

XBRL Excel Utility	
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5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Integrated Governance Report.

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
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16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
17	Ongoing TaxLitigations_Disputes	Ongoing TaxLitigations_Disputes

5. Steps for Filing Integrated Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "**Validate**" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "**Home**" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility
1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes.

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General information about company		
Scrip code	533278	Enter the quarter ended date only
NSE Symbol	COALINDIA	
MSEI Symbol	NOTLISTED	
ISIN	INE522F01014	
Name of the entity	COALINDIALIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<div>Add Notes</div>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	

<<< Notes mandatory, if Not Applicable

SCORE Registration ID	C00580	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors regulatory										Add Notes																
Whether the listed entity has a Regular Chairperson										Yes																
Whether Chairperson is related to listed entity										Yes		Disqualification of Directors under section 164 of the Companies Act, 2013														
Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1)(g) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17(1)(g) of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (with reference to provisions in regulation 17(1)(b) & 17(1)(c))	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 16(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) in listed entities including the listed entity (Refer Regulation 16(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Remove																									
1	Mr	RAJ TRIPATHI	AJCTP5201	0077091	Executive Director	Chairperson	CEO MD	13-03-1965	No				Active	No		01-07-2021	01-07-2023			0	0	0	0			
2	Ms	ANURADHA BHARGAVA	AJCTP5888M	0058454	Non-Executive - Nominee Director	Not Applicable		18-11-1969	No				Active	No		01-01-2021	01-01-2025			1	0	0	0			
3	Ms	NEELUPAMA SETHI	ANUP5656M	0055838	Non-Executive - Nominee Director	Not Applicable		28-01-1989	No				Active	No		15-06-2021	15-06-2025			0	0	0	0			
4	Mr	VINAY KARAN	ANUP5930M	0063674	Executive Director	Not Applicable		08-12-1979	No				Active	No		28-02-2021	28-02-2025			0	0	1	0			
5	Mr	ANURAGJI MANDAL	ANUP5657M	0061566	Executive Director	Not Applicable		13-01-1989	No				Active	No		11-02-2022	11-02-2026	01-06-2025		0	0	0	0	Tenure Completion		
6	Mr	MUSHEGA LOUDHARY	AJCTP5885M	0753475	Executive Director	Not Applicable		05-04-1975	No				Active	No		23-12-2022	23-12-2026			1	0	1	0			
7	Mr	ANURAGJI SHARMA	ANUP5657M	0060074	Executive Director	Not Applicable		24-08-1989	No				Active	No		06-06-2024	06-06-2028			0	0	1	0			
8	Mr	ANANDHARAJ SINGH BATHIGAL	ANUP5656M	0061584	Non-Executive - Independent Director	Not Applicable		14-03-1969	No				Active	No	15-06-2021	01-06-2025	01-06-2025		24-06	1	1	1	1			
9	Mr	ANANDHARAJ SINGH BATHIGAL	ANUP5656M	0061584	Non-Executive - Independent Director	Not Applicable		28-06-1965	No				Active	No		28-06-2025	28-06-2029		3-03	1	1	1	1			
10	Mr	ANANDHARAJ SINGH BATHIGAL	ANUP5656M	0061584	Non-Executive - Independent Director	Not Applicable		21-10-1972	No				Active	No		28-06-2025	28-06-2029		3-03	1	1	1	1			
11	Mr	ANANDHARAJ SINGH BATHIGAL	ANUP5656M	0061584	Non-Executive - Independent Director	Not Applicable		01-06-1966	No				Active	No		28-06-2025	28-06-2029		3-03	1	1	1	1			
12	Mr	ANANDHARAJ SINGH BATHIGAL	ANUP5656M	0061584	Non-Executive - Independent Director	Not Applicable		01-06-1966	No				Active	No		28-06-2025	28-06-2029		3-03	1	1	1	1			
13	Ms	ANAMTA PALARUA	ANUP5656M	0753475	Non-Executive - Independent Director	Not Applicable		05-05-1981	No				Active	No		18-03-2025	18-03-2029		3-03	1	1	1	1			
14	Mr	ANANDHARAJ SINGH BATHIGAL	ANUP5656M	0061584	Non-Executive - Independent Director	Not Applicable		28-06-1965	No				Active	No		28-06-2025	28-06-2029		3-03	1	1	1	1			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09386642	KAMESH KANT ACHARYA	Non-Executive - Independent Director	Chairperson	28-03-2025		
2	09204338	NIRUPAMA KOTRU	Non-Executive - Nominee Director	Member	12-11-2021		
3	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Member	28-03-2025		
4	09385881	PUNAMBHAI KALABHAI MAKWANA	Non-Executive - Independent Director	Member	28-03-2025		
5	02065422	BHOJARAJAN RAJESH CHANDER	Non-Executive - Independent Director	Member	28-03-2025		
6	08923591	ACHYUT GHATAK	Executive Director	Member	28-03-2025		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02065422	BHOJARAJAN RAJESH CHANDER	Non-Executive - Independent Director	Chairperson	28-03-2025		
2	09386642	KAMESH KANT ACHARYA	Non-Executive - Independent Director	Member	28-03-2025		
3	07749007	MAMTA PALARIYA	Non-Executive - Independent Director	Member	28-03-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07749007	MAMTA PALARIYA	Non-Executive - Independent Director	Chairperson	28-03-2025		
2	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Member	28-03-2025		
3	09386642	KAMESH KANT ACHARYA	Non-Executive - Independent Director	Member	28-03-2025		

