

ANNEXURE - 9

EXTRACT OF ANNUAL RETURN

Form No. MGT-9

[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 :

i) Corporate Identity Number (CIN) of the Company:	L28112WB1920PLC003606
ii) Registration Date:	20th January, 1920
iii) Name of the Company:	The Tinplate Company of India Limited
iv) Category / Sub-Category of the Company:	Public Company; Limited by shares; Company having share capital.
v) Address of the Registered Office and contact details:	4, Bankshall Street, Kolkata - 700001 Tel. No.- (033) 2243 5401 Fax No.- (033) 2230 4170 Email - company.secretariat@tatatinplate.com
vi) Whether listed company:	Yes
vii) Name, Address and contact details of Registrar & Share Transfer Agent (RTA), if any:	TSR Darashaw Limited 6-10 Haji Moosa Patrawala Ind Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai - 400011. Tel No. (022) 6656 8484 Fax No. (022) 6656 8494 Email : csg-unit@tsrdarashaw.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.	Tinplate Manufacturing	27172	90%

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.	TATA STEEL LIMITED Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001	L27100MH1907PLC000260	HOLDING	74.96	2(46)

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

(i) Category-wise Shareholding

Category of Shareholders	Number of shares held at the end of the year 31st March, 2018				Number of shares held at the end of the year 31st March, 2019				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
(a) Individual / Hindu Undivided Family	0	0	0	0.00	0	0	0	0.00	0.00	
(b) Central Government	0	0	0	0.00	0	0	0	0.00	0.00	
(c) State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00	
(d) Bodies Corporate	78457640	0	78457640	74.96	78457640	0	78457640	74.96	0.00	
(e) Banks / Financial Institutions	0	0	0	0.00	0	0	0	0.00	0.00	
(f) Any Other (specify)										
- Trust	0	0	0	0.00	0	0	0	0.00	0.00	
Sub-total (A) (1)	78457640	0	78457640	74.96	78457640	0	78457640	74.96	0.00	

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Category of Shareholders	Number of shares held at the end of the year 31st March, 2018				Number of shares held at the end of the year 31st March, 2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(2) Foreign									
(a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d) Banks / Financial Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(e) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(f) Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A) = (A) (1)+(A)(2)	78457640	0	78457640	74.96	78457640	0	78457640	74.96	0.00
(B) Public Shareholding									
(1) Institutions									
(a) Mutual Funds	0	4550	4550	0.00	0	4550	4550	0.00	0.00
(b) Banks / Financial Institutions	159269	3115	162419	0.16	179365	2950	182315	0.17	0.02
(c) Central Government	0	0	0	0.00	1803	0	1803	0.02	0.02
(d) State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
(e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f) Insurance Companies	500	1150	1650	0.00	500	1150	1650	0.00	0.00
(g) Foreign Institutional Investors /FPIs	2451407	0	2451407	2.34	1163001	0	1163001	1.11	(1.23)
(h) Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(i) Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
- UTI	0	1867	1867	0.00	0	1867	1867	0.00	0.00
Sub-Total (B) (1)	2611176	10717	2621893	2.50	1360896	10517	1371413	1.31	(1.19)
(2) Non-Institutions									
(a) Bodies Corporate									
i. Indian	5720968	29494	5750462	5.49	5042570	26846	5069416	4.84	(0.65)
ii. Overseas	0	0	0	0.00	0	0	0	0.00	0.00
(b) Individuals -									
i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	13961807	976963	14938770	14.27	15960742	871546	16832288	16.08	1.81
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2507336	0	2507336	2.40	2407845	0	2407845	2.30	(0.10)
(c) Any Other (Specify)									
- Directors & their Relatives	1000	0	1000	0.00	1000	0	1000	0.00	0.00
- Trust	1915	0	1915	0.00	825	0	825	0.00	0.00
- BC NBFC	33708	0	33708	0.03	135091	0	135091	0.13	0.10
- IEPF	354914	0	354914	0.34	392120	0	392120	0.37	0.04
Sub-Total (B) (2)	22581648	1006457	23588105	22.54	23940193	898392	24838585	23.73	1.19
Total Public Shareholding (B) = (B)(1)+(B)(2)	25192824	1017174	26209998	25.04	25301089	908909	26209998	25.04	0.00
TOTAL (A)+(B)	103650464	1017174	104667638	100.00	103758729	908909	104667638	100.00	0.00

