

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
- TECHNOPOLIS KNOWLEDGE PARKMAHAKALI CAVES ROAD
ANDHERI E
MUMBAI
Maharashtra
400093
- (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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/01/2021 (DD/MM/YYYY) To date 31/12/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 08/06/2022

(b) Due date of AGM 30/06/2022

(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	C	Manufacturing	C5	Coke and refined petroleum products	89.38

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Castrol Limited		Holding	51

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	990,000,000	989,122,384	989,122,384	989,122,384
Total amount of equity shares (in Rupees)	4,950,000,000	4,945,611,920	4,945,611,920	4,945,611,920

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	990,000,000	989,122,384	989,122,384	989,122,384
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	4,950,000,000	4,945,611,920	4,945,611,920	4,945,611,920

(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	9,070,106	980,052,278	989122384	4,945,611,920	4,945,611,920	

Increase during the year	0	723,209	723209	3,616,045	3,616,045	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	723,209	723209	3,616,045	3,616,045	
Dematerialization of Shares						
Decrease during the year	723,209	0	723209	3,616,045	3,616,045	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	723,209	0	723209	3,616,045	3,616,045	
Dematerialization of Shares						
At the end of the year	8,346,897	980,775,487	989122384	4,945,611,9	4,945,611,9	
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

INE172A01027

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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

41,920,568,953

(ii) Net worth of the Company

16,455,130,610

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)	0	0	0	
10.	Others Promoter holding	504,452,416	51	0	
	Total	504,452,416	51	0	0

Total number of shareholders (promoters)

3

(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	177,833,692	17.98	0	
	(ii) Non-resident Indian (NRI)	3,457,770	0.35	0	
	(iii) Foreign national (other than NRI)	6,663,415	0.67	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	140,199,264	14.17	0	
4.	Banks	569,220	0.06	0	
5.	Financial institutions	2,500,768	0.25	0	
6.	Foreign institutional investors	120,217,137	12.15	0	
7.	Mutual funds	18,104,462	1.83	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,571,486	1.27	0	
10.	Others Alternate Investment Fund,	2,552,754	0.26	0	
	Total	484,669,968	48.99	0	0

Total number of shareholders (other than promoters)

267,920

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

267,923

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

195

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES		IN	1,027,701	0.1
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		IN	554,355	0.06
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES		IN	2,118,924	0.21
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES		IN	131,245	0.01
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES		IN	112,370	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES		IN	81,411	0.01
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES		IN	1,027,657	0.1
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES		IN	18,244	0
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES		IN	381,371	0.04
LEGAL & GENERAL GL	CITIBANK N.A. CUSTODY SERVICES		IN	115,271	0.01
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES		IN	85,825	0.01
IRISH LIFE ASSURANCE	CITIBANK N.A. CUSTODY SERVICES		IN	4,718	0
THE STATE TEACHERS	CITIBANK N.A. CUSTODY SERVICES		IN	22,856	0
BURGUNDY FUNDS, D	CITIBANK N.A. CUSTODY SERVICES		IN	986,353	0.1
HIGHCLERE INTERNAT	CITIBANK N.A. CUSTODY SERVICES		IN	1,012,505	0.1
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES		IN	102,916	0.01
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES		IN	3,880,700	0.39

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JOHN HANCOCK FUND	CITIBANK N.A. CUSTODY SERVICES		IN	11,199	0
QIC INTERNATIONAL FUND	CITIBANK N.A. CUSTODY SERVICES		IN	5,086	0
NORTHERN TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES		IN	372,252	0.04
GENERAL ORGANIZATION	CITIBANK N.A. CUSTODY SERVICES		IN	705,128	0.07
CMLA GLOBAL LOW VOLATILITY	CITIBANK N.A. CUSTODY SERVICES		IN	83,370	0.01
VANGUARD MODERATE RISK	CITIBANK N.A. CUSTODY SERVICES		IN	469	0
EMERGING MARKETS STRATEGIC	CITIBANK N.A. CUSTODY SERVICES		IN	133,835	0.01
OP-INDIA FUND	CITIBANK N.A. CUSTODY SERVICES		IN	360,000	0.04

