

ANNEXURE TO DIRECTORS' REPORT

MGT-9

Extract of Annual Return

As on financial year ended on March 31,2018

(Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014)

I REGISTRATION & OTHER DETAILS:	
i) Corporate Identity Number (CIN)	U74999DL2001PLC109103
ii) Registration Date	05.01.2001
iii) Name of the Company	Jindal India Thermal Power Limited
iv) Category/Sub-category of the Company	Company Limited by Shares
v) Address of the Registered office & contact details	Plot no. 2, Pocket C, 2nd Floor, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070 Email: cs_jitpl@jindalgroup.com
vi) Whether Listed	No
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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 & Description of main products/services	NIC Code of the Product /service (As per 2008)	% to total turnover of the company
1	Electric power generation by coal based thermal power plants	35102	100.00%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

S. No.	Name, Address and CIN of the Company	% of Shares Held	Applicable Section of the Companies Act, 2013
A	Holding Company- NIL		
B	Subsidiary Company		
1	Consolidated Mining Limited Add: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 CIN: U10100DL2015PLC276224	100	2(87)
2	Jindal Operation and Mining Limited Add: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 CIN: U74999DL2015PLC278742	100	2(87)
3	Mandakini Exploration and Mining Limited Add: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 CIN: U10300DL2014PLC267780	73	2(87)
C	Associate Company - NIL		

Note: 1. CIN / GLN is not applicable for overseas subsidiary

2. Jindal India Powertech Limited ceased to be a holding Company of the Company w.e.f June 12, 2017 and Associate Company w.e.f February 13, 2018

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)
i. Categorywise Shareholding

S. No	Category of Shareholder	No. of Shares held at the beginning of the year (April 1, 2017)				No. of Shares held at the end of the year (March 31, 2018)				% change during the year
		Demat	Physical	Total	%	Demat	Physical	Total	%	
A	Promoters & Promoter Group									
1	Indian									
a)	Individual/ HUF	0	0	0	0.00	0	0	0	0.00	0.00
b)	Central Govt.	0	0	0	0	0	0	0	0	0.00
c)	State Govt.(s)	0	0	0	0	0	0	0	0	0.00
d)	Bodies Corporates	60,30,23,300	18,66,250	60,48,89,550	99.86	20,32,37,377	18,66,250	20,51,03,627	33.86	-66.00
e)	Banks / FI	0	0	0	0	0	0	0	0	0.00
f)	Any other	0	0	0	0	0	0	0	0	0.00
	Sub Total (A) (1)	603023300	18,66,250	60,48,89,550	99.86	203237377	18,66,250	20,51,03,627	33.86	-66.00
2	Foreign									
a)	NRIs-Individuals	0	0	0	0	0	0	0	0	0.00
b)	Other Individuals	0	0	0	0	0	0	0	0	0.00
c)	Bodies Corporate	0	0	0	0	0	0	0	0	0.00
d)	Banks / FI	0	0	0	0	0	0	0	0	0.00
e)	Any other	0	0	0	0	0	0	0	0	0.00
	Sub Total (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Promoter Shareholding (A) = (A)(1) + (A)(2)	60,30,23,300	18,66,250	60,48,89,550	99.86	20,32,37,377	18,66,250	20,51,03,627	33.86	(66.00)
B	Public Shareholding									
1	Institutions									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks/FI	0	0	0	0.00	39,98,05,923	-	39,98,05,923	66.00	66.00
c)	Central Govt./State Government	0	0	0	0.00	-	-	-	0.00	0.00
d)	Insurance Companies	0	0	0	0.00	-	-	-	0.00	0.00
e)	FIIS	0	0	0	0.00	-	-	-	0.00	0.00
f)	Others- QFI	0	0	0	0.00	-	-	-	0.00	0.00
	Sub Total (B)(1)	0	0	0	0.00	39,98,05,923	-	39,98,05,923	66.00	66.00
2	Non Institutions									
a)	Bodies corporates	0	8,000	8000	0.00	0	8,000	8000	0.00	0.00
b)	Individual holding shares upto Rs.1 lakhs in nominal value	2,30,000	4,50,000	6,80,000	0.11	240000	430000	670000	0.11	0.00
c)	Individuals holding share above Rs. 1 lakhs nominal value	60000	129000	189000	0.03	50000	129000	179000	0.03	0.00
d)	Others (OCB)	0	0	0	0.00	0	0	0	0.00	0.00
e)	Others(Foreign National)	0	0	0	0.00	0	0	0	0.00	0.00
f)	Others(Foreign bodies)	0	0	0	0.00	0	0	0	0.00	0.00
g)	Others(NRI)	0	0	0	0.00	0	0	0	0.00	0.00
h)	Others(Trust)	0	0	0	0.00	0	0	0	0.00	0.00
	Sub Total (B)(2)	290000	587000	877000	0.14	290000	567000	857000	0.14	0.00
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	290000	587000	877000	0.14	40095923	567000	400662923	66.14	66.00
C	Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
	Grand Total (A+B+C)	603313300	24,53,250	60,57,66,550	100.00	603333300	24,33,250	60,57,66,550	100.00	0.00

