

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

L27109HR1980PLC010724

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP6765H

(ii) (a) Name of the company

PRAKASH INDUSTRIES LIMITED

(b) Registered office address

15KMSTONE DELHI ROAD
HISSAR
HARYANA
Haryana
125044

(c) *e-mail ID of the company

pilho@prakash.com

(d) *Telephone number with STD code

01125305800

(e) Website

www.prakash.com

(iii) Date of Incorporation

31/07/1980

(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
	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

IN HOUSE

Registered office address of the Registrar and Transfer Agents

N.A.

(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	163,346,830	163,346,830	163,346,830
Total amount of equity shares (in Rupees)	2,000,000,000	1,633,468,300	1,633,468,300	1,633,468,300

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	163,346,830	163,346,830	163,346,830
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	1,633,468,300	1,633,468,300	1,633,468,300

(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)	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	156,883,536	1,568,835,360	1,568,835,360	
Increase during the year	6,463,294	64,632,940	64,632,940	799,770,776
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				
Conversion of FCCB's and warrants	6,463,294	64,632,940	64,632,940	799,770,776
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				
At the end of the year	163,346,830	1,633,468,300	1,633,468,300	
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				
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				
At the end of the year	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	28/07/2018		
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	<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			4,366,725,630
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,488,172,421
Deposit			0
Total			6,854,898,051

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**

35,875,096,975

(ii) Net worth of the Company

28,331,053,466

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	9,284,424	5.68	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)	51,499,729	31.53	0	
10.	Others LLP	3,407,492	2.09	0	
	Total	64,191,645	39.3	0	0

Total number of shareholders (promoters)

47

(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	48,425,319	29.65	0	
	(ii) Non-resident Indian (NRI)	2,169,920	1.33	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	300	0	0	
4.	Banks	2,092	0	0	
5.	Financial institutions	1,750	0	0	
6.	Foreign institutional investors	8,506,309	5.21	0	
7.	Mutual funds	359,904	0.22	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,876,836	17.68	0	
10.	Others Trusts, LLP, Clearing Memb	10,812,755	6.62	0	
	Total	99,155,185	60.71	0	0

Total number of shareholders (other than promoters)

91,157

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

91,204

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

55

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			358,349	0.22
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			650,924	0.4
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			32,212	0.02
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			118,937	0.07
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			3,757	0
T.A. WORLD EX U.S. CC	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	CITIBANK N.A. CUSTODY SERVICES			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			623,087	0.38
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			27,150	0.02
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			187,039	0.11
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			7,173	0
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			18,009	0.01
MORGAN STANLEY M	CITIBANK N.A. CUSTODY SERVICES			38,713	0.02
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			5,538	0
MORGAN STANLEY FR	CITIBANK N.A. CUSTODY SERVICES			582,019	0.36
THE BOEING COMPAN	CITIBANK N.A. CUSTODY SERVICES			48,313	0.03
DFA INTERNATIONAL	HSBC SECURITIES SERVICES 11TH F			4,875	0
DFA INTERNATIONAL	HSBC SECURITIES SERVICES 11TH F			6,589	0
WISDOMTREE INDIA I	HSBC SECURITIES SERVICES 11TH F			326,467	0.2
PENSION FUND ASSO	HSBC SECURITIES SERVICES 11TH F			12,625	0.01
PENSION FUND ASSO	HSBC SECURITIES SERVICES 11TH F			12,617	0.01
OMERS ADMINISTRAT	HSBC SECURITIES SERVICES 11TH F			103,887	0.06
ALLIANZ GLOBAL INV	HSBC SECURITIES SERVICES 11TH F			129,089	0.08
DB INTERNATIONAL (A	DEUTSCHE BAK AG, DB HOUSE, HA			7,101	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	41	47
Members (other than promoters)	95,435	91,157
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	3	0	3	0	1.93	0
B. Non-Promoter	2	5	2	5	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	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	5	5	5	5	1.93	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)
VED PRAKASH AGARW	00048907	Whole-time director	526,884	
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	
SUNIL KUMAR	08047482	Director	0	
SATISH CHANDER GO	08202130	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	
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)
KAILASH CHANDRA M	00128733	Director	04/06/2018	CESSATION
SATISH CHANDER GO	08202130	Additional director	13/08/2018	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
NCLT CONVENED MEETING	02/06/2018	82,519	40	3.98
ANNUAL GENERAL MEETING	28/07/2018	98,099	56	1.92

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	30/04/2018	10	9	90
2	10/07/2018	9	9	100
3	29/10/2018	10	10	100
4	14/01/2019	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

36

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	30/04/2018	6	5	83.33
2	As per details	10/07/2018	5	5	100
3	As per details	29/10/2018	6	6	100
4	As per details	14/01/2019	6	6	100
5	As per details	14/01/2019	4	4	100
6	As per details	13/04/2018	2	2	100
7	As per details	07/05/2018	2	2	100
8	As per details	23/05/2018	2	2	100
9	As per details	09/06/2018	2	2	100
10	As per details	25/06/2018	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	28/09/2019
								(Y/N/NA)
1	VED PRAKAS	4	4	100	21	21	100	No
2	VIKRAM AGA	4	4	100	25	25	100	No
3	KANHA AGAR	4	4	100	3	3	100	No
4	YOGINDER N	4	4	100	5	5	100	Yes
5	MAMRAJ AGA	4	4	100	5	5	100	No
6	PURNIMA GU	4	3	75	6	5	83.33	Yes
7	SUNIL KUMAR	4	4	100	3	3	100	No
8	SATISH CHAN	2	2	100	0	0	0	No
9	MANGI LAL P	4	4	100	9	9	100	No
10	P L GUPTA	4	4	100	10	10	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	54,000,000	0	0	39,600	54,039,600
2	VIKRAM AGARWAL	MANAGING DIF	26,880,000	0	0	39,600	26,919,600
3	KANHA AGARWAL	JOINT MANAGI	12,000,000	0	0	39,600	12,039,600
4	MANGI LAL PAREE	WHOLE-TIME D	7,578,000	0	0	39,600	7,617,600
5	P L GUPTA	WHOLE-TIME D	5,859,900	0	0	7,851	5,867,751
	Total		106,317,900	0	0	166,251	106,484,151

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	CEO	7,578,000	0	0	39,600	7,617,600
2	P L GUPTA	CFO	5,859,900	0	0	7,851	5,867,751
3	ASHWINI KUMAR	COMPANNY SE	1,330,524	0	0	21,600	1,352,124
	Total		14,768,424	0	0	69,051	14,837,475

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YOGINDER NATH	DIRECTOR	0	0	0	250,000	250,000
2	MAMRAJ AGARWA	DIRECTOR	0	0	0	250,000	250,000
3	PURNIMA GUPTA	DIRECTOR	0	0	0	350,000	350,000
4	SUNIL KUMAR	DIRECTOR	0	0	0	200,000	200,000
5	SATISH CHANDER	DIRECTOR	0	0	0	75,000	75,000
6	KAILASH CHANDR	DIRECTOR	0	0	0	50,000	50,000
	Total		0	0	0	1,175,000	1,175,000

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

1

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
Prakash Industries	Regional Director,	13/09/2018	Under Section 87 of	Rs.1000/- penalty	N.A.

(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

Susanta Kumar Hota

Whether associate or fellow

Associate Fellow

Certificate of practice number

6425

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 2019.pdf
Details of Committee Meetings 2019.pdf
Details of FIs 2019.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