## FORM NO. MGT-7

Form language

[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**

(other than OPCs and Small Companies)

| Refer the instruction kit for filing the form.   |                          |          |                     |               |
|--|--------------------------|----------|---------------------|---------------|
| I. REGISTRATION AND OTHER D  | DETAILS                  |          |                     |               |
| (i) * Corporate Identification Number (CIN)  | of the company           | L99999   | MH1962GOI012398     | Pre-fill      |
| Global Location Number (GLN) of the  | company                  |          |                     |               |
| * Permanent Account Number (PAN) of  | the company              | AAACM    | 18952A              |               |
| (ii) (a) Name of the company   |                          | MOIL L   | IMITED              |               |
| (b) Registered office address  |                          |          |                     |               |
| 1-A, KATOL ROAD,<br>NAGPUR<br>Maharashtra<br>440013<br>India                             |                          |          |                     |               |
| (c) *e-mail ID of the company  |                          | compli   | ance@moil.nic.in    |               |
| (d) *Telephone number with STD code  |                          | 071228   | 06182               |               |
| (e) Website  |                          | www.m    | noil.nic.in         |               |
| (iii) Date of Incorporation  |                          | 22/06/   | 1962                |               |
| (iv) Type of the Company C   | ategory of the Company   |          | Sub-category of the | Company       |
| Public Company   | Company limited by share | es       | Union Gover         | nment Company |
| (v) Whether company is having share capitate (vi) *Whether shares listed on recognized S | <u> </u>                 | es<br>es | ○ No                |               |

Yes

O No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name     | Code  |
|--------|-------------------------|-------|
| 1      | Bombay                  | 1     |
| 2      | Ńational Stock Exchange | 1,024 |

|        | (b) CIN of the Registrar an          | d Transfer Agent       |                | U99999MI  |            | Pre-fill     |
|--------|--------------------------------------|------------------------|----------------|-----------|------------|--------------|
|        | Name of the Registrar and            | d Transfer Agent       |                | <u> </u>  |            | 1            |
|        | BIGSHARE SERVICES PRIVAT             | re Limited             |                |           |            |              |
|        | Registered office address            | of the Registrar and T | ransfer Agents |           |            | j            |
|        | E-3 ANSA INDUSTRIAL ESTA<br>SAKINAKA | ATESAKI VIHAR ROAD     |                | -         |            |              |
| (vii)  | *Financial year From date            | 01/04/2021             | (DD/MM/YYYY    | ) To date | 31/03/2022 | (DD/MM/YYYY) |
| (viii) | *Whether Annual general i            | meeting (AGM) held     | • Y            | res 🔾     | No         |              |
|        | (a) If yes, date of AGM              | 23/09/2022             |                |           |            |              |
|        | (b) Due date of AGM                  | 30/09/2022             |                |           |            |              |
|        | (c) Whether any extension            | for AGM granted        | C              | ) Yes     | No         |              |
| I. F   | RINCIPAL BUSINESS                    | S ACTIVITIES OF        | THE COMPAN     | ΙΥ        |            |              |
|        | *Number of husiness ac               | tivities 4             |                |           |            |              |

| S.No | Main<br>Activity<br>group code | Description of Main Activity group               | Business<br>Activity<br>Code  | Description of Business Activity                         | % of turnover of the company |
|------|--------------------------------|--|---|--|------------------------------|
| 1    | В                              | Mining and quarrying                             | В3  | Mining of Metal Ores                                     | 90.59                        |
| 2    |                                |  | Chemical and chemical products, pharmaceuticals, medicinal chemical and | 0.82   |                              |
| 3    | С                              | Manufacturing                                    | C7 Metal and metal products   |  | 8.06                         |
| 4    | D                              | Electricity, gas, steam and air condition supply | D1  | Electric power generation, transmission and distribution | 0.52                         |

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

| *No. of Companies for which information is to be given | 0 | Pre-fill All |
|--|---|--------------|

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/<br>Joint Venture | % of shares held |
|------|---------------------|------------|---|------------------|
| 1    |                     |            |   |                  |

# IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

### (a) Equity share capital

| Particulars                               | Authorised capital | Issued<br>capital | Subscribed capital | Paid up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Total number of equity shares             | 300,000,000        | 203,485,211       | 203,485,211        | 203,485,211     |
| Total amount of equity shares (in Rupees) | 3,000,000,000      | 2,034,852,110     | 2,034,852,110      | 2,034,852,110   |

| Number of classes 1 |  |
|---------------------|--|
|---------------------|--|

| Class of Shares                           | Authorised    | Issued        | Subscribed    | Paid up capital |  |
|---|---------------|---------------|---------------|-----------------|--|
| EQUTY SHARE CAPITAL                       | capital       | capital       | capital       |                 |  |
| Number of equity shares                   | 300,000,000   | 203,485,211   | 203,485,211   | 203,485,211     |  |
| Nominal value per share (in rupees)       | 10            | 10            | 10            | 10              |  |
| Total amount of equity shares (in rupees) | 3,000,000,000 | 2,034,852,110 | 2,034,852,110 | 2,034,852,110   |  |

### (b) Preference share capital

| Particulars                                   | Authorised capital | Issued<br>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               |

|                   | ļ | ~~~~ |   |  |
|-------------------|---|------|---|--|
| Number of classes | 0 |      |   |  |
|                   |   |      | _ |  |

| Class of shares                               | Authorised capital | Issued<br>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  | Nu       | umber of sh | ares      | Total nominal amount | Total<br>Paid-up<br>amount | Total premium |
|--|----------|-------------|-----------|----------------------|----------------------------|---------------|
| Equity shares  | Physical | DEMAT       | Total     |                      |                            |               |
| At the beginning of the year   | 658      | 237,327,221 | 237327879 | 2,373,278,7          | 2,373,278,                 |               |
| Increase during the year   | 0        | 15          | 15        | 150                  | 150                        | 0             |
| i. Pubic Issues  | 0        | . 0         | 0         | 0                    | 0                          | 0             |
| ii. Rights issue   | 0        | 0           | . 0       | 0                    | 0                          |               |
| iii. Bonus issue   | 0        | 0           | 0         | 0                    | 0                          |               |
| iv. Private Placement/ Preferential allotment                              | 0        | 0           | 0         | 0                    | 0                          | 0             |
| v. ESOPs   | 0        | 0           | 0         | 0                    | 0                          | 0             |
| vi. Sweat equity shares allotted   | 0        | 0           | 0         | 0                    | 0                          | 0             |
| vii. Conversion of Preference share  | 0        | 0           | 0         | 0                    | 0                          | 0             |
| viii. Conversion of Debentures   | 0        | 0           | 0         | 0                    | 0                          |               |
| ix. GDRs/ADRs  | 0        | 0           | 0         | 0                    | 0                          | 0             |
| x. Others, specify   | 0        | 15          | 15        | 150                  | 150                        | 0             |
| Physical shares dematerialized for transferring the                        |          |             | 10        |                      | 100                        |               |
| Decrease during the year   | 15       | 33,842,668  | 33842683  | 338,426,830          | 338,426,83                 | 0             |
| i. Buy-back of shares  | 0        | 33,842,668  | 33842668  | 338,426,680          | 338,426,68                 | 0             |
| ii. Shares forfeited   | 0        | 0           | 0         | 0                    | 0                          |               |
| iii. Reduction of share capital  | 0        | 0           | 0         | 0                    | 0                          |               |
| iv. Others, specify  | 15       |             | 15        | 150                  | 150                        |               |
| Physical shares dematerialized for transferring the At the end of the year |          |             |           |                      |                            |               |
| At the end of the year   | 643      | 203,484,568 | 203485211 | 2,034,852,1          | 2,034,852,                 |               |
| Preference shares  |          |             |           | ,                    |                            |               |
| FIGICIENCE SHAPES  |          |             |           |                      |                            |               |
| At the beginning of the year   | 0        | 0           | 0         | 0                    | 0                          |               |
| Increase during the year   | 0        | 0           | 0         | 0                    | 0                          | 0             |
| i. Issues of shares  | 0        | 0 -         | 0         | 0                    | 0                          | 0             |
| ii. Re-issue of forfeited shares   | 0        | 0           | 0         | 0                    | . 0                        | 0             |

