

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]



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

L27201WB1967GOI028825

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH7409R

(ii) (a) Name of the company

HINDUSTAN COPPER LTD

(b) Registered office address

Tamra Bhavan
1, Ashutosh Chowdhury Avenue,
Kolkata
West Bengal
700019

(c) *e-mail ID of the company

singhi_cs@hindustancopper.co

(d) *Telephone number with STD code

03322832676

(e) Website

www.hindustancopper.com

(iii) Date of Incorporation

09/11/1967

Type of the Company	Category of the Company	Sub-category of the Company
Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062959

Pre-fill

Name of the Registrar and Transfer Agent

CB MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

P-22 BONDAL ROAD.
KOLKATA

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHHATTISGARH COPPER LIMIT	U13100CT2018GOI008543	Subsidiary	74
2	KHANIJ BIDESH INDIA LIMITED	U14297DL2019PTC353677	Joint Venture	30

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

(i) *SHARE CAPITAL

(a) Equity share capital

	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Total number of equity shares	1,800,000,000	925,218,000	925,218,000	925,218,000
Total amount of equity shares (in Rupees)	9,000,000,000	4,626,090,000	4,626,090,000	4,626,090,000

Number of classes

1

	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Number of equity shares	1,800,000,000	925,218,000	925,218,000	925,218,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	9,000,000,000	4,626,090,000	4,626,090,000	4,626,090,000

(b) Preference share capital

	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

Number of classes

1

	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Number of preference shares	2,000,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

(c) Unclassified share capital

Total amount of unclassified shares	0
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(d) Break-up of paid-up share capital

Equity shares	Physical	DEMAT	Total			

At the beginning of the year	36,564	925,181,436	925218000	4,626,090,0	4,626,090,	
Increase during the year	0	2,501	2501	12,505	12,505	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		2,501	2501	12,505	12,505	0
Dematerialization of existing Shares						
Decrease during the year	2,501	0	2501	12,505	12,505	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	2,501		2501	12,505	12,505	
Dematerialization of existing Shares						
At the end of the year	34,063	925,183,937	925218000	4,626,090,0	4,626,090,	
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

INE531E01026

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

0

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

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

Particulars	Number of units	Nominal value per unit	Total value
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

17,608,392,753.26

(ii) Net worth of the Company

5,367,504,246.32

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	703,587,852	76.05	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	703,587,852	76.05	0	0

Total number of shareholders (promoters)

1

(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	85,296,607	9.22	0	
	(ii) Non-resident Indian (NRI)	2,714,247	0.29	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	111,900,730	12.09	0	
4.	Banks	5,102,703	0.55	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	6,576,725	0.71	0	
7.	Mutual funds	167,628	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,683,368	1.05	0	
10.	Others Trust and IEPF	188,140	0.02	0	
	Total	221,630,148	23.95	0	0

Total number of shareholders (other than promoters) 163,635

**Total number of shareholders (Promoters+Public/
Other than promoters)** 163,636

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR S AND P EMERG	DEUTSCHE BANK AG, POST BOX N	27/02/2007	US	30,246	0
THE BAYARD GLOBAL	DEUTSCHE BANK AG, POST BOX N	22/11/2017	US	1,650,000	0.18
AMERICAN CENTURY I	DEUTSCHE BANK AG, POST BOX N	20/11/2019	US	17,442	0
ENORA GLOBAL FUND	ICICI BANK LTD,414 S B MARG LOV	21/01/2016	MU	778,000	0.08
3 SIGMA GLOBAL FUN	ICICI BANK LTD,414 S B MARG LOV	17/05/2019	CA	20,000	0
ABDULMUHSIN SUHN	KARAAGAC MAH.TOM.CAD, ARSU	22/06/2017	TR	450	0
KUBER INDIA FUND	SUITE 307 3RD FLOOR, NG TOWER	12/12/2018	MU	800,000	0.09
VALEO GLOBAL FUND	SUITE 317 3RD FLOOR, EBENE, MA	18/12/2018	MU	3,000,000	0.32
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC	30/12/2019	FR	27,392	0.01
SPDR S AND P EMERG	DEUTSCHE BANK AG, POST BOX N	07/05/2008	US	231,529	0.03
VANECK VECTORS GLC	DEUTSCHE BANK AG, DB HOUSE, F	10/09/2018	IE	21,666	0

