

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 (other than OPCs and Small Companies)

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

U62200DL2007GOI161431

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN6194P

(ii) (a) Name of the company

AIR INDIA LIMITED

(b) Registered office address

AIRLINES HOUSE, 113, GURUDWARA RAKABGANJ ROAD,
NEW DELHI
Delhi
110001
India

(c) *e-mail ID of the company

Company.Secretary@airindia.ir

(d) *Telephone number with STD code

01123422000

(e) Website

www.airindia.in

(iii) Date of Incorporation

30/03/2007

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/12/2021

(b) Due date of AGM 30/09/2021

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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension T43357524

Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	H	Transport and storage	H4	Air transport	100

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

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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AIR INDIA EXPRESS LIMITED	U62100MH1971GOI015328	Subsidiary	100
2	AI AIRPORT SERVICES LIMITED	U63090DL2003PLC120790	Subsidiary	100
3	AI ENGINEERING SERVICES LIM	U74210DL2004GOI125114	Subsidiary	100
4	ALLIANCE AIR AVIATION LIMIT	U51101DL1983GOI016518	Subsidiary	100
5	HOTEL CORPORATION OF INDI	U55101MH1971GOI015217	Subsidiary	80.38
6	AIR INDIA SATS AIRPORT SERVI	U74990DL2010PTC201763	Joint Venture	50

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	35,000,000,000	32,665,220,000	32,665,220,000	32,665,220,000
Total amount of equity shares (in Rupees)	350,000,000,000	326,652,200,000	326,652,200,000	326,652,200,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	35,000,000,000	32,665,220,000	32,665,220,000	32,665,220,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000,000	326,652,200,000	326,652,200,000	326,652,200,000

(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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	32,665,210,000	0	3266521000	326,652,100	326,652,100	
Increase during the year	10,000	0	10000	100,000	100,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	10,000	0	10000	100,000	100,000	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	32,665,220,000	0	3266522000	326,652,200	326,652,200	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE954K01019

(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		29/12/2020
Date of registration of transfer (Date Month Year)		29/05/2020
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	56
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Transferor's Name	LOHANI		ASHWANI
	Surname	middle name	first name

Ledger Folio of Transferee	60
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Transferee's Name	BANSAL		RAJIV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	29/05/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	100
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Ledger Folio of Transferor	57
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Transferor's Name	GARG		PRAVEEN
	Surname	middle name	first name

Ledger Folio of Transferee	61
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Transferee's Name	PATWARDHAN	ANAND	VIMALENDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	29/05/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor	58		
Transferor's Name	SHARMA	LATA	KUSUM
	Surname	middle name	first name
Ledger Folio of Transferee	62		
Transferee's Name	SAJWAN		DEEPAK
	Surname	middle name	first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	129,000	1000000	129,000,000,000

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			129,000,000,000

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	129,000,000,000	0	0	129,000,000,000
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

121,040,505,819.26

(ii) Net worth of the Company

-445,448,841,449.16

VI. (a) *SHARE HOLDING PATTERN - 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	32,665,220,000	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	
	Total	32,665,220,000	100	0	0

Total number of shareholders (promoters)

9

(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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

9

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	9	9
Members (other than promoters)	0	0
Debenture holders	199	202

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	2	4	5	2	0	0
(i) Non-Independent	2	0	5	0	0	0
(ii) Independent	0	4	0	2	0	0
C. Nominee Directors representing	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
Total	2	6	5	4	0	0

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)
SHRI RAJIV BANSAL	00245460	Managing Director	10	
SHRI VINOD HEJMADI	07346490	Whole-time director	0	
SHRI VIMALENDRA PA	08701559	Nominee director	10	
SHRI SATYENDRA KU	07728790	Nominee director	10	
MS MEENAKSHI MALL	08524108	Whole-time director	0	
SMT AMRITA SHARAN	08759672	Whole-time director	0	
SHRI RAJWINDER SIN	08807611	Whole-time director	0	
SHRI KUMAR MANGAL	00012813	Director	0	07/08/2021
SMT DAGGUBATI PUR	08255351	Director	0	03/10/2021
SMT KALPANA RAO	AAEPR0042B	Company Secretary	0	
SHRI VINOD HEJMADI	AAAPH9568G	CFO	0	

