

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]



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

U25209MH2012PTC310109

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCR6922C

(ii) (a) Name of the company

RELIANCE SIBUR ELASTOMERS

(b) Registered office address

9th Floor, Maker Chambers IV, 222,
Nariman Point
Mumbai
Mumbai City
Maharashtra
400021

(c) *e-mail ID of the company

Pankaj.Dadhich@ril.com

(d) *Telephone number with STD code

00222785000

(e) Website

reliancesibur.com

(iii) Date of Incorporation

03/02/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE INDUSTRIES LIMITED	L17110MH1973PLC019786	Holding	74.9

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,500,000,000	2,354,530,198	2,354,530,198	2,354,530,198
Total amount of equity shares (in Rupees)	25,000,000,000	23,545,301,980	23,545,301,980	23,545,301,980

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<input type="text" value=""/>				
Number of equity shares	2,500,000,000	2,354,530,198	2,354,530,198	2,354,530,198

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	23,545,301,980	23,545,301,980	23,545,301,980

(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	Physical	DEMAT	Total			
At the beginning of the year	0	1,929,530,198	1929530198	19,295,301,980	19,295,301,980	
Increase during the year	0	425,000,000	425000000	4,250,000,000	4,250,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	425,000,000	425000000	4,250,000,000	4,250,000,000	
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 <div></div>						
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 <div></div>						
At the end of the year	0	2,354,530,1	2354530198	23,545,301,	23,545,301	
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 <div></div>						
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 <div></div>						
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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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

(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

50,021,219.49

(ii) Net worth of the Company

23,557,978,174.46

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,354,530,193	100	0	
10.	Others	0	0	0	
	Total	2,354,530,193	100	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	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 Joint holders holding share	5	0	0	

	Total	5	0	0	0
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Total number of shareholders (other than promoters)

5

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

7

**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)	5	5
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	0	0	0	0	0
B. Non-Promoter	0	8	1	9	0	0
(i) Non-Independent	0	8	1	7	0	0
(ii) Independent	0	0	0	2	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	8	1	9	0	0

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

13

(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)
Pawan Kumar Kapil	02460200	Director	0	
Sudhakar Saraswatula	00001330	Director	1	
Ajay Shah	03613030	Director	0	
Virendra Rathod	05357880	Director	0	
Vadim Lishchinskiy	06402449	Director	0	
Marina Medvedeva	05179585	Director	0	
Dmitry Khrichenko	07438565	Whole-time director	0	27/04/2021
Chandrakant Shripad G	00012666	Director	0	22/04/2021
Shiv Kumar Bhardwaj	00001584	Director	0	
Puneet Madan	08792455	Director	0	
Kanchan Chakrabarty	ACXPC1813C	CEO	0	21/07/2021
Pankaj Dadhich	AEPPD9152D	CFO	1	
Bhavik Gala	AHIPG4353M	Company Secretary	0	21/07/2021

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

9

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)
Shiv Kumar Bhardwaj	00001584	Additional director	23/04/2020	Appointment
Kishor Jhalaria	02373095	Director	09/06/2020	Cessation
Puneet Madan	08792455	Additional director	23/07/2020	Appointment
Dmitry Khrichenko	07438565	Alternate director	01/08/2020	Change in designation
Shiv Kumar Bhardwaj	00001584	Additional director	18/09/2020	Change in designation
Pawan Kumar Kapil	02460200	Additional director	18/09/2020	Change in designation
Puneet Madan	08792455	Additional director	18/09/2020	Change in designation
Vineeta Golchha	AEMPB2017C	Company Secretar	21/09/2020	Cessation
Bhavik Gala	AHIPG4353M	Company Secretar	18/03/2021	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	18/09/2020	7	7	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2020	9	9	100
2	23/07/2020	9	9	100
3	18/09/2020	10	9	90
4	27/10/2020	10	9	90

