

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L23109WB1973GOI028844

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCC3929J

(ii) (a) Name of the company

COAL INDIA LTD GOVT OF INDIA

(b) Registered office address

COAL BHAWAN, PREMISES NO-04-MAR, PLOT-AF-III  
ACTION AREA-1A, NEW TOWN RAJARHAT  
KOLKATA  
Kolkata  
West Bengal  
700155

(c) \*e-mail ID of the company

comsec2.cil@coalindia.in

(d) \*Telephone number with STD code

(e) Website

www.coalindia.in

(iii) Date of Incorporation

14/06/1973

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE	2
2	NATIONAL STOCK EXCHANGE	1,025

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

31/08/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	B	Mining and quarrying	B1	Mining of Coal and lignite	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

25

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	EASTERN COALFIELDS LTD	U10101WB1975GOI030295	Subsidiary	100
2	BHARAT COKING COAL LIMITE	U10101JH1972GOI000918	Subsidiary	100

3	CENTRAL COALFIELDS LIMITED	U10200JH1956GOI000581	Subsidiary	100
4	MAHANADI COALFIELDS LIMITED	U10102OR1992GOI003038	Subsidiary	100
5	WESTERN COALFIELDS LIMITED	U10100MH1975GOI018626	Subsidiary	100
6	NORTHERN COALFIELDS LIMITED	U10102MP1985GOI003160	Subsidiary	100
7	SOUTH EASTERN COALFIELDS LIMITED	U10102CT1985GOI003161	Subsidiary	100
8	CENTRAL MINE PLANNING & DESIGNING LIMITED	U14292JH1975GOI001223	Subsidiary	100
9	BHARAT COAL GASIFICATION LIMITED	U23935OD2024GOI045884	Subsidiary	51
10	COAL GAS INDIA LIMITED	U19201WB2025GOI277773	Subsidiary	51
11	MNH SHAKTI LIMITED	U10100OR2008GOI010171	Subsidiary	70
12	MJSJ COAL LIMITED	U10200OR2008GOI010250	Subsidiary	60
13	MAHANADI BASIN POWER LIMITED	U40102OR2011GOI014589	Subsidiary	100
14	MAHANADI COAL RAILWAY LIMITED	U60100OR2015GOI019349	Subsidiary	71.11
15	JHARKHAND CENTRAL RAILWAY LIMITED	U45201JH2015GOI003139	Subsidiary	64
16	CHHATTISGARH EAST-WEST RAILWAY LIMITED	U45203CT2013GOI000768	Subsidiary	66.18
17	CHHATTISGARH EAST RAILWAY LIMITED	U45203CT2013GOI000729	Subsidiary	63.97
18	CIL NTPC URJA PRIVATE LIMITED	U14105DL2010PTC202053	Joint Venture	50
19	TALCHER FERTILIZERS LIMITED	U24120OR2015PLC019575	Joint Venture	33.33
20	HINDUSTAN URVARAK & RASANA LIMITED	U24100DL2016PLC358399	Joint Venture	33.33
21	INTERNATIONAL COAL VENTURES LIMITED	U10100DL2009PTC190448	Joint Venture	0.19
22	COAL LIGNITE URJA VIKAS PRIVATE LIMITED	U40101DL2020PTC372985	Joint Venture	50
23	COALINDIA AFRICANA LIMITED		Subsidiary	100
24	CIL SOLAR PV LIMITED	U40106WB2021GOI244573	Subsidiary	100
25	CIL NAVIKARNIYA URJA PRIVATE LIMITED	U40106WB2021GOI244574	Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	8,000,000,000	6,162,728,327	6,162,728,327	6,162,728,327
Total amount of equity shares (in Rupees)	80,000,000,000	61,627,283,270	61,627,283,270	61,627,283,270

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	8,000,000,000	6,162,728,327	6,162,728,327	6,162,728,327
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80,000,000,000	61,627,283,270	61,627,283,270	61,627,283,270

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	9,041,800	0	0	0
Total amount of preference shares (in rupees)	9,041,800,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	9,041,800	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	9,041,800,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,840	6,162,725,487	6,162,728,327	616,272,832	616,272,832	

<b>Increase during the year</b>	0	0	0	17,500	17,500	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				17,500	17,500	
Due to Dematerialization						
<b>Decrease during the year</b>	0	0	0	17,500	17,500	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				17,500	17,500	
<b>At the end of the year</b>	2,840	6,162,725,461	627,283,276	616,272,832	616,272,832	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

Date of registration of transfer (Date Month Year)							
Type of transfer			1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

15,941,700,000

**(ii) Net worth of the Company**

180,708,500,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian		0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	3,890,735,938	63.13	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	




