

FORM NO. MGT-7

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

U10200JH1956GOI000581

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC7476R

(ii) (a) Name of the company

CENTRAL COALFIELDS LIMITED

(b) Registered office address

Darbhangha House,
RANCHI- 834029
Jharkhand
India.

(c) *e-mail ID of the company

cosecttcl@gmail.com

(d) *Telephone number with STD code

06512301606

(e) Website

www.centralcoalfields.in

(iii) Date of Incorporation

05/09/1956

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes No

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

Yes No

(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	B1	Mining of Coal and lignite	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	COAL INDIA LTD GOVT OF IND	L23109WB1973GOI028844	Holding	100
2	JHARKHAND CENTRAL RAILWA	U45201JH2015GOI003139	Subsidiary	64

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

(i) *SHARE CAPITAL

(a) Equity share capital

	Authorised capital	Issued capital	Subscribed capital	
Total number of equity shares	11,000,000	9,400,000	9,400,000	9,400,000
Total amount of equity shares (in Rupees)	11,000,000,000	9,400,000,000	9,400,000,000	9,400,000,000

Number of classes

Number of equity shares	11,000,000	9,400,000	9,400,000	9,400,000
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	11,000,000,000	9,400,000,000	9,400,000,000	9,400,000,000

(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)	0	0		

(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	0	9,400,000	9400000	9,400,000,000	9,400,000,000	
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	0	9,400,000	9400000	9,400,000.0	9,400,000.0	
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			
Date of registration of transfer (Date Month Year)			
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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
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

227,201,900,000

(ii) Net worth of the Company

103,174,900,000

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	3	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	9,399,997	100	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	9,400,000	100	0	0

Total number of shareholders (promoters)

4

(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	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
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Total number of shareholders (other than promoters)

0	
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Total number of shareholders (Promoters+Public/
Other than promoters)

4	
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**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	4	4
Members (other than promoters)	0	0
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	4	3	5	1	0	0
(i) Non-Independent	4	0	5	0	0	0
(ii) Independent	0	3	0	1	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	5	5	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
MALLIKHARJUNA PRA	08073913	Managing Director	1	30/06/2023
RAM BABOO PRASAD	09644944	Whole-time directo		
PAWAN KUMAR MISHI	09665365	Whole-time directo		
HARSH NATH MISHRA	09732955	Whole-time directo		
SAIRAM BHAGAVATUI	09784229	Whole-time directo		
VINAY RANJAN	03636743	Nominee director	1	
AJITESH KUMAR	08765626	Nominee director		
RAMESH KUMAR SON	09399355	Director		
PAWAN KUMAR MISHI	09665365	CFO		
AMARESH PRADHAN	AMPPP1045B	Company Secretar		

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

13

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)
Jajula Gowri	08543068	Director	09/07/2022	Cessation
HARBANS SINGH	07557135	Director	09/07/2022	Cessation
P.V.K.R. Mallikarjuna R.	08753287	Director	31/07/2022	Cessation
K.R. Vasudevan	07915732	Director	10/06/2022	Cessation
S.K. Gomasta	08714820	Whole-time director	26/10/2022	Cessation
Santosh	09519383	Director	22/02/2023	Cessation
RAM BABOO PRASAD	09644944	Whole-time director	14/05/2022	Appointment
PAWAN KUMAR MISHI	09665365	Whole-time director	10/06/2022	Appointment
PAWAN KUMAR MISHI	09665365	CFO	31/07/2022	Appointment
HARSH NATH MISHRA	09732955	Whole-time director	24/08/2022	Appointment
SAIRAM BHAGAVATUL	09784229	Whole-time director	26/10/2022	Appointment
AMARESH PRADHAN	AMPPP1045B	Company Secretary	31/08/2022	Appointment
RAVI PRAKASH	BBSPP5040F	Company Secretary	31/08/2022	Cessation

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	04/08/2022	4	4	100

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2022	9	9	100
2	14/05/2022	10	10	100
3	04/07/2022	10	10	100
4	31/07/2022	8	7	87.5
5	31/08/2022	8	8	100
6	26/09/2022	8	6	75
7	10/10/2022	8	8	100
8	28/10/2022	8	8	100
9	23/11/2022	8	8	100
10	21/12/2022	8	7	87.5
11	17/01/2023	8	8	100
12	25/01/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	14/05/2022	5	5	100
2	Audit Committee	27/06/2022	5	4	80
3	Audit Committee	30/07/2022	3	3	100
4	Audit Committee	16/09/2022	3	3	100
5	Audit Committee	28/10/2022	3	3	100
6	Audit Committee	21/12/2022	3	2	66.67
7	Audit Committee	25/01/2023	3	3	100
8	Audit Committee	24/03/2023	3	3	100
9	SD&CSR	28/04/2022	6	6	100

