

# 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

U60300MH1991PLC059678

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACR1880L

(ii) (a) Name of the company

RELIANCE GAS PIPELINES LIM

(b) Registered office address

9th Floor, Maker Chambers IV  
222, Nariman Point  
Mumbai  
Mumbai City  
Maharashtra  
400021

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

jyoti.mavani@ril.com

(d) \*Telephone number with STD code

02222785000

(e) Website

www.rgpl.co.in

(iii) Date of Incorporation

04/01/1991

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

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,  
HYDERABAD.

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	93.1
2	H	Transport and storage	H2	Land transport via Railways & Pipelines	6.9

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE INDUSTRIES LIMITED	L17110MH1973PLC019786	Holding	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	500,000,000	373,000,000	373,000,000	373,000,000
Total amount of equity shares (in Rupees)	5,000,000,000	3,730,000,000	3,730,000,000	3,730,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000,000	373,000,000	373,000,000	373,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	3,730,000,000	3,730,000,000	3,730,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000,000	367,650,000	367,650,000	367,650,000
Total amount of preference shares (in rupees)	10,000,000,000	3,676,500,000	3,676,500,000	3,676,500,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000,000	367,650,000	367,650,000	367,650,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000,000	3,676,500,000	3,676,500,000	3,676,500,000

**(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>				
At the beginning of the year	373,000,000	3,730,000,000	3,730,000,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	
ii. Rights issue	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 <input type="text"/>				
<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 <input type="text"/>				
<b>At the end of the year</b>	373,000,000	3,730,000,000	3,730,000,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	367,650,000	3,676,500,000	3,676,500,000	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
<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 <input type="text"/>				
<b>At the end of the year</b>	367,650,000	3,676,500,000	3,676,500,000	

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

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		<input type="text"/>	
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

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			13,139,488,164
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			13,139,488,164

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

7,558,873,576

(ii) Net worth of the Company

7,421,220,175

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	372,999,994	100	367,650,000	100
10.	Others	0	0	0	0
	<b>Total</b>	372,999,994	100	367,650,000	100

Total number of shareholders (promoters)

1

(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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0



2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others      Nominees of Holding Comp +	6	0	0	0
	<b>Total</b>	6	0	0	0

Total number of shareholders (other than promoters)

6

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	1	1
Members (other than promoters)	6	6
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>	0	6	0	6	0	0
(i) Non-Independent	0	4	0	4	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	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	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	6	0	6	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)
Sudhakar Saraswatula	00001330	Director	1	
Amit Mehta	05112454	Director	0	
Venkata Ravikumar Pre	06537524	Director	0	
Shivkumar Ramanand E	00001584	Director	0	
Chandrakant Shripad G	00012666	Director	0	
Geeta Kalyandas Fulwa	03341926	Director	0	
Raghavanachari Suresh	APSPS7812H	CEO	0	
Ravichandran Ramanat	ABAPR6613D	CFO	0	31/07/2018
Vikas Achyut Pethe	ADLPP0249C	Company Secretar	0	

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

0

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)

## 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	04/09/2017	8	5	50.36

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2017	6	6	100
2	27/06/2017	6	4	66.67
3	14/07/2017	6	5	83.33
4	09/10/2017	6	5	83.33
5	15/01/2018	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

6

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	17/04/2017	3	3	100
2	AUDIT COMMITTEE	27/06/2017	3	2	66.67
3	AUDIT COMMITTEE	14/07/2017	3	3	100
4	AUDIT COMMITTEE	09/10/2017	3	3	100

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
5	AUDIT COMM	15/01/2018	3	3	100
6	CORPORATE	26/03/2018	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	
1	Sudhakar Sara	5	5	100	6	6	100	Yes
2	Amit Mehta	5	5	100	1	0	0	No
3	Venkata Ravik	5	3	60	0	0	0	No
4	Shivkumar Ra	5	5	100	6	6	100	No
5	Chandrakant S	5	4	80	6	5	83.33	No
6	Geeta Kalyan	5	4	80	0	0	0	Yes

**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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Raghavanachari Su	CEO	0	0	0	8,654,690	0
2	Ravichandran Rama	CFO	0	0	0	7,419,718	0
3	Vikas Pethe	Company Secre	0	0	0	1,698,362	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	17,772,770	17,772,770

