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: L72400TG2017PLC117649 [Pre-fill]

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 16/12/2023

(b) Due date of AGM 30/09/2023

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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension F63796346 Pre-fill

(e) Extended due date of AGM after grant of extension 30/12/2023

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 11 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GUJARAT STATE PETRONET LIM	L40200GJ1998SGC035188	Subsidiary	37.63
2	GSPL INDIA GASNET LIMITED	U40200GJ2011SGC067449	Subsidiary	0
3	GSPL INDIA TRANSCO LIMITED	U40200GJ2011SGC067450	Subsidiary	0
4	GSPC ENERGY LIMITED	U11102GJ2015SGC085438	Subsidiary	100
5	GSPC PIPAVAV POWER COMPA	U40100GJ2006SGC047783	Subsidiary	97.47
6	GSPC (JPDA) LIMITED	U23201GJ2006SGC049229	Subsidiary	100

7	GUJ INFO PETRO LIMITED	U72900GJ2001PLC039162	Subsidiary	49.94
8	GUJARAT GAS LIMITED	L40200GJ2012SGC069118	Subsidiary	0
9	GUJARAT STATE ENERGY GENE	U40100GJ1998SGC035212	Associate	53.7
10	SABARMATI GAS LIMITED	U40200GJ2006PLC048397	Associate	22.47
11	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	2,285,065,6	8,471,474,5	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	2,285,065,6	8,471,474,5	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	15/12/2022

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 276,983,189,060.43

(ii) Net worth of the Company 59,289,775,924.59

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	5,986,327,131	55.65	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	0	0	0	
	Total	5,986,328,531	55.65	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	4,016,984,693	37.34	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	4,770,211,733	44.34	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	4	0	0
B. Non-Promoter	0	4	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	3	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	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
SANJEEV KUMAR	03600655	Managing Director	0	01/04/2023
MANMOHAN SRIVAST	02190050	Director	0	
JAGDISH PRASAD GU	01952821	Director	0	
RAJ KUMAR	00294527	Director	0	
NARASIMHAN RAVICH	02065298	Director	0	
KUNIYIL KAILASHNATI	00587901	Nominee director	0	
RAVINDRA HARSHADI	00069396	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
YOGESH SINGH	06600055	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 6

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)
RAJIVKUMAR SHEORA	03575316	Director	08/06/2022	Cessation
RAJ KUMAR	00294527	Additional director	20/07/2022	Appointment
MANJULA SUBRAMAN	00085783	Director	12/12/2022	Cessation
RAJ KUMAR	00294527	Director	15/12/2022	Change in designation
JAGDISH PRASAD GU	01952821	Director	15/12/2022	Change in designation
PANKAJ TRISHULDHA	00267528	Director	01/02/2023	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	
			Number of members attended	% of total shareholding
Annual General Meeting	15/12/2022	20	13	65

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2022	10	7	70
2	30/05/2022	10	5	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	06/09/2022	10	7	70
4	17/11/2022	10	8	80
5	14/02/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held 11

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 Committe	27/05/2022	5	4	80
2	Audit Committe	06/09/2022	5	5	100
3	Audit Committe	17/11/2022	5	4	80
4	Audit Committe	14/02/2023	4	4	100
5	CSR Committe	30/05/2022	4	3	75
6	CSR Committe	06/09/2022	4	3	75
7	CSR Committe	14/02/2023	3	3	100
8	HR Committee	25/04/2022	7	5	71.43
9	HR Committee	03/08/2022	7	4	57.14
10	Committee for	14/02/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 16/12/2023 (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	SANJEEV KU	5	5	100	11	11	100	Not Applicable
2	MANMOHAN	5	5	100	4	4	100	No
3	JAGDISH PRA	5	4	80	8	6	75	No

4	RAJ KUMAR	3	2	66.67	4	2	50	Yes
5	NARASIMHAN	5	4	80	9	7	77.78	No
6	KUNIYIL KAIL	5	1	20	1	0	0	Yes
7	RAVINDRA H	5	4	80	0	0	0	Yes
8	YOGESH SIN	5	4	80	6	4	66.67	No

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	3,188,450	0	0	0	3,188,450
	Total		3,188,450	0	0	0	3,188,450

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	6,023,277	0	0	35,224	6,058,501
2	REENA KIRANBHA	CS	2,809,765	0	0	70,801	2,880,566
	Total		8,833,042	0	0	106,025	8,939,067

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	KUNIYIL KAILASHN	Director	0	0	0	12,000	12,000
2	MANJULA SUBRAM	Director	0	0	0	46,500	46,500
3	MANMOHAN SRIVA	Director	0	0	0	91,500	91,500
4	RAVINDRA DHOLA	Director	0	0	0	45,000	45,000
5	NARASIMHAN RAV	Director	0	0	0	108,000	108,000
6	YOGESH SINGH	Director	0	0	0	90,000	90,000
7	PANKAJ KUMAR	Director	0	0	0	13,500	13,500
8	JAGDISH PRASAD	Director	0	0	0	16,500	16,500

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
9	RAJ KUMAR	Director	0	0	0	6,000	6,000
	Total		0	0	0	429,000	429,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ◯ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◉ Yes ◯ No

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. .. 253/5 dated 25/05/2023 (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: MILIND TORAWANE — Digitally signed by MILIND TORAWANE Date: 2024.02.12 17:31:18 +05'30'

DIN of the director: 03632394

To be digitally signed by: REENA KIRANBHAI DESAI — Digitally signed by REENA KIRANBHAI DESAI Date: 2024.02.12 14:51:05 +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	List of Shareholders.pdf
2. Approval letter for extension of AGM;	Attach	List of Share transfer.pdf
3. Copy of MGT-8;	Attach	Form MGT-8.pdf
4. Optional Attachement(s), if any	Attach	Approval letter for extension of AGM.pdf
		Annexure for Committee Meetings.pdf
		MCA Ticket Details.pdf

Remove attachment

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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