Form No. MGT- 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2020

[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	L65922TN1993PLC101885
ii)	Registration Date	08-07-1993
iii)	Name of the Company	Hemang Resources Limited
iv)	Category/ Sub-Category of the Company	Public Company/ Limited by shares
v)	Address of the Registered Office and contact details	Plot No. 4, 6th Avenue, Harington Road, Chetpet, Chennai, Tamil Nadu – 600031, Tel. : 044-45590053, 28362127
vi)	Whether listed Company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited C- 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083 Tel.: +912249186270 E-mail: rnt.helpdesk@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contribution 10% or more of the total turnover of the company: -

S. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Coal Trading	46610	8.95%

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
NA					

IV. SHARE HOLDING PATTERN

i) Category-wise Share Holding

(a) Equity Share Capital

Category of shareholders	No. of Shares held at the beginning of the year - 2019				No. of Shares held at the end of the year - 2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1) Indian									
a) Individuals/HUF	6,830,390	290	6,830,680	51.7476%	6,830,390	-	6,830,390	51.7454%	-0.00022
b) Central Govt(s)	-	-	-	0.00%	-	-	-	0.00%	-
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	-
d) Bodies Corporate	1,571,896	-	1,571,896	11.9083%	1,571,896	-	1,571,896	11.9083%	-
e) Banks/ FI	-	-	-	0.00%	-	-	-	0.00%	-

f) Any Other	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (A)(1)	**8,402,286**	**290**	**8,402,576**	**63.6559%**	**8,402,286**	**-**	**8,402,286**	**63.6537%**	**-0.0022**
2) Foreign									
a) NRIs- Individuals	-	-	-	0.00%	-	-	-	0.00%	-
b) Other - Individuals	-	-	-	0.00%	-	-	-	0.00%	-
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	-
d) Banks/ FI	-	-	-	0.00%	-	-	-	0.00%	-
e) Any Other	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (A)(2)	**-**	**-**	**-**	**0.00%**	**-**	**-**	**-**	**0.00%**	**-**
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	**8,402,286**	**290**	**8,402 ,576**	**63.6559%**	**8,402,286**	**-**	**8,402,286**	**63.6537%**	**-0.0022**
B. Public shareholding				0.00%				0.00%	-
1. Institutions									
a) Mutual Funds/UTI	-	-	-	0.00%	-	-	-	0.00%	-
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	-
c) Central Govt.	-	-	-	0.00%	-	-	-	0.00%	-
d) State Govt.	-	-	-	0.00%	-	-	-	0.00%	-
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	-
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	-
g) FIIs	-	-	-	0.00%	-	-	-	0.00%	-
h) Foreign Venture Capital Investors	-	-	-	0.00%	-	-	-	0.00%	-
i) Any Other (specify)	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (B) (1)	**-**	**-**	**-**	**0.00%**	**-**	**-**	**-**	**0.00%**	**-**
Central Government/ State Government(s)/ President of India									
Central Government / State Government(s)	85,705	-	85,705	0.6493%	3,77,437	-	3,77,437	2.8594%	2.2101%
Sub Total (B) (2)	**85,705**	**-**	**85,705**	**0.6493%**	**377,437**	**-**	**377,437**	**2.8594%**	**2.2101%**
2. Non-institutions									
a) Bodies Corporate				0.00%				0.00%	-
i) Indian	5,93,047	92,200	6,85,247	5.1913%	5,90,339	59,500	6,49,839	4.9230%	-0.2683%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	-
b) Individuals				0.00%				0.00%	-
i) Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	7,03,169	4,91,200	1,194,369	9.0483%	7,05,718	2,70,200	9,75,918	7.3933%	-1.655%
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	24,79,273	32,000	25,11,273	19.0248%	24,77,971	0	24,77,971	18.7725%	-0.2523%
c) Other (HUF)	3,07,040	-	3,07,040	2.3261%	3,04,439	-	3,04,439	2.3064%	-0.0197%
Non Resident Indians (Repat)	1,810	300	2,110	0.016%	1,810	-	1,810	0.0137%	-0.0023%
Non Resident Indians (Non Repat)	500	-	500	0.0038%	500	-	500	0.0038%	0.00%
Clearing Member	9,380	-	9,380	0.0711%	8,000	-	8,000	0.0606%	-0.0105%
Directors / Relatives	-	1,800	1,800	0.0136%	-	1,800	1,800	0.0136%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (B)(3)	**40,94,219**	**6,17,500**	**47,11,719**	**35.6948%**	**40,88,777**	**3,31,500**	**44,20,277**	**33.4869%**	-2.2079%
Total Public Shareholding Public Group (B)= (B)(1)+ (B)(2)+B(3)	**4,179,924**	**6,17,500**	**4,797,424**	**36.3441%**	**44,66,214**	**3,31,500**	**47,97,714**	**36.3463%**	0.0022
C. Shares held by custodians for GDRs & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	**12,582,210**	**617,790**	**13,200,000**	**100%**	**12,868,500**	**331,500**	**13,200,000**	**100%**	-

