Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L14292JH1975GOI001223

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CENTRAL MINE PLANNING & DESIGN INSTITUTE LIMITED	CENTRAL MINE PLANNING & DESIGN INSTITUTE LIMITED
Registered office address	GONDWANA PLACE, KANKE ROAD RANCHI,NA,JHARKHAND,Jharkhand,India,834008	GONDWANA PLACE, KANKE ROAD RANCHI,NA,JHARKHAND,Jharkhand,India,834008
Latitude details	23.3994	23.3994
Longitude details	85.3162	85.3162

(a) *Photograph of the registered office of the Company showing external building and name prominently visible CMPDI.pdf

(b) *Permanent Account Number (PAN) of the company AA******5N

(c) *e-mail ID of the company *****retary.cmpdi@coalindia.in

(d) *Telephone number with STD code 22*******51

(e) Website www.cmpdi.co.in

iv *Date of Incorporation (DD/MM/YYYY) 01/11/1975

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company) Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company) Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) Union Government Company

vi *Whether company is having share capital (as on the financial year end date) (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) 17/08/2026

(c) Due date of AGM (DD/MM/YYYY) 30/09/2026

(d) Whether any extension for AGM granted ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical activities	70	Activities of head offices; management consultancy activities	100

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

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L23109WB1973GOI028844		COAL INDIA LIMITED	Holding	85.00

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	750000000.00	714000000.00	714000000.00	714000000.00
Total amount of equity shares (in rupees)	1500000000.00	1428000000.00	1428000000.00	1428000000.00

Number of classes: 1

Class of shares 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	750000000	714000000	714000000	714000000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1500000000	1428000000	1428000000	1428000000

(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)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	1428000	1428000.00	1428000000	1428000000	
Increase during the year	0.00	714000000.00	714000000.00	1428000000.00	1428000000.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify SUB-DIVISION OF SHARES	0	714000000	714000000.00	1428000000	1428000000	0
Decrease during the year	0.00	1428000.00	1428000.00	1428000000.00	1428000000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	1428000	1428000.00	1428000000	1428000000	
At the end of the year	0.00	714000000.00	714000000.00	1428000000.00	1428000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INEO5HV01027

ii Details of stock split/consolidation during the year (for each class of shares): 1

Class of shares		EQUITY
Before split / Consolidation	Number of shares	1428000
	Face value per share	1000
After split / consolidation	Number of shares	714000000
	Face value per share	2

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

Number of transfers:

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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	23165322515.92
ii * Net worth of the Company	22832450939.75

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	606900000	85.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	606900000.00	85	0.00	0

Total number of shareholders (promoters) 1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	18197040	2.55	0	0.00
	(ii) Non-resident Indian (NRI)	138000	0.02	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	18804608	2.63	0	0.00
4	Banks	14065835	1.97	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	8663391	1.21	0	0.00
7	Mutual funds	44583226	6.24	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	50240	0.01	0	0.00

10	Others SWF, AIF	2597660	0.36	0	0.00
	Total	107100000.00	14.99	0.00	0

Total number of shareholders (other than promoters) 90962

Total number of shareholders (Promoters + Public/Other than promoters) 90963.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	18772
2	Individual - Male	49333
3	Individual - Transgender	1
4	Other than individuals	22857
	Total	90963.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 10

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
BNP PARIBAS FINANCIAL MARKETS	'1 RUE LAFFITTE PARIS	28/04/1994	France	2871755	0.4
GOLDMAN SACHS BANK EUROPE SE	Marienturm Taunusanlage 9-10 Frankfurt	15/01/2019	Germany	1162800	0.16
SOCIETE GENERALE	'29 BOULEVARD HAUSSMANN PARIS	04/05/1864	France	1162800	0.16
ASAS GLOBAL FUND INCORPORATED VCC SUB FUND	'C/o KFS (Mauritius) Ltd Block 8 Building 1827 Vivea Business Park Moka	14/01/2025	Mauritius	1144120	0.16
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	'5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene	21/07/2000	Mauritius	581440	0.08

NEXUS GLOBAL OPPORTUNITIES FUND	'C/O ANNEX MANAGEMENT SERVICES LIMITED 8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE	12/11/2019	Mauritius	562680	0.08
M7 GLOBAL FUND PCC - CELL VERTEX	'LEVEL 5 TRI PRO ADMINISTRATORS LTD MAEVA TOWER BANK STREET CYBERCITY EBENE EBENE	25/05/2021	Mauritius	562602	0.08
ABUNDANTIA CAPITAL VCC- ABUNDANTIA CAPITAL III	'#19-96 8 EU TONG SEN STREET THE CENTRAL SINGAPORE	28/02/2024	Singapore	290720	0.04
SAINT CAPITAL FUND	'C/o Tri-Pro Administrators Ltd Level 5 Maeva Tower Bank Street Cybercity Ebene	16/07/2018	Mauritius	290720	0.04
CRAFT EMERGING MARKET FUND PCC- ELITE CAPITAL FUND	'ONS FINSERV LTD HOTEL AVENUE 11TH FLOOR BRAMER HOUSE EBENE EBENE	08/02/2023	Mauritius	33754	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	1
Members (other than promoters)	0	90962
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	0	0	0	0	0	0
B Non-Promoter	3	2	2	2	0.00	0.00

