

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31.03.2019 of Mahanadi Coalfields Limited

[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:	
i)	CIN : U10102OR1992GOI003038
ii)	Registration Date : 03/04/1992
iii)	Company Name : Mahanadi Coalfields Limited
iv)	Category of the Company : 1 Public Company () 2 Private Company (√)
v)	Sub Category of the Company:
	Government Company (√)
	Small Company ()
	One Person Company ()
	Subsidiary of Foreign Company ()
	NBFC ()
	Guarantee Company ()
	Limited by shares (√)
	Unlimited Company ()
	Company having share capital (√)
	Company not having share capital ()
	Company Registered under Section 8 ()
vi)	Address : At/Po - Jagruti Vihar, Burla
	Town / City : Sambalpur
	State : Odisha
	Country Name : India
	Pin Code : 768020
	Fax Number : 0663-2542977
	Email Address : cosecymcl@gmail.com
	Website : www.mahanadicoal.in
vii)	Whether shares listed on recognized Stock Exchange(s) (√) Yes/ No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any Nil

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Coal	051-05101 and 051-05102	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

SI. No.	NAME AND ADDRESS OF THE COMPANY	CIN / GLN	HOLDING / SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	Coal India Limited Coal Bhawan, Premises No. 04 Plot No. AF-III, Action Area-1A, New Town, Rajarhat, Kolkata-700156.	L23109WB1973GOI028844	Holding	100	Sec-2(87)
2	MNH Shakti Limited, At - Anand Vihar, Po - Jagruti Vihar, Burla, Sambalpur PIN – 768020, Odisha.	U10100OR2008GOI010171	Subsidiary	70	Sec-2(87)
3	MJSJ Coal Limited, House No - 42, 1 st Floor, Hakimpara, Po. - Angul, Angul – 759153, Odisha.	U10200OR2008GOI010250	Subsidiary	60	Sec-2(87)
4	Mahanadi Basin Power Limited, Plot No. G-3, Gadakana, Chandrasekharpur, Bhubaneswar – 751017.	U40102OR2011GOI014589	Subsidiary	100	Sec-2(87)
5	Mahanadi Coal Railway Limited C/o - MCL, Corporate Office, MDF Room, At/Po - Jagruti Vihar, Burla, Sambalpur, PIN – 768020.	U60100OR2015GOI019349	Subsidiary	64	Sec-2(87)

IV. SHARE HOLDING PATTERN
(Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	0	0	0	0	0	0	0	0	0
a) Individual/ HUF	0	3	3	0	0	3	3	0	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	7061327	7061327	100	6618360	0	6618360	100	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)	0	7061330	7061330	100	6618360	3	6618363	100	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	7061330	7061330	100	6618360	3	6618363	100	0

ii) **Shareholding of Promoters**

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledge/ encumbered to total shares	
1	Coal India Limited	7061327	99.999	0	6618360	99.999	0	0
2	Shri A.K. Jha	1	0.00001	0	1	0.00001	0	0
3	Shri S. Bhattacharya	1	0.00001	0	1	0.00001	0	0
4	Shri S. N. Prasad	1	0.00001	0	1	0.00001	0	0

iii) **Change in Promoters' Shareholding**

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year				
	Coal India Limited	7061327	99.99	7061327	99.99
	Shri A.K. Jha	1	0.00001	1	0.00001
	Shri S. Bhattacharya	1	0.00001	1	0.00001
	Shri S.N. Prasad	1	0.00001	1	0.00001
2	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	0	0	0	0
	Coal India Limited (Buy back)	4,42,967		6618363	99.99
3	At the End of the year (or on the date of separation, if separated during the year)				
	Coal India Limited	6618360	99.99	6618360	99.99
	Shri A.K. Jha	1	0.00001	1	0.00001
	Shri S. Bhattacharya	1	0.00001	1	0.00001
	Shri S.N. Prasad	1	0.00001	1	0.00001

iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	0	0	0	0
2	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
3	At the End of the year	0	0	0	0

v) Shareholding of Directors and Key Managerial Personnel:

Sl	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year				
	Shri A.K. Jha	1	0.00001	1	0.00001
	Shri S. N. Prasad	1	0.00001	1	0.00001
2	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Shri A.K. Jha (due to transfer from Shri S. Bhattacharya on 27.06.2018)	1	0.00001	2	0.00001
3	At the End of the year				
	Shri A.K. Jha	2	0.00001	2	0.00001
	Shri S. N. Prasad	1	0.00001	1	0.00001

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment: (Rs. in Crore)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the FY				
i) Principal Amount	0.00	7.09	0.00	7.09
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i + ii + iii)	0.00	7.09	0.00	7.09
Change in Indebtedness during the FY				
* Addition	0.00	0.00	0.00	0.00
* Reduction	0.00	0.80	0.00	0.40
Net Change	0.00	(0.80)	0.00	(0.40)
Indebtedness at the end of the FY				
i) Principal Amount	0.00	6.29	0.00	6.29
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i + ii + iii)	0.00	6.29	0.00	6.29

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl	Particulars of Remuneration	Name of MD/WTD/ Manager							
		R. R. Mishra (WTD)	A. K. Jha (WTD)	J. P. Singh (WTD)	K. K. Parida (WTD)	L. N. Mishra (WTD)	O. P. Singh (WTD)	K. R. Vasudevan (WTD)	Total Amount
1	Gross salary								
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (Rs.)	0	845430.33	5097474.30	1338731.50	7495196.73	5259741.10	2673932.08	22710506.04
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961 (Rs.)	0	47537.00	299682.00	1226163.00	1425273.00	278555.00	149495.00	3426705.00
	(c) Profits in lieu of salary under section 17(3) of the Income tax Act, 1961 (Rs.)	0	0	0	0	0	0	0	0
2	Stock Option (Rs.)	0	0	0	0	0	0	0	0
3	Sweat Equity (Rs.)	0	0	0	0	0	0	0	0
4	Commission- as % of profit - others, specify (Rs.)	0	0	0	0	0	0	0	0
5	Others, please specify (Rs.)	0	0	0	0	0	0	0	0
	Total (A) (Rs.)	0	892967.33	5397156.30	2564894.50	8920469.73	5538296.10	2823427.08	26137211.04
	Ceiling as per the Act (Rs.)	0		-	-	-	-	-	-

B. Remuneration to other directors:

Sl.	Particulars of Remuneration	Shri H.S. Pati	Dr. Rajib Mall	Ms. S. Sharma	Total Amount
1	Independent Directors				
	Fee for attending board committee meetings	6,00,000	6,00,000	6,00,000	18,00,000
	Commission	0	0	0	0
	Others, please specify	0	0	0	0
	Total (1)	6,00,000	6,00,000	6,00,000	18,00,000
2	Other Non-Executive Directors	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0
	Commission	0	0	0	0
	Others, please specify	0	0	0	0
	Total (2)	0	0	0	0
	Total (B)=(1+2)	6,00,000	6,00,000	6,00,000	18,00,000
	Total Managerial Remuneration	0	0	0	0
	Overall Ceiling as per the Act	-	-	-	0

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel	
		Company Secretary	Total
1	Gross salary (Rs.)		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3769525.48	3769525.48
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1535690.00	1535690.00
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-	-
2	Stock Option (Rs.)	-	-
3	Sweat Equity (Rs.)	-	-
4	Commission (Rs.)		
	- as % of profit	-	-
	Others, specify	-	-
5	Others, please specify (Rs.)	-	-
	Total	53,05,215.48	53,05,215.48

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil