

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

U23209MH2020PTC347367

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCI8382K

(ii) (a) Name of the company

INDIANOIL TOTAL PRIVATE LIM

(b) Registered office address

3rd Floor, Gala Impecca, Andheri Kurla Road, NA
Mumbai
Mumbai City
Maharashtra
400059

(c) *e-mail ID of the company

CS***PL.NET

(d) *Telephone number with STD code

02*****00

(e) Website

www.itpl.net

(iii) Date of Incorporation

07/10/2020

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C5	Coke and refined petroleum products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDIAN OIL CORPORATION LIM	L23201MH1959GOI011388	Joint Venture	50
2	TOTALENERGIES MARKETING S		Joint Venture	50

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	60,000,000	60,000,000	60,000,000	60,000,000
Total amount of equity shares (in Rupees)	600,000,000	600,000,000	600,000,000	600,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	60,000,000	60,000,000	60,000,000	60,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600,000,000	600,000,000	600,000,000	600,000,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	45,000,000	0	45000000	450,000,000	450,000,000	
Increase during the year	15,000,000	0	15000000	150,000,000	150,000,000	
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	15,000,000	0	15000000	150,000,000	150,000,000	0
iii. Bonus issue	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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	60,000,000	0	60000000	600,000,000	600,000,000	
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 <input type="text"/>						
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 <input type="text"/>						
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)

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

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

3,393,263,504

(ii) Net worth of the Company

695,697,001

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	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	30,000,000	50	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)	30,000,000	50	0	
10.	Others	0	0	0	
	Total	60,000,000	100	0	0

Total number of shareholders (promoters)

2

(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	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	0	0	0	0
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Total number of shareholders (other than promoters)

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

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	2	2
Members (other than promoters)	0	0
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	0	0	0	0	0
B. Non-Promoter	2	0	2	0	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	4	0	4	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	4	0	4	0	0
Total	2	4	2	4	0	0

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

(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)
SUJOY CHOUDHURY	09503285	Nominee director	0	01/09/2024
OLIVIER MARC SABR	09375006	Nominee director	0	16/06/2024
Vincent Patrick Antoine	09570059	Nominee director	0	
Sailendra Kurumaddali	10265083	Nominee director	0	
Sasi Chemmenkottil	08201060	Managing Director	0	
Sunilkumar Jugalkishor	09017783	Whole-time director	0	07/10/2024
SASI CHEMMENKOTI	AAGPC0104K	CEO	0	
SUNILKUMAR JUGALI	ABBPJ7055N	CFO	0	07/10/2024
SIMRAN AJMANI	BASPA1848M	Company Secretary	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)
PUTHIYEDATH JAY	09575143	Nominee director	01/08/2023	Cessation
Sailendra Kurumadd	10265083	Nominee director	03/08/2023	Appointment
PAOLO LUIGI MAR	09018500	Nominee director	02/10/2023	Cessation
Vincent Patrick Anto	09570059	Nominee director	02/10/2023	Appointment
PALASH JAIN	AUKPJ8010H	Company Secretary	15/01/2024	Cessation
SIMRAN AJMANI	BASPA1848M	Company Secretary	01/03/2024	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

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 MEETI	06/09/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2023	6	5	83.33
2	04/07/2023	6	6	100
3	16/08/2023	6	5	83.33
4	06/10/2023	5	4	80
5	19/12/2023	6	6	100
6	01/03/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2024 (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	SUJOY CHOU	6	6	100	0	0	0	Not Applicable
2	OLIVIER MAR	6	6	100	0	0	0	Not Applicable
3	Vincent Patricl	2	2	100	0	0	0	No

4	Sailendra Kurt	4	2	50	0	0	0	No
5	Sasi Chemme	6	6	100	0	0	0	Yes
6	Sunilkumar Ju	6	6	100	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SASI CHEMMENK	Managing Direct	20,700,000	0	0	0	20,700,000
2	SUNILKUMAR JUG	Wholetime Direc	13,500,000	0	0	0	13,500,000
	Total		34,200,000	0	0	0	34,200,000

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Nrupang B. Dholakia

Whether associate or fellow

Associate Fellow

Certificate of practice number

12884

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.
(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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(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 complied with. I further declare that:

- 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.
- 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

Digitally signed by
HARIRAMA
CHANDRAN
Date: 2024.11.22
12:55:58 +05'30'

DIN of the director

1*8*5*4*

To be digitally signed by

Digitally signed by
SIMRAN
AJMANI
Date: 2024.11.22
13:55:51 +05'30'

Company Secretary

Company secretary in practice

Membership number

5*9*4

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

- Attach
- Attach
- Attach
- Attach

List of Shareholders - ITPL_31032024.pdf
ITPL - MGT-8 - FY 23-24.pdf

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



List of Shareholders as on 31.03.2024

TYPE OF SHARE: EQUITY SHARES

AMT PER SHARE: RS.10/-

FOLIO NO	SHAREHOLDER'S NAME	ADDRESS	NO. OF SHARES	AMOUNT (INR)
1	TotalEnergies Marketing Services S.A.S.	24, Cours Michelet, Puteaux-92800 France.	3,00,00,000	30,00,00,000
2	Indian Oil Corporation Limited	Indian Oil Bhavan, G-9 Ali Yavar Jung Marg, Bandra (East), Mumbai 400051.	3,00,00,000	30,00,00,000
	Total		6,00,00,000	60,00,00,000

For and on behalf of IndianOil Total Private Limited

SIMRAN
AJMANI

Digitally signed by
SIMRAN AJMANI
Date: 2024.11.21
10:22:46 +05'30'

Simran Ajmani

Company Secretary

M.No.: A51914

Address: 3rd Floor, Gala Impecca,
Andheri Kurla Road, Mumbai- 400059

IndianOil Total Private Limited

(Joint venture of IndianOil and TotalEnergies Marketing Services)

CIN: U23209MH2020PTC347367.