(b) Preference Share Capital

Category of shareholders	No. of Shares held at the beginning of the year - 2019				No. of Shares held at the end of the year - 2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1) Indian									
a) Individuals/HUF	-	8,00,000	8,00,000	100%	-	8,00,000	8,00,000	100%	-
b) Central Govt(s)	-	-	-	0.00%	-	-	-	0.00%	-
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	-
d) Bodies Corporate	-	-	-	0.00%	-	-	-	0.00%	-
e) Banks/ FI	-	-	-	0.00%	-	-	-	0.00%	-
f) Any Other	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (A)(1)	-	**8,00,000**	**8,00,000**	**100%**	-	**8,00,000**	**8,00,000**	**100%**	-
2) Foreign									
a) NRIs- Individuals	-	-	-	0.00%	-	-	-	0.00%	-
b) Other - Individuals	-	-	-	0.00%	-	-	-	0.00%	-
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	-
d) Banks/ FI	-	-	-	0.00%	-	-	-	0.00%	-
e) Any Other	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (A)(2)	-	-	-	**0.00%**	-	-	-	**0.00%**	-
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	-	**8,00,000**	**8,00,000**	**100%**	-	**8,00,000**	**8,00,000**	**100%**	-
B. Public shareholding				0.00%				0.00%	-
1. Institutions									
a) Mutual Funds/UTI	-	-	-	0.00%	-	-	-	0.00%	-
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	-
c) Central Govt.	-	-	-	0.00%	-	-	-	0.00%	-
d) State Govt.	-	-	-	0.00%	-	-	-	0.00%	-
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	-
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	-
g) FIIs	-	-	-	0.00%	-	-	-	0.00%	-
h) Foreign Venture Capital Investors	-	-	-	0.00%	-	-	-	0.00%	-
i) Any Other (specify)	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (B) (1)	-	-	-	**0.00%**	-	-	-	**0.00%**	-
Central Government/ State Government(s)/ President of India									
Central Government / State Government(s)	-	-	-	-	-	-	-	-	-
Sub Total (B) (2)	**0**	**0**	**0**	**0%**	**0**	-	**0**	**0.00%**	-
2. Non-institutions									
a) Bodies Corporate				0.00%				0.00%	-
i) Indian	-	-	-	0.00%	-	-	-	0.00%	-
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	-
b) Individuals				0.00%				0.00%	-
i) Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	-	-	-	0.00%	-	-	-	0.00%	-
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	-	-	-	0.00%	-	-	-	0.00%	-
c) Other (HUF)	-	-	-	0.00%	-	-	-	0.00%	-
Non Resident Indians (Repat)	-	-	-	0.00%	-	-	-	0.00%	-

Non Resident Indians (Non Repat)	-	-	-	0.000%	-	-	-	0.004%	-
Clearing Member	-	-	-	0.00%	-	-	-	0.07%	-
Directors / Relatives	-	-	-	0.00%	-	-	-	0.02%	-
Trusts	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (B)(3)	**0**	**0**	**0**	**0.00%**	**0**	**0**	**0**	**0.00%**	-
Total Public Shareholding Public Group (B)= (B)(1)+ (B)(2)+B(3)	**0**	**0**	**0**	**0.00%**	**0**	**0**	**0**	**0.00%**	-
C. Shares held by custodians for GDRs & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	**0**	**8,00,000**	**8,00,000**	**100%**	**0**	**8,00,000**	**8,00,000**	**100%**	-