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

5

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)
MS MEENAKSHI MALL	08524108	Whole-time director	14/07/2020	Appointment
SMT AMRITA SHARAN	08759672	Whole-time director	14/07/2020	Appointment
SHRI RAJWINDER SIN	08807611	Whole-time director	24/07/2020	Appointment
DR RAVINDRA KUMAR	01509031	Director	31/05/2020	Cessation
DR SYED ZAFAR ISLA	07860837	Director	31/05/2020	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
14th ANNUAL GENERAL M	29/12/2020	9	7	100
14TH ADJOURNED ANNUA	19/03/2021	9	8	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2020	8	7	87.5
2	07/07/2020	6	5	83.33
3	11/09/2020	9	8	88.89
4	01/12/2020	9	6	66.67
5	27/01/2021	9	7	77.78
6	27/01/2021	9	6	66.67
7	19/03/2021	9	8	88.89
8	19/03/2021	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

11

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 COMM	06/10/2020	4	2	50
2	AUDIT COMM	01/12/2020	4	2	50

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
3	AUDIT COMM	27/01/2021	4	2	50
4	AUDIT COMM	19/03/2021	4	3	75
5	NOMINATION	24/04/2020	5	4	80
6	NOMINATION	26/10/2020	4	3	75
7	SHARE ALLO	06/10/2020	3	3	100
8	HR COMMITT	15/03/2021	3	3	100
9	COST CUTTIN	07/09/2020	3	3	100
10	FLIGHT SAFE	08/05/2020	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	30/12/2021
								(Y/N/NA)
1	SHRI RAJIV B	8	8	100	2	2	100	Yes
2	SHRI VINOD H	8	8	100	5	5	100	Yes
3	SHRI VIMALE	8	8	100	7	7	100	Yes
4	SHRI SATYEN	8	8	100	9	9	100	Yes
5	MS MEENAKS	6	4	66.67	0	0	0	Yes
6	SMT AMRITA	6	6	100	0	0	0	Yes
7	SHRI RAJWIN	6	6	100	0	0	0	Yes
8	SHRI KUMAR	8	1	12.5	6	0	0	Not Applicable
9	SMT DAGGU	8	4	50	8	7	87.5	Not Applicable

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI RAJIV BANSAL	Managing Director	3,246,464	0	0	0	3,246,464
2	SHRI VINOD HEJMAL	Whole-time director	3,275,502	0	0	43,200	3,318,702
3	SMT AMRITA SHARMA	Whole-time director	2,787,539	0	0	32,400	2,819,939
4	MS MEENAKSHI MEENAKSHI	Whole-time director	2,524,959	0	0	32,400	2,557,359
5	SHRI RAJWINDER SINGH	Whole-time director	7,140,174	0	0	32,400	7,172,574
	Total		18,974,638	0	0	140,400	19,115,038

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	SMT KALPANA RAJ	COMPANY SECRETARY	2,548,976	0	0	0	2,548,976
2	SHRI VINOD HEJMAL	CHIEF FINANCIAL OFFICER	3,275,502	0	0	43,200	3,318,702
	Total		5,824,478	0	0	43,200	5,867,678

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR RAVINDRA KUMAR	INDEPENDENT	0	0	0	40,000	40,000
2	DR. SYED ZAFAR I	INDEPENDENT	0	0	0	30,000	30,000
3	SHRI KUMAR MAN	INDEPENDENT	0	0	0	20,000	20,000
4	SMT DAGGUBATI	INDEPENDENT	0	0	0	120,000	120,000
	Total		0	0	0	210,000	210,000

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

VIJAY SONONE, COMPANY SECRETARY IN PRACTICE

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7991

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. ...

70

dated

23/11/2015

(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

Hejmadi Vinod Shankar
Digitally signed by Hejmadi Vinod Shankar
Date: 2022.02.26 19:03:17 +05'30'

DIN of the director

07346490

To be digitally signed by

KALPANA SRIDHAR RAO
Digitally signed by KALPANA SRIDHAR RAO
Date: 2022.02.26 19:04:45 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number 8194

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Approval letter for extention of AGM.pdf
COMMITTEE MEETINGS.pdf
List of Shareholders and Debenture Holder
MGT-8 Air India 31032021.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