

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 (other than OPCs and Small Companies)

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

L99999MH1962GOI012398

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM8952A

(ii) (a) Name of the company

MOIL LIMITED

(b) Registered office address

1-A, KATOL ROAD,
NAGPUR
Maharashtra
440013
India

(c) *e-mail ID of the company

CO*****@IC.IN

(d) *Telephone number with STD code

07*****82

(e) Website

www.moil.nic.in

(iii) Date of Incorporation

22/06/1962

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 11/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 4

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	B	Mining and quarrying	B3	Mining of Metal Ores	93.8
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	1.35
3	C	Manufacturing	C7	Metal and metal products	4.37
4	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.48

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/ 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 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 capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
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 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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	626	203,484,585	203485211	2,034,852,1	2,034,852,	
Increase during the year	0	44	44	440	440	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	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	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		44	44	440	440	
Dematerialised during the year						
Decrease during the year	44	0	44	440	440	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	44		44	440	440	
Dematerialised during the year						
At the end of the year	582	203,484,629	203485211	2,034,852,1	2,034,852,	
Preference shares						
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 capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE490G01020

(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

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

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

(iv) *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 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

14,494,244,831.52

(ii) Net worth of the Company

24,530,726,921.17

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	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 (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	131,624,088	64.69	0	0

Total number of shareholders (promoters)

3

(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	34,535,943	16.97	0	
	(ii) Non-resident Indian (NRI)	1,508,436	0.74	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	13,078,372	6.43	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,793,723	2.36	0	
7.	Mutual funds	12,054,567	5.92	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,202,745	1.57	0	
10.	Others (IEPF)	2,687,337	1.32	0	
	Total	71,861,123	35.31	0	0

Total number of shareholders (other than promoters)

252,662

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

252,665

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

74

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			689,275	
TEACHERS' RETIREMENT	2815 WEST WASHINGTON STREET			350,808	
ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSE H			325,289	
DIMENSIONAL EMERGING	CITIBANK N.A. CUSTODY SERVICES			323,328	
ABU DHABI INVESTMENT	JP Morgan Chase Bank N.A, INDIA			273,207	
EMERGING MARKETS	JP Morgan Chase Bank N.A, INDIA			255,725	
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			185,346	
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			171,264	
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			150,730	
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			144,300	
ACADIAN ACWI EX US	DEUTSCHE BANK AG, DB HOUSE H			135,608	
STICHTING DEPOSITA	JP Morgan Chase Bank N.A, INDIA			101,390	
PUBLIC EMPLOYEES RI	CITIBANK N.A. CUSTODY SERVICES			101,243	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VICTORY CAPITAL GRO	CITIBANK N.A. CUSTODY SERVICES			99,033	
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			98,295	
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F			96,438	
SOCIETE GENERALE - C	CSBI-SG GLOBAL SECURITIES SERVIC			92,212	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			84,065	
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			70,008	
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			68,037	
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			66,707	
ISHARES MSCI GLOBA	CITIBANK N.A. CUSTODY SERVICES			64,490	
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			53,678	
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			48,699	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			41,213	

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)	248,082	252,662
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	1	0	0
B. Non-Promoter	5	3	5	3	0	0
(i) Non-Independent	5	0	5	0	0	0

(ii) Independent	0	3	0	3	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	4	0	0

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

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AJIT KUMAR SAXENA	08588419	Managing Director	0	
RAKESH TUMANE	06639859	Whole-time director	20	
USHA SINGH	08307456	Whole-time director	0	
M.M. ABDULLA	09388832	Whole-time director	0	
RASHMI SINGH	10431308	Whole-time director	0	
SANJAY ROY	10045280	Nominee director	0	
PRASHANT VASHISH	03620891	Director	0	
DINESH KUMAR GUP	01303034	Director	0	
ARCHANA MAJUMDA	09550555	Director	0	
NEERAJ DUTT PANDI	AHNPP7548N	Company Secretar	2	

