

# 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

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

U64202DL2000GOI107905

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCR7176C

(ii) (a) Name of the company

RAILTEL CORPORATION OF INDIA

(b) Registered office address

Plate-A, 6th Floor, Office Block, Tower-2,  
East Kidwai Nagar  
New Delhi  
South Delhi  
Delhi  
110032

(c) \*e-mail ID of the company

jsmarwah@railtelindia.com

(d) \*Telephone number with STD code

01122900600

(e) Website

www.railtelindia.com

(iii) Date of Incorporation

26/09/2000

(iv)	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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/10/2020

(b) Due date of AGM 31/12/2020

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	67.51
2	J	Information and communication	J8	Other information & communication service activities	29.65

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RAILTEL ENTERPRISES LIMITED	U74900DL2014GOI270322	Subsidiary	100

## 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	1,000,000,000	320,938,407	320,938,407	320,938,407
Total amount of equity shares (in Rupees)	10,000,000,000	3,209,384,070	3,209,384,070	3,209,384,070

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	320,938,407	320,938,407	320,938,407
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	3,209,384,070	3,209,384,070	3,209,384,070

#### (b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	320,938,407	3,209,384,070	3,209,384,070	
<b>Increase during the year</b>	0	0	0	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 <div></div>				
<b>Decrease during the year</b>	0	0	0	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 <div></div>				
<b>At the end of the year</b>	320,938,407	3,209,384,070	3,209,384,070	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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 <div></div>				
<b>Decrease during the year</b>	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 <div></div>				
<b>At the end of the year</b>	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		<div style="border: 1px solid black; padding: 2px;">27/09/2019</div>	
Date of registration of transfer (Date Month Year)		<div style="border: 1px solid black; padding: 2px;">25/06/2019</div>	
Type of transfer	<div style="border: 1px solid black; padding: 2px;">Equity Shares</div>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; padding: 2px;">1</div>	Amount per Share/ Debenture/Unit (in Rs.)	<div style="border: 1px solid black; padding: 2px;">10</div>
Ledger Folio of Transferor		<div style="border: 1px solid black; padding: 2px;">66</div>	
Transferor's Name	<div style="border: 1px solid black; padding: 2px;">Singh</div>	<div style="border: 1px solid black; padding: 2px;"></div>	<div style="border: 1px solid black; padding: 2px;">Ghanshyam</div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div style="border: 1px solid black; padding: 2px;">73</div>	
Transferee's Name	<div style="border: 1px solid black; padding: 2px;">Agrawal</div>	<div style="border: 1px solid black; padding: 2px;">N.</div>	<div style="border: 1px solid black; padding: 2px;">S.</div>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)				25/06/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor		65			
Transferor's Name	Lohani		Ashwani		
	Surname		middle name	first name	
Ledger Folio of Transferee		74			
Transferee's Name	Yadav	Kumar	Vinod		
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				25/06/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor		68			
Transferor's Name	Kashinath		N.		
	Surname		middle name	first name	
Ledger Folio of Transferee		75			
Transferee's Name	Sharma		Rajeev		
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				25/06/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor		72			
Transferor's Name	Gupta		Sunil		
	Surname		middle name	first name	
Ledger Folio of Transferee		76			
Transferee's Name	Balonda		Umesh		
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				25/06/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor		63			
Transferor's Name	Agarwal	K.	H.		
	Surname		middle name	first name	
Ledger Folio of Transferee		77			
Transferee's Name	Jain	K.	R.		
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				25/06/2019	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		1	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor		70			
Transferor's Name	Pal		Ved		
	Surname		middle name	first name	
Ledger Folio of Transferee		78			
Transferee's Name	Agarwal		Piyush		
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				17/09/2019	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		1	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor		73			
Transferor's Name	Agrawal	N.	S.		
	Surname		middle name	first name	
Ledger Folio of Transferee		79			
Transferee's Name	Tiwari		Rajesh		
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				27/01/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor		64			
Transferor's Name	Saxena		Ajay		
	Surname		middle name	first name	
Ledger Folio of Transferee		80			
Transferee's Name	Kumar		Pradeep		
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				27/01/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor		57			
Transferor's Name	Dwivedi	P.	A.		
	Surname		middle name	first name	
Ledger Folio of Transferee		81			
Transferee's Name	Srivastava		Vinay		
	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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