4	03636743	VINAY RANJAN	Executive Director	Member	12-11-2021		
5	09015566	DEBASISH NANDA	Executive Director	Member	10-08-2022	01-06-2025	
6	10199741	MUKESH AGRAWAL	Executive Director	Member	26-03-2024		
7	07532479	MUKESH CHOUDHARY	Executive Director	Member	03-06-2025		
8	02736534	SATYABRATA PANDA	Non-Executive - Independent Director	Member	19-05-2025		
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09385881	PUNAMBHAI KALABHAI MAKWANA	Non-Executive - Independent Director	Chairperson	28-03-2025		
2	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Member	28-03-2025		
3	02736534	SATYABRATA PANDA	Non-Executive - Independent Director	Member	19-05-2025		
4	03636743	VINAY RANJAN	Executive Director	Member	25-05-2022		
5	08923591	ACHYUT GHATAK	Executive Director	Member	28-03-2025		
6	00000000	CHAUDHARY SHIVRAJ SINGH	Chief Risk Officer, CIL	Member	10-09-2024		2
7	00000000	SANJAY SHRIVASTAVA	GENERAL MANAGER (FINANCE)	Member	03-01-2025		3
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Chairperson	01-11-2024		
2	09385881	PUNAMBHAI KALABHAI MAKWANA	Non-Executive - Independent Director	Member	28-03-2025		
3	02065422	BHOJARAJAN RAJESH CHANDER	Non-Executive - Independent Director	Member	28-03-2025		
4	07749007	MAMTA PALARIYA	Non-Executive - Independent Director	Member	28-03-2025		
5	09204338	NIRUPAMA KOTRU	Non-Executive - Nominee Director	Member	12-11-2021		
6	03636743	VINAY RANJAN	Executive Director	Member	12-11-2021		
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

2						
3						
4						
5						
6						
7						
8						
9						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-01-2025		5	Yes	9	9	1
2	27-01-2025	23		Yes	9	9	1
3	27-02-2025	30		Yes	9	9	1
4	01-04-2025	32		Yes	13	12	5
5	07-05-2025	35		Yes	14	14	6
6	30-05-2025	22		Yes	14	13	6
7	26-06-2025	26	6	Yes	14	13	6

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	27-01-2025				Yes	3	3	1	0
2	Audit Committee	27-02-2025	30			Yes	3	3	1	0
3	Audit Committee	01-04-2025	32			Yes	6	5	4	0
4	Audit Committee	07-05-2025	35			Yes	6	6	4	0
5	Audit Committee	29-05-2025	21			Yes	6	5	4	0
6	Audit Committee	25-06-2025	26			Yes	6	5	4	0
7	Nomination and remuneration committee	12-02-2025				Yes	3	3	1	0
8	Nomination and remuneration committee	23-06-2025	130			Yes	3	3	3	0
9	Risk Management Committee	03-01-2025				Yes	2	2	1	2
10	Corporate Social Responsibility Committee	12-02-2025	39			Yes	3	3	1	0
11	Corporate Social Responsibility Committee	13-03-2025	28			Yes	3	3	1	0
12	Corporate Social Responsibility Committee	25-06-2025	103			Yes	6	5	3	0
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* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Bijay Prakash Dubey
2	Designation	Company Secretary and

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

Yes

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

1

Sr.

