

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]



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

U85110KA1998GOI024020

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AA8CP6753B

(ii) (a) Name of the company

PETRONET MHB LIMITED

(b) Registered office address

CORPORATE MILLER, 2ND FLOOR, BLOCK B
332/1, THIMMAIAH ROAD, VASANTH NAGAR
BENGALURU
Karnataka
560052

(c) *e-mail ID of the company

sachinjayaswal@petronetmhb

(d) *Telephone number with STD code

08022262243

(e) Website

www.petronetmhbl.com

(iii) Date of Incorporation

31/07/1998

(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

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H2	Land transport via Railways & Pipelines	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Oil and Natural Gas Corporation	L74899DL1993GOI054155	Holding	49.99

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

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	40	548,707,224	548,707,264	5,487,072.6	5,487,072.6	
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						
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						
At the end of the year	40	548,707,224	548707264	5,487,072,8	5,487,072,	
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						
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						
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		23/09/2022	
Date of registration of transfer (Date Month Year)		24/06/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	34		
Transferor's Name	Prasad	Satya	Jayanthi
	Surname	middle name	first name
Ledger Folio of Transferee	41		

Transferee's Name	Jain	Kumar	Anuj
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	16/03/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	5	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	35
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Transferor's Name	Kaul		Rakesh
	Surname	middle name	first name

Ledger Folio of Transferee	42
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Transferee's Name	Adhikari		Debdulal
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	16/03/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	5	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	39
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Transferor's Name	Sawhney	Singh	Raminder
	Surname	middle name	first name

Ledger Folio of Transferee	43
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Transferee's Name	<input type="text" value="Sinha"/>	<input type="text"/>	<input type="text" value="Diwakar"/>
	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

1,682,767,586

(ii) Net worth of the Company

5,835,706,831

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	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	548,667,304	99.99	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	548,667,344	99.99	0	0

Total number of shareholders (promoters)

10

(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	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	39,920	0.01	0	0
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Total number of shareholders (other than promoters)

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

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	10	10
Members (other than promoters)	1	1
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	7	1	7	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	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	7	1	7	0	0

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

(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)
VENKATESH MADHAV	07025342	Director	0	01/06/2023
POMILA JASPAL	08436633	Director	0	
RAMAMURTHI SRIDHAR	06749266	Director	5	01/09/2023
SUBODH BATRA	09364934	Director	0	
ANJU KUMAR JAIN	09560713	Director	5	
DEBDULAL ADHIKARI	09667061	Director	5	
MUNDKUR SHYAMPRASAD	10092758	Additional director	0	
MUKUNDAN VENKATE	09187238	Managing Director	0	
CHANDAN KUMAR DA	AEKPD0442H	CFO	0	
SACHIN JAYASWAL	AGAPJ8399K	Company Secretary	0	

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

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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)
ANURAG SHARMA	08050719	Director	01/03/2023	CESSATION
SUBODH BATRA	09364934	Additional director	01/04/2022	APPOINTMENT
SUBODH BATRA	09364934	Director	23/09/2022	CHANGE IN DESIGNATION
ANUJ KUMAR JAIN	09560713	Additional director	05/04/2022	APPOINTMENT
ANUJ KUMAR JAIN	09560713	Director	23/09/2022	CHANGE IN DESIGNATION
DEBDULAL ADHIKARI	09667061	Additional director	12/07/2022	APPOINTMENT
DEBDULAL ADHIKARI	09667061	Director	23/09/2022	CHANGE IN DESIGNATION
RAKESH KAUL	07975342	Director	01/07/2022	CESSATION
JAYANTHI SATYA PRA	07673253	Director	01/04/2022	CESSATION
GOUD C SRIDHAR	08465543	Director	01/04/2022	CESSATION
ANURAG SHARMA	08050719	Director	23/09/2022	CHANGE IN DESIGNATION
MUNDKUR SHYAPRAS	10092758	Additional director	29/03/2023	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	23/09/2022	11	8	99.99