| iii. Others, specify                               |   | _              |            |           |   |       |                                 |              |
|--|---|----------------|------------|-----------|---|-------|---------------------------------|--------------|
|  |   |                |            |           |   |       |                                 |              |
| Decrease during the year                           |   | 0              | 0          | 0         |   | 0     | 0                               | 0            |
| i. Redemption of shares                            | 0   | 0              | 0          |           | 0 | 0     | 0                               |              |
| ii. Shares forfeited                               |   | 0              | 0          | 0         |   | 0     | 0                               | 0            |
| iii. Reduction of share capi                       | tal   | 0              | 0          | 0         |   | 0     | 0                               | 0            |
| iv. Others, specify                                |   | 1              |            |           |   |       |                                 |              |
| At the end of the year                             |   | 0              | 0          | 0         |   | 0     | 0                               |              |
| SIN of the equity shares                           | of the company                                |                |            |           |   | INE49 | 90G01020                        |              |
| (ii) Details of stock spli                         | t/consolidation during the                    | e year (for ea | ch class o | f shares) |   | 0     | ····                            | ·            |
| Class o  | (i)   |                |            | (ii)      |   | (iii) |                                 |              |
| Before split /                                     | Number of shares                              |                |            |           | - |       |                                 |              |
| Consolidation                                      | Face value per share                          |                |            |           |   |       |                                 |              |
| After split /                                      | Number of shares                              |                |            |           |   |       |                                 |              |
| Consolidation                                      | Face value per share                          |                |            |           |   |       |                                 |              |
| of the first return a                              | es/Debentures Trans<br>t any time since the i | incorporati    |            |           |   |       | <b>/ear (or i</b> l<br>Not Appl |              |
| Separate sheet att                                 | ers   | 0              | Yes        | O No      | 0 |       |                                 |              |
| Note: In case list of trans<br>Media may be shown. | sfer exceeds 10, option for                   | submission a   | s a separa |           | Ü |       | mission in a                    | a CD/Digital |
| Date of the previous                               | annual general meeting                        | 9              |            |           |   |       |                                 |              |

| 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 Tran  | sferor     | ,   |   |  |                       |  |  |
| Transferor's Name   |            |     |   |  |                       |  |  |
|   | Surn       | ame |   | middle name                                  | first name            |  |  |
| Ledger Folio of Trans   | sferee     |     |   |  |                       |  |  |
| Transferee's Name   |            |     |   |  | ·                     |  |  |
| Surname   |            |     |   | middle name                                  | first name            |  |  |
| Date of registration of Type of transfer  |            |     |   | 2- Preference Shares,3 -                     | Debentures, 4 - Stock |  |  |
|   |            |     |   |  |                       |  |  |
| Number of Shares/ D<br>Units Transferred  | ebentures/ |     |   | Amount per Share/<br>Debenture/Unit (in Rs.) |                       |  |  |
| Ledger Folio of Trans   | sferor     |     |   |  |                       |  |  |
| Transferor's Name   |            |     |   |  |                       |  |  |
| Surname middle name first name  |            |     |   |  |                       |  |  |
|   | Surna      | ame | 1 | middle name                                  | Instrianc             |  |  |
| Ledger Folio of Trans   | <u></u>    | ame |   | middle name                                  | mstriame              |  |  |
| Ledger Folio of Trans Transferee's Name   | <u></u>    |     |   | middle name                                  | first name            |  |  |

## (iv) \*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           |
| Total                         |                 |                        | 0           |

#### **Details of debentures**

| Class of debentures           | Outstanding as at<br>the beginning of the<br>year | 1 | 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                                     |

| á | v  | Securities | Other  | than    | shares | and               | dehentures'  | 1 |
|---|----|------------|--------|---------|--------|-------------------|--------------|---|
| 1 | A. | OCCUILLO   | (Ouici | CHECKER | Judica | $\alpha n \omega$ | uenelliules. | 3 |

|       |                            | L                          |                     |
|-------|----------------------------|----------------------------|---------------------|
|       | Nominal Value of each Unit | Paid up Value of each Unit | Total Paid up Value |
|       | -                          |                            |                     |
|       |                            |                            |                     |
|       | <br>                       |                            |                     |
|       |                            |                            |                     |
|       |                            |                            |                     |
| Total |                            |                            |                     |
|       |                            |                            |                     |