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
10	SD&CSR	27/06/2022	5	5	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	02/08/2023
								(Y/N/NA)
1	MALLIKHARJI	13	13	100	0	0	0	Yes
2	RAM BABOO	12	12	100	3	3	100	Yes
3	PAWAN KUM	11	11	100	6	6	100	Yes
4	HARSH NATH	9	9	100	4	4	100	Yes
5	SAIRAM BHA	6	6	100	1	1	100	Yes
6	VINAY RANJA	13	12	92.31	16	16	100	Yes
7	AJITESH KUM	1	1	100	1	1	100	Yes
8	RAMESH KUM	13	13	100	17	17	100	Yes

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P. M. PRASAD	CMD	9,660,587.44	0	0	0	0
2	RAM BABOO PRAS	WTD	7,691,058.24	0	0	0	0
3	HARSH NATH MISI	WTD	3,420,179.83	0	0	0	0
4	PAWAN KUMAR M	WTD	3,168,420	0	0	0	0
5	SAIRAM BHAGAVA	WTD	2,706,284.75	0	0	0	0
	Total		26,646,530.26	0	0	0	0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMARESH PRADH	CS	1,352,020.65	0	0	0	0
2	RAVI PRAKASH	CS	874,104.3	0	0		0
	Total		2,226,124.95	0	0	0	0

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARBANS SINGH	Independent Dir				140,000	0
2	JAJULA GOWRI	Independent Dir				160,000	0
3	RAMESH KUMAR S	Independent Dir				600,000	0
	Total		0			900,000	0

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(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 

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

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

List of attachments

Attach
Attach
Attach
Attach

SHAREHOLDER LIST CCL as on 31 03 20
Annexure_MGT-7_CCL2022-23.pdf

Remove attachment

Modify

Check Form

Pre scrutiny

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



भारत 2023 INDIA

वसुधैव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE



आज़ादी का
अमृत महोत्सव



CENTRAL COALFIELDS LIMITED

A Miniratna Company

(Govt. of India Undertaking)

Company Secretariat

Reg. Office: Darbhanga House, Ranchi

Jharkhand – 834 001

Phone: (0651) 2365606, 2360479

Fax: (0651) 2360479

Website: www.centralcoalfields.in

CIN NO: U10200JH1956GOI000581

E-mail: cosecttcl@gmail.com

List of Shareholder as on 31.03.2023

S. No	Name of Shareholder	No. of Equity Share	Address
1	Coal India Limited	93,99,997	Coal Bhawan, Premises-04, MAR, Plot No. AF-III, Action Area-1A, New Town, Rajarhat, Kolkata-700156
2	Pramod Agarwal, Chairman, CIL	1	Coal Bhawan, Premises-04, MAR, Plot No. AF-III, Action Area-1A, New Town, Rajarhat, Kolkata-700156
3	P.M. Prasad (CMD, CCL)	1	CMD Bungalow, Executive Enclave, Jawahar Nagar, Kanke Road, Ranchi- 834001, Jharkhand.
4	Vinay Ranjan (Director Personnel, CIL)	1	Coal Bhawan, Premises-04, MAR, Plot No. AF-III, Action Area-1A, New Town, Rajarhat, Kolkata-700156

Sd-

(Amaresh Pradhan)
Company Secretary, CCL
Memb No. F-11264

Annexure

Form No. MGT-7

Additional Information in respect of ANNUAL RETURN

for the financial year ended on 31.03.2023

Of

Central Coalfields Limited

[Pursuant to Section 92(3) of the Companies Act, 2013

And

Rule 12(I) of the Companies (Mgt. and Administration) Rules, 2014]

MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS OF CCL

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting [AGM]	08 th August 2022	4	4	100

B. BOARD MEETINGS:

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1.	29.04.2022	9	9	100.00
2.	14.05.2022	10	10	100.00
3.	04.07.2022	10	10	100.00
4.	30.07.2022	8	7	87.50
5.	31.08.2022	8	8	100.00
6.	26.09.2022	8	6	75.00
7.	10.10.2022	8	8	100.00
8.	28.10.2022	8	8	100.00
9.	23.11.2022	8	8	100.00
10.	21.12.2022	8	7	87.50
11.	17.01.2023	8	8	100.00
12.	25.01.2023	8	8	100.00
13.	24.03.2023	8	8	100.00

C. COMMITTEE MEETINGS

No. of Committees	1			
Name of the Committee	Audit Committee			
S.No.	Date of meeting	Total No. of Member on the Date of Meeting	No. of Members attended	% of Attendance
1.	14.05.2022	5	5	100.00

2.	27.06.2022	5	4	80.00
3.	30.07.2022	3	3	100.00
4.	16.09.2022	3	3	100.00
5.	28.10.2022	3	3	100.00
6.	21.12.2022	3	2	66.67
7.	25.01.2023	3	3	100.00
8.	24.03.2023	2	2	100.00

