

**ANNEXURE TO DIRECTORS' REPORT**

**MGT-9**

**Extract of Annual Return**

As on Financial Year ended on March 31, 2020

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

<b>I REGISTRATION &amp; OTHER DETAILS:</b>	
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	97.99%

**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
<b>A</b>	<b>Holding Company- NIL</b>		
<b>B</b>	<b>Subsidiary Company</b>		
1	Consolidated Mining Limited Add: Plot no. 2, Pocket C, 2nd Floor, Nelson Mandela Road, Vasant Kunj, New Delhi – 110 070 CIN: U10100DL2015PLC276224	100	2(87)
2	Jindal Operation and Mining Limited Add: Plot no. 2, Pocket C, 2nd Floor, Nelson Mandela Road, Vasant Kunj, New Delhi – 110 070 CIN: U74999DL2015PLC278742	100	2(87)
3	Mandakini Exploration and Mining Limited Add: Plot no. 2, Pocket C, 2nd Floor, Nelson Mandela Road, Vasant Kunj, New Delhi – 110 070 CIN: U10300DL2014PLC267780	73	2(87)
<b>C</b>	<b>Associate Company - NIL</b>		

**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, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% change during the year
		Demat	Physical	Total	%	Demat	Physical	Total	%	
<b>A</b>	<b>Promoters &amp; Promoter Group</b>									
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	20,58,21,027	0	20,58,21,027	33.98	20,58,21,027	0	20,58,21,027	33.98	0.00
	e)Banks / FI	0	0	0	-	0	0	0	-	0.00
	f) Any other*	0	600	600	0.00	0	600	600	0.00	0.00
	<b>Sub Total(A) (1)</b>	<b>205821027</b>	<b>600</b>	<b>20,58,21,627</b>	<b>33.98</b>	<b>205821027</b>	<b>600</b>	<b>20,58,21,627</b>	<b>33.98</b>	<b>0.00</b>
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
	<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total Promoter Shareholding (A) = (A)(1) + (A)(2)</b>	<b>20,58,21,027</b>	<b>600</b>	<b>20,58,21,627</b>	<b>33.98</b>	<b>20,58,21,027</b>	<b>600</b>	<b>20,58,21,627</b>	<b>33.98</b>	<b>-</b>
<b>B</b>	<b>Public Shareholding</b>									
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
	<b>Sub Total (B)(1)</b>	<b>39,98,05,923</b>	<b>-</b>	<b>39,98,05,923</b>	<b>66.00</b>	<b>39,98,05,923</b>	<b>-</b>	<b>39,98,05,923</b>	<b>66.00</b>	<b>0.00</b>
2	Non Institutions				0.00				0.00	
	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	33000	73000	106000	0.02	33000	73000	106000	0.02	0.00
	c)Individuals holding share above Rs. 1 lakhs nominal value	25000	0	25000	0.00	25000	0	25000	0.00	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
	<b>Sub Total (B)(2)</b>	<b>58000</b>	<b>81000</b>	<b>139000</b>	<b>0.02</b>	<b>58000</b>	<b>81000</b>	<b>139000</b>	<b>0.02</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>399863923</b>	<b>81000</b>	<b>399944923</b>	<b>66.02</b>	<b>399863923</b>	<b>81000</b>	<b>399944923</b>	<b>66.02</b>	<b>0.00</b>
	<b>Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>C</b>	<b>Grand Total (A+B+C)</b>	<b>605684950</b>	<b>81,600</b>	<b>60,57,66,550</b>	<b>100.00</b>	<b>605684950</b>	<b>81,600</b>	<b>60,57,66,550</b>	<b>100.00</b>	<b>0.00</b>

\* Shares held as nominee shareholder of Jindal Photo Limited

ii. Promoter & Promoter Group Shareholding

S. No	Name of Promoter	Shareholding at the beginning of the year (April 1, 2019)			No. of Shares held at the end of the year (March 31, 2020)			% 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.	60738000	10.03	0.00	60738000	10.03	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	1865650	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
	<b>Total</b>	<b>205821627</b>	<b>33.98</b>	<b>7.59</b>	<b>205821627</b>	<b>33.98</b>	<b>7.59</b>	<b>0.00</b>

