

**ANNEXURE - C**  
**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN**

**AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2016**

**[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	U23109MP2000PTC014351
(ii)	Registration Date	16/08/2000
(iii)	Name of the Company	Agarwal Coal Corporation Private Limited.
(iv)	Category / Sub-Category of the Company	Company Limited by Shares/ Indian Non Government Company.
(v)	Address of the Registered Office and contact details	"Matra Kripa" 2, Chameli Park, Goyal Nagar, Near Ring Road, Indore (M.P.) - 452016 acchoaccount@agarwalcoal.com 0731-4714000
(vi)	Whether listed company	No
(vii)	Name, address and contact details of Registrar and Transfer Agent, if any	NA

**II. Principal Business Activities of the Company:**

S. No.	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1	Wholesale Trading of Coal	46610	99.79%

**III. Particulars of Holding, Subsidiary and Associate Companies**

S. No.	Name & Address of the Company	Regn. No.	Holding/ Subsidiary/ Associate	%age of Shares held	Applicable Section
1	Agarwal Coal Corporation (S) Pte. Ltd. 16 Jalan Kilang Timor #07-07 Redhill Forum Singapore 159308	200507123D	Associate Company	23.41 %	Sec 2(6)

**IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as % of the total Equity)**

**i) Category-wise Shareholding**

Category of Shareholders	No. of Shares held at the beginning of the year as on 31/03/2015				No. of Shares held at the end of the year as on 31/03/2016				% Change during the year
	D e m a t	Physical	Total	% of Total Shares	D e m a t	Physical	Total	% of Total Shares	
<b>A) Promoter Shareholding</b>									
i) Individual /HUF	0	1202000	1202000	41.84	0	1202000	1202000	41.84	0
ii) Bodies Corporate	0	1239500	1239500	43.15	0	1239500	1239500	43.15	0
<b>B) Bodies Corporate Other Than Promoter's</b>	0	431300	431300	15.01	0	431300	431300	15.01	0
<b>C) Any Other</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>2872800</b>	<b>2872800</b>	<b>100.00</b>	<b>0</b>	<b>2872800</b>	<b>2872800</b>	<b>100.00</b>	<b>0</b>

**ii) Shareholding of Promoters**

S. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding 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 Pledge d / encumbered to total shares	

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1	Mr. Vinod Kumar Agarwal	1012300	35.2374	0.0000	1012300	35.2374	0.0000	0.0000
2	Mrs. Neena Devi Agarwal	200	0.0070	0.0000	200	0.0070	0.0000	0.0000
3	Mrs. Archana Kothari	100	0.0035	0.0000	100	0.0035	0.0000	0.0000
4	Vinod Kumar Agarwal (HUF)	200	0.0070	0.0000	200	0.0070	0.0000	0.0000
5	Mrs. Meena Devi Agarwal	100	0.0035	0.0000	100	0.0035	0.0000	0.0000
6	Mr. Tapan Agarwal	189000	6.5789	0.0000	189000	6.5789	0.0000	0.0000
7	Mrs. Aditi Mittal	100	0.0035	0.0000	100	0.0035	0.0000	0.0000
8	M/s Archana Coal Private Limited	438000	15.2464	0.0000	438000	15.2464	0.0000	0.0000
9	M/s Agarwal Fuel Corporation Pvt. Ltd.	1500	0.0522	0.0000	1500	0.0522	0.0000	0.0000
10	M/s Available Finance Limited	800000	27.8474	0.0000	800000	27.8474	0.0000	0.0000
	<b>Total</b>	<b>2441500</b>	<b>84.9870</b>	<b>0.0000</b>	<b>2441500</b>	<b>84.9870</b>	<b>0.0000</b>	<b>0.0000</b>

**iii) Change in Promoters' Shareholding (Please specify, if there is no Change)**

S. No	Particulars	Shareholding at the beginning of the year (01/04/2015)		Changes during the year 2015-16				Cumulative Shareholding at the end of the year (31/03/2016)	
		No of Shares	% of total Shares of the Company	Date	Increase (No of Shares)	Decrease (No of Shares)	Reason	No of Shares	% of total Shares of the Company
	Promoter								