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

| ( | 20000 | ) |  | u | ľ | 'n | 0 | V | e | r |
|---|-------|---|--|---|---|----|---|---|---|---|
|---|-------|---|--|---|---|----|---|---|---|---|

14,363,044,640

### (ii) Net worth of the Company

21,415,120,064.75

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

| S. No. | Category                                | Equi             | ty         | Preference       |                                       |
|--------|---|------------------|------------|------------------|---------------------------------------|
| 1.     |   | Number of shares | Percentage | Number of shares | Percentage                            |
|        | 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                  | 108,552,846 | 53.35 | 0 |   |
|     | (ii) State Government                   | 23,071,242  | 11.34 | 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<br>(not mentioned above) | 0           | 0     | 0 |   |
| 10. | Others                                  | 0           | 0     | 0 |   |
|     | Total                                   | 131,624,088 | 64.69 | 0 | 0 |

Total number of shareholders (promoters)

|    | <br> | <br> |  |
|----|------|------|--|
|    |      |      |  |
| 2  |      |      |  |
| 9  |      |      |  |
| į. |      |      |  |

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category                                | Equi             | ty         | Preference       |            |
|--------|---|------------------|------------|------------------|------------|
|        |   | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/Hindu Undivided Family       |                  | ·          |                  |            |
|        | (i) Indian                              | 31,573,273       | 15.52      | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 1,344,543        | 0.66       | 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                     | 21,522,065       | 10.58      | 0                |            |

| 4.  | Banks                                | 0          | 0     | 0 |   |
|-----|--------------------------------------|------------|-------|---|---|
| 5.  | Financial institutions               | 0          | 0     | 0 |   |
| 6.  | Foreign institutional investors      | 11,328,271 | 5.57  | 0 |   |
| 7.  | Mutual funds                         | 3,318,050  | 1.63  | 0 |   |
| 8.  | Venture capital                      | 0          | 0     | 0 |   |
| 9.  | Body corporate (not mentioned above) | 2,698,640  | 1.33  | 0 |   |
| 10. | Others IEPF,TRUST & AIF              | 76,281     | 0.04  | 0 |   |
|     | Total                                | 71,861,123 | 35.33 | 0 | 0 |

Total number of shareholders (other than promoters)

256,023

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

| (  | c) | *Details of Foreigi    | institutional      | l investors'    | (FIIs | ) holding | shares | of the | company |
|----|----|------------------------|--------------------|-----------------|-------|-----------|--------|--------|---------|
| ٠, | -, | ar o course of a cross | A ALAD CA CA CA CA | . AAA I ODOOR O | 1     | ,         | , ~    |        |         |

71

| Name of the FII      | Address                         | Date of<br>Incorporation | Country of Incorporation | Number of shares   % of shares held |
|----------------------|---------------------------------|--------------------------|--------------------------|-------------------------------------|
| MFS INTERNATIONAL    | JPMORGAN CHASE BANK N.A.INDI    |                          |                          | 6,090,545                           |
| TEACHERS RETIREMEN   | CITIBANK N.A. CUSTODY SERVICES  |                          |                          | 733,120                             |
| EMERGING MARKETS     | CITIBANK N.A. CUSTODY SERVICES  |                          |                          | 505,732                             |
| CANADA POST CORPC    | CITIBANK N.A. CUSTODY SERVICES  |                          |                          | 368,401                             |
| DIMENSIONAL EMERG    | CITIBANK N.A. CUSTODY SERVICES  |                          |                          | 279,969                             |
| THE COLLECTIVE LSV [ | CITIBANK N.A. CUSTODY SERVICES  | ·                        |                          | 250,557                             |
| LSV EMERGING MARKI   | CITIBANK N.A. CUSTODY SERVICES  |                          |                          | 232,446                             |
| CITY OF NEW YORK GF  | HSBC SECURITIES SERVICES 11TH I |                          |                          | 224,397                             |
| PUBLIC EMPLOYEES RI  | HSBC SECURITIES SERVICES11TH F  |                          |                          | 219,969                             |
| THE EMERGING MARK    | CITIBANK N.A. CUSTODY SERVICES  |                          |                          | 209,131                             |
| VALIC COMPANY II IN  | DEUTSCHE BANK AG, DB HOUSEH.    |                          |                          | 196,092                             |
| NATIONAL RAILROAD    | CITIBANK N.A. CUSTODY SERVICES  |                          |                          | 171,432                             |
| BUMA-UNIVERSAL-FO    | JPMORGAN CHASE BANK N.A.INDI    |                          |                          | 163,661                             |

