

# 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

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

renuka.upadhyay@ril.com

(d) \*Telephone number with STD code

02222785000

(e) Website

www.reliancesibur.com

(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    | C                        | Manufacturing                      | C13                    | Other manufacturing including jewellery, musical instruments, medical instruments, | 100                          |

## 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             | 2,700,000,000      | 2,354,530,198  | 2,354,530,198      | 2,354,530,198   |
| Total amount of equity shares (in Rupees) | 27,000,000,000     | 23,545,301,980 | 23,545,301,980     | 23,545,301,980  |

Number of classes

| Class of Shares         | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------|--------------------|----------------|--------------------|-----------------|
| EQUITY SHARES           |                    |                |                    |                 |
| Number of equity shares | 2,700,000,000      | 2,354,530,198  | 2,354,530,198      | 2,354,530,198   |

|   |                |                |                |                |
|---|----------------|----------------|----------------|----------------|
| Nominal value per share (in rupees)       | 10             | 10             | 10             | 10             |
| Total amount of equity shares (in rupees) | 27,000,000,000 | 23,545,301,980 | 23,545,301,980 | 23,545,301,980 |

**(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) |                    |                |                    |                 |

**(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>                          | Physical         | DEMAT         | Total      |                      |                      |               |
| <b>At the beginning of the year</b>           | 0                | 2,354,530,198 | 2354530198 | 23,545,301,980       | 23,545,301,980       |               |
| <b>Increase during the year</b>               | 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<br><div></div>   |   |             |            |             |            |   |
| <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<br><div></div>  |   |             |            |             |            |   |
| <b>At the end of the year</b>       | 0 | 2,354,530,1 | 2354530198 | 23,545,301, | 23,545,301 |   |
|                                     |   |             |            |             |            |   |
| <b>Preference shares</b>            |   |             |            |             |            |   |
| <b>At the beginning of the year</b> | 0 | 0           | 0          | 0           | 0          |   |
| <b>Increase during the year</b>     | 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<br><div></div> |   |             |            |             |            |   |
| <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<br><div></div>  |   |             |            |             |            |   |
| <b>At the end of the year</b>       | 0 | 0           | 0          | 0           | 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                      | 0           |
| Partly convertible debentures | 0               | 0                      | 0           |
| Fully convertible debentures  | 0               | 0                      | 0           |
| <b>Total</b>                  |                 |                        | 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**

0

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

23,556,586,008

**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<br>(not mentioned above) | 2,354,530,193 | 100 | 0 |   |
| 10. | Others                                  | 0             | 0   | 0 |   |
|     | <b>Total</b>                            | 2,354,530,193 | 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<br>(not mentioned above)                 | 0                | 0          | 0                |            |
| 10.    | Others                      Joint holders holding share | 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)**

| <b>Details</b>                    | <b>At the beginning of the year</b> | <b>At the end of the year</b> |
|-----------------------------------|-------------------------------------|-------------------------------|
| Promoters                         | 2                                   | 2                             |
| Members<br>(other than promoters) | 5                                   | 5                             |
| Debenture holders                 | 0                                   | 0                             |

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

**(A) \*Composition of Board of Directors**

| <b>Category</b>                              | <b>Number of directors at the<br/>beginning of the year</b> |               | <b>Number of directors at the end<br/>of the year</b> |               | <b>Percentage of shares held by<br/>directors as at the end of year</b> |               |
|--|---|---------------|---|---------------|---|---------------|
|  | 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   | 9             | 0   | 9             | 0   | 0             |
| (i) Non-Independent                          | 1   | 7             | 0   | 7             | 0   | 0             |
| (ii) Independent                             | 0   | 2             | 0   | 2             | 0   | 0             |
| <b>C. Nominee Directors<br/>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>                                 | 1   | 9             | 0   | 9             | 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) |
|--------------------|------------|------------------|--------------------------------|--|
| SUDHAKAR SARASWA   | 00001330   | Director         | 1                              |  |
| PAWAN KUMAR KAPIL  | 02460200   | Director         | 0                              |  |
| AJAY GAUTAMLAL SH  | 03613030   | Director         | 0                              |  |
| MARINA MEDVEDEVA   | 05179585   | Director         | 0                              | 19/07/2022   |
| VIRENDRA JIVRAJ RA | 05357880   | Director         | 0                              |  |
| VADIM LISHCHINSKIY | 06402449   | Director         | 0                              |  |
| PUNEET MADAN       | 08792455   | Director         | 0                              |  |
| SHIV KUMAR BHARDV  | 00001584   | Director         | 0                              |  |
| DHIREN VRAJLAL DAL | 01218886   | Director         | 0                              |  |
| VAIBHAV JHA        | ADLPV8385K | CEO              | 0                              |  |
| PANKAJ SHIVDUTT DA | AEPPD9152D | CFO              | 1                              |  |
| RENUKA ANJANIKUMA  | AAZPU7698H | Company Secretar | 0                              |  |

