

**EXTRACT OF ANNUAL RETURN**  
as on the financial year ended on 31.3.2019

[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: L27201WB1967GOI028825
- ii) Registration Date: 9.11.1967
- iii) Name of the Company: Hindustan Copper Limited
- iv) Category / Sub-Category of the Company: Public Limited
- v) Address of the Registered office and contact details:  
Tamra Bhavan, 1 Asutosh Chowdhury Avenue, Kolkata: 700019  
Tel. No: 033-22832226, 033-22832676.  
E-mail: investors\_cs@hindustancopper.com
- vi) Whether listed company Yes✓ / No
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:  
M/s. C B Management Services (P) Ltd.  
P-22 Bondel Road, Kolkata - 700 019  
Tel. No. : (033) 2280 6692, 4011 6700/18/23/28  
Fax No. : (033) 4011 6739  
E-mail : rta@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: Continuous Cast Copper Wire Rod contributes 36.42% and Metal in Concentrate contributes 51.95% of the total turnover of the Company.

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

S.NO	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Chhattisgarh Copper Ltd  Qtr.No.002B,Street-40, Sector-05, Bhilai, Durg, Chattisgarh, India PIN- 490006	U13100CT2018GOI008543	Subsidiary	18,50,000 Equity Shares of Rs.10/- each	Section 2(87) of the Companies Act, 2013

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

i) Category-wise Share Holding

Category of Shareholder	Number of shares held at the beginning of the year				Number of shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
(a) Individual/ HUF	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b) Central Govt.	703587852	NIL	703587852	76.05	703587852	NIL	703587852	76.05	NIL
(c ) State Govt.(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f) Any Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub Total(A)(1)</b>	<b>703587852</b>	<b>NIL</b>	<b>703587852</b>	<b>76.05</b>	<b>703587852</b>	<b>NIL</b>	<b>703587852</b>	<b>76.05</b>	<b>NIL</b>
<b>(2) Foreign</b>									
(a) NRIs-Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b) Other- Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c )Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e) Any Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub Total(A)(2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>703587852</b>	<b>NIL</b>	<b>703587852</b>	<b>76.05</b>	<b>703587852</b>	<b>NIL</b>	<b>703587852</b>	<b>76.05</b>	<b>NIL</b>
<b>B. Public shareholding</b>									
<b>1. Institutions</b>									
(a) Mutual Funds	576250	NIL	576250	0.06	137	NIL	137	0.00	-0.06
(b) Banks/FI	13642904	NIL	13642904	1.47	13811003	NIL	13811003	1.49	0.02
(c ) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d) State Govt.(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e) Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f) Insurance Companies	120178560	NIL	120178560	12.99	120178560	NIL	120178560	12.99	NIL
(g) FIIs /Foreign Portfolio Investors	640186	NIL	640186	0.07	1250701	NIL	1250701	0.13	0.06
(h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i) Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-Total (B)(1)</b>	<b>135037900</b>	<b>NIL</b>	<b>135037900</b>	<b>14.59</b>	<b>135240401</b>	<b>NIL</b>	<b>135240401</b>	<b>14.61</b>	<b>0.02</b>
<b>2. Non-institutions</b>									
(a) Bodies Corporate									