Category of Shareholders	Number of shares held at the end of the year 31st March, 2018				Number of shares held at the end of the year 31st March, 2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(C) Shares held by Custodians for GDRs & ADRs									
1 Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
2 Public	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)	103650464	1017174	104667638	100.00	103758729	908909	104667638	100.00	0.00

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (1st April, 2018)			Shareholding at the end of the year (31st March, 2019)			% 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.	Tata Steel Limited	78457640	74.96	0.00	78457640	74.96	0.00	0.00
	TOTAL	78457640	74.96	0.00	78457640	74.96	0.00	0.00

(iii) Change in Promoter's Shareholding

Sl. No.	Particulars	Reason	Shareholding		Cumulative Shareholding during the year		
			No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company	
1.	Tata Steel Limited						
	At the beginning of the year 01.04.2018		78457640	74.96	78457640	74.96	
	Purchase / sale during the year	NIL	-	-	78457640	74.96	
	At the end of the year 31.03.2019		-	-	78457640	74.96	

(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	Name of the Shareholder	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Patton Developers Private Limited	01-Apr-2018	At the beginning of the year	1,299,374	1.24	1,299,374	1.24
		31-Mar-2019	At the end of the year	-	-	1,299,374	1.24
2.	Patton International Limited	01-Apr-2018	At the beginning of the year	901,219	0.86	901,219	0.86
		31-Mar-2019	Sale	2,100	0.00	899,119	0.86
3.	Lok Prakashan Ltd.	01-Apr-2018	At the beginning of the year	427,534	0.41	427,534	0.41
		31-Mar-2019	At the end of the year	-	-	427,534	0.41
4.	Investor Education And Protection Fund Authority Ministry of Corporate Affairs	01-Apr-2018	At the beginning of the year	354,914	0.34	354,914	0.34
		31-Mar-2019	Purchase	37,206	0.04	392,120	0.38
5.	Emerging Markets Core Equity Portfolio (The Portfolio) of Dfa Investment Dimensions Group Inc. (Dfaidg)	01-Apr-2018	At the beginning of the year	309,676	0.30	309,676	0.30
		31-Mar-2019	Purchase	64,609	0.06	374,285	0.36
6.	Dimensional Emerging Markets Value Fund	01-Apr-2018	At the beginning of the year	0	0.00	0	0.00
		31-Mar-2019	Purchase	267,976	0.26	267,976	0.26
7.	Karvy Stock Broking Ltd	01-Apr-2018	At the beginning of the year	195,056	0.19	195,056	0.19
		31-Mar-2019	Purchase	388,329	0.37	583,385	0.56
			Sale	383,362	0.37	200,023	0.19
			At the end of the year	-	-	200,023	0.19

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Sl. No.	Name of the Shareholder	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
8.	Kuber Trexim Pvt Ltd	01-Apr-2018	At the beginning of the year	0	0.00	0	0.00
			Purchase	190,000	0.18	190,000	0.18
		31-Mar-2019	At the end of the year	-	-	190,000	0.18
9.	Jigar Lalchand Shah	01-Apr-2018	At the beginning of the year	0	0.00	0	0.00
			Purchase	466,104	0.45	466,104	0.45
			Sale	283,027	0.27	183,077	0.18
		31-Mar-2019	At the end of the year	-	-	183,077	0.18
10.	The Emerging Markets Small Cap Series Of The Dfa Investment Trust Company	01-Apr-2018	At the beginning of the year	200,035	0.19	200,035	0.19
			Purchase	40,640	0.04	240,675	0.23
			Sale	57,852	0.06	182,823	0.17
				31-Mar-2019	At the end of the year	-	-
11.	Nirmal Bang Financial Services Private Limited	01-Apr-2018	At the beginning of the year	173,725	0.17	173,725	0.17
			Purchase	17,733	0.02	191,458	0.19
			Sale	17,548	0.02	173,910	0.17
				31-Mar-2019	At the end of the year	-	-
12.	Mv Scif Mauritius	01-Apr-2018	At the beginning of the year	273,196	0.26	273,196	0.26
			Purchase	10,382	0.01	283,578	0.27
			Sale	117,303	0.10	166,275	0.16
				31-Mar-2019	At the end of the year	-	-
13.	Ramesh Shantilal Tolat	01-Apr-2018	At the beginning of the year	116,573	0.11	116,573	0.11
			Purchase	5,000	0.00	121,573	0.11
			Sale	5,000	0.00	116,573	0.11
				31-Mar-2019	At the end of the year	-	-
14.	Edelweiss Custodial Services Limited	01-Apr-2018	At the beginning of the year	76,828	0.07	76,828	0.07
			Purchase	326,664	0.32	403,492	0.39
			Sale	290,811	0.28	112,681	0.11
				31-Mar-2019	At the end of the year	-	-
15.	Angel Broking Limited	01-Apr-2018	At the beginning of the year	346,880	0.33	346,880	0.33
			Purchase	757,343	0.72	1,104,223	1.05
			Sale	998,767	0.95	105,456	0.10
				31-Mar-2019	At the end of the year	-	-

