

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U27103OR1992PLC003128

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE3944J

(ii) (a) Name of the company

EAST INDIA MINERALS LTD.

(b) Registered office address

BARBIL TRADE CENTER, 3RD FLOOR
MAIN ROAD
BARBIL
Orissa
758035

(c) *e-mail ID of the company

eimlcal@yahoo.in

(d) *Telephone number with STD code

03322485241

(e) Website

https://www.eiml.co.in

(iii) Date of Incorporation

18/08/1992

| (iv) | Type of the Company | Category of the Company | Sub-category of the Company |
|------|---------------------|---------------------------|-------------------------------|
| | Public Company | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|--|------------------------|--|------------------------------|
| 1 | B | Mining and quarrying | B3 | Mining of Metal Ores | 0 |
| 2 | D | Electricity, gas, steam and air condition supply | D1 | Electric power generation, transmission and distribution | 33.96 |
| 3 | K | Financial and insurance Service | K8 | Other financial activities | 66.04 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------|------------|--|------------------|
| 1 | | | | |

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares | 25,000,000 | 10,811,000 | 10,811,000 | 10,811,000 |
| Total amount of equity shares (in Rupees) | 250,000,000 | 108,110,000 | 108,110,000 | 108,110,000 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| EQUITY SHARE OF INR 10/- EACH | | | | |
| Number of equity shares | 25,000,000 | 10,811,000 | 10,811,000 | 10,811,000 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 250,000,000 | 108,110,000 | 108,110,000 | 108,110,000 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 0 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

Number of classes

0

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| | | | | |
| Number of preference shares | | | | |
| Nominal value per share (in rupees) | | | | |
| Total amount of preference shares (in rupees) | | | | |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

(d) Break-up of paid-up share capital

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|------------------------------|------------------|-------|----------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 10,811,000 | 0 | 10811000 | 108,110,000 | 108,110,000 | |

| | | | | | | |
|---|------------|---|----------|-------------|-------------|---|
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Public Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | | | | | |
| | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| | | | | | | |
| At the end of the year | 10,811,000 | 0 | 10811000 | 108,110,000 | 108,110,000 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | | | |
| | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|---------------------------------|---|---|---|---|---|---|
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

| Class of shares | | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares | | | |
| | Face value per share | | | |
| After split / Consolidation | Number of shares | | | |
| | Face value per share | | | |

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

| | | |
|--|----------------------|--|
| Date of the previous annual general meeting | | <input type="text"/> |
| Date of registration of transfer (Date Month Year) | | <input type="text"/> |
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/> |

| | | | | | | |
|----------------------------|----------------------|----------------------|----------------------|----------------------|--|--|
| Ledger Folio of Transferor | | | | <input type="text"/> | | |
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | |
| | Surname | middle name | first name | | | |
| Ledger Folio of Transferee | | | | <input type="text"/> | | |
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | |
| | Surname | middle name | first name | | | |

| | | | | | | |
|--|----------------------|--|----------------------|----------------------|--|--|
| Date of registration of transfer (Date Month Year) | | | | <input type="text"/> | | |
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | | | | |
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> | | | |
| Ledger Folio of Transferor | | | | <input type="text"/> | | |
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | |
| | Surname | middle name | first name | | | |
| Ledger Folio of Transferee | | | | <input type="text"/> | | |
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | |
| | Surname | middle name | first name | | | |

(iv) *Debentures (Outstanding as at the end of financial year)

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------|-----------------|------------------------|-------------|
| Total | | | 0 |

Details of debentures

| Class of debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures | 0 | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

(v) Securities (other than shares and debentures)

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
| | | | | | |
| | | | | | |
| Total | | | | | |

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

40,177,900

(ii) Net worth of the Company

575,233,553

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |

| | | | | | |
|-----|---|---|---|---|---|
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 |

Total number of shareholders (promoters)

0

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 70 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 2,811,010 | 26 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |

| | | | | | |
|-----|---|------------|-----|---|---|
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 7,999,920 | 74 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 10,811,000 | 100 | 0 | 0 |

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/
Other than promoters)