| Name of the FII      | Address                         | Date of Incorporation | Country of Incorporation | Number of shares<br>held | % of shares held |
|----------------------|---------------------------------|-----------------------|--------------------------|--------------------------|------------------|
| MFS HERITAGE TRUST   | DEUTSCHE BANK AG, DB HOUSEH,    |                       |                          | 137,858                  |                  |
| STATE OF WISCONSIN   | DEUTSCHE BANK AGDB HOUSE, HA    |                       |                          | 136,620                  |                  |
| NEW YORK STATE TEA   | DEUTSCHE BANK AG, DB HOUSEH,    |                       |                          | 125,653                  |                  |
| FLORIDA RETIREMENT   | DEUTSCHE BANK AGDB HOUSE, H.    |                       |                          | 73,962                   |                  |
| NVIT GS EMERGING M.  | JPMORGAN CHASE BANK N.A.,IND    |                       |                          | 73,731                   |                  |
| SPDR S&P EMERGING    | HSBC SECURITIES SERVICES 11TH F |                       |                          | 65,555                   |                  |
| GOVERNMENT OF SIN    | CITIBANK N.A. CUSTODY SERVICES  |                       |                          | 58,902                   |                  |
| INTERNATIONAL EQUI   | DEUTSCHE BANK AG, DB HOUSEH,    |                       |                          | 55,446                   |                  |
| MORGAN STANLEY AS    | CITIBANK N.A. CUSTODY SERVICES  |                       |                          | 53,492                   |                  |
| STICHTING SHELL PEN  | JPMORGAN CHASE BANK N.A.INDI    |                       |                          | 51,629                   |                  |
| COX ENTERPRISES, INC | HSBC SECURITIES SERVICES11TH F  |                       |                          | 51,343                   |                  |
| AIDOS INDIA FUND LT  | ICICI BANK LTDSMS DEPT 1ST FLO  |                       |                          | 50,000                   |                  |

# 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                      | 3                            | 3                      |
| Members (other than promoters) | 257,059                      | 256,023                |
| 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 |               |           | ectors at the end<br>e 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  | 1             | . 0       | 2                           | 0  | 0             |
| B. Non-Promoter     | 5  | 2             | 5         | 5                           | 0  | 0             |
| (i) Non-Independent | 5  | 0             | 5         | 0                           | 0  | 0             |

| (ii) Independent                  | 0 | 2 | 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 | 3 | 5 | 7 | 0 | 0 |

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

13

### (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) |
|-------------------|------------|--------------------|--------------------------------|--|
| MUKUND PRABHAKAF  | 05339308   | Managing Director  | 0                              |  |
| RAKESH TUMANE     | 06639859   | Whole-time directo | 20                             |  |
| USHA SINGH        | 08307456   | Whole-time directo | 0                              |  |
| P.V.V PATNAIK     | 08734778   | Whole-time directo | 454                            |  |
| M.M. ABDULLA      | 09388832   | Whole-time directo | . 0                            |  |
| SUKHVEER SINGH    | 02390931   | Nominee director   | 0                              |  |
| SUKRITI LIKHI     | 01825997   | Nominee director   | 0                              |  |
| MANGESH PANDURAN  | 08514820   | Director           | 0                              |  |
| DEEPAK SINGH      | 08568480   | Director           | 0                              |  |
| PRASHANT VASHISHT | 03620891   | Director           | 0                              |  |
| DINESH KUMAR GUPT | 01303034   | Director           | 0                              |  |
| ARCHANA MAJUMDAF  | 09550555   | Director           | 0                              |  |
| NEERAJ DUTT PANDE | AHNPP7548N | Company Secretar   | 2                              |  |

