

RELIANCE SIBUR ELASTOMERS PRIVATE LIMITED

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I.	REGISTRATION AND OTHER DETAILS	
	CIN	U25209MH2012PTC310109
	Registration Date	03.02.2012
	Name of the Company	Reliance Sibur Elastomers Private Limited
	Category / Sub-Category of the Company	Public Company having share capital
	Address of the Registered office and contact details	9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021 Phone: +91 22 22785000 website: www.reliancesibur.com
	Whether listed company	Not Listed
	Name, Address and Contact details of Registrar and Transfer Agent, if any	KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Selenium Tower B, Plot No.31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 Tel: +91 40 6716 1700; Fax: +91 40 6716 1680; Toll Free No: 1800 425 8998
II.	PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
	All the business activities contributing 10% or more of the total turnover of the company	As per Attachment A
III.	PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES	As per Attachment B
IV.	SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)	
i)	Category-wise Share Holding	As per Attachment C
ii)	Shareholding of Promoters	As per Attachment D
iii)	Change in Promoters' Shareholding	As per Attachment E
iv)	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Attachment F
v)	Shareholding of Directors and Key Managerial Personnel	As per Attachment G
V.	INDEBTEDNESS	
	Indebtedness of the Company including interest outstanding / accrued but not due for payment	As per Attachment H
VI.	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	
A.	Remuneration to Managing Director, Whole-time Directors and/or Manager	As per Attachment I
B.	Remuneration to other directors	As per Attachment J
C.	Remuneration to Key Managerial Personnel other than MD / MANAGER / WTD	As per Attachment K
VII.	PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES	As per Attachment L

ATTACHMENT A

II. PRINCIPAL BUSINESS ACTIVITES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company are given below:-

Sr.No.	Name and Description of main products/services	NIC Code of the product/service *	% to total turnover of the company #
1	Isobutylene Isoprene Rubber*	3129	100%

* As per National Industrial Classification 2008 - Ministry of Statistics and Programme implementation

On the basis of Gross Turnover

ATTACHMENT B**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No.	Name of Company	Address of Company	CIN/GLN	Holding	% of Shares held	Applicable section
1	Reliance Industries Limited	3 rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021	L17110MH1973PLC019786	Holding Company	74.90	Section 2(46)

ATTACHMENT C

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

	Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2019)				No. of Shares held at the end of the year (As on 31-03-2020)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A	PROMOTERS									
(1)	Indian									
a)	Individual / HUF	0	0	0	0.00	0	0	0	0	0.00
b)	Central Govt.	0	0	0	0.00	0	0	0	0	0.00
c)	State Govt(s)	0	0	0	0.00	0	0	0	0	0.00
d)	Bodies Corporate	123,17,53,117	0	123,17,53,117	74.90	144,52,18,117	0	144,52,18,117	74.90	0.00
e)	Banks / FI	0	0	0	0.00	0	0	0	0	0.00
f)	Any other...	0	0	0	0.00	0	0	0	0	0.00
	SUB-TOTAL(A) (1)	123,17,53,117*	0	123,17,53,117*	74.90	144,52,18,117*	0	144,52,18,117*	74.90	0.00
(2)	Foreign									
a)	NRIs – Individuals	0	0	0	0.00	0	0	0	0	0.00
b)	Other – Individuals	0	0	0	0.00	0	0	0	0	0.00
c)	Bodies Corporate	41,27,77,081	0	41,27,77,081	25.10	48,43,12,081	0	48,43,12,081	25.10	0.00
d)	Banks / FI	0	0	0	0.00	0	0	0	0	0.00
e)	Any other...	0	0	0	0.00	0	0	0	0	0.00
	SUB-TOTAL(A) (2)	41,27,77,081	0	41,27,77,081	25.10	48,43,12,081	0	48,43,12,081	25.10	0.00
	TOTAL SHAREHOLDING OF PROMOTER (A) = (A)(1) + (A)(2)	164,45,30,198*	0	164,45,30,198*	100.00	192,95,30,198*	0	192,95,30,198*	100.00	0.00
B	PUBLIC SHAREHOLDING									
(1)	Institutions									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0	0.00
b)	Banks / FI	0	0	0	0.00	0	0	0	0	0.00
c)	Central Govt	0	0	0	0.00	0	0	0	0	0.00
d)	State Govt(s)	0	0	0	0.00	0	0	0	0	0.00
e)	Venture Capital Funds	0	0	0	0.00	0	0	0	0	0.00
f)	Insurance Companies	0	0	0	0.00	0	0	0	0	0.00
g)	FIs	0	0	0	0.00	0	0	0	0	0.00

	Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2019)				No. of Shares held at the end of the year (As on 31-03-2020)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
h)	Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0	0.00
i)	Others (Specify)	0	0	0	0.00	0	0	0	0	0.00
	SUB-TOTAL (B) (1)	0	0	0	0.00	0	0	0	0	0.00
(2)	Non-institutions									
a)	Bodies Corporate									
i)	Indian	0	0	0	0.00	0	0	0	0	0.00
ii)	Overseas	0	0	0	0.00	0	0	0	0	0.00
b)	Individuals	0	0	0	0.00	0	0	0	0	0.00
i)	Individual shareholders holding nominal share capital up to Rs.1 lakh	0	0	0	0.00	0	0	0	0	0.00
ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	0	0	0	0.00	0	0	0	0	0.00
c)	Others (Specify)	0	0	0	0.00	0	0	0	0	0.00
	SUB-TOTAL (B) (2)	0	0	0	0.00	0	0	0	0	0.00
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	0	0	0	0.00	0	0	0	0	0.00
C	SHARES HELD BY CUSTODIAN FOR GDRS & ADRS	0	0	0	0.00	0	0	0	0	0.00
	GRAND TOTAL (A+B+C)¹	164,45,30,198*	0	164,45,30,198*	100.00	192,95,30,198*	0	192,95,30,198*	100.00	0.00

*Includes 5 shares held by 5 individuals (one share each) as nominees of Reliance Industries Limited (RIL), wherein the beneficial interest is with RIL.

ATTACHMENT D**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)****ii) Shareholding of Promoters**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01-04-2019)			Shareholding at the end of the year (As on 31-03-2020)			
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the Year
1	Reliance Industries Limited	123,17,53,117*	74.90	0.00	144,52,18,117*	74.90	0.00	0.00
2	Sibur Investments AG	41,27,77,081	25.10	0.00	48,43,12,081	25.10	0.00	0.00

*Includes 5 shares held by 5 individuals (one share each) as nominees of Reliance Industries Limited (RIL), wherein the beneficial interest is with RIL

ATTACHMENT E

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year (As on 01-04-2019)		Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	164,45,30,198*	100.00	--	--
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	Refer Note 1			
3	At the End of the year	192,95,30,198*	100.00	--	--

*Includes 5 shares held by 5 individuals (one share each) as nominees of Reliance Industries Limited (RIL), wherein the beneficial interest is with RIL

Note 1: Details of Increase and decrease in Promoters' Shareholding:

Sr. No.	Name	Shareholding		Date	Increase / Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares at the beginning (01-04-2019) / end of the year (31-03-2020)	% of total shares of the Company					
1	Reliance Industries Limited	123,17,53,112	74.90	01-04-2019				
				23.12.2019	+21,34,65,000	Allotment (Rights Issue)		74.90
		144,52,18,112	74.90	31-03-2020				
2	Sibur linvestments AG	41,27,77,081	25.10	01-04-2019				
				23.12.2019	+7,15,35,000	Allotment (Rights Issue)		25.10
		48,43,12,081	25.10	31-03-2020				

ATTACHMENT F

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares at the beginning (01-04-19) / end of the year (31-03-20)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	S. Sudhakar jointly with RIL*	1	0.00	01.04.2019	0	Nil movement during the year		
		1	0.00	31.03.2020			1	0.00
2	Pankaj Shivdutt Dadhich jointly with RIL*	1	0.00	01.04.2019	0	Nil movement during the year		
		1	0.00	31.03.2020			1	0.00
3	Sethuraman Kandasamy jointly with RIL*	1	0.00	01.04.2019	0	Nil movement during the year		
		1	0.00	31.03.2020			1	0.00
4	Rohit C Shah jointly with RIL*	1	0.00	01.04.2019	0	Nil movement during the year		
		1	0.00	31.03.2020			1	0.00
5	Raj Kumar Mullick Jointly with RIL *	1	0.00	01.04.2019	0	Nil movement during the year		
		1	0.00	31.03.2020			1	0.00