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

8

| 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) |
|--------------------|------------|--|---|--|
| DHIREN VRAJLAL DAL | 01218886   | Additional director                                      | 23/04/2021  | APPOINTMENT  |
| DHIREN VRAJLAL DAL | 01218886   | Director   | 28/09/2021  | CHANGE IN DESIGNATION  |
| DMITRY KHRICHENKO  | 07438565   | Whole-time director                                      | 27/04/2021  | CESSATION  |
| CHANDRAKANT SHRIF  | 00012666   | Director   | 22/04/2021  | CESSATION  |
| BHAVIK GALA        | AHIPG4353M | Company Secretar   | 21/07/2021  | CESSATION  |
| KANCHAN CHKRABAR   | ACXPC1813C | CEO  | 21/07/2021  | CESSATION  |
| VAIBHAV JHA        | ADLPV8385K | CEO  | 22/07/2021  | APPOINTMENT  |
| RENUKA ANJANIKUMA  | AAZPU7698H | Company Secretar   | 22/07/2021  | 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

2

| 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         | 28/09/2021      | 7  | 7                          | 100                     |
| EXTRA ORDINARY GENERAL MEETING | 20/04/2021      | 7  | 7                          | 100                     |

**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      | 28/04/2021      | 9  | 9                            | 100             |
| 2      | 21/07/2021      | 9  | 8                            | 88.89           |
| 3      | 20/10/2021      | 9  | 9                            | 100             |
| 4      | 20/01/2022      | 9  | 8                            | 88.89           |

**C. COMMITTEE MEETINGS**

Number of meetings held

7

| 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      | 28/04/2021      | 3   | 3                          | 100             |
| 2      | AUDIT COMM      | 21/07/2021      | 3   | 3                          | 100             |
| 3      | AUDIT COMM      | 20/10/2021      | 3   | 3                          | 100             |
| 4      | AUDIT COMM      | 20/01/2022      | 3   | 3                          | 100             |
| 5      | CORPORATE       | 28/04/2021      | 3   | 3                          | 100             |
| 6      | NOMINATION      | 28/04/2021      | 4   | 4                          | 100             |
| 7      | NOMINATION      | 21/07/2021      | 4   | 4                          | 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 | 30/09/2022                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | SUDHAKAR S           | 4  | 4                           | 100             | 0  | 0                           | 0               | Yes                          |
| 2      | PAWAN KUM            | 4  | 3                           | 75              | 0  | 0                           | 0               | Yes                          |
| 3      | AJAY GAUTA           | 4  | 4                           | 100             | 6  | 6                           | 100             | Yes                          |
| 4      | MARINA MED           | 4  | 3                           | 75              | 0  | 0                           | 0               | Not Applicable               |
| 5      | VIRENDRA JI          | 4  | 4                           | 100             | 1  | 1                           | 100             | Yes                          |
| 6      | VADIM LISHC          | 4  | 4                           | 100             | 3  | 3                           | 100             | Yes                          |
| 7      | PUNEET MAC           | 4  | 4                           | 100             | 0  | 0                           | 0               | Yes                          |
| 8      | SHIV KUMAR           | 4  | 4                           | 100             | 7  | 7                           | 100             | Yes                          |
| 9      | DHIREN VRA           | 4  | 4                           | 100             | 6  | 6                           | 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/<br>Sweat equity | Others | Total Amount |
|--------|-----------------|--------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | DMITRY KHRICHEI | WHOLE TIME D | 720,256.5    |            |                               | 0      | 720,256.5    |
|        | Total           |              | 720,256.5    |            |                               | 0      | 720,256.5    |