ii. Promoter & Promoter Group Shareholding

S. No	Name of Promoter	Shareholding at the beginning of the year (April 1, 2017)			No. of Shares held at the end of the year (March 31, 2018)			% Change
		Number of Shares	%	% of shares pledged/encumbered to Capital	Number of Shares	%	% of shares pledged/encumbered to Capital	
1	Jindal India Powertech Limited	450523300	74.37	73.59	50717377	8.37	7.59	-66.00
2	Jindal Films India Limited	69300000	11.44	0.00	69300000	11.44	0.00	0.00
3	Jindal Photo Investments Ltd.	60000000	9.90	0.00	60020000	9.91	0.00	0.00
4	Consolidated Finvest and Holdings Limited	23200000	3.83	0.00	23200000	3.83	0.00	0.00
5	Jindal Photo Limited	1865550	0.31	0.00	1865550	0.31	0.00	0.00
6	Mr. G D Singhal*	100	0.00	0.00	100	0.00	0.00	0.00
7	Mr. Punit Gupta*	100	0.00	0.00	100	0.00	0.00	0.00
8	Mr. Suresh Chander Sharma*	100	0.00	0.00	100	0.00	0.00	0.00
9	Mr. Sanjay Mittal*	100	0.00	0.00	100	0.00	0.00	0.00
10	Mr. Vinod Kumar Gupta*	100	0.00	0.00	100	0.00	0.00	0.00
11	Mr. Pramod Kumar*	100	0.00	0.00	100	0.00	0.00	0.00
12	Mr. Shammi Gupta*	100	0.00	0.00	100	0.00	0.00	0.00
	Total	604889550	99.86	73.59	205103627	33.86	7.59	-66.00

* Shares held as nominee shareholder of Jindal Photo Limited

Sr.	Particulars	Share holding during the Year		Cumulative Share holding during the Year	
		Number of Shares	% of Equity Capital	Number of Shares	% of Equity Capital
1	JINDAL INDIA POWERTECH LIMITED				
	At the beginning of the year	450523300	74.37		
	Increase / Decrease in Shareholding during the year:				
	12.06.2017	-308940941	51.00	14,15,82,359	23.37
	13.02.2018	-9,08,64,982	15.00	50717377	8.37
	At the End of the year			50717377	8.37
2	JINDAL PHOTO INVESTMENTS LIMITED				
	At the beginning of the year	6,00,00,000	9.90		
	Increase / Decrease in Shareholding during the year:				
	10.05.2017	20,000	0.00	6,00,20,000	9.91
	At the End of the year			60020000	10

Apart from the above, there is no change in promoters Shareholding of the Company during the Financial Year 2017-18

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

Sr.	Particulars	Shareholding at the beginning of the year		Cumulative Share holding during the Year	
		No. of shares	% of the Equity Capital	No. of shares	% of the Equity Capital
1	SUNITA BAI				
	At the beginning of the year	200000	0.03		
	At the End of the year	No Change		200000	0.03
2	ADITI JATIA				
	At the beginning of the year	100000	0.02		
	At the End of the year	No Change		100000.00	0.02
3	SIDHIKA GOENKA				
	At the beginning of the year	50000	0.01		
	At the End of the year	No Change		50000	0.01
4	ANISHKA BAGLA				
	At the beginning of the year	50000	0.01		
	At the End of the year	No Change		50000	0.01
5	SONAKSHI BAGLA				
	At the beginning of the year	50000	0.01		
	At the End of the year	No Change		50000	0.01
6	A ANIL KUMAR				
	At the beginning of the year	25000	0.00		
	At the End of the year	No Change		25000	0.00
7	PRATIK MITTAL				
	At the beginning of the year	20000	0.00		
	At the End of the year	No Change		20000	0.00
8	RAJA CHANDRA SEKHARA RAO				
	At the beginning of the year	20000	0.00		
	At the End of the year	No Change		20000	0.00
9	JOGESH KR BANSAL				
	At the beginning of the year	20000	0.00		
	At the End of the year	No Change		20000	0.00
10	ASHOK KUMAR SEHDEV				
	At the beginning of the year	20000	0.00		
	At the End of the year	No Change		20000	0.00
11	PUNJAB NATIONAL BANK				
	At the beginning of the year	0	0.00		
	Increase / Decrease in Shareholding during the year:				
	12.06.2017	308940941	51.00	308940941	51.00
	13.02.2018	9,08,64,982	15.00	399805923	66.00
	At the End of the year			399805923	66.00

V. Shareholding of the Directors & Key Managerial Personnel

Details of changes in the shareholding of Directors of the Company who held/hold Equity Shares of the Company are as mentioned herein.

