

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended 31.03.2018

Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014

**1. REGISTRATION AND OTHER DETAILS:**

- a. CIN: - L74210MH1960PLC011830  
b. Registration Date:- 22-09-1960  
c. Name of the Company: Sharda Ispat Limited  
d. Category/ Sub-Category of the Company: Company Limited by Shares / Indian Non-Government Company  
e. Address of the Registered office and Contact details: Kamptee Road, Nagpur-440026, Tel: 0712-2640071-74, E-mail:- shardaispat.ngp@gmail.com.  
f. Whether Listed Company: Yes/ ~~No~~  
g. Name, Address and Contact details of Registrar and Transfer Agent, if any:  
Adroit Corporate Services Private Limited, 19-20, Jafferbhoy Industrial Estate, Makwana Road, Marol Naka, Marol, Andheri (E), Mumbai – 400059, Tel : 91-22-28594060, Fax : 91-22-28503748.  
E-mail: [adroit@vsnl.net](mailto:adroit@vsnl.net)

**2. 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.	Manufacture of Basic Iron and Steel-Hot rolled Product Steel	24101	100

**3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

The Company has no Subsidiary/ Associate/ Joint Venture Company (ies) in terms of the provisions of the Companies Act, 2013.

#### 4. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### 1. Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a. Individual/ HUF	0	0	0	0.00	0	0	0	0.00	0.00
b. Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c. State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
d. Bodies Corp.	995620	709500	1705120	33.59	1675120	30000	1705120	33.59	0.00
e. Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f. Any Other									
f-1.Partnership Firm	0	20000	20000	0.39	0	20000	20000	0.39	0.00
f-2. Directors	443660	0	443660	8.74	443660	0	443660	8.74	0.00
f-3. Directors Relatives	861720	777100	1638820	32.28	1162740	476080	1638820	32.28	0.00
Sub-total (A) (1)	2301000	1506600	3807600	75.00	3281520	526080	3807600	75.00	0.00
(2) Foreign									
(a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(b)Other- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
(d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
(e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	2301000	1506600	3807600	75.00	3281520	526080	3807600	75.00	0.00
B.Public Shareholding									
1.Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00

d) State Govt. (s).	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	0	0	0	0.00	0	0	0	0.00	0.00
2. Non- Institutions									
a) Bodies Corp.									
i. Indian	159221	323260	482481	9.50	166171	320360	486531	9.58	0.08
ii. Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	34619	672100	706719	13.92	71352	631300	702652	13.84	-0.08
ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	65000	65000	1.28	0	65000	65000	1.28	0.00
c).Others									
Trust	0	15000	15000	0.30	0	15000	15000	0.30	0.00
Non Resident Indians (Individuals)	0	0	0	0.00	2	0	2	0.00	0.00
Clearing Member	0	0	0	0.00	15	0	15	0.00	0.00
Sub-total (B)(2):-	193840	1075360	1269200	25.00	237540	1031660	1269200	25.00	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	193840	1075360	1269200	25.00	237540	1031660	1269200	25.00	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	2494840	2581960	5076800	100	3519060	1557740	5076800	100	0.00

## 2. Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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.	Abhiculp Agriculture and Property (P) Ltd.	30000	0.59	N.A	30000	0.59	N.A	0.00
2.	Asha Agriculture and Properties Pvt.Ltd.	526500	10.37	N.A	526500	10.37	N.A	0.00
3.	Kyoto Merchandise Pvt. Ltd	400000	7.88	N.A	400000	7.88	N.A	0.00
4.	Navdeep Agriculture and properties Pvt.Ltd.	243380	4.79	N.A	243380	4.79	N.A	0.00
5.	Prachi Agriculture and Property Pvt. Ltd.	98100	1.93	N.A	98100	1.93	N.A	0.00
6.	Prem Agriculture and Property Pvt. Ltd.	225740	4.45	N.A	225740	4.45	N.A	0.00
7.	Sarda Agriculture and Properties Pvt.Ltd.	181400	3.57	N.A	181400	3.57	N.A	0.00
8.	Aditi G.Sarda	20300	0.40	N.A	20300	0.40	N.A	0.00
9.	Aditya Ghanshyam Sarda	32200	0.63	N.A	32200	0.63	N.A	0.00
10.	Anand Sarda	584000	11.50	N.A	584000	11.50	N.A	0.00
11.	Anandkumar Nandkishore Sarda (HUF)	24000	0.47	N.A	24000	0.47	N.A	0.00
12.	Anant Sarda	31500	0.62	N.A	31500	0.62	N.A	0.00
13.	Ashadevi Sarda	166520	3.28	N.A	166520	3.28	N.A	0.00
14.	Ghanshyam Das Sarda (HUF)	4000	0.08	N.A	4000	0.08	N.A	0.00
15.	Ghanshyam Sarda	87400	1.72	N.A	87400	1.72	N.A	0.00
16.	Jugal kishore Sarda (HUF)	41380	0.82	N.A	41380	0.82	N.A	0.00
17.	Jugalkishore Sarda	90200	1.78	N.A	90200	1.78	N.A	0.00
18.	Kamalkishore Sarda	100120	1.97	N.A	100120	1.97	N.A	100120
19.	Kamini Sharda	1200	0.02	N.A	1200	0.02	N.A	0.00
20.	Kunj Behari Sharda	1500	0.03	N.A	1500	0.03	N.A	0.00
21.	Madhubala Thakurdas Laddha	11200	0.22	N.A	11200	0.22	N.A	0.00

