

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

U60230GJ2019PLC109127

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCI3422A

(ii) (a) Name of the company

IHB LIMITED

(b) Registered office address

C/O INDIAN OIL CORPORATION LTD,
SABARMATI TERMINAL NR D' CABIN SABARMATI
AHMEDABAD
Ahmedabad
Gujarat
380010

(c) *e-mail ID of the company

cs@ihbl.in

(d) *Telephone number with STD code

+911202448844

(e) Website

www.ihbl.in

(iii) Date of Incorporation

09/07/2019

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

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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	0

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				

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	3,364,000,000	2,058,000,000	2,058,000,000	2,058,000,000
Total amount of equity shares (in Rupees)	33,640,000,000	20,580,000,000	20,580,000,000	20,580,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	3,364,000,000	2,058,000,000	2,058,000,000	2,058,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	33,640,000,000	20,580,000,000	20,580,000,000	20,580,000,000

(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	0	1,658,000,000	1,658,000,000	16,580,000,000	16,580,000,000	
Increase during the year	0	400,000,000	400,000,000	4,000,000,000	4,000,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	400,000,000	400,000,000	4,000,000,000	4,000,000,000	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	0	2,058,000,0	2058000000	20,580,000,	20,580,000	
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

INE0DFZ01010

(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			
Date of registration of transfer (Date Month Year)			
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)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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

0

(ii) Net worth of the Company

20,558,455,180.9

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	4	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	2,057,999,996	100	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	2,058,000,000	100	0	0

Total number of shareholders (promoters)

7

(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	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	0	0	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	7	7
Members (other than promoters)	0	0
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	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	0	4	0	4	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)
Dayanand Sadashiv Na	07354849	Director	0	
Lakhpat Rai Jain	08505199	Director	0	31/10/2022
Jayanthi Satya Prasad	07673253	Director	0	01/04/2022
Sukla Mistry	09309378	Additional director	0	20/04/2022
Pankaj Kuchhal	AALPK4759R	CEO	0	
Joseph Kurian	AMXPK8218R	CFO	0	
Pallavi Tripathi	DVEPS1441D	Company Secretar	0	

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

8

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)
Govind Kottieth Satish	06932170	Director	31/08/2021	Cessation
Dayanand Sadashiv Na	07354849	Director	21/08/2021	Change in designation
Sukla Mistry	09309378	Additional director	13/09/2021	Appointment
Sanjay Kumar Jha	ACEPJ4104A	CEO	21/07/2021	Appointment
Joseph Kurian	AMXPK8218R	CFO	21/07/2021	Appointment
Sanjay Kumar Jha	ACEPJ4104A	CEO	08/02/2022	Cessation
Pankaj Kuchhal	AALPK4759R	CEO	09/02/2022	Appointment
Govind Kottieth Satish	06932170	Additional director	21/08/2021	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	21/08/2021	7	6	86

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2021	4	4	100
2	24/04/2021	4	4	100
3	15/05/2021	4	4	100
4	27/06/2021	4	4	100
5	05/07/2021	4	4	100
6	21/07/2021	4	4	100
7	21/08/2021	4	4	100
8	01/11/2021	4	4	100
9	11/11/2021	4	4	100
10	12/01/2022	4	4	100
11	08/02/2022	4	4	100
12	16/02/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	23/09/2022
								(Y/N/NA)
1	Dayanand Sarda	13	13	100	0	0	0	Yes
2	Lakshpat Rai Jha	13	13	100	0	0	0	No
3	Jayanthi Satya	13	13	100	0	0	0	Not Applicable
4	Sukla Mistry	6	6	100	0	0	0	Not Applicable

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

0

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

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Pallavi Tripathi	Company Secretary	900,000	0	0	0	900,000
2	Sanjay Kumar Jha	Chief Executive	7,947,465	0	0	412,589	8,360,054
3	Joseph Kurian	Chief Financial Officer	4,798,452	0	0	67,503	4,865,955
4	Pankaj Kuchhal	Chief Executive	1,479,869	0	0	0	1,479,869
	Total		15,125,786	0	0	480,092	15,605,878

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

Amit agrawal

Whether associate or fellow Associate Fellow

Certificate of practice number

3647

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

Digitally signed by
DAYANAND
SADASHIV
NANAWARE
Date: 2022.11.22
12:27:59 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
PALLAVI
TRIPATHI
Date: 2022.11.22
12:27:59 +05'30'

- 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

-
-
-
-

Meetings.pdf
MGT-8.pdf
Shareholder List.pdf

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

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

B. BOARD MEETINGS

Number of meetings held: 13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	19/04/2021	4	4	100
2.	24/04/2021	4	4	100
3.	15/05/2021	4	4	100
4.	27/06/2021	4	4	100
5.	05/07/2021	4	4	100
6.	21/07/2021	4	4	100
7.	21/08/2021	4	4	100
8.	01/11/2021	4	4	100
9.	11/11/2021	4	4	100
10.	12/01/2022	4	4	100
11.	08/02/2022	4	4	100
12.	16/02/2022	4	4	100
13.	23/03/2022	4	4	100



