

ANNEXURE TO BOARD'S REPORT
EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED 31/03/2020

[PURSUANT TO SECTION 92(3) OF THE COMPANIES ACT, 2013 AND RULE 12(1) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]

FORM NO. MGT - 9

I. Registration and other details	
CIN	L13100KA1976GOI002974
Registration Date	02.04.1976
Name of the Company	KIOCL Limited
Category / Sub-Category of the Company	Company having Share Capital / Government Company u/s 2(45) of the Companies Act, 2013
Address of the Registered Office and contact details	II Block, Koramangala, Bengaluru - 560034, Karnataka
Whether listed company	Listed at: - a) National Stock Exchange of India Ltd. b) BSE Limited c) Metropolitan Stock Exchange of India Ltd.
Name, address and contact details of Registrar and Transfer Agent, if any	M/s Integrated Registry Management Services (P) Ltd. Regd. Office: 30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bengaluru - 560003 Tel. No.: 080-23460815-81 Email id: irg@integratedindia.in

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:		
Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Iron Oxide Pellets	17100	96.97

III. Particulars of Holding, Subsidiary and Associates Companies				
Sl. No.	CIN/GLN	Holding/Subsidiary/Associate	% of shares held	Applicable Section
————— NIL —————				

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)									
i) Category-wise Shareholding									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Promoters	616051204	-	616051204	99.06	616051204	-	616051204	99.06	-
Public Shareholding (Institutions)	3167274	100.00	3167374	0.51	2865782	-	2865782	0.46	-0.06
Public Shareholding (Non-Institutions)	2649541	57446	2706987	0.44	2957813	50766	3008579	0.48	0.04
TOTAL	621868019	57546	621925565	100.00	621874799	50766	621925565	100.00	-

ii) Shareholding of Promoters

Shareholders Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% 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	
President of India	616051204	99.06	NIL	616051204	99.06	NIL	-

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

Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	616051204	99.06	616051204	99.06
Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	Not Applicable as there is no change in the Promoter Shareholding during the year.			
At the end of the year	616051204		616051204	99.06

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1 IN30081210000029 - GENERAL INSURANCE CORPORATION OF INDIA	1460953	0.23	1297870	0.21
2 IN30081210001728 - THE NEW INDIA ASSURANCE COMPANY LIMITED	730300	0.12	730300	0.12
3 IN30378610004683 - PNB REDEEMED SCHEMES - UNCLAIMED ACCOUNT	745209	0.12	625108	0.10
4 IN30081210000560 -THE ORIENTAL INSURANCE COMPANY LIMITED	160000	0.03	160000	0.03
5 IN30154931152417 - LALITHA MAHALINGAM	19550	0.00	94150	0.02
6 1601430101992349 - TUSHAR RANE	38679	0.01	70763	0.01
7 IN30300110049381 - GFC SECURITIES AND FINANCE LIMITED	70200	0.01	70200	0.01
8 IN30036010895597 - KUNAL AHUJA	0	0.00	70000	0.01
9 IN3037861002163 - MAGNUM BOND FUND 1994	52504	0.01	52504	0.01
10 1202470000502231 - SONAL AMRIT GANDHI	13500	0.00	36000	0.01
11 IN30113526464749 - MSPL LIMITED	50371	0.01	0	0.00
12 IN30211310008286 - ANIL KUMAR BAJAJ	46834	0.01	0	0.00

v) Shareholding of Directors and Key Managerial Personnel

For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	Nil	Nil	200	0.00
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/ bonus/sweat equity etc):	Not Applicable		During the year Sri K.V. Bhaskara Reddy took the Charge of Director (P&P) w.e.f. 01/03/2020 and he is holding 200 shares of the Company since 1996.	
At the end of the year	200	0.00	200	0.00

V) Indebtness
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				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the Financial Year				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the Financial Year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration (S/Sri)	M.V Subba Rao, CMD	S.K Gorai, Director (Finance)	K.V. Bhaskara Reddy, Director (P&P) (w.e.f. 01/03/2020)	T. Saminathan, Director (Commercial)	N. Vidyananda, Director (P&P) (upto 29/02/2020)	Total Amount (In ₹)
1	Gross Salary						
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	45,26,713	40,09,977	3,28,406	39,93,578	88,46,242	2,17,04,916
	b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	6,71,707	5,93,051	-	5,90,090	7,86,476	26,41,324
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-	-	-	-
2	Stock Options	-	-	-	-	-	-

Sr. No.	Particulars of Remuneration (S/Sri)	M.V Subba Rao, CMD	S.K Gorai, Director (Finance)	K.V. Bhaskara Reddy, Director (P&P) (w.e.f. 01/03/2020)	T. Saminathan, Director (Commercial)	N. Vidyananda, Director (P&P) (upto 29/02/2020)	Total Amount (In ₹)
3	Sweat Equity	-	-	-	-	-	-
4	Commission	-	-	-	-	-	-
	- as % of profit	-	-	-	-	-	-
	- others, specify	-	-	-	-	-	-
5	Others, please specify Contribution towards Defined Contribution Pension Scheme	1,35,848	1,01,217	-	99,551	1,29,625	4,66,241
	Total (A)	53,34,268	47,04,245	3,28,406	46,83,219	97,62,343	2,48,12,481

B. Remuneration to other Directors:

1. Independent Directors (S/Sri)

Particulars of Remuneration	Jagdish P. Joshi	N. Mohapatra (w.e.f. 21/10/2019)	Ranjit Sreenivas (w.e.f. 21/10/2019)	G. Ramasamy (w.e.f. 07/12/2019)	Madhav Lal (upto 25/11/2019)	Dr. Deepika Sharma (upto 30/01/2020)	Total Amount (In ₹)
Fee for attending Board/ Committee Meetings	3,45,000	75,000	1,05,000	55,000	2,60,000	2,65,000	11,05,000
-Commission	-	-	-	-	-	-	-
- Others, please Specify	-	-	-	-	-	-	-
Total (B)(1)	3,45,000	75,000	1,05,000	55,000	2,60,000	2,65,000	11,05,000
2. Other Non-Executive Directors							
Total (B)(2)	-	-	-	-	-	-	-
Total (B)= (B)(1) + (B)(2)	3,45,000	75,000	1,05,000	55,000	2,60,000	2,65,000	11,05,000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD (S/Sri)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel
		P.K Mishra, Company Secretary
1	Gross Salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	17,44,376
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	-
	(c) Profit in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-
2	Stock Options	-
3	Sweat Equity	-
4	Commission	-
	- as % of profit	-
	- others, specify	-
5	Others, please specify- Retirals	-
	please specify - Retirals	-
	Total (C)	17,44,376

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					
Punishment			None		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			None		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			None		
Compounding					
