

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

U25209MH2012PTC310109

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

RELIANCE SIBUR ELASTOMERS

(b) Registered office address

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

(c) *e-mail ID of the company

janani.ashish@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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	2,354,530,198	2354530198	23,545,301,980	23,545,301,980	
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	2,354,530,1	2354530198	23,545,301,	23,545,301	
Preference shares						
At the beginning of the year	0	0	0	0	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	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"/>
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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

12,619,521,565

(ii) Net worth of the Company

22,239,411,517

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)	2,354,530,193	100	0	
10.	Others	0	0	0	
	Total	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 (not mentioned above)	0	0	0	
10.	Others Joint holders holding share	5	0	0	

	Total	5	0	0	0
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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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	9	1	9	0	0
(i) Non-Independent	0	7	1	7	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	9	1	9	0	0

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

13

(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	
VIRENDRA JIVRAJ RA	05357880	Director	0	
VADIM LISHCHINSKIY	06402449	Director	0	
DMITRY KHRICHENKO	07438565	Whole-time director	0	
PUNEET MADAN	08792455	Director	0	
MOHANA VENKATACH	08333092	Additional director	0	
SHIV KUMAR BHARDV	00001584	Director	0	
DHIREN VRAJLAL DAL	01218886	Director	0	
VAIBHAV JHA	ADLPV8385K	CEO	0	
PANKAJ SHIVDUTT DA	██████████	CFO	1	
JANANI ASHISH	██████████	Company Secretar	0	

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

7

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)
MARINA MEDVEDEVA	05179585	Director	19/07/2022	CESSATION
DMITRY KHRICHENKO	07438565	Additional director	01/08/2022	APPOINTMENT
DMITRY KHRICHENKO	07438565	Whole-time director	01/08/2022	APPOINTMENT
DMITRY KHRICHENKO	07438565	Whole-time director	30/09/2022	CHANGE IN DESIGNATION
MOHANA VENKATACH	08333092	Additional director	18/10/2022	APPOINTMENT
JANANI ASHISH	██████████	Company Secretar	20/01/2023	APPOINTMENT
RENUKA ANJANIKUMA	██████████	Company Secretar	19/01/2023	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 MEETING	30/09/2022	7	7	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2022	9	8	88.89
2	21/07/2022	8	7	87.5
3	17/10/2022	9	8	88.89
4	18/01/2023	10	8	80
5	03/03/2023	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

10

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	19/04/2022	3	3	100
2	AUDIT COMM	21/07/2022	3	3	100
3	AUDIT COMM	17/10/2022	3	3	100
4	AUDIT COMM	18/01/2023	3	3	100
5	AUDIT COMM	03/03/2023	3	3	100
6	CORPORATE	19/04/2022	3	3	100
7	CORPORATE	21/07/2022	3	3	100
8	NOMINATION	19/04/2022	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	NOMINATION	17/10/2022	4	4	100
10	NOMINATION	18/01/2023	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	25/07/2023
								(Y/N/NA)
1	SUDHAKAR S	5	4	80	0	0	0	Yes
2	PAWAN KUM	5	4	80	0	0	0	Yes
3	AJAY GAUTA	5	5	100	8	8	100	Yes
4	VIRENDRA JI	5	4	80	2	2	100	No
5	VADIM LISHC	5	5	100	5	5	100	Yes
6	DMITRY KHR	3	3	100	0	0	0	Yes
7	PUNEET MAC	5	4	80	0	0	0	Yes
8	MOHANA VEN	2	1	50	0	0	0	No
9	SHIV KUMAR	5	5	100	10	10	100	No
10	DHIREN VRA	5	5	100	8	8	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	DMITRY KHRICHEI	WHOLE TIME D	8,441,270	0	0	0	8,441,270
	Total		8,441,270	0	0	0	8,441,270

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VAIBHAV JHA	CEO	7,644,000	0	0	0	7,644,000
2	PANKAJ SHIVDUT	CFO	5,908,000	0	0	0	5,908,000
3	RENUKA ANJANIK	COMPANY SEC	2,218,000	0	0	0	2,218,000
4	JANANI ASHISH	COMPANY SEC	362,000	0	0	0	362,000
	Total		16,132,000	0	0	0	16,132,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DHIREN DALAL	INDEPENDENT	0	0	0	310,000	310,000
2	SHIV KUMAR BHAI	INDEPENDENT	0	0	0	350,000	350,000
	Total		0	0	0	660,000	660,000

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. ... dated

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

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

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

To be digitally signed by

Director

AJAY
GAUTAMLA
L SHAH
Digitally signed by
AJAY GAUTAMLA
SHAH
Date: 2023.09.20
15:39:34 +05'30'

DIN of the director

03613030

To be digitally signed by

JANANI
ASHISH
Digitally signed by
JANANI ASHISH
Date: 2023.09.20
15:42:55 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

