Draft

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[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]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

Form language

(●) English ( ) Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U25209MH2012PTC310109

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RELIANCE SIBUR ELASTOMERS PRIVATE LIMITED	RELIANCE SIBUR ELASTOMERS PRIVATE LIMITED
Registered office address	9th Floor, Maker Chambers IV, 222, Nariman Point,NA,Mumbai,Mumbai City,Maharashtra,India,400021	9th Floor, Maker Chambers IV, 222, Nariman Point,NA,Mumbai,Mumbai City,Maharashtra,India,400021
Latitude details	18.9245	18.9245
Longitude details	72.823	72.823

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photograph.pdf

(b) *Permanent Account Number (PAN) of the company: [redacted]

(c) *e-mail ID of the company: *****h.ghatge@ril.com

(d) *Telephone number with STD code: +91********00

(e) Website | https://www.reliancesibur.com

iv *Date of Incorporation (DD/MM/YYYY) | 03/02/2012

v (a) *Class of Company (as on the financial year end date) | Private company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ○ Yes ◉ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

Meeting will be held on or before the due date

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	22	Manufacture of rubber and plastics products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L17110MH1973PLC019786		RELIANCE INDUSTRIES LIMITED	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	2700000000.00	2354530198.00	2354530198.00	2354530198.00
Total amount of equity shares (in rupees)	27000000000.00	23545301980.00	23545301980.00	23545301980.00

Number of classes

1

Class of shares 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2700000000	2354530198	2354530198	2354530198
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	27000000000.00	23545301980.00	23545301980	23545301980

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	2354530198	2354530198.00	23545301980	23545301980	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	2354530198.00	2354530198.00	23545301980.00	23545301980.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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 | 37388792582

ii * Net worth of the Company | 23444927179

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2354530193	100.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	2354530193.00	100	0.00	0

Total number of shareholders (promoters) 2

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others Jointly with RIL	5	0.00	0	0.00
	Total	5.00	0	0.00	0

Total number of shareholders (other than promoters) | 5

Total number of shareholders (Promoters + Public/Other than promoters) | 7.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	2
	Total	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of 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	8	0.00	0.00
i Non-Independent	1	7	1	6	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	8	0.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PAWAN KUMAR KAPIL	02460200	Director	0	
AJAY GAUTAMLAL SHAH	03613030	Director	0	16/07/2026
VIRENDRA JIVRAJ RATHOD	05357880	Director	0	
DMITRY KHRICHENKO .	07438565	Whole-time director	0	
JAYASHRI RAJESH	07559698	Director	0	

AMIT CHATURVEDI	10455315	Director	0	
BHAVESH PANDE	08581081	Director	0	
BALASUBRMANIAN CHANDRASEKARAN	06670563	Director	0	
DHIREN VRAJLAL DALAL	01218886	Director	0	
PANKAJ SHIVDUTT DADHICH	[redacted]	CFO	1	
AVINASH MEHRA	[redacted]	CEO	0	
YOGESH SAKHARAM GHATGE	[redacted]	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

Name	**DIN/PAN**	**Designation at the beginning / during the financial year**	**Date of appointment/ change in designation/ cessation (DD/MM/YYYY)**	**Nature of change (Appointment/ Change in designation/ Cessation)**
VADIM LISHCHINSKIY	06402449	Director	13/01/2026	Cessation
BHAVESH PANDE	08581081	Director	22/08/2025	Change in designation

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

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 3

Type of meeting	**Date of meeting (DD/MM/YYYY)**	**Total Number of Members entitled to attend meeting**	**Attendance**	
			Number of members attended	**% of total shareholding**
Extraordinary General Meeting	04/07/2025	7	6	100
Annual General Meeting	22/08/2025	7	6	100
Extraordinary General Meeting	23/03/2026	7	6	100

B BOARD MEETINGS

*Number of meetings held | 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2025	10	9	90
2	04/07/2025	10	10	100
3	17/07/2025	10	10	100
4	16/10/2025	10	8	80
5	15/01/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held | 10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	18/04/2025	3	2	66.67
2	Audit Committee Meeting	17/07/2025	3	3	100
3	Audit Committee Meeting	16/10/2025	3	3	100
4	Audit Committee Meeting	15/01/2026	3	3	100
5	Corporate Social Responsibility Committee Meeting	18/04/2025	3	3	100
6	Corporate Social Responsibility Committee Meeting	17/07/2025	3	3	100
7	Nomination and Remuneration Committee Meeting	18/04/2025	4	3	75
8	Nomination and Remuneration Committee Meeting	04/07/2025	4	4	100

9	Nomination and Remuneration Committee Meeting	17/07/2025	4	4	100
10	Nomination and Remuneration Committee Meeting	15/01/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	BHAVESH PANDE	5	4	80	0	0	0	
2	JAYASHRI RAJESH	5	5	100	0	0	0	
3	DHIREN VRAJLAL DALAL	5	5	100	8	8	100	
4	BALASUBRMANIAN CHANDRASEKARAN	5	5	100	10	10	100	
5	AJAY GAUTAMLAL SHAH	5	4	80	8	6	75	
6	PAWAN KUMAR KAPIL	5	5	100	0	0	0	
7	VIRENDRA JIVRAJ RATHOD	5	5	100	2	2	100	
8	AMIT CHATURVEDI	5	5	100	0	0	0	
9	DMITRY KHRICHENKO .	5	4	80	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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 KHRICHENKO	Whole-time director	19069166	0	0	0	19069166.00

