

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]



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

U50100MH2015PLC327401

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCR2546N

(ii) (a) Name of the company

RELIANCE BP MOBILITY LIMITE

(b) Registered office address

3rd FLOOR, MAKER CHAMBERS IV
222, NARIMAN POINT
MUMBAI
Mumbai City
Maharashtra
400021

(c) *e-mail ID of the company

Ritu.Bhojak@jiobp.com

(d) *Telephone number with STD code

02235555000

(e) Website

(iii) Date of Incorporation

23/03/2015

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/08/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	99.96
2	N	Support service to Organizations	N7	Other support services to organizations	0.04

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE INDUSTRIES LIMITED	L17110MH1973PLC019786	Holding	51
2	RBML SOLUTIONS INDIA LIMIT	U50401MH2021PLC357070	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	150,000	97,215	97,215	97,215
Total amount of equity shares (in Rupees)	1,500,000	972,150	972,150	972,150

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000	97,215	97,215	97,215
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000	972,150	972,150	972,150

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000,000	0	0	0
Total amount of preference shares (in rupees)	3,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	300,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	90,000	90000	900,000	900,000	

Increase during the year	0	7,215	7215	72,150	72,150	11,555,526,7
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	7,215	7215	72,150	72,150	11,555,526,7
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				0	0	
Nil						
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				0	0	
Nil						
At the end of the year	0	97,215	97215	972,150	972,150	
Preference shares						
At the beginning of the year	0	300,000,000	300000000	3,000,000,0	3,000,000,0	
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				0	0	
Nil						
Decrease during the year	0	300,000,000	300000000	3,000,000,0	3,000,000,0	0
i. Redemption of shares	0	300,000,000	300000000	3,000,000,0	3,000,000,0	

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE038401019

(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				<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

Particulars	Number of units	Nominal value per unit	Total value
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

274,228,900,499

(ii) Net worth of the Company

15,319,789,194

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	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)	49,573	50.99	0	
10.	Others	0	0	0	
	Total	49,573	50.99	0	0

Total number of shareholders (promoters)

1

(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)	47,636	49	0	
10.	Others Nominees of Holding Company	6	0.01	0	
	Total	47,642	49.01	0	0

Total number of shareholders (other than promoters)

7

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

8

**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	1	1
Members (other than promoters)	6	7
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	0	4	0	2	0	0
(i) Non-Independent	0	4	0	0	0	0
(ii) Independent	0	0	0	2	0	0
C. Nominee Directors representing	0	0	0	5	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	5	0	0
Total	0	4	0	7	0	0

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SARTHAK BEHURIA	03290288	Nominee director	0	
HITAL RASIKLAL MES	00001623	Nominee director	0	
MADHUSUDANA SIVAI	00012144	Nominee director	0	
SASHI ALANKARATH M	02519725	Nominee director	0	
EMMA LOUISE DELAN	08751475	Nominee director	0	
CHITRA RAMKRISHNA	00062654	Director	0	
ROHAN PRADEEP SHA	00088684	Director	0	
HARISH CHANDER ME	AEIPM1676E	CEO	0	
KARTIKEYA DUBE	ABSPD0953E	CFO	0	
VIGNESH IYER	CZUPS2487N	Company Secretar	0	23/07/2021

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

15

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)
NAVIN BHAGWAN WAI	01709501	Director	10/07/2020	Cessation
SOUMYO DUTTA	07157964	Director	10/07/2020	Cessation
JAGDISH NARAYANAN	08377911	Director	10/07/2020	Cessation
SARTHAK BEHURIA	03290288	Nominee director	04/09/2020	Change in designation as Nominee D
HITAL RASIKLAL MES	00001623	Nominee director	09/07/2020	Appointment as Nominee Director
MADHUSUDANA SIVAI	00012144	Nominee director	09/07/2020	Appointment as Nominee Director
SASHI ALANKARATH M	02519725	Nominee director	09/07/2020	Appointment as Nominee Director
EMMA LOUISE DELAN	08751475	Nominee director	09/07/2020	Appointment as Nominee Director
CHITRA RAMKRISHNA	00062654	Additional director	04/09/2020	Appointment as Additional Director
ROHAN PRADEEP SH/	00088684	Additional director	04/09/2020	Appointment as Additional Director
CHITRA RAMKRISHNA	00062654	Director	29/09/2020	Change in designation as Director
ROHAN PRADEEP SH/	00088684	Director	29/09/2020	Change in designation as Director
HARISH CHANDER ME	AEIPM1676E	CEO	09/07/2020	Appointment as CEO
KARTIKEYA DUBE	ABSPD0953E	CFO	09/07/2020	Appointment as CFO
VIGNESH IYER	CZUPS2487N	Company Secretar	29/05/2020	Appointment as Company Secretary