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2022	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	24/06/2022	8	7	87.5
3	25/07/2022	8	7	87.5
4	20/10/2022	8	8	100
5	23/11/2022	8	7	87.5
6	20/01/2023	8	7	87.5
7	21/03/2023	7	7	100

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 COMM	20/04/2022	3	2	66.67
2	AUDIT COMM	21/07/2022	3	3	100
3	AUDIT COMM	19/10/2022	3	3	100
4	AUDIT COMM	20/01/2023	3	2	66.67
5	AUDIT COMM	16/03/2023	3	3	100
6	CSR COMMIT	20/04/2022	3	3	100
7	NOMINATION	13/05/2022	3	3	100
8	NOMINATION	21/06/2022	3	3	100
9	NOMINATION	19/10/2022	3	3	100

D. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/09/2023 (Y/N/NA)
		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	VENKATESH	7	6	85.71	4	4	100	Not Applicable

2	POMILA JASFI	7	5	71.43	0	0	0	No
3	RAMAMURTHI	7	7	100	5	5	100	Not Applicable
4	SUBODH BATH	7	7	100	1	1	100	Yes
5	ANUJ KUMAR	7	6	85.71	8	7	87.5	Yes
6	DEBDULAL A	5	4	80	5	4	80	Yes
7	MUNDKUR SI	0	0	0	0	0	0	Yes
8	MUKUNDAN V	7	7	100	1	1	100	Yes

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUKUNDAN VENK	MANAGING DIR	7,580,949	0	0	0	7,580,949
	Total		7,580,949	0	0	0	7,580,949

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	CHANDAN KUMAR	CFO	3,218,546	0	0	0	3,218,546
2	SACHIN JAYASWA	COMPANY SEC	3,416,716	0	0	0	3,416,716
	Total		6,635,262	0	0	0	6,635,262

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

List of attachments

Attach	list of shareholders_31032023.pdf
Attach	MGT_8_signed.pdf
Attach	list of share transfers_22-23_notes.pdf
Attach	

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

Regd. Office: Corporate Miller, 2nd Floor, Block B, 332/1, Thimmaiah Road,

Vasanth Nagar, Bangalore - 560052

CIN U85110KA1998GO024020

Website: www.petronetmhb.com; email: headoffice@petronetmhb.com; Phone 080-22262517/22262243, Fax 080-22262242


List of Equity Shareholders of Petronet MHB Limited as on 31.03.2023

Sl. No.	Name of Shareholders	Folio number	DP ID-Client ID Account number	No. of Shares	Class of Shares
1	IL And FS Financial Services Limited	IN30009511403006	IN300095-11403006	39920	Equity
2	Oil and Natural Gas Corporation Limited	IN30112716646167	IN301127-16646167	274333652	Equity
3	Hindustan Petroleum Corporation Limited	IN30115112774219	IN 301151-12774219	274333652	Equity
4	Shri. Chinmoy Saha Roy jointly with ONGC	33	NA #	5	Equity
5	Shri Anuj Kumar Jain jointly with HPCL	41	NA #	5	Equity
6	Shri Debdulal Adhikari (Beneficial with ONGC)	42	NA #	5	Equity
7	Shri. R. Sridhar jointly with HPCL	36	NA #	5	Equity
8	Shri. Deepak Kumar jointly with ONGC	37	NA #	5	Equity
9	Shri S. Bharathan jointly with HPCL	38	NA #	5	Equity
10	Shri Diwakar Sinha (Beneficial with ONGC)	43	NA #	5	Equity
11	Shri. V. Murali jointly with HPCL	40	NA #	5	Equity
# NA - Not applicable			Total no. of Shares	548707264	

Date: 24.08.2023

For PETRONET MHB LTD.