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	20/01/2021	10	9	90
6	18/03/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	24/04/2020	3	3	100
2	Audit Committee	23/07/2020	3	3	100
3	Audit Committee	18/09/2020	3	3	100
4	Audit Committee	27/10/2020	3	3	100
5	Audit Committee	20/01/2021	3	3	100
6	Nomination and Remuneration	24/04/2020	4	4	100
7	Nomination and Remuneration	23/07/2020	4	4	100
8	Nomination and Remuneration	18/03/2021	4	4	100
9	Corporate Social Responsibility	24/04/2020	4	4	100
10	Corporate Social Responsibility	23/07/2020	4	4	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	
								28/09/2021 (Y/N/NA)
1	Pawan Kumar	6	6	100	0	0	0	Yes
2	Sudhakar Saraf	6	6	100	0	0	0	Yes
3	Ajay Shah	6	6	100	8	8	100	Yes
4	Virendra Rathod	6	6	100	2	2	100	Yes

5	Vadim Lishchi	6	6	100	5	5	100	Yes
6	Marina Medve	6	1	16.67	0	0	0	Yes
7	Dmitry Khriche	6	6	100	0	0	0	Yes
8	Chandrakant S	6	6	100	10	10	100	No
9	Shiv Kumar Bl	6	6	100	10	10	100	Yes
10	Puneet Madar	5	5	100	0	0	0	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	Dmitry Khrichenko	Whole-time Dire	6,458,343	0	0	0	6,458,343
	Total		6,458,343	0	0	0	6,458,343

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kanchan Chakarab	CEO	0	0	0	5,191,579	5,191,579
2	Pankaj Dadhich	CFO	0	0	0	5,046,077	5,046,077
3	Vineeta Golchha	CS	0	0	0	618,199	618,199
	Total		0	0	0	10,855,855	10,855,855

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chandrakant Shripa	Independent Dir	0	0	0	380,000	380,000
2	Shiv Kumar Bhardw	Independent Dir	0	0	0	380,000	380,000
	Total		0	0	0	760,000	760,000

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

Shashikala Rao & Co.

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9482

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

VIRENDRA
JIVRAJ
RATHOD
Digitally signed by
VIRENDRA JIVRAJ
RATHOD
Date: 2021.11.12
21:27:37 +05'30'

DIN of the director

To be digitally signed by

RENUKA
ANJANIKUMA
R UPADHYAY
Digitally signed by
RENUKA
ANJANIKUMA
UPADHYAY
Date: 2021.11.12
21:28:46 +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

Attach

Attach

Attach

Attach

List of attachments

MGT 7 List of shareholders_sd.pdf
RSEPL-MGT-8.pdf
Optional Attachment to MGT 7 2020-21_sc

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



Reliance Sibur
Elastomers Private Limited
A partnership of excellence

List of Equity Shareholders as on March 31, 2021

Sr. No.	DP ID and Client ID of Shareholder	Shareholder's Full Name Joint Holder's Full Name / Beneficiary's Full Name	Address	Father's Name	Face Value (Rs.)	No. of Share(s) held
1	IN306114 - 12278827	Reliance Industries Limited	3 rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai- 400021	Not Applicable	10	176,35,43,114
2	IN306114 - 12526870	Sibur Investments AG	C/O HBM Kerdos AG, Oberneuhofstrasse 5, 6340 Baar, Switzerland	Not Applicable	10	59,09,87,079
3	IN300394 - 19955631	S Sudhakar jointly with Reliance Industries Limited*	A/161, Brook Haven, Jogeshwari Vikhroli Link Rd, Near Majas Depot, Jogeshwari (East), Mumbai - 400060	S N Murthy	10	1
4	IN300394 - 19960295	Pankaj Shivdutt Dadhich jointly with Reliance Industries Limited*	302, Green Avenue I CHSL, Raheja Estate, Kulupwadi, Borivali (E), Mumbai – 400 066	Shivdutt Motilal Dadhich	10	1
5	IN300394 - 19956600	Raj Kumar Mullick jointly with Reliance Industries Limited*	Flat No. C-601, Olive Estate, Trembakeshwar CHS, Plot no. 104, Sector 27, Nerul (East), Navi Mumbai – 400706	Gorachand Mullick	10	1
6	IN300394 - 19955674	Rohit C Shah jointly with Reliance Industries Limited*	B-Wing, Flat no. 901-902, Shankar Park, Shankar Lane, Opp. Suman Apartments, Kandivali (W), Mumbai – 400 067	Chhanalal Shah	10	1

