

ANNEXURE- 'F' -

**Annual Return Extracts in MGT 9
Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 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:

Sr. No.	Particulars	Details
1.	Corporate Identification Number	L27209MH1994PLC076015
2.	Registration Date	18/01/1994
3.	Name of the Company	Scan Steels Limited
4.	Category of the Company	Public Company
5.	Sub-Category of the Company	Limited by Shares
6.	Address of the Registered office and contact details	104/105, 'E-Square', Subhash Road, Opp. Havmor Ice-cream, Vile-Parle (East), Mumbai - 400057, Maharashtra. Email: secretarial@scansteels.com Website: www.scansteels.com Tel. Ph. 022-26185461/62 Fax: 022-26185463
7.	Whether listed company	Yes
8.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Adroit Corporate Services Pvt Limited 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059. Tel Ph. - 022-42270400 Email: sandeeps@adroitcorporate.com rameshg@adroitcorporate.com prafuls@adroitcorporate.com sandeeph@adroitcorporate.com Website: www.adroitcorporate.com

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:-

Sr. No.	Name and Description of Main Products/ Services	NIC Code of the Product/ service	% to total turnover of the Company#
1	Manufacturing of TMT Re bars /Flat/ Angel/ Chennel	27151	58.19%
2	Manufacturing of Sponge Iron	24102	21.75%

#% of Total T/o of the Company

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - N.A

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY 2(87)(ii) / ASSOCIATE 2(6)	% of shares held	Applicable Section
1	N.A	N.A	N.A	N.A	N.A
2	N.A	N.A	N.A	N.A	N.A

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 (As on 01-04-2018)				No. of Shares held at the end of the year (As on 31-03-2019)				% of change during the years
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. PROMOTERS									
(1) Indian									
a)Individual/HUF	10231909	-	10231909	19.54	10233164	-	10233164	19.55	0.01

SUB-TOTAL(B)(1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a)Bodies Corporate									
i)Indian	23207461	42200	23249661	44.41	22676875	42200	22719075	43.40	(1.01)
ii)Overseas	-	-	-	-	-	-	-	-	-
b)Individuals									
I)Individual shareholders holding nominal share capital up to ` 1 lakh	557463	209300	766763	1.46	631241	206600	837841	1.60	0.14
II) Individual shareholders holding nominal share capital in excess of ` 1 lakh	3123077	26300	3149377	6.02	3577332	26300	3603632	6.88	0.86
c) others	-	-	-	-	-	-	-	-	-
Clearing Member	1500	-	1500	-	4751	-	4751	0.01	0.01
NRI	62	-	62	-	3406	-	3406	0.01	0.01
Corporate Body - Broker	2947	-	2947	0.01	350	-	350	-	-0.01
SUB-TOTAL(B)(2)	26892510	277800	27170310	51.90	26893955	275100	27169055	51.90	-
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	26892510	277800	27170310	51.90	26893955	275100	27169055	51.90	-
c. SHARE HELD BY CUSTODIAN FOR GDRS & ADRS	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A+B+C)	52074495	277800	52352295	100	52077195	275100	52352295	100	-

ii) Shareholding of Promoters

Sr .No.	Shareholder's Name	Shareholding at the beginning of the year (01-04-2018)			Share holding at the end of the year (31-03-2019)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumb ered to total	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total Shares*	
1	ARCHANA GADODIA	1363007	2.60	-	1363007	2.60	-	-
2	ARTLINE COMMERCE PRIVATE LIMITED	9566575	18.27	-	9566575	18.27	-	-
3	BAYANWALA BROTHERS PRIVATE LIMITED	5383501	10.28	-	5383501	10.28	-	-
4	BINITA GADODIA	1431662	2.73	-	1431662	2.73	-	-
5	NIMISH GADODIA	3408316	6.51	47.71	3408316	6.51	47.71	-
6	RAJESH GADODIA	3535531	6.75	47.25	3536786	6.76	47.23	0.01
7	SARASWATI DEVI GADODIA	21815	0.04	-	21815	0.04	-	-
8	SAWARMAL GADODIA	471578	0.90	-	471578	0.90	-	-
	Total	25181985	48.10	13.09	25183240	48.10	13.09	-

* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Shareholders listed under Sl. No. 1 to 8 are disclosed as promoters under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2019.