11,122,887,877

**(ii) Net worth of the Company**

13,612,808,171

**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	9	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	320,938,398	100	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	
	<b>Total</b>	320,938,407	100	0	0

**Total number of shareholders (promoters)**

10

**(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	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	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

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

10

**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	10	10
Members (other than promoters)	0	0
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

<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	4	1	4	4	0	0
(i) Non-Independent	4	0	4	0	0	0
(ii) Independent	0	1	0	4	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>4</b>	<b>3</b>	<b>4</b>	<b>6</b>	<b>0</b>	<b>0</b>

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

11

**(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)
Puneet Chawla	08303340	Managing Director	0	
Ashutosh Vasant	07783222	Whole-time director	0	
Sanjai Kumar	06923630	Whole-time director	0	
Anand Kumar Singh	07018776	Whole-time director	0	
Umesh Balonda	08444478	Nominee director	1	
Vinay Srivastava	08638850	Nominee director	1	
Anupam Alok	07486492	Director	0	01/04/2020
Ashok Goel	01247398	Director	0	01/04/2020
Rashmi Jain	08187234	Director	0	
Chinnasamy Ganesan	07615862	Director	0	
J S Marwah	AGIPM6649R	Company Secretary	0	

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

17

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)
Anupam Alok	07486492	Director	01/04/2019	Ceased to be Part-Time non-official/I
Ashok Goel	01247398	Director	01/04/2019	Ceased to be Part-Time non-official/I
Sanjeeb Kumar	03383641	Whole-time director	03/04/2019	Ceased to be Director/Finance (Addit
Sanjeev Jain	08415579	Whole-time director	11/04/2019	Appointed as Director/Finance (Addit
Sunil Gupta	08193705	Nominee director	06/05/2019	Ceased to be Part-Time Govt. Nomin
Umesh Balonda	08444478	Nominee director	06/05/2019	Appointed as Part - Time Govt. Nomi
Anupam Alok	07486492	Director	12/07/2019	Re-appointed as Part-Time non-offici
Ashok Goel	01247398	Director	12/07/2019	Re-appointed as Part-Time non-offici
Chinnasamy Ganesan	07615862	Director	16/07/2019	Appointed as Part-Time non official/Ir
Sanjeev Jain	08415579	Whole-time director	04/09/2019	Ceased to be Director/Finance(Additi
Anand Kumar Singh	07018776	Whole-time director	04/09/2019	Appointed as Director / Finance
Madhukar Sinha	08072615	Nominee director	11/11/2019	Ceased to be Part-Time Govt. Nomin
Vinay Srivastava	08638850	Nominee director	30/12/2019	Appointed as Part-Time Govt. Nomin
Sanjeeb Kumar	03383641	CFO	03/04/2019	Ceased to be CFO
Sanjeev Jain	08415579	CFO	24/05/2019	Appointed as CFO
Sanjeev Jain	08415579	CFO	04/09/2019	Ceased to be CFO
Anand Kumar Singh	07018776	CFO	26/09/2019	Appointed as CFO

## 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	27/09/2019	10	7	99.99

## B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2019	7	7	100
2	09/07/2019	7	7	100
3	16/08/2019	10	10	100
4	26/09/2019	10	10	100
5	26/12/2019	9	9	100
6	22/01/2020	10	9	90
7	12/02/2020	10	10	100

## C. COMMITTEE MEETINGS

Number of meetings held

7

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	09/07/2019	3	3	100
2	Audit Committee	08/08/2019	3	3	100
3	Audit Committee	26/09/2019	3	3	100
4	Audit Committee	11/02/2020	3	3	100
5	CSR Committee	25/10/2019	3	3	100
6	CSR Committee	10/01/2020	3	3	100
7	CSR Committee	20/01/2020	3	3	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	28/10/2020
								(Y/N/NA)

1	Puneet Chawl	7	7	100	0	0	0	Yes
2	Ashutosh Vas	7	7	100	0	0	0	No
3	Sanjai Kumar	7	7	100	3	3	100	Yes
4	Anand Kumar	4	4	100	3	3	100	No
5	Umesh Balonc	7	7	100	1	1	100	Yes
6	Vinay Srivasta	2	1	50	1	1	100	Yes
7	Anupam Alok	5	5	100	3	3	100	Not Applicable
8	Ashok Goel	5	5	100	0	0	0	Not Applicable
9	Rashmi Jain	7	7	100	4	4	100	Yes
10	Chinnasamy C	5	5	100	3	3	100	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Puneet Chawla	Chairman & Mar	2,612,536	0	0	708,927	3,321,463
2	Ashutosh Vasant	Whole Time Dire	5,097,064	0	0	3,388,203	8,485,267
3	Sanjai Kumar	Whole Time Dire	5,593,720	0	0	4,075,816	9,669,536
4	Anand Kumar Singh	Whole Time Dire	3,249,210	0	0	1,648,348	4,897,558
5	Sanjeev Jain	Whole Time Dire	0	0	0	0	0
6	Sanjeeb Kumar	Whole Time Dire	0	0	0	0	0
	Total		16,552,530	0	0	9,821,294	26,373,824

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	J S Marwah	Company Secre	2,239,566	0	0	1,412,158	3,651,724
2	Anand Kumar Singh	CFO	0	0	0	0	0
3	Sanjeev Jain	CFO	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Sanjeeb Kumar	CFO	0	0	0	0	0
	Total		2,239,566	0	0	1,412,158	3,651,724

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anupam Alok	Independent Dir	160,000	0	0	0	160,000
2	Ashok Goel	Independent Dir	100,000	0	0	0	100,000
3	Rashmi Jain	Independent Dir	220,000	0	0	0	220,000
4	Chinnasamy Ganes	Independent Dir	160,000	0	0	0	160,000
5	Madhukar Sinha	Part-Time Govt.	0	0	0	0	0
6	Sunil Gupta	Part-Time Govt.	0	0	0	0	0
7	Umesh Balonda	Part-Time Govt.	0	0	0	0	0
8	Vinay Srivastava	Part-Time Govt.	0	0	0	0	0
	Total		640,000	0	0	0	640,000

#### 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

**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

M/s. Balika Sharma & Associates

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3222

**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. ...  dated

(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:

- 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.
- 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

ANAND KUMAR SINGH  
Digitally signed by ANAND KUMAR SINGH  
Date: 2020.12.24 12:43:07 +05'30'

DIN of the director

07018776

**To be digitally signed by**

JASMEET SINGH MARWAH  
Digitally signed by JASMEET SINGH MARWAH  
Date: 2020.12.24 12:43:07 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

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

MGT 8 from PCS.pdf  
Optional Attachment.pdf  
List of Shareholders of RailTel.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**



*Balika Sharma And Associates*  
*Company Secretaries*

Address : Flat No. 211 pocket A / 3,  
Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Mobile : 9811387946  
Phone: 011-27931217  
E-mail Id: [balikasharma@gmail.com](mailto:balikasharma@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 **RailTel Corporation of India Limited (CIN: U64202DL2000GOI107905)** (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 **31<sup>st</sup> 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 thereunder in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  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 proper notices were given and the proceedings including the resolutions passed by circulation and resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book/registers maintained for this purpose and the same have been signed.
  5. closure of Register of Members / Security holders, as the case may be; **Not Applicable**
  6. the company has not given any advances/ loans to its directors and/or persons or firms or companies referred to in section 185 of the Act;
  7. wherever applicable, the Company has complied with the provisions in relation to entering in to any contracts/arrangements with related parties as specified in section 188 of the Act;
  8. the Company has not issued or allotted or buy-back securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of

