

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- FRIST FLOORWORLD TRADE CENTRE
BABAR ROAD
NEW DELHI
Delhi
110001
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(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	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	100

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADANI PETRONET (DAHEJ) PVT. LTD.	U63012GJ2003PLC041919	Associate	26
2	PETRONET LNG FOUNDATION	U85320DL2017NPL315422	Subsidiary	100

3	PETRONET ENERGY LIMITED	U11202DL2021PLC377648	Subsidiary	100
4	India LNG Transport Co. (No. 4)		Associate	26
5	PETRONET LNG SINGAPORE PT		Subsidiary	100

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	3,000,000,000	1,500,000,088	1,500,000,088	1,500,000,088
Total amount of equity shares (in Rupees)	30,000,000,000	15,000,000,880	15,000,000,880	15,000,000,880

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,000,000,000	1,500,000,088	1,500,000,088	1,500,000,088
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000,000	15,000,000,880	15,000,000,880	15,000,000,880

(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	247,908	1,499,752,115	1500000088	15,000,000	15,000,000	
Increase during the year	0	12,089	12089	120,890	120,890	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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		12,089	12089	120,890	120,890	
Dematerialisation						
Decrease during the year	12,089	0	12089	120,890	120,890	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	12,089		12089	120,890	120,890	
Dematerialisation						
At the end of the year	235,819	1,499,764,215	1500000088	15,000,000	15,000,000	
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

INE347G01014

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

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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"/>
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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	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

598,993,593,777

(ii) Net worth of the Company

134,347,407,735

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	750,000,000	50	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	750,000,000	50	0	0

Total number of shareholders (promoters)

4

(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	140,440,179	9.36	0	
	(ii) Non-resident Indian (NRI)	7,877,511	0.53	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	2,000	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	2,794,372	0.19	0	
5.	Financial institutions	20,611,336	1.37	0	
6.	Foreign institutional investors	522,123,303	34.81	0	
7.	Mutual funds	44,698,675	2.98	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,430,578	0.5	0	
10.	Others Clearing Member, HUF & Tr #	4,022,134	0.27	0	
	Total	750,000,088	50.01	0	0

Total number of shareholders (other than promoters)

394,756

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

394,760

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

676

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
as per clarificatory not #					

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, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	437,532	394,756
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	4	0	4	0	0
B. Non-Promoter	3	6	3	6	0	0
(i) Non-Independent	3	1	3	1	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	3	11	3	11	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)
Shri Pankaj Jain	00675922	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Akshay Kumar Singh	03579974	Managing Director	4,000	
Shri Vinod Kumar Mishra	08125144	Whole-time director	0	
Shri Pramod Narang	07792813	Whole-time director	0	
Shri Shrikant Madhav V	06995642	Nominee director	2,600	
Shri Arun Kumar Singh	06646894	Nominee director	0	
Shri Sanjeev Kumar	03600655	Nominee director	0	01/04/2023
Shri Sidhartha Pradhan	06938830	Director	0	
Amb. Bhaswati Mukherjee	07173244	Director	0	
Shri Sanjeev Mitla	00160478	Director	0	
Shri Sundeep Bhutoria	00733800	Director	0	
Shri Sandeep Kumar Gupta	07570165	Nominee director	0	
Shri G. Krishnakumar	09375274	Nominee director	400	
Shri Muker Jeet Sharma	07599788	Director	0	
Shri Rajan Kapur	AAIPK0926B	Company Secretary	0	

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

23

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)
Shri Arun Kumar	06646894	Director	09/04/2022	Cessation
Shri Manoj Jain	07556033	Nominee director	01/09/2022	Cessation
Dr. Alka Mittal	07272207	Nominee director	01/09/2022	Cessation
Shri Mahesh Vishwanat	08198178	Additional director	01/09/2022	Appointment
Shri Mahesh Vishwanat	08198178	Additional director	22/09/2022	Cessation
Shri Mahesh Vishwanat	08198178	Additional director	22/09/2022	Appointment
Shri Mahesh Vishwanat	08198178	Additional director	21/10/2022	Cessation
Shri Rajesh Kumar Srivastava	08513272	Additional director	07/09/2022	Appointment
Shri Rajesh Kumar Srivastava	08513272	Additional director	22/09/2022	Cessation
Shri Rajesh Kumar Srivastava	08513272	Additional director	22/09/2022	Appointment
Shri Rajesh Kumar Srivastava	08513272	Nominee director	03/12/2022	Change in Designation
Shri Rajesh Kumar Srivastava	08513272	Nominee director	14/12/2022	Cessation
Shri Sandeep Kumar Gupta	07570165	Additional director	21/10/2022	Appointment
Shri Sandeep Kumar Gupta	07570165	Nominee director	03/12/2022	Change in Designation
Shri Arun Kumar Singh	06646894	Nominee director	01/11/2022	Cessation
Shri Arun Kumar Singh	06646894	Additional director	14/12/2022	Appointment
Shri Arun Kumar Singh	06646894	Nominee director	28/01/2023	Change in Designation
Shri V R K Gupta	08188547	Additional director	01/11/2022	Appointment
Shri V R K Gupta	08188547	Nominee director	28/01/2023	Change in Designation
Shri V R K Gupta	08188547	Nominee director	21/03/2023	Cessation

