

# 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

U25209MH2012PTC310109

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAFCR6922C

(ii) (a) Name of the company

RELIANCE SIBUR ELASTOMERS

(b) Registered office address

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

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

Vineeta.golchha@ril.com

(d) \*Telephone number with STD code

02222785000

(e) Website

(iii) Date of Incorporation

03/02/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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					

## 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	74.9

## 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	1,720,000,000	1,544,530,198	1,544,530,198	1,544,530,198
Total amount of equity shares (in Rupees)	17,200,000,000	15,445,301,980	15,445,301,980	15,445,301,980

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,720,000,000	1,544,530,198	1,544,530,198	1,544,530,198

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	17,200,000,000	15,445,301,980	15,445,301,980	15,445,301,980

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(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	619,530,198	6,195,301,980	6,195,301,980	
Increase during the year	925,000,000	9,250,000,000	9,250,000,000	0
i. Public Issues	0	0	0	0
ii. Rights issue	925,000,000	9,250,000,000	9,250,000,000	
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>				
<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 <div></div>				
<b>At the end of the year</b>	1,544,530,198	15,445,301,980	15,445,301,980	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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>				
<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 <div></div>				
<b>At the end of the year</b>	0	0	0	

(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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" 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			8,246,945,606
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			8,246,945,606

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

0

(ii) Net worth of the Company

15,511,080,483

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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,544,530,193	100	0	
10.	Others	0	0	0	
	<b>Total</b>	1,544,530,193	100	0	0

Total number of shareholders (promoters)

2

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



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

Total number of shareholders (other than promoters)

5

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	2	2
Members (other than promoters)	5	5
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	8	0	8	0	0
(i) Non-Independent	0	6	0	6	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
<b>Total</b>	0	8	0	8	0	0

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

12

**(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)
Kishor Jhalaria	02373095	Director	0	
Sudhakar Saraswatula	00001330	Director	1	
Ajay Shah	03613030	Director	0	
Virendra Rathod	05357880	Director	0	
Marina Medvedeva	05179585	Director	0	
Vadim Lishchinskiy	06402449	Director	0	
Chandrakant Shripad G	00012666	Director	0	
Parvinder Singh Pruthi	07481899	Director	0	
Dmitry Khrichenko	07438565	Alternate director	0	
Siddharth A. Shah	BFPPS9609A	Company Secretar	1	20/07/2018
Pankaj Dadhich	AEPPD9152D	CFO	1	
Kanchan Chakrabarty	ACXPC1813C	CEO	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	28/07/2017	7	5	100
Annual General Meeting	27/09/2017	7	5	25.1
Extra Ordinary General Meeting	12/03/2018	7	5	100

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2017	8	8	100
2	17/07/2017	8	7	87.5
3	28/07/2017	8	8	100
4	09/10/2017	8	5	62.5
5	27/10/2017	8	8	100
6	21/02/2018	8	7	87.5

**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	14/04/2017	3	3	100
2	Audit Committee	17/07/2017	3	3	100
3	Audit Committee	09/10/2017	3	2	66.67
4	Audit Committee	21/02/2018	3	2	66.67
5	Corporate Social Responsibility	17/07/2017	3	2	66.67
6	Corporate Social Responsibility	09/10/2017	3	2	66.67
7	Nomination and Remuneration	14/04/2017	4	4	100
8	Nomination and Remuneration	17/07/2017	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	03/09/2018
								(Y/N/NA)
1	Kishor Jhalari	6	6	100	0	0	0	Yes
2	Sudhakar Saraf	6	6	100	0	0	0	Yes
3	Ajay Shah	6	4	66.67	6	4	66.67	Yes
4	Virendra Rathore	6	6	100	2	2	100	Yes
5	Marina Medvedeva	6	0	0	0	0	0	No
6	Vadim Lishchinskiy	6	4	66.67	4	1	25	No
7	Chandrakant Singh	6	6	100	8	8	100	No
8	Parvinder Singh	6	6	100	6	6	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

