

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

U60300MH1991PLC059678

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

RELIANCE GAS PIPELINES LIMITED

(b) Registered office address

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

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

Krunal5.Shah@ril.com

(d) \*Telephone number with STD code

02222785000

(e) Website

https://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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Maharashtra, 400070

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held before the due date

## 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	H2	Land transport via Railways & Pipelines	100

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

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

1

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)	3,500,000,000	2,611,000,000	2,611,000,000	2,611,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	500,000,000	373,000,000	373,000,000	373,000,000
Nominal value per share (in rupees)	7	7	7	7
Total amount of equity shares (in rupees)	3,500,000,000	2,611,000,000	2,611,000,000	2,611,000,000

(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)	7,000,000,000	2,573,550,000	2,573,550,000	2,573,550,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Non Cumulative Optionally Convertible Preference S				
Number of preference shares	1,000,000,000	367,650,000	367,650,000	367,650,000
Nominal value per share (in rupees)	7	7	7	7
Total amount of preference shares (in rupees)	7,000,000,000	2,573,550,000	2,573,550,000	2,573,550,000

(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	Physical	DEMAT	Total			
At the beginning of the year	0	373,000,000	373000000	2,611,000,0	2,611,000,0	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	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						
None						
<b>Decrease during the year</b>	0	0	0	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	0
iv. Others, specify						
<b>At the end of the year</b>	0	373,000,000	373000000	2,611,000,0	2,611,000,0	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	367,650,000	367650000	2,573,550,0	2,573,550,0	
		+		+	+	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	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	367,650,000	367650000	2,573,550,0	2,573,550,0	

ISIN of the equity shares of the company

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	490,000,000	7	3,430,000,000

Particulars	Number of units	Nominal value per unit	Total value
Total			3,430,000,000

**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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	3,920,000,000	0	490,000,000	3,430,000,000

**(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**

**(ii) Net worth of the Company**

4,477,059,673

**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 Jointly held with Reliance Ir + 1	6	0	6	0
	<b>Total</b>	6	0	6	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	1	1

**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>	1	2	1	2	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	0	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	1	2	1	2	0	0

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

4

**(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)
VENKATA RAVIKUMA 	06537524	Whole-time director	0	
AMIT MEHTA	05112454	Director	0	
JAYASHRI RAJESH	07559698	Director	0	
MILIND POPAT NARK 		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)
AMIT MEHTA	05112454	Whole-time director	31/07/2024	Change in designation
VENKATA RAVIKUM 	06537524	Director	31/07/2024	Change in designation
AMIT MEHTA	05112454	Director	01/08/2024	Change in designation
VENKATA RAVIKUM 	06537524	Whole-time director	01/08/2024	Change in designation
MAYA SHRIHARI		Company Secretary	23/12/2024	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/07/2024	8	6	50.36

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2024	3	3	100
2	16/07/2024	3	3	100
3	09/10/2024	3	3	100
4	19/12/2024	3	3	100
5	14/01/2025	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

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	Corporate Soc	16/04/2024	2	2	100
2	Corporate Soc	16/07/2024	2	2	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	
								(Y/N/NA)
1	VENKATA RA	5	5	100	2	2	100	
2	AMIT MEHTA	5	5	100	2	2	100	
3	JAYASHRI RA	5	5	100	2	2	100	

### 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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT MEHTA	Whole-time Dire +	0	0	0	4,400,000	4,400,000
2	VENKATA RAVIKU +	Whole-time Dire +	0	0		14,600,000	14,600,000
	Total		0	0	0	19,000,000	19,000,000

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	MILIND POPAT NA +	CFO	0	0	0	6,000,000	6,000,000
2	MAYA SHRIHARI	Company Secre +	0	0	0	3,363,781	3,363,781
	Total		0	0	0	9,363,781	9,363,781

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT MEHTA	Director	0	0	0	15,000	15,000
2	VENKATA RAVIKU +	Director	0	0	0	70,000	70,000
3	JAYASHRI RAJESH +	Director	0	0	0	20,000	20,000
	Total		0	0	0	105,000	105,000

## 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

Shasikala Rao

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. ...

07

dated

15/04/2025

(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

DIN of the director

05112454

**To be digitally signed by**

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

26087

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

Optional Attachment MGT-7\_2024-25\_RGI

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

**List of Equity Shareholders as on March 31, 2025**

Sr. No.	DP ID and Client ID of Shareholder	Shareholder's Full Name Joint Holder's Full Name / Beneficiary's Full Name	Address	Father's Name	Face Value (Rs.)	No. of Share(s) held
1	IN306114 - 12278827	Reliance Industries Limited	3 <sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai- 400 021	Not Applicable	7	37,29,99,994
2	IN306114 - 12366095	Ramesh Kumar Damani jointly with Reliance Industries Limited*	C-2603, DB Woods Krishna Vatika Marg, Gokuldharm, Goregaon (East), Mumbai- 400 063	Gopi Kishan Damani	7	1
3	IN300394 - 19955336	Sethuraman Kandasamy jointly with Reliance Industries Limited*	C-903/904, Chaitanya Towers, A M Marg, Next to Saraswat Co-op Bank, Prabhadevi, Mumbai- 400 025	V. Kandasamy Iyer	7	1
4	IN306114 - 12306145	Vishal Vijay Jhaveri jointly with Reliance Industries Limited*	Rajat Apartment, Flat No. 60, 5th Floor, Bhavsahab Hire Marg, Malabar Hill, Mumbai - 400 006	V C Jhaveri	7	1
5	IN306114 - 12306129	Rohit Shah jointly with Reliance Industries Limited*	B 901-902, Shankar Park, Shankar Lane, Opp. Suman Apartments, Kandivali (W), Mumbai – 400 067	Chhannalal Virchand Shah	7	1