No. of Committees		2		
Name of the Committee		Sustainable Development/ Corporate social Responsibility Committee		
S.No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1.	28.04.2022	6	6	100.00
2.	27.06.2022	5	5	100.00
3.	08.08.2022	4	4	100.00
4.	31.08.2022	4	4	100.00
5.	21.12.2022	4	4	100.00
6.	17.01.2023	4	4	100.00
7.	24.03.2023	4	4	100.00

No. of Committees		3		
Name of the Committee		HR Committee		
S.No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1.	14.05.2022	4	4	100.00

No. of Committees		4		
Name of the Committee		Risk Management Committee		
S.No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1.	25.03.2023	3	3	100%



SATISH KUMAR & ASSOCIATES

(COMPANY SECRETARIES)

Form No. MGT - 8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

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

To,
The Members,
Central Coalfields Limited
Ranchi

We have examined the registers, records, books and papers, minutes books, forms and returns filed, and other records of **CENTRAL COALFIELDS LIMITED** (the Company) as required to be maintained for the financial year ended on 31st March, 2023, according to the provisions of:

1. The Companies Act, 2013 and the Rules made there under.
2. Secretarial Standards 1 and 2 issued by the Institute of Company Secretaries of India.
3. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under.
4. The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Satish Kumar & Associates Company Secretaries

Office No. 603, Samridhi Square,
6th Floor, Kishore Ganj Chowk,
Ranchi, Jharkhand - 834001
Ph.: 09334606570/ 0651-2212943
Email:cssatish26@gmail.com/skaranchi2@gmail.com

5. Guidelines on Corporate Governance for Central Public Sector Enterprises, issued by Department of Public Enterprises vide their OM No. 18(8)/2005 GM dated 14th May, 2010;
6. Contract Labour (Regulation and Abolition) Act, 1970.
7. The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.
8. The Environment (Protection) Act, 1986 and other environmental laws and rules framed thereunder.
9. Guidelines on Corporate Governance for Central Public Sector Enterprises, issued by Department of Public Enterprises.
10. Constitution of Board of Directors of Company specified in Ministry of Coal

Office No. 603, Samridhi Square, 6th Floor Kishore Ganj Chowk, Ranchi, Jharkhand
Contact No: 0651 - 2212943, 09334606570. Email id: cssatish26@gmail.com, skaranchi2@gmail.com





SATISH KUMAR & ASSOCIATES

(COMPANY SECRETARIES)

Letter No. 21/35/2005-ASO (iv) dated 6th June, 2008.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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 Companies Act, 2013 & Rules made there under in respect of:

- 1) Its status under the Act;
- 2) Maintenance of registers / records & making entries therein within the time prescribed there for;
- 3) Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, and Central Government within the prescribed period.
- 4) Convening and holding meetings of Board of Directors, Audit Committee and members of the Company as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book and the same have been signed;
- 5) Closure of Register of Members;

- 6) Keeping in abeyance the rights to dividend, rights shares and bonus shares pending;
- 7) Registration of transfer of shares in compliance with the provisions of the Act;
- 8) Appointment and Re-appointment of Auditors as per the provisions of Section 139 of the Act;
- 9) Signing of Audited Financial Statements as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof;
- 10) Payment of Remuneration to the Directors.
- 11) Composition and Terms of reference of the Audit Committee, Nomination and Remuneration Committee and CSR and Sustainability Committee.
- 12) No Loans given, no investment made or guarantee given or security provided to any person, firm or company.
- 13) The Company has not entered into any materially significant related party transactions with the Directors of the Company or the Senior Management Personnel or their relatives for the year ended 31st March, 2023.
- 14) Service of Documents by the Company on its Members and Auditors.





SATISH KUMAR & ASSOCIATES

(COMPANY SECRETARIES)

- 15) Deposit of both the employees and employer's contribution relating to Provident Fund with the trust created for the purpose.
- 16) All the Directors have complied with the disclosure requirements in respect of their eligibility of appointments, their being independent and compliance with the Code of Conduct of Directors and Senior Management Personnel.
- 17) There was no prosecution initiated and no fine or penalties were imposed on the Company, its director and officer, during the period under review.
- 18) The Board of Directors of the company is not having an adequate balance of Executive, Non-Executive & Independent Director pursuant to the Guidelines on Corporate Governance for Central Public Sector Enterprises, issued by Department of Public Enterprises vide their OM No. 18(8)/2005-GM dated 14th May, 2010, provision of section 149 (1) of Companies Act, 2013 read with Rule 3 of (Companies Appointment of Directors) Rules, 2014 and directives issued by the Ministry of Coal specifically with regard to Women director and Independent Director.
- 19) Approval wherever required if any from the applicable authorities has been duly complied.

Place: **Ranchi**

Date: **9th August, 2023**

UDIN: **F008423E000769348**

Satish Kumar

Company Secretary

M. No-F8423

