

ANNEXURE - 8

## 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 : January 20, 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  
Website: www.tatatinplate.com
- vi) Whether listed Company : Yes
- vii) Name, Address and contact details of Registrar & Share Transfer Agent (RTA), if any :  
TSR Darashaw Consultants Private 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  
Website: www.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 - 400001	L27100MH1907PLC000260	HOLDING	74.96	2(46)

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

##### (I) Category-wise Share Holding

Category code (I)	Category of Shareholder (II)	Number of shares held at the end of the year March 31, 2019				Number of shares held at the end of the year March 31, 2020				% Change during the year
		Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
<b>(A)</b>	<b>Promoters</b>									
<b>(1)</b>	<b>Indian</b>									
(a)	Individuals / 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 Governments(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)	0	0	0	0.00	0	0	0	0.00	0.00
	- Trust	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total (A) (1)</b>	<b>78457640</b>	<b>0</b>	<b>78457640</b>	<b>74.96</b>	<b>78457640</b>	<b>0</b>	<b>78457640</b>	<b>74.96</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>									
(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
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>78457640</b>	<b>0</b>	<b>78457640</b>	<b>74.96</b>	<b>78457640</b>	<b>0</b>	<b>78457640</b>	<b>74.96</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>									
<b>(1)</b>	<b>Institutions</b>									
(a)	Mutual Funds	0	6417	6417	0.01	0	4550	4550	0.00	0.00
(b)	Banks / Financial Institutions	179365	2950	182315	0.17	120853	2950	123803	0.12	-0.06
(c)	Central Government	18030	0	18030	0.02	18030	0	18030	0.02	0.00
(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	0	1150	1150	0.00	0.00
(g)	Foreign Institutional Investors /FPIs	1163001	0	1163001	1.11	1188438	0	1183438	1.14	0.02
(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
	<b>Sub-Total (B) (1)</b>	<b>1360896</b>	<b>10517</b>	<b>1371413</b>	<b>1.31</b>	<b>1327321</b>	<b>8650</b>	<b>1335971</b>	<b>1.28</b>	<b>0.03</b>
<b>(2)</b>	<b>Non-Institutions</b>									

Category code (I)	Category of Shareholder (II)	Number of shares held at the end of the year March 31, 2019				Number of shares held at the end of the year March 31, 2020				% Change during the year
		Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
<b>(a)</b>	<b>Bodies Corporate</b>									
i	Indian	5042570	26846	5069416	4.84	4753389	26721	4780110	4.57	-0.28
ii	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
<b>(b)</b>	<b>Individuals -</b>									
i	Individual shareholders holding nominal share capital upto ₹1 lac	1596074	871546	16832288	16.08	16437765	781510	17219275	16.45	0.37
ii	Individual shareholders holding nominal share capital in excess of ₹1 lac	2407845	0	2407845	2.30	2426059	0	2426059	2.32	0.02
<b>(c)</b>	<b>Any Other (Specify)</b>									
-	Directors & their Relatives	1000	0	1000	0.00	1000	0	1000	0.00	0.00
-	Trust	825	0	825	0.00	925	0	925	0.00	0.00
-	BC NBFC	135091	0	135091	0.13	4500	0	4500	0.13	-0.12
-	IEPF	392120	0	392120	0.37	442158	0	442158	0.42	0.05
	<b>Sub-total (B) (2)</b>	<b>23940193</b>	<b>898392</b>	<b>24838585</b>	<b>23.73</b>	<b>24065796</b>	<b>808231</b>	<b>24874027</b>	<b>23.76</b>	<b>0.03</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>25301089</b>	<b>908909</b>	<b>26209998</b>	<b>25.04</b>	<b>25393117</b>	<b>816881</b>	<b>26209998</b>	<b>25.04</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>103758729</b>	<b>908909</b>	<b>104667638</b>	<b>100.00</b>	<b>103850759</b>	<b>816881</b>	<b>104667638</b>	<b>100.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians for GDRs &amp; ADRs</b>	0	0	0	0.00	0	0	0	0.00	0.00
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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>103758729</b>	<b>908909</b>	<b>104667638</b>	<b>100.00</b>	<b>103850759</b>	<b>816881</b>	<b>104667638</b>	<b>100.00</b>	<b>0.00</b>

