

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

L23201MH1952GOI008858

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH1118B

(ii) (a) Name of the company

HINDUSTAN PETROLEUM CORP

(b) Registered office address

PETROLEUM HOUSE17 JAMSHEDJI TATA ROAD CHURCHGATE NA
MUMBAI
Maharashtra
400020
India

(c) *e-mail ID of the company

vmurali@hpcl.in

(d) *Telephone number with STD code

02222863900

(e) Website

www.hindustanpetroleum.com

(iii) Date of Incorporation

05/07/1952

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C5	Coke and refined petroleum products	100

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

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

23

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OIL AND NATURAL GAS CORP +	L74899DL1993GOI054155	Holding	54.9
2	PRIZE PETROLEUM COMPANY +	U74899DL1998GOI096845	Subsidiary	100

3	HPCL BIOFUELS LIMITED	U24290BR2009GOI014927	Subsidiary	100
4	HPCL RAJASTHAN REFINERY LI +	U23201RJ2013GOI043865	Subsidiary	74
5	Prize Petroleum International F +		Subsidiary	100
6	HPCL Middle East FZCO		Subsidiary	100
7	HPCL Renewable & Green Ener +	U74909MH2024GOI417661	Subsidiary	100
8	HPCL LNG LIMITED	U40101GJ2013GOI077228	Subsidiary	100
9	HPCL Mittal Energy Limited	U23201PB2000PLC024126	Associate	48.99
10	Hindustan Colas Private Ltd	U23200MH1995PTC090671	Associate	50
11	South Asia LPG Company Priv +	U11101AP1999PTC032851	Associate	50
12	Mangalore Refinery and Petroc +	L23209KA1988GOI008959	Joint Venture	16.95
13	Petronet MHB Limited	U85110KA1998GOI024020	Associate	50
14	Bhagyanagar Gas Limited	U40200TG2003PLC041566	Associate	48.73
15	Aavantika Gas Limited	U40107MP2006PLC018684	Associate	48.99
16	GSPL India Gasnet Limited	U40200GJ2011SGC067449	Joint Venture	11
17	GSPL India Transco Limited	U40200GJ2011SGC067450	Joint Venture	11
18	Mumbai Aviation Fuel Farm Fa +	U63000MH2010PTC200463	Associate	25
19	Godavari Gas Private Limited	U40300AP2016PTC104159	Associate	26
20	Ratnagiri Refinery and Petroch +	U23200MH2017PLC300014	Associate	25
21	HPOIL Gas Private Limited	U23201MH2018PTC317703	Associate	50
22	IHB Limited	U60230GJ2019PLC109127	Associate	25
23	Ujjwala Plus Foundation	U74999MH2017NPL297692	Associate	25

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	2,499,250,000	1,419,251,095	1,419,251,095	1,418,548,345
Total amount of equity shares (in Rupees)	24,992,500,000	14,192,510,950	14,192,510,950	14,185,483,450

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,499,250,000	1,419,251,095	1,419,251,095	1,418,548,345
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	24,992,500,000	14,192,510,950	14,192,510,950	14,185,483,450

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	75,000	0	0	0
Total amount of preference shares (in rupees)	7,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	75,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	7,500,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	4,961,531	1,413,586,8	1418548345	14,185,483	14,185,483	

Increase during the year	0	0	0	3,439,950	3,439,950	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				3,439,950	3,439,950	
Physical to Demat						
Decrease during the year	0	0	0	3,439,950	3,439,950	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				3,439,950	3,439,950	
Physical to Demat						
At the end of the year	4,961,531	1,413,586,8	1418548345	14,185,483,	14,185,483	
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				0	0	
0						
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				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE094A01015

(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	167,500	1000000	167,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			167,500,000,000

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	193,500,000,000	0	26,000,000,000	167,500,000,000
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