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhakar Saraswat	Director	0	0	0	55,000	55,000
2	Amit Mehta	Director	0	0	0	25,000	25,000
3	Venkata Ravikumar	Director	0	0	0	15,000	15,000
4	Shivkumar Ramana	Independent Dir	0	0	0	300,000	300,000
5	Chandrakant Shripa	Independent Dir	0	0	0	250,000	250,000
6	Geeta Kalyandas Fu	Director	0	0	0	40,000	40,000
	Total		0	0	0	685,000	685,000

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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:


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 

DIN of the director

**To be digitally signed by** 

- 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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

list of shareholders.pdf
Form MGT-7 optional attachments.pdf
RGPL-MGT 8-2018.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**





**ATTACHMENT TO FORM NO. MGT-7**

**XIII.** Whether complete list of shareholders, debentureholders has been enclosed as an attachment:

**Equity Shareholders as on March 31, 2018**

Sr. No.	Ledger Folio/DP ID and Client ID of Shareholder	Share Holder's Name	Number of Shares held	Face value (Rs.)
1	IN300394 – 15917009	Reliance Industries Limited	37,29,99,994	10
2	41	* K. Sethuraman jointly with Reliance Industries Limited	1	10
3	42	* L. V. Merchant jointly with Reliance Industries Limited	1	10
4	43	* Rohit C. Shah jointly with Reliance Industries Limited	1	10
5	44	* S. Sudhakar jointly with Reliance Industries Limited	1	10
6	45	* Ramesh Kumar Damani jointly with Reliance Industries Limited	1	10
7	46	* Raj Mullick jointly with Reliance Industries Limited	1	10
<b>Total --&gt;</b>			<b>37,30,00,000</b>	

\* Holding in the capacity as nominee of Reliance Industries Limited (RIL). Beneficial interest in these shares is with RIL.

**Preference Shareholders as on March 31, 2018**

Sr. No.	Ledger Folio/DP ID and Client ID of Shareholder	Share Holder's Name	Number of Shares held	Face value (Rs.)
1	1	Reliance Industries Limited	36,76,50,000	10
<b>Total --&gt;</b>			<b>36,76,50,000</b>	

For Reliance Gas Pipelines Limited

*V. Pethe*

Vikas Pethe  
Company Secretary  
ICSI Membership No. A34879

Date : September 5, 2018  
Place : Mumbai

**OPTIONAL ATTACHMENT TO FORM NO. MGT-7:-**

**V. TURNOVER AND NET WORTH OF THE COMPANY (As defined in the Companies Act, 2013):**

**Turnover for the Financial Year 2017-18:**

Revenue from Operations (Gross inclusive of GST): Rs. 7,55,88,73,575.00

**Calculation of Net worth as on March 31, 2018:**

	<b>Amount in Rs.</b>
<b>Equity Share Capital</b>	3,73,00,00,000
<b>Other Equity</b>	
Preference Share Capital	3,67,65,00,000
Retained Earnings	1,47,20,175
<b>Total</b>	<b>7,42,12,20,175</b>

Note:- In the calculation of Net worth, other comprehensive income is not included as it is not mentioned in the definition of Net worth as provided under section 2(57) of the Companies Act, 2013, as amended.

For Reliance Gas Pipelines Limited

*V. Pethe*

Vikas Pethe  
Company Secretary  
ICSI Membership No. A34879

Date : September 5, 2018  
Place : Mumbai

**OPTIONAL ATTACHMENT TO FORM NO. MGT-7:-**

**VI. (a) SHARE HOLDING PATTERN – Promoters**

**VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/  
COMMITTEES OF THE BOARD OF DIRECTORS**

The 100% equity shares and preference shares of the Company are held by Reliance Industries Limited (RIL), Promoter of the Company. Accordingly, there is only one promoter i.e. RIL hence, one has been stated in Form No. MGT-7.

RIL has been counted as two shareholders i.e. as equity shareholder and as preference shareholder and accordingly, total number of shareholders entitled to attend the Annual General Meeting was 8. For details of shareholders, kindly refer list of shareholders attached to this Form No. MGT-7.

