

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2024

[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) CIN	L50500WB1964PLC026053
ii) Registration Date	09-04-1964
iii) Name of the Company	Foundry Fuel Products Limited
iv) Category / Sub-Category of the Company	Public Company / Limited by shares
v) Address of the Registered office and contact details	7C, A.J.C. Bose Road, P.S. Shakespeare Sarani, Kolkata-700017 Tel: +91 33 40668072 Email: foundryfuel@gmail.com
vi) Whether listed company	Yes / No
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	3A, Auckland Place 7th Floor, Room No 7A & 7B, Kolkata- 700 017 Tel: 033-22357271
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY All the business activities contributing 10% or more of the total turnover of the company	As per Attachment A
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES	As per Attachment B
IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)	
a) Category-wise Share Holding	As per Attachment C
b) Shareholding of Promoters	As per Attachment D
c) Change in Promoters' Shareholding	As per Attachment E
d) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Attachment F
e) Shareholding of Directors and Key Managerial Personnel	As per Attachment G
V. INDEBTEDNESS Indebtedness of the Company including interest outstanding/accrued but not due for payment	As per Attachment H

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	
A. Remuneration to Managing Director, Whole-time Directors and/or Manager	Not applicable (During the year under review there is no payment of remuneration to any Directors, Whole-time Directors and/or Manager)
B. Remuneration to other directors	Not applicable (During the year under review there is no payment of remuneration to any other Directors)
C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD	As per Attachment I
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES	There were no penalties / punishment/ compounding of Offences during the period under review.

Attachment – A

II. PRINCIPAL BUSINESS ACTIVITES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company are given below:-

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.	LAMC	19101	0.00

Attachment – B

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	Castron Mining Limited	U51109WB1996PLC080158	Holding Company	50.55	2(46)

	Funds									
	f) Insurance Companies									
	g) Foreign Institutional Investors (FII)									
	h) Foreign Venture Capital Funds									
	i) Others (Specify)									
	Sub-total (B)(1)	0	50	50	0.001	0	50	50	0.001	0.000
(2)	Non-Institutions									
	a) Bodies Corporate									
	i) Indian	243693	202600	446293	5.566	242291	202600	444891	5.548	-0.018
	ii) Overseas									
	b) Individuals									
	i) Individual shareholders holding nominal share capital upto Rs 1lakh	765551	340212	1105763	13.790	757715	338962	1096677	13.676	-0.114
	ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	660542	12462	673004	8.393	671180	12462	683642	8.526	0.133
	c) Others Specify									
	1. NRI	13953	150000	163953	2.045	13753	150000	163753	2.042	-0.003
	2. Overseas Corporate Bodies									
	3. Foreign Nationals									
	4. Clearing Members	800	0	800	0.010	800	0	800	0.010	0.000
	5. Trusts	51	0	51	0.001	101	0	101	0.001	0.000
	6. Foreign Bodies - D.R.									
	Sub-total (B)(2)	1684590	705274	2389864	29.803	1685840	704024	2389864	29.803	0.000
	Total Public Shareholding (B) = (B)(1)+(B)(2)	1684590	705324	2389914	29.804	1685840	704074	2389914	29.804	0.000
C.	Shares held by Custodian for GDRs & ADRs									
	GRAND TOTAL (A+B+C)	7297367	721383	8018750	100.000	7298617	720133	8018750	100.000	0.000

Attachment – D

b) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of 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	Adarsh Agarwalla	135700	1.692	0.000	135700	1.692	0.000	0.000
2	Anup Agarwalla	15959	0.199	0.000	15959	0.199	0.000	0.000
3	BLA International Private Limited	192250	2.398	0.000	192250	2.398	0.000	0.000
4	Castron Mining Limited	4053585	50.551	0.000	4053585	50.551	0.000	0.000
5	Debendra Kumar Agarwalla	976100	12.173	0.000	976100	12.173	0.000	0.000
6	Madhu Agarwalla	56992	0.711	0.000	56992	0.711	0.000	0.000
7	Mechanical And Electrical Engineering Co Private Limited	50700	0.632	0.000	50700	0.632	0.000	0.000
8	Shrutika Agarwalla	147550	1.840	0.000	147550	1.840	0.000	0.000
	T O T A L	5628836	70.196	0.000	5628836	70.196	0.000	0.000

