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]

सत्यमेव जयते

*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): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(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	Fourth Floor,,Tower -I, World Trade Centre,Nauroji Nagar,New Delhi,New Delhi,Delhi,India,110029	Fourth Floor,,Tower -I, World Trade Centre,Nauroji Nagar,New Delhi,New Delhi,Delhi,India,110029
Latitude details	28.568928	28.568928
Longitude details	77.192893	77.192893

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photograph of Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company: AA******8D

(c) *e-mail ID of the company: *****TORS@PETRONETLNG.IN

(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)

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, Mumbai, Maharashtra, India, 400093	INR000001385

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

◉ Yes ◯ No

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

02/09/2026

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

30/09/2026

(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	92.63

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

i *No. of Companies for which information is to be given: 5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U63012GJ2003PLC041919		ADANI PETRONET (DAHEJ) PORT LIMITED	Associate	26
2	U85320DL2017NPL469981		PETRONET LNG FOUNDATION	Subsidiary	100
3	U11202DL2021PLC469966		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	1500000088	1500000088	1500000088
Total amount of equity shares (in rupees)	30000000000.00	15000000880.00	15000000880.00	15000000880.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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	15000000880.00	15000000880.00

(b) Preference share capital

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

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			
(i) Equity shares						
At the beginning of the year	229073	1499771015	1500000088.00	15000000880.00	15000000880.00	
Increase during the year	0.00	1778.00	1778.00	17780.00	17780.00	
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	0	1778	1778.00	17780	17780	
Decrease during the year	1778.00	0.00	1778.00	17780.00	17780.00	
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	1778	0	1778.00	17780	17780	
At the end of the year	227295.00	1499772793.00	1500000088.00	15000000880.00	15000000880.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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			0.00			
At the end of the year	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)
Total			

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
Total				

(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)
Total			

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
Total				

(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)
Total			

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
Total				

(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				
Partly convertible debentures				

Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover 434949104733

ii * Net worth of the Company 217196772302

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	0	0.00	0	0.00
	Total	750000000.00	50.00	0.00	0.00

Total number of shareholders (promoters) 4

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	128663965	8.58	0	0.00
	(ii) Non-resident Indian (NRI)	6284086	0.42	0	0.00
	(iii) Foreign national (other than NRI)	200	0.00	0	0.00
2	Government				
	(i) Central Government	2016	0.00	0	0.00
	(ii) State Government	400	0.00	0	0.00

	(iii) Government companies	1600	0.00	0	0.00
3	Insurance companies	15605081	1.04	0	0.00
4	Banks	1600	0.00	0	0.00
5	Financial institutions	2555512	0.17	0	0.00
6	Foreign institutional investors	406840058	27.12	0	0.00
7	Mutual funds	175857846	11.72	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	7323449	0.49	0	0.00
10	Others Including IEPF	6864275	0.46	0	0.00
	Total	750000088.00	50.00	0.00	0.00

Total number of shareholders (other than promoters) 437465

Total number of shareholders (Promoters + Public/Other than promoters) 437469.00

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	437469
	Total	437469.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
As per clarificatorynotes	As per clarificatorynotes	01/04/2025	India	406840058	27.12

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)	426699	437465
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	4	0	4	0	0
B Non-Promoter	3	6	3	5	0.00	0.00
i Non-Independent	3	1	3	1	0	0
ii Independent	0	5	0	4	0	0
C Nominee Directors representing	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
Total	3	11	3	10	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 14