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 0 | 0 |
| Members (other than promoters) | 10 | 10 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|--|--|---------------|--|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 0 | 0 | 0 | 0 | 0 | 0 |
| B. Non-Promoter | 1 | 5 | 1 | 5 | 0 | 0 |
| (i) Non-Independent | 1 | 3 | 1 | 3 | 0 | 0 |
| (ii) Independent | 0 | 2 | 0 | 2 | 0 | 0 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|------------|---|---|---|---|---|---|
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1 | 5 | 1 | 5 | 0 | 0 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|-------------------|------------|-------------------|--------------------------------|--|
| ASHOK KUMAR AGAR | 00094171 | Managing Director | 20 | |
| VIJAY KUMAR AGARW | 00219789 | Director | 0 | |
| DHRUV AGARWALA | 00480890 | Director | 10 | |
| SUTAPA DUTTA BASA | 09362333 | Director | 0 | |
| BINITA GOENKA | 06392751 | Director | 0 | |
| HARSHVARDHAN AGA | 00505902 | Director | 0 | |
| RASHMI SINGH | BNYPS5841P | Company Secretar | 0 | |
| CHAMPAK BANERJEE | AARPB0956H | CFO | 0 | |

(ii) Particulars of change in director(s) and Key managerial personnel during the year

8

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|-------------------|------------|--|---|--|
| RICHA AGARWAL | BCBPA5482L | Company Secretar | 05/04/2022 | CESSATION |
| NEHA AGARWAL | AUXPA7711K | Company Secretar | 05/04/2022 | APPOINTMENT |
| DHRUVA AGARWALA | ACYPA8976B | Director | 26/08/2022 | CHANGE IN DESIGNATION |
| SUTAPA DUTTA BASA | AVUPD7200N | Director | 26/08/2022 | CHANGE IN DESIGNATION |
| NEHA AGARWAL | AUXPA7711K | Company Secretar | 30/09/2022 | CESSATION |
| RASHMI SINGH | BNYPS5841P | Company Secretar | 01/10/2022 | APPOINTMENT |
| VIVEKANANDA GANGI | AVQPG1445A | CFO | 20/01/2023 | CESSATION |
| CHAMPAK BANERJEE | AARPB0956H | CFO | 20/01/2023 | APPOINTMENT |

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|--------------------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| ANNUAL GENERAL MEETING | 26/08/2022 | 10 | 7 | 70 |
| EXTRA ORDINARY GENERAL MEETING | 14/02/2023 | 10 | 5 | 50 |

B. BOARD MEETINGS

*Number of meetings held

5

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 28/06/2022 | 6 | 5 | 83.33 |
| 2 | 20/07/2022 | 6 | 5 | 83.33 |
| 3 | 28/07/2022 | 6 | 5 | 83.33 |
| 4 | 20/10/2022 | 6 | 5 | 83.33 |
| 5 | 20/01/2023 | 6 | 5 | 83.33 |

C. COMMITTEE MEETINGS

Number of meetings held

4

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|----------------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | AUDIT COMMITTEE | 20/07/2022 | 3 | 3 | 100 |
| 2 | AUDIT COMMITTEE | 20/10/2022 | 3 | 3 | 100 |
| 3 | AUDIT COMMITTEE | 20/01/2023 | 3 | 3 | 100 |
| 4 | NOMINATION COMMITTEE | 28/03/2023 | 3 | 3 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | |
| | | | | | | | | |
| 1 | ASHOK KUMAR | 5 | 5 | 100 | 4 | 4 | 100 | Yes |
| 2 | VIJAY KUMAR | 5 | 4 | 80 | 4 | 4 | 100 | No |
| 3 | DHRUV AGARWAL | 5 | 1 | 20 | 0 | 0 | 0 | No |
| 4 | SUTAPA DUTTA | 5 | 5 | 100 | 0 | 0 | 0 | No |
| 5 | BINITA GOENKA | 5 | 5 | 100 | 4 | 4 | 100 | No |
| 6 | HARSHVARD | 5 | 5 | 100 | 0 | 0 | 0 | No |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------------|-------------------|--------------|------------|-------------------------------|---------|--------------|
| 1 | ASHOK KUMAR AGARWAL | Managing Director | 1,800,000 | 0 | 0 | 329,529 | 2,129,529 |
| | Total | | 1,800,000 | 0 | 0 | 329,529 | 2,129,529 |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------------------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | CHAMPAK BANERJEE | CFO | 185,806 | 0 | 0 | 36,525 | 222,331 |
| 2 | VIVEKANANDA GAJOPADHYAY | CFO | 336,452 | 0 | 0 | 20,000 | 356,452 |
| 3 | NEHA AGARWAL | Company Secretary | 120,000 | 0 | 0 | 0 | 120,000 |
| 4 | RASHMI SINGH | Company Secretary | 120,000 | 0 | 0 | 0 | 120,000 |
| | Total | | 762,258 | 0 | 0 | 56,525 | 818,783 |

