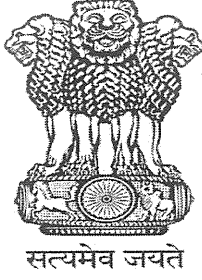


FORM NO. MGT-7

[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

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
	Bombay	1
	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

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2021

(b) Due date of AGM 30/09/2021

(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	90.69
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	0.94
3	C	Manufacturing	C7	Metal and metal products	7.8
4	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.57

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	237,327,879	237,327,879	237,327,879
Total amount of equity shares (in Rupees)	3,000,000,000	2,373,278,790	2,373,278,790	2,373,278,790

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	300,000,000	237,327,879	237,327,879	237,327,879
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	2,373,278,790	2,373,278,790	2,373,278,790

(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	658	237,327,221	237327879	2,373,278,7	2,373,278,	
Increase during the year	0	0	0	0	0	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						
Decrease during the year	0	0	0	0	0	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						
At the end of the year	658	237,327,221	237327879	2,373,278,7	2,373,278,	
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

ii. 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

(ii) Details of stock split/consolidation during the year (for each class of shares)

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	<input type="text"/>
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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

11,773,776,731

(ii) Net worth of the Company

28,199,010,948.59

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	127,783,925	53.84	0	
	(ii) State Government	24,945,974	10.51	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	152,729,899	64.35	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	34,932,853	14.72	0	
	(ii) Non-resident Indian (NRI)	1,863,874	0.79	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	25,559,458	10.77	0	

4.	Banks	24,700	0.01	0	
5.	Financial institutions	236,443	0.1	0	
6.	Foreign institutional investors	11,202,967	4.72	0	
7.	Mutual funds	6,556,071	2.76	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,748,048	1.58	0	
10.	Others IEPF, Trusts & AIF	473,566	0.2	0	
	Total	84,597,980	35.65	0	0

Total number of shareholders (other than promoters) 257,059

**Total number of shareholders (Promoters+Public/
Other than promoters)** 257,062

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

53

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			15,729	
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			387,247	
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			612,307	
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			12,364	
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			2,601	
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			12,282	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			349,145	
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			325,906	
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			11,574	
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			25,672	
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			75,000	
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			14,559	
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			5,355	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUEENSLAND INVEST	'CITIBANK N.A. CUSTODY SERVICES			25,045	
QIC INTERNATIONAL E	'CITIBANK N.A. CUSTODY SERVICES			4,587	
THE COLLECTIVE LSV I	'CITIBANK N.A. CUSTODY SERVICES			199,100	
EMERGING MARKETS	'CITIBANK N.A. CUSTODY SERVICES			12,607	
WISDOMTREE INDIA IN	'CITIBANK N.A. CUSTODY SERVICES			132,518	
WISDOMTREE EMERGI	'CITIBANK N.A. CUSTODY SERVICES			541,598	
WISDOM TREE ISSUER	'CITIBANK N.A. CUSTODY SERVICES			8,619	
GAM INVESTMENT MA	'CITIBANK N.A. CUSTODY SERVICES			56,793	
MORGAN STANLEY AS	'CITIBANK N.A. CUSTODY SERVICES			6,338	
DIMENSIONAL EMERG	'CITIBANK N.A. CUSTODY SERVICES			92	
SEI TRUST COMPANY	SEI TRUST COMPANY AS TRUSTEE			35,667	
GALLUS AKTIEN EMER	'HSBC SECURITIES SERVICES'11TH			32,000	

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)	269,871	257,059
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	1	0	1	0	0
B. Non-Promoter	5	3	5	2	0	0
(i) Non-Independent	5	0	5	0	0	0

(ii) Independent	0	3	0	2	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	4	5	3	0	0

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

9

(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 PRABHAKAR	05339308	Managing Director	0	
DIPANKAR SHOME	06435854	Whole-time director	452	01/06/2021
RAKESH TUMANE	06639859	Whole-time director	20	
USHA SINGH	08307456	Whole-time director	0	
P.V.V Patnaik	08734778	Whole-time director	454	
SRINIVAS TATIPAMAL	07238361	Nominee director	0	07/06/2021
MANGESH PANDURAN	08514820	Director	0	
DEEPAK SINGH	08568480	Director	0	
NEERAJ DUTT PANDE	AHNPP7548N	Company Secretary	2	

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

3

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)
T.K. Pattnaik	07081231	Whole-time director	31/07/2020	Cessation
P.V.V Patnaik	08734778	Whole-time director	01/08/2020	Appointment
VIJAYARAGHAVAN MA	06554220	Director	16/11/2020	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

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	29/09/2020	268,424	79	53.86

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/06/2020	9	8	88.89
2	20/08/2020	9	9	100
3	28/10/2020	9	9	100
4	12/02/2021	8	8	100
5	26/03/2021	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

12

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	18/06/2020	4	4	100
2	Audit Committee	23/07/2020	4	4	100
3	Audit Committee	20/08/2020	3	3	100
4	Audit Committee	27/10/2020	4	4	100
5	Audit Committee	18/12/2020	3	3	100
6	Audit Committee	12/02/2021	3	3	100
7	Stakeholder R	20/10/2020	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
8	Nomination an	28/07/2020	3	3	100
9	CSR Committe	09/09/2020	4	4	100
10	CSR Committe	20/10/2020	4	4	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	MUKUND PR	5	5	100	0	0	0	No
2	DIPANKAR SH	5	4	80	6	6	100	Not Applicable
3	RAKESH TUM	5	5	100	3	3	100	Yes
4	USHA SINGH	5	5	100	3	3	100	Yes
5	P.V.V Patnaik	4	4	100	1	1	100	Yes
6	SRINIVAS TA	5	4	80	0	0	0	Not Applicable
7	MANGESH P/	5	5	100	10	10	100	Yes
8	DEEPAK SINC	5	5	100	12	12	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	MUKUND PRABHA	Chairman-cum-I	5,449,743	0	0	536,666	5,986,409
2	DIPANKAR SHOME	Director (Produc	5,934,470	0	0	464,008	6,398,478
3	RAKESH TUMANE	Director (Financ	6,245,691	0	0	494,112	6,739,803
4	USHA SINGH	Director (Humar	6,896,093	0	0	511,251	7,407,344
5	P.V.V Patnaik	Director (Comm	4,113,880	0	0	288,840	4,402,720
6	T.K. Pattnaik	Director (Comm	1,897,171	0	0	178,203	2,075,374
	Total		30,537,048	0	0	2,473,080	33,010,128

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 Secre	2,790,627	0	0	254,205	3,044,832
	Total		2,790,627	0	0	254,205	3,044,832

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	Shri Deepak Singh	Independent Dir	340,000	0	0	0	340,000
2	Shri Mangesh P. Kir	Independent Dir	300,000	0	0	0	300,000
3	Shri V.M. Chariar	Independent Dir	220,000	0	0	0	220,000
	Total		860,000	0	0	0	860,000

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

1. Minimum number of Independent Directors are not appointed as per section 149(4) of the Companies Act, 2013 since 16.11.2020
2. Contribution of Rs. 50 Crore to PM Cares Fund and Chief Minister Relief Fund. Maharashtra. The

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

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:

- 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.
- 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

MUKUND
PRABHAKAR
CHAUDHARI

DIN of the director

05339308

To be digitally signed by

NEERAJ
DUTT
PANDEY

- 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

- Flls Details.pdf
- MGT-8_MOIL_Signed.pdf
- Details of Committee Meetings.pdf
- RoC clarification Letter.pdf
- Clarification Letter for revision of Form.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