Date of the event

Brief details of the event

1

13-05-2025

The index page of Corporate website of Central Coalfields Limited, a wholly owned unlisted subsidiary of Coal India Limited was defaced on 13th May, 2025 which was restored successfully on same day. However, there was no loss of data or documents.

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Signatory Details

Name of signatory	B.P Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	25-07-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

Add Notes

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
<div>Add</div> <div>Delete</div>					
1	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	01-04-2025	Non-compliance with CGWA NOC condition with respect to Bhatadi OC Mine	Rs 1,00,000
2	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	03-04-2025	Non-compliance with CGWA NOC condition with respect to Mahakali UG Mine	Rs 6,00,000
3	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	03-04-2025	Non-compliance with CGWA NOC condition with respect to Gokul OC	Rs 2,50,000
4	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	03-04-2025	Non-compliance with CGWA NOC condition with respect to Gauri Deep OC	Rs 4,00,000
5	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	03-04-2025	Non-compliance with CGWA NOC condition with respect to Tandsi UG	Rs 1,00,000
6	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	03-04-2025	Non-compliance with CGWA NOC condition with respect to Kolar Pimpri Extn. OC Mine	Rs 6,00,000
7	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	03-04-2025	Non-compliance with CGWA NOC condition with respect to Hindustan Lalpeth OC Mine	Rs 6,00,000
8	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	03-04-2025	Non-compliance with CGWA NOC condition with respect to Kamptee Deep OC Mine	Rs 1,00,000

9	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	03-04-2025	Non-compliance with CGWA NOC condition with respect to Waghoda UG mine	Rs 2,00,000
10	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	29-04-2025	Non-compliance with CGWA NOC condition with respect to Chattarpur I & II UG mine	Rs 3,00,000
11	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	13-05-2025	Non-compliance with CGWA NOC condition with respect to Pipla UG Mine	Rs 3,50,000
12	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	13-05-2025	Non-compliance with CGWA NOC condition concerning Chanda Rayatwari UG Mine	Rs 2,60,000
13	Maharashtra Pollution Control Board	(Under Protest) Interest due to non-submission/ late submission of bank guarantees	20-05-2025	Interest due to non-submission/ late submission of bank guarantees as per Consent to Operate for Dhuptala OCM, Ballarpur Area	Rs 11,58,641
14	Maharashtra Pollution Control Board	(Under Protest) Interest due to non-submission/ late submission of bank guarantees	20-05-2025	Interest due to non-submission/ late submission of bank guarantees as per Consent to Operate for Pauni II Expn OCM, Ballarpur area, WCL	Rs 11,87,277
15	Maharashtra Pollution Control Board	(Under Protest) Interest due to non-submission/ late submission of bank guarantees	05-04-2025	Interest due to non-submission/ late submission of bank guarantees as per Consent to Operate for CWS Tadali	Rs 9,23,180

16	NSE & BSE	Penalty imposed for Non-Compliance of 17(1),17(2A), 18(1), 19(1)/19(2),20(2),20(2A), 21(2)	29-05-2025	<p>Regulation 17(1) Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director</p> <p>Regulation 17(2A) Non-compliance with the requirements pertaining to quorum of Board meetings.</p> <p>Regulation 18(1) Non-compliance with the constitution of audit committee</p> <p>Regulation 19(1)/ 19(2) Non-compliance with the constitution of nomination and remuneration committee</p> <p>Regulation 20(2)/20(2A) Non compliance with the constitution of Stakeholder Relationship</p>	26,786,000
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Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Add Notes

