

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 LIMIT

(b) Registered office address

13th FLOOR, MAKER CHAMBERS-IV, 222 NARIMAN POINT
Mumbai
Mumbai City
Maharashtra
400021

(c) *e-mail ID of the company

kavina.vora@ril.com

(d) *Telephone number with STD code

02235555000

(e) Website

www.rgpl.co.in

(iii) Date of Incorporation

04/01/1991

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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	40
2	H	Transport and storage	H2	Land transport via Railways & Pipelines	60

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
2	RELIANCE ETHANE PIPELINE LI	U60200GJ2019PLC108724	Subsidiary	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
Equity shares				
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	0
ii. Rights issue	0	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 <div></div>				
Decrease during the year	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 <div></div>				
At the end of the year	373,000,000	3,730,000,000	3,730,000,000	
Preference shares				
At the beginning of the year	367,650,000	3,676,500,000	3,676,500,000	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	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				
At the end of the year	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)

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	<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			8,031,700,819.68
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			6,700,000,000
Deposit			0
Total			14,731,700,819.68

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
Total					

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

8,543,845,562

(ii) Net worth of the Company

8,034,436,470

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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
	Total	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 Joint holders holding share	6	0	0	0
	Total	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

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	6	1	5	0	0
(i) Non-Independent	0	4	1	3	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	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	1	5	0	0

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

7

(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	Whole-time director	0	
Venkata Ravikumar Pre	06537524	Director	0	
Shivkumar Bhardwaj	00001584	Director	0	
Chandrakant Shripad G	00012666	Director	0	
Geeta Kalyandas Fulwa	03341926	Director	0	
Kavina Vora	AVOPV5663K	Company Secretary	0	

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

4

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)
Sundara Vadivelan Siva	ALAPS9847C	CFO	02/03/2020	Cessation
Raghavanachari Suresh	ATSPS7812H	CEO	31/07/2019	Cessation
Amit Mehta	05112454	Whole-time director	01/08/2019	Change in designation
Kavina Vora	AVOPV5663K	Company Secretary	11/04/2019	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

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	20/08/2019	8	6	50.36

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2019	6	5	83.33
2	15/07/2019	6	6	100
3	11/10/2019	6	4	66.67
4	13/01/2020	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	11/04/2019	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
2	AUDIT COMM	15/07/2019	3	3	100
3	AUDIT COMM	11/10/2019	3	3	100
4	AUDIT COMM	13/01/2020	3	3	100
5	NOMINATION	11/04/2019	4	4	100
6	NOMINATION	15/07/2019	4	4	100
7	CORPORATE	11/04/2019	4	3	75
8	CORPORATE	11/10/2019	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	14/09/2020
								(Y/N/NA)
1	Sudhakar Saraf	4	4	100	8	8	100	Yes
2	Amit Mehta	4	2	50	2	0	0	Yes
3	Venkata Ravikumar	4	4	100	0	0	0	No
4	Shivkumar Bhaskar	4	4	100	8	8	100	Yes
5	Chandrakant S. Kulkarni	4	4	100	8	8	100	Yes
6	Geeta Kalyandeshi	4	3	75	2	2	100	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Mehta	Whole-time Dire	0	0	0	9,213,956	9,213,956
	Total		0	0	0	9,213,956	9,213,956

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	Kavina Vora	Company Secre	0	0	0	777,962	777,962
2	Sundara Vadivelan	Chief Financial C	0	0	0	4,961,521	4,961,521
3	Raghavanachari Su	Chief Executive	0	0	0	0	0
	Total		0	0	0	5,739,483	5,739,483

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	60,000	60,000
2	Amit Mehta	Director	0	0	0	10,000	10,000
3	Venkata Ravikumar	Director	0	0	0	20,000	20,000
4	Shivkumar Ramana	Independent Dir	0	0	0	360,000	360,000
5	Chandrakant Shripa	Independent Dir	0	0	0	360,000	360,000
6	Geeta Kalyandas Fu	Director	0	0	0	50,000	50,000
	Total		0	0	0	860,000	860,000

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

Shashikala Rao & Co.

