

# 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]



सत्यमेव जयते

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv) 

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MADANPUR (NORTH) COAL CC	U10101CT2007PTC020161	Joint Venture	20.67
2	FATEHPUR COAL MINING COM	U10100CT2008PTC020663	Joint Venture	38.46

#### 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	200,000,000	171,263,853	171,263,853	171,263,853
Total amount of equity shares (in Rupees)	2,000,000,000	1,712,638,530	1,712,638,530	1,712,638,530

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	171,263,853	171,263,853	171,263,853
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	1,712,638,530	1,712,638,530	1,712,638,530

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (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
<b>Equity shares</b>				

<b>At the beginning of the year</b>	163,346,830	1,633,468,300	1,633,468,300	
<b>Increase during the year</b>	7,917,023	79,170,230	79,170,230	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				
Equity Shares allotted on conversion of warrants	7,917,023	79,170,230	79,170,230	
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	171,263,853	1,712,638,530	1,712,638,530	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	0	0	0	

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

0

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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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			3,619,048,212
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,420,118,526
Deposit			0
<b>Total</b>			<b>6,039,166,738</b>

**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
<b>Total</b>					

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

29,736,393,942

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

28,936,899,752

**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	12,097,447	7.06	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	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)	54,216,341	31.66	0	
10.	Others LLP	5,794,880	3.38	0	
	<b>Total</b>	72,108,668	42.1	0	0

**Total number of shareholders (promoters)**

48

**(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	59,310,627	34.63	0	
	(ii) Non-resident Indian (NRI)	2,325,727	1.36	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	200	0	0	
4.	Banks	2,042	0	0	
5.	Financial institutions	1,750	0	0	
6.	Foreign institutional investors	6,399,160	3.74	0	
7.	Mutual funds	46,904	0.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,594,014	7.35	0	
10.	Others Trust, LLP, Clearing Membe	18,474,761	10.79	0	
	<b>Total</b>	99,155,185	57.9	0	0

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

86,340

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

86,388

**(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
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			358,348	0.02
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			301,022	0.17
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			32,122	0.02
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			165,715	0.09
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			3,757	0
T.A. WORLD EX U.S.S C	CITIBANK N.A. CUSTODY SERVICES			18,220	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			7,645	0
CITY OF FRESNO RETIF	C			6,492	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			617,926	0.36
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			211,636	0.12
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			18,009	0.01
JOHN HANCODK FUNI	CITIBANK N.A. CUSTODY SERVICES			5,538	0
MONETARY AUTHORIT	CITIBANK N.A. CUSTODY SERVICES			83,543	0.05
ALLIANZ GLOBAL INVI	CITIBANK N.A. CUSTODY SERVICES			137,616	0.08
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			550,000	0.32
ALASKA PERMANENT	DEUTSCHE BANK AG, BD HOUSE, F			5,877	0
CITY OF NEW YORK GF	DEUTSCHE BANK AG, BD HOUSE, F			108,075	0.06
SA EMERGING MARKE	DEUTSCHE BANK AG, BD HOUSE, F			3,119	0
STATE OF WISCONSIN	DEUTSCHE BANK AG, BD HOUSE, F			39,718	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG, BD HOUSE, F			8,524	0
THE BOARD OF REGEN	DEUTSCHE BANK AG, BD HOUSE, F			295,987	0.17
EMERGING MARKETS	DEUTSCHE BANK AG, BD HOUSE, F			17,525	0.01
EMERGING MARKETS \	DEUTSCHE BANK AG, BD HOUSE, F			75,943	0.04
ACADIAN EMERGING I	DEUTSCHE BANK AG, BD HOUSE, F			2,246,949	1.31
PEJSION RESERVES INV	DEUTSCHE BANK AG, BD HOUSE, F			477,221	0.28

**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	47	48
Members (other than promoters)	91,157	86,340
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>	3	0	3	0	5.18	0
<b>B. Non-Promoter</b>	2	5	2	5	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	5	0	5	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
<b>Total</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>5.18</b>	<b>0</b>

