

STEECAST LIMITED

Registered Office: Newson Road, Bhamburda, Gujarat 388 005.
www.steelcast.net (IN: 427166193709C00203)
Phone: 079-551582 Email: info@steelcast.net

SECOND CONCURRENCE OF NOTICE TO THE MEMBERS

We draw kind attention of the Members towards the Notice dated February 17, 2016 concerning Extra Ordinary General Meeting (EGM) of the Members of Steelcast Ltd. scheduled to be held on 17th March, 2016 at the Registered Office of the Company, Newson Road, Bhamburda - 388005 at 11.00 a.m. which was dispatched to the members of the company on 22nd February, 2016 and concurdum thereto dated 02.02.2016.

Please read details of natural identity of the proposed allottee (natural persons who are ultra vires business concern) (in page No. 10) of this notice as under:

Romson Traders Ltd. The Allottee is a listed company.

Samrat Holdings Pvt.Ltd. - 1) Bahadur Patel, Pravey Patel, Anuprasad Patel, Poojan Patel, Dhruv Patel - combined holding 32.89%, 2) Jai, Francis Prasad, Laxmi 49.19%, Anur Patel, Laxmi Patel, Pravey Patel, Bahadur Patel, Devraj Patel, Poojan Patel, Ashish Patel combined holding 100% 3) Babbar Babbar Pvt. Ltd. & 1% Pravey Patel, Bahadur Patel, Devraj Patel, Poojan Patel, Abhinav Patel, Pooja Patel, Anur Patel, Laxmi Patel combined holding 99% and balance 20% held by 1) hold companies 4) Smit Securities Pvt. Ltd 50% Bahadur Patel, Rudhishchandra Shah, Rudhishchandra Shah - 100% Karan Rudhishchandra Shah, Prakash Shah, Prakash Shah-MF Karan Prakash Shah, Kishor Shah, Shashidhar Shah, Dharmendra Shah, Gajabhai Shah, Sagar Shah, Gurraj Shah, Vinodlal Shah, Prady Shah, Kirti Shah, Tarun Shah, Pravey Patel - combined holding 90% and balance 20% held by 81% Private Ltd.

Shakti Commercial Ltd. - 1) Navdeep Nagary 74.61% 2) Poojan, Trading And Investment Co. Ltd., Romson Traders Limited, Samrat Commercial Limited (All Listed Companies combined holding 11.89%), 3) Nigro, Parvatiara Limited, 2.86 % which is subsidiary of Romson Traders Limited which is listed co. 4) Balance shares held by 11 individuals combined holding 8.27%, and Other Commercial, 3.17%, and Miscellaneous holding Company Ltd. 3.82%

Maheshkshi Mercantiles Ltd. Allottee is a listed company.

Yashwanth Investment & Trading Co Ltd - 1) Navdeep Nagary 2.000%, Jayant Pankaj 300%, 2) Pravey Trading & Investment Co. Ltd., Saha Enterprises Ltd., Romson Traders Ltd., Samrat Commercial Ltd. (All Listed Co., whose combined holding is 6.81 69%), 3) Nigro Parvatiara Ltd. holding 20.00% subsidiary of Romson Traders Ltd. holding 99.94% and is Listed Co., 6.90% held by individuals and balance 6.21% hold by hold companies (1) Samrat Trading Co. Pvt. Ltd. 11.67%, Chandrabhatkar Nagary and C. Nagary - MF (Karan Chandrabhatkar Nagary) combined holding 22.70%, Pravey Trading & Investment Co. Ltd., Saha Enterprises Ltd., Romson Traders Ltd. (All Listed Company holding 63.63% and 10% Yashwanth Investment & Trading Co Ltd and 14% by Other Commercial Ltd. and Balance 6.0% held by Samarthya Sures, Sanathar 2.89%, Tuskar - Navdeep Nagary, Chandu Shashur Nagary, Gantash Pratik, Dipi Parvati, Mahesh Gupta, and other body companies 3.14%

Names of companies shown as listed are listed in the following stock exchanges:

Name of Co.	Listing
Maheshkshi Mercantiles Ltd.	Calcutta SE
Pravey Trading & Investment Co. Ltd.	Calcutta and Delhi SE
Saha Enterprises Ltd.	Calcutta and SF SE
Romson Traders Ltd.	Calcutta and SF SE
OMBU COMMERCIAL Limited	Calcutta and SF SE
Shakti Commercial Ltd.	Calcutta and SF SE
Maheshkshi Mercantiles Ltd.	Delhi SE
Maheshkshi Mercantiles Ltd.	Delhi SE

All other particulars and details remain unchanged. This concurdum shall be read with the Notice of EGM dated 17.02.2016 together with explanation statement and concurdum dated 02.02.2016.

This concurdum is also available on www.steelcast.net and www.bseindia.com

Place: Bhamburda
Date: March 15, 2016
CHAIRMAN & MANAGING DIRECTOR
For STEELCAST LIMITED
(Chetan M Tamboli)
Din No. 002028421