

FORM NO. MGT-7

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



Annual Return

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 IND

(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

MVISWANATHAN2.CIL@COALI

(d) *Telephone number with STD code

03323246526

(e) Website

www.coalindia.in

(iii) Date of Incorporation

14/06/1973

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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

23/09/2020

(b) Due date of AGM

30/09/2020

(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 20

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 & DESIGN	U14292JH1975GOI001223	Subsidiary	100
9	MNH SHAKTI LIMITED	U10100OR2008GOI010171	Subsidiary	70
10	MJSJ COAL LIMITED	U10200OR2008GOI010250	Subsidiary	60
11	MAHANADI BASIN POWER LIMITED	U40102OR2011GOI014589	Subsidiary	100
12	MAHANADI COAL RAILWAY LIMITED	U60100OR2015GOI019349	Subsidiary	60
13	JHARKHAND CENTRAL RAILWAY	U45201JH2015GOI003139	Subsidiary	58.08
14	CHHATTISGARH EAST-WEST RAILWAY	U45203CT2013GOI000768	Subsidiary	70.56
15	CHHATTISGARH EAST RAILWAY	U45203CT2013GOI000729	Subsidiary	64.06
16	CIL NTPC URJA PRIVATE LIMITED	U14105DL2010PTC202053	Joint Venture	50
17	TALCHER FERTILIZERS LIMITED	U24120OR2015PLC019575	Joint Venture	29.67
18	HINDUSTAN URVARAK & RASA	U24100DL2016PLC358399	Joint Venture	29.67
19	INTERNATIONAL COAL VENTURES	U10100DL2009PTC190448	Associate	0.19
20	COALINDIA AFRICANA LIMITED		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 SHARES				
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				
At the beginning of the year	6,162,728,327	61,627,283,270	61,627,283,270	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	6,162,728,327	61,627,283,270	61,627,283,270	

Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	0	0	0	

(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				<input type="text"/>
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee				<input type="text"/>
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

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 <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
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

2,135,800,000

(ii) Net worth of the Company

168,133,000,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	4,075,634,553	66.13	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	
	Total	4,075,634,553	66.13	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	156,981,406	2.55	0	
	(ii) Non-resident Indian (NRI)	7,207,347	0.12	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	4,465,337	0.07	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	734,625,812	11.92	0	
4.	Banks	32,808,764	0.53	0	
5.	Financial institutions	7,332,078	0.12	0	
6.	Foreign institutional investors	505,607,926	8.2	0	
7.	Mutual funds	579,789,999	9.41	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	26,554,522	0.43	0	
10.	Others TRUST, CM , AIF , IEPF , LIC	31,720,583	0.51	0	
	Total	2,087,093,774	33.86	0	0

Total number of shareholders (other than promoters)

780,164

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

780,165

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ROOPENDRA SINGH	27 LEGACY CIRCLE SE CALGARY C/			683	0
ASHA BHATI	27 LEGACY CIRCLE SE CALGARY C/			682	0
DHIRENDRA JAIN	22, BEECHWOOD RISE WATFORD			132	0
MANISH SHARMA	VILLA NO.12 CHAITANYA LA GROV			813	0
JAISHANKAR THAYYO	JAISHANKAR THAYYOOR .			827	0
ASHOKBHAI GOKALD,	70 SARDAR PATEL COLONY STADI			913	0
SBM INDIA FUND	ISSL - Custodial Services Div. Plot.N			128,000	0
GOVERNMENT OF SIN	CITIBANK N.A. CUSTODY SERVICES			2,793	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GMO EMERGING MAR	CITIBANK N.A. CUSTODY SERVICES			129	0
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			1,876,439	0.03
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			5,255,940	0.09
THE NORTHERN TRUS	CITIBANK N.A. CUSTODY SERVICES			405,105	0.01
CITIBANK N.A. CUSTOI	CITIBANK N.A. CUSTODY SERVICES			1,349,265	0.02
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			782,270	0.01
COLONIAL FIRST STAT	CITIBANK N.A. CUSTODY SERVICES			21,914	0
PACS-LIFE FUND	CITIBANK N.A. CUSTODY SERVICES			3,091,846	0.05
MERIAN GLOBAL INVE	CITIBANK N.A. CUSTODY SERVICES			253,945	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			771,890	0.01
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			3,050,359	0.05
MUNICIPAL EMPLOYE	CITIBANK N.A. CUSTODY SERVICES			3,870	0
EMERGING MARKETS :	CITIBANK N.A. CUSTODY SERVICES			250,678	0
STICHTING BEDRIJFST	CITIBANK N.A. CUSTODY SERVICES			3,994,163	0.06
NORTHERN EMERGING	CITIBANK N.A. CUSTODY SERVICES			386,339	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			64,547	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			216,135	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)	674,173	780,164
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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	4	7	5	2	0	0
(i) Non-Independent	4	0	5	0	0	0
(ii) Independent	0	7	0	2	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	9	5	4	0	0

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

10

(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)
PRAMOD AGARWAL	00279727	Additional director	0	
BINAY DAYAL	07367625	Whole-time director	300	
RAM PRAKASH SRIVA	08036468	Whole-time director	0	
SANJIV SONI	08173548	Director	0	
SATYENDRA NATH TIWARI	07911040	Additional director	0	
VINOD KUMAR TIWARI	03575641	Additional director	0	
BHARATBHAI LAXMAN	07947068	Director	0	06/09/2020
VINOD KUMAR THAKUR	00402959	Director	0	06/09/2020

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
REENA SINHA PURI	07753040	Director	0	28/05/2020
MAHADEVAN VISHWA	ABIPV8906F	Company Secretar	400	01/06/2020

