

**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 Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L28920MH1970PLC014746
2	Registration Date	19th August, 1970
3	Name of the Company	REMI EDELSTAHL TUBULARS LIMITED
4	Category/Sub-category of the Company	Company limited by shares/ Indian Non-Government Company
5	Address of the Registered office & contact details	Remi House, Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400063
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai 400059, Tel: 022 62638200 Fax : 022 62638299 Email: investor@bigshareonline.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
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(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	S.S Pipes & Tubes	24106	84.73

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
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S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Nil				

IV. SHARE HOLDING PATTERN									
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(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				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	2,419,330	-	2,419,330	22.03%	2,419,330	-	2,419,330	22.03%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	3,369,520	-	3,369,520	30.68%	3,369,520	-	3,369,520	30.68%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other (Trust)	61,748	-	61,748	0.56%	61,748	-	61,748	0.56%	0.00%
Sub Total (A) (1)	5,850,598	-	5,850,598	53.27%	5,850,598	-	5,850,598	53.27%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	5,850,598	-	5,850,598	53.27%	5,850,598	-	5,850,598	53.27%	0.00%

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	9,000	9,000	0.08%	-	9,000	9,000	0.08%	0.00%
b) Banks / FI	-	1,000	1,000	0.01%	-	1,000	1,000	0.01%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	10,000	10,000	0.09%	-	10,000	10,000	0.09%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2,070,592	6,900	2,077,492	18.92%	2,070,538	5,900	2,076,438	18.91%	-0.01%
ii) Overseas	-	-	-	-	-	-	-	0.00%	0.00%
b) Individuals									0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	815,020	509,450	1,324,470	12.06%	845,991	482,831	1,328,822	12.10%	0.04%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	692,138	-	692,138	6.30%	701,121	-	701,121	6.38%	0.08%
c) Others (specify)									0.00%
Non Resident Indians (NRI)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Non Resident Indians (REPAT)	1,004,800	-	1,004,800	9.15%	1,004,900	-	1,004,900	9.15%	0.00%
Non Resident Indians (NON REPAT)	2,180	-	2,180	0.02%	1,780	-	1,780	0.02%	0.00%
Clearing Members	20,522	-	20,522	0.19%	8,541	-	8,541	0.08%	-0.11%
Trusts	200	-	200	0.00%	200	-	200	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	4,605,452	516,350	5,121,802	46.64%	4,633,071	488,731	5,121,802	46.64%	0.00%
Total Public (B)	4,605,452	526,350	5,131,802	46.73%	4,633,071	498,731	5,131,802	46.73%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	10,456,050	526,350	10,982,400	100%	10,483,669	498,731	10,982,400	100.00%	0.00%

