

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31/03/2018

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	U27109TZ1992PLC003873
2	Registration Date	27/08/1992
3	Name of the Company	Anugraha Valve Castings Limited
4	Category/Sub-category of the Company	Company Having Share Capital
5	Address of the Registered office & contact details	S.F.No.391/2, Sengoda Gounden Pudur, Arasur Village, Coimbatore - 641 407
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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)

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Industrial Valve Castings (Iron and Steel in Primary Forms n.e.c.)	3309	98.27%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
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Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	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 end of the year [As on 31-March-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/ HUF	NIL	2,953,601	2,953,601	83.75%	NIL	2,994,501	2,994,501	84.91%	1.38%	
b) Central Govt	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%	
c) State Govt(s)	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%	
d) Bodies Corp.	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%	
e) Banks / FI	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%	
f) Any other	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%	
Sub Total (A) (1)	-	2,953,601	2,953,601	83.75%	-	2,994,501	2,994,501	84.91%	1.38%	
(2) Foreign										
a) NRI Individuals	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%	
b) Other Individuals	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%	
c) Bodies Corp.	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%	
d) Any other	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%	
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%	
TOTAL (A)	-	2,953,601	2,953,601	83.75%	-	2,994,501	2,994,501	84.91%	1.38%	



B. Public Shareholding									
1. Institutions									
a) Mutual Funds	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
b) Banks / FI	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
c) Central Govt	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
d) State Govt(s)	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
e) Venture Capital Funds	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
	NIL	NIL	NIL		NIL	NIL	NIL		
f) Insurance Companies	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
g) FIs	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
h) Foreign Venture Capital Funds	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
	NIL	NIL	NIL		NIL	NIL	NIL		
i) Others (specify)	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	NIL	7,000	7,000	0.20%	NIL	16,100	16,100	0.46%	130.00%
ii) Overseas	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
b) Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	530101	530101	15.03%	NIL	480101	480101	13.61%	-9.43%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	35802	35802	1.02%	NIL	35802	35802	1.02%	0.00%
c) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Non Resident Indians	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Overseas Corporate Bodies	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Foreign Nationals	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Clearing Members	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Trusts	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Foreign Bodies - D R	NIL	NIL	NIL	0.00%	NIL	NIL	NIL	0.00%	0.00%
Sub-total (B)(2):-	NIL	572,903	572,903	16.25%	NIL	532,003	532,003	15.09%	-7.14%
Total Public (B)	NIL	572,903	572,903	16.25%	NIL	532,003	532,003	15.09%	-7.14%
C. Shares held by Custodian for GDRs & ADRs	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Grand Total (A+B+C)	NIL	3,526,504	3,526,504	100.00%	NIL	3,526,504	3,526,504	100.00%	-5.75%

(ii) Shareholding of Promoter

Sl. No.	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	BASKARAN R	796,231	22.58%	NIL	814,731	23.10%	NIL	2.32%
2	GRAHALAKSHMI B	700,490	19.86%	NIL	700,490	19.86%	NIL	0.00%
3	ANAND KUMAR B	628,762	17.83%	NIL	651,162	18.46%	NIL	3.56%
4	KAVITHA A	618,357	17.53%	NIL	618,357	17.53%	NIL	0.00%
5	NIKITA A	209,761	5.95%	NIL	209,761	5.95%	NIL	0.00%

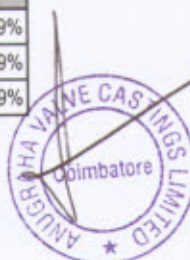


(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.	Particulars	Date	Reason	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	At the beginning of the year	01/04/2017		2,953,601	83.75%	2,953,601	83.75%
2	Changes during the year	2017-18	Transfer	40,900	1.16%	2,994,501	84.91%
3	At the end of the year	31/03/2018		2,994,501	84.91%	2,994,501	84.91%

