

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U25209MH2012PTC310109

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RELIANCE SIBUR ELASTOMERS PRIVATE LIMITED	RELIANCE SIBUR ELASTOMERS PRIVATE LIMITED
Registered office address	9th Floor, Maker Chambers IV, 222, Nariman Point,NA,Mumbai,Mumbai City,Maharashtra,India,400021	9th Floor, Maker Chambers IV, 222, Nariman Point,NA,Mumbai,Mumbai City,Maharashtra,India,400021
Latitude details	18.9245	18.9245
Longitude details	72.823	72.823

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph.pdf

(b) *Permanent Account Number (PAN) of the company

[REDACTED]

(c) *e-mail ID of the company

*****h.ghatge@ril.com

(d) *Telephone number with STD code

+91*****00

(e) Website

https://www.reliancesibur.com/

iv *Date of Incorporation (DD/MM/YYYY)

03/02/2012

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

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

Yes

No

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

22/08/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	22	Manufacture of rubber and plastics products	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L17110MH1973PLC019786		RELIANCE INDUSTRIES LIMITED	Holding	74.9

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	2700000000.00	2354530198.00	2354530198.00	2354530198.00
Total amount of equity shares (in rupees)	27000000000.00	23545301980.00	23545301980.00	23545301980.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	2700000000	2354530198	2354530198	2354530198
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	27000000000.00	23545301980.00	23545301980	23545301980

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	2354530198	2354530198.00	23545301980	23545301980	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	2354530198.00	2354530198.00	23545301980.00	23545301980.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

29289771823

ii * Net worth of the Company

21742241089

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2354530193	100.00	0	0.00

10	Others <input type="text"/>				
	Total	2354530193.00	100	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others				
	Jointly with RIL	5	0.00	0	0.00
	Total	5.00	0	0.00	0

Total number of shareholders (other than promoters)

5

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

7.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	2
	Total	7.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	5	5
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	1	9	1	9	0.00	0.00
i Non-Independent	1	7	1	7	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	1	9	1	9	0.00	0.00

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

13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PAWAN KUMAR KAPIL	02460200	Director	0	
AJAY GAUTAMLAL SHAH	03613030	Director	0	
VIRENDRA JIVRAJ RATHOD	05357880	Director	0	
VADIM LISHCHINSKIY	06402449	Director	0	
DMITRY KHRICHENKO	07438565	Whole-time director	0	

JAYASHRI RAJESH	07559698	Director	0	
AMIT CHATURVEDI	10455315	Director	0	
BHAVESH PANDE	08581081	Additional Director	0	
BALASUBRMANIAN CHANDRASEKARAN	06670563	Director	0	
DHIREN VRAJLAL DALAL	01218886	Director	0	
PANKAJ SHIVDUTT DADHICH		CFO	1	
AVINASH MEHRA		CEO	0	
YOGESH SAKHARAM GHATGE		Company Secretary	0	

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

11

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AVINASH MEHRA		CEO	15/01/2025	Appointment
BHAVESH PANDE	08581081	Additional Director	15/01/2025	Appointment
AMIT CHATURVEDI	10455315	Director	20/08/2024	Change in designation
SHIV KUMAR BHARDWAJ	00001584	Director	22/04/2024	Cessation
BALASUBRMANIAN CHANDRASEKARAN	06670563	Director	20/08/2024	Change in designation
VAIBHAV JHA		CEO	06/12/2024	Cessation
PUNEET MADAN	08792455	Director	06/01/2025	Cessation
BALASUBRMANIAN CHANDRASEKARAN	06670563	Additional Director	23/04/2024	Appointment
JAYASHRI RAJESH	07559698	Director	20/08/2024	Change in designation
JANANI ASHISH		Company Secretary	31/07/2024	Cessation
YOGESH SAKHARAM GHATGE		Company Secretary	01/08/2024	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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/08/2024	7	6	100
Extraordinary General Meeting	05/09/2024	7	7	100

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2024	10	9	90
2	18/07/2024	10	9	90
3	05/09/2024	10	10	100
4	14/10/2024	10	9	90
5	15/01/2025	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Social Responsibility Committee Meeting	19/04/2024	3	2	66.67

