

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN****As on financial year ended on 31-03-2020****Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014****I. REGISTRATION & OTHER DETAILS :**

1.	CIN	U10100MH1975GOI018626
2.	Registration Date	29 th October 1975
3.	Name of the Company	Western Coalfields Limited
4.	Category/Sub-category of the Company	Private Company/Government Company
5.	Address of the Registered office & contact details	Coal Estate, Civil Lines, Nagpur – 440001, Maharashtra Contact No. : 0712-2511216 Fax No. : 0712-2511216 Email Id. : ramehar@westerncoal.gov.in
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NSDL Database Management Limited 4 th Floor, A Wing, Trade World, Kamla Mill Compound, Lower Parel, Mumbai – 400013 Tel : 022 - 49142700

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

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

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Coal Mining	051-05101 and 051-05102	100.0

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary / Associate	% of Share Held	Applicable Section
1	Coal India Limited	L23109WB1973GOI028844	Holding	100	2(46)

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 [as on 01-04-2019]				No. of Shares held at the end of the year [as on 31-03-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter`s									
(1) Indian:									
a) Individual/ HUF	0	0	0	0	0	0	0	0	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	2971000	2971000	100.0	2970997	3	2971000	100.0	0.00
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1):	0	2971000	2971000	100.0	2970997	3	2971000	100.0	0.00
(2) Foreign:									
a) NRIs- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI.	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2):	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	0	2971000	2971000	100.0	2970997	3	2971000	100.0	0.00
Total shareholding of Promoter (A)	0	2971000	2971000	100.0	2970997	3	2971000	100.0	0.00

Category of Shareholders	No. of Shares held at the beginning of the year [as on 01-04-2019]				No. of Shares held at the end of the year [as on 31-03-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
B. Public Shareholding									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0

(2) Non-Institutions

Category of Shareholders	No. of Shares held at the beginning of the year [as on 01-04-2019]				No. of Shares held at the end of the year [as on 31-03-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
a) Bodies Corporate:									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals:									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify):									
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	2971000	2971000	100.0	2970997	3	2971000	100.0	0.00

ii) Shareholding of Promoter:

S. No.	Shareholder's Name	Shareholding at the beginning of the year [as on 01-04-2019]			Shareholding at the end of the year [as on 31-03-2020]			% 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.	Coal India Limited	2971000	100.0	0.00	2971000	100.0	0	0.00

iii) Change in Promoters' Shareholding (please specify, if there is no change) :

S. No.	Particulars	Shareholding at the beginning of the year [as on 01-04-2019]		Cumulative Shareholding during the year [2018-2020]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year	2971000	100.0	2971000	100.0
2.	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer/ bonus/ sweat equity etc.)	-			
3.	At the end of the year	2971000	100.0	2971000	100.0

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

S. No.	Shareholder's Name	Shareholding at the beginning of the year [as on 01-04-2019]			Shareholding at the end of the year [as on 31-03-2020]			% 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	
	-	-	-	-	-	-	-	-

v) Shareholding of Directors and Key Managerial Personnel :

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year [as on 01-04-2019]		Cumulative Shareholding during the Year [2019-20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Shri Rajiv Ranjan Mishra Chairman-cum-Managing Director, Western Coalfields Ltd.				
	At the beginning of the year	1	Nil	1	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	1	Nil	1	Nil
2.	Shri Animesh Bharti Government Director (Part time) upto 17.03.2020				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	Nil	Nil	Nil	Nil
3.	Shri Bhabani Prasad Pati Government Director (Part time) w.e.f. 17.03.2020				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	Nil	Nil	Nil	Nil
4.	Shri R.P. Srivastava Government Director (Part time)				
	At the beginning of the year	1	Nil	1	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	1	Nil	1	Nil

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year [as on 01-04-2019]		Cumulative Shareholding during the Year [2019-20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5.	Shri Sanjay Kumar Director (Personnel)				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	Nil	Nil	Nil	Nil
6.	Shri S.M.Choudhary upto 12/10/2019 & w.e.f. 17/10/2019 Director (Finance)				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	Nil	Nil	Nil	Nil
7.	Shri Manoj Kumar Director (Technical)				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	Nil	Nil	Nil	Nil
8.	Shri Ajit Kumar Chowdhary Director (Technical)				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	Nil	Nil	Nil	Nil

