

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L27310OR1955PLC000310

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE4975B

(ii) (a) Name of the company

ELECTROSTEEL CASTINGS LTD

(b) Registered office address

RATHOD COLONY RAJGANGPUR NA  
SUNDERGARH  
Orissa  
770017  
India

(c) \*e-mail ID of the company

CO\*\*\*\*\*EL

(d) \*Telephone number with STD code

06\*\*\*\*\*32

(e) Website

(iii) Date of Incorporation

26/11/1955

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor NA  
Kolkata

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Electrosteel Europe S.A.		Subsidiary	100
2	Electrosteel Algeria Spa		Subsidiary	100

3	Electrosteel Castings (UK) Limi		Subsidiary	100
4	Electrosteel USA, LLC		Subsidiary	100
5	Waterfab LLC		Subsidiary	100
6	Electrosteel Trading, S.A.		Subsidiary	100
7	Electrosteel Doha For Trading		Subsidiary	97
8	Electrosteel Castings Gulf FZE		Subsidiary	100
9	Electrosteel Brasil Ltda Tubos E		Subsidiary	100
10	North Dhadhu Mining Compar		Joint Venture	48.98

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,030,200,000	618,184,591	618,184,591	618,184,591
Total amount of equity shares (in Rupees)	1,030,200,000	618,184,591	618,184,591	618,184,591

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	1,030,200,000	618,184,591	618,184,591	618,184,591
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,030,200,000	618,184,591	618,184,591	618,184,591

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	3,991,590	590,613,657	594605247	594,605,247	594,605,247	
<b>Increase during the year</b>	23,098,343	481,001	23579344	23,579,344	23,579,344	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	23,098,343	481,001	23579344	23,579,344	23,579,344	
Conversion of Warrants etc.						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
<b>At the end of the year</b>	27,089,933	591,094,658	618184591	618,184,591	618,184,591	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE086A01029

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

69,076,379,738

**(ii) Net worth of the Company**

51,449,175,328

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	52,950,665	8.57	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	232,723,566	37.65	0	
10.	Others	0	0	0	
	<b>Total</b>	285,674,231	46.22	0	0

**Total number of shareholders (promoters)**

34

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	152,637,193	24.69	0	
	(ii) Non-resident Indian (NRI)	4,388,301	0.71	0	
	(iii) Foreign national (other than NRI)	4,000	0	0	
2.	Government				
	(i) Central Government	1,438,125	0.23	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	147,277	0.02	0	
4.	Banks	82,720	0.01	0	
5.	Financial institutions	2,250	0	0	
6.	Foreign institutional investors	127,013,103	20.55	0	
7.	Mutual funds	1,991,379	0.32	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	41,194,666	6.66	0	
10.	Others IEPF, Suspense & Other	3,611,346	0.58	0	
	<b>Total</b>	332,510,360	53.77	0	0

**Total number of shareholders (other than promoters)**

124,157

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

124,191

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	25	34
Members (other than promoters)	99,654	124,157
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	7	0	7	0	0	0
<b>B. Non-Promoter</b>	2	9	2	9	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	9	0	9	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	9	9	9	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

21

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Pradip Kumar Khaitan	00004821	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Binod Kumar Khaitan	00128502	Director	2,000	
Amrendra Prasad Vern	00236108	Director	0	
Mohua Banerjee	08350348	Director	0	
Rajkumar Khanna	05180042	Director	0	
Vyas Mitre Ralli	02892446	Director	10,900	
Bal Kishan Choudhury	00766032	Director	0	
Virendra Sinha	03113274	Director	0	
Jinendra Kumar Jain	00737352	Director	0	
Umang Kejriwal	00065173	Managing Director	0	
Mayank Kejriwal	00065980	Managing Director	10,096,061	
Uddhav Kejriwal	00066077	Whole-time directo	3,757,724	
Sunil Katial	07180348	Whole-time directo	0	
Ashutosh Agarwal	00115092	Whole-time directo	161,848	
Radha Kejriwal Agarwa	02758092	Whole-time directo	0	
Nityangi Kejriwal Jaisw	07129444	Whole-time directo	0	
Madhav Kejriwal	07293471	Whole-time directo	0	
Priya Manjari Todi	01863690	Whole-time directo	55,000	
SUNIL KATIAL	ACRPK2195B	CEO	0	
ASHUTOSH AGARWA	ADBPA9564H	CFO	161,848	
INDRANIL MITRA	APEPM4790C	Company Secretar	292	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	11/09/2023	106,362	100	0.1

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2023	18	18	100
2	09/08/2023	18	17	94.44
3	09/11/2023	18	16	88.89
4	08/02/2024	18	13	72.22