Attachment – E

c) Change in Promoter's Shareholding

Sl No.	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	ADARSH AGARWALLA				
	a) At the Beginning of the Year	135700	1.692		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			135700	1.692
2	ANUP AGARWALLA				
	a) At the Beginning of the Year	15959	0.199		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			15959	0.199
3	BLA INTERNATIONAL PRIVATE LIMITED				
	a) At the Beginning of the Year	192250	2.398		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			192250	2.398
4	CASTRON MINING LIMITED				
	a) At the Beginning of the Year	4053585	50.551		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			4053585	50.551
5	DEBENDRA KUMAR AGARWALLA				
	a) At the Beginning of the Year	976100	12.173		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			976100	12.173
6	MADHU AGARWALLA				
	a) At the Beginning of the Year	56992	0.711		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			

	c) At the End of the Year			56992	0.711
7	MECHANICAL AND ELECTRICAL ENGINEERING CO PRIVATE LIMITED				
	a) At the Begining of the Year	50700	0.632		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			50700	0.632
8	SHRUTIKA AGARWALLA				
	a) At the Begining of the Year	147550	1.840		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			147550	1.840
	T O T A L	5628836	70.196	5628836	70.196

Attachment – F

d) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs) :

Sl. No.	For Each of the Top 10 Shareholders	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	BAL BINODE BAJORIA				
	a) At the Beginning of the Year	258337	3.222		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			258337	3.222
2	MADHYA BHARAT FUELS PRIVATE LIMITED				
	a) At the Beginning of the Year	50000	0.624		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			50000	0.624
3	MANBHUM COAL SYNDICATE (P) LTD				
	a) At the Beginning of the Year	85050	1.061		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			85050	1.061
4	MANIS ENGG (P) LTD				
	a) At the Beginning of the Year	75800	0.945		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			75800	0.945
5	MAYANK KAJARIA				
	a) At the Beginning of the Year	83628	1.043		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			83628	1.043

6	MUKESH B SHAH				
	a) At the Beginning of the Year	44521	0.555		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			44521	0.555
7	PRADEEP KUMAR KAJARIA				
	a) At the Beginning of the Year	56051	0.699		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			56051	0.699
8	RAJAN BAGARIA				
	a) At the Beginning of the Year	150000	1.871		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			150000	1.871
9	SHRADDHA VYAPAAR PRIVATE LTD				
	a) At the Beginning of the Year	166066	2.071		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			166066	2.071
10	USHA DEVI KAJARIA				
	a) At the Beginning of the Year	53074	0.662		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			53074	0.662
	T O T A L	1022527	12.752	1022527	12.752

Attachment - G**e) SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

Shareholding of Directors and Key Managerial Personnel:

Sl. No.	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
A.	DIRECTORS :				
1	Mr. Devendra Kumar Agarwalla* As on 01.04.2023 & 31.03.2024	976100	12.17	976100	12.17
2	Mr. Sunil Vishwambharan As on 01.04.2023 & 31.03.2024	-	-	-	-
3	Mrs. Sudha Ramesh As on 01.04.2023 & 31.03.2024	-	-	-	-
4	Mr. Nikesh Oswal As on 01.04.2023 & 31.03.2024	-	-	-	-
5	Mr. Pushkar Laxmichand Galav# As on 01.04.2023 & 31.03.2024	-	-	-	-
B.	KEY MANAGERIAL PERSONNEL (KMP) :				
1	Mr. Adarsh Agarwalla As on 01.04.2023 & 31.03.2024	135700	01.69	135700	01.69

*Mr. Devendra Kumar Agarwalla has resigned from the Board of Directors of the Company w.e.f. 12.02.2024.

#Mr. Pushkar Laxmichand Galav is appointed as Director w.e.f. 12.02.2024.

Attachment - H**V. INDEBTNESS**

Indebtness of the company including interest outstanding or 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	-	68.11	-	68.11
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	68.11	-	68.11
Change in Indebtedness during the financial year*				
Addition	-	18.08	-	18.08
Reduction	-	-	-	-
Net Change	-	18.08	-	18.08
Indebtedness at the end of the financial year				
i) Principal Amount	-	86.19	-	86.19
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	86.19	-	86.19

Attachment – I**VI. (C) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

SN	Particulars of Remuneration	Key Managerial Personnel		
		Avinash Landge Chief Financial Officer	Om Prakash Ojha Company Secretary & Compliance Officer	Total
1	Gross salary	-	1,09,000	1,09,000
	(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	-	-	-
	(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, please specify	-	-	-
	Total	-	1,09,000	1,09,000