

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

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

CORPORATE MILLER, 2ND FLOOR, BLOCKB
332/1, THIMMAIAHROAD, VASANTH NAGAR
BENGALURU
Karnataka
560052
India

(c) * e-mail ID of the company

(d) * Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)(i)	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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

INTEGRATEDREGISTRY MANAGEMENTSERVICESPRIVATELIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers,1RamakrishnaStreet
North Usman Road T Nagar

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 20/09/2019

(b) Due date of AGM 30/09/2019

(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	H	Transport and storage	H2	Land transport viaRailways & Pipelines	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Oil and Natural Gas Corporatio	L74899DL1993GOI054155	Holding	32.72

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	600,000,000	548,707,264	548,707,264	548,707,264
Total amount of equity shares (in Rupees)	6,000,000,000	5,487,072,640	5,487,072,640	5,487,072,640

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	600,000,000	548,707,264	548,707,264	548,707,264
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,000,000,000	5,487,072,640	5,487,072,640	5,487,072,640

(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				
At the beginning of the year	548,707,264	5,487,072,640	5,487,072,640	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	548,707,264	5,487,072,640	5,487,072,640	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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		14/09/2018		
Date of registration of transfer (Date Month Year)		06/08/2018		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Transferor	25			
Transferor's Name	Khurana		Anil	
	Surname	middle name	first name	
Ledger Folio of Transferee	28			
Transferee's Name	Gandham		Sriganesh	
	Surname	middle name	first name	

Date of registration of transfer (Date Month Year)				06/08/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor	20				
Transferor's Name	Thosar	Bhalchandra	Avinash		
	Surname	middle name	first name		
Ledger Folio of Transferee	29				
Transferee's Name	Prasad	Satya	Jayanthi		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				06/02/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor	23				
Transferor's Name	Bhosekar		Shrikant		
	Surname	middle name	first name		
Ledger Folio of Transferee	30				
Transferee's Name	Murali		Venkatraman		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)		25/03/2019	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		27	
Transferor's Name	Gupta	Prakash	Satya
	Surname	middle name	first name
Ledger Folio of Transferee		31	
Transferee's Name	Sridhar		Ramamurthy
	Surname	middle name	first name

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			
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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**

1,584,396,980

(ii) Net worth of the Company

7,963,037,847

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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	359,022,040	65.43	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	0	0	0	
	Total	359,022,040	65.43	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	40	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	189,645,264	34.56	0	
5.	Financial institutions	39,920	0.01	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	0	0	0	
	Total	189,685,224	34.57	0	0

Total number of shareholders (other than promoters)

13

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

15

**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)	13	13
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	1	5	1	5	0	0
B. Non-Promoter	0	1	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	0	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	6	1	5	0	0

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

8

(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)
RAMAMURTHI SRIDHA	06749266	Additional director	10	
VENKATESH MADHAV	07025342	Director	0	
JAYANTHI SATYA PRA	07673253	Director	10	
SELVAKUMAR	07799398	Managing Director	0	
SUBHASH KUMAR	07905656	Director	0	
RAKESH KAUL	07975342	Director	0	
CHANDAN KUMAR DA	AEKPD0442H	CFO	0	
SACHIN JAYASWAL	AGAPJ8399K	Company Secretar	0	

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

6

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)
KUMAR HARIHARAN	06851988	Director	01/06/2018	Cessation
VANITA KUMAR	07260123	Director	01/01/2019	Cessation
SATYA PRAKASH GUP	07236361	Director	01/03/2019	Cessation
SUBHASH KUMAR	07905656	Additional director	02/06/2018	Appointment
SUBHASH KUMAR	07905656	Director	14/09/2018	Change in Designation
RAKESH KAUL	07975342	Director	14/09/2018	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

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	14/09/2018	15	11	85.01

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	10/05/2018	7	7	100
2	06/08/2018	7	7	100
3	14/09/2018	7	7	100
4	28/12/2018	7	6	85.71
5	25/03/2019	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	21/04/2018	3	3	100
2	Audit Committee	06/07/2018	3	3	100
3	Audit Committee	06/08/2018	3	3	100
4	Audit Committee	03/12/2018	3	3	100
5	Audit Committee	15/02/2019	3	2	66.67
6	Nomination and Remuneration	21/04/2018	4	4	100
7	Nomination and Remuneration	10/05/2018	4	4	100
8	Nomination and Remuneration	06/08/2018	4	4	100
9	Nomination and Remuneration	25/03/2019	3	3	100
10	Corporate Social Responsibility	27/06/2018	4	3	75

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	20/09/2019
								(Y/N/NA)
1	RAMAMURTHY	0	0	0	0	0	0	No
2	VENKATESH	5	5	100	6	6	100	No
3	JAYANTHI SANKAR	5	5	100	11	9	81.82	Yes
4	SELVAKUMAR	5	5	100	2	2	100	Yes
5	SUBHASH KUMAR	4	3	75	0	0	0	Yes
6	RAKESH KAU	5	5	100	9	8	88.89	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	SELVAKUMAR	Managing Direct	7,196,371			818,307	8,014,678
	Total		7,196,371	0	0	818,307	8,014,678

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SACHIN JAYASWA	Company Secre	1,934,247				1,934,247
2	CHANDAN KUMAR	CFO	1,909,596				1,909,596
	Total		3,843,843	0			3,843,843

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vanita Kumar	Independent Dir	0			10,000	10,000
	Total		0		0	10,000	10,000

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

Pradeep B Kulkarni

Whether associate or fellow

Associate Fellow

Certificate of practice number

7835

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. ... **CR01C/2017** dated **16/05/2017**

(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

SELVA
KUMAR

DIN of the director

07799398

To be digitally signed by

SACHIN
JAYASWAL

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 - 8 _2019.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



Petronet MHB Limited

(A JV of HPCL & ONGC)

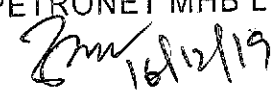
CIN U85110KA1998GOI024020

Regd. Office : Corporate Miller, 2nd Floor, Block B, 332/1, Thimmaiah Road, Vasanth Nagar, Bengaluru - 560 052.

