

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : R73840688

Service Request Date : 07/12/2020

Payment made into : ICICI Bank

Received From :

Name : naveen garg

Address : 210, SHIVLOK HOUSE-2
KARAMPURA COMMERCIAL COMPLEX
Delhi, Delhi
India - 110015

Entity on whose behalf money is paid

CIN: U24100WB2015PLC205383

Name : HALDIA PETROCHEMICALS LIMITED

Address : Tower 1, Bengal Eco Intelligent Park (Techna)
Block EM, Plot No 3, Sector V, Salt Lake
Kolkata, West Bengal
India - 700091

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2020	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

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

U24100WB2015PLC205383

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCB2001F

(ii) (a) Name of the company

HALDIA PETROCHEMICALS LIM

(b) Registered office address

Tower 1, Bengal Eco Intelligent Park (Techna)
Block EM, Plot No 3, Sector V, Salt Lake
Kolkata
Parganas North
West Bengal
700091

(c) *e-mail ID of the company

Sarbani.Mitra@hpl.co.in

(d) *Telephone number with STD code

033771122334

(e) Website

www.haldiapetrochemicals.co

(iii) Date of Incorporation

23/02/2015

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 16/10/2020

(b) Due date of AGM 31/12/2020

(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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Haldia Riverside Estate Limitec	U45202WB1998PLC087462	Subsidiary	100
2	Advanced Performance Materi	U24304WB2017PTC221744	Subsidiary	100
3	HPL GO Private Limited	U74999WB2017PTC221208	Subsidiary	100
4	OTOC India Private Limited	U74999TN2019PTC133399	Subsidiary	100
5	HPL Global Pte. Limited		Subsidiary	100
6	HPL Technologies B.V.		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	2,200,000,000	1,687,938,532	1,687,938,532	1,687,938,532
Total amount of equity shares (in Rupees)	22,000,000,000	16,879,385,320	16,879,385,320	16,879,385,320

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,200,000,000	1,687,938,532	1,687,938,532	1,687,938,532
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,000,000,000	16,879,385,320	16,879,385,320	16,879,385,320

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000,000	271,081,818	271,081,818	271,081,818
Total amount of preference shares (in rupees)	3,000,000,000	2,710,818,180	2,710,818,180	2,710,818,180

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	300,000,000	271,081,818	271,081,818	271,081,818
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,000,000,000	2,710,818,180	2,710,818,180	2,710,818,180

(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				
At the beginning of the year	1,687,938,532	16,879,385,320	16,879,385,320	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	1,687,938,532	16,879,385,320	16,879,385,320	
Preference shares				
At the beginning of the year	271,081,818	2,710,818,180	2,710,818,180	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	271,081,818	2,710,818,180	2,710,818,180	

(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	<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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			37,762,069,502.21
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,651,482,378.47
Deposit			0
Total			40,413,551,880.68

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

101,665,896,232.5

(ii) Net worth of the Company

130,335,121,953.81

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	155,099,998	9.19	271,081,818	100
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,226,440,937	72.66	0	0
10.	Others	0	0	0	0
	Total	1,381,540,935	81.85	271,081,818	100

Total number of shareholders (promoters)

13

(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	7,790,999	0.46	0	0
	(ii) Non-resident Indian (NRI)	6,895,919	0.41	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	79,249,905	4.7	0	0
5.	Financial institutions	12,414,915	0.74	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	200,045,859	11.85	0	0
10.	Others	0	0	0	0
	Total	306,397,597	18.16	0	0

Total number of shareholders (other than promoters)

46

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

59

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	13	13
Members (other than promoters)	46	46
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	4	1	4	0	0.27
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	2	0	2	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	0.27