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)
NEERAJ MITTAL	05216366	Additional Director	0	
AKSHAY KUMAR SINGH	03579974	Managing Director	4000	
PRAMOD NARANG	07792813	Whole-time director	0	
SAURAV MITRA	07684414	Whole-time director	100	
ARUN KUMAR SINGH	06646894	Nominee Director	0	
ARVINDER SINGH SAHNEY	10652030	Nominee Director	0	
SANJAY KHANNA	09485131	Nominee Director	400	
DEEPAK GUPTA	09503339	Additional Director	0	
AVANTIKASING AULAKH	07549438	Additional Director	0	
BHASWATI MUKHERJEE	07173244	Director	0	
SANJEEV MITLA	00160478	Director	0	
SUNDEEP BHUTORIA	00733800	Director	0	
RAIAN NOGI KARANJAWALA	02438943	Director	0	
RAJAN KAPUR	AAIPK0926B	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 15

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)
PANKAJ JAIN	00675922	Director	01/01/2026	Cessation
NEERAJ MITTAL	05216366	Additional Director	16/01/2026	Appointment
VINOD KUMAR MISHRA	08125144	Whole-time director	18/04/2025	Cessation
SAURAV MITRA	07684414	Additional Director	22/04/2025	Appointment
SAURAV MITRA	07684414	Whole-time director	28/06/2025	Change in designation

KRISHNAKUMAR GOPALAN	09375274	Nominee Director	01/05/2025	Cessation
SANJAY KHANNA	09485131	Additional Director	19/05/2025	Appointment
SANJAY KHANNA	09485131	Nominee Director	28/06/2025	Change in designation
AKSHAY KUMAR SINGH	03579974	Managing Director	01/02/2026	Appointment
PRAMOD NARANG	07792813	Whole-time director	26/11/2025	Appointment
MUKER JEET SHARMA	07599788	Director	24/11/2025	Cessation
MILIND SHIVARAM TORAWANE	03632394	Nominee Director	24/12/2025	Cessation
AVANTIKASING AULAKH	07549438	Additional Director	16/01/2026	Appointment
SANDEEP KUMAR GUPTA	07570165	Nominee Director	01/03/2026	Cessation
DEEPAK GUPTA	09503339	Additional Director	18/03/2026	Appointment

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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 (DD/MM/YYYY)**	**Total Number of Members entitled to attend meeting**	**Attendance**	
			Number of members attended	**% of total shareholding**
Annual General Meeting	24/09/2025	451495	144	50.01

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	16/04/2025	14	13	92.86
2	19/05/2025	14	11	78.57
3	25/07/2025	14	12	85.71
4	19/09/2025	14	11	78.57
5	07/11/2025	14	11	78.57
6	12/02/2026	13	12	92.31
7	18/03/2026	13	12	92.31

C COMMITTEE MEETINGS

Number of meetings held: 32

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	16/04/2025	4	3	75.00
2	Audit Committee	19/05/2025	4	4	100.00
3	Audit Committee	25/07/2025	4	3	75.00
4	Audit Committee	19/09/2025	4	4	100.00
5	Audit Committee	07/11/2025	4	4	100.00
6	Audit Committee	23/01/2026	4	3	75.00
7	Audit Committee	12/02/2026	4	3	75.00
8	Audit Committee	10/03/2026	4	3	75.00
9	Audit Committee	18/03/2026	4	4	100.00
10	Nomination & Remuneration Committee	16/04/2025	4	4	100.00
11	Nomination & Remuneration Committee	09/05/2025	3	2	66.67
12	Nomination & Remuneration Committee	02/07/2025	4	4	100.00

13	Nomination & Remuneration Committee	19/08/2025	4	4	100.00
14	Nomination & Remuneration Committee	27/10/2025	4	4	100.00
15	Nomination & Remuneration Committee	04/11/2025	4	4	100.00
16	Nomination & Remuneration Committee	31/12/2025	3	3	100.00
17	Nomination & Remuneration Committee	14/01/2026	3	3	100.00
18	Nomination & Remuneration Committee	10/03/2026	3	3	100.00
19	Nomination & Remuneration Committee	18/03/2026	3	3	100.00
20	Stakeholders Relationship Committee	09/05/2025	4	3	75.00
21	Stakeholders Relationship Committee	25/07/2025	4	3	75.00
22	Risk Management Committee	25/06/2025	5	5	100.00
23	Risk Management Committee	14/01/2026	5	5	100.00
24	Corporate Social Responsibility Committee	23/04/2025	4	4	100.00
25	Corporate Social Responsibility Committee	20/06/2025	4	4	100.00
26	Corporate Social Responsibility Committee	13/08/2025	4	4	100.00
27	Corporate Social Responsibility Committee	01/09/2025	4	4	100.00
28	Corporate Social Responsibility Committee	15/10/2025	4	4	100.00
29	Corporate Social Responsibility Committee	16/12/2025	4	3	75.00