* Included in the promoter shareholding mentioned at point no. IV (i), (ii), (iii). Holding in the capacity as nominee of Reliance Industries Limited (RIL), beneficial interest is with RIL

ATTACHMENT G

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

v) Shareholding of Directors and Key Managerial Personnel

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares at the beginning (01-04-19) / end of the year (31-03-20)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	S. Sudhakar jointly with RIL*	1	0.00	01.04.2019	0	Nil movement during the year		
		1	0.00	31.03.2020			1	0.00
2	Pankaj Shivdutt Dadhich jointly with RIL*	1	0.00	01.04.2019	0	Nil movement during the year		
		1	0.00	31.03.2020			1	0.00

* Director/Key Managerial Personnel hold share as nominee of Reliance Industries Limited (RIL), beneficial interest is with RIL

ATTACHMENT H

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs in lakhs)

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2019)				
i) Principal Amount	226,037.67	-	-	226,037.67
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	642.72	-	-	642.72
Total (i+ii+iii)	226,680.39	-	-	226,680.39
Change in Indebtedness during the financial year				
- Addition		11,000.00	-	11,000.00
- Reduction ((incl. amortization of prepaid finance charges)	292.72	-	-	292.72
- Exchange Difference	21,483.00	-	-	21,483.00
Net Change	21,775.72	11,000.00	-	32,775.72
Indebtedness at the end of the financial year (31.03.2020)				
i) Principal Amount	247,813.39	11,000.00	-	258,813.39
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	419.38	13.18	-	432.56
Total (i+ii+iii)	248,232.77	11,013.18	-	259,245.95

ATTACHMENT I**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount (In Rs.)
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity			NIL	
4	Commission				
	- as % of profit				
	- others, specify				
5	OTHERS, please specify				
	TOTAL (A)				
	Ceiling as per the Act				

ATTACHMENT J

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors								Total Amount (In Rs.)	
		Sudhakar Saraswatula	Kishor Jhalaria	Ajay Shah	Marina Medvedeva	Virendra Rathod	Chandrakant Shripad Gokhale	Parvinder Singh Pruthi	Vadim Lishchinskiy		Dmitry Khrichenko
1.	Independent Directors										
	Fee for attending board / committee meetings	--	--	--	--	--	330000	170000	--	--	500000
	Commission	--	--	--	--	--	--	--	--	--	--
	Others	--	--	--	--	--	--	--	--	--	--
	TOTAL (1)	--	--	--	--	--	330000	170000	--	--	500000
2.	Other Non-Executive Directors										
	Fee for attending board / committee meetings	--	--	--	--	--	--	--	--	--	--
	Commission	--	--	--	--	--	--	--	--	--	--
	Others	--	--	--	--	--	--	--	--	--	--
	TOTAL (2)	--	--	--	--	--	--	--	--	--	--
	TOTAL (B)=(1+2)	--	--	--	--	--	--	--	--	500000	
	TOTAL MANAGERIAL REMUNERATION*	--	--	--	--	--	--	--	--	--	
	Overall Ceiling as per the Act	Rs 1 lakh per Director for attending each meeting of the Board or Committees as per Section 197(5) of the Act									

ATTACHMENT K

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD:

Sr. No.	Particulars of Remuneration	Key managerial personnel			Total Amount (Rs in lakh)
		Chief Financial Officer (Pankaj Dadhich) (Rs. in lakh)	Chief Executive Officer (Kanchan Chakrabarti) (Rs. in lakh)	Company Secretary (Vineeta Golchha) (Rs. in lakh)	
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-	-
-	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- as % of profit	-	-	-	-
	- Others	-	-	-	-
5	Others*	49.30 [#]	51.10 [#]	11.70 [#]	112.10 [#]
	TOTAL	49.30[#]	51.10[#]	11.70[#]	112.10[#]

* Payment on Secondment

[#] Exclusive of Service Tax

ATTACHMENT L**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES**

Type	Section of the Companies Act	Brief Description	Details of Penalty / punishment / compounding fees imposed	Authority (RD/NCLT/ COURT)	Appeal made, if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors

Sd/-

Pawan Kumar Kapil

Chairman

DIN: 02460200

April 24, 2020