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

L23200MH1979PLC021359

CASTROL INDIA LIMITED

AAACC4481E

Pre-fill

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

(iii)

(b) Registered office address

TECHNOPOLIS KNOWLEDGE PARKMAHAKALI CAVES ROAD ANDHERI E MUMBAI Maharashtra 400093	
c) *e-mail ID of the company	investorrelations.india@castro
d) *Telephone number with STD code	02266984100
e) Website	www.castrol.co.in
Date of Incorporation	31/05/1979

(iv)	Type of the Company	Category of the Company		Sub-category of the Company
	Public Company	Company limited	l by shares	Indian Non-Government company
(v) Wh	ether company is having share ca	pital	Yes	⊖ No
(vi) * W	hether shares listed on recognized	d Stock Exchange(s)	• Yes	O No

(a) Details of stock exchanges where shares are listed

S	. No.		Stock Exchange Name				Code		
1			BSE Limited					1	
2		Natio	onal Stock Exchange of Ir	ndia Lir	nited			1,024	
		-	d Transfer Agent I Transfer Agent			U67 ⁻	190MF	11999PTC118368	Pre-fill
		E INDIA PRIVATE I office address	LIMITED of the Registrar and Tr	ansfer	Agents				
		-loor, 247 Park, r Shastri Marg, Vi	ikhroli (West)						
(vii) *F	inancial y	ear From date	01/01/2020	(DD/	MM/YYYY)	To	date	31/12/2020	 (DD/MM/YYYY)
(viii) *V	Whether A	Annual general r	meeting (AGM) held		• Y	es	\bigcirc	No	-
(a	a) If yes, c	late of AGM	30/04/2021]				
(b) Due da	te of AGM	30/06/2021						
			for AGM granted S ACTIVITIES OF 1	HE (C Compan) Ye: Y	5	No	

*Number of business activities 1	
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	Main Activity group code		Business Activity Code	, , , , , , , , , , , , , , , , , , , ,	% of turnover of the company
1	С	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
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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

Class of Shares Equity 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

1

(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

Class of shares	Authorised capital	Icapital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

0

(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				
At the beginning of the year	989,122,384	4,945,611,920	4,945,611,920	

-	-		
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
1			
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
_			
989,122,384	4,945,611,920	4,945,611,920	
0	0	0	
		0	0
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0	0	0	0
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ii. Shares forfeited	0	0	0	0		
iii. Reduction of share capital	0	0	0	0		
iv. Others, specify						
At the end of the year	0	0	0			
(ii) Details of stock split/consolidation during the year (for each class of shares)						

Class of shares		(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock					
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Transferor					

Transferor's Name					
	Surname	middle name	first name		
Ledger Folio of Transferee					
Transferee's Name					
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)						
Type of transfe	r] 1 - Equity,	2- Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor						
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Transferee						
Transferee's Name						
	Surname		middle name	first name		

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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

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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

29,969,140,858.54

(ii) Net worth of the Company

14,142,332,900.17

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentag
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)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	172,014,452	17.39	0	
	(ii) Non-resident Indian (NRI)	7,416,564	0.75	0	
	(iii) Foreign national (other than NRI)	15,907	0	0	

Government				
(i) Central Government	0	0	0	
(ii) State Government	0	0	0	
(iii) Government companies	0	0	0	
Insurance companies	132,833,446	13.43	0	
Banks	1,516,865	0.15	0	
Financial institutions	5,968,732	0.6	0	
Foreign institutional investors	118,601,780	11.99	0	
Mutual funds	30,561,697	3.09	0	
Venture capital	0	0	0	
Body corporate (not mentioned above)	12,364,014	1.25	0	
Others Alternate Investment Fund,	3,376,511	0.34	0	
Total	484,669,968	48.99	0	0
	(i) Central Government (ii) State Government (iii) Government companies Insurance companies Banks Financial institutions Foreign institutional investors Mutual funds Venture capital Body corporate (not mentioned above) Others Alternate Investment Fund,	(i) Central Government0(ii) State Government0(iii) Government companies0Insurance companies132,833,446Banks1,516,865Financial institutions5,968,732Foreign institutional investors118,601,780Mutual funds30,561,697Venture capital0Body corporate (not mentioned above)12,364,014OthersAlternate Investment Fund,3,376,511	(i) Central Government00(ii) State Government00(iii) Government companies00Insurance companies132,833,44613.43Banks1,516,8650.15Financial institutions5,968,7320.6Foreign institutional investors118,601,78011.99Mutual funds30,561,6973.09Venture capital00Body corporate (not mentioned above)12,364,0141.25OthersAlternate Investment Fund,3,376,5110.34	Image: constraint of the state of the sta

Total number of shareholders (other than promoters)

234,877

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

234,878	

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

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			19,734	0
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			1,348,027	0.14
PACS-LIFE FUND	CITIBANK N.A. CUSTODY SERVICES			309,997	0.03
MERIAN GLOBAL INVE	CITIBANK N.A. CUSTODY SERVICES			25,275	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			540,366	0.05
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			2,091,193	0.21
CREDIT SUISSE (SINGA	CITIBANK N.A. CUSTODY SERVICES			181	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			106,814	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			89,805	0.01
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			41,833	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			17,915	0
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			1,788,793	0.18
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			18,244	0
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			516,764	0.05
LEGAL & GENERAL GL	CITIBANK N.A. CUSTODY SERVICES			115,271	0.01
EP EMERGING MARKE	CITIBANK N.A. CUSTODY SERVICES			673,100	0.07
BURGUNDY FUNDS, D	CITIBANK N.A. CUSTODY SERVICES			1,005,607	0.1
HIGHCLERE INTERNAT	CITIBANK N.A. CUSTODY SERVICES			8,250,350	0.83
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			102,916	0.01
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			4,410,954	0.45
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			11,199	0
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			5,086	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			415,737	0.04
VANGUARD MODERA	CITIBANK N.A. CUSTODY SERVICES			469	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			110,715	0.01

