

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

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

L27101OR1961PLC000428

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI4818F

(ii) (a) Name of the company

INDIAN METALS AND FERRO A

(b) Registered office address

IMFA BUILDING BOMIKHAL
RASULGARH
BHUBANESWAR
Orissa
751010

(c) *e-mail ID of the company

secretarial@imfa.in

(d) *Telephone number with STD code

06742611000

(e) Website

(iii) Date of Incorporation

20/11/1961

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	C	Manufacturing	C7	Metal and metal products	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	IMFA ALLOYS FINLEASE LIMITE	U65990OR2009PLC011366	Subsidiary	76
2	UTKAL COAL LIMITED	U74899DL1998PLC068120	Subsidiary	79.2

3	FERRO CHROME PRODUCERS /	U74999DL2016NPL306632	Associate	33.33
4	Indmet Mining Pte Ltd (Singap		Subsidiary	100
5	PTSuber Rahayu Indah (Indone		Subsidiary	70

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	35,250,000	26,977,053	26,977,053	26,977,053
Total amount of equity shares (in Rupees)	352,500,000	269,770,530	269,770,530	269,770,530

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	35,250,000	26,977,053	26,977,053	26,977,053
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	352,500,000	269,770,530	269,770,530	269,770,530

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	350,000	0	0	0
Total amount of preference shares (in rupees)	35,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	350,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	35,000,000	0	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
Equity shares				
At the beginning of the year	26,977,053	269,770,530	269,770,530	
Increase during the year	13,918,046	139,180,460	139,180,460	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Scheme of Amalgamation	13,918,046	139,180,460	139,180,460	0
Decrease during the year	13,918,046	139,180,460	139,180,460	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
Cancellation vide Scheme of Amalgamation	13,918,046	139,180,460	139,180,460	
At the end of the year	26,977,053	269,770,530	269,770,530	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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) <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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			7,016,139,694
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			7,016,139,694

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**

16,119,412,576

(ii) Net worth of the Company

10,414,904,986

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	970,224	3.6	0	
	(ii) Non-resident Indian (NRI)	323,064	1.2	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)	608,078	2.25	0	
10.	Others Trust	13,930,490	51.64	0	
	Total	15,831,856	58.69	0	0

Total number of shareholders (promoters)

7

(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	4,364,606	16.18	0	
	(ii) Non-resident Indian (NRI)	238,896	0.89	0	
	(iii) Foreign national (other than NRI)	53	0	0	

2.	Government				
	(i) Central Government	112	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	14,268	0.05	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	27,108	0.1	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,500,154	24.1	0	
10.	Others	0	0	0	
	Total	11,145,197	41.32	0	0

Total number of shareholders (other than promoters)

37,829

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

37,836

**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	7	7
Members (other than promoters)	42,744	37,829
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	2	1	2	0	2.4	0
B. Non-Promoter	2	6	2	6	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	5	0	5	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	4	7	4	6	2.4	0

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

(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)
BAIJAYANT PANDA	00297862	Whole-time director	323,064	
SUBHRAKANT PANDA	00171845	Managing Director	323,620	
JAYANT KUMAR MISR	00146526	Whole-time director	100	
CHITTA RANJAN RAY	00241059	Whole-time director	46	
RABINARAYAN MISRA	00146138	Director	0	
SUDHIR PRAKASH MA	00173775	Director	0	
NALINI RANJAN MOHA	00237732	Director	0	
SHANKAR ROYCHOW	01921688	Director	0	
BIJOY KUMAR DAS	00179886	Director	0	
STEFAN GEORG AMR	06996186	Director	0	
PREM KHANDELWAL	AENPK4328N	CFO	0	
PREM KHANDELWAL	AENPK4328N	Company Secretary	240	

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

1

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)
Paramita Mahapatra	00143058	Director	17/03/2020	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
Annual General Meeting	17/07/2019	41,918	44	51.6

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	09/04/2019	11	7	63.64
2	18/05/2019	11	6	54.55
3	07/08/2019	11	7	63.64
4	22/10/2019	11	10	90.91
5	10/02/2020	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