3rd Floor, Gala Impecca, Andheri Kurla Road,
Mumbai, Maharashtra – 400059 India.

Tel: +91 22 6907 7400



Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

FORM NO. MGT 8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **IndianOil Total Private Limited (CIN: U23209MH2020PTC347367)** ('Company') as required to be maintained under the Companies Act, 2013 ('Act') and the rules made thereunder for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations and confirmation furnished to us by the Company, its officers and agents, 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 thereunder in respect of the following subject to the reporting made thereunder:
 1. (a) Its status under the Act i.e. **Unlisted Private Limited Company**;

(b) The Company is a 50:50 joint venture Company of Indian Oil Corporation Limited and TotalEnergies Marketing Services S.A.S;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. (a) Filing of forms and returns with the Registrar of Companies within the prescribed time;

(b) Filing of Form CRA-2 and CRA-4 for appointment of Cost Auditor and filing of Cost Audit Report respectively with the Central Government;

(c) The Company was not required to file any form with Regional Director, the Tribunal, Court or other authorities;
 4. (a) Calling/convening/holding meetings of Board of Directors and the meeting 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 resolutions passed by circulation have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

- (b) The Board at its meeting held on 15th April, 2024, approved the consecutive numbering of the Minutes Book since its incorporation.
5. The Company is a Private Limited Company therefore it is not required to close its register of members;
 6. The Company has not made any advances or loans to its directors and/or persons or firms or companies referred to in Section 185 of the Act;
 7. The Company has entered into Contract or arrangement with related parties as specified in Section 188 of the Act at arm's length basis and in ordinary course of business;
 8. (a) The Company has not received any request for transfer or transmission of securities;

(b) The Company has issued and allotted 1,50,00,000 equity shares of Rs. 10/- each aggregating to Rs. 15 Crore on rights basis to existing shareholders on 20th November, 2023 and issued the share certificates accordingly;

(c) The Company has not bought back any securities or redeemed any preference shares or debentures or altered or reduced their share capital or converted any shares or securities and hence not required to issue any security certificate;
 9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
 10. (a) The Company has not declared/paid Dividend on equity shares;

(b) The Company was not required to transfer unpaid/unclaimed dividend/shares and any other amount to Investor Education and Protection Fund (IEPF) in accordance with Section 125 of the Companies Act, 2013;
 11. Signing of audited financial statement as per the provisions of Section 134 of the Act and Board's Report is as per sub-section (3), (4) and (5) thereof;
 12. (a) Constitution, Appointment, withdrawal of Nomination, disclosures of the Directors, Key Managerial Personnel (KMP) and the remuneration paid to Key Managerial Personnel;

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

- (b) The Company was not required to re-appoint any Director; however, as per the Joint venture Agreement and the communication received by the shareholders i.e. Indian Oil Corporation Limited and TotalEnergies Marketing Services S.A.S, the Company extended the existing term of the Managing Director & Chief Executive Officer and Whole-Time Director & Chief Financial officer upto 31st May, 2024;
- (c) No Director retired during the aforesaid financial year;
- (d) The Company filled in the vacancy in the position of Company Secretary which was occurred due to resignation of Company Secretary during the year under review;
- (e) The Company was not required to fill any casual vacancy in the office of the Director;
13. Appointment of Auditors as per the provisions of Section 139 of the Act for a period of five consecutive years at the Annual General Meeting held on 4th October, 2021;
14. The Company was not required to seek approval from the Central Government, Tribunal, Regional Director, Registrar, court or such other authorities under provisions of the Act;
15. The Company has not accepted, renewed and repaid any deposits during the aforesaid financial year;
16. (a) The Company has not borrowed any amount from its Members, Public financial institution, Directors and others;
- (b) The Company has not created, modified & satisfied any charge during the financial year;
17. The Company has not advanced any loans, made investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the aforesaid financial year;

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

18. The Company has –
(a) altered its Memorandum of Association;
(b) not altered its Articles of Association.

UDIN: F010032F002509529
Place: Mumbai
Date: 22ND November, 2024

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

NRUPANG
BHUMITRA
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA
DHOLAKIA
DN: cn=, o=Personal, postalCode=400051,
st=Maharashtra,
serialNumber=F010A1593E28A57D241E89911
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Date: 2024.11.22 11:09:43 +05'30'

CS Nrupang B. Dholakia
Managing Partner
FCS-10032 CP No. 12884

Peer Review Certificate No: 2404/2022
FRN: P2014MH034700