

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]



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

compliance@moil.nic.in

(d) *Telephone number with STD code

07122806182

(e) Website

www.moil.nic.in

(iii) Date of Incorporation

1962-06-22T00:00:00+05:30

(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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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		Mining of Metal Ores	91.51
2	C	Manufacturing		Chemical and chemical products, pharmaceuticals, medicinal chemical and	1.78
3	C	Manufacturing		Metal and metal products	6.19
4	D	Electricity, gas, steam and air condition supply		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

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

(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

Class of shares	Number of shares			Total nominal amount	Total	
					Paid-up amount	Total premium
Equity shares						
	Physical	DEMAT	Total			
At the beginning of the year	643	203484568	203485211	2034852110	203485211	
Increase during the year	0	17	17	170	170	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		17	17	170	170	
Dematerialised during the year						
Decrease during the year	17	0	17	170	170	0
i. Buy-back of shares	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	17		17	170	170	
Dematerialised during the year						
At the end of the year	626	203484585	203485211	2034852110	203485211	
Preference shares						
At the beginning of the year						
Increase during the year	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
	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares						
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
	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

Before split /

Class of shares		(i)	(ii)	(iii)
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

13416460410

(ii) Net worth of the Company

22443174310.61

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	108552846	53.35	0	
	(ii) State Government	23071242	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	131624088	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	29816883	14.65	0	
	(ii) Non-resident Indian (NRI)	1534768	0.75	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	1800	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	20570252	10.11	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	12155786	5.97	0	
7.	Mutual funds	3293609	1.62	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1960820	0.96	0	
10.	Others (IEPF & AIF)	2527205	1.24	0	
	Total	71861123	35.3	0	0

Total number of shareholders (other than promoters)

248082

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

248085

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)	256023	248082
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	2	0	0
B. Non-Promoter						
(i) Non-Independent	5	5	5	3	0	0
(ii) Independent	5	0	5	0	0	0
C. Nominee Directors representing	0	5	0	3	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	0	0	0	0	0	0
	5	7	5	5	0	0

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

11

(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 Direct	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of
				financial year : If any)
RAKESH TUMANE	06639859	Whole-time direct	20	
USHA SINGH	08307456	Whole-time direct	0	
P.V.V. PATNAIK	08734778	Whole-time direct	454	2023-09-01
M.M. ABDULLA	09388832	Whole-time direct	0	
SANJAY ROY	10045280	Nominee director	0	
NIKUNJ KUMAR SRIVA	02008508	Nominee director	0	
PRASHANT VASHISHT	03620891	Director	0	
DINESH KUMAR GUPT	01303034	Director	0	
ARCHANA MAJUMDAR	09550555	Director	0	
NEERAJ DUTT PANDE	AHNPP7548N	Company Secret	2	

(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)
MANGESH KINARE	08514820	Director	2022-10-21	Cessation
DEEPAK SINGH	08568480	Director	2022-10-21	Cessation
MUKUND PRABHAKAR	05339308	Managing Direct	2022-10-31	Cessation
AJIT KUMAR SAXENA	08588419	Managing Direct	2022-12-29	Appointment
SUKRITI LIKHI	01825997	Nominee director	2023-02-09	Cessation
SANJAY ROY	10045280	Nominee director	2023-03-09	Appointment
SUKHVEER SINGH	02390931	Nominee director	2023-03-10	Cessation
NIKUNJ KUMAR SRIVA	02008508	Nominee director	2023-03-10	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	2022-09-23	254734	109	64.7

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	2022-04-26	12	12	100
1	2022-05-25	12	12	100
1	2022-08-02	12	10	83.33
1	2022-10-07	12	12	100
1	2022-11-11	9	9	100
1	2023-01-31	10	10	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	2022-05-11	4	4	100
1	Audit Committee	2022-05-25	4	4	100
1	Audit Committee	2022-08-02	4	4	100
1	Audit Committee	2022-10-07	4	4	100
1	Audit Committee	2022-11-10	3	3	100
1	Audit Committee	2023-01-17	4	4	100
1	Audit Committee	2023-01-30	4	4	100
1	Stakeholder Relationship	2022-04-18	3	3	100
1	Stakeholder Relationship	2023-01-17	3	3	100
1	Nomination and Remuneration	2022-04-17	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	(Y/N/NA)
1	AJIT KUMAR SAXE	1	1	100	0	0	0	Yes
2	RAKESH TUMANE	6	6	100	6	6	100	Yes
3	USHA SINGH	6	6	100	9	9	100	Yes
4	P.V.V. PATNAIK	6	6	100	11	11	100	Not Applicable
5	M.M. ABDULLA	6	6	100	9	9	100	Yes
6	SANJAY ROY	0	0	0	0	0	0	No
7	NIKUNJ KUMAR	0	0	0	0	0	0	No
8	PRASHANT VADGAONKAR	6	6	100	15	15	100	Yes
9	DINESH KUMAR	6	5	83.33	14	13	92.86	Yes
10	ARCHANA MATHUR	6	6	100	8	8	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-Manager	1427088	0	0	309186	1736274
2	MUKUND PRABHAKAR	Chairman-cum-Manager	3003218	0	0	787495	3790713
3	RAKESH TUMANE	Director (Finance)	5198780	0	0	1073962	6272742
4	USHA SINGH	Director (Human Resources)	5190045	0	0	997214	6187259
5	P.V.V PATNAIK	Director (Commercial)	4622420	0	0	1234211	5856631
6	M.M. ABDULLA	Director (Production)	4461934	0	0	1738711	6200645
	Total		23903485	0	0	6140779	30044264

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
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NEERAJ DUTT PAM	COMPANY SEC	2678264	0	0	1128371	3806635
	Total		2678264	0	0	1128371	3806635

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK SINGH	Independent Dir	240000	0	0	0	240000
2	MANGESH KINARE	Independent Dir	220000	0	0	0	220000
3	PRASHANT VASHI	Independent Dir	440000	0	0	0	440000
4	DINESH KUMAR G	Independent Dir	380000	0	0	0	380000
5	ARCHANA MAJUM	Independent Dir	300000	0	0	0	300000
	Total		1580000	0	0	0	1580000

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 21.10.2022 to 31.10.2022 and from 29.12.2022 to 31.03.2023.

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

DIN of the director

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

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