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

Promoters	1	1
Members (other than promoters)	138,397	163,635
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	2	4	2	4	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	4	0	4	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	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	6	0	0

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

9

(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)
Arun Kumar Shukla	03324672	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sukhen Kumar Bandyop	08173882	Whole-time director	0	
Alok Chandra	06929789	Nominee director	0	06/08/2021
Sanjeev Verma	08836996	Nominee director	0	
Subhash Sharma	05333124	Director	0	17/07/2021
R Kalyansundaram	08518006	Director	0	
Pawan Kumar Dhawan	07327568	Director	0	
Balwinder Singh Canth	07239321	Director	0	
Chhattar Singh Singhi	AUSPS7859K	Company Secretar	0	

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

2

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)
Satendra Singh	05195060	Nominee director	07/08/2020	Cessation
Sanjeev Verma	08836996	Nominee director	07/08/2020	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

1

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	29/09/2020	143,814	97	76.06

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2020	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	29/06/2020	8	7	87.5
3	14/07/2020	8	7	87.5
4	21/07/2020	8	7	87.5
5	10/09/2020	8	8	100
6	29/10/2020	8	8	100
7	10/11/2020	8	8	100
8	02/12/2020	8	8	100
9	22/01/2021	8	8	100
10	03/02/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	9th Separate n	20/04/2020	4	4	100
2	9th Separate n	13/07/2020	3	3	100
3	79th Audit Cor	14/07/2020	3	3	100
4	80th Audit Cor	21/07/2020	3	3	100
5	81st Audit Con	10/09/2020	3	3	100
6	10th Separate	21/10/2020	4	4	100
7	3rd Risk Mana	28/10/2020	5	4	80
8	15th Nominatio	09/11/2020	3	3	100
9	82nd Audit Cor	10/11/2020	3	3	100
10	108th Share T	24/11/2020	2	2	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	22/09/2021
								(Y/N/NA)
1	Arun Kumar S	10	10	100	2	1	50	Yes
2	Sukhen Kuma	10	10	100	5	5	100	Not Applicable
3	Alok Chandra	10	10	100	0	0	0	Not Applicable
4	Sanjeev Verm	6	6	100	0	0	0	No
5	Subhash Shar	10	10	100	11	11	100	Not Applicable
6	R Kalyansund	10	10	100	12	12	100	Yes
7	Pawan Kumar	10	10	100	10	10	100	Yes
8	Balwinder Sing	10	10	100	8	8	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Kumar Shukla	Chairman and M	4,460,536	0	0	0	4,460,536
2	Sukhen Kumar Ban	Director (Financ	4,928,569	0	0	0	4,928,569
	Total		9,389,105	0	0	0	9,389,105

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chhattar Singh Sing	Company Secre	4,881,277	0	0	0	4,881,277
	Total		4,881,277	0	0	0	4,881,277

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	Subhash Sharma	Independent Dir	465,000	0	0	0	465,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	R Kalyansundaram	Independent Dir	485,000	0	0	0	485,000
3	Pawan Kumar Dhav	Independent Dir	445,000	0	0	0	445,000
4	Balwinder Singh Ca	Independent Dir	405,000	0	0	0	405,000
	Total		1,800,000	0	0	0	1,800,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Navin Kothari

Whether associate or fellow

Associate Fellow

Certificate of practice number

3725

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. ... 08 dated 19/07/2006

(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

03324672

To be digitally signed by



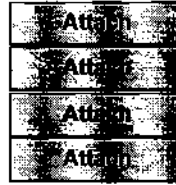
- Company Secretary
 Company secretary in practice

Membership number 2570

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

MGT-8_20-21.pdf
Committee Meeting details.pdf



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