(iv) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name of the Shareholders	Shareholding		Cumulative Shareholding during the year		
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company	
1.	Mr. Koushik Chatterjee	At the beginning of the year 01.04.2018	1000	0.00	1000	0.00
		Increase / (Decrease) during the year	-	-	1000	0.00
		At the end of the year 31.03.2019	-	-	1000	0.00

Note : No other Director or Key Managerial Personnel holds any shares of the Company other than Mr Koushik Chatterjee.

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

Rs. in Lacs

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
• Addition	8,500.00	33,878.12	-	42,378.12
• Reduction	8,500.00	33,878.12	-	42,378.12
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	NIL	NIL	NIL	NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Rs. in Lacs

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Mr. R N Murthy ¹	Mr. Tarun Kumar Daga ¹	
1.	Gross salary			
a.	Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	178.21	271.53	449.74
b.	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	6.53	8.25	14.78
c.	Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-
5.	Others (Employer PF & SAF)	6.91	3.00	9.91
	Total (A)	191.65	282.78	474.43
	Ceiling as per the Act		998.86	

Note: ¹ Mr. Tarun Kumar Daga ceased to be the Managing Director w.e.f. 10.07.2018. Mr. R N Murthy was the Executive Director of the Company upto 09.07.2018 and was appointed as the Managing Director w.e.f. 10.07.2018.

The Remuneration of Mr. Tarun Kumar Daga and Mr. R N Murthy includes Long Term Incentive plan entitlement of Rs. 236.26 Lacs and Rs. 48.94 Lacs respectively. The above remuneration does not include gratuity, leave encashment and other post retirement benefit.

B. Remuneration of Other Directors :

₹ in Lacs

Sl. No.	Name	Sitting Fees	Commission	Total Compensation
Independent Directors				
1.	Mr Dipak Kumar Banerjee	2.40	10.00	12.40
2.	Mr. B N Samal	1.20	6.00	7.20
3.	Dr. Sougata Ray	3.40	11.00	14.40
4.	Mr. Shasi Kant Maudgal	1.20	3.25	4.45
5.	Mr. Subir Bose	1.20	3.00	4.20
	Total	9.40	33.25	42.65
	Overall ceiling as per Companies Act, 2013		1098.74	

C. Remuneration to Key Managerial Personnel other than Managing Director/Manager/Whole-time Directors:

Rs. in Lacs

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr. Sanjay Kumar Shrivastav (Chief Financial Officer)	Mr Kaushik Seal (Company Secretary)	
1.	Gross salary			
a.	Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	17.63	17.63
b.	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	0.50	0.50
c.	Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-
5.	Others			
	Employer PF & SAF	-	2.14	2.14
	Deputation Charges	62.71	-	62.71
	Total	62.71	20.27	82.98
	Ceiling as per the Act		-	

Note : Remuneration of Mr. Kaushik Seal does not include contribution to gratuity fund, leave encashment and other long term benefits.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES – NIL

Sl. No.	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		-	-	-	-
	Punishment		-	-	-	-
	Compounding		-	-	-	-
C.	OTHER OFFICERS IN DEFAULT		-	-	-	-
	Penalty		-	-	-	-
	Punishment		-	-	-	-
	Compounding		-	-	-	-

On behalf of the Board of Directors

Kolkata
15th April, 2019

Koushik Chatterjee
Chairman
(DIN : 00004989)