



HEMANG RESOURCES LIMITED

Annual Report 2023

PARTENERING TOMORROW



COAL TRADING

Coal is the most important and abundant fossil fuel in India. It accounts for 55% of the country's energy needs. In India there is always a shortfall in domestic supply of coal of approx. 20- 25 % against its demand. In order to fulfil the gap, we are the importers of thermal Coal as domestic production is limited due to either scarce reserves or non-availability.



We are amongst the leading traders of a wide range of Imported Thermal coal of all grades. With a view to built and strengthen the relations with our clients, we trade only well known mine coal. This results in making a large client base in the market.

REAL ESTATE

In India, the real estate sector is the second-highest employment generator, after the agriculture sector. Our Company is in real estate business by purchase, sale, and development of land, Sales and Leasing, management of Property, Colony expansion and renovation.



CORPORATE INFORMATION

BOARD OF DIRECTORS

- **MS. KOMAL JITENDRA THAKKER – WHOLE TIME DIRECTOR**
- **MS. SHIKHA JAIN – INDEPENDENT DIRECTOR**
- **MR. NIKHIL DHANOTIYA – INDEPENDENT DIRECTOR**

KEY MANAGERIAL PERSONNEL

- **MS. KOMAL JITENDRA THAKKER –
CHIEF EXECUTIVE OFFICER**
- **MS. SALONI KOCHAR–
COMPANY SECRETARY & COMPLIANCE OFFICER
AND CHEIF FINANCIAL OFFICER**

AUDITORS

- **M/S A V RATNAM & CO.
CHARTERED ACCOUNTANTS, CHENNAI
(FRN: 003028S)**
- **M/S A. JOHN MORIS & CO.
CHARTERED ACCOUNTANTS, CHENNAI
(FRN:007220S)**

SECRETARIAL AUDITORS

- **M/S AJIT JAIN & CO.
COMPANY SECRETARIES,
INDORE**



Our Shareholding Pattern

"Harnessing Collective Strength: Our Dynamic Shareholding Pattern."



To our Valued Shareholders

thank you for being an integral part of our journey towards success. Your unwavering support and investment in our company are deeply appreciated."

Pattern



Promoters

Promoters, Directors their Relatives and Promoter group - 63.65%



General Public

There is an increase in number of general public shareholders from 1045 to 5803 of the Company resulting in 25.71%



NRI

Our company have 0.05 % of NRI Shareholders



Others

Others including Body Corporates, Clearing Members, Banks and FIs resulting in 10.59 %



Corporate Overview

PARTNERING TOMORROW



INNOVATION

- Creating Tomorrow's Solution Today.
- Shaping the Energy Landscape of Tomorrow
- Pioneering the Future of Real Estate through Innovation



INTEGRATION

- Connecting Markets, Integrating Opportunities in Coal Trading.
- Empowering Growth in Coal Trading.
- One Platform, Endless Possibilities: Integrated Real Estate Solutions.



VALUE CREATION

- Creating Competitive Advantage through Value Creation in Coal Trading.
- Driving Profitability through Value Creation in Coal Trading.
- Maximizing Returns, Maximizing Potential

BANKERS

- **BANK OF INDIA**
- **CENTRAL BANK OF INDIA**
- **HDFC BANK LIMITED**



REGISTERED OFFICE

**FLAT A2, HARINGTON COURT, 99,
HARINGTON ROAD, CHETPET, CHENNAI,
TAMIL NADU – 600031**

CIN: L65922TN1993PLC101885



WWW.BHATIACOALINDIA.COM/BIIL/INDEX.HTM

REGISTRAR & SHARE TRANSFER AGENT

**M/S LINK INTIME INDIA PRIVATE LIMITED
C-101, 247 PARK, L.B.S. MARG,
VIKHROLI (WEST), MUMBAI – 400 083
TEL.: +91 22 49186270; FAX: +91 22 49186060
E-MAIL: RNT.HELPDESK@LINKTIME.CO.IN
WEBSITE: WWW.LINKINTIME.CO.IN**

