

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2025

[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 ACTIVITIES 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)

Attachment – C

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

a) Category-wise Share Holding

[illegible]

	Shares A/C									
	9. Unclaimed Demat Escrow A/c									
	10. FPI - INDIVIDUAL - CAT-II									
	11. FPI - INDIVIDUAL - CAT-III									
	Sub-total (B)(2)	1685840	704024	2389864	29.803	1693750	696114	2389864	29.803	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)	1685840	704074	2389914	29.804	1693750	696164	2389914	29.804	0
C.	Shares held by Custodian for GDRs & ADRs									
	GRAND TOTAL (A+B+C)	7298617	720133	8018750	100	7306527	712223	8018750	100	0

Attachment – D

b) Shareholding of Promoters

Sl N o.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of change in shareholdi ng during the year
		No. of Shares	% of total shares of the company	% of Shares Pledged/en cumbered to total shares	No. of Shares	% of total shares of the compa ny	% of Shares Pledged/encumbe red 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 INTERNATION AL 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 ENGINEERIN G 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
	TOTAL	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
	TOTAL	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	ABHAY AMRATLAL SHAH				
	a) At the Beginning of the Year	4936	0.062		
	b) Changes during the year				
	Date Reason				
	17/05/2024 Transfer	178	0.002	5114	0.064
	31/05/2024 Transfer	1530	0.019	6644	0.083
	28/06/2024 Transfer	200	0.002	6844	0.085
	05/07/2024 Transfer	1820	0.023	8664	0.108
	11/10/2024 Transfer	2000	0.025	10664	0.133
	25/10/2024 Transfer	-1240	0.015	9424	0.118
	28/02/2025 Transfer	100	0.001	9524	0.119
	14/03/2025 Transfer	24500	0.306	34024	0.424
	28/03/2025 Transfer	976	0.012	35000	0.436
	c) At the End of the Year			35000	0.436
2	BAL BINODE BAJORIA				
	a) At the Beginning of the Year	258337	3.222		
	b) Changes during the year				
	Date Reason				
	05/07/2024 Transfer	-550	0.007	257787	3.215
	19/07/2024 Transfer	-2876	0.036	254911	3.179
	26/07/2024 Transfer	-1583	0.020	253328	3.159
	16/08/2024 Transfer	-41	0.001	253287	3.159
	27/09/2024 Transfer	-656	0.008	252631	3.151

	11/10/2024 Transfer	-331	0.004	252300	3.146
	18/10/2024 Transfer	-400	0.005	251900	3.141
	25/10/2024 Transfer	-200	0.002	251700	3.139
	27/12/2024 Transfer	-250	0.003	251450	3.136
	10/01/2025 Transfer	-801	0.010	250649	3.126
	17/01/2025 Transfer	-17493	0.218	233156	2.908
	24/01/2025 Transfer	-156	0.002	233000	2.906
	21/03/2025 Transfer	-3000	0.037	230000	2.868
	c) At the End of the Year			230000	2.868
3	KANTA DEVISAMDARIA				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	18/10/2024 Transfer	24394	0.304	24394	0.304
	25/10/2024 Transfer	5010	0.062	29404	0.367
	21/03/2025 Transfer	8000	0.100	37404	0.466
	c) At the End of the Year			37404	0.466
4	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
5	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
6	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
7	MAYANK KAJARIA				
	a) At the Beginning of the Year	83628	1.043		
	b) Changes during the year				

	Date Reason				
	26/07/2024 Transfer	-2179	0.027	81449	1.016
	02/08/2024 Transfer	-268	0.003	81181	1.012
	16/08/2024 Transfer	-102	0.001	81079	1.011
	23/08/2024 Transfer	-11	0.000	81068	1.011
	30/08/2024 Transfer	-1118	0.014	79950	0.997
	06/09/2024 Transfer	-2187	0.027	77763	0.970
	13/09/2024 Transfer	-3275	0.041	74488	0.929
	20/09/2024 Transfer	-12509	0.156	61979	0.773
	27/09/2024 Transfer	-790	0.010	61189	0.763
	30/09/2024 Transfer	-4540	0.057	56649	0.706
	04/10/2024 Transfer	-16000	0.200	40649	0.507
	11/10/2024 Transfer	-32000	0.399	8649	0.108
	18/10/2024 Transfer	-8649	0.108	0	0.000
	c) At the End of the Year			0	0.000
8	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
9	PRADEEP KUMAR KAJARIA				
	a) At the Beginning of the Year	56051	0.699		
	b) Changes during the year				
	Date Reason				
	26/07/2024 Transfer	-761	0.009	55290	0.690
	11/10/2024 Transfer	-30000	0.374	25290	0.315
	18/10/2024 Transfer	-25290	0.315	0	0.000
	c) At the End of the Year			0	0.000
10	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
11	RUCHIRA GOYAL				
	a) At the Beginning of the Year	0	0.000		

	b) Changes during the year				
	Date Reason				
	13/09/2024 Transfer	15000	0.187	15000	0.187
	11/10/2024 Transfer	77188	0.963	92188	1.150
	18/10/2024 Transfer	109467	1.365	201655	2.515
	c) At the End of the Year			201655	2.515
12	SHRADDHA VYAPAAR PRIVATE LTD				
	a) At the Beginning of the Year	166066	2.071		
	b) Changes during the year				
	Date Reason				
	20/09/2024 Transfer	-3212	0.040	162854	2.031
	27/09/2024 Transfer	-5014	0.063	157840	1.968
	30/09/2024 Transfer	-4355	0.054	153485	1.914
	04/10/2024 Transfer	-49941	0.623	103544	1.291
	11/10/2024 Transfer	-103544	1.291	0	0.000
	c) At the End of the Year			0	0.000
13	USHA DEVI KAJARIA				
	a) At the Beginning of the Year	53074	0.662		
	b) Changes during the year				
	Date Reason				
	26/07/2024 Transfer	-147	0.002	52927	0.660
	02/08/2024 Transfer	-233	0.003	52694	0.657
	11/10/2024 Transfer	-25000	0.312	27694	0.345
	18/10/2024 Transfer	-27694	0.345	0	0.000
	c) At the End of the Year			0	0.000
14	VENKAYAMMA PALADUGU				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	11/10/2024 Transfer	36488	0.455	36488	0.455
	c) At the End of the Year			36488	0.455
	TOTAL	1027463	12.813	945918	11.796

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. Nikesh Oswal As on 01.04.2024 & 31.03.2025	-	-	-	-
2.	Mrs. Sudha Ramesh As on 01.04.2024 & 31.03.2025	-	-	-	-
3.	Mr. Pushkar Laxmichand Galav As on 01.04.2024 & 31.03.2025	-	-	-	-
B.	KEY MANAGERIAL PERSONNEL (KMP) :				
1	Mr. Adarsh Agarwalla As on 01.04.2024 & 31.03.2025	135700	01.69	135700	01.69

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	-	86.19	-	86.19
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	86.19	-	86.19
Change in Indebtedness during the financial year*				
Addition	-	19.83	-	19.83
Reduction	-	-	-	-
Net Change	-	106.02	-	106.02
Indebtedness at the end of the financial year				
i) Principal Amount	-	106.02	-	106.02
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	106.02	-	106.02

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