

FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

(i)	CIN	U27106OR2006PLC008914
(ii)	Registration Date	24 th August, 2006
(iii)	Name of the Company	BRAHMANI RIVER PELLETS LIMITED
(iv)	Category / Sub-Category of the Company	Company Limited by Shares Indian Non-Government Public Company
(v)	Address of the Registered office & contact details	4 th Floor, IPICOL House, Janpath, Bhubaneswar, Odisha -751022 Phone No. 0674-2543390, Fax. 0674- 2543398 E-mail ID : suwendu.kar@brplind.com
(vi)	Whether listed company	Unlisted
(vii)	Name, Address and contact details of the Registrar and Transfer Agent, if any.	LINK Intime India Pvt. Ltd. Registered Office: C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai, Maharashtra-400083 Telephone: 022-49186270 Email : rnt.helpdesk@linkintime.co.in Website : www.linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company :-

Sl. No.	Name and Description of main Products / Services	NIC Code of the Product / service	% to total turnover of the Company
1	Manufacturing of Pellets	24109	100%

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 Section
1	Thrive Pellets Private Limited Address: C/o- Thrive Earthmovers Pvt. Ltd., At: Uchabali, P.O: Bamebari, VIA: Joda, Keonjhar, Odisha- 758034	U13209OR2017PTC027900	Holding Company (through significant control)	49%	Section 2 (46)

IV. SHAREHOLDING PATTERN (Equity Share Capital Break-up as percentage of Total Equity)

(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2)	0	0	0	0	0	0	0	0	0
Total Public Share holding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
(C) Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	91,14,19,634	0	91,14,19,634	100	91,14,19,634	0	91,14,19,634	100	No Change

(ii) Shareholding of Promoter

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of 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	Thriveni Pellets Private Limited	44,65,95,619	49%		44,65,95,619	49%		No Change
2	JSW Techno Project Management Limited	44,65,95,619	49%		44,65,95,619	49%		No Change
3	Mitsun Steels Private Limited	1,82,28,392	2%		1,82,28,392	2%		No Change
4	Mr. Ashwini Vaishnav	1	0		1	0		No Change
5	Mr. Sanjeev Doshi	1	0		1	0		No Change
6	Mr. B. Prabhakaran	1	0		1	0		No Change
7	Mr. K.S.N Sriram	1	0		1	0		No Change

(iii) Change in Promoters' Shareholding

Sl. No.	Particulars	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
1	JSW Techno Projects Management Ltd.				
	(i) At the beginning of the year	44,65,95,619	49	--	--
	(ii) Date-wise Increase / Decrease	--	--	No change	No change
	(iii) At the end of the year	--	--	44,65,95,619	49
2	Thriveni Pellets Pvt. Ltd.				
	(i) At the beginning of the year	44,65,95,619	49	--	--
	(ii) Date-wise Increase / Decrease	--	--	No change	No change
	(iii) At the end of the year	--	--	44,65,95,619	49
3	Mitsun Steels Private Ltd.				
	(i) At the beginning of the year	1,82,28,392	2	--	--
	(ii) Date-wise Increase / Decrease	--	--	No change	No change
	(iii) At the end of the year	--	--	1,82,28,392	2
4	Mr. Ashwini Vaishnav				
	(i) At the beginning of the year	1	0	--	--
	(ii) Date-wise Increase / Decrease	--	--	No change	No change
	(iii) At the end of the year	--	--	1	0
5	Mr. Sanjeev Doshi				
	(i) At the beginning of the year	1	0	--	--
	(ii) Date-wise Increase / Decrease	--	--	No change	No change
	(iii) At the end of the year	--	--	1	0
6	Mr. B. Prabhakaran				
	(i) At the beginning of the year	1	0	--	--
	(ii) Date-wise Increase / Decrease	--	--	No change	No change
	(iii) At the end of the year	--	--	1	0
7	Mr. K.S.N Sriram				
	(i) At the beginning of the year	1	0	--	--
	(ii) Date-wise Increase / Decrease	--	--	No change	No change
	(iii) At the end of the year	--	--	1	0

(iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs): NIL

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of	% of total shares	No. of	% of total shares

		shares	of the Company	shares	of the Company
1	Mr. Ashwini Vaishnaw, Managing Director				
	(i) At the beginning of the year	1	0	--	--
	(ii) Date-wise Increase / Decrease	--	--	--	--
	(iii) At the end of the year	--	--	1	0

V) INDEBTEDNESS

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

(Amount Rs. in Crore)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	350.00	-	-	350.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (I +ii + iii)	350.00	-	-	350.00
Change in Indebtedness during the financial year				
* Addition	100.02	-	-	100.02
* Reduction	355.55	-	-	355.55
Net Change	(255.53)	-	-	(255.53)
Indebtedness at the end of the financial year				
i) Principal Amount	94.47	-	-	94.47
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (I +ii + iii)	94.47	-	-	94.47

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**(A) Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(Amount in Rs.)

Brahmani River Pellets Ltd.

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager	Total Amount
Mr. Ashwini Vaishnaw, Managing Director (1/4/2020 to 31/3/2021)			
1	Gross salary -		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,84,63,442	1,84,63,442
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission - - as % of profit - others, specify	0 0	0 0
5	Others- Retiral Benefits please specify	-	-
	Total (A)	1,84,63,442	1,84,63,442
	Ceiling as per the Act (5% of net profit)		3,18,40,000

(B) Remuneration to other Directors:

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Director :	Anuradha Bajpai	K. S. Anandan	Nagesh Pinge	
	Fees for attending Board Meetings / Board Committee Meetings	2,30,000	2,10,000	1,90,000	6,30,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	2,30,000	2,10,000	1,90,000	6,30,000
2	Other Non-Executive Directors :	-	-	-	-
	Fee for attending Board Meetings / Board Committee Meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B) = (1 + 2)	2,30,000	2,10,000	1,90,000	6,30,000
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act (1% of net profit)				63,68,000

(C) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER / WTD

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		*Nitin Kale Chief Financial-cum- Commercial Officer from 1/4/2020 to 31/3/2021	Suvendu K. Kar Company Secretary from 01/4/2020 to 31/3/2021	Total
1	Gross salary :			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	82,16,152	9,99,328	92,15,480
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission: - as % of profit - others, specify...	0 0	0 0	0 0
5	Others - Retiral Benefits	-	-	-
	Total	82,16,152	9,99,328	92,15,480

* The remuneration includes value of stock options of JSW Steel Ltd. exercised during the year as per income tax rules.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

(Amount in Rs.)

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)
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	96,99 and 441	Delay in holding Annual General Meeting for the FY 2016-17.	Rs.35,000/- compounding fees imposed on the Company	Regional Director	No Appeal
	204 and 441	Non-annexation of Secretarial Audit Report with the Directors' Report for the financial year ended 31/03/2017.	Rs.1,50,000/- compounding fees imposed on the Company	Regional Director	No Appeal

Brahmani River Pellets Ltd.

OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	96,99 and 441	Delay in holding Annual General Meeting for the FY 2016-17.	Rs.35,000/- compounding fees imposed on the Ex-Managing Director (Officer in default)	Regional Director	No Appeal
	204 and 441	Non-annexation of Secretarial Audit Report with the Directors' Report for the financial year ended 31/03/2017.	Rs.1,50,000/- compounding fees imposed on the Ex-Managing Director (Officer in default)	Regional Director	No Appeal

For Brahmani River Pellets Ltd. For Brahmani River Pellets Ltd. For Brahmani River Pellets Ltd.

Sd/-

**Suwendu K. Kar
Company Secretary**

Sd/-

**Ashwini Kumar Vaishnaw
Managing Director
DIN: 07310095**

Sd/-

**P. K. Murugan
Chairman
DIN: 01924471**

Date: 30th June, 2021

Place: Bhubaneswar