LIST OF COMMITTEE MEETINGS FOR THE FINANCIAL YEAR 2018-19

Sl. 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	21/04/2018	3	3	100
2	Audit Committee	06/07/2018	3	3	100
3	Audit Committee	06/08/2018	3	3	100
4	Audit Committee	03/12/2018	3	3	100
5	Audit Committee	15/02/2019	3	2	66.67
6	Nomination and Remuneration Committee	21/04/2018	4	4	100
7	Nomination and Remuneration Committee	10/05/2018	4	4	100
8	Nomination and Remuneration Committee	06/08/2018	4	4	100
9	Nomination and Remuneration Committee	25/03/2019	3	3	100
10	Corporate Social Responsibility Committee	27/06/2018	4	3	75
11	Corporate Social Responsibility Committee	17/11/2018	4	3	75

For PETRONET MHB LTD.


SACHIN JAYASWAL
Company Secretary



Petronet MHB Limited

(A JV of HPCL & ONGC)

CIN U85110KA1998GOI024020

Regd. Office : Corporate Miller, 2nd Floor, Block B, 332/1, Thimmaiah Road, Vasanth Nagar, Bengaluru - 560 052.

Equity Shareholding details of Petronet MHB Limited as on 31.03.2019

Sl. No.	Name of the Shareholders	No. of shares held	% Holding
1	Oil and Natural Gas Corporation Limited (ONGC)	17,95,11,020	32.72
2	Hindustan Petroleum Corporation Limited (HPCL)	17,95,11,020	32.72
3	Shri. J S Prasad	10	0.00
4	Shri Sriganesh G	10	0.00
5	Shri. V. Murali	10	0.00
6	Shri. R. Sridhar	10	0.00
7	IL&FS Financial Services Ltd	39,920	0.01
8	Central Bank of India	1,50,47,174	2.74
9	State Bank of India	5,00,62,640	9.12
10	Allahabad Bank	1,78,87,247	3.26
11	Punjab National Bank	2,68,70,077	4.90
12	Vijaya Bank	2,68,84,977	4.90
13	Union Bank of India	1,71,45,728	3.12
14	Canara Bank	1,78,73,652	3.26
15	Bank of Maharashtra	1,78,73,769	3.26
	Total	54,87,07,264	100

Note: ONGC and its subsidiary HPCL are holding 32.72% each in Petronet MHB Limited.

For PETRONET MHB LTD.

Sachin Jayaswal
11/12/2019

SACHIN JAYASWAL
Company Secretary



Form No. MGT-8

[Pursuant to Sub Section (2) of Section 92 of the Companies Act, 2013 and Sub Rule (2) of Rule 11 of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **PETRONET MHB LIMITED** (the Company) **U85110KA1998GOI024020** (CIN) as required to be maintained under the **Companies Act, 2013** (the Act) and the rules made thereunder for the financial year ended on March 31, 2019. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;



3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Central Government or other authorities within the prescribed time. There was no form or return required to be filed by the Company with the Regional Director, the Tribunal, Court or similar authorities during the period under review.
4. Calling/ convening/ holding meetings of Board of Directors and its committees, 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further the Company has not passed any resolution by postal ballot during the period under review;
5. Closure of Register of Members / Security holders, as the case may be. **(Not Applicable to the Company during the financial year ended March 31, 2019);**
6. Advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act. **(Not applicable to the Company during the financial year ended March 31, 2019).**
7. Contracts / arrangements with related parties as specified in Section 188 of the Act;
8. Transfer of shares and issue of share certificates to transferee. There was no issue or allotment or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the period under review and hence issue of security certificates in such cases does not arise;

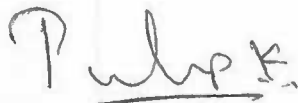


9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. **(Not applicable to the Company during the financial year ended March 31, 2019);**
10. Declaration / payment of dividend has been paid to shareholders' account. There was no requirement for transfer of unpaid/ unclaimed dividend/other amounts 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- section (3), (4) and (5) thereof;
12. Constitution / appointments, re-appointments, resignations and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. There was no filling up of casual vacancy of the Directors and Key Managerial Personnel during the period under review;
13. Appointment of auditors as per the provisions of Sub-section 5 of Section 139 of the Act. There was no reappointment/ filling up casual vacancies of auditors during the period under review;
14. Approvals required be taken from the Registrar of Companies. There was no approval required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act during the period under review;



15. Acceptance/ renewal/ repayment of deposits; (Not applicable to the Company during the financial year ended March 31, 2019);
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable. (Not applicable to the Company during the financial year ended March 31, 2019);
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act. (Not applicable to the Company during the financial year ended March 31, 2019);
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. (Not applicable to the Company during the financial year ended March 31, 2019);

For V. Sreedharan & Associates



(Pradeep B. Kulkarni)
Partner
FCS: 7260; CP No. 7835



Place: Bengaluru
Date: September 30, 2019