

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

**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

L23201MH1959GOI011388

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI1681G

(ii) (a) Name of the company

INDIAN OIL CORPORATION LIM

(b) Registered office address

Indian Oil Bhavan, G-9 All Yavar Jung Marg,
BANDRA (EAST)
MUMBAI
Maharashtra
400051

(c) *e-mail ID of the company

kgwalani@indianoil.in

(d) *Telephone number with STD code

02226447327

(e) Website

WWW.IOCL.COM

(iii) Date of Incorporation

30/06/1959

(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	NATIONAL STOCK EXCHANGE Ltd.	1,024
2	BOMBAY STOCK EXCHANGE Ltd.	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Karvy Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/08/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	C5	Coke and refined petroleum products	100

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

*No. of Companies for which information is to be given 32

Pre-fill All

S.No	Name of the company	CIN / FCNR	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHENNAI PETROLEUM CORP	L40101TN1965GOI005389	Subsidiary	51.89
2	INDIAN CATALYST PRIVATE LIM	U11201GJ2006PTC048372	Subsidiary	100

3	Lanka IOC PLC Level 20, West T		Subsidiary	75.12
4	IndianOil (Mauritius) Ltd. Mer F		Subsidiary	100
5	IOC Middle East FZE Jebel Ali F		Subsidiary	100
6	IOC Sweden AB Sergels Torg 1.		Subsidiary	100
7	IOCL (USA) INC. 800 Brazos Str		Subsidiary	100
8	IndOil Global B.V., Luna Arena		Subsidiary	100
9	IOCL Singapore Pte. Ltd. 8, Cro		Subsidiary	100
10	INDIAN OILTANKING LIMITED	U23200MH1996PLC102222	Associate	49.38
11	LUBRIZOL INDIA PRIVATE LIM	U23201MH1966PTC013538	Associate	26
12	INDIANOIL PETRONAS PRIVATE	U74899WB1998PTC219339	Associate	50
13	AVI-OIL INDIA PRIVATE LIMITE	U23201DL1993PTC190652	Associate	25
14	PETRONET VK LIMITED	U23200GJ1998PLC034144	Associate	50
15	PETRONET LNG LIMITED	L74899DL1998PLC093073	Associate	12.5
16	GREEN GAS LIMITED	U23201UP2005PLC030834	Associate	49.97
17	HINDUSTAN URVARAK & RASA	U24100WB2016PLC216175	Associate	29.67
18	INDIANOIL SKYTANKING PRIVA	U11202KA2006PTC040251	Associate	50
19	Suntera Nigeria 205 Ltd. No. 2,		Joint Venture	25
20	DELHI AVIATION FUEL FACILIT	U74999DL2009PTC193079	Associate	37
21	INDIAN SYNTHETIC RUBBER PR	U25190DL2010PTC205324	Associate	50
22	Indian Oil Ruchi Biofuels LLP 91		Joint Venture	50
23	NPCIL - INDIANOIL NUCLEAR E	U40104MH2011GOI215870	Associate	26
24	GSPL INDIA TRANSCO LIMITED	U40200GJ2011SGC067450	Associate	26
25	GSPL INDIA GASNET LIMITED	U40200GJ2011SGC067449	Associate	26
26	INDIANOIL - ADANI GAS PRIVA	U40300DL2013PTC258690	Associate	50
27	MUMBAI AVIATION FUEL FARM	U63000MH2010PTC200463	Associate	25

28	KOCHI SALEM PIPELINE PRIVATE LIMITED	U40300KL2015PTC037849	Associate	50
29	INDIANOIL PANIPAT POWER CO. LIMITED	U74899DL1999PLC101853	Associate	50
30	INDIANOIL LNG PRIVATE LIMITED	U23200TN2015PTC100731	Associate	50
31	RATNAGIRI REFINERY AND PETROCHEMICALS LIMITED	U23200MH2017PLC300014	Associate	50
32	INDRADHANUSH GAS GRID LIMITED	U40300AS2018GOI018660	Associate	20