IHB Limited
(formerly known as IHB Private Limited)

6th Floor, Indian Oil Bhawan,
A-1, Sector-1, Udyog Marg, Noida - 201301
email: info@ihbl.in, ihbpvtltd@gmail.com
Phone no.: 0120-2448844, 2448888



List of Shareholders of IHB Limited as at 31.03.2022

ISIN: INE0DFZ01010

Authorized Share Capital: Rs. 3364,00,00,000

Paid-up Share Capital: Rs. 2058,00,00,000

Sr. no	Name	Number of shares held	Total amount paid-up	Percentage of total shareholding
1.	Indian Oil Corporation Limited	102,89,99,998	1028,99,99,980	50%
2.	Bharat Petroleum Corporation Limited	51,44,99,999	514,49,99,990	25%
3.	Hindustan Petroleum Corporation Limited	51,44,99,999	514,49,99,990	25%
4.	Mr. Kamalesh Tripathi*	1	10	-
5.	Mr. Samrat Setia*	1	10	-
6.	Mr. V Murali*	1	10	-
7.	Mr. Teresa Naidu*	1	10	-
	Total	205,80,00,000	2058,00,00,000	100%

*Holding shares as nominee of IOCL, HPCL and BPCL.

For IHB limited


(Pallavi Tripathi)
Company Secretary
A-51796

CIN: U60230GJ2019PLC109127

Registered office: C/O Indian Oil Corporation Ltd, Sabarmati Terminal Nr D' Cabin Sabarmati,
Ahmedabad, Gujarat-380019, Website: www.ihbl.in

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]

Registration No. of the Company: 109127

Nominal Capital: Rs. 33,64,00,00,000/-

To,
The Members
IHB Limited
C/O Indian Oil Corporation Ltd, Sabarmati Terminal Nr D'
Cabin Sabarmati Ahmedabad, Gujrat-380019
CIN: U60230GJ2019PLC109127

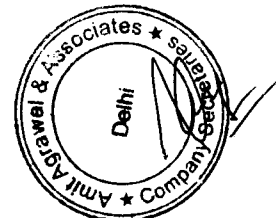
I have examined the registers, records and books and papers of **IHB Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

This Certificate is to be read along with the noting as mentioned here in under:

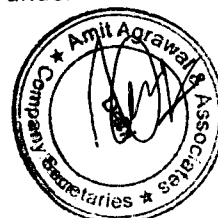
1. Maintenance of Secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on such examination.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the test basis to ensure that correct facts are reflected in the secretarial records, we believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
4. Where ever required, we have obtained the management representation about the compliances of the laws, rules and regulations and happening of events etc.
5. The Compliance of the provisions of the Companies Act, and rules and regulations, standards is the responsibility of the Management; our examination was limited to the verification of the procedures on test basis.

Based on above, 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 all the registers as stated in **Annexure 'A'** to this certificate and the company has made necessary 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 and its Audit Committee meetings 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 and shorter notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. The Company has not closed its Registers of Members or Security holders during the financial year as the provision is not applicable to the company.
6. The Company has not advanced any loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Company has entered into contract/arrangement with related parties in the ordinary course of business as specified in section 188 of the Act;
8. The Company has issued and allotted 400,000,000 equity Shares on right basis as on 07.08.2021 to Indian Oil Corporation Limited (IOCL), Bharat Petroleum Corporation Limited (BPCL) and Hindustan Petroleum Corporation Limited (HPCL) during the financial year ended **31st March, 2022**. However no transfer / transmission or buy back of shares/securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities has made. Further issue of security certificates in all instances has been made during the period for allotment of shares;
9. There were no transaction necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares during the year;
10. The Company has not any declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act during the year;
11. The Company has signed the audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof;
12. The Company has made the appointment, re-appointments, ~~retirement~~ and disclosures of the Directors, Key Managerial Personnel during the financial year ended **31st March, 2022** and paid remuneration to ~~director and~~ KMP during the financial year ended 31st March, 2022.
13. Appointment/Re-appointment/filling up casual vacancies of auditor as per the provisions of section 139 of the Act has been made;
14. No approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted any deposits during the year under review.



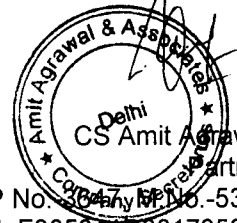
16. The Company has not taken any borrowings from its directors, members, public financial institutions, banks and others during the year under review.

17. No Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. No Alteration in Memorandum and Article of Association has been made during the financial year under scrutiny.

Date: 15.11.2022
Place: Delhi

For Amit Agrawal & Associates
(Company Secretary)



CP No. 0047/2010-5311
UDIN: F005311D001735996

Annexure- A

Register as maintained by the Company-

Statutory Registers & Minutes

- Register of Members
- Register of Directors and Key Managerial Personnel with their shareholdings
- Register of share transfer
- Register of contracts with related party and contracts and bodies etc. in which directors are interested
- Minutes Book of Board Meeting
- Minutes Book of General Meeting
- Minutes Book of Committee Meetings

