

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

For the Financial Year Ended 31st March 2021

[Pursuant to Section 92(3) of the Companies Act, 2013 and
Rule No. 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

- (i) CIN : **L27109AP1982PLC003518**
- (ii) Registration Date : **07.06.1982**
- (iii) Name of the Company : **NELCAST LIMITED**
- (iv) Category / Sub-Category of the Company : **PUBLIC LIMITED COMPANY**
- (v) Address of the Registered Office and contact details : **34, Industrial Estate
Gudur, Andhra Pradesh - 524 101
Ph: 08624-251266/766
Fax: 08624-252066**
- (vi) Whether Listed Company Yes / No : **Yes**
- (vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : **M/s. Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis,
Makwana Road, Marol,
Andheri (East), Mumbai - 400059
Ph: 022-62638200 Fax: 022-62638299
E-mail: 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:

Sl. No.	Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the Company
1	Iron Castings	24319	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No	NAME AND ADDRESS of the Company	CIN / GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% of Shares held	Applicable Section
1	NC Energy Limited	U40108TN2010PLC078456	Subsidiary	93.44	2(87)

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Sl. No.	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	48946763	-	48946763	56.260	48951763	-	48951763	56.266	0.006
	(b) Central Government	-	-	-	-	-	-	-	-	-
	(c) State Government(s)	-	-	-	-	-	-	-	-	-
	(d) Bodies Corporate	-	-	-	-	-	-	-	-	-
	(e) Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
	(f) Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1):	48946763	-	48946763	56.260	48951763	-	48951763	56.266	0.006
(2)	Foreign									
	(a) NRIs/Foreign Individuals	16154249	-	16154249	18.568	16154249	-	16154249	18.568	-
	(b) Other Individuals	-	-	-	-	-	-	-	-	-
	(c) Bodies Corporate	-	-	-	-	-	-	-	-	-
	(d) Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
	(e) Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2):	16154249	-	16154249	18.568	16154249	-	16154249	18.568	-
	Total shareholding of Promoter (A)=(A)(1)+(A)(2)	65101012	-	65101012	74.828	65106012	-	65106012	74.833	0.006
	B. Public Shareholding									
(1)	Institutions									
	(a) Mutual Funds/Alternative Invst. Funds	-	-	-	-	209000	-	209000	0.240	0.240
	(b) Banks/Financial Institutions	44647	-	44647	0.051	-	-	-	-	(0.051)
	(c) Central Government	-	-	-	-	-	-	-	-	-
	(d) State Government(s)	-	-	-	-	-	-	-	-	-
	(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
	(f) Insurance Companies	-	-	-	-	-	-	-	-	-
	(g) Foreign Institutional Investors / Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-
	(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
	(i) Trusts	-	-	-	-	-	-	-	-	-
	(j) Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1):	44647	-	44647	0.051	209000	-	209000	0.240	0.189

Sl. No.	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	
(2)	Non-Institutions									
	(a) Bodies Corp.									
	(i) Indian	2609128	-	2609128	2.999	2748634	-	2748634	3.159	0.160
	(ii) Overseas	-	-	-	-	-	-	-	-	-
	(b) Individuals									
	(i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	9797518	15	9797533	11.261	10715052	15	10715067	12.316	1.055
	(ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	5167449	-	5167449	5.940	4185159	-	4185159	4.810	(1.129)
	(c) Others									
	(i) Clearing Member	217434	-	217434	0.250	81201	-	81201	0.093	(0.157)
	(ii) Director or Director's Relatives	-	-	-	-	-	-	-	-	-
	(iii) Employees	3016	-	3016	0.003	3016	-	3016	0.003	-
	(iv) NRIs	529234	-	529234	0.608	466609	-	466609	0.536	(0.072)
	(v) IEPF	42187	-	42187	0.048	44056	-	44056	0.051	0.002
	(vi) Trusts	2581153	-	2581153	2.967	2581153	-	2581153	2.967	-
	(vii) HUF	908407	-	908407	1.044	861293	-	861293	0.990	(0.054)
	(d) Foreign Collaborators	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2):	21855526	15	21855541	25.121	21686173	15	21686188	24.926	(0.195)
	Total Public shareholding (B)=(B)(1)+(B)(2)	21900173	15	21900188	25.172	21895173	15	21895188	25.167	(0.006)
	C. Shares held by Custodian for GDRs & ADRs									
	Grand Total (A+B+C)	87001185	15	87001200	100.000	87001185	15	87001200	100.000	0.000

(ii) Shareholding of Promoters:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change 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	P. Deepak	34455000	39.603	0	34460000	39.609	0	0.006
2	P. Deepak (HUF)	14491763	16.657	0	14491763	16.657	0	0.000
3	P. Divya	16154249	18.568	0	16154249	18.568	0	0.000
	Total	65101012	74.828	0	65106012	74.834	0	0.006

(iii) Change in Promoters' Shareholding:

Sl. No.	Shareholder's Name	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	P. Deepak				
	At the beginning of the year	34455000	39.603	34455000	39.603
	At the end of the year			34460000	39.609
2	P. Deepak (HUF)				
	At the beginning of the year	14491763	16.657	14491763	16.657
	At the end of the year			14491763	16.657
3	P. Divya				
	At the beginning of the year	16154249	18.568	16154249	18.568
	At the end of the year			16154249	18.568