(i) Indian	15027733	4200	15031933	1.62	10589334	4200	10593534	1.14	-0.48
(ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b) Individuals									
(i) Individual shareholders holding nominal share capital up to Rs 1 lakh	58550641	43545	58594186	6.33	62093377	36934	62130311	6.71	0.38
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10074383	NIL	10074383	1.09	10169118	NIL	10169118	1.10	0.01
(c) Others (specify)	2891746	NIL	2891746	0.31	3496784	NIL	3496784	0.38	0.07
(i) Trust & Foundations	106425	NIL	106425	0.01	99225	NIL	99225	0.01	0.00
(ii) Non-Resident Individuals	2741918	NIL	2741918	0.30	3348960	NIL	3348960	0.36	0.06
(iii) IEPF	43403	NIL	43403	0.01	48599	NIL	48599	0.01	0.01
<b>Sub-Total (B)(2)</b>	<b>86544503</b>	<b>47745</b>	<b>86592248</b>	<b>9.36</b>	<b>86348613</b>	<b>41134</b>	<b>86389747</b>	<b>9.34</b>	<b>-0.02</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>221582403</b>	<b>47745</b>	<b>221630148</b>	<b>23.95</b>	<b>221589014</b>	<b>41134</b>	<b>221630148</b>	<b>23.95</b>	<b>0.00</b>
<b>C. Shares held by Custodians for GDRs &amp; ADRs</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>GRAND TOTAL (A+B+C)</b>	<b>925170255</b>	<b>47745</b>	<b>925218000</b>	<b>100.00</b>	<b>925176866</b>	<b>41134</b>	<b>925218000</b>	<b>100.00</b>	<b>NIL</b>

ii) Shareholding of Promoters

Share holder's name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in share holding during the year
	No. of Share	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Share	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
President of India	703587852	76.05	NIL	703587852	76.05	NIL	NIL
Total	703587852	76.05	NIL	703587852	76.05	NIL	NIL

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

	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	703587852	76.05	703587852	76.05
Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/ sweat	Nil	Nil	Nil	Nil

equity etc):			703587852	76.05
At the End of the year				

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):  At the End of the year (or on the date of separation, if separated during the year)	Transaction Date	Shareholding at the beginning of the year		Cumulative shareholding during the year	
			No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
<b>1</b>	<b>Life Insurance Corporation of India - ULIF004200910LICEND+GRW512</b>					
	At the beginning of the year	4/1/2018	112338152	12.14	112338152	12.14
	At the end of the year	3/31/2019			112338152	12.14
<b>2</b>	<b>Central Bank of India</b>					
	At the beginning of the year	4/1/2018	3696774	0.40	3696774	0.40
	At the end of the year	3/31/2019			3696774	0.40
<b>3</b>	<b>General Insurance Corporation of India</b>					
	At the beginning of the year	4/1/2018	3600344	0.39	3600344	0.39
	At the end of the year	3/31/2019			3600344	0.39
<b>4</b>	<b>State Bank of India</b>					
	At the beginning of the year	4/1/2018	3319000	0.36	3319000	0.36
	Increase	4/20/2018	275000	0.03	3594000	0.39
	Decrease	7/27/2018	9000	0.00	3585000	0.39
	Decrease	8/3/2018	3000	0.00	3582000	0.39
	Decrease	8/31/2018	3000	0.00	3579000	0.39
	Decrease	11/23/2018	3000	0.00	3576000	0.39
	Decrease	2/1/2019	5000	0.00	3571000	0.39
	At the end of the year	3/31/2019			3571000	0.39
<b>5</b>	<b>Bank of India</b>					
	At the beginning of the year	4/1/2018	3311253	0.36	3311253	0.36
	At the end of the year	3/31/2019			3311253	0.36
<b>6</b>	<b>The New India Assurance Company Limited</b>					
	At the beginning of the year	4/1/2018	1844904	0.20	1844904	0.20
	At the end of the year	3/31/2019			1844904	0.20
<b>7</b>	<b>Angel Broking Private Limited</b>					
	At the beginning of the year	4/1/2018	1227605	0.13	1227605	0.13
	Decrease	4/6/2018	117753	0.01	1109852	0.12
	Decrease	4/13/2018	33932	0.00	1075920	0.12