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

Sl. No.	For each of the Top 10 shareholders	Date	Reason	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	Kanchana S						
	At the beginning of the year	01/04/2017		18,802	0.53%	18,802	0.53%
	Changes during the year			NIL	0.00%	18,802	0.53%
	At the end of the year	31/03/2018		18,802	0.53%	18,802	0.53%
2	Kalpana S						
	At the beginning of the year	01/04/2017		17,000	0.48%	17,000	0.48%
	Changes during the year			NIL	0.00%	17,000	0.48%
	At the end of the year	31/03/2018		17,000	0.48%	17,000	0.48%
3	Kamlesh M Kanengo						
	At the beginning of the year	01/04/2017		10,000	0.28%	10,000	0.28%
	Changes during the year			NIL	0.00%	10,000	0.28%
	At the end of the year	31/03/2018		10,000	0.28%	10,000	0.28%
4	Hemlatha Hiralal Kunengo						
	At the beginning of the year	01/04/2017		10,000	0.28%	10,000	0.28%
	Changes during the year			NIL	0.00%	10,000	0.28%
	At the end of the year	31/03/2018		10,000	0.28%	10,000	0.28%
5	Central Depository Services (India) Limited (IEPF)						
	At the beginning of the year	01/04/2017		-	0.00%	-	0.00%
	Changes during the year			7,800	0.22%	7,800	0.22%
	At the end of the year	31/03/2018		7,800	0.22%	7,800	0.22%
6	Hitesh N Dharawat						
	At the beginning of the year	01/04/2017		-	0.00%	-	0.00%
	Changes during the year			6,900	0.20%	6,900	0.20%
	At the end of the year	31/03/2018		6,900	0.20%	6,900	0.20%
7	Nataraja Nadar & Sons P K						
	At the beginning of the year	01/04/2017		6,000	0.17%	6,000	0.17%
	Changes during the year			NIL	0.00%	6,000	0.17%
	At the end of the year	31/03/2018		6,000	0.17%	6,000	0.17%
8	Dhanalakshmi M						
	At the beginning of the year	01/04/2017		2,000	0.06%	2,000	0.06%
	Changes during the year			1,600	0.05%	3,600	0.10%
	At the end of the year	31/03/2018		3,600	0.10%	3,600	0.10%
9	P.P. Zibi Jose						
	At the beginning of the year	01/04/2017		-	0.00%	-	0.00%
	Changes during the year			3,200	0.09%	3,200	0.09%
	At the end of the year	31/03/2018		3,200	0.09%	3,200	0.09%
10	Jagdish Sanmukhlal Shah						
	At the beginning of the year	01/04/2017		3,000	0.09%	3,000	0.09%
	Changes during the year			NIL	0.00%	3,000	0.09%
	At the end of the year	31/03/2018		3,000	0.09%	3,000	0.09%



(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	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	Baskaran R						
	At the beginning of the year	01/04/2017		796,231	22.58%	796,231	22.58%
	Changes during the year		Transfer	18,500	0.52%	814,731	23.10%
	At the end of the year	31/03/2018		814,731	23.10%	814,731	23.10%
2	Anandkumar B						
	At the beginning of the year	01/04/2017		628,762	17.83%	628,762	17.83%
	Changes during the year		Transfer	22,400	0.64%	651,162	18.46%
	At the end of the year	31/03/2018		651,162	18.46%	651,162	18.46%
3	Joshua R P						
	At the beginning of the year	01/04/2017		500	0.01%	500	0.01%
	Changes during the year			NIL	0.00%	500	0.01%
	At the end of the year	31/03/2018		500	0.01%	500	0.01%
4	Ponraj S						
	At the beginning of the year	01/04/2017		500	0.01%	500	0.01%
	Changes during the year			NIL	0.00%	500	0.01%
	At the end of the year	31/03/2018		500	0.01%	500	0.01%
5	Ajay J Shah						
	At the beginning of the year	01/04/2017		1,000	0.03%	1,000	0.03%
	Changes during the year			NIL	0.00%	1,000	0.03%
	At the end of the year	31/03/2018		1,000	0.03%	1,000	0.03%
6	Ramnath Dureja						
	At the beginning of the year	01/04/2017		501	0.01%	501	0.01%
	Changes during the year			NIL	0.00%	501	0.01%
	At the end of the year	31/03/2018		501	0.01%	501	0.01%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
* Addition	8,970.09	NIL	NIL	8,970.09
* Reduction	8,245.60	NIL	NIL	8,245.60
Net Change	NIL	NIL	NIL	724.49
Indebtedness at the end of the financial year				
i) Principal Amount	724.49	NIL	NIL	724.49
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	724.49	NIL	NIL	724.49