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

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year		Date of Transaction	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		Number of shares held as on 01.04.2018	% of total shares of the Company				Number of shares held as on 31.03.2019	% of total shares of the Company
1	Bayanwala Brothers Pvt. Ltd.	5383501	10.28					
				Nil	Nil	No Change		
				31-03-2019			5383501	10.28
2	Artline Commerce Pvt. Ltd.	9566575	18.27					
				Nil	Nil	No Change		
				31-03-2019			9566575	18.27
3	Nimish Gadodia	3408316	6.51					
				Nil	Nil	No Change		
				31-03-2019			3408316	6.51
4	Sarswati Devi Gadodia	21815	0.04					
				Nil	Nil	No Change		
				31-03-2019			21815	0.04
5	Sawarmal Gadodia	471578	0.90					
				Nil	Nil	No Change		
				31-03-2019			471578	0.90
6	Rajesh Gadodia	3535531	6.75					
				29/06/2018	100	6.75	3535531	6.75
				13/07/2018	608	0.00	3535631	6.75
				20/07/2018	304	0.00	3536239	6.75
				27/07/2018	14	0.00	3536543	6.76
				03/08/2018	100	0.00	3536557	6.76
				10/08/2018	29	0.00	3536657	6.76
				31/08/2018	100	0.00	3536686	6.76
				31-03-2019	0	0.00	3536786	6.76
7	Binita Gadodia	1431662	2.73					
				Nil	Nil	No Change		
				31-03-2019			1431662	2.73
8	Archana Gadodia	1363007	2.60					
				Nil	Nil	No Change		
				31-03-2019			1363007	2.60

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year		Date of Transaction	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		Number of shares held as on 01.04.2018	% of total shares of the Company				Number of shares held as on 31.03.2019	% of total shares of the Company
1	FLORENCE SECURITIES PRIVATE LIMITED	0	0					
				07/12/2018	3499997	6.69		
				31-03-2019			3499997	6.69
2	DECENT VINCOM PRIVATE LIMITED	2547221	4.87					
				Nil	Nil	No Change		
				31-03-2019			2547221	4.87
3	MONOTYPE INDIA LIMITED	3004320	5.74					
				30/11/2018	-1167822	2.23	1836498	3.51
				28/12/2018	1034322	1.98	2870820	5.48
				04/01/2019	-300000	0.57	2570820	4.91
				18/01/2019	-50000	0.10	2520820	4.82
				15/02/2019	-50000	0.10	2470820	4.72
				31-03-2019	0	0.00	2470820	4.72
4	GOPIKAR SUPPLY PRIVATE LIMITED	2000000	3.82					
				Nil	Nil	No Change		
				31-03-2019			2000000	3.82
5	FASHIONS BRANDS (INDIA)	0	0					

	PRIVATE LIMITED							
				21/12/2018	1999999	3.82	1999999	3.82
				28/12/2018	-1500000	2.87	499999	0.96
				04/01/2019	-499999	0.96	0	0.00
				15/02/2019	500000	0.96	500000	0.96
				22/02/2019	1499999	2.87	1999999	3.82
				31-03-2019	0	0.00	1999999	3.82
6	WEST & BEST TRADING PVT. LTD.	1999999	3.82					
				Nil	Nil	No Change		
				31.03.2019			1999999	3.82
7	BLUE CIRCLE SERVICES LIMITED	1385770	2.65					
				Nil	Nil	No Change		
				31-03-2019			1385770	2.65
8	ASCON MERCHANDISE PVT. LTD.	688000	1.31					
				Nil	Nil	No Change		
				31-03-2019			688000	1.31
9	CONSOLIDATED MERCANTILES PRIVATE LIMITED	604000	1.15					
				Nil	Nil	No Change		
				31-03-2019			604000	1.15
10	SHYAM LAL KHETAN .	600000	1.15					
				Nil	Nil	No Change		
				31-03-2019			600000	1.15
11	VALUETIME COMMODEAL PRIVATE LIMITED	630000	1.20					
				21/09/2018	-1500	0.00	628500	1.20
				08/03/2019	-40105	0.08	588395	1.12

				31-03-2019	0	0.00	588395	1.12
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*Shareholding is consolidated based on Permanent Account Number (PAN) of the shareholder.

Note: List Top 10 Shareholder was taken as on 31st March 2019.