22.	Manish Jugalkishore Sarda	25700	0.51	N.A	25700	0.51	N.A	0.00
23.	Nandkishore Sarda (HUF)	50340	0.99	N.A	50340	0.99	N.A	0.00
24.	Nand Kishor R. Sarda (HUF)	66300	1.31	N.A	66300	1.31	N.A	0.00
25.	Nandkishore Sarda	143000	2.82	N.A	143000	2.82	N.A	0.00
26.	Neeraj Sarda	57800	1.14	N.A	57800	1.14	N.A	0.00
27.	Pankaj Sarda	33600	0.66	N.A	33600	0.66	N.A	0.00
28.	Poonam Sarda	123060	2.42	N.A	123060	2.42	N.A	0.00
29.	Prachi Kamalkishore Sarda	10000	0.20	N.A	10000	0.20	N.A	0.00
30.	Premlata Sarda	84500	1.66	N.A	84500	1.66	N.A	0.00
31.	Raghav Sarda	32200	0.63	N.A	32200	0.63	N.A	0.00
32.	Ramkishore Shrilal Sarda	58460	1.15	N.A	33460	1.15	N.A	33460
33.	R.R.Sarda and Company	10000	0.20	N.A	10000	0.20	N.A	0.00
34.	Sandeep T.Laddha	10000	0.20	N.A	10000	0.20	N.A	0.00
35.	Shakuntaladevi Sarda	41400	0.82	N.A	41400	0.82	N.A	0.00
36.	Sharda Dharam Kanta	10000	0.20	N.A	10000	0.20	N.A	0.00
37.	Shashi K.Rathi	16600	0.33	N.A	16600	0.33	N.A	0.00
38.	Sheetal K.Rathi	3000	0.06	N.A	3000	0.06	N.A	0.00
39.	Smita T.Laddha	10000	0.20	N.A	10000	0.20	N.A	0.00
40.	Umadevi Sarda	66000	1.30	N.A	66000	1.30	N.A	0.00
41.	Veenadevi G.Sarda	55000	1.08	N.A	55000	1.08	N.A	0.00
	<b>Total</b>	<b>3807600</b>	<b>75.00</b>	<b>N.A</b>	<b>3807600</b>	<b>75.00</b>	<b>N.A</b>	<b>0.00</b>

### 3. 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	3807600	75.00	3807600	75.00

Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease	<b>No change in Promoters' Shareholding</b>			
(e.g. allotment / transfer / bonus/ sweat equity etc):				
At the End of the year	3807600	75.00	3807600	75.00

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

Sl. No	Name of Shareholder	Shareholding		Date	Increase/ (Decrease ) in Share holding	Reason for increase /decrease	Cumulative Shareholding during the year	
		No. of Shares at the beginning/end of the year	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Sulakshana Trade Holdings Ltd.	285660	5.63	N.A	Nil	N.A	285660	5.63
2.	Cherry Tie Up Pvt.Ltd.	158972	3.13	N.A	Nil	N.A	158972	3.13
3.	Raj Arya	25000	0.49	N.A	Nil	N.A	25000	0.49
4.	Sukumar Estates Ltd.	21000	0.41	N.A	Nil	N.A	21000	0.41
5.	Gopaldas Nandlal Mundra	20000	0.39	N.A	Nil	N.A	20000	0.39
6.	Shrigopal Pansari	20000	0.39	N.A	Nil	N.A	20000	0.39