**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)
VED PRAKASH AGARW	00048907	Whole-time director	8,443,907	
VIKRAM AGARWAL	00054125	Managing Director	406,500	
KANHA AGARWAL	06885529	Managing Director	18,540	
YOGINDER NATH CHL	02225961	Director	0	
MAMRAJ AGARWAL	00180671	Director	0	
PURNIMA GUPTA	06885738	Director	0	
SATISH CHANDER GO	08202130	Director	0	
SUNIL KUMAR	08047482	Additional director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANGI LAL PAREEK	01795975	Whole-time director	802	30/06/2020
P L GUPTA	00048868	Whole-time director	0	

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

2

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)
SUNIL KUMAR	08047482	Director	10/11/2019	CESSATION
SUNIL KUMAR	08047482	Additional director	04/02/2020	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	07/09/2019	88,245	56	2.02
ANNUAL GENERAL MEETING	28/09/2019	88,032	59	1.41

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2019	10	10	100
2	09/08/2019	10	9	90
3	06/11/2019	10	10	100
4	12/02/2020	10	10	100

**C. COMMITTEE MEETINGS**

Number of meetings held

23

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	As per details	21/05/2019	6	6	100
2	As per details	09/08/2019	6	5	83.33
3	As per details	06/11/2019	6	6	100
4	As per details	12/02/2019	6	6	100
5	As per details	12/02/2020	3	3	100
6	As per details	13/05/2019	2	2	100
7	As per details	30/05/2019	2	2	100
8	As per details	15/06/2019	2	2	100
9	As per details	15/07/2019	2	2	100
10	As per details	30/07/2019	2	2	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	28/09/2020
								(Y/N/NA)
1	VED PRAKAS	4	4	100	11	11	100	No
2	VIKRAM AGA	4	4	100	14	14	100	No
3	KANHA AGAR	4	4	100	2	2	100	No
4	YOGINDER N	4	4	100	6	6	100	Yes
5	MAMRAJ AGA	4	4	100	5	5	100	No
6	PURNIMA GU	4	4	100	10	10	100	Yes
7	SATISH CHAN	4	4	100	1	1	100	No
8	SUNIL KUMAR	4	4	100	3	3	100	No
9	MANGI LAL P	4	3	75	4	3	75	Yes
10	P L GUPTA	4	4	100	11	11	100	No

**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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VED PRAKASH AG	CHAIRMAN	58,750,000	0	0	39,600	58,789,600
2	VIKRAM AGARWAL	MANAGING DIF	28,952,000	0	0	39,600	28,991,600
3	KANHA AGARWAL	JOINT MANAGI	13,512,500	0	0	39,600	13,552,100
4	MANGI LAL PAREE	WHOLE-TIME D	8,733,775	0	0	39,600	8,773,375
5	P L GUPTA	WHOLE-TIME D	7,465,674	0	0	3,807	7,469,481
	Total		117,413,949	0	0	162,207	117,576,156

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	MANGI LAL PAREE	WHOLE-TIME D	8,733,775	0	0	39,600	8,773,375
2	P L GUPTA	WHOLE-TIME D	7,465,674	0	0	3,807	7,469,481
3	ASHWINI KUMAR	COMPANY SEC	1,661,276	0	0	21,600	1,682,876
	Total		17,860,725	0	0	65,007	17,925,732

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YOGINDER NATH	DIRECTOR	0	0	0	275,000	275,000
2	MAMRAJ AGARWA	DIRECTOR	0	0	0	250,000	250,000
3	PURNIMA GUPTA	DIRECTOR	0	0	0	375,000	375,000
4	SATISH CHANDER	DIRECTOR	0	0	0	150,000	150,000
5	SUNIL KUMAR	DIRECTOR	0	0	0	200,000	200,000
	Total		0	0	0	1,250,000	1,250,000

**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

BHOOPENDRA UMAR BOHRA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

23511

**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

VIKRAM  
AGARWAL

DIN of the director

00054125

#### To be digitally signed by

ASHWIN  
I KUMAR

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

Attach

Attach

Attach

Attach

#### List of attachments

MGT-8\_Certificate\_2020.pdf  
Details of Committee Meetings\_2020.pdf  
Details of FIIIs\_2020.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**