(ii) 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	REMI SECURITIES LTD.	1,209,390	11.01%	0.00%	1,209,390	11.01%	0.00%	0.00%
2	REMI FINANCE AND INVESTMENT PVT. LTD.	625,000	5.69%	0.00%	625,000	5.69%	0.00%	0.00%
3	RAJENDRA FINANCE PVT. LTD.	625,000	5.69%	0.00%	625,000	5.69%	0.00%	0.00%
4	MINAKSHI R. SARAF	552,580	5.03%	0.00%	552,580	5.03%	0.00%	0.00%
5	VISHWAMBHARLAL CHIRANJILAL H.U.F.	250,632	2.28%	0.00%	250,632	2.28%	0.00%	0.00%
6	VANDANA V. SARAF	736,604	6.71%	0.00%	736,604	6.71%	0.00%	0.00%
7	RITVIK V. SARAF	362,268	3.30%	0.00%	362,268	3.30%	0.00%	0.00%
8	RISHABH R. SARAF	354,846	3.23%	0.00%	354,846	3.23%	0.00%	0.00%
9	CALPLUS TRADING PRIVATE LIMITED	162,344	1.48%	0.00%	162,344	1.48%	0.00%	0.00%
10	VISHWAKARMA JOBWORKS LTD.	150,000	1.37%	0.00%	150,000	1.37%	0.00%	0.00%
11	RAJENDRA CHIRANJILAL H.U.F.	100,000	0.91%	0.00%	100,000	0.91%	0.00%	0.00%
12	K K FINCORP LTD. (FORMERLY KNOWN AS KUBERKAMAL INDUSTRIAL INVESTMENTS LTD.)	472,102	4.30%	0.00%	472,102	4.30%	0.00%	0.00%
13	BAJRANG FINANCE LTD.	63,084	0.57%	0.00%	63,084	0.57%	0.00%	0.00%
14	FULIDEVI SARAF FAMILY TRUST	61,748	0.56%	0.00%	61,748	0.56%	0.00%	0.00%
15	AMRITA R. SARAF	52,000	0.47%	0.00%	52,000	0.47%	0.00%	0.00%
16	REMI ELEKTROTECHNIK LIMITED	40,000	0.36%	0.00%	40,000	0.36%	0.00%	0.00%
17	REMI SALES & ENGG. LTD.	21,400	0.19%	0.00%	21,400	0.19%	0.00%	0.00%
18	ANUPAM KASERA	9,600	0.09%	0.00%	9,600	0.09%	0.00%	0.00%
19	HIGHPOWER MERCANTILE LTD.	1,000	0.01%	0.00%	1,000	0.01%	0.00%	0.00%
20	VISHWAMBHAR C. SARAF	400	0.00%	0.00%	400	0.00%	0.00%	0.00%
21	RAJENDRA C. SARAF	400	0.00%	0.00%	400	0.00%	0.00%	0.00%
22	VAYUDOOT TRADING LTD.	200	0.00%	0.00%	200	0.00%	0.00%	0.00%
	TOTAL:	5,850,598	53.27%	0.00%	5,850,598	53.27%	0.00%	0.00%

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

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	5,850,598	53.27%	5,850,598	53.27%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	There are no changes during the year.		5,850,598	53.27%

Note: Change in the % of shareholding during the year is due to change in share capital.

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

SN	For each of the Top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	HANUMAN FORGING AND ENGINEERING PVT. LTD.				
	At the beginning of the year	1,600,000	14.57%	1,600,000	14.57%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			1,600,000	14.57%
2	DALEEP DHALUMAL JATWANI				
	At the beginning of the year	1,000,000	9.11%	1,000,000	9.11%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			1,000,000	9.11%
3	SUBRAMANIAN P				
	At the beginning of the year	402,550	3.67%	402,550	3.67%
	Changes during the year	3,240	0.03%	3,240	0.03%
	At the end of the year			405,790	3.69%
4	LAKSHMINARAYAN REALFINVEST LIMITED				
	At the beginning of the year	270,582	2.46%	270,582	2.46%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			270,582	2.46%
5	ASHOK M SETH				
	At the beginning of the year	5,743	0.05%	5,743	0.05%
	Changes during the year	93,059	0.85%	93,059	0.85%
	At the end of the year			98,802	0.90%
6	JAI AMBIKA FINANCE AND INVESTMENT PVT. LTD.				
	At the beginning of the year	90,000	0.82%	90,000	0.82%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			90,000	0.82%
7	JAYANTILAL MISRIMALJI SANGHVI				
	At the beginning of the year	73,456	0.67%	73,456	0.67%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			73,456	0.67%
8	RAJIV PURSHOTTAM DHARNIDHARKA				
	At the beginning of the year	50,000	0.46%	50,000	0.46%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			50,000	0.46%
9	SHANTHI AGROFARMS GLOBAL SERVICES PRIVATE LIMITED				
	At the beginning of the year	25,000	0.23%	25,000	0.23%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			25,000	0.23%
10	PRAKASH MISRIMAL SANGHVI				
	At the beginning of the year	21,838	0.20%	21,838	0.20%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			21,838	0.20%

