

## FORM MGT-9

### **EXTRACT OF ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31.03.2019**

*[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:**

<b>i.</b>	CIN	<b>U28112KL2008PLC022286</b>
<b>ii.</b>	Registration Date	21/04/2008
<b>iii.</b>	Name of the Company	TJSV STEEL FABRICATION AND GALVANIZING (INDIA) LIMITED
<b>iv.</b>	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES/INDIAN NON-GOVERNMENT COMPANY
<b>v.</b>	Address of the Registered office and contact details	TC 21/497, MAKKAL LANE KANATTUKARA POST, AYYANTHOL THRISSUR KL 680011 IN
<b>vi.</b>	Whether listed company	NO
<b>vii.</b>	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Pvt. Ltd C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083
<b>viii.</b>	Date of last AGM	29/09/2018

#### **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:-

<b>Sr. No.</b>	<b>Name and Description of main products/ services</b>	<b>NIC Code of the Product/ service</b>	<b>% to total turnover of the company</b>
<b>1</b>	GALVANIZING	281	75.36
<b>2</b>	FABRICATION	281	15.49





<b>2. Non Institutions</b>									
a) Bodies Corp. (i) Indian (ii) Overseas									
b) Individuals									
<b>(i)</b> Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	109148	109148	6.06	0	98655	98655	5.48	
<b>(ii)</b> Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	526104	526104	29.24	0	478554	478554	26.59	
c) Others(Specify)	0	0	0	0	0	0	0	0	0
Subtotal(B)(2)	<b>0</b>	<b>635252</b>	<b>635252</b>	<b>35.30</b>	<b>0</b>	<b>577209</b>	<b>577209</b>	<b>32.08</b>	<b>3.22</b>
TotalPublic Shareholding (B)=(B)(1)+(B)(2)	<b>0</b>	<b>635252</b>	<b>635252</b>	<b>35.30</b>	<b>0</b>	<b>577209</b>	<b>577209</b>	<b>32.08</b>	<b>3.22</b>
C. Shares held by Custodian for GDRs & ADRs	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
GrandTotal (A+B+C)	<b>0</b>	<b>1799243</b>	<b>1799243</b>	<b>100%</b>	<b>0</b>	<b>1799243</b>	<b>1799243</b>	<b>100%</b>	<b>NIL</b>

**ii.Shareholding of Promoters**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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.	ADV CHERIL KRISHNA MENON	390696	21.71	NIL	390696	21.71	NIL	0
2.	JAYAKRISHNA KRISHNA MENON	301395	16.75	NIL	356488	19.81	NIL	3.06
3.	HYDARALI MOIDUTTY KARUTHAKKA	50000	2.78	NIL	50000	2.78	NIL	0
4.	RAYAMMARAKKARVEE TIL ORILAPARAMBIL ABDUL KADIRU	58000	3.22	NIL	58000	3.22	NIL	0
5.	VALIYAKATH ABDULLA ASHRAF	36000	2.06	NIL	36000	2.06	NIL	0
6.	JOY JOSEPH CHERAYATHTHEKKUDEN	40000	2.22	NIL	40000	2.22	NIL	0
7.	MANAZHI VIJAYAKUMAR	50000	2.78	NIL	50000	2.78	NIL	0
8.	NAZAR KATTILAN	48000	2.67	NIL	48000	2.67	NIL	0
9.	KARIPPAKULAM MOHAMMED SHAHUL HAMMED	12000	0.67	NIL	12000	0.67	NIL	0
10.	KATTILAPARAMBIL MANI ANIL	11900	0.53	NIL	11900	0.53	NIL	0

11.	VAZHAPPILLIPPARAMBI L KOCHUMHAMMED SALIM	18000	1.0004	NIL	18000	1.0004	NIL	0
12.	MOHASIN PARAMBATHKANDI	50000	2.77	NIL	50000	2.77	NIL	0
13.	AMANULLA THENKAYATHIL	50000	2.77	NIL	50000	2.77	NIL	0
14.	RAYAMMARAKKARVEE TIL SHAHUL HAMEED MAHABOOB	48000	2.67	NIL	48000	2.67	NIL	0
15.	JAYASREE KRISHNA MENON				2950	0.16	nil	0
	<b>TOTAL</b>	<b>1163991</b>	<b>63.69</b>	<b>NIL</b>	<b>1222034</b>	<b>67.91%</b>	<b>NIL</b>	<b>3.06</b>