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)
Dr. Purnendu Chatterjee	00415297	Director	0	
Mr. Subhasendu Chatterjee	00153459	Whole-time director	0	
Mr. Vijay Krishna Chaudhary	02761079	Director	4,500,000	
Mr. Paratha Sarathi Bhattacharya	00329479	Director	0	
Ms. Shanta Ghosh	01560559	Director	0	
Mr. Rudra Chatterjee	01504650	Director	0	
Ms. Vandana Yadav	02202329	Nominee director	0	01/04/2020
Mr. Ujjal Kumar Das	06979342	Nominee director	0	
Ms. Sreoshi Moitra	07256987	Director	0	
Mr. Sabyasachi Bhattacharya	08510444	Director	0	
Mr. Sajal Ghosh	ADJPG7605H	Company Secretary	0	
Mr. Neela Madhab Pattnaik	ABMPP5051H	CFO	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)
Mr. Debasish Banerjee	ABCPB1475F	CFO	24/07/2019	Cessation
Mr. Neela Madhab Patn	ABMPP5051H	CFO	15/07/2019	Appointment
Mr. Subhasendu Chatte	00153459	Whole-time director	10/08/2019	Reappointment
Mr. Sabyasachi Bhattach	08510444	Additional director	24/06/2019	Appointment
Mr. Sabyasachi Bhattach	08510444	Director	25/09/2019	Change in Designation
Mr. Debnarayan Bhattach	00033553	Director	04/02/2020	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

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	25/09/2019	56	11	74.06
Extra Ordinary General Meeting	17/02/2020	56	8	73.14

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	24/06/2019	10	7	70
2	20/09/2019	11	9	81.82
3	16/11/2019	11	8	72.73
4	08/01/2020	11	8	72.73

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 Committee	24/06/2019	5	3	60
2	Audit Committee	20/09/2019	6	5	83.33
3	NRC Committee	24/06/2019	5	3	60
4	CSR Committee	20/09/2019	5	3	60
5	HSE Committee	16/08/2019	4	3	75
6	HSE Committee	17/01/2020	4	3	75

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	16/10/2020
								(Y/N/NA)
1	Dr. Purnendu	4	4	100	1	1	100	No
2	Mr. Subhasen	4	4	100	6	6	100	Yes
3	Mr. Vijay Krish	4	4	100	0	0	0	No
4	Mr. Paratha S	4	4	100	4	4	100	No
5	Ms. Shanta Gl	4	1	25	4	2	50	No
6	Mr. Rudra Cha	4	3	75	6	3	50	Yes
7	Ms. Vandana	4	0	0	4	0	0	No
8	Mr. Ujjal Kuma	4	4	100	2	2	100	No
9	Ms. Sreoshi M	4	4	100	1	1	100	Yes
10	Mr. Sabyasach	3	3	100	1	1	100	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	Mr. Subhasendu Ch	Whole-time Dire	14,780,268	0	0	285,000	15,065,268
	Total		14,780,268	0	0	285,000	15,065,268

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	Mr. Sajal Ghosh	Company Secre	6,055,125	0	0	0	6,055,125
2	Mr. Neela Madhab P	CFO	6,677,598	0	0	0	6,677,598
	Total		12,732,723	0	0	0	12,732,723

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	Dr. Purnendu Chatterjee	Director	0	0	0	195,000	195,000
2	Mr. Vijay Krishna Ch	Director	0	0	0	140,000	140,000
3	Mr. Paratha Sarathi	Director	0	0	0	255,000	255,000
4	Ms. Shanta Ghosh	Director	0	0	0	70,000	70,000
5	Mr. Rudra Chatterjee	Director	0	0	0	200,000	200,000
6	Ms. Vandana Yadav	Director	0	0	0	0	0
7	Mr. Ujjal Kumar Das	Director	0	0	0	210,000	210,000
8	Mr. Sabyasachi Bhattacharya	Director	0	0	0	135,000	135,000
9	Ms. Sreoshi Moitra	Director	0	0	0	195,000	195,000
	Total		0	0	0	1,400,000	1,400,000

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

Sandip Sarkar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9483

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. ...

3

dated

10/08/2016

(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

SUBHASENDU
CHATTERJEE
Digitally signed by
SUBHASENDU
CHATTERJEE
Date: 2020.12.07
14:14:54 +05'30'

DIN of the director

00153459

To be digitally signed by

SAJAL
GHOSH
Digitally signed by
SAJAL GHOSH
Date: 2020.12.07
15:05:27 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

3566

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders as on 31 March 2020.
MGT 8.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