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA-ORDINARY GENERAL MEETING	07/07/2020	7	5	100
EXTRA-ORDINARY GENERAL MEETING	09/07/2020	8	6	100
ANNUAL GENERAL MEETING	29/09/2020	8	6	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2020	4	3	75
2	29/05/2020	4	4	100
3	07/07/2020	4	4	100
4	08/07/2020	4	4	100
5	09/07/2020	8	7	87.5
6	04/09/2020	7	7	100
7	22/10/2020	7	7	100
8	20/01/2021	7	7	100
9	30/03/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	21/10/2020	3	3	100
2	AUDIT COMM	11/12/2020	3	3	100
3	AUDIT COMM	20/01/2021	3	3	100
4	AUDIT COMM	09/03/2021	3	3	100
5	HUMAN RESC	02/12/2020	4	4	100
6	HUMAN RESC	24/03/2021	4	4	100

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	27/08/2021
								(Y/N/NA)
1	SARTHAK BE	9	9	100	4	4	100	Yes
2	HITAL RASIK	5	5	100	2	2	100	No
3	MADHUSUDA	5	5	100	0	0	0	Yes
4	SASHI ALANK	5	5	100	2	2	100	Yes
5	EMMA LOUIS	5	4	80	0	0	0	No
6	CHITRA RAM	4	4	100	6	6	100	Yes
7	ROHAN PRAJ	4	4	100	6	6	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

0

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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARISH CHANDEF	CHIEF EXECUT	26,899,000	0	0	720,000	27,619,000
2	KARTIKEYA DUBE	CHIEF FINANC	0	0	0	17,813,000	17,813,000
3	VIGNESH IYER	COMPANY SEC	0	0	0	571,000	571,000
	Total		26,899,000	0	0	19,104,000	46,003,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHITRA RAMKRISHN	INDEPENDENT	0	0	0	700,000	700,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	ROHAN PRADEEP	INDEPENDENT	0	0	0	700,000	700,000
	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

Kalidas Ramaswami

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

22856

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. ... 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:

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SARTHAK
BEHURIA
Digitally signed by
SARTHAK BEHURIA
Date: 2021.10.25
20:42:21 +05'30'

DIN of the director

To be digitally signed by

RITU
BHOJAK
Digitally signed by
RITU BHOJAK
Date: 2021.10.25
20:42:21 +05'30'

☒ Company Secretary☐ Company secretary in practiceMembership number 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

MGT 8 - Reliance BP Mobility Ltd.pdf
List of Shareholders - RBML_FY 2021 fina
Additional Information attachment- MGT-7.

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

ADDITIONAL INFORMATION W.R.T. CONTENTS OF MGT-7 FOR FY 2020-21

A. NOTE FOR SEGMENT III OF E-FORM MGT-7 PERTAINING TO 'PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)'

RBML Solutions India Limited (RSIL), wholly owned subsidiary of Reliance BP Mobility Limited (RBML/Company) was incorporated on March 16, 2021. The capital infusion by RBML into RSIL took place on April 8, 2021. In view of the above, RSIL is shown as subsidiary of RBML in the E-form MGT-7.

B. NOTE FOR SEGMENT IV(iii) OF E-FORM MGT-7 PERTAINING TO '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)'

There was no transfer of equity share in physical mode during the year.