Reliance Sibur Elastomers Private Limited

Regd. Off.: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021
Phone: +91 22 22785000 website: www.reliancesibur.com CIN: U25209MH2012PTC310109



Reliance Sibur
Elastomers Private Limited
A partnership of excellence

Sr. No.	DP ID and Client ID of Shareholder	Shareholder's Full Name Joint Holder's Full Name / Beneficiary's Full Name	Address	Father's Name	Face Value (Rs.)	No. of Share(s) held
7	IN300394 – 19955336	Sethuraman Kandasamy jointly with Reliance Industries Limited*	Flat no. 903/904, 'C' Wing, Chaitanya Tower, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025	Kandasamy Iyer	10	1

* 1 share each held by 5 nominees (other than promoters) jointly with Reliance Industries Limited (RIL), beneficial interest is with RIL.

For Reliance Sibur Elastomers Private Limited

Place : Ahmedabad
Date : November 12, 2021

Renuka Upadhyay
Company Secretary
ICSI Membership No.: F8040
A-504, Safal Parisar II,
Gala Gymkhana Road, South Bhopal
Ahmedabad, Gujarat- 380 058

Reliance Sibur Elastomers Private Limited

Regd. Off.: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021
Phone: +91 22 22785000 website: www.reliancesibur.com CIN: U25209MH2012PTC310109

Shashikala Rao & Co.

Company Secretaries

4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off. : Saki Vihar Road, Andheri (East), Mumbai -400072
Tel.: (022) 4295 1866 Email: skraoco@gmail.com

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

We have examined the registers, records and books and papers of **Reliance Sibur Elastomers Private Limited ("the Company")** 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, 2021 ("Financial Year")**. 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, ~~Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond~~ the prescribed time or such time as permitted under Companies Fresh Start Scheme, 2020 (CFSS-2020) vide Ministry of Corporate Affairs General Circular Number 12/2020 dated 30/03/2020;
 4. calling / convening / holding meetings of Board of Directors or its committee(s), and the meetings of the members of the Company on due date as stated in the annual return, in respect of which meetings, proper 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. closure of Register of Members / Security holders, as the case may be – **fixing of record date for issue of equity shares on rights basis;**
 6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act - **There were no transactions under section 185 of the Act during the Financial Year;**
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. issue and allotment ~~or transfer or transmission or buyback~~ of securities/ ~~redemption of preference shares or debentures/~~ alteration or reduction of share capital /conversion of shares/ securities and issue of security certificates in all instances;



Shashikala Rao & Co.

Company Secretaries

9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **No such requirement occurred during the year;**
10. 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 - **Not applicable;**
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution / appointment / re-appointments / retirement / ~~filling up casual vacancies~~ / disclosures of the Directors, Key Managerial Personnel ("KMP") and the remuneration paid to KMP;
13. appointment / ~~reappointment~~ / ~~filling up casual vacancies~~ 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;
15. acceptance/ renewal/ repayment of deposits - **No deposits were accepted/renewed/repaid during the Financial Year;**
16. borrowings from holding company, ~~its directors, members, public financial institutions, banks and creation / modification/~~ satisfaction of charges in that respect, wherever applicable;
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 - **There were no such transactions during the Financial Year;**
18. alteration of the provisions of the Memorandum and/ ~~or~~ Articles of Association of the Company.

For Shashikala Rao & Co.

Company Secretaries

ICSI Unique Code: P2010MH067400

PR 845/2020



Shashikala Rao

Partner

FCS 3866 CP No 9482

UDIN: F003866C001413175

Mumbai

Date: November 12, 2021

Optional Attachment to MGT - 7

I(iv) REGISTRATION AND OTHER DETAILS

Type of the Company	Category of the Company	Sub-category of the Company
Public Company*	Company limited by Shares	Indian Non-Government company

* The Company, being a subsidiary of Reliance Industries Limited, is deemed to be a public company in terms of the provisions of Section 2(71) of the Companies Act, 2013.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

The main business activity of the Company is "Manufacturing of rubber for industrial consumption". We are not able to select the exact or similar activity of business from Annexure C forming part of Instruction Kit of Form No. MGT-7 (available in drop-down in Form No. MGT-7) for the activity of Manufacturing of rubber for industrial consumption and hence selected 'C - Manufacturing' as Main Activity Group Code and 'C13 - Other manufacturing including jewellery, musical instruments, medical instruments, sports goods, etc. activities' as Description of Business Activity.