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

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. Vishwambhar C. Saraf				
	At the beginning of the year	400	0.00	400	0.00
	Changes during the year	-	-	-	-
	At the end of the year		-	400	0.00
2	Mr. Rajendra C. Saraf				
	At the beginning of the year	400	0.00	400	0.00
	Changes during the year	-	-	-	-
	At the end of the year		-	400	0.00
3	Mr. Rishabh R. Saraf (MD)				
	At the beginning of the year	354846	3.23	354,846	
	Changes during the year	-	-	-	-
	At the end of the year		-	354,846	3.23
4	Mr. Sandeep Shriya				
	At the beginning of the year	5000	0.05	5,000	0.05
	Changes during the year	-	-	-	-
	At the end of the year		-	5,000	0.05
5	Mr. Kamalkumar Dujodwala		-		
	At the beginning of the year	-	-	-	-
	Changes during the year	-	-	-	-
	At the end of the year	-	-	-	-
6	Mr. Shankarlal Jain		-		
	At the beginning of the year	-	-	-	-
	Changes during the year	-	-	-	-
	At the end of the year	-	-	-	-
7	Mr. Gopikishan Biyani		-		
	At the beginning of the year	-	-	-	-
	Changes during the year	-	-	-	-
	At the end of the year	-	-	-	-
8	Mrs. Anita Bhartiya		-		
	At the beginning of the year	-	-	-	-
	Changes during the year	-	-	-	-
	At the end of the year	-	-	-	-
9	Mr. Vinod C. Jalan (CFO)				
	At the beginning of the year	3,000	0.03	3,000	0.03
	Changes during the year	-	-	-	-
	At the end of the year		-	3,000	0.03
10	Ms. Shriya Shah (CS w.e.f. 27/12/2018)				
	At the beginning of the year	-	-	-	-
	Changes during the year	-	-	-	-
	At the end of the year		-	-	-

V. INDEBTEDNESS

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

(Amt. in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,481.64	2,575.67	-	4,057.30
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	134.66	-	134.66
Total (i+ii+iii)	1,481.64	2,710.33	-	4,191.97
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	480.69	218.09	-	698.78
Net Change	480.69	218.09	-	698.78
Indebtedness at the end of the financial year				
i) Principal Amount	1,000.95	2,334.30	-	3,335.25
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	157.94	-	157.94
Total (i+ii+iii)	1,000.95	2,492.25	-	3,493.20

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	Name	Mr. Rishabh R. Saraf	(in Lac)
	Designation	Managing Director	
1	Gross salary		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	22.00	22.00
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	0.40	0.40
(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 (PF Contribution by Employer)	2.64	2.64
		Total (A)	25.04
	Ceiling as per the Act	As per applicable Companies Act.	

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors				Total
						(in Lac)
1	Independent Directors	Mr. K.K. Dujodwala	Mr. S.Shriya	Mr. G. Biyani	Mrs. A. Bhartiya	
	Fee for attending board committee meetings	0.19	0.19	0.15	0.15	0.68
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	0.19	0.19	0.15	0.15	0.68
2	Other Non-Executive Directors	Mr. V.C. Saraf	Mr. R.C. Saraf	Mr. S.L. Jain		
	Fee for attending board committee meetings	0.10	0.07	0.10		0.27
	Commission	-	-	-		-
	Others, please specify	-	-	-		-
	Total (2)	0.10	0.07	0.10		0.27
	Total (B)=(1+2)					0.95
	Total Managerial Remuneration					25.99
	Overall Ceiling as per the Act	As per applicable Companies Act.				

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (in Lac)
		Mr. V.C. Jalan	Ms. Shriya Shah	
	Name	CFO	CS	
	Designation			
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	23.37	1.01	24.37
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	0.32	-	0.32
(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 (PF Contribution by Employer)	1.44	-	1.44
	Total:	25.13	1.01	26.14

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					Nil
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					