Increase	4/20/2018	72073	0.01	1147993	0.12
Decrease	4/27/2018	152472	0.02	995521	0.11
Decrease	5/4/2018	26268	0.00	969253	0.10
Decrease	5/11/2018	56216	0.01	913037	0.10
Decrease	5/18/2018	71638	0.01	841399	0.09
Decrease	5/25/2018	41321	0.00	800078	0.09
Decrease	6/1/2018	69067	0.01	731011	0.08
Increase	6/8/2018	9918	0.00	740929	0.08
Decrease	6/15/2018	34922	0.00	706007	0.08
Increase	6/22/2018	3518	0.00	709525	0.08
Increase	6/29/2018	2262	0.00	711787	0.08
Decrease	6/30/2018	287	0.00	711500	0.08
Decrease	7/6/2018	40527	0.00	670973	0.07
Increase	7/13/2018	39813	0.00	710786	0.08
Increase	7/20/2018	83237	0.01	794023	0.09
Decrease	7/27/2018	158265	0.02	635758	0.07
Increase	8/3/2018	4296	0.00	640054	0.07
Increase	8/10/2018	42739	0.00	682793	0.07
Decrease	8/17/2018	73082	0.01	609711	0.07
Decrease	8/24/2018	11017	0.00	598694	0.06
Increase	8/31/2018	28063	0.00	626757	0.07
Increase	9/7/2018	19167	0.00	645924	0.07
Decrease	9/14/2018	38775	0.00	607149	0.07
Decrease	9/20/2018	30783	0.00	576366	0.06
Increase	9/21/2018	3866	0.00	580232	0.06
Increase	9/28/2018	13054	0.00	593286	0.06
Decrease	9/29/2018	10	0.00	593276	0.06
Increase	10/5/2018	5168	0.00	598444	0.06
Decrease	10/12/2018	12978	0.00	585466	0.06
Decrease	10/19/2018	25984	0.00	559482	0.06
Increase	10/26/2018	39432	0.00	598914	0.06
Decrease	11/2/2018	29399	0.00	569515	0.06
Decrease	11/9/2018	16062	0.00	553453	0.06
Decrease	11/23/2018	80594	0.01	472859	0.05
Increase	11/30/2018	54934	0.01	527793	0.06
Decrease	12/7/2018	22965	0.00	504828	0.05
Decrease	12/14/2018	29748	0.00	475080	0.05
Decrease	12/21/2018	11131	0.00	463949	0.05
Decrease	12/28/2018	29598	0.00	434351	0.05
Decrease	12/31/2018	3184	0.00	431167	0.05
Increase	1/4/2019	13852	0.00	445019	0.05
Increase	1/11/2019	9354	0.00	454373	0.05
Decrease	1/18/2019	36591	0.00	417782	0.05

	Decrease	1/25/2019	20212	0.00	397570	0.04
	Decrease	2/1/2019	11151	0.00	386419	0.04
	Increase	2/8/2019	8040	0.00	394459	0.04
	Decrease	2/15/2019	1622	0.00	392837	0.04
	Decrease	2/22/2019	5580	0.00	387257	0.04
	Decrease	3/1/2019	20947	0.00	366310	0.04
	Decrease	3/8/2019	33035	0.00	333275	0.04
	Increase	3/15/2019	39298	0.00	372573	0.04
	Decrease	3/22/2019	4968	0.00	367605	0.04
	Increase	3/29/2019	18574	0.00	386179	0.04
	Decrease	3/31/2019	3271	0.00	382908	0.04
	At the end of the year	3/31/2019			382908	0.04
<b>8</b>	<b>United India Insurance Company Limited</b>					
	At the beginning of the year	4/1/2018	1000000	0.11	1000000	0.11
	At the end of the year	3/31/2019			1000000	0.11
<b>9</b>	<b>Syndicate Bank</b>					
	At the beginning of the year	4/1/2018	930000	0.10	930000	0.10
	At the end of the year	3/31/2019			930000	0.10
<b>10</b>	<b>IL And FS Securities Services Limited</b>					
	At the beginning of the year	4/1/2018	903422	0.10	903422	0.10
	Decrease	4/6/2018	1113	0.00	902309	0.10
	Decrease	4/13/2018	79603	0.01	822706	0.09
	Decrease	4/20/2018	42089	0.00	780617	0.08
	Decrease	4/27/2018	6687	0.00	773930	0.08
	Decrease	5/4/2018	76884	0.01	697046	0.08
	Increase	5/11/2018	2923	0.00	699969	0.08
	Decrease	5/18/2018	7425	0.00	692544	0.07
	Increase	5/25/2018	84144	0.01	776688	0.08
	Decrease	6/1/2018	92618	0.01	684070	0.07
	Increase	6/8/2018	23973	0.00	708043	0.08
	Decrease	6/15/2018	15921	0.00	692122	0.07
	Increase	6/22/2018	15668	0.00	707790	0.08
	Increase	6/29/2018	35373	0.00	743163	0.08
	Increase	6/30/2018	6797	0.00	749960	0.08
	Increase	7/6/2018	55294	0.01	805254	0.09
	Decrease	7/13/2018	9249	0.00	796005	0.09
	Decrease	7/20/2018	25716	0.00	770289	0.08
	Decrease	7/27/2018	35739	0.00	734550	0.08
	Decrease	8/3/2018	9043	0.00	725507	0.08
	Increase	8/10/2018	83735	0.01	809242	0.09
	Decrease	8/17/2018	11578	0.00	797664	0.09
	Increase	8/24/2018	6244	0.00	803908	0.09
	Increase	8/31/2018	2290	0.00	806198	0.09