**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	3	3
Members (other than promoters)	234,877	267,920
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	2	4	3	4	0	0
(i) Non-Independent	2	0	3	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	3	0	3	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	3	0	3	0	0
Total	2	7	3	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
RAMABADRAN GOPAL	00027858	Director	0	
RAMCHANDER SUBRA	00046647	Nominee director	20	
SANGEETA TALWAR	00062478	Director	0	
UDAY CHANDER KHAI	00079129	Director	1,600	
RAKESH MAKHIJA	00117692	Director	0	
UDAYAN SEN	02083527	Nominee director	1,508	
SASHI ALANKARATH M	02519725	Nominee director	0	
SANDEEP SANGWAN	08617717	Managing Director	0	
DEEPESH BAXI	02509800	Whole-time directo	0	
DEEPESH BAXI	ACSPB2748N	CFO	0	
MAYANK PANDEY	09274832	Whole-time directo	100	
HEMANGI GHAG	AARPW6933B	Company Secretar	0	

(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)
DEEPESH BAXI	02509800	Additional director	01/01/2021	Appointment
DEEPESH BAXI	02509800	Whole-time director	01/01/2021	Change in Designation
DEEPESH BAXI	02509800	CFO	01/01/2021	Appointment
DEEPESH BAXI	02509800	Director	30/04/2021	Change in Designation
DEEPESH BAXI	02509800	Whole-time director	30/04/2021	Change in Designation
CHANDANA DHAR	AHGPD2762F	Company Secretary	05/09/2021	Cessation
HEMANGI GHAG	AARPW6933B	Company Secretary	06/09/2021	Appointment
MAYANK PANDEY	09274832	Additional director	09/08/2021	Appointment
MAYANK PANDEY	09274832	Whole-time director	09/08/2021	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	30/04/2021	240,144	74	51.01

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/02/2021	9	9	100
2	26/04/2021	9	9	100
3	18/06/2021	9	9	100
4	02/08/2021	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	29/10/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	01/02/2021	6	6	100
2	Audit Committee	26/04/2021	6	6	100
3	Audit Committee	18/06/2021	6	6	100
4	Audit Committee	02/08/2021	6	6	100
5	Audit Committee	29/10/2021	6	6	100
6	Nomination and Remuneration	01/02/2021	5	5	100
7	Nomination and Remuneration	26/04/2021	5	5	100
8	Nomination and Remuneration	02/08/2021	5	5	100
9	Nomination and Remuneration	29/10/2021	5	5	100
10	Stakeholders Forum	26/04/2021	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	RAMABADRA	5	5	100	10	10	100	Yes
2	RAMCHANDER	5	5	100	5	5	100	No
3	SANGEETA T	5	5	100	12	12	100	Yes
4	UDAY CHANDER	5	5	100	9	9	100	Yes
5	RAKESH MAHAJAN	5	5	100	13	13	100	Yes

6	UDAYAN SEN	5	5	100	5	5	100	No
7	SASHI ALANK	5	5	100	7	7	100	Yes
8	SANDEEP SA	5	5	100	6	6	100	Yes
9	DEEPESH BA	5	5	100	6	6	100	Yes
10	MAYANK PAN	1	1	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANDEEP SANGW	MANAGING DIF	23,467,215	0	0	4,832,483	28,299,698
2	DEEPESH BAXI	WHOLETIME D	15,124,802	0	0	2,182,519	17,307,321
3	MAYANK PANDEY	WHOLETIME D	4,733,116	0	0	227,385	4,960,501
	Total		43,325,133	0	0	7,242,387	50,567,520

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	HEMANGI GHAG	COMPANY SEC	4,461,515	0	0	164,833	4,626,348
	Total		4,461,515	0	0	164,833	4,626,348

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMABADRAN GO	Chairman and Ir	0	2,000,000	0	800,000	2,800,000
2	UDAY CHANDER K	Independent Dir	0	1,600,000	0	750,000	2,350,000
3	SANGEETA TALWA	Independent Dir	0	1,600,000	0	900,000	2,500,000
4	RAKESH MAKHIJA	Independent Dir	0	1,600,000	0	950,000	2,550,000
	Total		0	6,800,000	0	3,400,000	10,200,000

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

(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

S.N.ANANTHASUBRAMANIAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

1774

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

MGT-7_annexure_CommitteeMeetings hg.
MGT-8_Castrol Final.pdf
FII_FPI_mgt7 hg.pdf
SHT_mgt7 hg.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