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

| Name               | DIN/PAN  | Designation at the beginning / during the financial year | Date of appointment/<br>change in designation/<br>cessation | Nature of change (Appointment/<br>Change in designation/ Cessation) |
|--------------------|----------|--|---|---|
| DIPANKAR SHOME     | 06435854 | Whole-time directo                                       | 01/06/2021  | Cessation   |
| SRINIVAS TATIPAMAL | 07238361 | Nominee director   | 17/06/2021  | Cessation   |
| SUKHVEER SINGH     | 02390931 | Nominee director   | 17/05/2021  | Appointment   |
| SUKRITI LIKHI      | 01825997 | Nominee director   | 17/06/2021  | Appointment   |
| PRASHANT VASHISHT  | 03620891 | Director   | 01/11/2021  | Appointment   |
| DINESH KUMAR GUPT  | 01303034 | Director   | 02/11/2021  | Appointment   |
| M.M. ABDULLA       | 09388832 | Whole-time directo                                       | 10/01/2022  | Appointment   |
| ARCHANA MAJUMDAF   | 09550555 | Director   | 28/03/2022  | 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 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total attended shareholding ANNUAL GENERAL MEETI 29/09/2021 264,713 76 54.38

#### **B. BOARD MEETINGS**

\*Number of meetings held 5

|        | L               |   |                              |                 |  |  |
|--------|-----------------|---|------------------------------|-----------------|--|--|
| S. No. | Date of meeting | Total Number of directors associated as on the date |                              |                 |  |  |
|        |                 | of meeting  | Number of directors attended | % of attendance |  |  |
| 1      | 04/06/2021      | 8   | 8                            | 100             |  |  |
| 2      | 13/08/2021      | 8   | 8                            | 100             |  |  |
| 3      | 24/08/2021      | 8   | 7                            | 87.5            |  |  |
| 4      | 10/11/2021      | 10  | 9                            | 90              |  |  |
| 5      | 11/02/2022      | 11  | 11                           | 100             |  |  |

### C. COMMITTEE MEETINGS

Number of meetings held

32

| S. No. | Type of meeting |                 | Total Number of Members as    | Attendance                 |                 |  |  |
|--------|-----------------|-----------------|-------------------------------|----------------------------|-----------------|--|--|
|        |                 | Date of meeting | on the date of<br>the meeting | Number of members attended | % of attendance |  |  |
| 1      | Audit Committe  | 05/05/2021      | 3                             | 3                          | 100             |  |  |
| 2      | Audit Committe  | 04/06/2021      | 3                             | 3                          | 100             |  |  |
| 3      | Audit Committe  | 12/08/2021      | 3                             | 3                          | 100             |  |  |
| 4      | Audit Committe  | 10/11/2021      | 3                             | 3                          | 100             |  |  |
| 5      | Audit Committe  | 24/11/2021      | 3                             | 3                          | 100             |  |  |
| 6      | Audit Committe  | 23/12/2021      | 3                             | 3                          | 100             |  |  |
| 7      | Audit Committe  | 10/02/2022      | 3                             | 3                          | 100             |  |  |
| 8      | Audit Committe  | 16/03/2022      | 4                             | 4                          | 100             |  |  |
| 9      | Stakeholder R   | 09/06/2021      | 3                             | 3                          | 100             |  |  |
| 10     | Stakeholder R   | 24/11/2021      | 3                             | 3                          | 100             |  |  |

### D. \*ATTENDANCE OF DIRECTORS

|           |                 |   | Board Meetings | ;               | Committee Meetings                          |                       |                 | Whether attended AGM |
|-----------|-----------------|---|----------------|-----------------|---|-----------------------|-----------------|----------------------|
| S.<br>No. | of the director | Number of<br>Meetings which<br>director was | Meetings       | % of attendance | Number of<br>Meetings which<br>director was | Number of<br>Meetings | % of attendance | held on              |
|           |                 | entitled to attend                          | attended       | atteridance     | entitled to attend                          | attended              | atteridance     | 23/09/2022           |
|           |                 | attoria                                     |                |                 |   |                       |                 | (Y/N/NA)             |
| 1         | MUKUND PRA      | 5   | 4              | 80              | 6   | 6                     | 100             | Yes                  |
| 2         | RAKESH TUN      | 5   | 5              | 100             | 12  | 12                    | 100             | Yes                  |
| 3         | USHA SINGH      | 5   | 5              | 100             | 9   | 9                     | 100             | Yes                  |
| 4         | P.V.V PATNA     | 5   | 5              | 100             | 21  | 21                    | 100             | Yes                  |
| 5         | M.M. ABDULL     | 1   | 1              | 100             | 1   | 1                     | 100             | Yes                  |
| 6         | SUKHVEER S      | 5   | 4              | 80              | 7   | 3                     | 42.86           | No                   |
| 7         | SUKRITI LIKH    | 4   | 4              | 100             | 0   | 0                     | 0               | No                   |
| 8         | MANGESH PA      | 5   | 5              | 100             | 22  | 22                    | 100             | Yes                  |
| 9         | DEEPAK SING     | 5   | 5              | 100             | 25  | 25                    | 100             | Yes                  |