40,421 equity shares of Rs. 10 each were transferred to BP Global Investments Limited by Reliance Industries Limited, the holding company on July 9, 2020 via electronic mode (dematerialised mode).

C. NOTE FOR SEGMENT X OF E-FORM MGT-7 PERTAINING TO 'REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL'

- 1. Note for remuneration of Chief Financial Officer-** Shri Kartikeya Dube is employed on secondment basis by Reliance BP Mobility Limited (the "Company") and compensation to him for FY 2020-21 was paid by BP India Services Private Limited (BP India) which was reimbursed to BP India by the Company. The reimbursement of remuneration paid to Shri Kartikeya Dube, Chief Financial Officer was exclusive of taxes.
- 2. Note for remuneration of Company Secretary-** Shri Vignesh Iyer was employed on secondment basis by Reliance BP Mobility Limited (the "Company") and compensation to him for FY 2020-21 was paid by Reliance Payment Solutions Limited (RPSL) which was reimbursed to RPSL by the Company. The reimbursement of remuneration paid to Shri Vignesh Iyer, Company Secretary was exclusive of taxes.
- 3. Note for remuneration of Independent Directors-** The sitting fees paid to the Independent Directors for FY 2020-21 was exclusive of taxes.

D. NOTE FOR COMPANY SECRETARY

Shri Vignesh Iyer who was the Company Secretary of the Company w.e.f. May 29, 2020 resigned w.e.f. July 23, 2021. Ms. Ritu Bhojak was appointed as the Company Secretary of the Company w.e.f. July 24, 2021.

E. LIST OF DIRECTORS OF THE COMPANY AS ON MARCH 31, 2021

Sr. No.	Name of the Director	DIN	Designation
1	Shri. Sarthak Behuria	03290288	Chairman of the Company/ Nominee Director- Reliance Industries Limited
2	Shri. Hital Rasiklal Meswani	00001623	Nominee Director- Reliance Industries Limited
3	Shri. Madhusudana Sivaprasad Panda	00012144	Nominee Director- Reliance Industries Limited
4	Shri. Sashi Alankarath Mukundan	02519725	Nominee Director- BP Global Investments Limited
5	Ms. Emma Louise Delaney Mcknight	08751475	Nominee Director- BP Global Investments Limited
6	Ms. Chitra Ramkrishna	00062654	Independent Director
7	Shri. Rohan Pradeep Shah	00088684	Independent Director

For Reliance BP Mobility Limited

**RITU
BHOJAK**

Ritu Bhojak
Company Secretary
Membership No: F8532

Address: Siddha Pines, Rajarhat Main Road,
Kolkata Airport, Gopalpur (M), North 24 Parganas,
West Bengal – 700136

Reliance BP Mobility Limited

Corporate Office: 2nd Floor, 5C, Reliance Corporate Park, Thane Belapur Road, Ghansoli, Navi Mumbai - 400701.

Registered Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400021. **Phone:** +91-22-3555-5000.