3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	3,890,735,938	63.13	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	289,646,821	4.7	0	
	(ii) Non-resident Indian (NRI)	13,104,062	0.21	0	
	(iii) Foreign national (other than NRI)	1,496	0	0	
2.	Government				
	(i) Central Government	6,602,380	0.11	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	690,769,790	11.21	0	
4.	Banks	2,136,414	0.03	0	
5.	Financial institutions	33,190,239	0.54	0	
6.	Foreign institutional investors	477,009,462	7.74	0	
7.	Mutual funds	701,258,031	11.38	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	45,691,576	0.74	0	
10.	Others AIF, Clearing Member, IEPF, 	12,582,118	0.2	0	
	<b>Total</b>	2,271,992,389	36.86	0	0

**Total number of shareholders (other than promoters)**



































2,339,104

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

2,339,105

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

589

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ASHOKBHAI GOKALD 	70 SARDAR PATEL COLONY STADI 			913	0
LEGAL AND GENERAL 	CITIBANK N.A. CUSTODY SERVICES 			1,126,782	0.02
THE EMERGING MARK 	CITIBANK N.A. CUSTODY SERVICES 			732,301	0.01
EMERGING MARKETS ( 	CITIBANK N.A. CUSTODY SERVICES 			2,682,867	0.04
LSV EMERGING MARK 	CITIBANK N.A. CUSTODY SERVICES 			3,296,800	0.05
IBM DIVERSIFIED GLO 	CITIBANK N.A. CUSTODY SERVICES 			171,584	0
PUBLIC EMPLOYEES RI 	CITIBANK N.A. CUSTODY SERVICES 			1,918,008	0.03
NATIONAL RAILROAD 	CITIBANK N.A. CUSTODY SERVICES 			1,675,543	0.03
NORTHERN EMERGING 	CITIBANK N.A. CUSTODY SERVICES 			426,357	0.01
NORTHERN TRUST CO 	CITIBANK N.A. CUSTODY SERVICES 			112,142	0
UTAH STATE RETIREM 	CITIBANK N.A. CUSTODY SERVICES 			246,162	0
FIREMENS ANNUITY A 	CITIBANK N.A. CUSTODY SERVICES 			84,300	0
COLONIAL FIRST STAT 	CITIBANK N.A. CUSTODY SERVICES 			409,069	0.01
THE NOMURA TRUST 	CITIBANK N.A. CUSTODY SERVICES 			245,000	0
FIDELITY INVESTMENT 	CITIBANK N.A. CUSTODY SERVICES 			16,256,800	0.26
NORTHERN TRUST CO 	CITIBANK N.A. CUSTODY SERVICES 			81,520	0
NORTHERN TRUST INV 	CITIBANK N.A. CUSTODY SERVICES 			2,096,326	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LSV GLOBAL CONCEN +	CITIBANK N.A. CUSTODY SERVICES +			151,600	0
LEGAL & GENERAL GL +	CITIBANK N.A. CUSTODY SERVICES +			810,376	0.01
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			190,496	0
FONDS DE COMPENSA +	CITIBANK N.A. CUSTODY SERVICES +			259,687	0
LSV INTERNATIONAL C +	CITIBANK N.A. CUSTODY SERVICES +			1,304,700	0.02
FONDITALIA EQUITY II +	CITIBANK N.A. CUSTODY SERVICES +			174,372	0
LSV INTERNATIONAL (C +	CITIBANK N.A. CUSTODY SERVICES +			1,108,900	0.02
IRISH LIFE ASSURANCE +	CITIBANK N.A. CUSTODY SERVICES +			161,176	0

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	1,575,607	2,339,104
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**









**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	6	7	6	6	0	0
(i) Non-Independent	6	0	6	0	0	0
(ii) Independent	0	7	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	7	6	6	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 16

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MALLIKHARJUNA PRASAD 	08073913	Managing Director		
NIRUPAMA KOTRU	09204338	Nominee director		
RUPINDER BRAR	08584254	Additional director		
VINAY RANJAN	03636743	Whole-time director		
DEBASISH NANDA	09015566	Whole-time director		
MUKESH CHOUDHARY 	07532479	Whole-time director		
MUKESH AGRAWAL	10199741	Whole-time director		
ACHYUT GHATAK	08923591	Additional director		
GHANSHYAM SINGH 	09615384	Director		
BHOJARAJAN RAJES 	02065422	Additional director		
PUNAMBHAI KALABHAI 	09385881	Additional director		
KAMESH KANT ACHARYA 	09386642	Additional director		
MAMTA PALARIYA	07749007	Additional director		
MALLIKHARJUNA PRASAD 	08073913	CEO		
MUKESH AGRAWAL	10199741	CFO		
BIJAY PRAKASH DUBEY 	AHNPD6053E	Company Secretary		

