

ANNEXURE TO DIRECTORS' REPORT

MGT-9

Extract of Annual Return

As on 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 & 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		

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, 2018)				No. of Shares held at the end of the year (March 31, 2019)				% 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	20,32,37,377	18,66,250	20,51,03,627	33.86	20,58,21,027	0	20,58,21,027	33.98	0.12
e)	Banks / FI	0	0	0	0	0	0	0	-	0.00
f)	Any other*	0	0	0	0	0	600	600	0.00	0.00
	Sub Total(A) (1)	203237377	18,66,250	20,51,03,627	33.86	205821027	600	20,58,21,627	33.98	0.12
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	0.00
	Total Promoter Shareholding (A) = (A)(1) + (A)(2)	20,32,37,377	18,66,250	20,51,03,627	33.86	20,58,21,027	600	20,58,21,627	33.98	0.12
B	Public Shareholding									
1	Institutions									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks/FI	39,98,05,923	-	39,98,05,923	66.00	39,98,05,923	-	39,98,05,923	66.00	0.00
c)	Central Govt./State Government	-	-	-	0.00	-	-	-	0.00	0.00
d)	Insurance Companies	-	-	-	0.00	-	-	-	0.00	0.00
e)	FIIS	-	-	-	0.00	-	-	-	0.00	0.00
f)	Others- QFI	-	-	-	0.00	-	-	-	0.00	0.00
	Sub Total (B)(1)	39,98,05,923	-	39,98,05,923	66.00	39,98,05,923	-	39,98,05,923	66.00	0.00
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	240000	430000	670000	0.11	33000	73000	106000	0.02	-0.09
c)	Individuals holding share above Rs. 1 lakhs nominal value	50000	129000	179000	0.03	25000	0	25000	0.00	-0.03
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	567000	857000	0.14	58000	81000	139000	0.02	-0.12
	Total Public Shareholding (B)=(B)(1)+ (B)(2)	400095923	567000	400662923	66.14	399863923	81000	399944923	66.02	-0.12
	Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
C	Grand Total (A+B+C)	603333300	24,33,250	60,57,66,550	100.00	605684950	81,600	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, 2018)			No. of Shares held at the end of the year (March 31, 2019)			% Change
		Number of Shares	%	% of shares pledged/encumbered to Capital	Number of Shares	%	% of shares pledged/encumbered to Capital	
1	Jindal India Powertech Limited	50717377	8.37	7.59	50717377	8.37	7.59	0.00
2	Jindal Films India Limited	69300000	11.44	0.00	69300000	11.44	0.00	0.00
3	Jindal Photo Investments Ltd.	60020000	9.91	0.00	60738000	10.03	0.00	0.12
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	1865650	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	0	0.00	0.00	0.00
	Total	205103627	33.86	7.59	205821627	33.98	7.59	0.12

* Shares held as nominee shareholder of Jindal Photo Limited

iii. Change in Promoters Shareholding

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 PHOTO LIMITED				
	At the beginning of the year	1865550	0.31		
	Increase / Decrease in Shareholding during the year:				
	04.09.2018	100	0.00	1865650	0.31
	At the End of the year			1865650	0.31
2	JINDAL PHOTO INVESTMENTS LIMITED				
	At the beginning of the year	6,00,20,000	9.91		
	Increase / Decrease in Shareholding during the year:				
	27.04.2018	70000	0.01		
	04.05.2018	40000	0.01		
	11.05.2018	5000	0.00		
	25.05.2018	5000	0.00		
	26.05.2018	125000	0.02		
	01.06.2018	10000	0.00		
	29.06.2018	2000	0.00		
	06.07.2018	50000	0.01		
	03.08.2018	50000	0.01		
	04.09.2018	361000	0.06	6,07,38,000	10.03
	At the End of the year			6,07,38,000	10.03
3	MR. SHAMMI GUPTA				
	At the beginning of the year	100	0.00		
	Increase / Decrease in Shareholding during the year:				
	04.09.2018	-100	0.00	0	0.00
	At the End of the year			0	0.00

Apart from the above, there is no change in promoters Shareholding of the Company during the Financial Year 2018-19

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

Sr.No.	Name of the Shareholder	Shareholding at the beginning of the year (April 1, 2018)		Shareholding at the end of the year (March 31, 2019)	
		No. of shares	% of the Equity Capital	No. of shares	% of the Equity Capital
1	PUNJAB NATIONAL BANK	399805923	66.00	399805923	66.00
2	A ANIL KUMAR	25000	0.00	25000	0.00
3	AMIT KUMAR CHANDA	8000	0.00	8000	0.00
4	RADHIKA.V. BHAT	8000	0.00	8000	0.00
5	MOHAN MURTHY	8000	0.00	8000	0.00
6	RAJASHEKHAR MALUR	8000	0.00	8000	0.00
7	DHARMA DEO MISHRA	5000	0.00	5000	0.00
8	PRAKASH K G	5000	0.00	5000	0.00
9	SAT PAL SHARMA	5000	0.00	5000	0.00
10	RABI NARAYAN SAHOO	5000	0.00	5000	0.00
11	SUSHIL	5000	0.00	5000	0.00
12	SUBHAS CHANDRA CHOUDHARY	5000	0.00	5000	0.00
13	SUNITA BAI	200000	0.03	0	0.00
14	ADITI JATIA	100000	0.02	0	0.00
15	SIDHIKA GOENKA	50000	0.01	0	0.00
16	ANISHKA BAGLA	50000	0.01	0	0.00
17	SONAKSHI BAGLA	50000	0.01	0	0.00
18	PRATIK MITTAL	20000	0.00	0	0.00
19	RAJA CHANDRA SEKHARA RAO	20000	0.00	0	0.00
20	JOGESH KR BANSAL	20000	0.00	0	0.00
21	ASHOK KUMAR SEHDEV	20000	0.00	0	0.00