30	Corporate Social Responsibility Committee	02/03/2026	4	4	100.00
31	Corporate Social Responsibility Committee	18/03/2026	4	4	100.00
32	Share Transfer Committee	19/12/2025	2	2	100.00

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	02/09/2026 (Y/N/NA)
1	NEERAJ MITTAL	2	2	100.00	0	0	0.00	Yes
2	AKSHAY KUMAR SINGH	7	7	100.00	10	10	100.00	Yes
3	PRAMOD NARANG	7	7	100.00	11	11	100.00	Yes
4	SAURAV MITRA	6	6	100.00	13	12	92.31	Yes
5	ARUN KUMAR SINGH	7	5	71.43	0	0	0.00	Yes
6	ARVINDER SINGH SAHNEY	7	3	42.86	0	0	0.00	Yes
7	SANJAY KHANNA	6	6	100.00	10	10	100.00	Yes
8	DEEPAK GUPTA	1	1	100.00	0	0	0.00	Yes
9	AVANTIKASING AULAKH	2	2	100.00	0	0	0.00	Yes
10	BHASWATI MUKHERJEE	7	7	100.00	29	29	100.00	Yes
11	SANJEEV MITLA	7	7	100.00	21	20	95.24	Yes
12	SUNDEEP BHUTORIA	7	5	71.43	11	11	100.00	Yes
13	RAIAN NOGI KARANJAWALA	7	6	85.71	9	4	44.44	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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shri Akshay KumarSingh	Managing director	32015964	2650000	0	1805883	36471847.00
2	Shri Pramod Narang	Whole-time director	19409487	2650000	0	1080396	23139883.00
3	Shri Saurav Mitra	Whole-time director	13429886	0	0	653854	14083740.00
4	Shri Vinod Kumar Mishra	Whole-time director	14005380	2650000	0	975605	17630985.00
	Total		78860717.00	7950000.00	0.00	4515738.00	91326455.00

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	Rajan Kapur	Company Secretary	13192849	0	0	458973	13651822.00
	Total		13192849.00	0.00	0.00	458973.00	13651822.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shri Sidhartha Pradhan	Director	0	123288	0	0	123288.00
2	Ambassador Bhaswati Mukherjee	Director	0	1000000	0	1180000	2180000.00
3	Shri Sanjeev Mitla	Director	0	1000000	0	940000	1940000.00
4	Shri Sundeep Bhutoria	Director	0	1000000	0	590000	1590000.00
5	Shri Muker Jeet Sharma	Director	0	1000000	0	380000	1380000.00
6	Shri Raian Nogi Karanjawala	Director	0	876712	0	360000	1236712.00
	Total		0.00	5000000.00	0.00	3450000.00	8450000.00

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

The Board did not have required number of independent directors during the intermittent period from 24th November 2025 to 31st March 2026, resulting in non-compliance with the provisions of Regulation 17 (1) of SEBI (LODR) Regulations, 2015.

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: 437469

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any | Clarificatory notes 2025-26.pdf

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) 31/03/2026

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: CS Akhil Rohatgi

Date (DD/MM/YYYY): 02/09/2026

Place: New Delhi

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 2*1*

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

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

*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)	AC5821265
eForm filing date (DD/MM/YYYY)	03/09/2026

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