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

(i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	15,000,000,000	9,414,158,922	9,414,158,922	9,414,158,922
Total amount of equity shares (in Rupees)	150,000,000,000	94,141,589,220	94,141,589,220	94,141,589,220

Number of classes

1

Number of equity shares	15,000,000,000	9,414,158,922	9,414,158,922	9,414,158,922
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000,000	94,141,589,220	94,141,589,220	94,141,589,220

(b) Preference share 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

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Total amount of unclassified shares	0
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(d) Break-up of paid-up share capital

	Number of shares	Total nominal amount	Total paid-up amount	Total premium
Equity shares				
At the beginning of the year	9,711,809,928	97,118,099,280	97,118,099,280	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	297,651,006	2,976,510,060	2,976,510,060	0
i. Buy-back of shares	297,651,006	2,976,510,060	2,976,510,060	
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	9,414,158,922	94,141,589,220	94,141,589,220	
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

29/08/2018

Date of registration of transfer (Date Month Year) <input style="width: 300px;" type="text"/>			
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 300px;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 300px;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 300px;" type="text"/>			
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 300px;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 300px;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" 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			138,310,000,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			725,280,000,000
Deposit			0
Total			863,590,000,000

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	10,700,000,000	0	10,700,000,000	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

6,059,237,700,000

(ii) Net worth of the Company

924,240,000,000

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	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	4,912,149,459	52.18	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)	0	0	0	
10.	Others	0	0	0	
	Total	4,912,149,459	52.18	0	0

Total number of shareholders (promoters)

1

(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	345,593,234	3.67	0	
	(ii) Non-resident Indian (NRI)	7,618,836	0.08	0	
	(iii) Foreign national (other than NRI)	930	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	10,800,000	0.11	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	679,294,413	7.22	0	
4.	Banks	5,480,395	0.06	0	
5.	Financial institutions	684,160	0.01	0	
6.	Foreign institutional investors	662,819,483	7.04	0	
7.	Mutual funds	606,774,356	6.45	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,902,055,001	20.2	0	
10.	Others Clearing members, IEPF, NB	280,888,655	2.98	0	
	Total	4,502,009,463	47.82	0	0

Total number of shareholders (other than promoters)

457,002

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

457,003

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

619

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			34,006,018	0.36
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			33,483,759	0.36
THE PRUDENTIAL ASS	THE PRUDENTIAL ASSURANCE COI			27,216,818	0.29
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			20,845,936	0.22
ISHARES INDIA INDEX	INTERNATIONAL FINANCIAL SERVI			19,562,965	0.21
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			18,142,494	0.19
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentr			16,188,763	0.17
EASTSPRING INVESTM	26 BOULEVARD ROYAL LUXEMBOI			16,169,052	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHELAI			16,109,297	0.17
WISDOMTREE INDIA INVESTMENT	C/O CIM GLOBAL BUSINESS 33 EDRINGTON			14,025,280	0.15
ISHARES EMERGING MARKETS	INTERNATIONAL FINANCIAL SERVICES			11,367,316	0.12
MSCI EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO			10,701,622	0.11
NATIONAL WESTMINSTER	135 Bishopsgate London			10,361,241	0.11
THE MASTER TRUST BNY	2-11-3 HAMAMATSUCHO MINATO			9,814,555	0.1
LEGAL AND GENERAL	One Coleman Street London			8,874,315	0.09
MOST DIVERSIFIED PORTFOLIO	5 ALLEE SCHEFFER LUXEMBOURG			8,530,036	0.09
ROBECO CAPITAL GROUP	11-13 BOULEVARD DE LA FOIRE L			8,503,287	0.09
LSV EMERGING MARKETS	2711 Centerville Road Suite 400 W			8,415,000	0.09
UNI-GLOBAL - EQUITY	106 ROUTE D'ARLON			8,046,286	0.09
THE MASTER TRUST BNY	11-3 HAMAMATSUCHO 2-CHOME			7,136,172	0.08
WISDOMTREE EMERGING	245 PARK AVENUE 35TH FLOOR N			7,130,737	0.08
KOTAK FUNDS - INDIA	16 BOULEVARD D'AVRANCHES L 1			7,068,053	0.08
AMUNDI FUNDS SBI FUND	5 ALLEE SCHEFFER LUXEMBOURG			6,594,850	0.07
EMERGING MARKETS (FUND)	6300 Bee Cave Road Building One			6,279,620	0.07
CITY OF NEW YORK GROUP	ONE CENTRE STREET NEW YORK N			6,228,214	0.07