33

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	18/05/2019	3	2	66.67
2	Audit Committee	07/08/2019	3	2	66.67
3	Audit Committee	22/10/2019	3	3	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
4	Audit Committee	10/02/2020	3	3	100
5	Nomination & I	18/05/2019	3	2	66.67
6	Corporate Soc	18/05/2019	4	3	75
7	Corporate Soc	16/07/2019	4	4	100
8	Corporate Soc	22/10/2019	4	4	100
9	Corporate Soc	10/02/2020	4	4	100
10	Allotment Com	30/04/2019	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	18/09/2020
								(Y/N/NA)
1	BAIJAYANT P	5	2	40	0	0	0	No
2	SUBHRAKAN	5	5	100	12	8	66.67	Yes
3	JAYANT KUM	5	4	80	28	27	96.43	Yes
4	CHITTA RANJ	5	4	80	24	20	83.33	Yes
5	RABINARAYA	5	4	80	5	5	100	Yes
6	SUDHIR PRA	5	4	80	4	4	100	No
7	NALINI RANJ	5	4	80	20	4	20	Yes
8	SHANKAR RC	5	1	20	0	0	0	No
9	BIJOY KUMAR	5	4	80	5	5	100	Yes
10	STEFAN GEC	5	3	60	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BAIJAYANT PAND/	Whole-time direc	20,400,000	0	0	2,612,160	0
2	SUBHRAKANT PAN	Managing Direct	25,400,004	0	0	4,321,039	0
3	JAYANT KUMAR M	Whole-time direc	6,540,000	2,000,000	0	3,137,153	0
4	CHITTA RANJAN R	Whole-time direc	5,460,000	600,000	0	1,006,284	0
	Total		57,800,004	2,600,000	0	11,076,636	71,476,640

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	PREM KHANDELW	CFO & Compan	7,561,635	0	0	0	0
	Total		7,561,635	0	0	0	7,561,635

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RABINARAYAN MI	Independent Dir	0	0	0	65,000	0
2	SUDHIR PRAKASH	Independent Dir	0	0	0	55,000	0
3	NALINI RANJAN M	Independent Dir	0	0	0	60,000	0
4	SHANKAR ROYCH	Independent Dir	0	0	0	10,000	0
5	BIJOY KUMAR DAS	Independent Dir	0	0	0	65,000	0
6	STEFAN GEORG A	Director	0	0	0	30,000	0
7	PARAMITA MAHAF	Director	0	0	0	70,000	0
	Total		0	0	0	355,000	355,000

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

JYOTIRMOY MISHRA

Whether associate or fellow

Associate Fellow

Certificate of practice number

6022

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. ...

7

dated

28/07/2007

(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

CHITTA
RANJAN
RAY
Digitally signed by
CHITTA RANJAN
RAY
Date: 2020.11.12
12:24:39 +05'30'

DIN of the director

00241059

To be digitally signed by

PREM
KHANDEL
WAL
Digitally signed by
PREM
KHANDELWAL
Date: 2020.11.12
12:25:41 +05'30'

Company Secretary

Company secretary in practice

Membership number

3526

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

Attach

Attach

Attach

Attach

List of attachments

Share Tranfer Details.pdf
COMMITTEE MEETINGS ANNEXURE.pdf
IMFA MGT-8.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

COMMITTEE MEETINGS

Annexure-1

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
11	Stakeholders Relationship Committee Meeting	15/04/2019	4	2	50.000
12	Stakeholders Relationship Committee Meeting	30/04/2019	4	2	50.000
13	Stakeholders Relationship Committee Meeting	15/05/2019	4	2	50.000
14	Stakeholders Relationship Committee Meeting	31/05/2019	4	2	50.000
15	Stakeholders Relationship Committee Meeting	15/06/2019	4	2	50.000
16	Stakeholders Relationship Committee Meeting	07/08/2019	4	2	50.000
17	Stakeholders Relationship Committee Meeting	31/08/2019	4	2	50.000
18	Stakeholders Relationship Committee Meeting	16/09/2019	4	2	50.000
19	Stakeholders Relationship Committee Meeting	30/09/2019	4	2	50.000
20	Stakeholders Relationship Committee Meeting	15/10/2019	4	3	75.000
21	Stakeholders Relationship Committee Meeting	30/10/2019	4	2	50.000
22	Stakeholders Relationship Committee Meeting	16/12/2019	4	2	50.000
23	Stakeholders Relationship Committee Meeting	31/12/2019	4	2	50.000
24	Stakeholders Relationship Committee Meeting	15/01/2020	4	2	50.000
25	Stakeholders Relationship Committee Meeting	29/02/2020	4	2	50.000
26	Finance Committee Meeting	06/04/2019	3	2	66.667
27	Finance Committee Meeting	16/04/2019	3	2	66.667
28	Finance Committee Meeting	26/06/2019	3	3	100.000
29	Finance Committee Meeting	08/08/2019	3	3	100.000
30	Finance Committee Meeting	12/09/2019	3	3	100.000
31	Finance Committee Meeting	18/10/2019	3	2	66.667
32	Finance Committee Meeting	20/01/2020	3	3	100.000
33	Finance Committee Meeting	03/03/2020	3	2	66.667

SUNITA MOHANTY & ASSOCIATES

COMPANY SECRETARIES

Plot-84, Central Bank of India Building, Rasulgarh, Bhubaneswar- 751010, Ph : 0674-6668666 (O)
9861060158, 9437255625. Email :secretarial@sunitamohantyandassociates, cssunita@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

We have examined the registers, records and books and papers of **Indian Metals And Ferro Alloys Ltd.** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March , 2020. 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.