For Reliance Gas Pipelines Limited

*V. Pethe*

Vikas Pethe  
Company Secretary  
ICSI Membership No. A34879

Date : September 5, 2018  
Place : Mumbai

**OPTIONAL ATTACHMENT TO FORM NO. MGT-7:-**

**VI. (b) SHARE HOLDING PATTERN – Public/Other than promoters**

Sr.no 10. 'Others' – Details of nominees of Holding Company i.e Reliance Industries Limited holding 1 share each jointly with holding company is given below. In this connection, the Company has filed necessary forms under Section 187C(4) of the Companies Act, 1956, with Registrar of Companies. The nominees hold the shares for the benefit of the holding company and have been shown under the category "Other than Promoters".

<b>Sr No.</b>	<b>Name of the Holders</b>	<b>No. of Equity Shares held</b>
1	K. Sethuraman jointly with Reliance Industries Limited	1
2	L.V. Merchant jointly with Reliance Industries Limited	1
3	Rohit C. Shah jointly with Reliance Industries Limited	1
4	S. Sudhakar jointly with Reliance Industries Limited	1
5	Ramesh Kumar Damani jointly with Reliance Industries Limited	1
6	Raj Mullick jointly with Reliance Industries Limited	1

For Reliance Gas Pipelines Limited

*V. Pethe*

Vikas Pethe  
Company Secretary  
ICSI Membership No. A34879

Date : September 5, 2018  
Place : Mumbai

**OPTIONAL ATTACHMENT TO FORM NO. MGT-7:-**

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

Name	DIN/PAN	Designation	No. of equity shares held	Date of cessation (after closure of financial year: if any)
Sudhakar Saraswatula	00001330	Director	1 *	-

\* Holds jointly with Reliance Industries Limited (RIL). Beneficial interest is with RIL.

For Reliance Gas Pipelines Limited



Vikas Pethe  
Company Secretary  
ICSI Membership No. A34879

Date : September 5, 2018  
Place : Mumbai

# Shashikala Rao & Co.

## Company Secretaries

4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off. : Saki Vihar Road, Andheri (East), Mumbai - 400 072 (INDIA)

Tel.: (022) 42951866 Email : skraoco@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

I have examined the registers, records and books and papers of **Reliance Gas Pipelines Limited** ("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 March 31, 2018 ("Financial Year"). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 with additional fee, as the case may be;~~
  4. calling / convening / holding meetings of Board of Directors or its committee(s), and the meetings of the members of the Company on due date as stated in the annual return, in respect of which meetings, proper notices were given and the proceedings including the circular resolution ~~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 - **There were no transactions during the Financial Year;**
  6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act - **There were no transactions under section 185 of the Act during the Financial Year;**



# Shashikala Rao & Co.

Company Secretaries

7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue, allotment, transfer, transmission or buyback 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 - **There were no such transactions during the Financial Year;**
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **No such requirement occurred during the year;**
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 – **Not applicable;**
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 (“KMP”) and the remuneration paid to KMP;
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 – **No approvals were required to be taken during the Financial Year;**
15. acceptance/ renewal/ repayment of deposits - **No deposits were accepted/renewed/repaid during the Financial Year;**
16. borrowings from holding company, 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 made or providing of securities in other bodies corporate or persons falling under the provisions of section 186 of the Act – **There were no transactions during the Financial Year;**
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company – **There were no alterations during the Financial Year.**

Mumbai  
September 05, 2018



For Shashikala Rao & Co.  
Company Secretaries

Shashikala Rao  
Practising Company Secretary  
FCS 3866 CP No 9482

**OPTIONAL ATTACHMENT TO FORM NO. MGT-7:**

**X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

**Number of CEO, CFO and Company Secretary whose remuneration details to be entered:**

The amounts mentioned under the remuneration details of CEO, CFO and Company Secretary represent payments on secondment and are exclusive of GST.

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

Sitting fee paid for attending Board/Committee Meetings including Independent Directors' Meeting.

For Reliance Gas Pipelines Limited



Vikas Pethe  
Company Secretary  
ICSI Membership No. A34879

Date : September 5, 2018  
Place : Mumbai