

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2018

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	U28910TN1961PLC004478
2.	Registration Date	05-May-1961
3.	Name of the Company	THE METAL POWDER COMPANY LTD
4.	Category/Sub-category of the Company	Limited by shares
5.	Address of the Registered office & contact details	113,Velayutham Road , Sivakasi-626123
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & 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 is stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Non ferrous metal powders and pastes	2591	95.62

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	NALCO METAL PRODUCTS LIMITED	U28100TN1974PLC006569	Subsidiary	100%	2(87)
2	MDL INDUSTRIES LIMITED	U15549TN1989PLC017848	Subsidiary	90.10%	2(87)
3	PANDIAN CHEMICALS LIMITED	U24297TN1972PLC006245	Associate	49.59	2(6)
4	ALUMINIUM POWDER COMPANY LTD	U27203TN1983PLC009916	Associate	47.26	2(6)

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	
i) Indian		6,07,300	6,07,300	24.99		6,07,300	6,07,300	24.99	-
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		33,643	33,643	1.39		22,891	22,891	0.94	(0.44)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		13,03,976	13,03,976	53.66		13,68,131	13,68,131	56.30	1.22
c) Others (specify)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts		1,70,085	1,70,085	7.00		1,70,085	1,70,085	7.00	-
Foreign Bodies - D R									
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+(B)(2)		2184046	2184046	89.87		21,68,407	21,68,407	89.24	0.78
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		24,30,000	24,30,000	100		24,30,000	24,30,000	100	