

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

(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

(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

(f) Specify the reasons for not holding the same

AGM will be held on or before the due date

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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

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
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

32,338,265,507

(ii) Net worth of the Company

21,621,144,095

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
--	--------------	---	---	---	---

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	1	9	1	9	0	0
(i) Non-Independent	1	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	1	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)
PAWAN KUMAR KAPIL	02460200	Director	0	
AJAY GAUTAMLAL SHARMA	03613030	Director	0	
VIRENDRA JIVRAJ RAJESH	05357880	Director	0	
VADIM LISHCHINSKIY	06402449	Director	0	
DMITRY KHRICHENKO	07438565	Whole-time director	0	
PUNEET MADAN	08792455	Director	0	
JAYASHRI RAJESH	07559698	Additional director	0	
AMIT CHATURVEDI	10455315	Additional director	0	
SHIV KUMAR BHARDWAJ	00001584	Director	0	
DHIREN VRAJLAL DASH	01218886	Director	0	
VAIBHAV JHA		CEO	0	
PANKAJ SHIVDUTT DASH		CFO	1	
JANANI ASHISH		Company Secretary	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MOHANA VENKATARAMAN	08333092	Director	25/07/2023	CHANGE IN DESIGNATION
MOHANA VENKATARAMAN	08333092	Director	07/09/2023	CESSATION
JAYASHRI RAJESH	07559698	Additional director	08/09/2023	APPOINTMENT
SUDHAKAR SARASWAT	00001330	Director	18/01/2024	CESSATION
AMIT CHATURVEDI	10455315	Additional director	19/01/2024	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

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	25/07/2023	7	6	99.99

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	19/04/2023	10	10	100
2	20/07/2023	10	10	100
3	07/09/2023	10	8	80
4	20/10/2023	10	9	90
5	18/01/2024	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

9

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	19/04/2023	3	3	100
2	AUDIT COMMITTEE	20/07/2023	3	3	100
3	AUDIT COMMITTEE	07/09/2023	3	3	100
4	AUDIT COMMITTEE	20/10/2023	3	3	100
5	AUDIT COMMITTEE	18/01/2024	3	3	100
6	CORPORATE COMPLIANCE	19/04/2023	3	3	100
7	CORPORATE COMPLIANCE	20/07/2023	3	3	100
8	NOMINATION	19/04/2023	4	4	100
9	NOMINATION	18/01/2024	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	
								(Y/N/NA)
1	PAWAN KUMAR	5	5	100	0	0	0	
2	AJAY GAUTAM	5	5	100	7	7	100	
3	VIRENDRA JI	5	5	100	2	2	100	
4	VADIM LISHCHINSKY	5	5	100	4	4	100	
5	DMITRY KHRICHEV	5	4	80	0	0	0	
6	PUNEET MADHOK	5	5	100	0	0	0	
7	JAYASHRI RAJ	2	2	100	0	0	0	
8	AMIT CHATURVEDI	0	0	0	0	0	0	
9	SHIV KUMAR	5	5	100	9	9	100	
10	DHIREN VRAJ	5	5	100	7	7	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DMITRY KHRICHEV	WHOLE TIME D	15,784,031	0	0	0	15,784,031
	Total		15,784,031	0	0	0	15,784,031

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	VAIBHAV JHA	CEO	0	0	0	8,697,000	8,697,000
2	PANKAJ SHIVDUTTA	CFO	0	0	0	6,480,000	6,480,000
3	JANANI ASHISH	COMPANY SEC	0	0	0	1,718,000	1,718,000
	Total		0	0	0	16,895,000	16,895,000

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	290,000	290,000
2	SHIV KUMAR BHAI	INDEPENDENT +	0	0	0	330,000	330,000
	Total		0	0	0	620,000	620,000

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:

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

DIN of the director

To be digitally signed by☒ 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 Attachment(s), if any

List of attachments

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 Equity Shareholders as on March 31, 2024

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 - 12306145	Vishal Vijay Jhaveri jointly with Reliance Industries Limited*	Rajat Apartment, Flat No. 60, 5th Floor, Bhavsahab Hire Marg, Malabar Hill, Mumbai - 400 006	V C Jhaveri	10	1
4	IN306114 - 12367846	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	IN306114 - 12305587	Raj Kumar Mullick jointly with Reliance Industries Limited*	Flat No. C-601, Olive Estate, Trembakeshwar CHS, Plot no. 104, Sector 27, Nerul (East), Navi Mumbai – 400706	Gora Chand Mullick	10	1

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



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**

Date: July 19, 2024

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 2023-24:

Revenue from Operations	:	Rs. 29,74,05,30,677
Add: GST Recovered	:	Rs. 2,59,77,34,830
Gross Revenue from Operations	:	Rs. 32,33,82,65,507

(ii) Calculation of Net worth as on March 31, 2024:

Sl.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2024	
	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	-1,924,157,885
2	Total Reserves and Surplus	-1,924,157,885
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	21,621,144,095

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 the provisions of Companies Act, 1956 / 2013, with Registrar of Companies. The Joint holders holding shares along with the Holding Company, hold the shares for the benefit of the holding company and have been shown under the category "Other than Promoters".

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	Vishal Vijay Jhaveri jointly with Reliance Industries Limited	01
4	Rohit Shah jointly with Reliance Industries Limited	01
5	Raj Kumar Mullick jointly with Reliance Industries Limited	01

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 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	(Y/N/NA)
1	Pawan Kumar Kapil	5	5	100	0	0	0	
2	Ajay Gautamlal Shah	5	5	100	7	7	100	
3	Virendra Jivraj Rathod	5	5	100	2	2	100	
4	Vadim Lishchinskiy	5	5	100	4	4	100	
5	Dmitry Khrichenko	5	4	80	0	0	0	
6	Puneet Madan	5	5	100	0	0	0	
7	Jayashri Rajesh	2	2	100	0	0	0	

8	Amit Chaturvedi	0	0	0	0	0	0	
9	Shiv Kumar Bhardwaj	5	5	100	9	9	100	
10	Dhiren Vrajlal Dalal	5	5	100	7	7	100	
11	Mohana V.*	3	2	66.67	0	0	0	
12	Sudhakar Saraswatula**	5	3	60	0	0	0	

* Mohana V. had resigned as Director of the Company with effect from September 07, 2023. Number of meetings attended by her till September 07, 2023 is shown in above table.

** Sudhakar Saraswatula had resigned as Director of the Company with effect from January 18, 2024. Number of meetings attended by him till January 18, 2024 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.

For **Reliance Sibur Elastomers Private Limited**

Date: July 19, 2024

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