**(ii) Shareholding of Promoters**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year (April 1, 2019)			Shareholding at the end of the year (March 31, 2020)			% 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
	<b>TOTAL</b>	<b>78457640</b>	<b>74.96</b>	<b>0.00</b>	<b>78457640</b>	<b>74.96</b>	<b>0.00</b>	<b>0.00</b>

**(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 01.04.2019	NIL	78457640	74.96	78457640	74.96
	Purchase / sale during the year		-	-	78457640	74.96
	At the end of the year 31.03.2020		-	-	78457640	74.96

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

Sl No.	Name of Shareholder	Shareholding		Cumulative Shareholding during the Year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
<b>1</b>	<b>Patton Developers Private Limited</b>				
	At the beginning of the year	12,99,374	1.24	12,99,374	1.24
	Bought during the year	-	-	12,99,374	1.24
	Sold during the year	-	-	12,99,374	1.24
	At the end of the year	12,99,374	1.24	12,99,374	1.24
<b>2</b>	<b>Patton International Limited</b>				
	At the beginning of the year	8,99,119	0.86	8,99,119	0.86
	Bought during the year	8,99,119	0.86	17,98,238	1.72
	Sold during the year	(8,99,119)	(0.86)	8,99,119	0.86
	At the end of the year	8,99,119	0.86	8,99,119	0.86
<b>3</b>	<b>Aatman Innovations Private Limited</b>				
	At the beginning of the year	-	-	-	-
	Bought during the year	6,73,679	0.64	6,73,679	0.64
	Sold during the year	-	-	6,73,679	0.64
	At the end of the year	6,73,679	0.64	6,73,679	0.64
<b>4</b>	<b>Investor Education And Protection Fund Authority Ministry Of Corporate Affairs</b>				
	At the beginning of the year	3,92,120	0.37	3,92,120	0.37
	Bought during the year	50,839	0.05	4,42,959	0.42
	Sold during the year	(801)	-	4,42,158	0.42
	At the end of the year	4,42,158	0.42	4,42,158	0.42
<b>5</b>	<b>Lok Prakashan Ltd.</b>				
	At the beginning of the year	4,27,534	0.41	4,27,534	0.41
	Bought during the year	-	-	4,27,534	0.41
	Sold during the year	-	-	4,27,534	0.41
	At the end of the year	4,27,534	0.41	4,27,534	0.41

Sl No.	Name of Shareholder	Shareholding		Cumulative Shareholding during the Year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
<b>6</b>	<b>Emerging Markets Core Equity Portfolio (The Portfolio) of DFA Investment Dimensions Group Inc. (DFAIDG)</b>				
	At the beginning of the year	3,66,355	0.35	3,66,355	0.35
	Bought during the year	-	-	3,66,355	0.35
	Sold during the year	-	-	3,66,355	0.35
	At the end of the year	3,66,355	0.35	3,66,355	0.35
<b>7</b>	<b>Dimensional Emerging Markets Value Fund</b>				
	At the beginning of the year	2,67,976	0.26	2,67,976	0.26
	Bought during the year	38,133	0.04	3,06,109	0.30
	Sold during the year	-	-	3,06,109	0.30
	At the end of the year	3,06,109	0.30	3,06,109	0.30
<b>8</b>	<b>Ami Patel</b>				
	At the beginning of the year	-	-	-	-
	Bought during the year	3,18,735	0.30	3,18,735	0.30
	Sold during the year	(75,299)	0.07	2,43,436	0.23
	At the end of the year	2,43,436	0.23	2,43,436	0.23
<b>9</b>	<b>The Emerging Markets Small Cap Series of the DFA Investment Trust Company</b>				
	At the beginning of the year	1,82,823	0.17	1,82,823	0.17
	Bought during the year	70,301	0.07	2,53,124	0.24
	Sold during the year	(10,570)	(0.01)	2,42,554	0.23
	At the end of the year	2,42,554	0.23	2,42,554	0.23
<b>10</b>	<b>Kuber Trexim Private Limited</b>				
	At the beginning of the year	1,90,000	0.18	1,90,000	0.18
	Bought during the year	3,80,000	0.36	5,70,000	0.54
	Sold during the year	(4,40,000)	(0.42)	1,30,000	0.12
	At the end of the year	1,30,000	0.12	1,30,000	0.12
<b>11</b>	<b>Jigar Lalchand Shah</b>				
	At the beginning of the year	1,83,077	0.17	1,83,077	0.17
	Bought during the year	9,93,443	0.95	11,76,520	1.12
	Sold during the year	(11,30,032)	(1.08)	46,488	0.04
	At the end of the year	46,488	0.04	46,488	0.04
<b>12</b>	<b>Karvy Stock Broking Ltd.</b>				
	At the beginning of the year	2,00,023	0.19	2,00,023	0.19
	Bought during the year	1,86,936	0.18	3,86,959	0.37
	Sold during the year	(3,75,531)	(0.36)	11,428	0.01
	At the end of the year	11,428	0.01	11,428	0.01