ii) Shareholding of Promoters

Sr No.		Shareholding at the beginning of FY 2018-19		Transactions during the FY		Cumulative Shareholding at the end of the FY 2019-20	
	Name & Type of Transaction	No. Of Shares Held	% Of Total Shares Of The Company	Date Of Transaction	No. Of Shares	No Of Shares Held	% of Total Shares Of the Company
1	Surinder Singh Bhatia	1858840	14.0821			1858840	14.0821
	At The End Of The Year					1858840	14.0821
2	Ishhar Overseas Pvt. Ltd.	1051896	7.9689			1051896	7.9689
	At The End Of The Year					1051896	7.9689
3	Inderjeet Kaur Bhatia	659600	4.997			659600	4.997
	At The End Of The Year					659600	4.997
4	Gurvinder Singh Bhatia	659320	4.9948			659320	4.9948
	At The End Of The Year					659320	4.9948
5	Gurvinder Kaur Bhatia	659240	4.9942			659240	4.9942
	At The End Of The Year					659240	4.9942
6	Manjeet Singh Bhatia	659240	4.9942			659240	4.9942
	At The End Of The Year					659240	4.9942
7	Veena Bhatia	658840	4.9912			658840	4.9912
	At The End Of The Year					658840	4.9912
8	Gurvinder Singh Kripal Singh Bhatia (HUF)	658000	4.9848			658000	4.9848
	Transferred to IEPF			20-12-2019	-100	657900	4.9841
	At The End Of The Year					657900	4.9841
9	Surender Singh Kripal Singh Bhatia (Huf)	650400	4.9273			650400	4.9273
	At The End Of The Year					650400	4.9273
10	Asian Natural Resources (India) Ltd. (Formerly Bhatia International Ltd)	520000	3.9394			520000	3.9394
	At The End Of The Year					520000	3.9394
11	M. S. Bhatia	366360	2.7755			366360	2.7755
	Transferred to IEPF			20-12-2019	-190	366170	2.7740
	At The End Of The Year					366170	2.7740
12	Kripal Singh Bhatia	840	0.0064			840	0.0064
	At The End Of The Year					840	0.0064

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

There were some changes in the Promoters' Shareholding during the year as detailed below:

Sr No.		Shareholding at the beginning of FY 2018-19		Transactions during the FY		Cumulative Shareholding at the end of the FY 2019-20	
	Name & Type of Transaction	No. Of Shares Held	% Of Total Shares Of The Company	Date Of Transaction	No. Of Shares	No Of Shares Held	% of Total Shares Of the Company
1	Gurvinder Singh Kripal Singh Bhatia (HUF)	658000	4.9848			658000	4.9848
	Transferred to IEPF			20-12-2019	-100	657900	4.9841
	At The End Of The Year					657900	4.9841
2	M. S. Bhatia	366360	2.7755			366360	2.7755
	Transferred to IEPF			20-12-2019	-190	366170	2.7740
	At The End Of The Year					366170	2.7740

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

Sr No.		Shareholding at the beginning of the year – 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
	Name & Type of Transaction	NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	Kulwant Singh Bhatia	622900	4.7189			622900	4.7189
	At The End of the Year					622900	4.7189
2	Narinder Kaur Bhatia	600100	4.5462			600100	4.5462
	At The End of the Year					600100	4.5462
3	Jasvindar Singh Bhatia	542000	4.1061			542000	4.1061
	At The End of the Year					542000	4.1061
4	Shreyash Securities & Finance Ltd.	209200	1.5848			209200	1.5848
	Market Sell			18.01.19	(69,200)	140000	1.0606
	Market Purchase			29.03.19	69,200	209200	1.5848
	At The End of the Year					209200	1.5848
5	J. S. Bhatia	200000	1.5152			200000	1.5152
	At The End of the Year					200000	1.5152
6	Singhal Leasing & Construction Pvt. Ltd	136000	1.0303			136000	1.0303
	At The End of the Year					136000	1.0303
7	Amandeep Singh Bhatia	68400	0.5182			68400	0.5182
	At The End of the Year					68400	0.5182
8	Ranjit Securities Ltd	57200	0.4333			57200	0.4333
	At The End of the Year					57200	0.4333
9	S B & T international Limited	0	0.0000			0	0.0000
	Market Purchase			29.03.19	56740	56740	0.4298
	At The End of the Year					56740	0.4298
10	Dharmesh Rameshchandra Gathani	49000	0.3712			49000	0.3712
	At The End of the Year					49000	0.3712