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year [as on 01-04-2019]		Cumulative Shareholding during the Year [2019-20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
9.	Shri Kirit N Shelat Independent Director upto 16.11.2019				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	Nil	Nil	Nil	Nil
10.	Shri N Ramarao Independent Director upto 16.11.2019				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	Nil	Nil	Nil	Nil
11.	Shri Indra Ghosh Independent Director upto 16.11.2019				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	Nil	Nil	Nil	Nil
12.	Shri Mahendrakumar Bhatt Independent Director upto 16.11.2019				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	Nil	Nil	Nil	Nil

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year [as on 01-04-2019]		Cumulative Shareholding during the Year [2019-20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
13.	Dr. Darshana Chandubhai Deshmukh Independent Director w.e.f 25.07.2019				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	Nil	Nil	Nil	Nil
15.	Shri Rameher Company Secretary				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	Nil	Nil	Nil	Nil

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	Nil	Nil	Nil	Nil
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
▲ Addition	Nil	Nil	Nil	Nil
▲ Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

S N	Particulars of Remuneration	Name of Managing Director/Whole Time Director					Total Amount
		Shri Rajiv Ranjan Mishra	Shri Sanjay Kumar	Shri S M Choudhary	Shri Manoj Kumar	Shri Ajit Kumar Chowdhary	
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	38,00,979.62	31,54,191.97	16,85,505.00	36,11,395.40	36,27,084.00	1,58,79,155.99
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0.00	0.00	0.00	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00	0.00	0.00	0.00
4	Commission - as % of profit	0.00	0.00	0.00	0.00	0.00	0.00
5	<u>Others, please specify</u>						
	Leave Encashment	0.00	3,25,130.66	0.00	0.00	4,66,280.00	7,91,410.66
	PF & Pension	5,70,997.00	4,74,009	2,52,201.00	5,42,812.00	5,41,853.00	23,81,872.00
	Medical Reimbursements	42,850.00	16,400.00	63,267.00	28,217.00	30,137.00	1,80,871.00
	Gratuity	0.00	0.00	0.00	0.00	0.00	0.00
	Total (A)	44,14,826.62	39,69,731.63	20,00,973.00	41,82,424.40	46,64,354.00	1,92,33,309.65
	Ceiling as per the ACT						

B. Remuneration to Other Directors:

S N	Particulars of Remuneration	Name of Directors					Total Amount (Rs.)
1	Independent Directors:	Shri Kirit N Shelat	Shri Ramarao Nuthakki	Shri Indra Ghosh	Shri Mahendrabhai T Bhatt	Dr Darshana C Deshmukh	
	Fee for attending board committee meetings	3,20,000.00	3,60,000.00	4,00,000.00	3,00,000.00	2,20,000.00	16,00,000.00
	Commission						
	Others, please specify						
	Total (1)	3,20,000.00	3,60,000.00	4,00,000.00	3,00,000.00		16,00,000.00
2	Other Non-Executive Directors:	No Non-Executive Directors were present during the year					NA
	Fee for attending board committee meetings	0					0
	Commission	0					0
	Others, please specify	0					0
	Total (2)	0					0
	Total (B)=(1+2)						16,00,000.00
	Total Managerial Remuneration						2,08,33,309.65
	Overall Ceiling as per the Act						

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

S. No.	Particulars of Remuneration		Key Managerial Personnel	Total Amount (Rs.)
			(Shri Rameher), CS	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		37,04,290.60	37,04,290.60
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		0.00	0.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			
2.	Stock Option			
3.	Sweat Equity			
4.	Commission			
5.	Others, please specify		5,54,177.00	5,54,177.00
	Leave Encashment	0.00		
	PF & Pension	4,85,748.00		
	Medical reimbursement	68,429.00		
	Gratuity	0.00		
	Total		42,58,467.60	42,58,467.60

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY:					
Penalty	None				
Punishment					
Compounding					
B. DIRECTORS:					
Penalty	None				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT:					
Penalty	None				