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
<div>Add</div> <div>Delete</div>				
1	Central Excise & Customs Nagpur in Western Coalfields Limited	27-01-2013	Pending at CESTAT Mumbai Tax - 0, Interest-69.21 Cr, Penalty-52.96, Cr Redemption Fine-2300 Cr Total:- 2422.17 Cr	Pending at CESTAT Mumbai Interest - 69.21 Penalty-52.96 Redemption Fine-2300.00 Total-2422.17
2	District Mineral Officer in Central Coalfields Limited	31-10-2012	Pending at Certificate Officer, Dhanbad Tax-0.28 Cr Total:- 0.28 Cr	Pending at Certificate Officer, Dhanbad Tax-0.28 Total-0.28
3	District Mineral Officer in Central Coalfields Limited	08-04-2013	Pending at Certificate Officer, Dhanbad Tax-0.75 Cr Total:- 0.75 Cr	Pending at Certificate Officer, Dhanbad Tax-0.75 Cr Total:- 0.75 Cr
4	District Mineral Officer in Central Coalfields Limited	08-04-2013	Pending at Certificate Officer, Dhanbad Tax-0.13 Cr Total:- 0.13 Cr	Pending at Certificate Officer, Dhanbad Tax-0.13 Cr Total:- 0.13 Cr
5	District Mineral Officer in Central Coalfields Limited	31-10-2012	Pending at Certificate Officer, Dhanbad Tax-0.07 Cr Total:- 0.07 Cr	Pending at Certificate Officer, Dhanbad Tax-0.07 Cr Total:- 0.07 Cr
6	District Mineral Officer in Central Coalfields Limited	31-10-2012	Pending at Certificate Officer, Dhanbad Tax-0.03 Cr Total:- 0.03 Cr	Pending at Certificate Officer, Dhanbad Tax-0.03 Cr Total:- 0.03 Cr
7	District Mineral Officer in Central Coalfields Limited	24-04-2015	Pending at Certificate Officer, Dhanbad Tax-0.19 Cr Total:- 0.19 Cr	Pending at Certificate Officer, Dhanbad Tax-0.19 Cr Total:- 0.19 Cr
8	District Mineral Officer in Central Coalfields Limited	08-04-2013	Pending at Certificate Officer, Dhanbad Tax-0.40 Cr Total:- 0.40 Cr	Pending at Certificate Officer, Dhanbad Tax-0.40 Cr Total:- 0.40 Cr
9	District Mineral Officer in Central Coalfields Limited	16-06-2013	Pending at Certificate Officer, Dhanbad Tax-0.18 Cr Total:- 0.18 Cr	Pending at Certificate Officer, Dhanbad Tax-0.18 Cr Total:- 0.18 Cr
10	District Mineral Officer in Central Coalfields Limited	22-04-2015	Pending at Certificate Officer, Dhanbad Tax-3.50 Cr Total:- 3.50 Cr	Pending at Certificate Officer, Dhanbad Tax-3.50 Cr Total:- 3.50 Cr
11	District Mineral Officer in Central Coalfields Limited	09-03-2024	Appeal filed before Tribunal, Ministry of Coal in May 2024 Tax-28.93 Cr Total:- 28.93 Cr	Appeal filed before Tribunal, Ministry of Coal in May 2024 Tax-28.93 Cr Total:- 28.93 Cr

12	District Mineral Officer in Central Coalfields Limited	08-09-2016	Payment of 40% of demand of Rs.12,060,168.00 (Including interest of Rs.4824067.00 deposited before Dy.Commissioner, Mines Hazaribagh for filing of appeal on 28.03.2018. The order is yet to be passed by Dy. Commissioner, Hazaribagh Tax-1.21 Cr Total:- 1.21 Cr	Payment of 40% of demand of Rs.12,060,168.00 (Including interest of Rs.4824067.00 deposited before Dy.Commissioner, Mines Hazaribagh for filing of appeal on 28.03.2018. The order is yet to be passed by Dy. Commissioner, Hazaribagh Tax-1.21 Cr Total:- 1.21 Cr
13	District Mineral Officer in Central Coalfields Limited	24-05-2024	Last hearing done on 06.01.2025, Interim stay order has been given vide order dated 15.10.2024 Tax-111.54 Cr Total:- 111.54 Cr	Last hearing done on 06.01.2025, Interim stay order has been given vide order dated 15.10.2024 Tax-111.54 Cr Total:- 111.54 Cr
14	District Mineral Officer in Central Coalfields Limited	16-06-2013	Final payment has been made against the token number provided by the department for final settlement of the case OT210624171109 DT 21.06.2023 and paid vide GRN number 2317952093 and certified copy is yet to be received. Tax-1.53 Cr Total:- 1.53 Cr	Final payment has been made against the token number provided by the department for final settlement of the case OT210624171109 DT 21.06.2023 and paid vide GRN number 2317952093 amounting 1,47,22,386.00 Tax-1.53 Cr Total:- 1.53 Cr
15	District Mineral Officer in Central Coalfields Limited	24-05-2024	Last hearing done on 06.01.2025, Interim stay order has been given vide order dated 15.10.2024 Tax-28.46 Cr Total:- 28.46 Cr	Last hearing done on 06.01.2025, Interim stay order has been given vide order dated 15.10.2024 Tax-28.46 Cr Total:- 28.46 Cr
16	District Mineral Officer in Central Coalfields Limited	10-01-2025	Against the demand I.A filed in 1258-2011 for relief Order of demand and deamand quashed by Hon'ble High court and set aside and matter remitted back to the DMO for adjudication on dated 4.12.2023 again DMO raised the demand and file certificate case Tax-162.86 Cr	Against the demand I.A filed in 1258-2011 for relief Order of demand and deamand quashed by Hon'ble High court and set aside and matter remitted back to the DMO for adjudication on dated 4.12.2023 again DMO raised the demand and file certificate case in Revisional Authority under MOC(Ministry of Coal). Further the final order has been passed by the Revisional Authority on 27.05.2025 , where the demand on wash coal has been quashed by Revisional Authority
17	District Mineral Officer in Central Coalfields Limited	01-01-2015	Last heard before Certificate officer in 04/09/2021, after which no hearing has been made. Tax-29.77 Cr	Last heard before Certificate officer in 04/09/2021, after which no hearing has been made. Tax-29.77 Cr

