

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

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
	Bombay Stock Exchange of India	1
	National Stock Exchange of India	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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	C5	Coke and refined petroleum products	93.6

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	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	6,565,662	982,556,722	989122384	4,945,611,9	4,945,611,	

Increase during the year	0	938,964	938964	0	0	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	
x. Others, specify		938,964	938964			
Dematerialization of shares						
Decrease during the year	938,964	0	938964	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	938,964		938964			
Dematerialization of shares						
At the end of the year	5,626,698	983,495,686	989122384	4,945,611,9	4,945,611,	
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

50,746,080,106.73

(ii) Net worth of the Company

21,216,914,475

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)	504,452,416	51	0	
10.	Others	0	0	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	186,831,860	18.89	0	
	(ii) Non-resident Indian (NRI)	13,167,975	1.33	0	
	(iii) Foreign national (other than NRI)	15,907	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	569,468	0.06	0	
5.	Financial institutions	8,368	0	0	
6.	Foreign institutional investors	102,626,744	10.38	0	
7.	Mutual funds	22,541,898	2.28	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	22,400,718	2.26	0	
10.	Others AIF's, Directors, IEPF, QIBs, etc	136,507,030	13.8	0	
	Total	484,669,968	49	0	0

Total number of shareholders (other than promoters)

347,616

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

347,619

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

226

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			6,625,446	0.67
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			6,564,133	0.66
CAISSE DE DEPOT ET F	1000 PLACE JEAN- PAUL- RIOPLELI			6,388,998	0.65
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			6,193,236	0.63
THE SCOTTISH ORIENT	10 ST COLME STREET EDINBURGH			5,647,643	0.57
FSSA INDIAN SUBCON	ARTHUR COX BUILDING EARLSFOF			4,967,054	0.5
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			4,680,700	0.47
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N			4,420,624	0.45
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			3,174,126	0.32
EMERGING MARKETS	6300 Bee Cave Road Building One			2,450,623	0.25
ROBECO CAPITAL GRO	11-13 BOULEVARD DE LA FOIRE L			2,090,219	0.21
CALIFORNIA STATE TE	100 WATERFRONT PLACE WEST SA			1,488,550	0.15
BERNSTEIN FUND, INC	351 WEST CAMDEN STREET BALTIM			1,421,585	0.14
EMERGING MARKETS	400 HOWARD STREET SAN FRANCI			1,370,320	0.14
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA			1,261,894	0.13
PGGM WORLD EQUITY	Noordweg-Noord 150 Zeist			1,259,472	0.13
EVLII GEM FUND	ALEKSANTERINKATU 19 A HELSINKI			1,218,900	0.12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GENERAL ORGANIZAT	PO BOX 2963 KING ABDULAZIZ RC			1,193,962	0.12
INVESCO GLOBAL SM/	PERPETUAL PARK PERPETUAL PAR			1,038,115	0.1
THE EMERGING MARK	6300 Bee Cave Road Building One			1,016,603	0.1
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			984,699	0.1
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N			948,984	0.1
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			926,032	0.09
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			896,713	0.09
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			854,041	0.09

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)	288,435	347,616
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	4	4	4	4	0	0
(i) Non-Independent	4	0	4	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	4	7	4	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 GOPA	00027858	Director	0	
UDAY CHANDER KHA	00079129	Director	1,600	
RAKESH MAKHIJA	00117692	Director	0	
SANGEETA TALWAR	00062478	Director	0	
UDAYAN SEN	02083527	Nominee director	1,508	
SASHI ALANKARATH	02519725	Nominee director	0	
NICOLA BUCK	09785756	Nominee director	0	
SANDEEP SANGWAN	08617717	Managing Director	0	
DEEPESH BAXI	02509800	Whole-time directo	0	
SAUGATA BASURAY	09522239	Whole-time directo	400	
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

0

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)

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

2

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	11/05/2023	295,699	64	51.01
Postal Ballot	08/09/2023	291,019	2,306	75.34

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/02/2023	11	11	100
2	09/05/2023	11	10	90.91
3	31/07/2023	11	10	90.91
4	30/10/2023	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	13/02/2023	6	6	100
2	Audit Committee	09/05/2023	6	6	100
3	Audit Committee	31/07/2023	6	5	83.33
4	Audit Committee	30/10/2023	6	6	100
5	Nomination & I	10/02/2023	5	5	100
6	Nomination & I	09/05/2023	5	5	100
7	Nomination & I	30/10/2023	5	5	100
8	Stakeholders C	13/02/2023	3	3	100
9	Corporate Soc	13/02/2023	5	5	100
10	Corporate Soc	30/10/2023	5	5	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	28/03/2024
								(Y/N/NA)
1	RAMABADRA	4	4	100	8	8	100	Yes
2	UDAY CHANDE	4	4	100	7	7	100	Yes
3	RAKESH MAHAPATRA	4	4	100	11	11	100	Yes
4	SANGEETA T	4	4	100	9	9	100	Yes
5	UDAYAN SEN	4	4	100	4	4	100	No
6	SASHI ALANKAR	4	4	100	5	5	100	Yes
7	NICOLA BUCCHIERI	4	3	75	4	3	75	No
8	SANDEEP SANGWAN	4	4	100	5	5	100	Yes
9	DEEPESH BAXI	4	4	100	5	5	100	Yes
10	SAUGATA BASURAY	4	3	75	0	0	0	Yes
11	MAYANK PANDAY	4	4	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sandeep Sangwan	Managing Director	49,377,142			44,605,831	93,982,973
2	Deepesh Baxi	Wholetime Director	27,148,251			6,996,338	34,144,589
3	Mayank Pandey	Wholetime Director	24,388,282			1,105,407	25,493,689
4	Saugata Basuray	Wholetime Director	26,393,130			2,379,514	28,772,644
	Total		127,306,805	0	0	55,087,090	182,393,895

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 Secre	14,412,932			619,531	15,032,463
	Total		14,412,932	0		619,531	15,032,463

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	Ramabadrn Gopal	Chairman and Ir	0	2,000,000	0	650,000	2,650,000
2	Uday Chander Khar	Independent Dir	0	1,600,000	0	600,000	2,200,000
3	Sangeeta Talwar	Independent Dir	0	1,600,000	0	700,000	2,300,000
4	Rakesh Makhija	Independent Dir	0	1,600,000	0	800,000	2,400,000
	Total		0	6,800,000	0	2,750,000	9,550,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

Attach
Attach
Attach
Attach

List of attachments

MGT-7_annexure_CommitteeMeetings.pdf List of FPC FII shareholder.pdf SHT.pdf MGT-8_Castrol 2023 Final.pdf
--

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company