\* 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
	NIL	0	0.00	0	0.00

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, 2019)		Shareholding at the end of the year (March 31, 2020)	
		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

## 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, 2019)		Changes			Shareholding at the end of the year (March 31, 2020)	
	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, 2020*

## 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
<b>Indebtedness at the beginning of the financial year:</b>				
Principal Amount	54,04,70,69,754	1,21,19,62,215	Nil	55,25,90,31,969
Interest due but not paid	20,68,68,68,850	32,58,26,168	Nil	21,01,26,95,018
Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total</b>	<b>74,73,39,38,604</b>	<b>1,53,77,88,383</b>	<b>Nil</b>	<b>76,27,17,26,987</b>
<b>Change in Indebtedness during the financial year:</b>				
Additions	10,31,63,28,936	61,45,35,705	Nil	10,93,08,64,641
Reduction	-14,04,79,421	Nil	Nil	-14,04,79,421
<b>Net Change</b>	<b>10,17,58,49,514</b>	<b>61,45,35,705</b>	<b>Nil</b>	<b>10,79,03,85,219</b>
<b>Indebtedness at the end of the financial year:</b>				
Principal Amount	53,90,65,90,333	1,71,19,62,215	Nil	55,61,85,52,548
Interest due but not paid	31,00,31,97,786	44,03,61,873	Nil	31,44,35,59,659
Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total</b>	<b>84,90,97,88,118</b>	<b>2,15,23,24,088</b>	<b>Nil</b>	<b>87,06,21,12,206</b>

## VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Particulars of Remuneration	Mr. Nageswararao Sajja*	Mrs. Kaminee Girdhar**	Mr. Neelesh Nema	Mr. Anand Mohan Misra^
	Whole-time Director (From 25/07/2019 to 31/03/2020)	Whole-time Director (From 28/09/2019 to 31/03/2020)	Whole-time Director	Whole-time Director (From 01/04/2019 to 25/07/2019)
Gross salary (As per Income tax act):				
Salary	3412616	998716	7351404	2213577
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)	14806	10980	21600	6967
<b>Total (A)</b>	<b>3427422</b>	<b>1009696</b>	<b>7373004</b>	<b>2220544</b>
Ceiling as per the Act	Not Applicable.			

\*Mr. Nageswararao Sajja was appointed as Whole-time Director of the Company w.e.f July 25, 2019

\*\*Mrs. Kaminee Girdhar was appointed as Whole-time Director of the Company w.e.f September 28, 2019

^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
<b>Non-Executive Directors</b>				
NIL	0	0	0	0
<b>Independent Directors</b>				
Mr. Suresh Chander Sharma	60,000	0	0	60,000
Mr. Satish Kumar Pahuja	54,000	0	0	54,000
Mr. Krishan Kumar Sabharwal	48,000	0	0	48,000
<b>Total</b>	<b>1,62,000</b>	<b>0</b>	<b>0</b>	<b>1,62,000</b>
<b>Grand Total</b>	<b>1,62,000</b>	<b>0</b>	<b>0</b>	<b>1,62,000</b>
Overall Ceiling as per Act	Not Applicable.			

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

Particulars of Remuneration	Mr. Manoj Dhaka	Mr. R. Nair	Mr. Sunit Maheshwari	
	Chief Financial Officer	CEO	Company Secretary	Total
Gross Salary(As per Income Tax Act)				
Salary	3913067.00	14911404.00	3775272.00	22599743.00
Perquisites	0.00	0.00	0.00	0.00
Profits in lieu of salary	0.00	0.00	0.00	0.00
Stock Option (gain)	0.00	0.00	0.00	0.00
Sweat Equity	0.00	0.00	0.00	0.00
Commission(as % of profit or otherwise)	0.00	0.00	0.00	0.00
Others(Contribution to Provident Fund)	21600.00	21600.00	21600.00	64800.00
<b>Total</b>	<b>39,34,667</b>	<b>1,49,33,004</b>	<b>3796872</b>	<b>22664543</b>

**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: August 25, 2020

**Mrs. Kaminee Girdhar**

Wholetime Director

DIN: 08531963

**Neelesh Nema**

Wholetime Director

DIN: 08148587