613400	100%	402955	210445	613400	100%	NIL
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		613400	613400	100%	402955	210445	613400	100%	NIL

ii. Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change 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	
	Nil	Nil			Nil			

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. Of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the Company
	At the beginning of the year	Nil		Nil	
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / Decrease:	Nil		Nil	
	At the End of the year	Nil		Nil	

iv. Shareholding Pattern of top ten Shareholders

(other than Directors, Promoters and Holders of GDRs and ADRs):

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For Each of the Top 10 Shareholders	Calcutta Hospital Institute		Rukmani Birla Educational Society		Sri Jagannath Educational Institute	
	No. Of Shares	% of total Shares of the company	No. Of Shares	% of total Shares of the company	No. Of Shares	% of total Shares of the company
At the beginning of the year	80,000	13%	80,000	13%	80,000	13%
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / Decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil		Nil		Nil	
At the End of the year (or on the date of separation, if separated during the year)	80,000	13%	80,000	13%	80,000	13%

Continued...

Sri Govinddeo Educational Institute		Birla Bombay Pvt.Ltd.		Calcutta Medical Institute		Birla Corporation Ltd.	
No. Of Shares	% of total Shares of the company	No. Of Shares	% of total Shares of the company	No. Of Shares	% of total Shares of the company	No. Of Shares	% of total Shares of the company
80,000	13%	79,400	13%	60,400	10%	52,000	8%
Nil		Nil		Nil		Nil	
80,000	13%	79,400	13%	60,400	10%	52,000	8%

Continued...

M/s. Padmavati Investment Limited		Gwalior Finance Corporation Ltd.		Zenith Distributors & Agents Ltd.		Cumulative Shareholding during the year	
No. Of Shares	% of total Shares of the company	No. Of Shares	% of total Shares of the company	No. Of Shares	% of total Shares of the company	No. Of Shares	% of total Shares of the company
40,800	7%	21,055	3%	18,000	3%	5,91,655	96%
Nil		Nil		Nil		Nil	
40,800	7%	21,055	3%	18,000	3%	5,91,655	96%

i. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	No. Of Shares	% of total Shares of the company	No. Of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
		Athul Singhi, Director		Tejkrishan Rajput Executive Director		Total	
	At the beginning of the year	100	0.02%	50	0.01%	150	0.02%
	Date wise Increase /Decrease in Share holding during the year specifying the reasons for increase / Decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	Nil		Nil		Nil	
	At the End of the year	100	0.02%	50	0.01%	150	0.02%

V. INDEBTEDNESS

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

(Rs. Lacs)

	Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	9,956.19	Nil	Nil	9,956.19
ii) Interest due but not paid				
iii) Interest accrued but not due	36.31			36.31
Total (i+ii+iii)	9,992.50	Nil	Nil	9,992.50
Change in Indebtedness during the financial year				
Addition	15,377.00	Nil	Nil	15,377.00
Reduction	2,682.63			2,682.63
Net Change	12,694.37	Nil	Nil	12,694.37
Indebtedness at the end of the financial year				
i) Principal Amount	22,649.97	Nil	Nil	22,649.97
ii) Interest due but not paid				
iii) Interest accrued but not due	36.90			36.90
Total (i+ii+iii)	22,686.87	Nil	Nil	22,686.87

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager : (Rs. Lacs)

Sl.No	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Mr. Tejkrishan Rajput		
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	88.92		88.92
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.77		0.77
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	13.34		13.34
2.	Stock Option	--		--
3.	Sweat Equity	--		--
4.	Commission - as % of profit	--		--
5.	Others, please specify	--		--
	Total (A)	103.03		103.03
	Overall Ceiling as per the Act			120.00

B. Remuneration to Other Directors:

(Rs. Lacs)

Sl.No.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr.A S Narayanan	Mr.T E S Varadhan	Mr.Sudip Mullick	
1.	3. Independent Directors				
	Fee for attending board/ committee meeting	1.30	1.10	1.00	3.40
	Commission	--	--	--	--
	Others, please specify	0.16	0.12	0.20	0.48
	Total (1)	1.46	1.22	1.20	3.88
	4. Other Non-Executive Directors	Mr.C. K. Birla	Ms.Amita Birla	Mr. Athul Singhi	
	Fee for attending board/ committee meeting	1.50	0.60	1.30	3.40
	Commission	--	--	--	--
	Others, please specify	--	--	0.16	0.16
	Total (2)	1.50	0.60	1.46	3.56
	Total (B)=(1+2)				7.44
	Total Managerial Remuneration				110.47

C. Remuneration to key managerial personnel other than MD/Manager/WTD

(Rs. Lacs)

Sl.No.	Particulars of Remuneration	Key Managerial Personnel	
		Giftson Das Wilson Company Secretary	Total Amount
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	20.54	20.54
	(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	0.94	0.94
2.	Stock Option	--	--
3.	Sweat Equity	--	--
4.	Commission - as % of profit	--	--
5.	Others, please specify	--	--
	Total	21.48	21.48

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)
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		
C. OTHER OFFICERS IN DEFAULT					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		