| 10 | PRASHANT V | 2 | 2 | 100 | 1 | 1 | 100 | No  |
|----|------------|---|---|-----|---|---|-----|-----|
| 11 | DINESH KUM | 2 | 2 | 100 | 3 | 3 | 100 | No  |
| 12 | ARCHANA M/ | 0 | 0 | 0   | 0 | 0 | 0   | Yes |

#### 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

| • |  |  |
|---|--|--|
|   |  |  |
|   |  |  |
| 6 |  |  |

| S. No. | Name           | Designation      | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total<br>Amount |
|--------|----------------|------------------|--------------|------------|-------------------------------|-----------|-----------------|
|        |                |                  |              |            |                               |           | ·               |
| 1      | MUKUND PRABHA  | Chairman-cum-l   | 5,014,367    | 0          | 0                             | 1,523,745 | 6,538,112       |
| 2      | RAKESH TUMANE  | Director (Financ | 5,190,724    | 0          | 0                             | 2,017,765 | 7,208,489       |
| 3      | USHA SINGH     | Director (Huma   | 4,455,880    | 0          | 0                             | 2,015,628 | 6,471,508       |
| 4_     | P.V.V Patnaik  | Director (Comm   | 4,168,984    | 0          | 0                             | 1,405,722 | 5,574,706       |
| 5      | M.M. ABDULLA   | Director (Produc | 829,336      | 0          | 0                             | 155,112   | 984,448         |
| 6      | DIPANKAR SHOME | Director (Produc | 2,803,212    | 0          | 0                             | 830,766   | 3,633,978       |
|        | Total          |                  | 22,462,503   | 0          | 0                             | 7,948,738 | 30,411,241      |

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

| E   |  |  |
|-----|--|--|
|     |  |  |
| 11  |  |  |
| 1 1 |  |  |

| S. No. | Name            | Designation   | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |
|--------|-----------------|---------------|--------------|------------|-------------------------------|---------|-----------------|
| 1      | NEERAJ DUTT PAI | Company Secre | 2,464,310    | 0          | 0                             | 636,867 | 3,101,177       |
|        | Total           |               | 2,464,310    | 0          | 0 .                           | 636,867 | 3,101,177       |

Number of other directors whose remuneration details to be entered

| 5 |
|---|
|   |

| S. No. | Name                | Designation     | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|---------------------|-----------------|--------------|------------|-------------------------------|--------|-----------------|
|        |                     |                 |              |            |                               |        |                 |
| 1      | Shri Mangesh P. Kir | Independent Dir | 560,000      | . 0        | 0                             | 0      | 560,000         |
| 2      | Dr. Deepak Singh    | Independent Dir | 620,000      | 0          | 0                             | . 0    | 620,000         |
| 3      | Shri Prashant Vashi | Independent Dir | 80,000       | 0          | 0                             | 0      | 80,000          |
| 4      | Shri Dinesh Kumar   | Independent Dir | 120,000      | 0          | 0                             | 0      | 120,000         |
| . 5    | Dr. Archana Majum   | Independent Dir | 0            | 0          | 0                             | 0      | 0               |
|        | Total               |                 | 1,380,000    | 0          | 0                             | 0      | 1,380,000       |