Decrease	9/7/2018	54162	0.01	752036	0.08	
Increase	9/14/2018	1361	0.00	753397	0.08	
Decrease	9/20/2018	81875	0.01	671522	0.07	
Increase	9/21/2018	1051	0.00	672573	0.07	
Increase	9/28/2018	21316	0.00	693889	0.07	
Decrease	9/29/2018	9083	0.00	684806	0.07	
Decrease	10/5/2018	6941	0.00	677865	0.07	
Increase	10/12/2018	7505	0.00	685370	0.07	
Decrease	10/19/2018	5951	0.00	679419	0.07	
Decrease	10/26/2018	85225	0.01	594194	0.06	
Increase	11/2/2018	123280	0.01	717474	0.08	
Decrease	11/9/2018	14484	0.00	702990	0.08	
Decrease	11/23/2018	119729	0.01	583261	0.06	
Increase	11/30/2018	105716	0.01	688977	0.07	
Increase	12/7/2018	27591	0.00	716568	0.08	
Decrease	12/14/2018	121387	0.01	595181	0.06	
Increase	12/21/2018	144650	0.02	739831	0.08	
Decrease	12/28/2018	6387	0.00	733444	0.08	
Decrease	12/31/2018	243	0.00	733201	0.08	
Increase	1/4/2019	1357	0.00	734558	0.08	
Increase	1/11/2019	8864	0.00	743422	0.08	
Decrease	1/18/2019	123263	0.01	620159	0.07	
Increase	1/25/2019	34947	0.00	655106	0.07	
Increase	2/1/2019	8636	0.00	663742	0.07	
Increase	2/8/2019	9813	0.00	673555	0.07	
Increase	2/15/2019	129351	0.01	802906	0.09	
Decrease	2/22/2019	26056	0.00	776850	0.08	
Decrease	3/1/2019	16207	0.00	760643	0.08	
Decrease	3/8/2019	107568	0.01	653075	0.07	
Increase	3/15/2019	117000	0.01	770075	0.08	
Decrease	3/22/2019	180249	0.02	589826	0.06	
Decrease	3/29/2019	78025	0.01	511801	0.06	
Decrease	3/31/2019	47088	0.01	464713	0.05	
At the end of the year	3/31/2019			464713	0.05	
<b>11</b>	<b>Chetan Babulal Sanghrajka</b>					
	At the begining of the year	4/1/2018	500000	0.05	500000	0.05
	Decrease	6/1/2018	100000	0.01	400000	0.04
	Increase	7/13/2018	10450	0.00	410450	0.04
	Increase	7/27/2018	89550	0.01	500000	0.05
	Increase	8/3/2018	20000	0.00	520000	0.06
	Increase	8/24/2018	80000	0.01	600000	0.06
	Increase	9/14/2018	40668	0.00	640668	0.07
	Increase	10/19/2018	9332	0.00	650000	0.07