VI. 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 (Rs/Lac)	
		Name	BASKARAN R		ANANDKUMAR B
		Designation	CMD		JMD
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	325.00	271.50	596.50	
		NIL	NIL	NIL	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3.96	NIL	3.96	
		NIL	NIL	NIL	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL	NIL	
		NIL	NIL	NIL	
2	Stock Option	NIL	NIL	NIL	
3	Sweat Equity	NIL	NIL	NIL	
4	Commission	NIL	NIL	NIL	
	- as % of profit	NIL	NIL	NIL	
	- others, specify	NIL	NIL	NIL	
5	Others, please specify	NIL	NIL	NIL	
Total (A)		328.96	271.50	600.46	
Ceiling as per the Act				211.82	

B. Remuneration to other Directors

Sl.No.	Particulars of Remuneration	Name of Directors		Total Amount (Rs/Lac)
		JOSHUA RP	PONRAJ S	
1	Independent Directors			
	Fee for attending board committee meetings	0.80	0.80	1.60
	Commission	NIL	NIL	-
	Others, please specify	NIL	NIL	-
	Total (1)	0.80	0.80	1.60
2	Other Non-Executive Directors	AJAY J SHAH	RAMNATH DUREJA	-
	Fee for attending board committee meetings	0.60	0.80	1.40
	Commission	NIL	NIL	-
	Others, please specify	NIL	NIL	-
	Total (2)	0.60	0.80	1.40
Total (B)=(1+2)		1.40	1.60	3.01
Total Managerial Remuneration				603.47
Overall Ceiling as per the Act				211.82



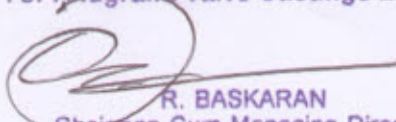
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sl.No.	Particulars of Remuneration	Name of Key Managerial Personnel						Total Amount (Rs/Lac)
		NA		NA		NA		
		CEO	CFO	CS				
1	Gross salary	NA	NA	NA	NA	NA	NA	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	NA	NA	NA	NA	NA	-
		NA	NA	NA	NA	NA	NA	
	(b) Value of perquisites u/s 17(2) Income-tax Act,	NA	NA	NA	NA	NA	NA	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NA	NA	NA	NA	NA	NA	-
NA		NA	NA	NA	NA	NA		
2	Stock Option	NA	NA	NA	NA	NA	NA	-
3	Sweat Equity	NA	NA	NA	NA	NA	NA	-
4	Commission	NA	NA	NA	NA	NA	NA	
	- as % of profit	NA	NA	NA	NA	NA	NA	-
	- others, specify	NA	NA	NA	NA	NA	NA	-
5	Others, please specify	NA	NA	NA	NA	NA	NA	-
Total		NA	NA	NA	NA	NA	NA	-

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	NA	NA	NA	NA	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA	NA	NA	NA	NA
B. DIRECTORS									
Penalty	NA	NA	NA	NA	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT									
Penalty	NA	NA	NA	NA	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA	NA	NA	NA	NA

For Anugraha Valve Castings Limited


R. BASKARAN
 Chairman Cum Managing Director