

Form No. MGT-9

Extract of Annual Return

As on the 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 and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN:- L51430WB1918GOI003026
- ii) Registration Date: 16.08.1918
- iii) Name of the Company: The Orissa Minerals Development Company Limited
- iv) Category/ Sub-Category of the Company: Company Limited by shares/Indian Government Company
- v) Address of the registered office and contact details:
AG-104, "Sourav Abasan", 2nd Floor, Sector – II, Salt Lake City,
Kolkata-700091
Phone : (033) 4016 9200, Fax : (033) 4016 9267
Email : info.birdgroup@nic.in
Website : www.birdgroup.co.in
- vi) Whether listed company: Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:
C B Management Services (P) Ltd.
P – 22, Bondel Road, Kolkata – 700019
Phone : (033) 4011 6700/2280 6692/ 2282 3643/2287 0263
Fax : (033) 4011 6739, Email : rta@cbmsl.com
Website: www.cbmsl.com

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:-

Closure of all six mines, owing to non availability of statutory clearance coupled with the restrictions imposed on the transporting of minerals have affected production and dispatch of the Company adversely and has resulted in nil production and nil dispatch during the year 2018-2019.

Sl.No.	Name and Description of main products/ Services	NIC Code of the Product/ service	% to total turnover of the company
1			
2		N.A.	

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTI
1.	Eastern Investments Limited	L65993WB1927GOI005532	Holding Company	50.01%	2(46)

IV. SHARE HOLDING PATTERN (Equity Share Capital Break up as Percentage of Total Equity)

(i) Category-wise Share Holding										
		No. of Shares held at the beginning of the year -01.04.2018				No. of Shares held at the end of the year -31.03.2019				% Change during the year
	Category of Shareholder	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Promoter									
1	Indian									
(a)	Individuals/ HUF									
(b)	Central Government(s)									
(c)	State Government(s)									
(d)	Bodies Corporate	3000890	0	3000890	50.01	3000890	0	3000890	50.01	0.00
(e)	Bank/Financial Institutions									
(f)	Others									
	Sub Total(A)(1)	3000890	0	3000890	50.01	3000890	0	3000890	50.01	0.00
2	Foreign									
a	NRIs- Individuals									
b	Other- Individuals									
c	Bodies Corporate									
d	Bank/Financial Institutions									
e	Any Others									
	Sub Total(A)(2)	0	0	0		0	0	0		0.00

	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3000890	0	3000890	50.01	3000890	0	3000890	50.01	0.00
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bank/Financial Institutions	3472	20000	23472	0.39	74846	20000	94846	1.58	1.19
(c)	Central Government(s)									
(d)	State Government(s)									
(e)	Venture Capital Funds									
(f)	Insurance Companies	925000	0	925000	15.42	925000	0	925000	15.42	1.19
(g)	Foreign Institutional Investors (FII)	0	0	0	0	0	0	0	0	0
(h)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(i)	Other (specify)	0	0	0	0	0	0	0	0	0
(j)	Foreign Portfolio Investors	199004	0	199004	3.32	190030	0	190030	3.17	(-)0.15
	Sub-Total (B)(1)	1127476	20000	1147476	19.13	1189876	20000	1209876	20.17	(+)1.04
B 2	Non-institutions									
(a)	Bodies Corporate	319819	6000	325819	5.43	238426	6000	244426	4.07	(-)1.36
i)	Indian									
ii)	Overseas									
(b)	+									
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1227165	224060	1451225	24.19	1315376	183460	1498836	24.98	(+)0.79
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	0	0	0	0.00	0	0	0	0.00	0.00

	lakh.									
(c)	Other (specify)									
1	NRI	56338	15500	71838	1.20	25241	15500	40741	0.68	(-)0.52
2	Clearing Member	2712	0	2712	0.04	5191	0	5191	0.09	(+)0.05
3	OCB									
4	Trust	40	0	40	0.00	40	0	40	0.00	0.00
5	Foreign Portfolio Investor									
	Sub-Total (B)(2)	1606074	245560	1851634	30.86	1584274	204960	1789234	29.82	(-)1.04
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	2733550	265560	2999110	49.99	2774150	224960	2999110	49.99	0.00
	TOTAL (A)+(B)	5734440	265560	6000000	100.00	5775040	224960	6000000	100.00	0.00
(C)	Shares held by Custodians for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	5734440	265560	6000000	100.00	5775040	224960	6000000	100.00	0.00

(II) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year- 01.04.2018			No. of shares held at the end of the year -31.03.2019		
		No of Shares	% of total shares of Company	% of shares Pledged/encumbered to total shares	No of Shares	% of total shares of Company	% of shares Pledged/encumbered to total shares
1	EASTERN INVESTMENTS LTD. IN30036020450793						
	a) At the Beginning of the Year	3000890	50.01	NIL	3000890	50.01	NIL
	b) Change during	NO CHANGE					

	the Year						
	c) At the end of the Year				3000890	50.01	NIL

III) Change in Promoter's Shareholding (please specify if there is no change)					
		Shareholding at the beginning of the year - 01.04.2018		Cumulative Shareholding during the year - 31.03.2019	
Sl. No.	Particulars	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	3000890	50.01	3000890	50.01
	Date wise increase/decrease in Promoters Share holding during the year specifying reason for increase/decrease (e.g. allotment/transfer/bonus sweat equity etc):	No Change in Shareholding during the year			
	At the end of the year			3000890	50.01