**C. COMMITTEE MEETINGS**

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committe	17/05/2023	5	5	100
2	Audit Committe	09/08/2023	5	4	80
3	Audit Committe	09/11/2023	5	4	80
4	Audit Committe	08/02/2024	5	5	100
5	Stakeholders F	17/05/2023	4	4	100
6	Stakeholders F	09/08/2023	4	4	100
7	Stakeholders F	09/11/2023	4	4	100
8	Stakeholders F	08/02/2024	4	3	75
9	Nomination an	17/05/2023	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Nomination an	09/11/2023	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/08/2024
								(Y/N/NA)
1	Pradip Kumar	4	4	100	4	4	100	No
2	Binod Kumar	4	4	100	4	4	100	Yes
3	Amrendra Pra	4	4	100	4	4	100	Yes
4	Mohua Banerj	4	4	100	4	4	100	Yes
5	Rajkumar Kha	4	3	75	4	3	75	Yes
6	Vyas Mitre Ra	4	4	100	4	4	100	Yes
7	Bal Kishan Ch	4	4	100	4	4	100	Yes
8	Virendra Sinha	4	4	100	4	4	100	Yes
9	Jinendra Kum	4	4	100	4	4	100	Yes
10	Umang Kejriw	4	3	75	4	3	75	Yes
11	Mayank Kejriw	4	3	75	4	3	75	Yes
12	Uddhav Kejriw	4	3	75	4	3	75	Yes
13	Sunil Katial	4	3	75	4	3	75	Yes
14	Ashutosh Aga	4	4	100	4	4	100	Yes
15	Radha Kejriwa	4	4	100	4	4	100	Yes
16	Nityangi Kejriw	4	4	100	4	4	100	Yes
17	Madhav Kejriw	4	3	75	4	3	75	Yes
18	Priya Manjari	4	2	50	4	2	50	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Umang Kejriwal	Managing Director	18,000,000	0	0	13,767,614	31,767,614
2	Mayank Kejriwal	Joint Managing Director	18,000,000	20,000,000	0	13,627,768	51,627,768
3	Uddhav Kejriwal	Whole-time Director	10,447,000	0	0	10,073,851	20,520,851
4	Sunil Katial	Chief Executive Officer	9,426,000	0	0	20,100,486	29,526,486
5	Ashutosh Agarwal	Chief Financial Officer	5,604,000	0	0	13,232,215	18,836,215
6	Radha Kejriwal Aggarwal	Whole-time Director	1,308,414	0	0	3,176,309	4,484,723
7	Nityangi Kejriwal Jaiswal	Whole-time Director	4,898,793	0	0	11,427,631	16,326,424
8	Madhav Kejriwal	Whole-time Director	4,898,793	0	0	11,533,621	16,432,414
9	Priya Manjari Todi	Whole-time Director	52,023,448	0	0	52,023,448	104,046,896
	Total		124,606,448	20,000,000	0	148,962,943	293,569,391

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Indranil Mitra	Company Secretary	3,436,156	0	0	0	3,436,156
	Total		3,436,156	0	0	0	3,436,156

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pradip Kumar Khaitan	Director	550,000	1,200,000	0	0	1,750,000
2	Binod Kumar Khaitan	Director	730,000	1,200,000	0	0	1,930,000
3	Amrendra Prasad Verma	Director	470,000	1,200,000	0	0	1,670,000
4	Mohua Banerjee	Director	250,000	1,200,000	0	0	1,450,000
5	Rajkumar Khanna	Director	430,000	1,200,000	0	0	1,630,000
6	Bal Kishan Choudhary	Director	270,000	1,200,000	0	0	1,470,000
7	Virendra Sinha	Director	270,000	1,200,000	0	0	1,470,000
8	Jinendra Kumar Jaiswal	Director	350,000	1,200,000	0	0	1,550,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
9	Vyas Mitre Ralli	Director	430,000	1,200,000	0		1,630,000
	Total		3,750,000	10,800,000	0	0	14,550,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name 

Prakash Kumar Shaw

Whether associate or fellow  Associate  Fellow

Certificate of practice number 

16239

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

**SUNIL KATIAL**  
Digitally signed by SUNIL KATIAL  
Date: 2024.11.06 16:23:26 +05'30'

DIN of the director

**To be digitally signed by**

**INDRANI L MITRA**  
Digitally signed by INDRANI L MITRA  
Date: 2024.11.06 16:24:09 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

- 
- 
- 
- 

**List of attachments**

- ECL MGT 8 2024.pdf
- Committee Meetings Details.pdf**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