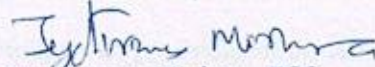
B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed thereof;
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/beyond the prescribed time;
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;
5. Closure of Register of Members / Security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in 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;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
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;
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;



12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, 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);
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of 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.

For Sunita Mohanty & Associates



Jyotirmoy Mishra, FCS
CP-6022, PARTNER

Signature:

Name of the Company Secretary in practice: Jyotirmoy Mishra

C.P. No. : 6022

UDIN : F006556B001216083

Place: Bhubaneswar

Date: 12.11.2020

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** R70900105**Service Request Date :** 12/11/2020**Payment made into :** State Bank of India**Received From :****Name :** INDIAN METALS AND FERRO ALLOYS LIMITED**Address :** IMFA BUILDING

BOMIKHAL RASULGARH

BHUBANESWAR, Orissa

IN - 751010

Entity on whose behalf money is paid**CIN:** L27101OR1961PLC000428**Name :** INDIAN METALS AND FERRO ALLOYS LTD.**Address :** IMFA BUILDING BOMIKHAL

RASULGARH

BHUBANESWAR, Orissa

India - 751010

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2020	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L27101OR1961PLC000428
2	Registration Date	11/20/1961
3	Name of the Company	INDIAN METALS AND FERRO ALLOYS LTD
4	Category/Sub-category of the Company	Company limited by shares Indian Non-Government Company
5	Address of the Registered office & contact details	IMFA BUILDING, BOMIKHAL, RASULGARH, BHUBANESWAR, ODISHA, INDIA - 751010
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Ferro Chrome/ Ferro Alloys	2711	97%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	IMFA Alloys Finlease Limited	U65990OR2009PLC011366	Subsidiary	76	Section 2(87)(ii)
3	Utkal Coal Limited	U74899DL1998PLC068120	Subsidiary	79.2	Section 2(87)(ii)
6	Indmet Mining Pte Ltd (Singapore)		Subsidiary	100	Section 2(87)(ii)
7	Pt Sumber Rahayu Indah (Indonesia) #		Subsidiary	70	Section 2(87)(ii)
9	Ferro Chrome Producers Association	U74999DL2016NPL306632	Associate	33.33	Section 2(6)

Subsidiary of Indmet Mining Pte Ltd (Singapore)

IV. SHARE HOLDING PATTERN			
(Equity share capital breakup as percentage of total equity)			

(i) Category-wise Share Holding										
Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/ HUF	970,224	-	970,224	3.60%	970,224	-	970,224	3.60%	0.00%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%	0.00%
d) Bodies Corp.	608078	-	608,078	2.25%	608078	-	608,078	2.25%	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%	0.00%
f) Any other (Trust)	13,930,490	-	13,930,490	51.64%	13,930,490	-	13,930,490	51.64%	0.00%	0.00%
Sub Total (A) (1)	15,508,792	-	15,508,792	57.49%	15,508,792	-	15,508,792	57.49%	0.00%	0.00%
(2) Foreign										
a) NRI Individuals	323,064	-	323,064	1.20%	323,064	-	323,064	1.20%	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%	0.00%
c) Bodies Corp.	-		-	0.00%	-		-	0.00%	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%	0.00%
Sub Total (A) (2)	323,064	-	323,064	1.20%	323,064	-	323,064	1.20%	0.00%	0.00%
TOTAL (A)	15,831,856	-	15,831,856	58.69%	15,831,856	-	15,831,856	58.69%	0.00%	0.00%
B. Public Shareholding										
1. Institutions										
a) Mutual Funds	23933	3,175	27,108	0.10%	118964	3,175	122,139	0.45%	350.56%	
b) Banks / FI	14201	67	14,268	0.05%	77	67	144	0.00%	-98.99%	
c) Central Govt	112	-	112	0.00%	112	-	112	0.00%	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%	0.00%
g) FIs	156170	-	156,170	0.58%	97955	-	97,955	0.36%	-37.28%	
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%	0.00%
Sub-total (B)(1):-	194,416	3,242	197,658	0.73%	217,108	3,242	220,350	0.82%	11.48%	
2. Non-Institutions										
a) Bodies Corp.										
i) Indian	1069442	39783	1,109,225	4.11%	718971	39685	758,656	2.81%	-31.60%	