i Non-Independent	3	2	2	2	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	2	0	2	0.00	0.00
i. Banks and 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
Total	3	4	2	4	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
MUKESH AGRAWAL	10199741	Director	500	
SUDIP DASGUPTA	ADEPD1546M	CFO	500	
ABHISHEK MUNDHRA	AJTPM9298C	Company Secretary	0	
CHAUDHARI SHIVRAJ SINGH	11416124	Managing Director	0	
AJAY KUMAR	09774347	Director	500	
NRIPENDRA NATH	11363109	Director	0	
RAJEEV KUMAR SINHA	11363113	Director	0	
VENKATESHWARLU MARAPALLY	10059799	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year | 7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
CHAUDHARI SHIVRAJ SINGH	11416124	Managing Director	02/01/2026	Appointment
NRIPENDRA NATH	11363109	Director	31/10/2025	Appointment
RAJEEV KUMAR SINHA	11363113	Director	31/10/2025	Appointment
SATISH JHA	10299809	Managing Director	01/11/2025	Appointment
SATISH JHA	10299809	Managing Director	02/01/2026	Cessation
SHANKAR NAGACHARI	09729657	Director	01/03/2026	Cessation
MANOJ KUMAR	09225497	Managing Director	01/11/2025	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: 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	28/04/2025	7	7	0
EGM	09/05/2025	7	7	0
AGM	12/08/2025	7	7	0

B BOARD MEETINGS

*Number of meetings held: 20

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance

			Number of directors attended	% of attendance
1	10/04/2025	5	5	100
2	21/04/2025	5	5	100
3	30/04/2025	5	5	100
4	22/05/2025	5	5	100
5	24/05/2025	5	5	100
6	26/05/2025	5	5	100
7	11/07/2025	5	5	100
8	18/07/2025	5	5	100
9	08/08/2025	5	5	100
10	13/09/2025	5	5	100
11	25/10/2025	5	5	100
12	25/11/2025	7	6	85.71
13	20/01/2026	7	7	100
14	23/02/2026	7	7	100
15	26/02/2026	7	7	100
16	10/03/2026	6	6	100
17	12/03/2026	6	6	100
18	13/03/2026	6	5	83.33
19	24/03/2026	6	6	100
20	25/03/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held 20

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	ACM	30/04/2025	4	4	100
2	ACM	24/05/2025	4	4	100
3	ACM	26/05/2025	4	4	100
4	ACM	11/07/2025	4	4	100
5	ACM	18/07/2025	4	4	100
6	ACM	08/08/2025	4	4	100
7	ACM	13/09/2025	4	4	100
8	ACM	25/10/2025	4	4	100
9	ACM	20/01/2026	4	4	100
10	ACM	23/02/2026	4	4	100
11	ACM	10/03/2026	4	4	100
12	ACM	12/03/2026	4	4	100
13	ACM	25/03/2026	4	4	100
14	CSR	19/05/2025	3	3	100
15	CSR	13/06/2025	3	3	100
16	CSR	09/10/2025	3	3	100
17	CSR	26/10/2025	3	3	100
18	CSR	24/03/2026	3	3	100
19	RMC	25/11/2025	3	2	66.67
20	RMC	25/03/2026	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	17/08/2026 (Y/N/NA)

1	CHAUDHARI SHIVRAJ SINGH	8	8	100	0	0	0	Yes
2	AJAY KUMAR	20	18	90	6	5	83	Yes
3	NRIPENDRA NATH	9	9	100	2	2	100	Yes
4	RAJEEV KUMAR SINHA	9	9	100	6	6	100	Yes
5	VENKATESHWARLU MARAPALLY	20	20	100	20	20	100	Yes
6	MUKESH AGRAWAL	20	20	100	13	13	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	CHAUDHARI SHIVRAJ SINGH	Managing Director	2362319.3	0	0	0	2362319.30
2	MANOJ KUMAR	Managing Director	11939805.04	0	0	0	11939805.04
3	AJAY KUMAR	Whole-time director	9966328.26	0	0	0	9966328.26
4	RAJEEV KUMAR SINHA	Whole-time director	3416055.39	0	0	0	3416055.39
5	NIPENDRA NATH	Whole-time director	2777521.65	0	0	0	2777521.65
6	SHANKAR NAGACHARI	Whole-time director	9488622.47	0	0	0	9488622.47
	Total		39950652.11	0.00	0.00	0.00	39950652.11

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUDIP DASGUPTA	CFO	8201790.27	0	0	0	8201790.27
2	ABHISHEK MUNDHRA	Company Secretary	3668807.74	0	0	0	3668807.74
	Total		11870598.01	0.00	0.00	0.00	11870598.01

C *Number of other directors whose remuneration details to be entered | 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	90963

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	CMPDIL MGT-8 2026.pdf

XV 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.

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 applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of Central Mine Planning & Design Institute Ltd as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 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 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;
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;

To be digitally signed by

GOURAV KUMAR AGARWAL
Digitally signed by GOURAV KUMAR AGARWAL
Date: 2026.10.16 11:54:52 +05'30'

Name	Gourav Kumar Agarwal
Date (DD/MM/YYYY)	24/09/2026
Place	DHANBAD

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*2*5

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	24303
*(b) Name of the Designated Person	ABHISHEK MUNDHRA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 270.4E dated* (DD/MM/YYYY) 10/09/2023 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

Anand Mohan Digitally signed by Anand Mohan Date: 2026.10.16 11:48:14 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

1*7*0*6*

***To be digitally signed by**

RAVEENA DUGAR AGARWAL Digitally signed by RAVEENA DUGAR AGARWAL Date: 2026.10.16 11:33:35 +05'30'

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number

Certificate of practice number

2*0*5

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC6775995

eForm filing date (DD/MM/YYYY)

16/10/2026

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