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	Pankaj Dadhich	CFO	0	0	0	4,588,112	4,588,112
2	Kanchan Chakrabarti	CEO	0	0	0	4,327,052	4,327,052
3	Siddharth A. Shah	CS	0	0	0	2,027,692	2,027,692
	Total		0	0	0	10,942,856	10,942,856

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhakar Saraswat	Director	0	0	0	0	0
2	Kishor Jhalaria	Director	0	0	0	0	0
3	Ajay Shah	Director	0	0	0	0	0
4	Virendra Rathod	Director	0	0	0	0	0
5	Dmitry Khrichenko	Alternate Director	0	0	0	0	0
6	Vadim Lishchinskiy	Director	0	0	0	0	0
7	Chandrakant Shripa	Independent Dir	0	0	0	360,000	360,000
8	Parvinder Singh Pr	Independent Dir	0	0	0	320,000	320,000
	Total		0	0	0	680,000	680,000

#### 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

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

23

dated

20/07/2018

(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

KISHOR  
JHALARIA

DIN of the director

02373095

To be digitally signed by

VINEETA  
GOLCHHA

☒ Company Secretary

☐ Company secretary in practice

Membership number 22084

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

Attach

Attach

Attach

Attach

#### List of attachments

List of Shareholders.pdf  
MGT-8.pdf  
Optional Attachment - MGT 7 - Signed.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



**Reliance Sibur**  
Elastomers Private Limited  
A partnership of excellence

List of Shareholders as on 31.03.2018

Sr. No.	Ledger Folio / DP ID and Beneficiary Account No.	Shareholder's Full Name Joint Holder's Full Name / Beneficiary's Full Name	Address	Father's Name	Type of Share Amt. per share	No. of Share/s
1	IN300394 - 15917009	Reliance Industries Limited	3 <sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai- 400021, Maharashtra	Not Applicable	Equity Rs. 10/-	1156853112
2	14	Sibur Investments AG	Schutzengasse 4, 8001, Zurich	Not Applicable	Equity Rs. 10/-	387677081
3	16	S Sudhakar Jointly with Reliance Industries Limited*	A- 161, Brook Heaven, Jogeshwari Vikhroli Link Road, Near Majas Depot, Jogeshwari (East), Mumbai- 400060	S N Murthy	Equity Rs. 10/-	1
4	17	Pankaj Dadhich jointly with Reliance Industries Limited*	302, Green Avenue I, Raheja Estate, Kulupwadi, Borivali (E), Mumbai - 400066	Shivdutt Motilal Dadhich	Equity Rs. 10/-	1
5	19	Paras N Bhansali jointly with Reliance Industries Limited*	166-D, Sector-9, Reliance Greens, Motikhavdi, Jamnagar - 361142	Navinchandra .H. Bhansali	Equity Rs. 10/-	1





**Reliance Sibur**  
Elastomers Private Limited  
A partnership of excellence

Sr. No.	Ledger Folio / DP ID and Beneficiary Account No.	Shareholder's Full Name Joint Holder's Full Name / Beneficiary's Full Name	Address	Father's Name	Type of Share Amt. per share	No. of Share/s
6	20	Santosh Kumar Ram jointly with Reliance Industries Limited*	44A, Sector-21, Reliance Greens, Motikhavdi, Jamnagar – 361142	Ram Kishun Ram	Equity Rs. 10/-	1
7	21	Siddharth A. Shah jointly with Reliance Industries Limited*	C/102, Vasant Smruti CHS, 90 feet Road Opp, St. Lawrence High School, Thakur Complex, Kandivali East, Mumbai – 400101	Ashokkumar. R. Shah	Equity Rs. 10/-	1

\* 1 share each held by 5 nominees (other than promoters) jointly with Reliance Industries Limited (RIL), beneficial interest is with RIL.