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 15

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MUKESH AGRAWA ✚	10199741	Whole-time director	21/08/2024	Change in Designation
VEERA REDDY BO ✚	08679590	Whole-time director	01/09/2024	Cessation
DENESH SINGH	08038875	Director	01/11/2024	Cessation
NAGESWARA RAO ✚	08461461	Director	01/11/2024	Cessation
BHOJARAJAN RAJE ✚	02065422	Director	01/11/2024	Cessation
PUNAMBHAI KALAE ✚	09385881	Director	01/11/2024	Cessation
KAMESH KANT ACI ✚	09386642	Director	01/11/2024	Cessation
ARUN KUMAR ORA ✚	09388744	Director	23/10/2024	Cessation
NAGARAJU MADDI ✚	06852727	Director	01/01/2025	Cessation
RUPINDER BRAR	08584254	Additional director	01/01/2025	Appointment
ACHYUT GHATAK ✚	08923591	Additional director	23/01/2025	Appointment
BHOJARAJAN RAJE ✚	02065422	Additional director	28/03/2025	Appointment
PUNAMBHAI KALAE ✚	09385881	Additional director	28/03/2025	Appointment
KAMESH KANT ACI ✚	09386642	Additional director	28/03/2025	Appointment
MAMTA PALARIYA ✚	07749007	Additional director	28/03/2025	Appointment

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/08/2024		178	

### B. BOARD MEETINGS

\*Number of meetings held

13


S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2024	15	15	100
2	10/05/2024	15	15	100
3	05/06/2024	15	15	100
4	27/06/2024	15	14	93.33
5	23/07/2024	15	15	100
6	31/07/2024	15	15	100
7	10/09/2024	14	13	92.86
8	25/10/2024	13	12	92.31
9	30/10/2024	13	12	92.31
10	29/11/2024	8	7	87.5
11	03/01/2025	8	8	100
12	27/01/2025	9	9	100

### C. COMMITTEE MEETINGS

Number of meetings held

29

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee +	02/05/2024	6	6	100
2	Audit Committee +	27/06/2024	6	5	83.33
3	Audit Committee +	31/07/2024	6	6	100
4	Audit Committee +	10/09/2024	5	4	80
5	Audit Committee +	25/10/2024	5	5	100
6	Audit Committee +	27/01/2025	3	3	100
7	Audit Committee +	27/02/2025	3	3	100
8	Nomination & +	02/05/2024	4	4	100
9	Nomination & +	07/05/2024	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Nomination & 	08/06/2024	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	MALLIKHARJUN	13	13	100	4	4	100	
2	NIRUPAMA K	13	12	92.31	19	18	94.74	
3	RUPINDER BI	3	3	100	0	0	0	
4	VINAY RANJA	13	13	100	11	11	100	
5	DEBASISH NA	13	13	100	1	0	0	
6	MUKESH CHO	13	13	100	6	6	100	
7	MUKESH AGP	13	13	100	5	5	100	
8	ACHYUT GHA	2	2	100	1	1	100	
9	GHANSHYAM	13	13	100	21	21	100	
10	BHOJARAJAN	9	9	100	13	12	92.31	
11	PUNAMBHAI	9	9	100	8	8	100	
12	KAMESH KAN	9	9	100	14	14	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri P M Prasad	Chairman Cum I +	9,103,531.69	0	0	1,421,446.07	10,524,977.76
2	Shri Vinay Ranjan	Whole time Dire +	6,440,325.87	0	0	873,297.59	7,313,623.46
3	Dr B. Veera Reddy	Whole time Dire +	8,649,657.12	0	0	706,973.72	9,356,630.84
4	Shri Mukesh Agarw +	Whole time Dire +	3,934,265.65	0	0	495,225.49	4,429,491.14
5	Shri Debasish Nand +	Whole time Dire +	7,469,704.95	0	0	1,282,451.86	8,752,156.81
6	Shri Mukesh Choud +	Whole time Dire +	4,570,115.32	0	0	609,309.53	5,179,424.85
7	Shri Achyut Ghatak	Additional Direct +	779,445.61	0	0	161,468.9	940,914.51
	Total		40,947,046.21	0	0	5,550,173.16	46,497,219.37

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri P M Prasad	CEO	9,103,531.69	0	0	1,421,446.07	10,524,977.76
2	Shri Mukesh Agarw +	CFO	6,440,325.87	0	0	495,225.49	6,935,551.36
3	Bijay Prakash Dube +	Company Secre +	4,950,269.21	0	0	0	4,950,269.21
	Total		20,494,126.77	0	0	1,916,671.56	22,410,798.33

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAGESWARA RAO +	INDEPENDENT +	0	0	0	780,000	780,000
2	ARUN KUMAR ORA +	INDEPENDENT +	0	0	0	580,000	580,000
3	DENESH SINGH	INDEPENDENT +	0	0	0	600,000	600,000
4	KAMESH KANT AC +	INDEPENDENT +	0	0	0	780,000	780,000
5	PUNAMBHAI KALA +	INDEPENDENT +	0	0	0	600,000	600,000
6	BHOJARAJAN RAJ +	INDEPENDENT +	0	0	0	720,000	720,000
7	GHANSHYAM SING +	INDEPENDENT +	0	0	0	1,150,000	1,150,000
	Total		0	0	0	5,210,000	5,210,000



**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

- \* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☐ Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☐ Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

S. BASU AND ASSOCIATES

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

14347

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

#### To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

13606

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**