(Note:-Mrs. JAYASREE KRISHNA MENON holding 2950 equity shares of the company is considered as the promoter of the Company in terms of section 2(69) of the companies Act 2013)

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

Sr. 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			<b>NIL</b>	<b>NIL</b>
	1. JAYAKRISHNA KRISHNA MENON	301395	16.75%		
	2. JAYASREE KRISHNA MENON				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the			<b>NIL</b>	<b>NIL</b>

reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	1. SHARE TRANSFER to JAYAKRISHNA KRISHNA MENON	<b>55093</b>	<b>3.06%</b>		
	2. JAYASREE KRISHNA MENON	<b>2950</b>	<b>0.16%</b>		
At the End of the year	1. JAYAKRISHNA KRISHNA MENON 2. JAYASREE KRISHNA MENON	356488 2950	19.81% 0.16%	<b>NIL</b>	<b>NIL</b>

**IV.Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)**

Sr. no	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 of the company	No. of shares	% of total shares of the company
1.	O.P.Louis	52129	<b>2.9</b>	52129	<b>2.9</b>
2.	Pokakkilath Shamsudeen	10000	0.55	10000	0.55
3.	Poolanthrakkal Hyderali	9000	0.5	9000	0.5
4.	Rajesh	8000	0.44	8000	0.44

	T.Gangadharan				
5.	P.K.Hyderali	8000	0.44	8000	0.44
6.	P.K.Ismail	7000	0.39	7000	0.39
7.	Karim C.K.	7000	0.39	7000	0.39
8.	Noufal.A.B.	7000	0.39	7000	0.39
9.	Abdul Jabbar .A.	6750	0.37	6750	0.37
10.	K Bapputty	6300	0.35	6300	0.35

**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**

	<b>At the End of the year</b>				
1.	O.P.Louis	52129	<b>2.9</b>	52129	<b>2.9</b>
2.	Poolanthrakal Hyderali bvn	9000	0.5	9000	0.5
3.	Rajesh T.Gangadharan	8000	0.44	8000	0.44
4.	P.K.Hyderali	8000	0.44	8000	0.44
5.	P.K.Ismail	7000	0.39	7000	0.39
6.	Karim C.K.	7000	0.39	7000	0.39
7.	Noufal.A.B.	7000	0.39	7000	0.39
8.	Abdul Jabbar .A.	6750	0.37	6750	0.37
9.	K Bapputty	6300	0.35	6300	0.35
10.	R.O.Mohamed Sulfeekar	6000	0.33	6000	0.33

**V. Shareholding of Directors & KMP**

Sr. no	For Each of the Directors & KMP	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
	<b>At the beginning of the year</b>				
1.	CHERIL KRISHNA MENON	390696	21.71		
2.	JAYAKRISHNA KRISHNA MENON	301395	16.75	55093	<b>3.06%</b>
3.	HYDARALI MOIDUTTY KARUTHAKKA	50000	2.78		
4.	RAYAMMARAKKARVEETIL ORILAPARAMBIL ABDUL KADIRU	58000	3.22		
5.	VALIYAKATH ABDULLA ASHRAF	36000	2.06		
6.	JOY JOSEPH CHERAYATHTHEKKUDEN	40000	2.22		
7.	MANAZHI VIJAYAKUMAR	50000	2.78		
8.	SRINIVASAN RAGHAVAN	0	0		
9.	NAZAR KATTILAN	48000	2.67		
10.	KARIPPAKULAM MOHAMMED SHAHUL HAMMED	12000	0.67		
11.	KATTILAPARAMBIL MANI ANIL	11900	0.66		
12.	VAZHAPPILLIPARAMBIL KOCHUMUHAMMED SALIM	18000	1.00004		

13	MANAVAZHI VALSAN	0	0		
14	MOHASIN PARAMBATHKANDI	50000	2.77		
15	AMANULLA THENKAYATHIL	50000	2.77		
16	RAYAMMARAKKARVEETIL SHAHUL HAMEED MAHABOOB	48000	2.67		