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	355,314	457,002
Debenture holders	191	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	0	0	0	0	0
B. Non-Promoter	7	9	8	7	0	0
(i) Non-Independent	7	0	8	0	0	0
(ii) Independent	0	9	0	7	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	7	11	8	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 18

(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)
Sanjiv Singh	05280701	Whole-time director	18,972	
A. K. Sharma	06665266	Additional director	7,572	18/05/2019
G. K. Satish	06932170	Whole-time director	2,172	
S.S.V. RamaKumar	07626484	Whole-time director	8,800	
B. V. Ramagopal	07551777	Whole-time director	17,380	01/08/2019
Ranjan Kumar Mohapat	08006199	Whole-time director	9,600	
Gurmeet Singh	08093170	Whole-time director	2,172	
Akshay Kumar Singh	03579974	Whole-time director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ashutosh Jindal	05286122	Nominee director	0	
Sushmita Dasgupta	08395557	Nominee director	0	28/05/2019
Parindu K. Bhagat	01934627	Director	0	
Vinoo Mathur	01508809	Director	0	
Samirendra Chatterjee	06567818	Director	0	
C. R. Biswal	02172414	Director	0	
Jagdish Kishwan	07941042	Director	0	
Sankar Chakraborti	06905980	Director	0	
D. S. Shekhawat	07404367	Director	0	
Kamal Kumar Gwalani	AAEPG4814A	Company Secretar	2,000	

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

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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)
Anish Aggarwal	06993471	Whole-time director	01/04/2018	Cessation
Urvashi Sadhwani	03487195	Nominee director	11/05/2018	Cessation
Sushma Rath Taishete	03585278	Nominee director	11/05/2018	Appointment
Vivek Rae	01866765	Additional director	04/06/2018	Cessation
Sushma Rath Taishete	03585278	Nominee director	06/07/2018	Cessation
Gurmeet Singh	08093170	Additional director	26/07/2018	Appointment
Indrani Kaushal	02091078	Nominee director	26/07/2018	Appointment
A. K. Singh	03579974	Additional director	14/08/2018	Appointment
Sanjay Kapoor	07348106	Director	02/12/2018	Cessation
A. K. Sharma	06665266	Whole-time director	01/02/2019	Cessation
A. K. Sharma	06665266	Whole-time director	18/02/2019	Appointment
Indrani Kaushal	02091078	Nominee director	12/03/2019	Cessation
Sushmita Dasgupta	08395557	Nominee director	20/03/2019	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/08/2018	355,315	635	56.76

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2018	17	17	100
2	22/05/2018	17	17	100
3	26/06/2018	16	15	93.75
4	11/08/2018	17	17	100
5	28/08/2018	18	17	94.44
6	10/10/2018	18	17	94.44
7	02/11/2018	18	17	94.44
8	13/12/2018	17	15	88.24
9	11/01/2019	17	16	94.12
10	30/01/2019	17	17	100
11	25/02/2019	17	15	88.24
12	19/03/2019	16	16	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	21/05/2018	3	3	100
2	Audit Committee	25/06/2018	3	3	100
3	Audit Committee	10/08/2018	3	3	100
4	Audit Committee	09/10/2018	3	3	100
5	Audit Committee	01/11/2018	3	3	100
6	Audit Committee	13/12/2018	3	2	66.67
7	Audit Committee	29/01/2019	3	3	100
8	Audit Committee	23/02/2019	3	3	100
9	Audit Committee	27/03/2019	3	3	100

