FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language ◉ English ◯ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: U23209GJ1979SGC003281 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AABCG4502F

(ii) (a) Name of the company: GUJARAT STATE PETROLEUM C

(b) Registered office address

GSPC BHWAN, BEHIND UDYOG BHAWAN, SECTOR-11,
GANDHINAGAR
Gujarat
382011
India

(c) *e-mail ID of the company: reena@gspc.in

(d) *Telephone number with STD code: 07966701732

(e) Website: www.gspcgroup.com

(iii) Date of Incorporation: 29/01/1979

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	State Government Company

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◯ Yes ◉ No

(b) CIN of the Registrar and Transfer Agent: U72400TG2017PTC117649 [Pre-fill]

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/10/2021

(b) Due date of AGM 30/11/2021

(c) Whether any extension for AGM granted ◯ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	100

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

*No. of Companies for which information is to be given 13 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GUJARAT STATE INVESTMENT	U64990GJ1988SGC010307	Holding	69.85
2	GUJARAT STATE PETRONET LIM	L40200GJ1998SGC035188	Subsidiary	37.64
3	GSPL INDIA GASNET LIMITED	U40200GJ2011SGC067449	Subsidiary	0
4	GSPL INDIA TRANSCO LIMITED	U40200GJ2011SGC067450	Subsidiary	0
5	GUJARAT GAS LIMITED	L40200GJ2012SGC069118	Subsidiary	0
6	GSPC (JPDA) LIMITED	U23201GJ2006SGC049229	Subsidiary	100
7	GUJ INFO PETRO LIMITED	U72900GJ2001PLC039162	Subsidiary	49.94

8	GSPC PIPAVAV POWER COMPA	U40100GJ2006SGC047783	Subsidiary	97.47
9	GSPC OFFSHORE LIMITED	U11202GJ2015SGC084562	Subsidiary	100
10	GSPC ENERGY LIMITED	U11102GJ2015SGC085438	Subsidiary	100
11	GUJARAT STATE ENERGY GENE	U40100GJ1998SGC035212	Associate	53.7
12	SABARMATI GAS LIMITED	U40200GJ2006PLC048397	Associate	22.47
13	ALCOCK ASHDOWN (GUJARAT	U74999GJ1994SGC022952	Associate	22.55

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	12,000,000,000	10,756,540,264	10,756,540,264	10,756,540,264
Total amount of equity shares (in Rupees)	12,000,000,000	10,756,540,264	10,756,540,264	10,756,540,264

Number of classes: 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	12,000,000,000	10,756,540,264	10,756,540,264	10,756,540,264
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	12,000,000,000	10,756,540,264	10,756,540,264	10,756,540,264

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,297,411,2	8,459,128,9	1075654026	10,756,540,	10,756,540	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	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						
At the end of the year	2,297,411,2	8,459,128,9	1075654026	10,756,540,	10,756,540	
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

(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	

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 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

(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
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 135,797,501,625

(ii) Net worth of the Company 17,703,756,113.36

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	1,400	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	3,489,448,230	32.44	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	0	0	0	
	Total	3,489,449,630	32.44	0	0

Total number of shareholders (promoters) 8

(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	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	6,513,863,594	60.56	0	
3.	Insurance companies	0	0	0	
4.	Banks	561,797,494	5.22	0	
5.	Financial institutions	124,843,146	1.16	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)	66,586,400	0.62	0	
10.	Others	0	0	0	
	Total	7,267,090,634	67.56	0	0