2	Corporate Social Responsibility Committee Meeting	15/01/2025	3	3	100
3	Nomination & Remuneration Committee Meeting	19/04/2024	4	3	75
4	Nomination & Remuneration Committee Meeting	18/07/2024	4	4	100
5	Nomination & Remuneration Committee Meeting	15/01/2025	4	4	100
6	Audit Committee Meeting	19/04/2024	3	3	100
7	Audit Committee Meeting	18/07/2024	3	3	100
8	Audit Committee Meeting	05/09/2024	3	3	100
9	Audit Committee Meeting	14/10/2024	3	3	100
10	Audit Committee Meeting	15/01/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/08/2025 (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	DMITRY KHRICHENKO .	5	4	80	0	0	0	Yes
2	JAYASHRI RAJESH	5	5	100	0	0	0	No
3	AMIT CHATURVEDI	5	5	100	0	0	0	Yes
4	BHAVESH PANDE	1	1	100	0	0	0	No
5	PAWAN KUMAR KAPIL	5	4	80	0	0	0	No
6	AJAY GAUTAMLAL SHAH	5	5	100	8	8	100	No
7	VIRENDRA JIVRAJ RATHOD	5	4	80	2	2	100	No

8	VADIM LISHCHINSKIY	5	4	80	5	3	60	No
9	BALASUBRMANIAN CHANDRASEKARAN	4	4	100	7	7	100	Yes
10	DHIREN VRAJLAL DALAL	5	5	100	8	8	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DMITRY KHRICHENKO	Whole-time director	16249822	0	0	0	16249822.00
	Total		16249822.00	0.00	0.00	0.00	16249822.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PANKAJ SHIVDUTT DADHICH	CFO	0	0	0	7621268	7621268.00
2	VAIBHAV JHA	CEO	0	0	0	9282230	9282230.00
3	JANANI ASHISH	Company Secretary	0	0	0	900000	900000.00
4	AVINASH MEHRA	CEO	0	0	0	1200000	1200000.00
5	YOGESH SAKHARAM GHATGE	Company Secretary	0	0	0	1475000	1475000.00
	Total		0.00	0.00	0.00	20478498 .00	20478498.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DHIREN DALAL	Director	0	0	0	310000	310000.00
2	BALASUBRMANIAN CHANDRASEKARAN	Director	0	0	0	260000	260000.00

3	SHIV KUMAR BHARDWAJ	Director	0	0	0	90000	90000.00
	Total		0.00	0.00	0.00	660000.00	660000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

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

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

RSEPL- MGT-8_FY-2024-25.pdf
RSEPL_Signed Optional
Attachment.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

RELIANCE SIBUR
ELASTOMERS PRIVATE
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -

sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Shashikala Rao

Date (DD/MM/YYYY)

10/10/2025

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

9*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

YOGESH SAKHARAM GHATGE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

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

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*6*3*3*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

4*5*4

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB7857292

eForm filing date (DD/MM/YYYY)

10/10/2025

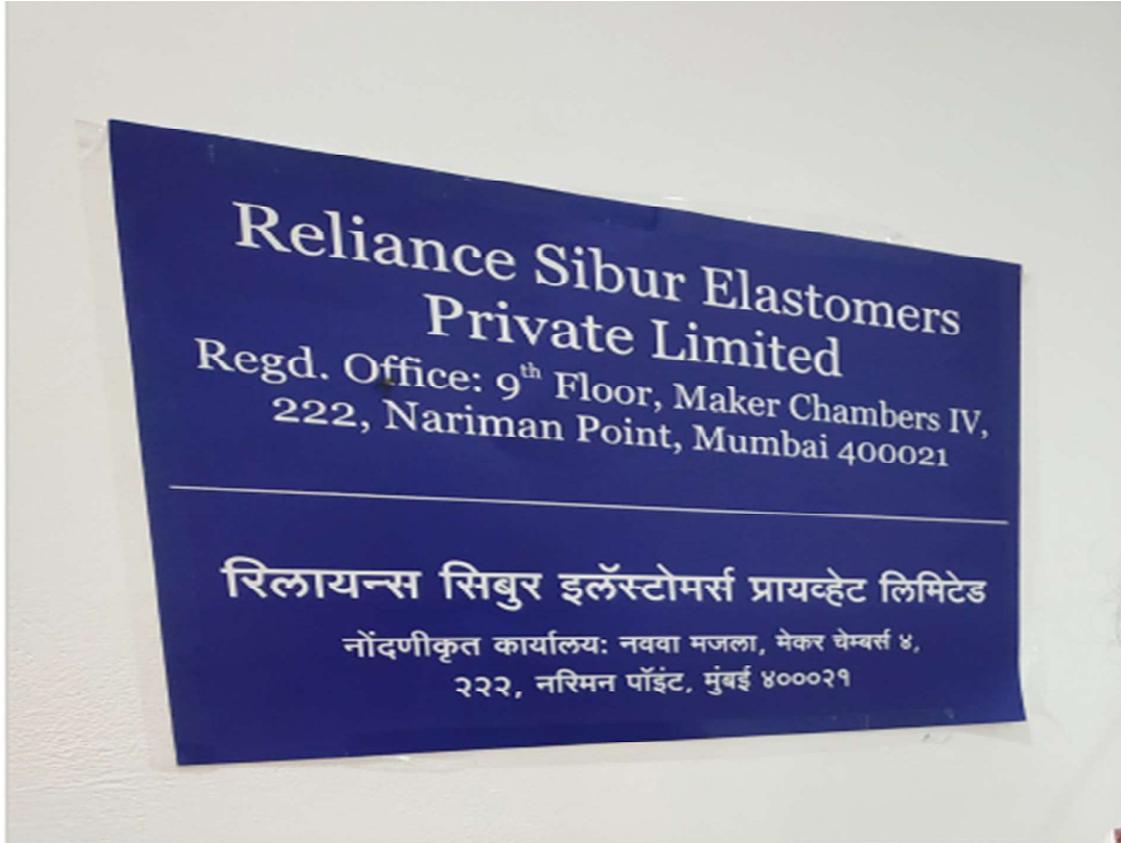
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