1. \$ denotes common top 10 Shareholders as on April 1, 2018 and March 31, 2019

denotes top 10 Shareholders only as on April 1, 2018

@ denotes top 10 Shareholders only as on March 31, 2019

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, 2018)		Changes			Shareholding at the end of the year (March 31, 2019)	
	No. of Shares	% of Equity Capital	Date	Increase / (Decrease) in no. of Shares	Reason	No. of shares	% of Equity Capital
	NIL			NIL		NIL	

None of the 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, 2019

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
Indebtedness at the beginning of the financial year:				
Principal Amount	55,40,70,90,383	1,21,19,62,000	Nil	56,61,90,52,383
Interest due but not paid	11,66,97,96,577	21,12,90,463	Nil	11,88,10,87,040
Interest accrued but not due	33,82,893	Nil	Nil	33,82,893
Total	67,08,02,69,853	1,42,32,52,463	Nil	68,50,35,22,316
Change in Indebtedness during the financial year:				
Additions	8,82,57,62,720	11,45,35,705	Nil	8,94,02,98,425
Reduction	1,17,20,94,298		Nil	1,17,20,94,298
Net Change	7,65,36,68,423	11,45,35,705	Nil	7,76,82,04,128
Indebtedness at the end of the financial year:				
Principal Amount	54,23,49,96,086	1,21,19,62,215	Nil	55,44,69,58,301
Interest due but not paid	20,49,89,42,190	32,58,26,168	Nil	20,82,47,68,358
Interest accrued but not due	Nil	Nil	Nil	Nil
Total	74,73,39,38,276	1,53,77,88,383	Nil	76,27,17,26,659

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time Director and/or Manager:

Particulars of Remuneration	Mr. Punit Gupta*	Ms. Divya Saini**	Mr. Neelesh Nema***	Mr. Anand Mohan Misra^
	Whole-time Director	Whole-time Director	Whole-time Director	Whole-time Director
Gross salary (As per Income tax act):				
Salary	2569426	518666	5190563	6991729
Perquisites	0	0	0	0
Profits in lieu of salary	0	0	0	0
Stock Option	0	0	0	0
Sweat Equity	0	0	0	0
Commission(as % of profit and/or otherwise)	0	0	0	0
Others(Contribution to Provident Fund)	2265	2265	14516	21600
Total (A)	2571691	520931	5205079	7013329
Ceiling as per the Act	Not Applicable.			

*Mr. Punit Gupta ceased to be whole-time Director of the Company w.e.f. May 08, 2018

**Ms. Divya Saini ceased to be whole-time Director of the Company w.e.f. May 08, 2018

***Mr. Neelesh Nema was appointed as Whole-time Director of the Company w.e.f. July 30, 2018

^Mr. Anand Mohan Misra ceased to be whole-time Director of the Company w.e.f. July 25, 2019

B. Remuneration to other Directors:

Name of Directors	Sitting Fees	Commission	Others	Total
Non-Executive Directors				
Mr. Shiv Kumar Mittal*	0	0	0	0
Independent Directors				
Mr. Vijay Dinodia**	0	0	0	0
Mr. Suresh Chander Sharma	78,000	0	0	78,000
Mr. Satish Kumar Pahuja#	72,000	0	0	72,000
Mr. Krishan Kumar Sabharwal\$	60,000	0	0	60,000
Total	2,10,000	0	0	2,10,000
Grand Total	2,10,000	0	0	2,10,000
Overall Ceiling as per Act	Not Applicable.			

* Mr. Shiv Kumar Mittal ceased to be a Director of the Company w.e.f. May 08, 2018

**Mr. Vijay Dinodia ceased to be a Director of the Company w.e.f. May 08, 2018

#Mr. Satish Kumar Pahuja was appointed as an Independent Director of the Company w.e.f. May 26, 2018

\$Mr. Krishan Kumar Sabharwal was appointed as an Independent Director of the Company w.e.f. July 30, 2018

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

Particulars of Remuneration	Key Managerial Personnel				Total
	Mr. Ajay Khandelwal*	Mr. Manoj Dhaka**	Mr. Raghavannair Raveendranathan Nair***	Mr. Sunit Maheshwari	
	Chief Financial Officer	Chief Financial Officer	Chief Executive Officer	Company Secretary	
Gross Salary(As per Income Tax Act)					
Salary	42,45,726	19,39,391	86,74,193	3832171	18691482
Perquisites	0	0	0	0	
Profits in lieu of salary	0	0	0	0	0
Stock Option (gain)	0	0	0	0	0
Sweat Equity	0	0	0	0	0
Commission(as % of profit or otherwise)	0	0	0	0	0
Others(Contribution to Provident Fund)	8,652	12,420	12,420	21600	55092
Total	42,54,378	19,51,811	86,86,613	3853771	18746574

* Mr. Ajay Khandelwal ceased to be Chief Financial Officer of the Company w.e.f August 25, 2018.

**Mr. Manoj Dhaka was appointed as Chief Financial Officer of the Company w.e.f September 04, 2018.

*** Mr. Raghavannair Raveendranathan Nair was appointed as Chief Executive Officer of the Company w.e.f September 04, 2018.

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 28, 2019

Mr. Nageswararao Sajja

Wholetime Director

DIN: 08397139

Neelesh Nema

Wholetime Director

DIN: 08148587