Total number of shareholders (other than promoters) 12

Total number of shareholders (Promoters+Public/ Other than promoters) 20

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	8	8
Members (other than promoters)	12	12
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**	1	5	1	5	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	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	0	0	0	0	0
Total	1	9	1	9	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)
MANJULA SUBRAMAN	00085783	Director	0	
MANMOHAN SRIVAST	02190050	Director	0	
KUNIYIL KAILASHNATI	00587901	Nominee director	0	
NARASIMHAN RAVICH	02065298	Director	0	
RAVINDRA HARSHADI	00069396	Director	0	
YOGESH SINGH	06600055	Director	0	
PANKAJ HARISHCHAN	01532892	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL GOPISHANKAR M	02842064	Director	0	
SUNAINA TOMAR	03435543	Director	0	
SANJEEV KUMAR	03600655	Managing Director	0	
RAJESH NARAYANAN	AMKPS0682A	CFO	0	
REENA KIRANBHAI DE	AIAPD9559R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 3

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)
ANIL GOPISHANKAR M	02842064	Director	28/10/2020	Change in Designation
PANKAJ HARISHCHAN	01532892	Director	28/10/2020	Change in Designation
SUNAINA TOMAR	03435543	Director	28/10/2020	Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 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	28/10/2020	20	12	60
Extra-Ordinary General Mee	22/06/2020	20	13	65

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	22/06/2020	10	9	90
2	08/09/2020	10	9	90

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	08/12/2020	10	7	70
4	11/02/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held 6

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 Committ	22/06/2020	5	5	100
2	Audit Committ	07/09/2020	5	5	100
3	Audit Committ	08/12/2020	5	3	60
4	Audit Committ	11/02/2021	5	5	100
5	Committee for	11/02/2021	6	6	100
6	HR Committee	18/03/2021	7	7	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/10/2021 (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	
1	MANJULA SU	4	4	100	3	3	100	No
2	MANMOHAN	4	4	100	2	2	100	No
3	KUNIYIL KAIL	4	2	50	0	0	0	No
4	NARASIMHAN	4	3	75	5	5	100	Yes
5	RAVINDRA H	4	4	100	2	2	100	No
6	YOGESH SIN	4	3	75	5	4	80	No
7	PANKAJ HAR	4	3	75	6	5	83.33	Yes
8	ANIL GOPISH	4	4	100	2	2	100	No

9	SUNAINA TOI	4	4	100	2	2	100	No
10	SANJEEV KU	4	4	100	6	6	100	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: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJEEV KUMAR	Managing Direct	2,757,183	0	0	0	2,757,183
	Total		2,757,183	0	0	0	2,757,183

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH NARAYAN	CFO	3,190,652	0	0	34,091	3,224,743
2	REENA KIRANBHA	Company Secre	2,270,701.19	0	0	45,504.86	2,316,206.05
	Total		5,461,353.19	0	0	79,595.86	5,540,949.05

Number of other directors whose remuneration details to be entered: 9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANJULA SUBRAM	Director	0	0	0	63,000	63,000
2	MANMOHAN SRIVA	Director	0	0	0	51,000	51,000
3	KUNIYIL KAILASHN	Director	0	0	0	18,000	18,000
4	NARASIMHAN RAV	Director	0	0	0	63,000	63,000
5	RAVINDRA HARSH	Director	0	0	0	54,000	54,000
6	YOGESH SINGH	Director	0	0	0	54,000	54,000
7	PANKAJ HARISHC	Director	0	0	0	10,500	10,500
8	ANIL GOPISHANKA	Director	0	0	0	7,500	7,500
9	SUNAINA TOMAR	Director	0	0	0	7,500	7,500
	Total		0	0	0	328,500	328,500

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

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: Kiran Kumar Patel

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice number: 6352

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. .. 04 dated 22/11/2019 (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

Director SANJEEV KUMAR

DIN of the director 03600655

To be digitally signed by DESAI REENA KIRANBHAI Digitally signed by DESAI REENA KIRANBHAI Date: 2021.12.01 12:47:09 +05'30'

- (●) Company Secretary
- ( ) Company secretary in practice

Membership number 18520 Certificate of practice number

Attachments

		List of attachments
1. List of share holders, debenture holders	Attach	Shareholding GSPC.pdf
2. Approval letter for extension of AGM;	Attach	Form MGT - 8.pdf
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	

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