GST No. : 07AMAPS9564K1ZE



Membership No. 4816, C. P. No. 3222



## Balika Sharma And Associates Company Secretaries

Address : Flat No. 211 pocket A / 3,  
Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Mobile : 9811387946  
Phone: 011-27931217  
E-mail Id: [balikasharma@gmail.com](mailto:balikasharma@gmail.com)

security certificates in all instances. **Not Applicable**

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; - **Not Applicable**
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-**Wherever Applicable**;
11. signing of audited financial statements 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. The Board of Directors of the Company was duly constituted except Independent Director on the Board till 11th July, 2019. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act and appointments/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them are in accordance with the provisions of the Act;
13. wherever applicable the appointment/ reappointment of auditors are in accordance with the provisions of section 139 of the Act;
14. wherever applicable, 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 has been properly accorded;
15. there is no acceptance/ renewal/ repayment of deposits;
16. the company has not made any borrowings from directors, members, public financial institutions, banks and others and there is no creation/modification/satisfaction of charges ;
17. the company has not given any loans or guarantees or provided any security to other body corporate or persons falling under the provisions of section 186 of the Act.
18. the company has not altered its Memorandum and Articles of Association.

Place: New Delhi  
Date: 03.12.2020

Signature:  
Name of Company Secretary in practice: BALIKA SHARMA  
C.P. No.: 3222  
M.No.: 4816  
UDIN No: F004816B001385118



GST No. : 07AMAPS9564K1ZE

Membership No. 4816, C. P. No. 3222

## RailTel Corporation of India Limited

**Details of shareholders as on 31/03/2020 :-**

Folio No.	Name	Type of Shares	No. of Shares held	Face value (Rs.) per share	Address
08	The POI, through Secretary, Railway Board	Equity	320938398	Rs. 10/-	Ministry of Railways, Rail Bhawan, New Delhi- 110001
74	Shri Vinod Kumar Yadav Chairman & Chief Executive Officer/Railway Board	Equity	1	Rs. 10/-	Room No. 236, Ministry of Railways, Rail Bhawan, New Delhi -110001
80	Shri Pradeep Kumar Member/Infrastructure	Equity	1	Rs. 10/-	Room No. 223, Ministry of Railways, Rail Bhawan, New Delhi -110001
79	Shri Rajesh Tiwari Member/ Traction	Equity	1	Rs. 10/-	Room No. 217, Ministry of Railways, Rail Bhawan, New Delhi -110001
71	Shri Ajeet Kumar Srivastava ED/F (X-II)	Equity	1	Rs. 10/-	Room No. 416, Ministry of Railways, Rail Bhawan, New Delhi -110001
75	Shri Rajeev Sharma AM/Signal	Equity	1	Rs. 10/-	Room No. 119, Ministry of Railways, Rail Bhawan, New Delhi -110001
76	Shri Umesh Balonda ED/Tele	Equity	1	Rs. 10/-	Room No. 103-A, Ministry of Railways, Rail Bhawan, New Delhi-110001
81	Shri Vinay Srivastava ED/PSU	Equity	1	Rs. 10/-	Room No. 316, Ministry of Railways, Rail Bhawan, New Delhi 110001
77	Shri R.K. Jain AM/Tele	Equity	1	Rs. 10/-	Room No. 153, Ministry of Railways, Rail Bhawan, New Delhi 110001
78	Shri Piyush Agarwal AM/Planning	Equity	1	Rs. 10/-	Room No. 120, Ministry of Railways, Rail Bhawan, New Delhi 110001



*[Handwritten signature]*