**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):**

**Transfer of 55093 shares to JAYAKRISHNA KRISHNA MENON**

**At the End of the year**

1.	CHERIL KRISHNA MENON	390696	21.71		
2.	JAYAKRISHNA KRISHNA MENON	356488	19.81		
3.	HYDARALI MOIDUTTY KARUTHAKKA	50000	2.78		
4.	RAYAMMARAKKARVEETIL ORILAPARAMBIL ABDUL KADIRU	58000	3.22		
5.	VALIYAKATH ABDULLA ASHRAF	36000	2.06		
6.	JOY JOSEPH CHERAYATHTHEKKUDEN	40000	2.22		
7.	MANAZHI VIJAYAKUMAR	50000	2.78		
8.	NAZAR KATTILAN	48000	2.67		
9.	KARIPPAKULAM MOHAMMED SHAHUL HAMMED	12000	0.67		

10	KATTILAPARAMBIL MANI ANIL	11900	0.66		
11	VAZHAPPILLIPPARAMBIL KOCHUMUHAMMED SALIM	18000	1.00004		
12	MANAVAZHI VALSAN	0	0		
13	MOHASIN PARAMBATHKANDI	50000	2.77		
14	AMANULLA THENKAYATHIL	50000	2.77		
15	RAYAMMARAKKARVEETIL SHAHUL HAMEED MAHABOOB	48000	2.67		

## V. INDEBTEDNESS

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

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
Indebtedness at the beginning of the financial year	60183311	44831016	<b>NIL</b>	105014327
<b>i) Principal Amount</b>				
<b>ii) Interest due but not paid</b>				
<b>iii) Interest accrued but not</b>				
<b>Total(i+ii+iii)</b>	60183311	44831016	<b>NIL</b>	105014327
Change in Indebtedness during the financial year				
- Addition	3915484	47047192	NIL	50962676
- Reduction	NIL	NIL	NIL	NIL
Net Change	3915484	47047192	<b>NIL</b>	50962676

<b><i>Indebtedness at the end of the financial year</i></b>				
<b>i) Principal Amount</b>	64098795	91878208	<b>NIL</b>	155977003
<b>ii) Interest due but not paid</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>iii) Interest accrued but not due</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total (i+ii+iii)</b>	64098795	91878208	<b>NIL</b>	155977003

## **VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

<b>Sl. No.</b>	<b>Particulars of Remuneration</b>	<b>Name of MD/WTD/ Manager</b>			<b>Total Amount</b>
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(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				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit				

	- others, specify...				
5.	Others, please specify				
6.	Total(A)				
	Ceiling as per the Act				

**B. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Sitting Fees	Others	Total Amount
	<u>Independent Directors</u>			
	Total(1)			
	<u>Other Non-Executive Directors</u>			
	Total(2)			
	Total(B)=(1+2)			
	Total Managerial Remuneration			
	Overall Ceiling as per the Act			

**C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of Perquisites u/s 17(2) Income-tax Act, 1961				

	(c)Profits in lieu of salary under section17(3) Income-tax Act,1961				
2.	StockOption				
3.	SweatEquity				
4.	Commission - as%of profit -others,specify...				
5.	Others,please specify				
6.	Total	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

#### **VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:**

<b>Type</b>	<b>Section of the companies Act</b>	<b>Brief description</b>	<b>Details of Penalty/ Punishment/ Compounding fees imposed</b>	<b>Authority [RD / NCLT /Court]</b>	<b>Appeal made. If any(give details)</b>
<b>A. Company</b>					
Penalty		<b>NIL</b>			
Punishment		<b>NIL</b>			
Compounding		<b>NIL</b>			
<b>B. Directors</b>					
Penalty		<b>NIL</b>			
Punishment		<b>NIL</b>			
Compounding		<b>NIL</b>			
<b>C. Other Officers In Default</b>					
Penalty		<b>NIL</b>			
Punishment		<b>NIL</b>			
Compounding		<b>NIL</b>			

For and on behalf of Board of Directors

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CHERIL KRISHNA MENON  
CHAIRMAN  
DIN : 01955233

PLACE : Thrissur  
DATE : 30-08-2019