Number of other directors whose remuneration details to be entered

4

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------------|-------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | VIJAY KUMAR AGARWAL | Director | 0 | 0 | 0 | 80,000 | 80,000 |

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| 2 | HARSH VARDHAN | Director | 0 | 0 | 0 | 50,000 | 50,000 |
| 3 | SUTAPA DUTTA B/ | Director | 0 | 0 | 0 | 50,000 | 50,000 |
| 4 | BINITA GOENKA | Director | 0 | 0 | 0 | 90,000 | 90,000 |
| | Total | | 0 | 0 | 0 | 270,000 | 270,000 |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
| | | | | | |

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
| | | | | | |

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

DIVYA MOHTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

17217

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 03 dated 11/08/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ASHOK
KUMAR
AGARWALA

DIN of the director

00094171

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

47040

Certificate of practice number

17217

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

| |
|---------------|
| Attach |
| Attach |
| Attach |
| Attach |

List of attachments

| |
|---------------------------|
| EIML MGT 8 2023.pdf |
| EIML SHAREHOLDER LIST.pdf |
| |

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Company Secretary in Practice
Membership: ACS 47040
Certificate of Practice: 17217

DIVYA MOHTA

29, Strand Road, Kolkata - 700001

Mobile : 9830971919

Email : dmohta92@gmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/S. EAST INDIA MINERALS LIMITED** (CIN - U27103OR1992PLC003128) (the Company) having its Registered Office at Barbil Trade Centre, 3rd Floor, Main Road, Barbil, Odisha 758035; as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act - The Company is a Public Limited Company incorporated under the Companies Act 1956.
 2. Maintenance of registers / records & making entries therein within the time prescribed therefore - The Company has maintained proper registers / records and updated the entries in the same timely.
 3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time - The Company has filed all forms and returns with the Registrar of Companies within the stipulated time. No such forms and returns were required to be filed with the Central Government, the Tribunal, Court or other authorities.
 4. Calling / convening / holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed - The Company has held five (05) meetings of its Board of Directors in due compliance with the Companies Act 2013 and Secretarial Standard - I on the dates as specified herein below. The Annual General Meeting of the Company was held on Friday, 26th August 2022 wherein all the members of the Company were present.



Company Secretary in Practice
Membership: ACS 47040
Certificate of Practice: 17217

DIVYA MOHTA

29, Strand Road, Kolkata - 700001

Mobile : 9830971919

Email : dmohta92@gmail.com

Board Meetings held by the Company: - The details of the Board Meetings held by the Company, during the year are given as follows :-

| Sl. No. | Date of Meeting | Meeting Number | Total number of Directors associated as on date of meeting | Attendance | |
|---------|-----------------|----------------|--|------------------------------|-----------------|
| | | | | Number of Directors Attended | % of Attendance |
| 1. | 28.06.2022 | BM/2022-23/01 | 6 | 5 | 83.33 |
| 2. | 20.07.2022 | BM/2022-23/02 | 6 | 5 | 83.33 |
| 3. | 28.07.2022 | BM/2022-23/03 | 6 | 5 | 83.33 |
| 4. | 20.10.2022 | BM/2022-23/04 | 6 | 5 | 83.33 |
| 5. | 20.01.2023 | BM/2022-23/05 | 6 | 5 | 83.33 |

The following Meetings of the members were held during the year -

| Sl. No. | Date of Meeting | Meeting Number | Total number of Members associated as on date of meeting | Total number of Members attended on date of meeting |
|---------|-----------------|----------------|--|---|
| 1. | 26.08.2022 | AGM | 10 | 7 |
| 2. | 28.06.2022 | EGM/2022-23/01 | 10 | 5 |

The Company has an Audit Committee with the following members :-

| Sl No. | Name of the Member |
|--------|--------------------------|
| 1. | Mr. Ashok Kumar Agarwala |
| 2. | Mr. Vijay Kumar Agarwal |
| 3. | Ms. Binita Goenka |

Audit Committee Meetings held by the Company:- The details of the Audit Committee Meetings held by the Company, during the year are given as follows -

| Sl. No. | Date of Meeting | Meeting Number | Total number of Members associated as on date of Meeting | Attendance | |
|---------|-----------------|----------------|--|----------------------------|-----------------|
| | | | | Number of members Attended | % of Attendance |
| 1. | 20.07.2022 | ACM/2022-23/01 | 3 | 3 | 100 |
| 2. | 20.10.2022 | ACM/2022-23/02 | 3 | 3 | 100 |
| 3. | 20.01.2023 | ACM/2022-23/03 | 3 | 3 | 100 |