4,598,153,200,000

(ii) Net worth of the Company

410,297,700,000

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)	778,845,375	54.9	0	
10.	Others	0	0	0	
	Total	778,845,375	54.9	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	109,752,929	7.74	0	
	(ii) Non-resident Indian (NRI)	5,210,256	0.37	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	173,507	0.01	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	95,221,918	6.71	0	
4.	Banks	21,684	0	0	
5.	Financial institutions	108,648	0.01	0	
6.	Foreign institutional investors	195,792,172	13.8	0	
7.	Mutual funds	219,374,025	15.46	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,564,414	0.96	0	
10.	Others	483,417	0.03	0	
	Total	639,702,970	45.09	0	0

Total number of shareholders (other than promoters)

413,876

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

413,878

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

556

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES			9,722,840	0.68
VANGUARD TOTAL IN	JP Morgan Chase Bank N.A, INDIA			8,347,949	0.59
VANGUARD EMERGIN	JP Morgan Chase Bank N.A, INDIA			8,194,759	0.58
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			6,408,236	0.45
TREE LINE ASIA MASTE	CITIBANK N.A. CUSTODY SERVICES			6,400,000	0.45
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			5,369,315	0.38
GOVERNMENT OF SIN	CITIBANK N.A. CUSTODY SERVICES			5,211,396	0.37
SAUDI CENTRAL BANK	HSBC SECURITIES SERVICES 11TH F			5,055,580	0.36
PEOPLE'S BANK	DEUTSCHE BANK AG, DB HOUSE H			4,482,631	0.32
THE NOMURA TRUST	STANDARD CHARTERED BANK Sec			4,336,926	0.31
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			4,067,117	0.29
ISHARES MSCI INDIA E	CITIBANK N.A. CUSTODY SERVICES			4,040,235	0.28
VANGUARD FIDUCIAR	JP Morgan Chase Bank N.A, INDIA			4,029,068	0.28
SCHWAB FUNDAMEN	DEUTSCHE BANK AG, DB HOUSE H			3,959,580	0.28
AQR EMERGING EQUIT	JP Morgan Chase Bank N.A, INDIA			3,320,778	0.23
THE JUPITER GLOBAL	CITIBANK N.A. CUSTODY SERVICES			3,232,089	0.23
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			2,459,989	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PIMCO EQUITY SERIES	DEUTSCHE BANK AG, DB HOUSE H			2,369,717	0.17
STATE STREET DAILY M	HSBC SECURITIES SERVICES 11TH F			2,256,304	0.16
EMERGING MARKETS F	J.P. Morgan Chase Bank N.A, INDIA			2,250,263	0.16
CANADA PENSION PL	HSBC SECURITIES SERVICES 11TH F			2,146,960	0.15
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			1,994,784	0.14
ISHARES IV PUBLIC LIM	CITIBANK N.A. CUSTODY SERVICES			1,876,307	0.13
MSCI EQUITY INDEX F	J.P. Morgan Chase Bank N.A, INDIA			1,805,680	0.13
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			1,701,105	0.12

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)	395,623	413,876
Debenture holders	253	216

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	2	0	2	0	0
B. Non-Promoter	4	6	5	6	0	0
(i) Non-Independent	4	0	5	0	0	0
(ii) Independent	0	6	0	6	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	4	8	5	8	0	0

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

15

(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)
PUSHP KUMAR JOSH	05323634	Managing Director	2,700	
RAJNEESH NARANG	08188549	Whole-time director	6,750	
BHARATHAN SHUNM	09561481	Whole-time director	2,300	
AMIT GARG	08515246	Whole-time director	0	
SURESH KASARGOD	09760899	Whole-time director	10	
SUJATA SHARMA	07775238	Nominee director	0	13/05/2024
PANKAJ KUMAR	09252235	Nominee director	0	
VIMLA PRADHAN	09398793	Director	0	
VIVEKANANDA BISW	00977767	Director	0	
RAMDARSHAN SINGH	09400298	Director	0	
NAGARAJA BHALKI	09451587	Director	0	
BECHAN LAL	09397116	Director	0	
NARENDIRAN K S	10070865	Director	0	
RAJNEESH NARANG	AAWPN7446B	CFO	6,750	
V MURALI	AAIPM2797A	Company Secretar	3,467	