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

				Shareholding at the beginning of the year - 01.04.2017		Cumulative Shareholding during the year -31.03.2018	
Sl. No.	Name			No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	LIFE INSURANCE CORPORATION INDIA 1601000000000506						
	a) At the beginning of the year	01/04/2018		925000	15.42	925000	15.42
	b) Changes during the year			NO CHANGE			
	c) At the end of the year	31/03/2019				925000	15.42
2	3A CAPITAL SERVICES LIMITED IN30115121889966						
	a) At the beginning of the year	01/04/2018		64355	1.07	64355	1.07

	b) Changes during the year		NO CHANGE				
		Date	Reason				
		4/13/2018	BUY	900	0.02	65255	1.09
		4/20/2018	BUY	5500	0.09	70755	1.18
		6/8/2018	BUY	7000	0.12	77755	1.30
		10/26/2018	BUY	1000	0.01	78755	1.31
		11/9/2018	BUY	869	0.01	79629	1.33
		11/23/2018	BUY	10000	0.17	89624	1.50
		12/7/2018	BUY	2500	0.04	92124	1.54
		1/11/2019	BUY	1186	0.02	93310	1.56
	c) At the end of the year	31/03/2019				93310	1.56
3	GOTHIC CORPORATION IN30016710144014						
	a) At the beginning of the year	01/04/2018		70739	1.18	70739	1.18
	b) Changes during the year		NO CHANGE				
	c) At the end of the year	31-03-2019				70739	1.18
4	ASPI H TANGREE IN30149310026439						
	a) At the beginning of the year	01/04/2018		75730	1.26	75730	1.26
	b) Changes during the year		NO CHANGE				
	c) At the end of the year	31/03/2019				75730	1.26
5	ALL BANK FINANCE LTD. IN30085310059764						
	a) At the beginning of the year	01/04/2018		66000	1.10	66000	1.10
	b) Changes during the year			NO CHANGE			
	c) At the end of the year	31/03/2019				66000	1.10

6	ATYANT CAPITAL INDIA FUND I IN30016710121990						
	a) At the beginning of the year	01-04-2018		49942	0.83	49942	0.83
	b) Changes during the year			NO CHANGE			
	c) At the end of the year	31/03/2019				49942	0.83
7	MISRILALL JAIN J00014						
	a) At the beginning of the year	01-04-2018		49500	0.83	49500	0.83
	b) Changes during the year			NO CHANGE			
	c) At the end of the year	31/03/2019				49500	0.83
8	THE DUKE ENDOWMENT IN30016710144039						
	a) At the beginning of the year	01-04-2018		30899	0.51	30899	0.51
	b) Changes during the year			NO CHANGE			
	c) At the end of the year	31-03-2019				30899	0.51
9	HITESH SATISHCHANDR A DOSHI IN30012610936068						
	a) At the beginning of the year	01-04-2018		29041			
					0.48	29041	0.48
	b) Changes during the year						
		Date	Reason				
		4/13/2018	SALE	4041	0.06	25000	0.41
		6/22/2018	SALE	823	0.01	24177	0.40
		6/29/2018	SALE	1157	0.02	23020	0.38
	c) At the end of the	31/03/2019				23020	0.38

	year						
10	DEVEN M DOSHI IN30021415664112						
	a) At the beginning of the year	01-04-2018		17550	0.29	17550	0.29
	b) Changes during the year						
		Date	Reason				
		9/7/2018	BUY	468	0.01	18080	0.30
		9/28/2018	BUY	3220	0.05	2130	0.36
	c) At the end of the year	31/03/2019				21300	0.36

V) Shareholding Pattern of Directors and Key Managerial Personnel

		Shareholding at the beginning of the year - 01.04.2018		Cumulative Shareholding during the year -31.03.2019	
Sl. No.	For each of the Directors and KMP	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1					
	a) At the Beginning of the Year	0	0.00	0	0
	b) Change during the Year				
	c) At the end of the Year				

Note: None of the Directors and KMP of the Company hold any shares of the Company at the beginning of the year 01.04.2018 as well as at the end of the year i.e.31.03.2019

VI. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	Nil	Nil	Nil	Nil
i)Principal Amount ii)Interest due but not paid iii)Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
Net Change	Nil	Nil	Nil	Nil

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)	Nil	Nil	Nil	Nil

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	SHRI P. K. SINHA 01.04.2018 to 31.03.2019	SHRI P. S MISHRA 01.04.2018 to 31.08.2018
		MD	WTD
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961 (b) Value of perquisites u/s 17(2) of the Income-Tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of the Income-Tax Act, 1961	24,88,398 2,63,921	12,65,111 98,473 -
2.	Stock Option	-	---
3.	Sweat Equity	-	---
4.	Commission - as % of profit/ Others, specify	-	----
5.	Others, please specify (LTA & PF)	5,24,202	1,19,633
	Total	32,76,521	14,83,217
	Total (A)		47,59,738/-

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors		Total Amount
		Smt. Pally Kundu	Shri D. P. Mohanty	
1.	Other Non-Executive Directors & Nominee Director · Fee for attending board committee meetings · Commission · Others, please specify	-	30,000/-	30,000/-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTB

Sl No	Particulars of Remuneration	Key Managerial Personnel		
		Anu Singh, CS	Arijit Chakravarty CFO	Buddhadeb Chattopadhyay Sr. GM (T&P)
1.	Gross salary (a)Salary as per provisions contained in section 17(1) of the Income-tax Act,1961 (b)Value of perquisites u/s 17(2) of the Income-tax Act,1961 (c)Profits in lieu of salary under section 17(3) of the Income-tax Act,1961	4,70,407/- 54,928/-	25,40,544/- 1,89,640/-	27,01,473/- 2,06,930/-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as%of profit -others,specify...	-	-	-
5.	Others, please specify (LTA+PF)	1,46,592/-	4,00,296/-	2,74,321/-
	Total	6,71,927/-	31,30,480/-	31,82,724/-

VIII. 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					
Compounding			NONE		
B.DIRECTORS					
Penalty			NONE		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NONE		
Punishment					