The Company has a Nomination and Remuneration Committee with the following members -

| Sl. No. | Name of the Member |
|---------|--------------------------|
| 1. | Mr. Ashok Kumar Agarwala |
| 2. | Mr. Vijay Kumar Agarwal |
| 3. | Ms. Binita Goenka |

Nomination and Remuneration Committee Meetings held by the Company :- The details of the Nomination and Remuneration Committee Meetings held by the Company, during the year are given as follows :-



Company Secretary in Practice
Membership: ACS 47040
Certificate of Practice: 17217

DIVYA MOHTA

29, Strand Road, Kolkata - 700001

Mobile : 9830971919

Email : dmohta92@gmail.com

| Sl. No. | Date of Meeting | Meeting Number | Total number of members associated as on date of meeting | Attendance | |
|---------|-----------------|----------------|--|----------------------------|-----------------|
| | | | | Number of members attended | % of Attendance |
| 1. | 28.03.2023 | NRM/2022-23/01 | 3 | 3 | 100 |

Proper notices were given and compliances and proceedings were made in respect of all the meetings held. All recordings have been adequately made in the Registers/Minutes Book and have been signed too. Neither circular resolutions nor resolutions by postal ballot were passed by the Company.

5. Closure of Register of Members / Security holders, as the case may be - As per Rule 10 of the Companies (Management and Administration) Rules 2014 (effective from 01st April 2014), applicable to the Company, it is exempted from closing its Register of Members/Security Holders since more than seven prior days' notice of the annual general meeting has been served upon all the members of the Company.
6. Advances / loans to its Directors and /or persons or firms or companies referred in section 185 of the Act - The Company has not made any advances/loans to its directors and/or persons or firms or Companies as mentioned in Section 185 of the Act.
7. Contracts / arrangements with related parties as specified in section 188 of the Act - The Company has not entered into transactions with its related parties in its ordinary course of business. Also, the Company has not made any contracts/arrangements with related parties, falling under the ambit of Section 188 of the Act.
8. Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances -The Company has not made any issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares during the year.
9. Keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - The Company has not kept the rights to dividend, rights and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; in abeyance.
10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act - The Company has not declared/paid any dividend during the year. Thus, no amount of unclaimed dividend /other amounts as applicable to the Investor Education and Protection Fund was required to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of Directors is as per sub-sections (3), (4) and (5) thereof - The audited Financial Statements of the Company along with its Board's Report and as per Section 134(3), 134(4) and 134(5) of the Act were signed on Wednesday 7th August 2023; by



Company Secretary in Practice
Membership: ACS 47040
Certificate of Practice: 17217

DIVYA MOHTA

29, Strand Road, Kolkata – 700001

Mobile : 9830971919

Email : dmohta92@gmail.com

Mr. Ashok Kumar Agarwala, Managing Director (DIN : 00094171) and Mrs. Sutapa Dutta Basak, Director (DIN : 09362333).

12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them - There has been change during the year in the constitution / appointment / re-appointments / retirement / filling up casual vacancies as per details below herein as follows :-

| Date | Name | Appointment/Resignation/ Changing in Designation |
|------------|-------------------------|--|
| 05.04.2022 | Ms. Richa Agarwal | Cessation as CS |
| 05.04.2022 | Ms. Neha Agarwal | Appointment as CS |
| 26.08.2022 | Mr. Dhruva Agarwala | Changing in Designation as Director |
| 26.08.2022 | Ms. Sutapa Dutta Basak | Changing in Designation as Director |
| 30.09.2022 | Ms. Neha Agarwal | Cessation as CS |
| 01.10.2022 | Ms. Rashmi Singh | Appointment as CS |
| 20.01.2023 | Mr. Vivekananda Ganguly | Cessation as CFO |
| 20.01.2023 | Mr. Champak Banerjee | Appointment as CFO |

The details of remuneration as paid to the Directors and Key Managerial Personnel of the Company are as follows:-

| Sl. No. | Name | Designation | Gross Remuneration (in INR) |
|---------|--------------------------|-------------------|-----------------------------|
| 1. | Mr. Ashok Kumar Agarwala | Managing Director | 21,29,529 |
| 2. | Mr. Vivekananda Ganguly | CFO | 3,56,452 |
| 3. | Mr. Champak Banerjee | CFO | 2,22,331 |
| 4. | Ms. Neha Agarwal | Company Secretary | 1,20,000 |
| 5. | Ms. Rashmi Singh | Company Secretary | 1,20,000 |