	Total		19069166.00	0.00	0.00	0.00	19069166.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PANKAJ SHIVDUTT DADHICH	CFO	0	0	0	9388815	9388815.00
2	YOGESH SAKHARAM GHATGE	Company Secretary	0	0	0	2606294	2606294.00
3	AVINASH MEHRA	CEO	0	0	0	6560374	6560374.00
	Total		0.00	0.00	0.00	18555483.00	18555483.00

C *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	Director	0	0	0	310000	310000.00
2	BALASUBRMANIAN CHANDRASEKARAN	Director	0	0	0	350000	350000.00
	Total		0.00	0.00	0.00	660000.00	660000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 7

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: Draft MGT-7_2026 RSEPL.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of RELIANCE SIBUR ELASTOMERS PRIVATE LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 committees, if any, and the meetings of the members of the company on due dates 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.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back 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, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
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;
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 and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Sujata Chattopadhyay

Date (DD/MM/YYYY): [redacted]

Place: [redacted]

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 1*4*8

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: [redacted]

*(b) Name of the Designated Person: YOGESH SAKHARAM GHATGE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16 dated* (DD/MM/YYYY) 16/10/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 1*4*5*1*

***To be digitally signed by**

● Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

● Associate ○ Fellow

Membership number: 4*5*4

Certificate of practice number

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

For office use only:

eForm Service request number (SRN) [redacted]

eForm filing date (DD/MM/YYYY) [redacted]

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

I iii (a) Photograph of the registered office of the Company showing external building and name prominently visible

Showing external Building

Name Prominently visible

Optional Attachment to MGT - 7

I (v) (a) Class of Company (as on the financial year end date) ***(Private company/Public Company/One Person Company)*** **:** Public 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.

I (viii) Number of Registrar and Transfer Agent - 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office of the Registrar and Transfer Agent	SEBI Registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	Kfin Technologies Limited	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra, India 400070	INR000000221

Note: As explained in point I(v)(a) above, the Company is a deemed Public Company. However, since it was incorporated as a Private Limited Company, we have selected the option "Private Company" for point I(v)(a). Please note that selecting this option automatically disables the fields under point I(viii). Hence, the relevant details have been provided separately in the table above.

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 ‘C22 - Manufacture of rubber and plastics products’ as this is closest activity of business from Annexure C (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 2025-26:

Revenue from Operations	:	Rs. 33,55,21,67,822
Add: GST Recovered	:	Rs. 3,83,66,24,760
Gross Revenue from Operations	:	Rs. 37,38,87,92,582

(ii) Calculation of Net worth as on March 31, 2026:

Sl.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2026	
	Equity Share Capital	23,54,53,01,980
1	**Total Paid-up Share Capital**	23,54,53,01,980
	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	-10,03,74,801
2	**Total Reserves and Surplus**	-10,03,74,801
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**	**23,44,49,27,179**

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 1 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	1
2	Sethuraman Kandasamy jointly with Reliance Industries Limited	1
3	Sujit Vilas Argade jointly with Reliance Industries Limited	1
4	Rohit Shah jointly with Reliance Industries Limited	1
5	Raj Kumar Mullick jointly with Reliance Industries Limited	1

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(B) (i) Details of directors and Key managerial personnel as on the closure of financial year
Number of equity shares held

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

IX A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held : 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meeting	04/07/2025	7	6	100*
Annual General Meeting	22/08/2025	7	6	100*
Extraordinary General Meeting	23/03/2026	7	6	100*

* At the Extraordinary General Meetings held on July 4, 2025 and March 23, 2026, and Annual General Meeting held on August 22, 2025 as provided above, 6 out of 7 shareholders were

present. These shareholders collectively held 99.99999996% of the total paid-up share capital of the Company. In Form MGT-7, this percentage is rounded off to two decimal places and is therefore shown as 100%.

IX D. ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	Pawan Kumar Kapil	5	5	100	0	0	0	
2	Ajay Gautamlal Shah	5	4	80	8	6	75	
3	Virendra Jivraj Rathod	5	5	100	2	2	100	
4	Vadim Lishchinskiy*	4	4	100	5	5	100	
5	Dmitry Khrichenko**	5	4	80	0	0	0	
6	Jayashri Rajesh	5	5	100	0	0	0	
7	Amit Chaturvedi	5	5	100	0	0	0	
8	Dhiren Vrajlal Dalal	5	5	100	8	8	100	
9	B. Chandrasekaran	5	5	100	10	10	100	
10	Bhavesh Pande	5	4	80	0	0	0	

*Mr. Vadim Lishchinskiy ceased to be a Director with effect from January 13, 2026.
** Mr. Dmitry Khrichenko is appointed as a Member of Nomination and Remuneration Committee (“NRC”) and Corporate Social Responsibility Committee (“CSR”) with effect from January 16, 2026. Post his appointment, no meeting of NRC and CSR was held.

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.

Reliance Sibur
Elastomers Private Limited
A partnership of excellence

Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Company Secretary of the Company, as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company

For **Reliance Sibur Elastomers Private Limited**

Sd/-
Yogesh Ghatge
Company Secretary
ICSI Membership No. A42504
Address: 208, Veerma Paradise CHS, Plot 68,
Sector 20, Kamothe,
Navi Mumbai - 410209

Date: July 20, 2026