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9482

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:

- 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.
- 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

VENKATA
RAVIKUMA
R PREKKI
Digitally signed by
VENKATA
RAVIKUMAR PREKKI
Date: 2020.11.09
13:21:21 +05'30'

DIN of the director

06537524

To be digitally signed by

KAVINA
KIRIT
VORA
Digitally signed by
KAVINA KIRIT VORA
Date: 2020.11.09
12:34:17 +05'30'

- ☒ 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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

list of shareholders 2020.pdf
RGPL-MGT-7 ATTACHMENTS.pdf
RGPL_MGT 8_FY 2019-20.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

Equity Shareholders as on March 31, 2020

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	IN300394 – 19955336	Sethuraman Kandasamy jointly with Reliance Industries Limited*	1	10
3	IN300394 – 19957065	Laxmidas Vallabhdas Merchant jointly with Reliance Industries Limited*	1	10
4	IN300394 – 19955674	Rohit C. Shah jointly with Reliance Industries Limited*	1	10
5	IN300394 – 19955631	S. Sudhakar jointly with Reliance Industries Limited*	1	10
6	IN300394 – 19953568	Ramesh Kumar Damani jointly with Reliance Industries Limited*	1	10
7	IN300394 – 19956600	Raj Kumar Mullick jointly with Reliance Industries Limited*	1	10
Total			37,30,00,000	

* 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, 2020

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	36,76,50,000	10
Total			36,76,50,000	

For Reliance Gas Pipelines Limited

K. K. Vora

Kavina Vora
Company Secretary
ICSI Membership No. A50614

Date : November 09, 2020
Place : Mumbai

OPTIONAL ATTACHMENT

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

Turnover for the Financial Year 2019-20:

Revenue from Operations (Gross inclusive of GST): Rs. 8,54,38,45,562
GST : Rs. 1,17,38,65,894

Calculation of Net worth as on March 31, 2020:

	Amount in Rs.
Equity Share Capital	3,73,00,00,000
Other Equity	
Preference Share Capital	3,67,65,00,000
Retained Earnings	62,79,36,470
Total	8,03,44,36,470

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.

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.

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 01 equity 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".

Sr No.	Name of the Holders	No. of Equity Shares held
1	Sethuraman Kandasamy jointly with Reliance Industries Limited	01
2	Laxmidas Vallabhdas Merchant jointly with Reliance Industries Limited	01
3	Rohit C. Shah jointly with Reliance Industries Limited	01
4	S. Sudhakar jointly with Reliance Industries Limited	01
5	Ramesh Kumar Damani jointly with Reliance Industries Limited	01
6	Raj Kumar Mullick jointly with Reliance Industries Limited	01

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.

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Number of Managing Director, Whole-time Directors (WTD) and/or Manager whose remuneration details to be entered

Number of Chief Executive Officer (CEO), Chief Financial Officer (CFO) and Company Secretary whose remuneration details to be entered

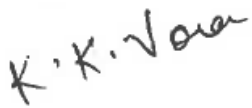
The amounts mentioned under the remuneration details of WTD, CEO, CFO and Company Secretary represent payments on secondment and are exclusive of GST.

Shri Amit Mehta is appointed as a WTD designated as CEO, remuneration details of Shri Amit Mehta has been mentioned under WTD and not mentioned under CEO to avoid repetition.

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



Kavina Vora
Company Secretary
ICSI Membership No. A50614

Date : November 09, 2020
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

We 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, 2020 ("Financial Year"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 thereunder 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 fees, 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 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 - **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;**
 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 - Mr. Sundara Vadivelan Sivan, erstwhile Chief Financial Officer resigned on March 2, 2020 and Mr. Milind Popat Narkhede was appointed as Chief Financial Officer on April 21, 2020;
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 - **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;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - **There were no alterations during the Financial Year.**

For Shashikala Rao & Co.

Company Secretaries

ICSI Unique Code: P2010MH067400

PR 845/2020



Richa Sharma

Partner

ACS 46786 CP No 17682

UDIN: A046786B001155212

Mumbai
November 4, 2020