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

4

| S. No. | Name           | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others     | Total Amount |
|--------|----------------|-------------|--------------|------------|-------------------------------|------------|--------------|
| 1      | KANCHAN CHKRA  | CEO         | 0            |            |                               | 4,482,500  | 4,482,500    |
| 2      | VAIBHAV JHA    | CEO         | 0            |            |                               | 4,944,000  | 4,944,000    |
| 3      | PANKAJ SHIVDUT | CFO         | 0            |            |                               | 5,046,000  | 5,046,000    |
| 4      | RENUKA ANJANIK | COMPANY SEC | 0            |            |                               | 1,468,500  | 1,468,500    |
|        | Total          |             | 0            |            |                               | 15,941,000 | 15,941,000   |

Number of other directors whose remuneration details to be entered

2

| S. No. | Name            | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| 1      | DHIREN DALAL    | INDEPENDENT | 0            |            |                               | 240,000 | 240,000         |
| 2      | SHIV KUMAR BHAI | INDEPENDENT | 0            |            |                               | 260,000 | 260,000         |
|        | Total           |             | 0            |            |                               | 500,000 | 500,000         |

#### 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.
- (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. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

Digitally signed by  
AJAY GAUTAMLA  
L SHAH  
Date: 2022.11.17  
18:57:18 +05'30'

DIN of the director

**To be digitally signed by**

Digitally signed by  
RENUKA ANJANIKUMA  
R UPADHYAY  
Date: 2022.11.17  
18:58:41 +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

**List of attachments**

List of shareholders as on 31-03-2022.pdf  
Optional Attachment to MGT-7\_2021-22.pdf  
Rel Sibur\_MGT-8\_FY\_21-22.pdf

**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<br>Joint Holder's Full Name /<br>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- 400021                                 | Not Applicable              | 10               | 176,35,43,114        |
| 2       | IN306114 - 12526870                | Sibur Investments AG   | C/O HBM Kerdos AG, Oberneuhofstrasse 5, P O Box 1448, Baar, Switzerland 6341 - 111111                        | Not Applicable              | 10               | 59,09,87,079         |
| 3       | IN306114 - 12375276                | Sudhakar Saraswatula jointly with Reliance Industries Limited*                   | A/161, Brook Haven, Jogeshwari Vikhroli Link Rd, Jogeshwari (East), Mumbai - 400060                          | Narayana Murthy Saraswatula | 10               | 1                    |
| 4       | IN300394 - 19960295                | Pankaj Shivdutt Dadhich jointly with Reliance Industries Limited*                | 302, Green Avenue I CHSL, Raheja Estate, Near National Park, Kulupwadi, Borivali (E), Mumbai – 400 066       | Shivdutt Motilal Dadhich    | 10               | 1                    |
| 5       | IN300394 - 19956600                | 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 – 400706 | Gora Chand Mullick          | 10               | 1                    |
| 6       | IN306114 - 12306129                | Rohit Shah jointly with Reliance Industries Limited*                             | B-Wing, Flat no. 901-902, Shankar Park, Shankar Lane, Opp. Suman Apartments,                                 | Chhannalal Virchand Shah    | 10               | 1                    |





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

| Sr. No. | DP ID and Client ID of Shareholder | Shareholder's Full Name<br>Joint Holder's Full Name /<br>Beneficiary's Full Name | Address   | Father's Name     | Face Value (Rs.) | No. of Share(s) held |
|---------|------------------------------------|--|---|-------------------|------------------|----------------------|
|         |                                    |  | Kandivali (W),<br>Mumbai – 400 067  |                   |                  |                      |
| 7       | IN300394 –<br>19955336             | Sethuraman<br>Kandasamy<br>jointly with<br>Reliance<br>Industries<br>Limited*    | Flat no. 903/904, 'C'<br>Wing, Chaitanya<br>Tower, Appasaheb<br>Marathe Marg, Next<br>to Saraswat Co-Op<br>Bank, Prabhadevi,<br>Mumbai - 400025 | Kandasamy<br>Iyer | 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**