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	21/09/2022	418,226	102	50.01

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2022	13	11	84.62
2	28/06/2022	13	10	76.92
3	05/08/2022	13	11	84.62
4	19/09/2022	13	12	92.31
5	09/11/2022	13	9	69.23
6	24/11/2022	13	12	92.31
7	20/01/2023	14	13	92.86
8	21/02/2023	14	12	85.71
9	23/03/2023	14	11	78.57

C. COMMITTEE MEETINGS

Number of meetings held

28

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	10/05/2022	3	3	100
2	Audit Committee	11/05/2022	3	3	100
3	Audit Committee	17/06/2022	3	3	100
4	Audit Committee	05/08/2022	3	3	100
5	Audit Committee	12/09/2022	3	3	100
6	Audit Committee	09/11/2022	3	3	100
7	Audit Committee	20/01/2023	4	3	75

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
8	Audit Committee	14/02/2023	4	4	100
9	Audit Committee	27/02/2023	4	4	100
10	Nomination & Remuneration	17/06/2022	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	
1	Shri Pankaj J	9	9	100	0	0	0	
2	Shri Akshay K	9	9	100	8	8	100	
3	Shri Vinod Ku	9	9	100	11	10	90.91	
4	Shri Pramod M	9	8	88.89	12	11	91.67	
5	Shri Shrikant M	9	4	44.44	0	0	0	
6	Shri Arun Kum	7	6	85.71	1	1	100	
7	Shri Sanjeev k	9	4	44.44	0	0	0	
8	Shri Sidhartha	9	9	100	22	22	100	
9	Amb. Bhaswa	9	9	100	19	19	100	
10	Shri Sanjeev M	9	6	66.67	12	11	91.67	
11	Shri Sundeep	9	9	100	8	8	100	
12	Shri Sandeep	5	5	100	5	5	100	
13	Shri G. Krishn	1	1	100	0	0	0	
14	Shri Muker Je	3	3	100	4	4	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Akshay Kumar	Managing Director	19,028,806	2,550,000	0	1,192,099	22,770,905
2	Shri Vinod Kumar M	Director (Finance)	12,873,391	2,550,000	0	993,162	16,416,553
3	Shri Pramod Narang	Director (Technical)	11,115,198	2,550,000	0	844,334	14,509,532
	Total		43,017,395	7,650,000	0	3,029,595	53,696,990

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	Rajan Kapur	Company Secretary	8,382,918	0	0	0	8,382,918
	Total		8,382,918	0	0	0	8,382,918

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Sidhartha Prad	Independent Director	0	975,000	0	900,000	1,875,000
2	Shri Arun Kumar	Independent Director	0	975,000	0	0	975,000
3	Ambassador Bhasw	Independent Director	0	617,055	0	770,000	1,387,055
4	Shri Sanjeev Mitla	Independent Director	0	136,233	0	490,000	626,233
5	Shri Sundeep Bhut	Independent Director	0	136,233	0	510,000	646,233
6	Shri Muker Jeet Sha	Independent Director	0	0	0	240,000	240,000
7	Shri Siddhartha She	Independent Director	0	574,315	0	0	574,315
8	Shri Sunil Kumar Sr	Independent Director	0	574,315	0	0	574,315
	Total		0	3,988,151	0	2,910,000	6,898,151

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

During the year, the Board was having 4 independent directors against 5 number of independent directors required during the period 9th April 2022 to 23rd November 2022.

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

A N Kukreja

Whether associate or fellow

Associate Fellow

Certificate of practice number

2318

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

08125144

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

Clarificatory notes 2022-23.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