

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

[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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L74899DL1998PLC093073

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	PETRONET LNG LIMITED	PETRONET LNG LIMITED
Registered office address	FRIST FLOORWORLD TRADE CENTRE BABAR ROAD,NA,NEW DELHI,Delhi,India,110001	FRIST FLOORWORLD TRADE CENTRE BABAR ROAD,NA,NEW DELHI,Delhi,India,110001
Latitude details	28.631607	28.631607
Longitude details	77.226962	77.226962

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Office Image.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8D

(c) \*e-mail ID of the company

\*\*\*\*\*tors@petronetlng.com

(d) \*Telephone number with STD code

01\*\*\*\*\*25

(e) Website

www.petronetlng.in

iv \*Date of Incorporation (DD/MM/YYYY)

02/04/1998

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

ix \* (a) Whether Annual General Meeting (AGM) held

Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

24/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes  No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U63012GJ2003PLC041919		ADANI PETRONET (DAHEJ) PORT LIMITED	Associate	26
2	U85320DL2017NPL315422		PETRONET LNG FOUNDATION	Subsidiary	100
3	U11202DL2021PLC377648		PETRONET ENERGY LIMITED	Subsidiary	100
4		201330118D	India LNG Transport Co. (No. 4) Private Limited	Associate	26
5		202207953W	PETRONET LNG SINGAPORE PTE. LTD.	Subsidiary	100

#### 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	3000000000.00	1500000088.00	1500000088.00	1500000088.00
Total amount of equity shares (in rupees)	30000000000.00	15000000880.00	15000000880.00	15000000880.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	3000000000	1500000088	1500000088	1500000088
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	30000000000.00	15000000880.00	15000000880	15000000880

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	231975	1499768113	1500000088.00	15000000880	15000000880	
<b>Increase during the year</b>	0.00	2902.00	2902.00	29020.00	29020.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation		2902		29020	29020	
<b>Decrease during the year</b>	2902.00	0.00	2902.00	29020.00	29020.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation	2902	0	2902.00	29020	29020	
<b>At the end of the year</b>	229073.00	1499771015.00	1500000088.00	1500000088.00	1500000088.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE347G01014

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares

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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00



Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**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
<b>Total</b>					

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

i \*Turnover

509795506202

ii \* Net worth of the Company

193823929445

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	750000000	50.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>				
	<b>Total</b>	750000000.00	50	0.00	0

Total number of shareholders (promoters)

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	129941088	8.66	0	0.00
	(ii) Non-resident Indian (NRI)	6214491	0.41	0	0.00
	(iii) Foreign national (other than NRI)	200	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	2000	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	1600	0.00	0	0.00
5	Financial institutions	9746410	0.65	0	0.00
6	Foreign institutional investors	431552303	28.77	0	0.00
7	Mutual funds	157938456	10.53	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	7921187	0.53	0	0.00
10	Others	6682353	0.45		
	CM+HUF+IEP F+Trust				
	<b>Total</b>	75000088.00	50	0.00	0

Total number of shareholders (other than promoters)

426699

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

426703.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	426703
	<b>Total</b>	426703.00

Note - Data will be updated at the time of filing to MCA.

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

822

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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As per Annexure A					
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## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	454315	426699
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
<b>A Promoter</b>	0	4	0	4	0	0
<b>B Non-Promoter</b>	3	6	3	6	0.00	0.00
i Non-Independent	3	1	3	1	0	0
ii Independent	0	5	0	5	0	0
<b>C Nominee Directors representing</b>	0	1	0	1	0.00	0.00
i. Banks and 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	1	0	1	0	0

<b>Total</b>	3	11	3	11	0.00	0.00
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\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

15

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PANKAJ JAIN	00675922	Director	0	
AKSHAY KUMAR SINGH	03579974	Managing Director	4000	
VINOD KUMAR MISHRA	08125144	Whole-time director	0	18/04/2025
PRAMOD NARANG	07792813	Whole-time director	0	
ARUN KUMAR SINGH	06646894	Nominee Director	0	
MILIND SHIVARAM TORAWANE	03632394	Nominee Director	0	
SANDEEP KUMAR GUPTA	07570165	Nominee Director	400	
KRISHNAKUMAR GOPALAN	09375274	Nominee Director	400	01/05/2025
ARVINDER SINGH SAHNEY	10652030	Nominee Director	0	
BHASWATI MUKHERJEE	07173244	Director	0	
SANJEEV MITLA	00160478	Director	0	
SUNDEEP BHUTORIA	00733800	Director	0	
MUKER JEET SHARMA	07599788	Director	0	
RAIAN NOGI KARANJAWALA	02438943	Director	0	
RAJAN KAPUR	A*****B	Company Secretary	0	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
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BHASWATI MUKHERJEE	07173244	Director	13/08/2024	Appointment
S. PRADHAN	06938830	Director	16/05/2024	Cessation
SANJEEV MITLA	00160478	Director	09/02/2025	Appointment
SUNDEEP BHUTORIA	00733800	Director	09/02/2025	Appointment
RAIAN NOGI KARANJAWALA	02438943	Director	20/07/2024	Change in designation
SHRIKANT MADHAV VAIDYA	06995642	Nominee Director	01/09/2024	Cessation
ARVINDER SINGH SAHNEY	10652030	Nominee Director	25/01/2025	Change in designation
SATISH KUMAR VADUGURI	09322002	Nominee Director	23/11/2024	Change in designation
SATISH KUMAR VADUGURI	09322002	Nominee Director	29/11/2024	Cessation
ARVINDER SINGH SAHNEY	10652030	Additional Director	29/11/2024	Appointment
RAIAN NOGI KARANJAWALA	02438943	Additional Director	16/05/2024	Appointment
SATISH KUMAR VADUGURI	09322002	Additional Director	07/09/2024	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