| XI. MATTERS RELAT                        | TED TO CERTIFICAT                            | ION OF COMPLIA       | NCES AND DISCLOSU  | IRES                              |   |
|--|--|----------------------|--|-----------------------------------|---|
| * A. Whether the co-                     | mpany has made con<br>e Companies Act, 201   | npliances and disclo | osures in respect of app                                     | licable Yes                       | <ul><li>No</li></ul>                                |
| B. If No, give reas                      | ons/observations                             |                      |  |                                   |   |
|  | panies Act, 2013 till                        |                      | rectors are not complie<br>of Mr. Prashant Vashish           |                                   |   |
| XII. PENALTY AND P                       | UNISHMENT - DETA                             | AILS THEREOF         |  |                                   |   |
| (A) DETAILS OF PEN                       | ALTIES / PUNISHME                            | NT IMPOSED ON        | COMPANY/DIRECTOR   | S /OFFICERS N                     | Nil   |
| Name of the company/ directors/ officers | Name of the court/<br>concerned<br>Authority | Date of Order        | Name of the Act and section under which penalised / punished | Details of penalty/<br>punishment | Details of appeal (if any) including present status |
|  |  |                      | ·  |                                   |   |
| (B) DETAILS OF CO                        | MPOUNDING OF OF                              | FENCES N             | lil _  |                                   |   |
| Name of the company/ directors/ officers | Name of the court/<br>concerned<br>Authority | Date of Order        | Name of the Act and section under which offence committed    | Particulars of offence            | Amount of compounding (in Rupees)                   |
|  |  |                      |  |                                   |   |
| XIII. Whether comp                       | lete list of sharehold                       | ders, debenture ho   | olders has been enclos                                       | sed as an attachmen               | it  |
| ○ Ye                                     | s   No                                       |                      |  |                                   |   |
| (In case of 'No', subr                   | mit the details separa                       | tely through the me  | thod specified in instruc                                    | tion kit)                         |   |
| XIV. COMPLIANCE                          | OF SUB-SECTION (                             | 2) OF SECTION 92     | , IN CASE OF LISTED  | COMPANIES                         |   |
|  |  |                      | re capital of Ten Crore<br>tifying the annual return         |                                   | nover of Fifty Crore rupees or                      |
| Name                                     | Pratik                                       | Tripathi             |  |                                   |   |
| Whether associate                        | e or fellow                                  | Associate            | te  Fellow   |                                   |   |
| Certificate of pra-                      | ctice number                                 | 5358                 |  |                                   |   |

### I/We certify that:

5358

<sup>(</sup>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

(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 compiled with. I further declare that:

Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to

dated

14/11/2017

I am Authorised by the Board of Directors of the company vide resolution no. ..

|         | the subject matter of this                             | form has been supp   | ressed or conce    | aled and is as per the  | original records maintai                    | ned by the company.   |
|---------|--|--|--------------------|-------------------------|---|-----------------------|
| 2.      | All the required attachme                              | ents have been comp  | oletely and legibl | y attached to this form | •   |                       |
|         | Attention is also drawn to<br>nment for fraud, punishm |  |                    |                         |   | )13 which provide for |
| To be o | digitally signed by                                    |  |                    |                         |   |                       |
| Directo | or   | Mukund<br>Prabhakar<br>Chaudhari   |                    |                         |   |                       |
| DIN of  | the director   | 05339308   |                    |                         |   | •                     |
| To be   | digitally signed by                                    | NEERAJ DUTT SAME STATE OF THE S |                    |                         |   |                       |
| Con     | npany Secretary  |  |                    |                         |   |                       |
| ◯ Con   | npany secretary in practice                            | r  |                    |                         |   |                       |
| Membe   | ership number 5632                                     |  | Certificate of p   | practice number         |   |                       |
|         | Attachments  |  |                    |                         | List of at                                  | itachments            |
|         | 1. List of share holders,                              | debenture holders  |                    | Attach                  | MGT-8_Moil_2021-22                          |                       |
|         | 2. Approval letter for ext                             | ension of AGM;   |                    | Attach                  | Clarification Letter_Recommittee meetings I |                       |
|         | 3. Copy of MGT-8;                                      |  |                    | Attach                  | Details of FPI.pdf                          |                       |
|         | 4. Optional Attachement                                | i(s), if any   |                    | Attach                  |   |                       |
|         |  |  |                    |                         | Remove                                      | attachment            |
|         | Modify   | Checl  | k Form             | Prescrutiny             | S   | ubmit                 |

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