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

1

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)
SURESH KASARGO	09760899	Additional director	01/05/2023	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	25/08/2023	371,345	132	54.91

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2023	12	12	100
2	12/05/2023	13	12	92.31
3	26/06/2023	13	12	92.31
4	18/07/2023	13	13	100
5	02/08/2023	13	13	100
6	06/11/2023	13	13	100
7	12/12/2023	13	13	100
8	09/01/2024	13	13	100
9	25/01/2024	13	12	92.31
10	16/02/2023	13	12	92.31
11	06/03/2024	13	13	100
12	20/03/2024	13	13	100

C. COMMITTEE MEETINGS

Number of meetings held

22

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	11/05/2023	3	3	100
2	Audit Committee	19/07/2023	3	3	100
3	Audit Committee	01/08/2023	3	3	100
4	Audit Committee	06/11/2023	3	3	100
5	Audit Committee	27/12/2023	3	3	100
6	Audit Committee	25/01/2024	3	3	100
7	Nomination and Remuneration	06/11/2023	4	4	100
8	Stakeholder Relationship	26/06/2023	3	3	100
9	Risk Management	12/06/2023	7	6	85.71
10	Risk Management	29/11/2023	8	7	87.5

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	
1	PUSHP KUMAR	12	12	100	2	2	100	
2	RAJNEESH N	12	12	100	8	8	100	
3	BHARATHAN	12	12	100	9	8	88.89	
4	AMIT GARG	12	12	100	9	8	88.89	
5	SURESH KAS	11	11	100	9	8	88.89	
6	SUJATA SHA	12	12	100	0	0	0	
7	PANKAJ KUM	12	8	66.67	0	0	0	
8	VIMLA PRADI	12	12	100	10	10	100	
9	VIVEKANAND	12	12	100	12	12	100	
10	RAMDARSHA	12	12	100	14	14	100	
11	NAGARAJA B	12	12	100	7	7	100	

12	BECHAN LAL	12	12	100	15	15	100	
13	NARENDIRAN	12	12	100	6	6	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PUSHP KUMAR JO	Managing Director	10,993,944.54	0	0	1,222,333.64	12,216,278.18
2	RAJNEESH NARAN	Whole Time Director	6,531,462.9	0	0	1,106,041.78	7,637,504.68
3	BHARATHAN SHU	Whole Time Director	6,671,235.35	0	0	995,707.61	7,666,942.96
4	AMIT GARG	Whole Time Director	6,185,638.1	0	0	1,010,701.14	7,196,339.24
5	SURESH KASARG	Whole Time Director	6,572,568.53	0	0	126,840.18	6,699,408.71
	Total		36,954,849.42	0	0	4,461,624.35	41,416,473.77

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	V Murali	Company Secretary	6,405,894.35	0	0	456,279	6,862,173.35
	Total		6,405,894.35	0	0	456,279	6,862,173.35

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vimla Pradhan	Independent Director	0	0	0	810,000	810,000
2	Bechan Lal	Independent Director	0	0	0	960,000	960,000
3	Vivekananda Biswa	Independent Director	0	0	0	870,000	870,000
4	Ramdarshan Singh	Independent Director	0	0	0	960,000	960,000
5	Nagaraja Bhalki	Independent Director	0	0	0	720,000	720,000
6	Narendiran K S	Independent Director	0	0	0	690,000	690,000
	Total		0	0	0	5,010,000	5,010,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Upendra Shukla

Whether associate or fellow

Associate Fellow

Certificate of practice number

1654

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.

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

Attach
Attach
Attach
Attach

List of attachments

MGT-7 FII_FPI details.pdf HPCL-SHT.pdf Committee details.pdf
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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