13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act - M/s. BANSAL & Co LLP, (Registration No. 000179N), Chartered Accountants, New Delhi, Statutory Auditors of the company was appointed on 26th August, 2022 for a period of five years in the 30th AGM to hold office until the conclusion of 35th AGM (Till F.Y. 2026 - 27).
14. Approvals required to be taken from Central Government, Tribunal, Regional Director, Registrars, Court or such other authorities under the various provisions of the Act - No such approvals were required to be taken by the Company from Central Government, Tribunal, Regional Director, Registrars, Court or such other authorities under the various provisions of the Act.
15. Acceptance / renewal / repayment of deposits - The Company has not accepted any public deposits and also the Company does not have any deposits required to be renewed or repaid.



Company Secretary in Practice
Membership: ACS 47040
Certificate of Practice: 17217

DIVYA MOHTA

29, Strand Road, Kolkata - 700001

Mobile : 9830971919

Email : dmohta92@gmail.com

16. Borrowing from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable – The Company has neither borrowed any sum of money from its directors, members, public financial institutions, banks and others and nor created, modified or satisfied any charges.
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act – The Company has neither given any loans and investments or guarantees and nor provided any securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
18. Alteration of the provisions of the memorandum and / or Articles of Association of the Company – The Company had adopted a new set of its Memorandum and/or Articles of Association in the AGM dated 26.08.2022.

Place: Kolkata
Date: 07th November 2023

DIVYA MOHTA
Digitally signed
by DIVYA MOHTA
Date: 2023.11.07
14:59:36 +05'30'

UDIN : A047040E001702311

Divya Mohta



East India Minerals Limited

6, Waterloo Street, 4th Floor, Kolkata - 700 069, India
Telephone : +91-33-2248 5241 / 5245, Fax : + 91-33-2213 1768
e-mail: eimlcal@yahoo.in CIN : U27103OR1992PLC003128
GSTIN - 21AAACE3944J1ZW (Odisha) & 33AAACE3944J1ZR (Tamilnadu)

LIST OF SHAREHOLDERS

| SL. NO. | NAME | ADDRESS | NO. OF SHARE | % |
|---------|--|--|--------------|--------|
| 1 | USHA AGARWALA | 1/A, CORNFIELD ROAD, KOLKATA-700 019 | 20 | 0.00 |
| 2 | ASHOK KR. AGARWALA | 207A, RASH BEHARI AVENUE, KOLKATA -700 019 | 20 | 0.00 |
| 3 | DHRUV AGARWALA | 1A, CORNFIELD ROAD, KOLKATA - 700 019 | 10 | 0.00 |
| 4 | MADHUSUDAN LAL WADHWA | D-48, PANCHSHEEL ENCLAVE, DELHI - 110 017 | 10 | 0.00 |
| 5 | VENKATASWER HARIHARAN | FLAT NO. - 704, QB2 MONT ROSA ALPINE ECO APARTMENTS, DODDANEKUNDI MARATHAHALLI POST, BANGALORE - 560 037 | 10 | 0.00 |
| 6 | THE ORISSA MINERALS DEVELOPMENT CO. LTD. | AG-104, SOURAV ABASAN, SECTOR-II, 2ND FLOOR, SAALT LAKE CITY, KOLKATA - 700 091 | 2811010 | 26.00 |
| 7 | SADHANA STEEL & METAL PRODUCTS PVT. LTD. | 41, BIPIN BEHARI GANGULY STREET, UNIT NO. A-7, 1ST FLOOR, KOLKATA - 700 012 | 1600040 | 14.80 |
| 8 | BOWMAN FISCAL SERVICES PVT. LTD. | 41, BIPIN BEHARI GANGULY STREET, UNIT NO. A-7, 1ST FLOOR, KOLKATA - 700 012 | 1999970 | 18.50 |
| 9 | PHILO SALES PVT. LTD. | 41, BIPIN BEHARI GANGULY STREET, UNIT NO. A-7, 1ST FLOOR, KOLKATA - 700 012 | 1999970 | 18.50 |
| 10 | SELEHIUM TRADING PVT. LTD. | 41, BIPIN BEHARI GANGULY STREET, UNIT NO. A-7, 1ST FLOOR, KOLKATA - 700 012 | 2399940 | 22.20 |
| | | | 10811000 | 100.00 |

For East India Minerals Ltd.
Ashok Kumar Agarwala
Ashok Kumar Agarwala
Chairman Cum Managing Director

For EAST INDIA MINERALS LTD.
[Signature]
Authorized Signatory