I iii (a) Photograph of the registered office of the Company showing external building and name prominently visible

Showing external Building



Name Prominently visible



Shashikala Rao & Co.

Company Secretaries

4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off. Saki Vihar Road, Andheri (East), Mumbai -400072 Tel.:
(022) 4295 1866 Email: skraoco@gmail.com

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

I have examined the registers, records and books and papers of **Reliance Sibur Elastomers Private Limited (CIN: U25209MH2012PTC310109)** ('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 **March 31, 2025 ('Financial Year')**. In my opinion and to the best of my information and according to the examinations carried out by me as per the Auditing Standards CSAS 1 to CSAS 3 issued by the Institute of Company Secretaries of India and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately;
- B. during the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers / records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns ~~as stated in the annual return~~, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within / beyond the prescribed time with additional fees;
 4. calling / convening / holding meetings of Board of Directors or its committees, and the meeting of the members of the Company on due date as stated in the annual return, in respect of which meetings, proper notices were given and the proceedings including the circular resolutions ~~and resolutions passed by postal ballot, if any~~, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be – **There was no closure of Register of Members / Security holders during the Financial Year;**
 6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act - **There were no transactions under section 185 of the Act during the Financial Year;**
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. issue and allotment or transfer or transmission or buyback 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- **There were no such transactions during the Financial Year;**



Shashikala Rao & Co.

Company Secretaries

9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **No such requirement occurred during the Financial Year;**
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 – **There were no such transactions during the Financial Year;**
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution / appointment / re-appointments / retirement / ~~filling up casual vacancies /~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment / re-appointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act - **No appointment/ re-appointment/ filling up of casual vacancies of auditors was there during the Financial Year;**
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- **No approvals were required to be taken during the Financial Year;**
15. acceptance/ renewal/ repayment of deposits- **No deposits were accepted/renewed/repaid during the Financial Year;**
16. borrowings from ~~directors, members, public financial institutions,~~ banks and others and creation / ~~modification/ satisfaction~~ of charges in that respect, wherever applicable;
17. loans and investments made or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act- **There were no transactions under section 186 of the Act during the Financial Year;**
18. alteration of the Memorandum and / or Articles of Association of the Company- **There were no alterations during the Financial Year.**

For Shashikala Rao & Co.

Company Secretaries

ICSI Unique Code: S2024MH1002900

PR 6443/2025



Shashikala Rao

Proprietor

FCS 3866 CP No 9482

UDIN- F003866G001514298

Place: Mumbai

Date: October 10, 2025



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Optional Attachment to MGT - 7

I (v) (a) Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company) : Public Company*

* The Company, being a subsidiary of Reliance Industries Limited, is deemed to be a public company in terms of the provisions of Section 2(71) of the Companies Act, 2013.

I (viii) Number of Registrar and Transfer Agent - 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office of the Registrar and Transfer Agent	SEBI Registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	Kfin Technologies Limited	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra, India 400070	INR000000221

Note: As explained in point I(v)(a) above, the Company is a deemed Public Company. However, since it was incorporated as a Private Limited Company, we have selected the option "Private Company" for point I(v)(a). Please note that selecting this option automatically disables the fields under point I(viii). Hence, the relevant details have been provided separately in the table above.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

The main business activity of the Company is "Manufacturing of rubber for industrial consumption". We have selected 'C - Manufacturing' as Main Activity Group Code and 'C22 - Manufacture of rubber and plastics products' as this is closest activity of business from Annexure C (available in drop-down in Form No. MGT-7) for the activity of Manufacturing of rubber for industrial consumption.