18	District Mineral Officer in Central Coalfields Limited	01-09-2016	Pending for hearing at High Court of Jharkhand. Tax-526.15 Cr, Interest-390.62 Cr Total:- 916.77 Cr	last hearing date 23.09.2019. Rejoinder and I.A has ben filed in the Writ. (Bank attachment done of Rs, 6364969.14 in Sept'21 & Rs.6759776.90 in 2022) and Matter is pending for adjudication, it was listed on 12.03.2024. Tax-526.15 Cr, Interest-390.62 Cr Total:- 916.77 Cr
19	District Mineral Officer in Central Coalfields Limited	29-10-2021	Pending at Deputy Director of Mines, Hazaribagh Tax-428.57 Cr, Interest-220.99 Cr Total:- 649.56 Cr	Objection filed before Certificate Officer, Hazaribagh U/S 9 on dated 23.11.2021 Tax-428.57 Cr, Interest-220.99 Cr Total:- 649.56 Cr
20	District Mineral Officer in Central Coalfields Limited	10-01-2025	Pending for hearing before Certificate Officer. A petition has been filed before Revisional Authority under Ministry of Coal, Govt. of India, Vide Revisional Application No:56 of 2024. Where the authority further ordered that no coercive action shall be taken against the applicants by the respondents pursuant to impugned demand notice under challenge. The matter has been adjourned for (4) four weeks. The next date of hearing will be held on 01.05.2025. Tax-222.39 Cr Total:- 222.39 Cr	A fresh demand has been served by DDM , Hazaribag vide Certificate No:23/24-25, Dated:10.01.2025 for the period from Sept 2020 to May 2022 for Rs.222,39,23,965.00. Against this demand a petition had been filed at Revisional Authority under Ministry of Coal(MOC). Further final order has been passed by the RA on 23.06.2025 by quashing the impugned demand notice.
21	District Mineral Officer in Central Coalfields Limited	15-07-2024	High Court Order was received on 04/12/2023 quashing the writ petition and the matter was remanded back to DMO. Case was heard and Order vide Memo no. 814 dt 15.07.2024 was passed by DMO, Ramgarh. RA has been filed with MOC on 07/10/2024 . Tax-107.77 Cr Total:- 107.77 Cr	High Court Order was received on 04/12/2023 quashing the writ petition and the matter was remanded back to DMO. Case was heard and Order vide Memo no. 814 dt 15.07.2024 was passed by DMO, Ramgarh. RA has been filed with MOC on 07/10/2024 . Tax-101.77 Cr Total:- 101.77 Cr
22	Income Tax Department in South Eastern Coalfields Ltd.	31-03-2020	Pending at CIT(A) Penalty-834.10 Cr Total:- 834.10 Cr	Total Penalty of Rs. 834.10 Cr. was deleted by the CIT(A) however department filed and appeal against the order of CIT(A) at ITAT for Rs. 49.27 Cr. Penalty-49.27 Cr Total-49.27 Cr
23	Income Tax Department in South Eastern Coalfields Ltd.	01-04-2022	Pending at CIT(A) Penalty-1250.53 Cr Total:- 1250.53 Cr	Total Penalty of Rs. 1250.53 Cr. was deleted by the CIT(A) however department filed and appeal against the order of CIT(A) at ITAT for Rs. 216.80 Cr. Penalty-216.80 Cr Total- 216.80 Cr
24	Income Tax Department in South Eastern Coalfields Ltd	29-03-2025	To be filed at CIT(A) Penalty-626.67 Cr Total:- 626.67 Cr	Pending before CIT(A) Tax-626.67 Cr Total-626.67 Cr