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

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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)
SANJIV SONI	08173548	Director	10/07/2019	APPOINTMENT
SATYENDRA NATH TI	07911040	Additional director	01/12/2019	APPOINTMENT
S N PRASAD	07408431	Whole-time directo	30/11/2019	CESSATION
R K SINHA	05351383	Director	28/11/2019	CESSATION
V K TIWARI	03575641	Additional director	29/11/2019	APPOINTMENT
LORETTA MARY VAS	02544627	Director	16/11/2019	CESSATION
S B AGNIHOTRI	03390553	Director	16/11/2019	CESSATION
D C PANIGRAHI	07355591	Director	16/11/2019	CESSATION
KHANINDRA PATHAK	07348780	Director	16/11/2019	CESSATION
VINOD JAIN	00003572	Director	16/11/2019	CESSATION
ANIL KUMAR JHA	06645361	Managing Director	31/01/2020	CESSATION
PRAMOD AGRAWAL	00279727	Additional director	01/02/2020	APPOINTMENT
PRAMOD AGRAWAL	ADOPA3473G	CEO	01/02/2020	APPOINTMENT
SANJIV SONI	AGJPS6113P	CFO	10/07/2019	APPOINTMENT
SIDHARTHA SARKAR	AIVPS2716C	CFO	09/07/2019	CESSATION

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 MEETI	21/08/2019	665,069	12,114	0.24

B. BOARD MEETINGS

*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2019	14	14	100
2	17/05/2019	14	13	92.86
3	30/05/2019	14	12	85.71
4	06/07/2019	14	13	92.86
5	23/07/2019	14	13	92.86
6	30/07/2019	14	14	100
7	05/08/2019	14	13	92.86
8	13/08/2019	14	12	85.71
9	21/08/2019	14	13	92.86
10	21/09/2019	14	13	92.86
11	09/10/2019	14	12	85.71
12	11/11/2019	14	11	78.57

C. COMMITTEE MEETINGS

Number of meetings held

58

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	Share Transfe	09/04/2019	3	2	66.67
2	Audit Committe	24/04/2019	6	5	83.33
3	Share Transfe	07/05/2019	3	3	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
4	Risk Management	09/05/2019	5	4	80
5	Empowered Steering Committee	09/05/2019	8	8	100
6	Audit Committee	22/05/2019	6	6	100
7	Audit Committee	30/05/2019	6	6	100
8	Audit Committee	14/06/2019	6	6	100
9	Corporate Social Responsibility	14/06/2019	7	7	100
10	Nomination & Remuneration	19/06/2019	6	6	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	
1	PRAMOD AGARWAL	3	3	100	1	1	100	Yes
2	BINAY DAYAL	19	18	94.74	38	34	89.47	Yes
3	RAM PRAKASH	19	18	94.74	14	13	92.86	Yes
4	SANJIV SONI	15	15	100	12	12	100	Yes
5	SATYENDRA	6	6	100	2	1	50	Yes
6	VINOD KUMAR	6	6	100	2	2	100	Yes
7	BHARATBHAI	19	17	89.47	29	28	96.55	Not Applicable
8	VINOD KUMAR	19	18	94.74	37	36	97.3	Not Applicable
9	REENA SINHA	19	16	84.21	24	23	95.83	Not Applicable

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	ANIL KUMAR JHA	Managing Director	2,661,297	0	0	4,755,163	7,416,460
2	PRAMOD AGRAWAL	Additional Director	234,400	0	0	86,385	320,785
3	S N PRASAD	Director	2,103,046	0	0	4,154,131	6,257,177
4	BINAY DAYAL	Director	2,876,052	0	0	3,200,126	6,076,178
5	RAM PRAKASH SHARMA	Director	2,518,538	0	0	2,636,547	5,155,085
6	SANJIV SONI	Director	1,877,343	0	0	2,306,834	4,184,177
7	SATYENDRA NATH	Director	674,516	0	0	1,618,340	2,292,856
	Total		12,945,192	0	0	18,757,526	31,702,718

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAMOD AGRAWAL	CEO	234,400	0	0	86,385	320,785
2	SANJIV SONI	CFO	1,877,343	0	0	2,306,834	4,184,177
3	S SARKAR	CFO	866,814	0	0	426,664	1,293,478
4	M VISWANATHAN	CS	2,554,206	0	0	2,616,143	5,170,349
	Total		5,532,763	0	0	5,436,026	10,968,789

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	LORETA MARYANI	INDEPENDENT	0	0	0	1,190,000	1,190,000
2	VINOD JAIN	INDEPENDENT	0	0	0	1,830,000	1,830,000
3	SATISH AGNIHOTRI	INDEPENDENT	0	0	0	1,730,000	1,730,000
4	KHANINDRA PATHAK	INDEPENDENT	0	0	0	1,350,000	1,350,000
5	DURGA CHARAN F	INDEPENDENT	0	0	0	1,760,000	1,760,000
6	VINOD KUMAR TH	INDEPENDENT	0	0	0	1,700,000	1,700,000
7	BHARATBHAI LAXMI	INDEPENDENT	0	0	0	990,000	990,000
	Total		0	0	0	10,550,000	10,550,000

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

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

SANJIV SONI Digitally signed by SANJIV SONI Date: 2020.10.21 17:11:50 +05'30'

DIN of the director

To be digitally signed by

MAHADEVAN VISWANATHAN Digitally signed by MAHADEVAN VISWANATHAN Date: 2020.10.21 17:12:35 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

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

List of attachments

Attach	mgt8 2020.pdf
Attach	Board meeting.pdf
Attach	SHT.pdf
Attach	Committee Meeting details.pdf
Attach	FII details.pdf

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