0

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

##### B BOARD MEETINGS

\*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2024	14	12	85.71
2	24/07/2024	14	11	78.57
3	11/09/2024	14	13	92.86
4	24/10/2024	14	12	85.71
5	29/11/2024	14	12	85.71
6	27/01/2025	14	13	92.86
7	19/03/2025	14	13	92.86

#### C COMMITTEE MEETINGS

Number of meetings held

33

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/05/2024	4	4	100
2	Audit Committee	28/06/2024	4	3	75
3	Audit Committee	24/07/2024	4	4	100
4	Audit Committee	11/09/2024	4	4	100
5	Audit Committee	24/10/2024	4	4	100
6	Audit Committee	27/01/2025	4	4	100
7	Audit Committee	03/03/2025	4	3	75
8	Nomination & Remuneration Committee	09/04/2024	4	3	75
9	Nomination & Remuneration Committee	17/05/2024	4	3	75

10	Nomination & Remuneration Committee	09/07/2024	4	4	100
11	Nomination & Remuneration Committee	19/07/2024	4	3	75
12	Nomination & Remuneration Committee	02/09/2024	4	4	100
13	Nomination & Remuneration Committee	11/09/2024	4	4	100
14	Nomination & Remuneration Committee	08/11/2024	4	3	75
15	Nomination & Remuneration Committee	18/11/2024	4	3	75
16	Nomination & Remuneration Committee	29/11/2024	4	3	75
17	Nomination & Remuneration Committee	03/03/2025	4	3	75
18	Nomination & Remuneration Committee	19/03/2025	4	4	100
19	Nomination & Remuneration Committee	26/03/2025	4	4	100
20	Share Transfer Committee	13/09/2024	3	3	100
21	Share Transfer Committee	24/03/2025	3	3	100
22	Stakeholders Relationship Committee	02/05/2024	4	4	100
23	Stakeholders Relationship Committee	19/07/2024	4	3	75
24	Stakeholders Relationship Committee	24/10/2024	4	2	50
25	Stakeholders Relationship Committee	27/01/2025	4	4	100
26	Risk Management Committee	17/05/2024	5	5	100
27	Risk Management Committee	02/12/2024	5	5	100



28	Corporate Social Responsibility Committee	10/04/2024	5	5	100
29	Corporate Social Responsibility Committee	28/06/2024	4	4	100
30	Corporate Social Responsibility Committee	06/08/2024	4	4	100
31	Corporate Social Responsibility Committee	03/12/2024	4	4	100
32	Corporate Social Responsibility Committee	12/03/2025	4	4	100
33	Corporate Social Responsibility Committee	24/03/2025	4	4	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		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	
								28/08/2025
1	Shri Pankaj Jain	7	7	100	0	0	0	Yes
2	Shri Akshay Kumar Singh	7	7	100	8	8	100	Yes
3	Shri Vinod Kumar Mishra	7	7	100	14	14	100	Yes
4	Shri Pramod Narang	7	7	100	9	9	100	Yes
5	Shri Arun Kumar Singh	7	5	71	0	0	0	Yes
6	Shri Milind Torawane	7	5	71	0	0	0	Yes
7	Amb. Bhaswati Mukherjee	7	7	100	29	28	96	Yes
8	Shri Sanjeev Mitla	7	6	85	21	20	95	Yes
9	Shri Sundeep Bhutoria	7	5	71	12	10	83	Yes
10	Shri Sandeep Kumar Gupta	7	6	85	5	3	60	Yes

11	Shri G. Krishnakumar	7	7	100	13	9	69	Yes
12	Shri Muker Jeet Sharma	7	7	100	14	14	100	Yes
13	Shri Arvinder Kumar Sahney	3	2	33	0	0	0	Yes
14	Shri Raian Nogi Karanjawala	7	6	85	7	5	71	Yes

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

A \*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	Akshay Kumar Singh	Managing Director	26354476	2550000	0	1494526	30399002.00
2	Vinod Kumar Mishra	Whole-time director	18142550	2550000	0	1152379	21844929.00
3	Pramod Narang	Whole-time director	15890040	2550000	0	1016460	19456500.00
	<b>Total</b>		60387066.00	7650000.00	0.00	3663365.00	71700431.00