25	Income Tax Department in South Eastern Coalfields Ltd	24-03-2025	To be filed at CIT(A) Penalty-663.75 Cr Total:- 663.75 Cr	Pending at CIT(A) Tax-663.75 Cr Total-663.75 Cr
26	Income Tax Department in Northern Coalfields Ltd.	23-04-2025	NA 1st time reporting	Pending Before CIT(Appeal) Tax-2246.25 Cr Interest- 504.92 Cr Total- 2751.17 Cr
27	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-749.85 Cr Total:- 749.85 Cr	Pending at Odisha High Court Tax-749.85 Cr Total:- 749.85 Cr
28	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-642.53 Cr Total:- 642.53 Cr	Pending at Odisha High Court Tax-642.53 Cr Total:- 642.53 Cr
29	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-620.87 Cr Total:- 620.87 Cr	Pending at Odisha High Court Tax-620.87 Cr Total:- 620.87 Cr
30	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-710.57 Cr Total:- 710.57 Cr	Pending at Odisha High Court Tax-710.57 Cr Total:- 710.57 Cr
31	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-495.97 Cr Total:- 495.97 Cr	Pending at Odisha High Court Tax-495.97 Cr Total:- 495.97 Cr
32	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-248.85 Cr Total:- 248.85 Cr	Pending at Odisha High Court Tax-248.85 Cr Total:- 248.85 Cr
33	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-46.06 Cr Total:- 46.06 Cr	Pending at Odisha High Court Tax-46.06 Cr Total:- 46.06 Cr
34	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court Tax-82.45 Cr Total:- 82.45 Cr	Pending at Odisha High Court Tax-82.45 Cr Total:- 82.45 Cr
35	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court Tax-96.14 Cr Interest- 2.17 Cr Total:- 98.31 Cr	Pending at Odisha High Court Tax-96.14 Cr Interest- 2.17 Cr Total:- 98.31 Cr
36	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court Tax-80.06 Cr Interest- 6.74 Cr Total:- 86.80 Cr	Pending at Odisha High Court Tax-80.06 Cr Interest- 6.74 Cr Total:- 86.80 Cr
37	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court Tax-89.05 Cr Interest- 7.55 Cr Total:- 96.60 Cr	Pending at Odisha High Court Tax-89.05 Cr Interest- 7.55 Cr Total:- 96.60 Cr
38	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court Tax-79.99 Cr Interest- 5.94 Total:- 85.93 Cr	Pending at Odisha High Court Tax-79.99 Cr Interest- 5.94 Total:- 85.93 Cr
39	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-116.26 Cr Interst- 5.75 Cr Total:- 122.01 Cr	Pending at Odisha High Court Tax-116.26 Cr Interst- 5.75 Cr Total:- 122.01 Cr
40	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-75.07 Cr Total:- 75.07 Cr	Pending at Odisha High Court Tax-75.07 Cr Total:- 75.07 Cr

41	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-41.65 Cr Total:- 41.65 Cr	Pending at Odisha High Court Tax-41.65 Cr Total:- 41.65 Cr
42	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-12.82 Cr Total:-12.82 Cr	Pending at Odisha High Court Tax-12.82 Cr Total:-12.82 Cr
43	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-2.39 Cr Total:- 2.39 Cr	Pending at Odisha High Court Tax-2.39 Cr Total:- 2.39 Cr
44	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-25.86 Cr Total:- 25.86 Cr	Pending at Odisha High Court Tax-25.86 Cr Total:- 25.86 Cr
45	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-1.37 Cr Total:-1.37 Cr	Pending at Odisha High Court Tax-1.37 Cr Total:-1.37 Cr
46	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-12.77 Cr Total:- 12.77 Cr	Pending at Odisha High Court Tax-12.77 Cr Total:- 12.77 Cr