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: U62200DL2007PLC161431 [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.in

(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	Indian Non-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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ◯ No

(a) If yes, date of AGM 16/06/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ◯ Yes ◉ No

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 3 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TALACE PRIVATE LIMITED	U74999MH2020PTC343695	Holding	100
2	AIR INDIA EXPRESS LIMITED	U62100MH1971PLC015328	Subsidiary	100
3	AIR INDIA SATS AIRPORT SERVI	U74900DL2010PTC201763	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	326,652,200,00(

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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)				

(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	32,665,220,(	0	3266522000	326,652,20(	326,652,2(	

Increase during the year	0	32,665,220,	3266522000	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	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 Dematerialization of Securities from Physical Hold	0	32,665,220,	3266522000			
Decrease during the year	32,665,220,	0	3266522000	0	0	0
i. Buy-back 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	
iv. Others, specify Dematerialization of Securities from Physical Holdir	32,665,220,	0	3266522000			
At the end of the year	0	32,665,220,	3266522000	326,652,20	326,652,20	
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						
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	
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

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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			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	129,000,000,000	0	129,000,000,000	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
Total					

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

(i) Turnover 171,052,261,769.02

(ii) Net worth of the Company 168,470,621,188.4

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	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)	32,665,220,000	100	0	
10.	Others	0	0	0	
	Total	32,665,220,000	100	0	0

Total number of shareholders (promoters) 7

(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) 7

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	7
Members (other than promoters)	0	0
Debenture holders	202	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	5	2	4	3	0	0
(i) Non-Independent	5	0	4	1	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	2	0	0	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	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	5	4	4	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(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)
CHANDRASEKARAN N	00121863	Additional director	0	
SANJIV SOSHIL MEHT	06699923	Additional director	0	
ALICE GEEVARGHESE	07394437	Additional director	0	
VINOD SHANKER HEJ	07346490	Whole-time directo	0	14/04/2022
MEENAKSHI MALLIK	08524108	Whole-time directo	0	14/04/2022
AMRITA SHARAN	08759672	Whole-time directo	0	14/04/2022
RAJWINDER SINGH S/	08807611	Whole-time directo	0	14/04/2022
KALPANA RAO	AAEPR0042B	Company Secretar	0	
VINOD SHANKER HEJ	AAAPH9568G	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 10

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)
KUMAR MANGALAM B	00012813	Director	07/08/2021	Cessation
DAGGUBATI PURANDI	08255351	Director	03/10/2021	Cessation
RAJIV BANSAL	00245460	Managing Director	21/01/2022	Cessation
VIKRAM DEV DUTT	02055541	Managing Director	24/01/2022	Appointment
VIMALENDRA PATWAI	08701559	Nominee director	27/01/2022	Cessation
SATYENDRA KUMAR I	07728790	Nominee director	27/01/2022	Cessation
VIKRAM DEV DUTT	02055541	Managing Director	27/01/2022	Cessation
CHANDRASEKARAN N	00121863	Additional director	09/03/2022	Appointment
SANJIV SOSHIL MEHT	06699923	Additional director	09/03/2022	Appointment
ALICE GEEVARGHESE	07394437	Additional director	09/03/2022	Appointment

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 5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA-ORDINARY GENEI	26/10/2021	8	8	100
EXTRA-ORDINARY GENEI	18/11/2021	8	7	87.5
ANNUAL GENERAL MEETI	30/12/2021	8	8	100
EXTRA-ORDINARY GENEI	24/01/2022	8	8	100
EXTRA-ORDINARY GENEI	27/01/2022	7	7	100

B. BOARD MEETINGS

*Number of meetings held 19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2021	9	7	77.78
2	28/06/2021	9	8	88.89
3	25/08/2021	8	7	87.5
4	08/09/2021	8	7	87.5
5	20/09/2021	8	8	100
6	28/09/2021	8	7	87.5
7	14/10/2021	7	7	100
8	22/10/2021	7	7	100
9	17/11/2021	7	7	100
10	29/11/2021	7	7	100
11	08/12/2021	7	7	100
12	30/12/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held: 9

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	12/05/2021	4	2	50
2	AUDIT COMM	28/06/2021	4	2	50
3	AUDIT COMM	06/09/2021	3	2	66.67
4	AUDIT COMM	08/09/2021	3	2	66.67
5	AUDIT COMM	14/10/2021	2	2	100
6	AUDIT COMM	08/12/2021	2	2	100
7	AUDIT COMM	30/12/2021	2	2	100
8	NOMINATION	24/06/2021	4	3	75
9	NOMINATION	20/07/2021	4	3	75

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	16/06/2022 (Y/N/NA)
1	CHANDRASE	1	1	100	0	0	0	Yes
2	SANJIV SOSH	1	1	100	0	0	0	Yes
3	ALICE GEEVA	1	1	100	0	0	0	Yes
4	VINOD SHAN	19	19	100	0	0	0	Not Applicable
5	MEENAKSHI I	19	19	100	0	0	0	Not Applicable
6	AMRITA SHAI	19	19	100	0	0	0	Not Applicable
7	RAJWINDER	19	17	89.47	0	0	0	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	MR. RAJIV BANSAI	CHAIRMAN ANI	1,937,250	0	0	0	1,937,250
2	MR. VINOD HEJMA	DIRECTOR-FIN	3,642,068	0	0	43,200	3,685,268
3	MRS. AMRITA SHA	DIRECTOR-PEI	3,418,308	0	0	32,400	3,450,708
4	MS. MEENAKSHI M	DIRECTOR-COI	3,181,440	0	0	32,400	3,213,840
5	MR. RAJWINDER S	DIRECTOR-OPI	12,886,450	0	0	5,400	12,891,850
	Total		25,065,516	0	0	113,400	25,178,916

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	MR. VINOD HEJMA	CHIEF FINANCI	3,642,068	0	0	43,200	3,685,268
2	MRS. KALPANA RA	COMPANY SEC	3,087,018	0	0	0	3,087,018

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		6,729,086	0	0	43,200	6,772,286

Number of other directors whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DAGGUBATI PURA	INDEPENDENT	0	0	0	60,000	60,000
	Total		0	0	0	60,000	60,000

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. .. 128 dated 31/05/2022 (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 compiled 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 Chandrasekaran Natarajan Digitally signed by Chandrasekaran Natarajan Date: 2022.08.11 18:27:13 +05'30'

DIN of the director 00121863

To be digitally signed by KALPANA SRIDHAR RAO

◉ Company Secretary

◯ Company secretary in practice

Membership number 8194 Certificate of practice number

Attachments

List of 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 Shareholders .pdf
List of Transfer of Shares.pdf
DETAILS OF BOARD MEETINGS.pdf
MGT8 Air India 31032022.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