IV. (i). SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

ISIN of the equity shares of the Company: INE878R01015

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

(i) Turnover for the Financial Year 2020-21:

Revenue from Operations	: Rs. 4,22,01,012.61
Add: GST Recovered	: Rs. 78,20,206.88
Gross Revenue from Operations	: Rs. 5,00,21,219.49

(ii) Calculation of Net worth as on March 31, 2021:



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Sl.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2021	
	Equity Share Capital	2354,53,01,980
1	Total Paid-up Share Capital	2354,53,01,980
	Reserves & Surplus: (created out of profits only) (should not include reserve created out of revaluation of assets, write back of depreciation and amalgamation)	
a.	Retained Earnings	1,26,76,194.46
2	Total Reserves and Surplus	1,26,76,194.46
3	Securities Premium	-
4	Accumulated losses / deferred exp & misc expenditure not written off	-
5	Net worth (1+2+3) – (4) as per Section 2(57) of Companies Act, 2013	2355,79,78,174.46

Note: In calculation of net worth, retained earnings is included, which is not explicitly mentioned in the definition of net worth as provided under section 2(57) of the Companies Act, 2013.

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(B)(i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN / PAN	Designation	No. of equity shares held	Date of cessation (after closure of financial year: if any)
Sudhakar Saraswatula	00001330	Director	1*	-
Pankaj Dadhich	AEPPD9152D	CFO	1*	-

*Share is held for the benefit of Reliance Industries Limited (the holding company).

(B)(ii) Particulars of change in Director(s) and Key Managerial Personnel during the year

Reliance Sibur Elastomers Private Limited

Regd. Off.: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021
Phone: +91 22 22785000 website: www.reliancesibur.com CIN: U25209MH2012PTC310109



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*Change in designation of Dmitry Khrichenko was from Alternate Director to Whole- time Director.

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

D. ATTENDANCE OF DIRECTORS

Board Meetings

During the Financial Year 2020-21, Mr. Dmitry Khrichenko was Alternate Director for Ms. Marina Medvedeva till July 31, 2020.

Total 6 Board meetings were held in the Financial Year 2020-21. Attendance of Ms. Marina Medvedeva and Mr. Dmitry Khrichenko was as under:

Name	No. of meetings which director was entitled to attend	No. of meetings which director attended
Ms. Marina Medvedeva	6	1
Mr. Dmitry Khrichenko	6 (including 2 meetings as an Alternate Director for Ms. Marina Medvedeva)	6 (including 2 meetings as an Alternate Director for Ms. Marina Medvedeva)

Attendance of all the Directors for Board and Committee meetings for the Financial Year 2020-21 is as follows:

S. No.	Name of the Director	Board Meetings			Committee Meetings		
		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	Kishor Jhalaria	1	1	100	0	0	0
2	Pawan Kumar Kapil	6	6	100	0	0	0

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3	Sudhakar Saraswatula	6	6	100	0	0	0
4	Ajay Shah	6	6	100	8	8	100
5	Virendra Rathod	6	6	100	2	2	100
6	Vadim Lishchinskiy	6	6	100	5	5	100
7	Marina Medvedeva	6	1	16.67	0	0	0
8	Dmitry Khrichenko	6	6	100	0	0	0
9	Chandrakant Shripad Gokhale	6	6	100	10	10	100
10	Shiv Kumar Bhardwaj	6	6	100	10	10	100
11	Puneet Madan	5	5	100	0	0	0

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

The amounts mentioned under the remuneration details of CEO, CFO and Company Secretary represent payment on secondment and are exclusive of Service tax.

Declaration – Date of authorisation to sign this form

Mr. Virendra Rathod – Resolution no. 23 dated July 20, 2018 and Ms. Renuka Upadhyay – Resolution no. 20 dated July 21, 2021.

For **Reliance Sibur Elastomers Private Limited**

Place : Ahmedabad
Date : November 12, 2021

Renuka Upadhyay
Company Secretary
ICSI Membership No.: F8040
A-504, Safal Parisar II,
Gala Gymkhana Road, South Bhopal
Ahmedabad, Gujarat- 380 058