

Form No. MGT – 9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2018

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	:-	U10101JH1972GOI000918
ii)	Registration Date	:-	01.01.1972
iii)	Name of the Company	:-	Bharat Coking Coal Limited
iv)	Category/ Sub-Category of the Company	:-	Company Limited by shares/Union Government Company
v)	Address of the Registered office and contact details	:-	Koyla Bhawan, Koyla Nagar ,Dhanbad (Jharkhand)-826005
vi)	Whether listed company Yes/No	:-	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	:-	ROC Ranchi (Jharkhand)

II. PRINCIPLE BUSINESS ACTIVITIES OF THE COMPANY

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

Sl.No	Name and Description of main products/ services	NIC Code of the Product / Services	% to total turnover of the company
1	Production and Sale of Coal & Allied Products	B1	100
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl.No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Coal India Limited, Coal Bhawan, Premise No. 04MAR, Plot No. AF-III, Action Area - IA, New Town Rajarhat, Kolkata - 700156.	CIN- L23109WB1973GOI028844	Holding	100	2(46)
2					

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

(i) *Category-wise Share Holding*

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% Total Shares	
A. Promoters									
(1). Indian									
g) Individual/HUF									
h) Central Govt	-								
i) State Govt (s)									
j) Bodies Corp.	-	2118000	2118000	100		2118000	2118000	100	-
k) Banks/FI									
l) Any other									
Sub-total (A) (1):-	-	2118000	2118000	100		2118000	2118000	100	-
2. Foreign									
a) NRIs-Individual									
b) Other – Individual									
c) Bodies Corp.									
d) Banks/FI									
e) Any Others....									
Sub-total (A) (2)									
Total Shareholding of Promoter (A) = (A)(1)+(-	2118000	2118000	100		2118000	2118000	100	-

rs holding nominal share capital in excess of 1 lakh									
c) Other (specify)									
Sub-total (B) (2) :-									
Total public Shareholding (B) = (B)(1) + (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)									

(ii) Shareholding of Promoters

Sl.No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1								
2								
3								
	Total							

(iii) Change in Promoter's Shareholding (Please specify, if there is no change)

Sl.No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase/Decrease in Promoters Share holding during the				

	year specifying the reasons for increase / decrease (e.g. allotment/ transfer/ bonus / sweat equity etc):				
	At the End of the year				

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

Sl.No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):				
	At the End of the year (or on the date of separation, if separated during the year)				

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For each of the Directors and KMP				
	At the beginning of the year				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer/ bonus/ sweat equity				

	etc):				
	At the end of the year				

(v)Indebtedness

Indebtedness of the Company including interest outstanding / accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principle Amount	0	14814800000	0	14814800000
ii) Interest due but not paid	0	5340600000	0	5340600000
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	20155400000	0	20155400000
Change in Indebtedness during the financial year				
• Addition	0	1612400000	0	1612400000
• Reduction	0	0	0	0
Net Change	0	1612400000	0	1612400000
Indebtedness at the end of the financial year				
i) Principal Amount	0	14814800000	0	14814800000
ii) Interest due but not paid	0	6953000000	0	6953000000
iii) Interest accrued but not due	-	0	0	0
Total (i+ii+iii)	0	21767800000	0	21767800000

(vi)Remuneration of Directors and Key Managerial Personnel

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

Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager					Total Amount
		Shri B.K. Panda	Shri A.K. Singh	Shri K.S. Rajashekar	Shri D.Gangopadhyay	Shri N.K. Tripathi	
1.	Gross Salary						
	(a) Salary as per provisions contained in section 17 (1) of the Income – tax Act,	26,28,829	34,42,435	37,26,304	34,33,092	32,77,465	1,65,08,125

	1961						
	(b) Value of perquisites u/s 17(2) Income - tax Act, 1961	49,897	2,47,178	2,60,911	2,35,068	2,44,256	10,37,310
	(c) Profits in lieu of salary under section 17 (3) Income - tax Act, 1961						
2.	Stock Option						
3.	Sweat Equity						
4.	Commission						
	- As % of profit						
	- Others, specify....						
5.	Others, please specify						
	Total (A)	26,78,726	36,89,613	39,87,215	36,68,160	35,21,721	1,75,45,435
	Ceiling as per the Act						

B. Remuneration to other Directors:

SL. No	Particulars of Remuneration	Name of Directors				Total Amount
		Shri A.K. Lomas	Shri H.S. Yadav	Shri B.P.Das	Ms. K.S. Khobragade	
	3. Independent Directors					
	• Fee for attending board committee meetings	6,00,000	4,00,000	3,00,000	1,00,000	14,00,000
	• Commission	-	-	-		-
	• Others, please specify	-	-	-		-
	Total (1)					
	4. Other Non - Executive Directors					
	• Fees for attending board committee meetings					
	• Commission					
	• Others, please specify					
	Total (2)					
	(B) = (1+2)	6,00,000	4,00,000	3,00,000	1,00,000	14,00,000
	Total Managerial Remuneration					
	Overall Ceiling as					

	per the Act				
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C. Remuneration to key managerial personnel other than MD/ Manager/ WTD

Sl.No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17 (1) of the Income – tax Act, 1961		26,61,204		
	(b) Value of perquisites u/s 17 (2) Income – tax Act, 1961		1,95,546		
	(c) Profits in lieu of salary under Section 17 (3) Income – tax Act, 1961				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission				
	- As % Profit				
	- Others specify				
	Total		28,56,750		

(viii). Penalties / Punishment / Compounding of offences:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposes	Authority [RD / NCLT / COURT}	Appeal made, if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers in Default					
Penalty					
Punishment					
Compounding					