

Annexure-I

FORM NO.MGT 9 EXTRACT OF ANNUAL RETURN

ORIENT STEEL & INDUSTRIES LTD.

As on financial year ended on 31.03.2019

**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	L27109WB1956PLC023119
2.	Registration Date	08/06/1956
3.	Name of the Company	ORIENT STEEL & INDUSTRIES LTD.
4.	Category/ Sub-category of the Company	COMPANY LIMITED BY SHARES/ INDIAN NON-GOVERNMENT COMPANY
5.	Address of the Registered office & contact details	2. BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700001, WEST BENGAL, INDIA PHONE NO.: (033) 4007-0944
6.	Whether listed company	YES
7.	Name, Address & Contact Details of the Registrar & Transfer Agent, if any.	ABS CONSULTANTS PRIVATE LIMITED ROOM-99, 6 TH FLOOR, STEPHEN HOUSE, 4 BBD BAG(EAST), KOLKATA-700001 (WB)

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	Manufacture of hot-rolled and cold-rolled products of steel	24105	97.39

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

S. 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 (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individual/ HUF	0	1037680	1037680	35.26	0	1037680	1037680	35.26	NIL