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
10	Nomination &	26/04/2018	4	3	75

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	28/08/2019
								(Y/N/NA)
1	Sanjiv Singh	12	12	100	5	5	100	Yes
2	A. K. Sharma	12	11	91.67	8	8	100	Not Applicable
3	G. K. Satish	12	11	91.67	7	7	100	Yes
4	S.S.V. Ramak	12	12	100	0	0	0	Yes
5	B. V. Ramago	12	12	100	1	1	100	Not Applicable
6	Ranjan Kumar	12	12	100	7	7	100	Yes
7	Gurmeet Singl	9	9	100	6	4	66.67	Yes
8	Akshay Kumar	8	8	100	0	0	0	Yes
9	Ashutosh Jind	12	10	83.33	4	2	50	No
10	Sushmita Das	0	0	0	0	0	0	Not Applicable
11	Parindu K. Bha	12	12	100	15	15	100	Yes
12	Vinoo Mathur	12	12	100	0	0	0	No
13	Samirendra Cl	12	11	91.67	4	3	75	Yes
14	C. R. Biswal	12	12	100	4	4	100	Yes
15	Jagdish Kishw	12	11	91.67	3	3	100	Yes
16	Sankar Chakra	12	12	100	7	7	100	Yes
17	D. S. Shekhav	12	12	100	10	10	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

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjiv Singh	Chairman	8,798,405				8,798,405
2	A. K. Sharma	Whole Time Dire	13,253,170				13,253,170
3	G. K. Satish	Whole Time Dire	8,769,478				8,769,478
4	S.S.V. Ramakumar	Whole Time Dire	9,565,363				9,565,363
5	B. V. Ramagopal	Whole Time Dire	8,141,750				8,141,750
6	Ranjan Kumar Moh	Whole Time Dire	8,093,205				8,093,205
7	Gurmeet Singh	Whole Time Dire	6,921,826				6,921,826
8	Akshay Kumar Sing	Whole Time Dire	3,512,811				3,512,811
	Total		67,056,008				67,056,008

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	Kamal Kumar Gwal	Company Secre	7,106,545				7,106,545
	Total		7,106,545				7,106,545

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Parindu Bhagat	Independent Dir	0			1,120,000	1,120,000
2	Vinoo Mathur	Independent Dir	0			920,000	920,000
3	Samirendra Chatter	Independent Dir	0			640,000	640,000
4	C. R. Biswal	Independent Dir	0			680,000	680,000
5	Jagdish Kishwan	Independent Dir	0			1,000,000	1,000,000
6	Sankar Chakraborti	Independent Dir	0			840,000	840,000
7	D. S. Shekhawat	Independent Dir	0			920,000	920,000
8	Sanjay Kapoor	Independent Dir	0			600,000	600,000
9	Vivek Rae	Independent Dir	0			120,000	120,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	6,840,000	6,840,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

B. V. Dholakia

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

507

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. ... **CH/6363** dated **28/08/2017**

(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

GURMEET
T SINGH
Digitally signed by
GURMEET SINGH
Date: 2018.10.07
10:37:38 +05'30'

DIN of the director

08093170

To be digitally signed by

Kamal
Kumar
Gwalani
Digitally signed by
Kamal Kumar
Gwalani
Date: 2018.10.07
10:39:28 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

13737

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

Attach

Attach

Attach

Attach

MGT 8 FY 1819.pdf
Annexure - KMP Committee Meetings.pdf
Details of Transfer during the year.pdf
Details of FII's.pdf

Remove attachment

Modify

Check Form

Presortivity

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

