

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 (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

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

02222785000

(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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 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 12/07/2022

(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	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
6% NON-CUMULATIVE OPTIONALLY CONVERTIBLE				
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	373,000,000	2,611,000,000	2,611,000,000	
Increase during the year	0	0	0	0	0	0
i. Public 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 <div></div>						
Decrease during the year	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 <div></div>						
At the end of the year	0	373,000,000	373000000	2,611,000,0	2,611,000,0	
Preference shares						
At the beginning of the year	0	367,650,000	367650000	2,573,550,0	2,573,550,0	
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 <div></div>						
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 <div></div>						
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			
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	<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
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	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

1,025,186,919.09

(ii) Net worth of the Company

5,067,374,877.03

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
	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
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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	1	4	1	3	0	0
(i) Non-Independent	1	2	1	3	0	0
(ii) Independent	0	2	0	0	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	1	4	1	3	0	0

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

6

(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 SARASWA	00001330	Director	1	
AMIT MEHTA	05112454	Whole-time director	0	
VENKATA RAVIKUMA	06537524	Director	0	
JAYASHRI RAJESH	07559698	Director	0	
KAVINA KIRIT VORA	AVOPV5663K	Company Secretary	0	
MILIND POPAT NARKH	AAOPN1740L	CFO	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)
JAYASHRI RAJESH	07559698	Additional director	22/04/2021	APPOINTMENT
JAYASHRI RAJESH	07559698	Director	22/09/2021	CHANGE IN DESIGNATION
SHIVKUMAR BHARDW	00001584	Director	21/07/2021	CESSATION
CHANDRAKANT SHRIF	00012666	Director	21/07/2021	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 MEETI	22/09/2021	8	5	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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2021	6	6	100
2	19/07/2021	6	6	100
3	19/10/2021	4	4	100
4	17/01/2022	4	3	75

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 COMM	22/04/2021	3	2	66.67
2	AUDIT COMM	19/07/2021	3	2	66.67
3	NOMINATION	22/04/2021	3	3	100
4	CORPORATE	22/04/2021	4	3	75
5	CORPORATE	19/07/2021	4	4	100
6	CORPORATE	19/10/2021	3	3	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	12/07/2022
								(Y/N/NA)
1	SUDHAKAR S	4	4	100	6	6	100	Yes
2	AMIT MEHTA	4	4	100	3	3	100	Yes
3	VENKATA RA	4	3	75	0	0	0	Yes
4	JAYASHRI RA	4	4	100	1	1	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT MEHTA	WHOLE-TIME D	0			14,340,000	14,340,000
	Total		0			14,340,000	14,340,000

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	KAVINA KIRIT VOR	COMPANY SEC	0			1,546,000	1,546,000
2	MILIND POPAT NA	CFO	0			5,081,000	5,081,000
	Total		0	0		6,627,000	6,627,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUDHAKAR SARA	DIRECTOR	0			50,000	50,000
2	VENKATA RAVIKU	DIRECTOR	0			15,000	15,000
3	JAYASHRI RAJESH	DIRECTOR	0			50,000	50,000
4	SHIVKUMAR BHAR	INDEPENDENT	0			210,000	210,000
5	CHANDRAKANT G	INDEPENDENT	0			120,000	120,000
	Total		0		0	445,000	445,000

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

Rahul Sahasrabuddhe

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13578

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. ...

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dated

21/04/2020

(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

AMIT MEHTA
Digitally signed by AMIT MEHTA
Date: 2022.09.05 18:43:45 +05'30'

DIN of the director

05112454

To be digitally signed by

KAVINA KIRIT VORA
Digitally signed by KAVINA KIRIT VORA
Date: 2022.09.05 14:13:02 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 50614

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

MGT-7 List of shareholders as on 31-03-2022
Optional Attachment MGT-7_2021-22_RGI
MGT-8 _RGPL.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

List of Equity Shareholders as on March 31, 2022

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 rd 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	Kandasamy Iyer	7	1
4	IN306114 - 12375276	Sudhakar Saraswatula jointly with Reliance Industries Limited*	A/161, Brook Haven, Jogeshwari Vikhroli Link Rd, Jogeshwari (East), Mumbai – 400 060	Narayana Murthy Saraswatula	7	1
5	IN306114 - 12306129	Rohit Shah jointly with Reliance Industries Limited*	B-Wing, Flat no. 901-902, Shankar Park, Shankar Lane, Opp. Suman Apartments, Kandivali (W), Mumbai – 400 067	Chhannalal Virchand Shah	7	1
6	IN300394 - 19956600	Raj Kumar Mullick jointly with Reliance Industries Limited*	Flat No. C-601, Olive Estate, Trembakeshwar CHS, Plot no. 104, Sector 27, Nerul	Gora Chand Mullick	7	1

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
			(East), Navi Mumbai – 400 706			
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

* 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, 2022

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

For Reliance Gas Pipelines Limited

K.K. Vora

Kavina Vora

Company Secretary

ICSI Membership No.: A50614

Date : July 15, 2022

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

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

Turnover for the Financial Year 2021-22:

Revenue from Operations	: Rs. 91,53,45,463.47
Add: GST Recovered	: Rs. 10,98,41,455.62
Gross Revenue from Operations	: Rs. 1,02,51,86,919.09

Calculation of Net worth as on March 31, 2022:

Sl.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2022	
	Equity Share Capital	261,10,00,000
	Preference Share Capital	257,35,50,000
1	Total Paid-up Share Capital	518,45,50,000
	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	-11,71,75,122.97
2	Total Reserves and Surplus	-11,71,75,122.97
3	Securities Premium	-
4	Accumulated losses / deferred exp & misc expenditure not written off	-
5	Net worth (1+2+3) – (4) as per Section 2(57) of Companies Act, 2013	5,06,73,74,877.03

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 along with the 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 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".

