

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2022

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

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sr.	Name and Description of main products / services	NIC Code of the	% to total turnover of the
1	S.S Pipes & Tubes	24106	98.35

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Nil				

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				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	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	4,374,974	-	4,374,974	39.84	4,874,974	-	4,874,974	44.39	4.55
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other (Trust)	61,748	-	61,748	0.56	61,748	-	61,748	0.56	-
Sub Total (A) (1)	6,856,052	-	6,856,052	62.43	7,356,052	-	7,356,052	66.98	4.55
(2) Foreign									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
TOTAL (A)	6,856,052	-	6,856,052	62.43	7,356,052	-	7,356,052	66.98	4.55
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	9,000	9,000	0.08	-	9,000	9,000	0.08	-
b) Banks / FI	-	1,000	1,000	0.01	-	1,000	1,000	0.01	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	10,000	10,000	0.09	-	10,000	10,000	0.09	-

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1,999,941	5,900	2,005,841	18.26	1,558,148	5,900	1,564,048	14.24	(4.02)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 Lakh	786,224	472,115	1,258,339	11.46	740,732	465,650	1,206,382	10.98	(0.47)
ii) Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	707,306	-	707,306	6.44	682,358	-	682,358	6.21	(0.23)
c) Others (specify)									
HUF	44,333	-	44,333	0.40	69,200	-	69,200	0.63	0.23
Non Resident Indians (NRI)	6,031	-	6,031	0.05	5,731	-	5,731	0.05	(0.00)
Clearing Members	6,597	-	6,597	0.06	728	-	728	0.01	(0.05)
Trusts	200	-	200	0.00	200	-	200	0.00	-
Unclaimed Suspense Account	62,701	-	62,701	0.57	62,701	-	62,701	0.57	-
NBFCs registered with RBI	25,000	-	25,000	0.23	25,000	-	25,000	0.23	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	3,638,333	478,015	4,116,348	37.48	3,144,798	471,550	3,616,348	32.93	(4.55)
Total Public (B)	3,638,333	488,015	4,126,348	37.57	3,144,798	481,550	3,626,348	33.02	(4.55)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	10,494,385	488,015	10,982,400	100.00	10,500,850	481,550	10,982,400	100.00	-

(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	AMRITA RISHABH SARAF	52000	0.47%	0.00%	52000	0.47%	0.00%	0.00%
2	ANUPAMA KASERA	9600	0.09%	0.00%	9600	0.09%	0.00%	0.00%
3	BAJRANG FINANCE LTD	563551	5.13%	0.00%	563551	5.13%	0.00%	0.00%
4	FULIDEVI SARAF FAMILY TRUST	61748	0.56%	0.00%	61748	0.56%	0.00%	0.00%
5	HIGHPOWER MERCANTILE LIMITED	1000	0.01%	0.00%	1000	0.01%	0.00%	0.00%
6	K K FINCORP LIMITED	472102	4.30%	0.00%	472102	4.30%	0.00%	0.00%
7	MINAKSHI R SARAF	552580	5.03%	0.00%	552580	5.03%	0.00%	0.00%
8	RAJENDRA C SARAF	400	0.00%	0.00%	400	0.00%	0.00%	0.00%
9	RAJENDRA CHIRANJILAL HUF	100000	0.91%	0.00%	100000	0.91%	0.00%	0.00%
10	REMI ELEKTROTECHNIK LIMITED	40000	0.36%	0.00%	40000	0.36%	0.00%	0.00%
11	REMI FINANCE AND INVESTMENT PVT. LTD.	625000	5.69%	0.00%	1912544	17.41%	0.00%	11.72%
12	REMI SALES & ENGINEERING LTD	21400	0.19%	0.00%	21400	0.19%	0.00%	0.00%
13	REMI SECURITIES LIMITED	1714377	15.61%	0.00%	1714377	15.61%	0.00%	0.00%
14	RISHABH R SARAF	354846	3.23%	0.00%	354846	3.23%	0.00%	0.00%
15	RITVIK V SARAF	362268	3.30%	0.00%	362268	3.30%	0.00%	0.00%
16	VANDANA V SARAF	736604	6.71%	0.00%	736604	6.71%	0.00%	0.00%
17	VISHWAKARMA JOBWORKS LIMITED	150000	1.37%	0.00%	150000	1.37%	0.00%	0.00%
18	VISHWAMBHARLAL C SARAF	400	0.00%	0.00%	400	0.00%	0.00%	0.00%
19	VISHWAMBHARLAL CHIRANJILAL HUF	250632	2.28%	0.00%	250632	2.28%	0.00%	0.00%
20	RAJENDRA FINANCE PVT. LTD.	625000	5.69%	0.00%	0	0.00%	0.00%	-5.69%
21	VAYUDOOT TRADING LIMITED	200	0.00%	0.00%	0	0.00%	0.00%	0.00%
22	CALPLUS TRADING PRIVATE LIMITED	162344	1.48%	0.00%	0	0.00%	0.00%	-1.48%
	TOTAL:	6,856,052	62.43%	0.00%	7,356,052	66.98%	0.00%	4.55%