HALDIA PETROCHEMICALS LIMITED
List of Equity Shareholders as on 31 March 2020

Srl #	Dpid	Folio/Client ID	Name	Joint-1	Shares	Percentage
1	13900	1601390000013236	CHATTERJEE PETROCHEM (MAURITIUS) COMPANY		39,40,82,148	23.35
2	IN300484	27239183	MCPI PRIVATE LIMITED		29,90,40,937	17.72
3	13900	1601390000013177	ESSEX DEVELOPMENT INVESTMENTS (MAURITIUS) LIMITED		26,00,00,000	15.40
4	12400	1301240000081941	WEST BENGAL INDUSTRIAL DEVELOPMENT CORPORATION LTD		15,50,99,994	9.19
5	10100	1601010000011684	INDIAN OIL CORPORATION LIMITED		15,00,00,000	8.89
6	13900	1601390000013217	WINSTAR INDIA INVESTMENT COMPANY LIMITED PCC, INCO	ME CELL	12,74,00,000	7.55
7	13900	1601390000013221	INDIA TRADE (MAURITIUS) LIMITED		10,71,42,852	6.35
8		C 000004	CHATTERJEE PETROCHEM (MAURITIUS) COMPANY		3,87,75,000	2.30
9	IN300450	13813608	IDBI BANK LIMITED		2,71,28,521	1.61
10		T 000009	TATA MOTORS LIMITED		2,24,99,999	1.33
11	IN301524	30005534	THE TATA POWER COMPANY LIMITED		2,24,99,999	1.33
12	IN303786	10000023	STATE BANK OF INDIA		1,62,68,834	0.96
13	IN301348	20002990	ICICI BANK LTD		1,01,94,085	0.60
14	IN300812	10000012	LIFE INSURANCE CORPORATION OF INDIA		98,98,305	0.59
15	IN300749	10000012	BANK OF INDIA		64,40,678	0.38
16	IN300812	10505289	UNION BANK OF INDIA		56,67,144	0.34
17	IN301356	10001195	CANARA BANK-MUMBAI		54,23,729	0.32
18		C 000005	VIJAY K. CHAUDHRY	ANISA CHAUDHRY & MANISHA CHAUDHRY	45,00,000	0.27
19	IN300812	10490813	ALLAHABAD BANK		39,86,440	0.24
20	IN300812	10006118	BANK OF BARODA		27,11,864	0.16
21	IN300564	10020097	AKM SYSTEMS PRIVATE LIMITED		20,00,000	0.12
22		V 000002	VIJAY DIAMOND PTE LTD		18,36,000	0.11
23	IN300812	10001728	THE NEW INDIA ASSURANCE COMPANY LIMITED		15,38,983	0.09
24	23500	1202350000321961	RUPA SAMIR MEHTA .	SAMIR SHANTILAL MEHTA .	14,00,000	0.08
25	IN300812	10501028	PUNJAB NATIONAL BANK		12,43,661	0.07
26		C 000010	SIMONI H CHOKSI	HEMAL SHRENIK CHOKSI	10,00,000	0.06
27		K 000005	AMI RITESH KOTHARI	RITESH RUPEN KOTHARI	10,00,000	0.06
28		M 000011	ANKIT DILIP KUMAR MEHTA	DILIP KUMAR DALPATLAL MEHTA	10,00,000	0.06
29	23500	1202350000313802	NAVINCCHANDRA DALPATLAL MEHTA .	KOKILA NAVINCCHANDRA MEHTA .	10,00,000	0.06
30	IN300685	10701949	AYESHA CHAUDHRY GANDHI	PARAKH GANDHI	10,00,000	0.06
31		T 000012	TARADIAM PTE LTD		9,87,910	0.06
32	IN300812	10000560	THE ORIENTAL INSURANCE COMPANY LIMITED		9,77,627	0.06
33	IN301549	57516544	DIVYA VERMA PATEL		7,32,747	0.04
34	IN305099	30010451	RADHIKA RAJAN		7,00,000	0.04
35		P 000003	SAROJ RAMESH PATEL (MS)	-	4,13,640	0.02
36		C 000011	BHARTI SHRENIK CHOKSI	SHRENIK CHUNILAL CHOKSI	4,00,000	0.02
37		K 000006	SANDHYA RUPEN KOTHARI	RUPEN KANTILAL KOTHARI	4,00,000	0.02