Name of the Director / KMP	Shareholding at the beginning (April 1, 2017)		Changes			Shareholding at the end of the year (March 31, 2018)	
	No. of Shares	% of Equity Capital	Date	Increase / (Decrease) in no. of Shares	Reason	No. of shares	% of Equity Capital
Mr. Vinod Kumar Gupta* Director	20,000	0.00	10.05.2017	-20000	Sale of shares	0	0.00

Apart from the above, none of the other Directors / KMP of the Company held any equity shares of the Company either at the beginning of the year or at the end of the year or dealt in the equity shares of the Company during financial year ended March 31, 2018

** Mr. Vinod Kumar Gupta ceased to be a Director of the Company w.e.f. July 05, 2017*

V. INDEBTEDNESS

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

	(Rs.)			
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year:				
Principal Amount	53,78,84,00,272	42,88,00,000	Nil	54,21,72,00,272
Interest due but not paid	3,57,28,87,885	9,53,13,901	Nil	3,66,82,01,786
Interest accrued but not due	6,76,25,120	Nil	Nil	6,76,25,120
Total	57,42,89,13,277	52,41,13,901	Nil	57,95,30,27,178
Change in Indebtedness during the financial year:				
Additions	Nil	25,00,000	Nil	25,00,000
Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	25,00,000	Nil	25,00,000
Indebtedness at the end of the financial year:				
Principal Amount	53,81,29,89,383.26	43,13,00,000	Nil	#####
Interest due but not paid	11,66,97,96,576.68	21,12,90,463	Nil	11,88,10,87,039.68
Interest accrued but not due	33,82,893.00	Nil	Nil	33,82,893
Total	Nil	64,25,90,463	Nil	#####

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time Director and/or Manager: NIL (There is no MD, WTD or Manager)

(Rs. in Lakhs)

Particulars of Remuneration	Mr. Punit Gupta	Mr. Prabhat	Ms. Divya Saini	Mr. Anand Mohan
	Whole-time Director	Kumar Whole-time Director	Whole-time Director	Misra** Whole-time Director
Gross salary (As per Income tax act):				
Salary	140.20	47.47	19.20	47.91
Perquisites	-	-	-	-
Profits in lieu of salary	-	-	-	-
Stock Option	-	-	-	-
Sweat Equity	-	-	-	-
Commission(as % of profit and/or otherwise)	-	-	-	-
Others(Contribution to Provident Fund)	1.62	0.09	0.22	0.13
Total (A)	141.82	47.56	19.42	48.04
Ceiling as per the Act				

*Mr. Prabhat Kumar Budhwar ceased to be whole-time Director of the Company w.e.f. September 02, 2017

**Mr. Anand Mohan Misra was appointed as Whole-time Director of the Company w.e.f. September 02, 2017

B. Remuneration to other Directors:

(Rs. in Lakhs)

Name of Directors	Sitting Fees	Commission	Others	Total
Non-Executive Directors				
Mr. Shiv Kumar Mittal	54,000	0	0	0
Mr. Vinod Kumar Gupta*	0	0	0	0
Independent Directors				
Mr. Vijay Dinodia	60,000	0	0	0
Mr. Suresh Chander Sharma#	24,000	0	0	0
Mr. Debi Prasad Bagchi**	12,000			
Mr. Praveen Bansal***				
Total	1,50,000	0	0	0
Grand Total	1,50,000	0	0	0
Overall Ceiling as per Act	Not Applicable.			

* Mr. Vinod Kumar Gupta ceased to be a Director of the Company w.e.f. July 05, 2017

**Mr. Debi Prasad Bagchi ceased to be a Director of the Company w.e.f. May 29, 2017

***Mr. Praveen Bansal ceased to be a Director of the Company w.e.f. September 05, 2017

#Mr. Suresh Chander Sharma was appointed as an Independent Director of the Company w.e.f. December 22, 2017

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

(Rs. in Lakhs)

Particulars of Remuneration	Key Managerial Personnel		
	Mr. Ajay Khandelwal**	Mr. Sunit Maheshwari	Total
	Chief Financial Officer	Company Secretary	
Gross Salary(As per Income Tax Act)			
Salary	56.18	38.78	94.96
Perquisites	0.00	0.00	-
Profits in lieu of salary	0.00	-	0.00
Stock Option (gain)	0.00	0.00	-
Sweat Equity	0.00	-	0.00
Commission(as % of profit or otherwise)	0.00	0.00	0.00
Others(Contribution to Provident Fund)	1.52	0.22	1.74
Total	57.70	39.00	96.70

* Mr. Ajay Khandelwal was appointed as Chief Financial Officer of the Company w.e.f September 02, 2017.

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES UNDER PROVISIONS OF COMPANIES ACT: None

Neither the Company nor any of its Directors or Officers in default were penalized/punished for violation of any of the provisions of Companies Act, 2013, by any of the regulatory authorities under the Act. Further no application was made by the Company or its Directors or Officers in Default for compounding of any of the provisions of the Act and therefore information in this regard is Nil.

For and on behalf of the Board of Directors

Place: Delhi

Dated: September 04, 2018

Anand Mohan Misra

Wholetime Director

DIN: 07906276

Neelesh Nema

Wholetime Director

DIN: 08148587