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	1	1
Members (other than promoters)	197,579	234,877
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		lirectors at the g 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	3	4	3	4	0	0
(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	2	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	2	0	3	0	0
Total	3	6	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 SUBR/	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	
RASHMI JOSHI	06641898	Whole-time directo	0	
SASHI ALANKARATH N	02519725	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANDEEP SANGWAN	08617717	Managing Director	0	
RASHMI JOSHI	AAFPJ1609K	CFO	0	
JAYANTA CHATTERJE	06986918	Whole-time directo	0	
CHANDANA DHAR	AHGPD2762F	Company Secretar	0	

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

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)
SANDEEP SANGWAN	08617717	Additional director	01/01/2020	Appointment
SANDEEP SANGWAN	08617717	Managing Director	01/01/2020	Change in Designation
SANDEEP SANGWAN	08617717	Director	15/07/2020	Change in Designation
SANDEEP SANGWAN	08617717	Managing Director	15/07/2020	Change in Designation
UDAYAN SEN	02083527	Nominee director	02/04/2020	Appointment
JAYANTA CHATTERJE	06986918	Whole-time directo	31/12/2020	Cessation
RASHMI JOSHI	06641898	Whole-time directo	31/12/2020	Cessation
RASHMI JOSHI	AAFPJ1609K	CFO	31/12/2020	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	1				
Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		attend meeting		% of total shareholding	
Annual General Meeting	15/07/2020	214,772	75	51.01	

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date	Attendance		
		of meeting	Number of directors attended	% of attendance	
1	31/01/2020	9	8	88.89	
2	12/06/2020	10	10	100	
3	17/06/2020	10	9	90	
4	28/07/2020	10	9	90	
5	27/10/2020	10	10	100	
6	30/11/2020	10	10	100	

C. COMMITTEE MEETINGS

	tings held		14		
S. No.	Type of meeting	Date of meeting	Total Number of Members as	A	ttendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	31/01/2020	5	4	80
2	Audit Committe	12/06/2020	6	6	100
3	Audit Committe	28/07/2020	6	6	100
4	Audit Committe	27/10/2020	6	6	100
5	Audit Committe	30/11/2020	6	6	100
6	Nomination an	31/01/2020	5	5	100
7	Nomination an	26/08/2020	5	5	100
8	Nomination an	27/10/2020	5	5	100
9	Nomination an	30/11/2020	5	5	100
10	Stakeholders F	31/01/2020	3	3	100

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director		Meetings	% of attendance		Meetings	% of attendance	held on 30/04/2021 (Y/N/NA)

1	RAMABADRA	6	6	100	10	10	100	Yes
2	RAMCHANDE	6	5	83.33	5	4	80	No
3	SANGEETA T	6	6	100	11	11	100	Yes
4	UDAY CHANE	6	6	100	9	9	100	Yes
5	RAKESH MAK	6	6	100	11	11	100	Yes
6	UDAYAN SEN	5	4	80	4	4	100	No
7	RASHMI JOSI	6	6	100	5	5	100	Not Applicable
8	SASHI ALANK	6	5	83.33	6	6	100	Yes
9	SANDEEP SA	6	6	100	5	5	100	Yes
10	JAYANTA CH.	6	6	100	4	4	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

□ Nil

Number c	of Managing Director, W	/hole-time Directors	and/or Manager v	whose remuneratio	n details to be ente	ared 3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANDEEP SANGW	Managing Direct	37,242,276	0	0	0	37,242,276
2	RASHMI JOSHI	Whole-time dired	23,103,499	0	0	0	23,103,499
3	JAYANTA CHATTE	Whole-time dired	24,471,474	0	0	0	24,471,474
	Total		84,817,249	0	0	0	84,817,249
√umber c	of CEO, CFO and Com	bany secretary who	se remuneration d	etails to be entered	1	1	

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHANDANA DHAR	Company Secre	8,693,523	0	0	489,226	9,182,749
	Total		8,693,523	0	0	489,226	9,182,749

Number of other directors whose remuneration details to be entered

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	850,000	2,850,000
2	UDAY CHANDER K	Independent Dir	0	1,600,000	0	800,000	2,400,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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	900,000	2,500,000
	Total		0	6,800,000	0	3,450,000	10,250,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

		Date of Order	iseciion linner which		Details of appeal (if any) including present status
(B) DETAILS OF COMPOUNDING OF OFFENCES NII					

Name of the	Name of the court/ concerned Authority	ISECTION LINGER WRICH	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. .. 09

dated 31/10/2014

(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 compiled 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 SANDEEP Director ANGWAN DIN of the director 08617717 CHANDA Digitally signed by CHANDANA DHA NA DHAR Date: 2021.06.26 13:30:41 +05'30' To be digitally signed by Company Secretary Company secretary in practice Certificate of practice number Membership number 17891 Attachments List of attachments 1. List of share holders, debenture holders Attach SHT signed.pdf FII signed.pdf 2. Approval letter for extension of AGM; Attach MGT7_annexure_signed.pdf MGT-8 Castrol 2020 final.pdf 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach **Remove attachment** Prescrutiny Modify Check Form

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