Date : October 04, 2022

**Renuka Upadhyay**  
**Company Secretary**  
**ICSI Membership No.: F8040**  
**A-504, Safal Parisar II,**  
**Gala Gymkhana Road, South Bopal**  
**Ahmedabad, Gujarat- 380 058**



# 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 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, 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 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 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;
  - 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 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;





# Shashikala Rao & Co.

Company Secretaries

8. ~~issue and 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 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 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 Articles of Association /Memorandum of Association of the Company with respect to increase in authorised share capital.

For Shashikala Rao & Co.

Company Secretaries

ICSI Unique Code: P2010MH067400

PR 845/2020



Shashikala Rao

Partner

FCS 3866 CP No 9482

UDIN: F003866D001821638

Place: Mumbai

Date: November 17, 2022

## 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 Non-Government company |

\* 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

The main business activity of the Company is "Manufacturing of rubber for industrial consumption". We are not able to select the exact or similar activity of business from Annexure C forming part of Instruction Kit of Form No. MGT-7 (available in drop-down in Form No. MGT-7) for the activity of Manufacturing of rubber for industrial consumption and hence selected 'C - Manufacturing' as Main Activity Group Code and 'C13 - Other manufacturing including jewellery, musical instruments, medical instruments, sports goods, etc. activities' as Description of Business Activity.

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

ISIN of the equity shares of the Company: INE878R01015



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

**(i) Turnover for the Financial Year 2021-22:**

|                               |       |
|-------------------------------|-------|
| Revenue from Operations       | : Nil |
| Add: GST Recovered            | : Nil |
| Gross Revenue from Operations | : Nil |

**(ii) Calculation of Net worth as on March 31, 2022:**

| Sl. | Particulars   | Amount (Rs.)           |
|-----|---|------------------------|
|     | <b>Calculation of Net worth as on March 31, 2022</b>  |                        |
|     | Equity Share Capital  | 2354,53,01,980         |
| 1   | <b>Total Paid-up Share Capital</b>  | 2354,53,01,980         |
|     | Reserves & Surplus: (created out of profits only) <b>(should not include reserve created out of revaluation of assets, write back of depreciation and amalgamation)</b> |                        |
| a.  | Retained Earnings   | 1,12,84,028            |
| 2   | <b>Total Reserves and Surplus</b>   | 1,12,84,028            |
| 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>23,55,65,86,008</b> |

Note: 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.

## 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      | Pankaj Shivdutt Dadhich 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                        |

## **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.

Shri Pankaj Dadhich, Chief Financial Officer of the Company having PAN AEPPD9152D holds 1 equity share of the Company jointly with Reliance Industries Limited ("RIL"). Beneficial interest is with RIL.

### **(B)(ii) Particulars of change in Director(s) and Key Managerial Personnel during the year**

During the year, Mr. Dmitry Khrichenko had tendered his resignation as a Director from the Board of the Company and consequently as a Whole-time Director of the Company with effect from April 27, 2021.



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

The amounts mentioned under the remuneration details of Chief Executive Officer, Chief Financial Officer and Company Secretary represent payment on secondment and are exclusive of GST.

### **Declaration – Date of authorisation to sign this form**

Mr. Ajay Shah – Resolution no. 23 dated July 20, 2018 and Ms. Renuka Upadhyay – Resolution no. 20 dated July 21, 2021.

For **Reliance Sibur Elastomers Private Limited**



Date : October 04, 2022

**Renuka Upadhyay**  
**Company Secretary**  
**ICSI Membership No.: F8040**  
**A-504, Safal Parisar II,**  
**Gala Gymkhana Road, South Bopal**  
**Ahmedabad, Gujarat- 380 058**