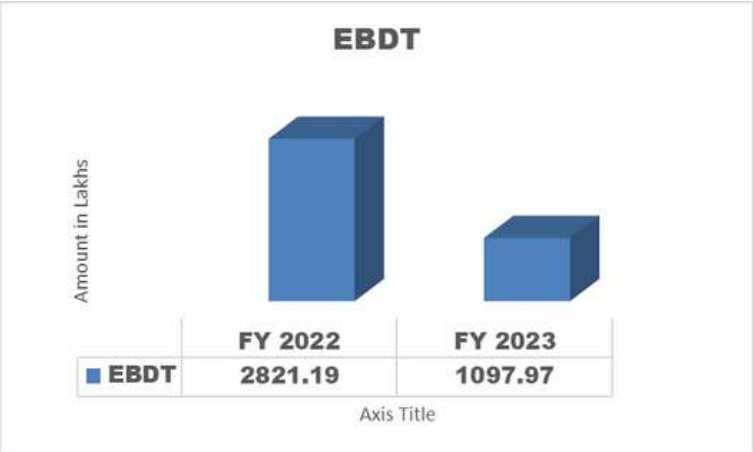


Total Revenue Mix FY 2022-23



To our exceptional management team, we extend our sincerest appreciation for your visionary leadership and unwavering dedication. Your guidance inspires us to reach new heights and overcome challenges.

Amount in Lakhs



In the Financial Year 2022-23, your Company has posted Turnover of Rs. 20617.59 Lakhs as compared to the turnover of Rs. 7868.48 Lakhs in previous financial year and the profit earned for the financial year under review was Rs. 738.45 Lakhs as compared to profit of Rs. 1952.10 Lakhs in previous financial year.

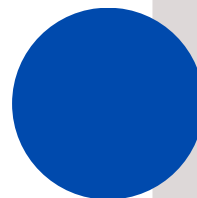
IMPORTANT COMMUNICATION TO MEMBERS

- The Ministry of Corporate Affairs (MCA) has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the companies and has issued circulars stating services of notice/documents including Annual Report can be sent by e-mail to its member. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holding with the Depository through their concerned Participants. Member who hold shares in physical form are requested to register their e-mail id with Company/ Registrar and Transfer and Agent, M/s. Link Intime India Private Limited.
- RELAXATION FROM REQUIREMENT OF SENDING PHYSICAL COPIES OF ANNUAL REPORT TO SHAREHOLDERS: COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 followed by Circular No. 02/2021 dated 13th January, 2021 followed by Circular No. 21/2021 dated 5th May, 2022 and Circular No. 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”) and ‘SEBI’ Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (“SEBI Circular”) (hereinafter referred to as “SEBI Circulars”) physical attendance of the Members to the Annual General Meeting (AGM) venue is not required and AGM be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence Annual Report will be sent to shareholders who have registered their e-mail id with Company Registrar and Transfer Agent.
- Demat Your Shares: Members are requested to convert their physical shareholding to demat/ electronic form through any of the nearest depository participants (DPs) to avoid the hassles as possibility of loss, mutilation, etc. and also to ensure safe and speedy transactions in the securities. Shares of the company compulsorily required to be traded in demat form. If you have not dematerialized your shares, you are requested to get the shares dematerialized at the earliest in your interest.
- Register Nominations: To help your successors get the shares transmitted in their favour, please register your nomination. Members desirous of availing this facility may submit nomination form which can be obtained from Link Intime India Private Limited. Members holding shares in dematerialized form are requested to register their nomination directly with their respective DPs.

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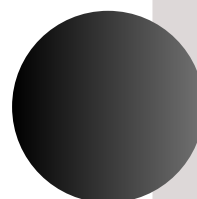
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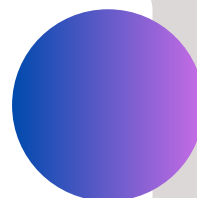
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