7.	Radhadevi Narayandas Mundra	10000	0.20	N.A	Nil	N.A	10000	0.20
8.	K.K.S.(Trustee ) Uma Family Trust	7500	0.15	N.A	Nil	N.A	7500	0.15
9.	K.K.S.(Trustee ) Lata Family Trust	7500	0.15	N.A	Nil	N.A	7500	0.15
10.	Suresh Gupta	5100	0.10	N.A	Nil	N.A	5100	0.10

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

Sl. No.	Name of Shareholder	Shareholding		Date	Increase/(Decrease) in Share holding	Reason for increase/decrease	Cumulative Shareholding during the year	
		No. of Shares at the beginning/end of the year	% of total shares of the Company					
1.	Shri. Nandkishore Sarda (Chairman & Managing Director)	143000	2.82	N.A	Nil	N.A	143000	2.82
2.	Smt. Poonam Sarda (Whole-time Director & CFO)	123060	2.42	N.A	Nil	N.A	123060	2.42
3.	Shri. Amit B.Mundada (Company Secretary & Compliance Officer)	0	0	N.A	Nil	No Shares held	0	0

## 6. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i). Principal Amount	5,01,08,990	2,46,96,376	0	7,48,05,366
ii). Interest due but not paid	0	0	0	0
iii). Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>5,01,08,990</b>	<b>2,46,96,376</b>	<b>0</b>	<b>7,48,05,366</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	66,78,426	0	0	66,78,426
• Reduction	0	(76,94,900)	0	(76,94,900)
<b>Net Change</b>	<b>66,78,426</b>	<b>(76,94,900)</b>	<b>0</b>	<b>1,43,73,326</b>
<b>Indebtedness at the end of the financial year</b>				
i). Principal Amount	5,67,87,416	1,70,01,476	0	7,37,88,892
ii). Interest due but not paid	0	0	0	0
iii). Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>5,67,87,416</b>	<b>1,70,01,476</b>	<b>0</b>	<b>7,37,88,892</b>



## 7. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		N.K.Sarda	Poonam Sarda*	
1.	Gross salary Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 Value of perquisites u/s17(2) Income-tax Act, 1961 Profits in lieu of salary under section 17(3) Income- tax Act, 1961	36,00,000	30,00,000	66,00,000
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission - as % of profit - Others, specify...	-- --	-- --	-- --
5.	Others, please specify	--	--	--
Total (A)		36,00,000	30,00,000	66,00,000
Ceiling as per the Act		36,00,000 Per Annum	30,00,000 Per Annum	

\*Smt. Poonam Sarda is Whole-time Director as well as CFO of the Company.

### B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount
		R.P.Mohanka	Ramesh Mantri	H.K.Dass	
1	Independent Directors <ul style="list-style-type: none"> <li>• Fee for attending board meeting</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>	6,000 -- --	8,000 -- --	8,000 -- --	22,000 -- --
Total (1)		6,000	8,000	8,000	22,000
2	Other Non-Executive Directors Fee for attending board committee meetings Commission Others, please specify	-- -- --	-- -- --	-- -- --	-- -- --
Total (2)		--	--	--	--
3	Total (B)=(1+2)	6,000	8,000	8,000	22,000
Total Managerial Remuneration		6,000	8,000	8,000	22,000

Overall Ceiling as per the Act	1,00,000 Per Board Meeting	1,00,000 Per Board Meeting	1,00,000 Per Board Meeting	
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### C. Remuneration to key managerial personnel other than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	Company Secretary	Total
1.	Gross salary Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	30,00,000	4,65,224	34,65,224
	Value of perquisites u/s 17(2) Income-tax Act, 1961	--	--	--
	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	30,00,000	4,65,224	34,65,224

\*Smt. Poonam Sarda is Whole-time Director as well as CFO of the Company. The total remuneration paid during the FY 2017-18 to her is Rs 30 Lacs.

### 8. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

No instances of Penalties/ Punishment/ Compounding of offence or other officers in default					
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. DIRECTORS					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
C. OTHER OFFICERS IN DEFAULT					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--