SACHIN JAYASWAL
Company Secretary
ACS 18835


(Sachin Jayaswal)
Company Secretary
ACS 18835



SWAYAMBHU VISWANATHAN
Company Secretary in Practice

*Susheel Chandra Apartments, Flat B,
17th 'A' Cross, 10th 'A' Main, Malleswaram West,
Bangalore-560035
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950*

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of *M/s. PETRONET MHB LIMITED* (the Company) (CIN: *U85110KA1998GOI024020*) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents,

I 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 thereunder in respect of:
 1. Its status under the Act as: -
 - An Unlisted Public Company (as defined in Section 2(71) of the Companies Act 2013)
 - A Joint Venture Company as defined in Section 2(6)(b)
 - A Government Company (as defined in Section 2(45) of the Companies Act, 2013) and
 - A Subsidiary Company of ONGC Limited (Government Company) w.e.f. 31.01.2018 (as defined in Sec 2 (87) of the Companies Act 2013)
 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




SWAYAMBHU VISWANATHAN
Company Secretary in Practice

*Susheel Chandra Apartments, Flat B,
17th 'A' Cross, 10th 'A' Main, Malleswaram West,
Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mob: 98452-20950*

Amendment dated 05.07.2017, the Company has voluntarily continued with constitution of Audit Committee and Nomination/Remuneration Committee during the year under report.

13. Appointment 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, wherever required;
15. Acceptance/ renewal/ repayment of deposits; **The Company has not accepted/renewed/repaid any deposits from public during the year under report.**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; **The Company has not borrowed from its directors, members, public financial institutions, banks and others, nor created/modified or satisfied any charges during the year under report.**
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; **The Company has not given any loans or made any Investments or given any guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year under report.**
18. The Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company during the year under report.

Place: Bangalore
Date: 22/09/2023


Swayambhu Viswanathan
Practicing Company Secretary
FCS No: 12190
CP No: 5284
UDIN: F012190E001063053



Petronet MHB Limited

Registered Office: Corporate Mills, 2nd Floor, Block B, 332/1, Thiamnash Road, Vasant Nagar, Bangalore - 560052

CIN: L25119KA1998G00024020

Website: www.petronetmhb.com; Email: headoffice@petronetmhb.com; Phone: 086-2228251/22282343, Fax: 086-22263334

Details of transfer of Equity Shares of Petronet MHB Limited for the year 2022-23

Date of previous Annual General Meeting: 23.09.2022

Sl. No.	Date of Registration of Transfer (Date Month Year)	Type of transfer	No. of equity shares transferred	Amount per Equity Share (in Rs.)	Ledger folio of transferor	Transferor's name			Transferee's name		
						Surname	middle name	first name	Surname	middle name	first name
1	24.06.2022	Equity Shares	5	10	34	Prasad	Satya	Jayanthi	John	Kumar	Anuj
2	16.03.2023	Equity Shares	5	10	35	Kaul		Rakesh	Adhikari		Debdulal
3	16.03.2023	Equity Shares	5	10	39	Sawhney	Singh	Raminder	Sinha		Divekar


Notes:

1. Sri Jayanthi Satya Prasad, Folio no. 34 (transferor) at Sl. No. 1 was holding shares jointly with HPCL (Hindustan Petroleum Corporation Limited)
2. Sri Anuj Kumar Jain, Folio no. 41 (transferor) at Sl. No. 1 is holding shares jointly with HPCL (Hindustan Petroleum Corporation Limited)
3. Sri Rakesh Kaul, Folio no. 35, transferor at Sl. no. 2 was holding shares jointly with ONGC (Oil and Natural Gas Corporation Limited)
4. Sri Debdulal Adhikari, Folio no. 42, transferor at Sl. No. 2 is holding shares in his name (Beneficial with ONGC)
5. Sri Raminder Singh Sawhney, Folio no. 39, transferor at Sl. no. 3 was holding shares jointly with ONGC (Oil and Natural Gas Corporation Limited)
6. Sri Divekar Sinha, Folio no. 43, transferor at Sl. No. 3 is holding shares in his name (Beneficial with ONGC)

Date: 28.08.2023

For PETRONET MHB LTD.


SACHIN JAYASWAL
Company Secretary
ACS 18335


Sachin Jayaswal
Company Secretary
ACS 18335