

Annexure - I
Form No. MGT-9

EXTRACT OF ANNUAL RETURNS FOR THE PERIOD ENDED 31ST MARCH 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	U51909TN2019PTC131914
ii.	Registration Date	04/10/2019
iii.	Name of the Company	WOOTZ METAL SOLUTIONS INDIA PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	Non-govt company
v.	Address of the Registered office and contact details	No 231, Third Phase, Adinath Nagar, No 516 Jn Road, 100 Feet Inner Ring Road Chennai Tamilnadu 600-060 India
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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 :-

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Trading, Import & Export of all kinds of Metal and Alloys in all forms	51420	100%



PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1	WOOTZ METAL SOLUTIONS FZ-LLC	NIL	SUBSIDIARY	100%	-

III. 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				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	%Of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	-	500000	500000	100	-	500000	500000	100	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	-	500000	500000	100	-	500000	500000	100	-
2) Foreign									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	-	-	-	-	-	-	-	-	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-



c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	-	-	-	-	-
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others(Specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	500000	500000	100		500000	500000	100	-



Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Ashok Kumar	3,55,000	71%	-	3,55,000	71%	-	
2.	Mohanbabu V	1,20,000	24%		1,20,000	24%		
3.	Thangabalu	10,000	2%	-	10,000	2%	-	
4.	Ganesan M	15,000	3%	-	-	-		
5.	Mr. Lakshmi Narayanan *	-	-	-	15,000	3%	-	
	Total	5,00,000						

ii. Change in Promoters' Shareholding (please specify, if there is no change)

Sr. no		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
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL			
	At the End of the year				



iii. Share holding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

iv. Shareholding of Directors and Key Managerial Personnel

For Each of the Directors and KMP	Name of the Director / KMP	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
At the beginning of the period	Ashok Kumar Mohanbabu V Thangabalu	3,55,000 1,20,000 10,000	71% 24% 2%	5,00,000	100%
Issued during the period	NIL	NIL	NIL	NIL	NIL
At the End of the period	Ashok Kumar Mohanbabu V Thangabalu	3,55,000 1,20,000 10,000	71% 24% 2%	5,00,000	100%

There is no Key Managerial Personnel in the company.

IV. INDEBTEDNESS

As at 31st March 2024

Sno.	Particulars	As at 31.03.2024
1.	SBI Bank OD Account	Rs. 2,49,53,361
2	ICICI Bank Business Loan	Rs. 19,03,841
	TOTAL	Rs. 2,68,57,202

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

S no.	Name of the Director/KMP	Remuneration Paid During the Year
1.	Ashok Kumar	Rs. 12,00,000



VI. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

During the period under review, there were no penalties levied by the Regional Director on the company / directors / officers in default or any compounding of offences by the company / directors / officers in default or any punishment granted by any Court against the company / directors / officers in default.

**By Order of the Board of Directors
For Wootz Metal Solutions India Private Limited**



Ashok Kumar Selvaraj
DIN: 08579525



Date: June 28, 2024
Place: Chennai.