Sr No.	Name of the Holders	No. of Equity Shares held
1	Ramesh Kumar Damani jointly with Reliance Industries Limited	01
2	Sethuraman Kandasamy jointly with Reliance Industries Limited	01
3	Sudhakar Saraswatula 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



VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Composition of Board of Directors

Percentage of shares held by directors as at the end of year

Shri Sudhakar Saraswatula, Director of the Company having DIN 00001330 holds 1 equity share of the Company jointly with Reliance Industries Limited ("RIL"). Beneficial interest is with RIL.



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.

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

C. COMMITTEE MEETINGS

The Company is an unlisted company and a wholly owned subsidiary of Reliance Industries Limited. Accordingly, provisions relating to constitution of Audit Committee and Nomination and Remuneration Committee ("NRC") are not applicable to the Company as per Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014. Accordingly, the Audit Committee and NRC of the Company were dissolved w.e.f. September 22, 2021. Thus, the meetings of Committees held upto that date are contained in the table mentioned hereinbelow:

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	22/04/2021	3	2	66.67
2	Audit Committee	19/07/2021	3	2	66.67
3	Nomination and Remuneration Committee	22/04/2021	3	3	100
4	Corporate Social Responsibility Committee	22/04/2021	4	3	75
5	Corporate Social Responsibility Committee	19/07/2021	4	4	100
6	Corporate Social Responsibility Committee	19/10/2021	3	3	100

IX.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	12/07/2022
								(Y/N/NA)
1	Sudhakar Saraswatula	4	4	100	6	6	100	Yes
2	Amit Mehta	4	4	100	3	3	100	Yes
3	Venkata Ravikumar Prekki	4	3	75	0	0	0	Yes
4	Jayashri Rajesh	4	4	100	1	1	100	Yes
5	Chandrakant Gokhale*	2	2	100	5	2	40	NA
6	Shiv Kumar Bhardwaj*	2	2	100	5	5	100	NA

*Shri Chandrakant Gokhale and Shri Shiv Kumar Bhardwaj ceased to be Independent Directors of the Company upon completion of their tenure (second term) on July 21, 2021. Consequently, they have ceased to be Members of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Board. Number of meetings attended by them till July 21, 2021 are shown in above table.



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.

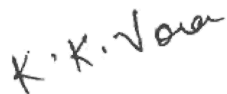
OTHERS:

Shri Chandrakant S. Gokhale and Shri Shivkumar R. Bhardwaj ceased to be Independent Directors of the Company upon completion of their tenure (second term) on July 21, 2021. Consequently, they have ceased to be Members of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Board.

The Company is an unlisted company and a wholly owned subsidiary of Reliance Industries Limited. Accordingly,

- i. the Company is not required to appoint Independent Directors, as it is exempted under Rule 4(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014; and
- ii. provisions relating to constitution of Audit Committee and Nomination and Remuneration Committee ("NRC") are not applicable to the Company as per Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014.

For **Reliance Gas Pipelines Limited**



Kavina Vora
Company Secretary
ICSI Membership No. A50614

Date : July 15, 2022

Shashikala Rao & Co.

Company Secretaries

4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off. : Saki Vihar Road, Andheri (East), Mumbai -
400072 Tel.: (022) 4295 1866 Email: skraoco@gmail.com

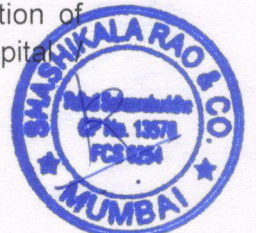
Form No. MGT- 8

[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, 2022 ("**Financial Year**"). In our opinion and to the best of our information and according to the examinations carried out by us as per the Auditing Standards CSAS 1 to CSAS 3 ("**CSAS**") issued by the Institute of Company Secretaries of India 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;~~
 - 4. calling / convening / holding meetings of Board of Directors or its committee(s), and the meeting 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 was no closure of Register of Members/ Security holders 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;



Shashikala Rao & Co.

Company Secretaries

conversion of shares/ securities and issue of security certificates in all instance-
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 Financial 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 - **There were no such transactions during the Financial Year;**
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 - **No appointment/ re-appointment/ filling up of casual vacancies of auditors was there during the financial year;**
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 its 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 such 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.**

For Shashikala Rao & Co.

Company Secretaries

ICSI Unique Code: P2010MH067400

PR 845/2020



R. Sahasrabuddhe

Place: Mumbai

Date: August 08, 2022

Rahul Sahasrabuddhe

Partner

FCS 6254 CP No 13578

UDIN: F006254D00759809