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

7

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)
P.V.V. PATNAIK	08734778	Whole-time director	01/09/2023	Cessation
NIKUNJ KUMAR SF	02008508	Nominee director	25/09/2023	Cessation
RAGHWENDRA KU	02406936	Nominee director	25/09/2023	Appointment
RASHMI SINGH	10431308	Whole-time director	20/12/2023	Appointment
RAGHWENDRA KU	02406936	Nominee director	09/02/2024	Cessation
NIKUNJ KUMAR SF	02008508	Nominee director	09/02/2024	Appointment
NIKUNJ KUMAR SF	02008508	Nominee director	07/03/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	21/09/2023	229,046	94	53.36

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2023	10	10	100
2	26/05/2023	10	9	90
3	04/08/2023	10	9	90
4	27/09/2023	9	7	77.78
5	08/11/2023	9	8	88.89
6	13/12/2023	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	02/02/2024	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

24

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	Audit Committee	25/05/2023	4	4	100
2	Audit Committee	03/08/2023	4	4	100
3	Audit Committee	27/09/2023	4	4	100
4	Audit Committee	07/11/2023	4	4	100
5	Audit Committee	01/02/2024	4	4	100
6	Stakeholder Review	03/08/2023	3	3	100
7	Nomination and Remuneration	02/05/2023	3	3	100
8	Nomination and Remuneration	10/05/2023	3	3	100
9	Nomination and Remuneration	25/05/2023	3	3	100
10	Nomination and Remuneration	26/05/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	AJIT KUMAR	7	7	100	0	0	0	Yes
2	RAKESH TUM	7	6	85.71	3	3	100	Yes
3	USHA SINGH	7	7	100	12	12	100	Yes
4	M.M. ABDULL	7	7	100	9	9	100	Yes
5	RASHMI SING	1	1	100	0	0	0	Not Applicable

6	SANJAY ROY	7	7	100	0	0	0	No
7	PRASHANT V	7	7	100	23	23	100	Yes
8	DINESH KUM	7	7	100	17	17	100	Yes
9	ARCHANA MA	7	7	100	22	22	100	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/ Sweat equity	Others	Total Amount
1	AJIT KUMAR SAXE	Chairman-cum-Int	4,421,395	0	0	2,991,041.57	7,412,436.57
2	RAKESH TUMANE	Director (Finance)	4,004,219	0	0	6,717,469.48	10,721,688.48
3	USHA SINGH	Director (Human Resources)	3,958,517	0	0	6,939,456.04	10,897,973.04
4	P.V.V PATNAIK	Director (Communication)	1,339,392	0	0	7,359,220.49	8,698,612.49
5	RASHMI SINGH	Director (Communication)	1,106,771	0	0	913,884.41	2,020,655.41
6	M.M. ABDULLA	Director (Production)	3,160,881.9	0	0	3,333,679.44	6,494,561.34
	Total		17,991,175.9	0	0	28,254,751.43	46,245,927.33

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NEERAJ DUTT PAI	COMPANY SECRETARY	1,968,609	0	0	2,648,119.63	4,616,728.63
	Total		1,968,609	0	0	2,648,119.63	4,616,728.63

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRASHANT VASHI	Independent Director	640,000	0	0	0	640,000
2	DINESH KUMAR G	Independent Director	520,000	0	0	0	520,000
3	ARCHANA MAJUM	Independent Director	620,000	0	0	0	620,000
	Total		1,780,000	0	0	0	1,780,000

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

Provision related to appointment of Independent Directors as per section 149(4) of the Companies Act, 2013 are not complied with from 01.04.2023 to 31.08.2023 and from 20.12.2023 to 06.03.2024.

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

Pratik Tripathi

Whether associate or fellow

Associate Fellow

Certificate of practice number

5358

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

AJIT
KUMAR
SAXENA
Digitally signed by
AJIT KUMAR
SAXENA
Date: 2021.10.29
11:00:52 +05'30'

DIN of the director

To be digitally signed by

NEERAJ
DUTT
PANDEY
Digitally signed by
NEERAJ DUTT
PANDEY
Date: 2021.10.29
11:01:20 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Final_MGT-8_Final.pdf
Optional Attachments.pdf

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