HALDIA PETROCHEMICALS LIMITED
List of Equity Shareholders as on 31 March 2020

Srl #	Dpid	Folio/Client ID	Name	Joint-1	Shares	Percentage
38		M 000012	KALPANA DILIP KUMAR MEHTA	DILIP KUMAR DALPATLAL MEHTA	4,00,000	0.02
39	23500	1202350000320613	PURVI AJESH MEHTA .	AJESH NAVINCHANDRA MEHTA .	4,00,000	0.02
40	IN300159	10124658	MERLIN RESOURCES PRIVATE LIMITED		2,16,949	0.01
41		C 000012	SWADESH CHATTERJEE	MANJUSRI CHATTERJEE	2,00,000	0.01
42	27500	13027500000000013	AXIS BANK LIMITED		1,84,949	0.01
43	IN300966	10779435	UMA VASUDEVAN		54,000	0.00
44		M 000007	VIRESH MATHUR	-	49,532	0.00
45	IN303270	10680943	P R KHANNA	KIRAN KHANNA	20,000	0.00
46		HDL00000013	MERLIN ENCLAVES PVT LTD-		5,000	0.00
47	IN300394	10066930	DEBASISH BHATTACHARYYA	ARCHANA BHATTACHARYYA	5,000	0.00
48	IN300476	42443768	DEBASISH BHATTACHARYYA	BRATATI BHATTACHARYYA	5,000	0.00
49		K 000004	DEEPAK KUMAR		4,999	0.00
50		B 000009	JYOTI BHANOT		2,000	0.00
51		HDL00000040	ASHIS CHAKRABORTY		1	0.00
52		HDL00000041	DEBASIS KONAR		1	0.00
53		HDL00000044	DEBJIT SUR ROYCHOWDHURY		1	0.00
54		HDL00000045	SOUBHAGYA PARIDA		1	0.00
55		T 000010	TATA MOTORS LIMITEDRATAN N TATA		1	0.00
56		T 000011	TATA MOTORS LIMITEDR.GOPALAKRISHNAN		1	0.00
Total					1,68,79,38,532	100.00

HALDIA PETROCHEMICALS LIMITED
List of Preference Shareholders as on 31 March 2020

Srl #	Name	Shares	Percentage
1	WEST BENGAL INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LIMITED	19,46,19,571	71.79
2	WEST BENGAL INDUSTRIAL DEVELOPMENT CORPORATION LTD	1,74,84,165	6.45
3	WEST BENGAL INDUSTRIAL INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	5,89,78,082	21.76
Total		27,10,81,818	100.00



S.SARKAR & ASSOCIATES
Company Secretaries

57/2/1 Sarat Park, 2nd Floor, Kolkata-700078
Mob: (+ 91) 9231699339, 7278563812
Email: cssandip.sarkar@gmail.com

The Board of Directors
HALDIA PETROCHEMICALS LIMITED
Bengal Eco Intelligent Park (Techna)
Tower - 1, 3rd Floor, Block-EM, Plot- 3
Sector -V, Bidhan nagar
Kolkata - 700091

FORM-MGT-8

(Pursuant to section 92(2) of the Companies Act 2013 and rule 11(2) of companies (Management and Administration) Rules 2014)

We have examined the registers, records and books and papers of **HALDIA PETROCHEMICALS LIMITED** (the Company) as required to be maintained under the Companies Act 2013(the Act) and the rules made thereunder for the financial year ended on 31/03/2020 In our opinion and to the best of my information and according to the examination carried out by us and explanations furnished to us by the company, it's 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 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. Filling 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 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 have been properly recorded in the Minute Books / registers maintained for the purpose and the same have been signed.



S.SARKAR & ASSOCIATES
Company Secretaries

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Mob: (+ 91) 9231699339, 7278563812
Email: cssandip.sarkar@gmail.com

5. Closure of Register of Members / Security holders, as the case may be was not required;
6. Advances loans to its directors and / or persons or firms or companies referred in section 185 of the Act was not applicable;
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 inabeyance the rights to dividend, rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act was not applicable;
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 was not applicable;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub section(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. Reappointment 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 was not applicable;



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15. Acceptance / renewal / repayment of deposits was not applicable;
16. Borrowings from public financial institutions, banks and others and creation / modification/ satisfaction of charges in that respect ;
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 Articles of Association of the Company ;

Date :05/12/2020
Place:Kolkata

For S.SARKAR&ASSOCIATES

Company Secretaries

SANDIP SARKAR
(Proprietor)
Membership No-FCS 7524
CP No-9483

UDIN- F007524B001408737