VALUETIME COMMODEAL PRIVATE LIMITED. Is Not in the list of Top 10 shareholders as on 31-03-2019. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2018.

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year		Date of Transaction	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		Number of shares held as on 01.04.2018	% of total shares of the Company				Number of shares held as on 31.03.2019	% of total shares of the Company
A	DIRECTORS							
1	Mr. Rajesh Gadodia, Non --Executive Chairman	3535531	6.75	Nil	Nil	No Change		
				31-03-2019			3536786	6.76
2	Mr. Ankur Maddan Whole-Time Director	-	-	-	-	-	-	-
3.	*Mr. Runvijay Singh Executive Director	-	-	-	-	-	-	-
4.	Mr. Praveen Kumar Patro Executive Director	-	-	-	-	-	-	-
5.	Mr. Punit Kedia Independent Director	-	-	-	-	-	-	-
6.	Mr. Vinay Goyal Independent Director	-	-	-	-	-	-	-
7.	Mrs. Debjani Sahu Independent Women Director	-	-	-	-	-	-	-

B	KMP'S							
1	Mr. Prabir Das President & Company Secretary	-	-	-	-	-	-	-
2	Mr. Gobinda Chandra Nayak Chief Financial Officer	-	-	-	-	-	-	-

* Mr. Runvijay Singh ceased to be the Director of the Company w.e.f 05.06.2018

V. INDEBTEDNESS

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

Amount (` In Lakhs)

	Secured loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal amount	16489.99	152.24	1496.85	18139.08
ii. Interest due but not paid	1273.64	8.10	47.15	1328.89
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	17763.63	160.34	1544.00	19467.97
Change in Indebtedness during the financial year				
• Addition	172.29	732.33	--	904.62
• Reduction	5154.04	---	1544.00	6698.04
Net Change	(4981.75)	732.33	(1544.00)	(5793.42)
Indebtedness at the end of the financial year				
i. Principal amount	12734.14	892.67	---	13626.81
ii. Interest due but not paid	47.74	---	---	47.74
iii. Interest accrued but not due	-	-	---	---
Total (i+ii+iii)	12781.88	892.67	---	13674.55

VI.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Amount(` In Lakhs)

Sr. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr.Ankur Maddan, Whole Time Director	*Mr. Praveen Kumar Patro, Executive Director	**Mr. Runvijay singh Executive Director	
1.	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	5.40	5.60	1.00	12.00
	b) Value of perquisites u/s 17(2) 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		-		-
	- as % of profit				
	- Others				
5.	Others, please specify		-		-
	Total (A)	5.40	5.60	1.00	12.00
	Ceiling as per the Companies Act ,2013	@ 5% of profits calculated under Section 198 of the Companies Act, 2013			

* Mr. Praveen Kumar Patro was appointed as an Executive Director of the Company w.e.f 30.05.2018 hence, he is been paid remuneration from the Month of June 2018 to march 2019 during the FY 2018-2019.

** Mr. Runvijay Singh Resigned from the Board as an Executive Director of the Company w.e.f 05.06.2018 hence, he is been paid remuneration for only 2 months (ie. April 18 and May 2018) during the FY 2018-2019.

B. Remuneration to other directors:

Sr. no.	Name of the Director	Commission	Sitting fees	Amount (In `)
				Total Compensation
	Non Executive & Independent Director			
1	Mr. Rajesh Gadodia	-	10,000	10,000
2	Mr. Punit Kedia	-	22,000	22,000
3	Mr. Vinay Goyal	-	22,000	22,000
4	Mr. Debjani Sahu	-	13,000	13,000
	Total	-	67000	67000
Ceiling as per the Act		@1% of profits calculated under Section 198 of the Companies Act, 2013		

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

Amount (` In Lakhs)

Sr. no.	Particulars of Remuneration	Key Managerial Personnel		
		Prabir Kumar Das, Company Secretary	Mr. Gobinda Chandra Nayak, Chief Financial Officer	Total
1.	Gross salary			
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	10.00	12.00	22.00
	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 Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	- as % of profit			
	- Others			
5.	Others, please specify	-	-	-
	Total	10.00	12.00	22.00

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**(For the year ended 31st March, 2019)**

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	NIL				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NIL				
Punishment					
Compounding					
C OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment					
Compounding					