11	Manan Trading Company Private Limited .	56740	0.4298			56740	0.4298
	Market sell			18.01.19	(56,740)	0	0.0000
	At The End of the Year					0	0.0000

iv) Shareholding of Directors and Key Managerial Personnel

Sr No.		Shareholding at the beginning of the FY 2018– 19		Transactions during the year		Cumulative Shareholding at the end of the FY 2019– 20	
	Name & Type of Transaction	No. of Shares Held	% of Total Shares of The Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of The Company
1	Mr. S. V. Chaoji	-	-	-	-	-	-
	At the end of the year	-	-	-	-	-	-
2	Mr. Prem Prakash Agarwal*	-	-	-	-	-	-
	At the end of the year	-	-	-	-	-	-
3	Ms. Shikha Jain						
	At the end of the year						
4	Mr. Sumit Upadhyay#						
	At the end of the year						
5	Mr. Deepak Tiwary$						
	At the end of the year						
6	Ms. Komal J Thakker@						
	At the end of the year						
7	Mr. Dharmendra Soyal**	-	-	-	-	-	-
	At the end of the year	-	-	-	-	-	-
8	Mr. P. S. Rao***	-	-	-	-	-	-
	At the end of the year	-	-	-	-	-	-

* Resigned from the post of directorship w.e.f. 14.08.2020

Appointed as director w.e.f. 27.09.2019

$ Resigned from the post of WTD & CEO w.e.f. 14.05.2019

@ Appointed as CEO w.e.f. 15.05.2019

** Appointes as CS w.e.f. 13.08.2019.

*** Resigned from the post of CFO 30.07.2020

V. **INDEBTEDNESS** – Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	394,808,782	6,399,811	-	401,208,593
ii) Interest due but not paid	-	1,025,857	-	1,025,857
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**394,808,782**	**7,425,668**	**-**	**402,234,450**
Change in Indebtedness during the financial year				
* Addition	(84,486,207)	-	-	(84,486,207)
* Reduction	-	117,489		117,489
Net Change	**(84,486,207)**	**117,489**	**-**	**(84,603,696)**
Indebtedness at the end of the financial year				
i) Principal Amount	310,363,360	7,308,179	-	317,671,539
ii) Interest due but not paid	-	1,174,889	-	1,174,889
iii) Interest accrued but not due	-	-	-	-

Total (i+ii+iii)	310,363,360	8,486,068	-	318,846,4258

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. Deepak Tiwary$) (WTD & CEO)	
1	Gross salary	3,95,981	3,95,981
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(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 (A)	3,95,981	-
	Ceiling as per the Act		84,00,000

$ Resigned from the post of WTD & CEO w.e.f. 14.05.2019

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Shashikant Vyanktesh Chaoji	-	Mr. Sumit Upadhyay#	Ms. Shikha Jain	-
1	Independent Directors	-	-		-	-
	Fee for attending board & committee meetings	3,000	-	1,000	4,000	8,000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	**3,000**	**-**	**1,000**	**4,000**	**8,000**
2	Other Non-Executive Directors		Mr. P. P. Agarwal*			
	Fee for attending board & committee meetings	-	4,000		-	4,000
	Commission	-	-		-	-
	Others, please specify	-	-		-	-
	Total (2)	**-**	**4,000**		**-**	**4,000**
	Total (B)=(1+2)	**3,000**	**4,000**	**1,000**	**4,000**	**12,000**
	Total Managerial Remuneration	-	-		-	-
	Overall Ceiling as per the Act	-	-		-	-

Appointed as director w.e.f. 27.09.2019

* Resigned from the post of directorship w.e.f. 14.08.2020

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

SN	Particulars of Remuneration					
		CEO Mr. Deepak Tiwary$	CEO Ms. Komal J Thakker*	CFO Mr. P S. Rao#	CS Mr. Dharmendra Soyal**	Total
1	Gross salary	-	5,87,211	9,08,004	3,55,234	**18,50,449**
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
	(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	**-**	**5,87,211**	**9,08,004**	**3,55,234**	**18,50,449**

$ Resinged from the post of WTD & CEO w.e.f 14.05.2020

* Appointed as CEO w.e.f. 15.05.2019.

\# Resigned from the post of CFO w.e.f. 30.07.2020.

** Appointed as CS w.e.f. 13.08.2019

VI. 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			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place: Indore
Date: 14.09.2020

Mr. S.V. Chaoji
Director
DIN: 03464544

Mr. Sumit Upadhyay
Director
DIN: 08526456