B \*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	Shri Rajan Kapur	Company Secretary	10661205	0	0	711018	11372223.00
	<b>Total</b>		10661205.00	0.00	0.00	711018.00	11372223.00

C \*Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shri Sidhartha Pradhan	Director	0	975000	0	30000	1005000.00
2	Ambassador Bhaswati Mukherjee	Director	0	975000	0	1150000	2125000.00

3	Shri Sanjeev Mitla	Director	0	975000	0	1020000	1995000.00
4	Shri Sundeep Bhutoria	Director	0	975000	0	530000	1505000.00
5	Shri Muker Jeet Sharma	Director	0	975000	0	820000	1795000.00
6	Shri Raian Nogi Karanjawala	Director	0	0	0	420000	420000.00
7	Shri Arun Kumar	Director	0	21260	0	0	21260.00
	<b>Total</b>		0.00	4896260.00	0.00	3970000.00	8866260.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

426703

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

### XV 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.

#### 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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of **PETRONET LNG LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates 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.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;

- 8 issue or allotment or transfer or transmission or buy back 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;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 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;
- 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 and the remuneration paid to them;
- 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;
- 16 borrowings from its directors, members, public financial institutions, banks and others 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Mukesh Chand Jain

Date (DD/MM/YYYY)

28/08/2025

Place

New Delhi

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

2\*3\*7

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

10674

\*(b) Name of the Designated Person

RAJAN KAPUR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*

130/C-12

dated\*

(DD/MM/YYYY)

02/11/2018

to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*6\*4\*1\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

1\*6\*4

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB6326359

eForm filing date (DD/MM/YYYY)

28/08/2025

**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**











ROBECO CAPITAL GROWTH FUNDS - ROBECO SUSTAINABLE DYNAMIC ALLOCATION	30207	0.00	JP Morgan Chase Bank N.A.	India Sub Embassy	3rd FL, JP MORGAN TOWER OFF CFT ROAD	'KALINA, SANTACRUZ - EAST, MUMBAI	400088 INDIA
ROBECO CAPITAL GROWTH FUNDS - ROBECO EMERGING MARKETS CLIMATE TRANSITION EQUITIES	38353	0.00	JP Morgan Chase Bank N.A.	India Sub Embassy	3rd FL, JP MORGAN TOWER OFF CFT ROAD	'KALINA, SANTACRUZ - EAST, MUMBAI	400088 INDIA
ROBECO CAPITAL GROWTH FUNDS - ROBECO EMERGING MARKETS SUSTAINABLE ENHANCED INDEX EQUITIES II	190210	0.01	JP Morgan Chase Bank N.A.	India Sub Embassy	3rd FL, JP MORGAN TOWER OFF CFT ROAD	'KALINA, SANTACRUZ - EAST, MUMBAI	400088 INDIA
INVESTIRENDIGEREINDEGEN BANKENVOET EMERGING MARKETS KATTE A&L NL	144846	0.00	JP Morgan Chase Bank N.A.	India Sub Embassy	3rd FL, JP MORGAN TOWER OFF CFT ROAD	'KALINA, SANTACRUZ - EAST, MUMBAI	400088 INDIA
ABULLMUSHUN LUNRN	150	0.00	'ABRAGAC HAN TOM CAD.	'AGAKENT SITE30 NO.22 Z	'K.KAP. NO. 2, ADDRESS NO.169212 7937	'AKOLU, HATAY, TURKEY	111111 TURKEY
TAMR BANKVY	77	0.00	'SADVA 4 3263	'SIRAPHAH BEACH RESIDENCE	'P.O. BOX 46749	'DUBAI, UAE	48749 UNITED ARAB EMIRATES (TH
NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	1138	0.00	'18 EDITH CAVELL STREET	WOFF LOUIS	'18 FLOOR, S V ROAD	'SANTACRUZ WEST, MUMBAI	11024 MAURITIUS
SOCIETE GENERALE	562883	0.11	'18-SG GLOBAL SECURITIES SERVICES PL	ZEVAN SEVA ANNESE BUILDING, A WING	'GROUND FLOOR S V ROAD	'SANTACRUZ WEST MUMBAI	400054 INDIA
SOCIETE GENERALE - OOI	2052534	0.14	'18-SG GLOBAL SECURITIES SERVICES PL	ZEVAN SEVA EXTENSION BUILDING	'GROUND FLOOR S V ROAD	'SANTACRUZ WEST MUMBAI	400054 INDIA
HODREA FUND - MULTI MANAGED EMERGING MARKETS EQUITY	68187	0.00	'18-SG GLOBAL SECURITIES SERVICES PL	ZEVAN SEVA EXTENSION BUILDING	'GROUND FLOOR S V ROAD	'SANTACRUZ WEST MUMBAI	400054 INDIA
DVATA EQUITY STRATEGIES MASTER FUND	184117	0.01	'18-SG GLOBAL SECURITIES SERVICES PL	ZEVAN SEVA EXTENSION BUILDING	'GROUND FLOOR S V ROAD	'SANTACRUZ WEST MUMBAI	400054 INDIA