ii) Overseas	0	0	-	0.00%	0	0	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	3169737	143067	3,312,804	12.28%	3104917	129945	3,234,862	11.99%	-2.35%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	800290	21000	821,290	3.04%	1164654	0	1,164,654	4.32%	41.81%
c) Others (specify)									
Non Resident Indians	230998	7898	238,896	0.89%	144706	7768	152,474	0.57%	-36.18%
Overseas Corporate Bodies	3,444,259	1,790,500	5,234,759	19.40%	3,444,259	1,790,500	5,234,759	19.40%	0.00%
Foreign Nationals	53		53	0.00%	53		53	0.00%	0.00%
Clearing Members	15254		15,254	0.06%	23361		23,361	0.09%	53.15%
Trusts	43		43	0.00%	144		144	0.00%	234.88%
HUF	215215		215,215	0.80%	355884		355,884	1.32%	65.36%
Foreign Bodies - D R	0		-	0.00%	0		-	0.00%	0.00%
Sub-total (B)(2):-	8,945,291	2,002,248	10,947,539	40.58%	8,956,949	1,967,898	10,924,847	40.50%	-0.21%
Total Public (B)	9,139,707	2,005,490	11,145,197	41.31%	9,174,057	1,971,140	11,145,197	41.31%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	24,971,563	2,005,490	26,977,053	100.00%	25,005,913	1,971,140	26,977,053	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	BAIJAYANT PANDA	323,064	1.20%	0	323,064	1.20%	0.00%	
2	PARAMITA MAHAPATRA	323,540	1.20%	0	323,540	1.20%	0.00%	
3	SUBHRAKANT PANDA	323,620	1.20%	0	323,620	1.20%	0.00%	
4	NIVEDITA GANAPATHI	323,064	1.20%	0	323,064	1.20%	0.00%	
5	BP DEVELOPERS PRIVATE LIMITED	-	0.00%	0	608,078	2.25%	100.00%	
6	SUBHRAKANT PANDA, TRUSTEE , B PANDA TR	13,918,046	0.00%	-	13,918,046	51.59%	0.00%	
7	RAILA ENTERPRISES PRIVATE LIMITED	608,078	2.25%	0	-	0.00%	-100.00%	
8	SUBHRAKANT PANDA, MANAGING TRUSTEE, SHAISAH FOUNDATION	12,444	0.05%	0	12,444	0.05%	0.00%	

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01/04/2020		15,831,856	58.69%	15,831,856	58.69%
	Changes during the year				0.00%	-	0.00%
	At the end of the year	31/03/2021		15,831,856	58.69%	15,831,856	58.69%

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	LITEC COMPANY LIMITED						
	At the beginning of the year	01/04/2020		3,444,259	12.77%	3,444,259	12.77%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31/03/2021		3,444,259	12.77%	3,444,259	12.77%
2	FOX CONSULTING SERVICES PTE LTD						
	At the beginning of the year	01/04/2020		1,790,500	6.64%	1,790,500	6.64%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31/03/2021		1,790,500	6.64%	1,790,500	6.64%
3	MUKUL MAHAVIR PRASAD						
	At the beginning of the year	01/04/2020		500,000	1.85%	500,000	1.85%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31/03/2021		500,000	1.85%	500,000	1.85%
4	SHAH JYOTINDRA RAMNIKLAL						
	At the beginning of the year	01/04/2020		165,172	0.61%	165,172	0.61%
	Changes during the year		Transfer	(3,572)	-0.01%	(3,572)	-0.01%
	At the end of the year	31/03/2021		161,600	0.60%	161,600	0.60%
5	SEETHA KUMARI						
	At the beginning of the year	01/04/2020		-	0.00%	-	0.00%
	Changes during the year		Transfer	-	0.00%	149,120	0.55%
	At the end of the year	31/03/2021		-	0.00%	149,120	0.55%