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

Sl. No.	Name of the Shareholder	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	KANURI FAMILY TRUST				
	At the beginning of the year	2533488	2.912	2533488	2.912
	Add: Purchases during the year	0	-	2533488	2.912
	(Less): Sales during the year	0	-	2533488	2.912
	At the end of the year			2533488	2.912
2	P VEENA				
	At the beginning of the year	2263290	2.601	2263290	2.601
	Add: Purchases during the year	0	-	2263290	2.601
	(Less): Sales during the year	-32111	(0.037)	2231179	2.565
	At the end of the year			2231179	2.565
3	HEALTHY INVESTMENTS LTD				
	At the beginning of the year	1115745	1.282	1115745	1.282
	Add: Purchases during the year	0	-	1115745	1.282
	(Less): Sales during the year	0	-	1115745	1.282
	At the end of the year			1115745	1.282

Sl. No.	Shareholder's Name	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
4	P VIRAJA At the beginning of the year Add: Purchases during the year (Less): Sales during the year At the end of the year	1087110 0 0	1.250 - -	1087110 1087110 1087110 1087110	1.250 1.250 1.250 1.250
5	BHUPESH KUMAR LODHA AND SONS HUF At the beginning of the year Add: Purchases during the year (Less): Sales during the year At the end of the year	315000 35000 0	0.362 0.040 -	315000 350000 350000 350000	0.362 0.402 0.402 0.402
6	PORTON INVESTMENTS LLP At the beginning of the year Add: Purchases during the year (Less): Sales during the year At the end of the year	286099 0 0	0.329 - -	286099 286099 286099 286099	0.329 0.329 0.329 0.329
7	KARMEN INTERNATIONAL PVT LTD At the beginning of the year Add: Purchases during the year (Less): Sales during the year At the end of the year	191521 88479 0	0.220 0.102 -	191521 280000 280000 280000	0.220 0.322 0.322 0.322
8	KOMMAREDDI JAYASHREE At the beginning of the year Add: Purchases during the year (Less): Sales during the year At the end of the year	250000 0 0	0.287 - -	250000 250000 250000 250000	0.287 0.287 0.287 0.287
9	Y SANJEEVA REDDY At the beginning of the year Add: Purchases during the year (Less): Sales during the year At the end of the year	250000 0 -80	0.287 - (0.000)	250000 250000 249920 249920	0.287 0.287 0.287 0.287
10	UNIJOPLY INVESTMENTS COMPANY LTD At the beginning of the year Add: Purchases during the year (Less): Sales during the year At the end of the year	214190 0 0	0.246 - -	214190 214190 214190 214190	0.246 0.246 0.246 0.246

(v) Shareholding of Directors and Key Managerial Personnel :

Sl. No.	For Each of the Directors and 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
1	P. Deepak				
	At the beginning of the year	34455000	39.603	34455000	39.603
	At the end of the year			34460000	39.609
2	P. Deepak (HUF)				
	At the beginning of the year	14491763	16.657	14491763	16.657
	At the end of the year			14491763	16.657
3	P. Divya				
	At the beginning of the year	16154249	18.568	16154249	18.568
	At the end of the year			16154249	18.568
4	S.K. Sivakumar				
	At the beginning of the year	100	0.000	100	0.000
	At the end of the year			100	0.000

V. INDEBTEDNESS

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

(₹ in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	22511.96	-	-	22511.96
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	22511.96	-	-	22511.96
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction	-1042.04	-	-	- 1042.04
Net Change	-1042.04	-	-	-1042.04
Indebtedness at the end of in the financial year				
(i) Principal Amount	21469.92	-	-	21469.92
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	21469.92	-	-	21469.92

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director / Whole-time Director and / or Manager:

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Mr. P. Deepak Managing Director	Total
1.	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) of the Income-tax Act, 1961 (c). Profits in lieu of salary u/s 17(3) of the Income-tax Act, 1961	157.56 2.90 -	157.56 2.90 -
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as a % of profit - others, specify	- -	- -
5.	Others-Retirement Benefits	10.52	10.52
	Total (A)	170.98	170.98
Ceiling as per the Act			170.98

B. Remuneration to Other Directors:

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Mr. D. Sessa Reddy	Mr. R. Mohan Reddy	Mr. A. Bala-subramanian	Ms. Maheswari Mohan	Total
1.	Independent Directors: (a). Fees for attending Board / Committee Meetings (b). Commission (c). Others, specify	3.20 - -	3.20 - -	3.00 - -	0.60 - -	10.00 - -
	Total (B)	3.20	3.20	3.00	0.60	10.00
	Total Managerial Remuneration (A+B)					180.98
Overall Ceiling as per the Act						180.98

C. Remuneration to Key Managerial Personnel Otherthan MD/WTD:

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Mr. S.K. Sivakumar CFO & Company Secretary	Total
1.	Salary		
	(a). Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	36.65	36.65
	(b). Value of perquisites u/s 17(2) of the Income-tax Act, 1961	6.48	6.48
	(c). Profits in lieu of salary u/s 17(3) of the Income-tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission		
	- as a % of profit	-	-
	- others, specify	-	-
5.	Others-Retirement Benefits	9.12	9.12
	Total (C)	52.25	52.25

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES : Nil