IV (i). SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

ISIN of the equity shares of the Company: INE878R01015





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

(i) Turnover for the Financial Year 2024-25:

Revenue from Operations	:	Rs. 25,68,78,07,890
Add: GST Recovered	:	Rs. 3,60,19,63,933
Gross Revenue from Operations	:	Rs. 29,28,97,71,823

(ii) Calculation of Net worth as on March 31, 2025:

Sl.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2025	
	Equity Share Capital	23,54,53,01,980
1	Total Paid-up Share Capital	23,54,53,01,980
	Reserves & Surplus: (created out of profits only) (should not include reserve created out of revaluation of assets, write back of depreciation and amalgamation)	
a.	Retained Earnings	-1,80,30,60,891
2	Total Reserves and Surplus	-1,80,30,60,891
3	Securities Premium	0
4	Accumulated losses / deferred exp & misc expenditure not written off	0
5	Net worth (1+2+3) – (4) as per Section 2(57) of Companies Act, 2013	21,74,22,41,089

Note: In computation of Net worth, other comprehensive income is not included as it is not mentioned in the definition of Net worth as provided under section 2(57) of the Companies Act, 2013 in as much as it is not even a free reserve under the Companies Act, 2013.





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VI (B) SHARE HOLDING PATTERN – Public/Other than promoters

Sr.no 10. 'Others' – Details of Joint holders holding shares jointly with the Holding Company i.e. Reliance Industries Limited holding 1 equity share each is given below. In this connection, the Company has filed necessary forms under the provisions of Companies Act, 1956 / 2013, with Registrar of Companies. The Joint holders holding shares along with the Holding Company, hold the shares for the benefit of the holding company and have been shown under the category "Other than Promoters".

Sr No.	Name of the Holders	No. of Equity Shares held
1	Pankaj Shivdutt Dadhich jointly with Reliance Industries Limited	1
2	Sethuraman Kandasamy jointly with Reliance Industries Limited	1
3	Vishal Vijay Jhaveri jointly with Reliance Industries Limited	1
4	Rohit Shah jointly with Reliance Industries Limited	1
5	Raj Kumar Mullick jointly with Reliance Industries Limited	1

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(B) (i) Details of directors and Key managerial personnel as on the closure of financial year

Number of equity shares held

Mr. Pankaj Dadhich, Chief Financial Officer of the Company having PAN AEPPD9152D holds 1 equity share of the Company jointly with Reliance Industries Limited ("RIL"). Beneficial interest is with RIL.

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

Number of meetings held : 2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/08/2024	7	6	100*
Extraordinary General Meeting	05/09/2024	7	7	100

* At the Annual General Meeting held on August 20, 2024, 6 out of 7 shareholders were present. These shareholders collectively held 99.99999996% of the total paid-up share capital of the Company. In Form MGT-7, this percentage is rounded off to two decimal places and is therefore shown as 100%.





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IX D. ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	Pawan Kumar Kapil	5	4	80	0	0	0	
2	Ajay Gautamlal Shah	5	5	100	8	8	100	
3	Virendra Jivraj Rathod	5	4	80	2	2	100	
4	Vadim Lishchinskiy	5	4	80	5	3	60	
5	Dmitry Khrichenko	5	4	80	0	0	0	
6	Puneet Madan*	4	4	100	0	0	0	
7	Jayashri Rajesh	5	5	100	0	0	0	
8	Amit Chaturvedi	5	5	100	0	0	0	
9	Shiv Kumar Bhardwaj**	1	1	100	3	3	100	
10	Dhiren Vrajlal Dalal	5	5	100	8	8	100	
11	B. Chandrasekaran	4	4	100	7	7	100	
12	Bhavesh Pande	1	1	100	0	0	0	

*Mr. Puneet Madan ceased to be a Director with effect from January 6, 2025.

** Mr. Shiv Kumar Bhardwaj completed his tenure as an Independent Director on April 22, 2024.

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

The amounts mentioned under the remuneration details of Chief Executive Officer, Chief Financial Officer and Company Secretary represent payment on secondment and are exclusive of GST.





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Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Company Secretary of the Company, as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company

Declaration – Date of authorisation to sign this form

Mr. Ajay Shah (DIN: 03613030) and Mr. Yogesh Ghatge are authorised by the Board of Directors of the Company in its meeting held on April 19, 2024 (Resolution No. 25) and July 18, 2024 (Resolution No. 19(b)), respectively. We have mentioned earliest date in Form MGT-7.

For Reliance Sibur Elastomers Private Limited



Yogesh Ghatge
Company Secretary
ICSI Membership No. A42504
Address: 208, Veerma Paradise CHS, Plot 68,
Sector 20, Kamothe,
Navi Mumbai - 410209

Date: October 9, 2025

Reliance Sibur Elastomers Private Limited

Regd. Off.: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021
Phone: +91 22 22785000 website: www.reliancesibur.com CIN: U25209MH2012PTC310109