

**ANNEXURE – C****Form No. MGT-9****EXTRACT OF ANNUAL RETURN****AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2019****[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	"Matra Kripa" 2, Chameli Park, Goyal Nagar, Near Ring Road, Indore (M.P.) - 452016
(vi)	Email Address	acchoaccount@agarwalcoal.com
(vii)	Contact Number	0731-4714000
(viii)	Whether listed company	No
(ix)	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	99.16%

**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	26.01 %	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 (01/04/2018)				No. of Shares held at the end of the year as on (31/03/2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	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 (01/04/2018)			Shareholding at the end of the year(31/03/2019)			% 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	
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)**  
- No Change

**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 (01/04/2018)		Shareholding at the end of the year (31/03/2019)		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	Increase	Decrease	
1	Alpin Infosys Pvt. Ltd.	10000	0.3481	10000	0.3481	0	0	0	0	0	-

2	AereoDealcomm 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	KalikaVyapar 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	GourisutVyapar Pvt. Ltd.	47500	1.6534	47500	1.6534	0	0	0	0	0	-
7	AbhilashaTieup Pvt. Ltd.	75700	2.6400	75700	2.6400	0	0	0	0	0	-
	<b>Total</b>	<b>431300</b>	<b>15.0181</b>	<b>431300</b>	<b>15.0181</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	-

**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 (01/04/2018)		Changes during the year 2018-19				Shareholding at the end of the year (31/03/2019)	
		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	105851.06	1878.50	0	107729.56
ii) Interest due but not paid	448.32	206.92	0	655.24
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>106299.38</b>	<b>2085.42</b>	<b>0</b>	<b>108384.80</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	1339365.58	8845.65	0	1348211.23
Reduction	1355528.71	8144.21	0	1363672.92
<b>Net Change</b>	<b>(16163.13)</b>	<b>701.44</b>	<b>0</b>	<b>(15461.69)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	89240.10	2352.58	0	91592.68
ii) Interest due but not paid	896.15	434.28	0	1330.43
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>90136.25</b>	<b>2786.86</b>	<b>0</b>	<b>92923.11</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	316800	18316800
	(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	280701867	0	280701867

<b>2</b>	Stock Options	0	0	0
<b>3</b>	Sweat Equity	0	0	0
<b>4</b>	Commission	0	0	0
	- as % of profit	0	0	0
	- Others, specify....	0	0	0
<b>5</b>	Others, please specify, Incentive, Bonus& PF	0	0	0
	<b>Total</b>	<b>298701867</b>	<b>316800</b>	<b>299018667</b>
	CeilingaspertheAct	NA	NA	NA

B. Remuneration to other directors: NIL


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

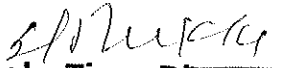
**VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:**

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:**  
**Agarwal Coal Corporation Pvt. Ltd.**  
**CIN - U23109MP2000PTC014351**  
**"Matra Kripa" 2, Chameli Park,**  
**Goyal Nagar, Near Ring Road,**  
**Indore - 452016 (M.P)**

**By Order of the Board**

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

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

**PLACE: INDORE**  
**DATE: 26/07/2019**