6	IN306114 – 12305587	Raj Kumar Mullick jointly with Reliance Industries Limited*	Flat No. C-601, Olive Estate, Trembakeshwar CHS, Plot no. 104, Sector 27, Nerul (East), Navi Mumbai – 400 706	Gora Chand Mullick	7	1
7	IN306114 – 12305843	Laxmidas Vallabhdas Merchant jointly with Reliance Industries Limited*	Ramkrupa Tower, Block No-92, Dr. Parekh Street, Prathana Samaj, Mumbai- 400 004	Vallabhdas Vithaldas Merchant	7	1
<b>Total</b>						<b>37,30,00,000</b>

\* 1 share each held by 6 nominees (other than promoters) jointly with Reliance Industries Limited (“RIL”), beneficial interest is with RIL.

**Preference Shareholders as on March 31, 2025**

<b>Sr. No.</b>	<b>Ledger Folio/DP ID and Client ID of Shareholder</b>	<b>Share Holder's Name and Address</b>	<b>Face value (Rs.)</b>	<b>Number of Shares held</b>
1	IN306114 - 12278827	Reliance Industries Limited Address – 3 <sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai- 400 021	7	36,76,50,000
<b>Total</b>			<b>7</b>	<b>36,76,50,000</b>





**Debenture holders as on March 31, 2025**

Sr. No.	Ledger Folio/DP ID and Client ID of Shareholder	Debenture Holder's Name and Address	Face value (Rs.)	Number of Debentures held
1	IN306114 - 12278827	Reliance Industries Limited Address – 3 <sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai- 400 021	7	343,00,00,000
<b>Total</b>			<b>7</b>	<b>343,00,00,000</b>

For **Reliance Gas Pipelines Limited**

Sd/-

**Krunal Shah**  
**Company Secretary**  
**ICSI Membership No. A26087**

Date : June 29, 2025



### **OPTIONAL ATTACHMENT**

#### **IV. (i). SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

ISIN of the equity shares of the Company: INE614Q01024

ISIN of the preference shares of the Company: INE614Q03020

ISIN of the debentures of the Company: INE614Q08177

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

##### **Turnover for the Financial Year 2024-25:**

Revenue from Operations	:	Rs. 89,14,26,514
Add: GST Recovered	:	Rs. 11,90,07,852
Gross Revenue from Operations	:	Rs. 1,01,04,34,366

##### **Calculation of Net worth as on March 31, 2025:**

Sl.	Particulars	Amount (Rs.)
	<b>Calculation of Net worth as on March 31, 2025</b>	
	Equity Share Capital	2,61,10,00,000
	Preference Share Capital	2,57,35,50,000
1	<b>Total Paid-up Share Capital</b>	<b>5,18,45,50,000</b>
	Reserves & Surplus: (created out of profits only) (should not include reserve created out of revaluation of assets, write back of depreciation and amalgamation)	
a.	Retained Earnings	(70,74,90,327)
2	<b>Total Reserves and Surplus</b>	<b>(70,74,90,327)</b>
3	<b>Securities Premium</b>	-
4	Accumulated losses / deferred exp & misc expenditure not written off	-
5	<b>Net worth (1+2+3) – (4) as per Section 2(57) of Companies Act, 2013</b>	<b>4,47,70,59,673</b>

Note:- In computation 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 in as much as it is not even a free reserve under the Companies Act, 2013.



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

Total number of shareholders (promoters): 1\*

\*Reliance Industries Limited holds both equity shares and 6% Non-Cumulative Optionally Convertible Preference Shares of the Company and hence no. of promoters should be read as 1 instead of 2.

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

Sr.no 10. 'Others' – Details of Joint holders holding shares jointly with the Holding Company i.e Reliance Industries Limited holding 01 equity share each is given below. In this connection, the Company has filed necessary forms under Section 187C(4) of the Companies Act, 1956 / 2013, with Registrar of Companies. The Joint holders holding shares along with the Holding Company, 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	Ramesh Kumar Damani jointly with Reliance Industries Limited	01
2	Sethuraman Kandasamy jointly with Reliance Industries Limited	01
3	Vishal Vijay Jhaveri jointly with Reliance Industries Limited	01
4	Rohit Shah jointly with Reliance Industries Limited	01
5	Raj Kumar Mullick jointly with Reliance Industries Limited	01
6	Laxmidas Vallabhdas Merchant jointly with Reliance Industries Limited	01

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

### **A. MEMBERS / CLASS / REQUISITIONED / NCLT / COURT CONVENED MEETINGS**

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 details of shareholder and debenture holder attached to this Form No. MGT-7.

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



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

**Number of CEO, 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 completed his tenure as Whole Time Director designated as Chief Executive Officer of the Company on July 31, 2024. He continues to act as Director on the Board of Directors of the Company.

Shri Venkata Ravikumar Prekki was appointed as Whole Time Director designated as Chief Executive Officer of the Company for a period of five years with effect from August 01, 2024.

The remuneration details of Shri Amit Mehta and Shri Venkata Ravikumar Prekki have been mentioned under the category of WTD and not mentioned under the category of CEO to avoid repetition.

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

Sitting fee paid for attending Board / Committee Meetings.

**XVI. Declaration under Rule 9 (4) of the Companies (Management and Administration) Rules, 2014**

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Company Secretary of the Company, as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company

For **Reliance Gas Pipelines Limited**

Sd/-

**Krunal Shah**  
**Company Secretary**  
**ICSI Membership No. A26087**

Date : June 29, 2025