6	ICICI PRUDENTIAL						
	At the beginning of the year	01/04/2020		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	117,302	0.43%
	At the end of the year	31/03/2021		-	0.00%	117,302	0.43%
7	BHUPESH KUMAR LODHA AND CONSORTIUM						
	At the beginning of the year	01/04/2020		-	0.00%	-	0.00%
	Changes during the year		Transfer	-	0.00%	86,000	0.32%
	At the end of the year	31/03/2021		-	0.00%	86,000	0.32%
8	POONAM ARORA						
	At the beginning of the year	01/04/2020		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	81,348	0.30%
	At the end of the year	31/03/2021		-	0.00%	81,348	0.30%
9	ASHOK KUMAR LODHA						
	At the beginning of the year	01/04/2020		-	0.00%	-	0.00%
	Changes during the year		Transfer	-	0.00%	75,000	0.28%
	At the end of the year	31/03/2021		-	0.00%	75,000	0.28%
10	FIRST WATER FUND						
	At the beginning of the year	01/04/2020		20,888	0.08%	20,888	0.08%
	Changes during the year		Transfer	51,112	0.19%	51,112	0.19%
	At the end of the year	31/03/2021		72,000	0.27%	72,000	0.27%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	BAIJAYANT PANDA						
	At the beginning of the year			323,064	1.20%	323,064	1.20%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	323,064	1.20%
2	SUBHRAKANT PANDA						
	At the beginning of the year			323,620	1.20%	323,620	1.20%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	323,620	1.20%
3	JAYANT KUMAR MISRA						
	At the beginning of the year			100	0.00%	100	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	100	0.00%
4	CHITTA RANJAN RAY						
	At the beginning of the year			46	0.00%	46	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	46	0.00%
5	PREM KHANDELWAL						
	At the beginning of the year			240	0.00%	240	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	240	0.00%

V. INDEBTEDNESS

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

(Amt. Rs./Crore)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	697.00	-	-	697.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	4.61	-	-	4.61
Total (i+ii+iii)	701.61	-	-	701.61
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	664.34	-	-	664.34
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1.14	-	-	1.14
Total (i+ii+iii)	665.48	-	-	665.48

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Mr Bajjayant Panda	Mr Subhrakant Panda	Mr J K Misra	Mr C R Ray	
	Name					(Rs)
	Designation	Vice - Chairman	Managing Director	Director (Corporate) & COO	Whole-time Director	
1	Gross salary					
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	20,400,000.00	25,400,004.00	6,540,000.00	5,460,000.00	57,800,004.00
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	2,612,160.00	2,621,040.00	3,136,284.00	1,006,284.00	9,375,768.00
(c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission	-	-	-	-	-
	- as % of profit	45,848,615.44	45,848,615.44	-	-	91,697,230.88
	- others, specify	-	-	-	-	-
5	Others, please specify (Performance Pay)	-	-	1,200,000.00	300,000.00	1,500,000.00
	Total (A)	68,860,775.44	73,869,659.44	10,876,284.00	6,766,284.00	160,373,002.88
	Ceiling as per the Act	Within the Ceiling of Section II of Part II of Schedule V of the Companies Act, 2013		Within the Ceiling of Section II of Part II of Schedule V of the Companies Act, 2013.		

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors						Total Amount
		Major R N Misra	Mr N R Mohanty	Mr Sudhir Prakash Mathur	General S Roychowdhury	Mr Bijoy Kumar Das	Mrs Latha Ravindran	(Rs)
1	Independent Directors							
A	Independent Directors							
	Fee for attending board committee meetings	70,000.00	85,000.00	60,000.00	-	50,000.00	50,000.00	315,000.00
	Commission	833,333.33	833,333.33	833,333.33	833,333.33	833,333.33	833,333.33	5,000,000.00
	Others, please specify	-	-	-	-	-	-	-
	Total (A)	903,333.33	918,333.33	893,333.33	833,333.33	883,333.33	883,333.33	5,315,000.00
B	Independent Directors							
	Fee for attending board committee meetings	-	-	-	-	-	-	-
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
	Total (A+B)							5,315,000.00
2	Other Non-Executive Directors	Mr Stefan Georg Amrein						
	Fee for attending board committee meetings	40,000.00	-	-	-	-	-	40,000.00
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (2)	40,000.00	-	-	-	-	-	40,000.00
	Total (B)=(1+2)							5,355,000.00
	Total Managerial Remuneration							165,728,002.88
	Overall Ceiling as per the Act	YES	YES		YES	YES	YES	YES

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (Rs)
		None	Mr Prem Khandelwal	
		Designation	CEO	CFO & Company Secretary
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	6,811,387.00	6,811,387.00
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	29,792.00	29,792.00
(c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total	-	6,841,179.00	6,841,179.00

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)
A. COMPANY					
Penalty	-	NA	-	NA	NA
Punishment	-	NA	-	NA	NA
Compounding	-	NA	-	NA	NA
B. DIRECTORS					
Penalty	-	NA	-	NA	NA
Punishment	-	NA	-	NA	NA
Compounding	-	NA	-	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	NA	-	NA	NA
Punishment	-	NA	-	NA	NA
Compounding	-	NA	-	NA	NA

NOTE:-

1 "NA" Stands for Not Applicable