**Note:**

- The above information is based on the weekly beneficiary position received from Depositories.
- The date wise increase or decrease in shareholding of the top ten shareholders is available on the website of the Company at [www.tatatinplate.com](http://www.tatatinplate.com)

**(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 01.04.2019	1,000	0.00	1,000	0.00
	Increase / (Decrease) during the year	-	-	1,000	0.00
	At the end of the year 31.03.2020	-	-	1,000	0.00

**Note:**

- Mr. B N Samal, Dr. Sougata Ray, Ms. Atrayee Sanyal, Mr. Shashi Kant Maudgal, Dr. Rupali Basu, Mr. Rajeev Singhal and Mr. R N Murthy held no Equity shares in the Company during the Financial Year.
- Mr. Sourabh Agarwal and Mr. Kaushik Seal held no Equity shares in the Company during the Financial Year

**V. INDEBTEDNESS**

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

(₹ in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial Year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Change in Indebtedness during the Financial Year</b>				
• Addition				
• Reduction				
<b>Net Change</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Indebtedness at the end of the Financial Year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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

(₹ in Lacs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	
		Mr. R N Murthy (Managing Director)	Total Amount
1.	Gross salary	146.12	146.12
	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	12.25	12.25
	c. Profits in lieu of salary under Section 17(3) Income-tax, 1961		
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission	-	-
	- as % of profit		
	- others, specify...		
5.	Others (Employer PF & SAF)	7.45	7.45
	<b>Total (A)</b>	<b>165.82</b>	<b>165.82</b>
	Ceiling as per the Act	400.59	

Note: The above remuneration does not include gratuity, leave encashment and other post retiral benefit

**B. Remuneration of Other Directors:**

(₹ in Lacs)

Sl. No.	Name	Sitting Fees	Commission	Total Compensation
<b>Independent Directors</b>				
1.	Mr. Dipak Kumar Banerjee	1.40	4.75	6.15
2.	Mr. B N Samal	2.00	5.50	7.50
3.	Dr. Sougata Ray	3.60	10.25	13.85
4.	Mr. Shasi Kant Maudgal	1.60	6.25	7.85
5.	Mr. Subir Bose	1.00	2.75	3.75
6.	Dr. Rupali Basu	0.40	1.50	1.90
	<b>Total</b>	<b>10.00</b>	<b>31.00</b>	<b>41.00</b>
	Overall ceiling as per Companies Act, 2013		480.70	

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

(₹ in Lacs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		Mr. Sourabh Agarwal (Chief Financial Officer)	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	-	-	21.23	21.23
	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:	-	-	-	-
	Employer PF & SAF	-	-	2.52	2.52
	Deputation Charges	41.24	3.09	-	44.33
	<b>Total</b>	<b>41.24</b>	<b>3.09</b>	<b>23.75</b>	<b>68.08</b>
	Ceiling as per the Act	-	-	-	-

**Note:** Mr. Sanjay Kumar Shrivastav ceased to be the Chief Financial Officer of the Company with effect from April 18, 2019 and Mr. Sourabh Agarwal was appointed as the Chief Financial Officer of the Company with effect from June 1, 2019. The 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

During the year, there were no penalties / punishment / compounding of offences under Companies Act, 2019.

On behalf of the Board of Directors

Mumbai  
June 13, 2020

**Koushik Chatterjee**  
Chairman  
(DIN: 00004989)