No Changes

**iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)**

S. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year		Changes during the year					Reason
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	Date	No. shares before Change	No. shares After Change	I n c r e a s e	D e c r e a s e	
1	Alpin-Infosys Pvt. Ltd.	10000	0.3481	10000	0.3481	0	0	0	0	0	-
2	Aereo Dealcomm Pvt. Ltd.	114600	3.9891	114600	3.9891	0	0	0	0	0	-
3	Jagdamba Enclave Pvt. Ltd.	60000	2.0886	60000	2.0886	0	0	0	0	0	-
4	Kalika Vyapar Pvt. Ltd.	55000	1.9145	55000	1.9145	0	0	0	0	0	-
5	Shradha Vanijya Pvt. Ltd.	68500	2.3844	68500	2.3844	0	0	0	0	0	-
6	Gourisut Vyapar Pvt. Ltd.	47500	1.6534	47500	1.6534	0	0	0	0	0	-
7	Abhilasha Tieup Pvt. Ltd.	75700	2.6400	75700	2.6400	0	0	0	0	0	-

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**v) Shareholding of Directors and Key Managerial Personnel**

S. No	For Each of the Director (At the beginning of the year)	Shareholding at the beginning of the year (01/04/2015)		Changes during the year 2015-16				Shareholding at the end of the year (31/03/2016)	
		No of Shares	% of total Shares of the Company	Date	Increase (No of Shares)	Decrease (No of Shares)	Reason	No of Shares	% of total Shares of the Company
1	Mr. Vinod Kumar Agarwal	1012300	35.2374	----	0	0	0	1012300	35.2374
2	Mr. S P Shukla	0	0	----	0	0	0	0	0

**V. INDEBTEDNESS**

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

(₹ in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	153614.79	952.99	0	154567.78
ii) Interest due but not paid	809.92	118.76	0	928.68
iii) Interest accrued but not due	0.00	0.00	0	0.00
<b>Total (i+ii+iii)</b>	<b>154424.71</b>	<b>1071.75</b>	<b>0</b>	<b>155496.46</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	1045322.66	137.00	0	1045459.66
Reduction	1105396.04	78.96	0	1105475.00
<b>Net Change</b>	<b>(60073.38)</b>	<b>58.04</b>	<b>0</b>	<b>(60015.34)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	94110.38	1005.81	0	95116.19
ii) Interest due but not paid	240.95	123.98	0	364.93
iii) Interest accrued but not due	0.00	0.00	0	0.00
<b>Total (i+ii+iii)</b>	<b>94351.33</b>	<b>1129.79</b>	<b>0</b>	<b>95481.12</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

S. No.	Particular of Remuneration	Mr. Vinod Kumar Agarwal Managing Director	Mr. Surendra Prasad Shukla Whole Time Director	Total
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	18000000	3000000	18300000
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0
2	Stock Options	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	- as % of profit	0	0	0
	- Others, specify....	0	0	0
5	Others, please specify, Incentive & Bonus & PF	61687501	38400	61704301
	<b>Total</b>	<b>79687501</b>	<b>316800</b>	<b>80004301</b>
	Ceiling as per the Act	NA	NA	NA

B. Remuneration to other directors: NIL

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD: NIL

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

During the year there were no Penalties/Punishments/Compounding of offences levied/ordered against the Company or any of its Directors/Officers under the Companies Act, 2013.

Registered Office:

By Order of the Board

Agarwal Coal Corporation Pvt. Ltd.

CIN - U23109MP2000PTC014351

"Matra Kripa" 2, Chameli Park,  
Goyal Nagar, Near Ring Road,  
Indore - 452016 (M.P)

*Vinod K. Agarwal*  
Vinod K. Agarwal  
(DIN: 00136613)  
(Managing Director)

*Surendra P. Shukla*  
Surendra P. Shukla  
(DIN: 00353879)  
(Whole-Time-Director)

PLACE: INDORE

DATE :31/05/2016