	Increase	11/23/2018	30000	0.00	680000	0.07
	Increase	11/30/2018	20000	0.00	700000	0.08
	Increase	12/7/2018	43029	0.00	743029	0.08
	Increase	12/28/2018	50000	0.01	793029	0.09
	Increase	1/4/2019	6971	0.00	800000	0.09
	Increase	3/15/2019	179116	0.02	979116	0.11
	Increase	3/22/2019	42733	0.00	1021849	0.11
	At the end of the year	3/31/2019			1021849	0.11
12	<b>National Insurance Company Ltd</b>					
	At the beginning of the year	4/1/2018	750000	0.08	750000	0.08
	At the end of the year	3/31/2019			750000	0.08

**v) Shareholding of Directors and Key Managerial Personnel:**

None of the Directors and KMPs is holding shares in the Company.

Sl No	Director and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer/bonus/ sweat equity etc):				
	At the end of the year				
	NIL	NIL	NIL	NIL	NIL

**V. INDEBTEDNESS**

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

(Rs. in crore)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	152.91	504.05	Nil	656.96
ii) Interest due but not paid	Nil	Nil		Nil
iii) Interest accrued but not due	1.62	0.74		2.36
<b>Total (i+ii+iii)</b>	<b>154.53</b>	<b>504.79</b>	<b>Nil</b>	<b>659.32</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	430.13	Nil	Nil	430.13
• Reduction	Nil	(16.98)	Nil	(16.98)
<b>Net Change</b>	<b>430.13</b>	<b>(16.98)</b>	<b>Nil</b>	<b>413.15</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	583.04	487.07	Nil	1070.11
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	3.25	0.35	Nil	3.60
<b>Total (i+ii+iii)</b>	<b>586.29</b>	<b>487.42</b>	<b>Nil</b>	<b>1073.71</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

(Rs. in Lakh)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager					Total Amount
		S. Sharma	A. Anand	S. K. Bhattacharya	S. K. Bandyopadhyay	A. K. Shukla	
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	55.60	49.20	39.77	30.05	17.80	192.42
		6.76	5.51	4.45	0	1.59	18.31
		0	0	0	0	0	0
2	Stock Option	0	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0	0
4	Commission - as % of profit - others, specify	0	0	0	0	0	0
5	Others, please specify	0	0	0	0	0	
	Total (A)	62.36	54.71	44.22	30.05	19.39	210.73
	Ceiling as per the Act	NA					

(An amount of Rs.21,11,357/- was paid to Shri K D Diwan, Ex-CMD towards payment of PRP and differential gratuity during the FY 2018-19.)

**B Remuneration to other directors:**

(Rs. in Lakh)

Sl. No.	Particulars of Remuneration	Total Amount				
		Simantini Jena	Hemant Mehtani	D R S Chaudhary	Subhash Sharma	Total
1	Independent Directors • Fee for attending board/ committee meetings • Commission • Others, please specify	3.75	3.45	1.65	1.50	10.35
	Total (1)	3.75	3.45	1.65	1.50	10.35
2	Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	3.75	3.45	1.65	1.50	10.35
	Total Managerial Remuneration	10.35				
	Overall Ceiling as per the Act	NA				

**C Remuneration to Key Managerial Personnel other than MD/WTD:**

(Rs. in Lakh)

Sl No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total

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		40.46		40.46
2	Stock Option		0		0
3	Sweat Equity		0		0
4	Commission - as % of profit - others, specify		0		0
5	Others, please specify		0		0
	Total		40.46		40.46

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
<b>A. Company</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>B. Director</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>C. Other officers in default</b>					
Penalty			Nil		
Punishment					
Compounding					

HINDUSTAN COPPER LIMITED

*H. Singh*  
(C S SINGH)  
GM & Company Secretary