For Reliance Sibur Elastomers Private Limited

**Vineeta Golchha**  
**Company Secretary**  
**Membership No.: A22084**  
Place: Mumbai  
Date: September 21, 2018

**Reliance Sibur Elastomers Private Limited**

Regd. Off.: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021, Maharashtra, Phone : +91-22 2278 5000  
CIN : U25209MH2012PTC310109



**Reliance Sibur**  
Elastomers Private Limited  
A partnership of excellence

### Optional Attachment to MGT - 7

#### I(iv) REGISTRATION AND OTHER DETAILS

Type of the Company	Category of the Company	Sub-category of the Company
Public Company*	Company limited by Shares	Indian company Non-Government

\* The Company, being a subsidiary of Reliance Industries Limited, is deemed to be a public company in terms of the provisions of Section 2(71) of the Companies Act, 2013.

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Not applicable as the Company is yet to commence its commercial/ business activities.

#### V. \*Turnover and net worth of the company:

##### (ii) Calculation of net worth as on March 31, 2018:

Sl.	Particulars	Amount (Rs.)
	<b>Calculation of Net worth as on March 31, 2018</b>	
	Equity Share Capital	15,44,53,01,980
1	<b>Total Paid-up Share Capital</b>	15,44,53,01,980
	<b>Reserves &amp; Surplus: (created out of profits only) (should not include reserve created out of revaluation of assets, write back of depreciation and amalgamation)</b>	
a.	Retained Earnings	6,57,78,503
2	<b>Total Reserves and Surplus</b>	6,57,78,503
3	<b>Securities Premium</b>	0
4	Accumulated losses / deferred exp & misc expenditure not written off	0
5	<b>Net worth (1+2+3) – (4) as per Section 2(57) of Companies Act, 2013</b>	15,51,10,80,483



**Reliance Sibur**  
Elastomers Private Limited  
A partnership of excellence

Notes:

- (i) In calculation of net worth, retained earnings is included, which is not explicitly mentioned in the definition of net worth as provided under section 2(57) of the Companies Act, 2013.

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) Composition of Board of Directors

Mr. Dmitry Khrichenko is Alternate Director for Ms. Marina Medvedeva with effect from February 19, 2016.

(Mr. Dmitry Khrichenko appointed as a Alternate director for Ms. Marina Medvedeva at the board meeting held on February 19, 2016).

Alternate Directors' details are not considered while disclosing the number of Non-executive Directors at the beginning of the year and at the end of the year.

### 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*	
Pankaj Dadhich	AEPPD9152D	CFO	1*	
Siddharth A. Shah	BFPPS9609A	Company Secretary	1*	20/07/2018

\*Share is held for the benefit of Reliance Industries Limited (the holding company)

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

### D. ATTENDANCE OF DIRECTORS

#### Board Meetings

During the Financial Year 2017-18, Mr. Dmitry Khrichenko was Alternate Director for Ms. Marina Medvedeva

Total 6 Board meetings were held in the Financial Year 2017-18. Attendance of Ms. Marina Medvedeva and Mr. Dmitry Khrichenko were as under:



**Reliance Sibur**  
Elastomers Private Limited  
A partnership of excellence

Name	No. of meetings which director was entitled to attend	No. of meetings which director attended
Ms. Marina Medvedeva	6	0
Mr. Dmitry Khrichenko	6 (as an Alternate Director for Ms. Marina Medvedeva)	6 (as an Alternate Director for Ms. Marina Medvedeva)

**Annual General Meeting held on September 03, 2018**

Mr. Dmitry Khrichenko attended the Annual General Meeting of the Company held on September 03, 2018 in his capacity as an Alternate Director to Ms. Marina Medvedeva.

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

The amounts mentioned under the remuneration details of CEO, CFO and Company secretary represent payment on secondment and are exclusive of Service tax.

For **Reliance Sibur Elastomers Private Limited**

**Vineeta Golchha**  
**Company Secretary**  
**Membership No.: A22084**  
Place: Mumbai  
Date: September 17, 2018

# 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 Sibur Elastomers Private 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 – **fixing of record date for issue of equity shares on rights basis;**
  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 or allotment or transfer or 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;~~
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~~ for shifting of registered office of the Company from the State of Gujarat to the State of Maharashtra;
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 creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to 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.

Mumbai  
October 23, 2018



For Shashikala Rao & Co.  
Company Secretaries

  
**Shashikala Rao**  
Practising Company Secretary  
FCS 3866 CP No 9482