34364

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 31-03-20
Optional Attachment to MGT-7_2022-23.pdf
Signed RSEPL_MGT 8_FY 2022-23 .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, 2023

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- 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, Raheja Estate, 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



Reliance Sibur
Elastomers Private Limited
A partnership of excellence

6	IN306114 - 12306129	Rohit Shah jointly with Reliance Industries Limited*	B, 901-902, Shankar Park, Shankar Lane, Opp. Suman Apartments, Kandivali (W), Mumbai – 400 067	Chhannalal Virchand Shah	10	1
7	IN300394 – 19955336	Sethuraman Kandasamy jointly with Reliance Industries Limited*	C - 903/904, Chaitanya Tower, A M Marg, Next to Saraswat Co-Op Bank, Prabhadevi, Mumbai - 400025	V. Kandasamy 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

JANANI Digitally signed by
JANANI ASHISH
ASHISH Date: 2023.09.18
15:52:42 +05'30'

Place: Navi Mumbai
Date: September 18, 2023

Janani Ashish
Company Secretary
ICSI Membership No. A34364
Address: A-1201, Gahlot Majesty,
Plot 3A, Sector 46A, Seawoods,
Navi Mumbai - 400706

Reliance Sibur Elastomers Private Limited

Regd. Off.: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021
Phone: +91 22 22785000 website: www.reliancesibur.com CIN: U25209MH2012PTC310109

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 have selected 'C - Manufacturing' as Main Activity Group Code and 'C8 - Plastic products, non-metallic mineral products, rubber products, fabricated metal products' as this is closest 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.

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 2022-23:

Revenue from Operations	:	Rs. 10,466,637,901/-
Add: GST Recovered	:	Rs. 2,152,883,664/-
Gross Revenue from Operations	:	Rs. 12,619,521,565/-

(ii) Calculation of Net worth as on March 31, 2023:

Sl.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2023	
	Equity Share Capital	23,545,301,980
1	Total Paid-up Share Capital	23,545,301,980
	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	-1,305,890,463
2	Total Reserves and Surplus	-1,305,890,463
3	Securities Premium	0
4	Accumulated losses / deferred exp & misc expenditure not written off	0
5	Net worth (1+2+3) – (4) as per Section 2(57) of Companies Act, 2013	22,239,411,517

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

Sr.no 10. 'Others' – Details of Joint holders holding shares jointly with the Holding Company i.e. Reliance Industries Limited holding 01 equity share each is given below. In this connection, the Company has filed necessary forms under Section 187C(4) of the Companies Act, 1956, 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.

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	25/07/2023
								(Y/N/NA)
1	Sudhakar Saraswatula	5	4	80	0	0	0	Yes
2	Pawan Kumar Kapil	5	4	80	0	0	0	Yes
3	Ajay Gautamlal Shah	5	5	100	8	8	100	Yes



Reliance Sibur
Elastomers Private Limited
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4	Virendra Jivraj Rathod	5	4	80	2	2	100	No
5	Vadim Lishchinskiy	5	5	100	5	5	100	Yes
6	Dmitry Khrichenko	3	3	100	0	0	0	Yes
7	Puneet Madan	5	4	80	0	0	0	Yes
8	Mohana Venkatachalam	2	1	50	0	0	0	No
9	Shiv Kumar Bhardwaj	5	5	100	10	10	100	No
10	Dhiren Vrajlal Dalal	5	5	100	8	8	100	Yes
11	Marina Medvedeva*	1	0	0	0	0	0	NA

*Marina Medvedeva had resigned as Director of the Company with effect from July 19, 2022. Number of meetings attended by her till July 19, 2022 is shown in above table.

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.

Remuneration paid to Mr. Vaibhav Jha, CEO, and Mr. Pankaj Dadhich, CFO, is for the period from April 01, 2022 to March 31, 2023.

Remuneration paid to Mr. Dmitry Khrichenko, Whole Time Director is for the period from August 01, 2022 to March 31, 2023.

Remuneration paid to Ms. Renuka Upadhyay, Company Secretary is for the period from April 01, 2022 to January 19, 2023 and to Ms. Janani Ashish, Company Secretary is for the period January 20, 2023 to March 31, 2023.

Declaration – Date of authorisation to sign this form

Mr. Ajay Shah – Resolution no. 23 dated July 20, 2018 and Ms. Janani Ashish – Resolution no. SA-1 (B) dated January 18, 2023.

For **Reliance Sibur Elastomers Private Limited**

JANANI
ASHISH

Digitally signed by
JANANI ASHISH
Date: 2023.09.18
15:51:06 +05'30'

Place: Navi Mumbai
Date: September 18, 2023

Janani Ashish
Company Secretary
ICSI Membership No. A34364
Address: A-1201, Gahlot Majesty,
Plot 3A, Sector 46A, Seawoods,
Navi Mumbai - 400706