(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	6,856,052	62.43%	6,856,052	62.43%
	Changes during the year	500,000	5.22%	500,000	4.55%
	At the end of the year			7,356,052	66.98%

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	1,100,000	10.02%	1,100,000	10.02%
	Changes during the year	(140,000)	-1.27%	(140,000)	-1.27%
	At the end of the year			960,000	8.74%
2	HANUMAN FREIGHT AND CARRIERS PRIVATE LIMITED				
	At the beginning of the year	522,545	0.00%	522,545	4.76%
	Changes during the year	59,666	0.54%	59,666	0.54%
	At the end of the year			582,211	5.30%
3	SANGEETHA S				
	At the beginning of the year	414,050	3.77%	414,050	3.77%
	Changes during the year	(42,753)	-0.39%	(42,753)	-0.39%
	At the end of the year			371,297	3.38%
4	ASHOK M SETH				
	At the beginning of the year	97,802	0.89%	97,802	0.89%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			97,802	0.89%
5	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%
6	SHYAM JATIA				
	At the beginning of the year	51,773	0.47%	51,773	0.47%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			51,773	0.47%
7	SONAL ASHIT SHAH				
	At the beginning of the year	40,557	0.37%	40,557	0.37%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			40,557	0.37%
8	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%
9	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%
10	LAXMIPAT DUDHERIA				
	At the beginning of the year	14,635	0.13%	14,635	0.13%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year			14,635	0.13%

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	-	-	-	-
	Changes during the year	-	-	-	-
	At the end of the year	-	-	-	-

5	Mr. Shankarlal Jain				
	At the beginning of the year	200	0.00	200	-
	Changes during the year	-	-	-	-
	At the end of the year	-	-	-	-
6	Mr. Gopikishan Biyani				
	At the beginning of the year	-	-	-	-
	Changes during the year	-	-	-	-
	At the end of the year	-	-	-	-
7	Mrs. Anita Bhartiya				
	At the beginning of the year	-	-	-	-
	Changes during the year	-	-	-	-
	At the end of the year	-	-	-	-
8	Mr. Mahendra Chirawawala				
	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	(3,000)	(0.03)	(3,000)	-
	At the end of the year	-	-	-	-
10	Ms. Divya Bafna (CS upto 31/08/2021)				
	At the beginning of the year	-	-	-	-
	Changes during the year	-	-	-	-
	At the end of the year	-	-	-	-
11	Ms. H.H. Joshi (CS w.e.f. 01/09/2021)				
	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	572.22	1,999.15	-	2,571.37
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	105.60	-	105.60
Total (i+ii+iii)	572.22	2,104.75	-	2,676.97
Change in Indebtedness during the financial year				
* Addition	680.53	-	-	680.53
* Reduction	-	1,125.00	-	1,125.00
Net Change	680.53	1,125.00	-	444.47
Indebtedness at the end of the financial year				
i) Principal Amount	1,252.75	925.87	-	2,178.62
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	53.88	-	53.88
Total (i+ii+iii)	1,252.75	979.75	-	2,232.50

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	36.00	36.00
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	0.50	0.50
(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)	4.32	4.32
		Total (A)	40.82
			40.82
	Ceiling as per the Act	As per applicable Companies Act.	

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount (in Lac)
		Mr. S.Shriya	Mr. M. Chirawawala	Mr. G. Biyani	Mrs. A. Bhartiya	
1	Independent Directors					
	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	0.17	0.05	0.10		0.32
	Commission	-	-	-		-
	Others, please specify	-	-	-		-
	Total (2)	0.17	0.05	0.10		0.32
	Total (B)=(1+2)					1.00
	Total Managerial Remuneration (A+B):					41.82
	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. Divya Bafna	Ms. H.H. Joshi	
	Name				
	Designation	CFO	CS (upto 31/08/2021)	CS (w.e.f. 01/09/2021)	
1	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	26.54	1.13	4.96	32.63
(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)	1.68	-	0.35	2.03
	Total:	28.54	1.13	5.31	34.98

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