CIN: U50100MH2015PLC327401

Reimagining mobility



ANNEXURE MGT- 7

LIST OF EQUITY SHAREHOLDERS AS ON 31-03-2021

Ledger Folio / DP ID and Beneficiary Account No.	Shareholder's Full Name Joint Holder's Full Name / Beneficiary's Full Name	ADDRESS	FATHER'S NAME	TYPE OF SHARES	NO OF SHARES HELD	AMT PER SHARE
IN306114 12278827	Reliance Industries Limited	3 rd Floor, Maker Chamber IV, 222, Nariman Point, Mumbai - 400021	N.A.	Equity	49,573	10
IN300142 10772984	BP Global Investments Limited	HSBC Securities Services, 11 th Floor, Bldg 3, Nesco- IT Park, Nesco Complex, W.E. Highway, Goregaon East 400063	N.A.	Equity	47,636	10
IN300394 19955336	K Sethuraman jointly with Reliance Industries Limited *	C- 903/904, Chaitanya Towers, A M Marg, Next to Saraswat Co-op Bank, Prabhadevi, Mumbai – 400025	Kandasamy Iyer	Equity	1	10
IN300394 19955631	Sudhakar Saraswatula jointly with Reliance Industries Limited *	A-161, Brook Heaven, Jogeshwari Vikhroli Link Road, Nr. Majas Depot , Jogeshwari (East), Mumbai-400060	S N Murthy	Equity	1	10
IN300394 19955674	Rohit C. Shah jointly with Reliance Industries Limited *	B 901-902, Shankar Lane, Shankar Park, Opps Suman Appts, Kandivalli(W), Mumbai 400067	Chhannalal Shah	Equity	1	10
IN300394 19957065	Laxmidas Vallabhdas Merchant jointly with Reliance Industries Limited *	Ramkrupa Tower, Block No. 92, Parekh Street, Opp Harkisandas Hospital, Mumbai 400004	Vallabhdas Vithaldas Ved	Equity	1	10

Reliance BP Mobility Limited

Corporate Office: 2nd Floor, 5C, Reliance Corporate Park, Thane Belapur Road, Ghansoli, Navi Mumbai - 400701.

Registered Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400021. **Phone:** +91-22-3555-5000.

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IN300394 19953568	Ramesh Kumar Damani jointly with Reliance Industries Limited *	C-2603, DB Woods, Krishna Vatika Marg, Gokuldham, Goregaon East, Mumbai – 400063	Gopi Kishan Damani	Equity	1	10
IN300394 19956600	Raj Kumar Mullick jointly with Reliance Industries Limited *	C-601, Olive Estate Trembakeshwar CHS, Plot no. 104, Mumbai 400706	Gorachand Mullick	Equity	1	10

Note: * 1 share each held by 6 nominees (other than promoters) jointly with Reliance Industries Limited (RIL). Beneficial interest is with RIL.

For Reliance BP Mobility Limited

Ritu Bhojak
Company Secretary
Membership No: F8532

Address: Siddha Pines, Rajarhat Main Road,
Kolkata Airport, Gopalpur (M), North 24 Parganas,
West Bengal – 700136

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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, provided through access to the in-house portal of **Reliance BP Mobility Limited** ("the Company"), bearing **CIN: U50100MH2015PLC327401**, 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, 2021** (the "Financial Year"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations 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 Financial Year correctly and adequately.

B. During the Financial Year, the Company has complied with provisions of the Act and rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers / records and making entries therein within the time prescribed therefore;
3. filing of the forms and returns with the Registrar of Companies, Regional Director, Central Government, Tribunal and all other concerned authorities, as applicable, within the prescribed time;
4. calling, convening, holding meetings of Board of Directors and its committees 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 Minutes Book/registers maintained for the purpose and the same have been signed, as applicable. No resolution of the members was passed by postal ballot during the Financial Year;
5. closure of Register of Members/security holders during the Financial Year: **Not applicable;**
6. advances/loans given to its directors and/or persons or firms referred in section 185 of the Act: **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, during the Financial Year;

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: **Not Applicable;**
10. a. declaration and payment of interim dividend;

b. transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act: **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 - sections (3) and (5) thereof;
12. constitution / appointments / ~~re-appointment/ retirement~~ / disclosures of interest by the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Filling up of casual vacancy of auditor, appointment of auditors as per the provisions of section 139 of the Act;
14. approvals, as may be required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, wherever applicable, under the various provisions of the Act: **Not Applicable;**
15. acceptance /renewal/repayment of deposit: **Not Applicable;**
16. during the financial year there were no borrowings from its directors, members, public financial institutions, banks and others and there was no creation/ modification/ satisfaction of charges;
17. during the financial year, no loans and investments or guarantees were given or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;



18. there was alteration of the provisions of the Articles of Association of the Company. There was no alteration in the Memorandum of Association of the Company.

**For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]
PR No. 637/2019**



A handwritten signature in blue ink, appearing to read "Kalidas Ramaswami".

**Kalidas Ramaswami
Partner**

FCS No.: 2440

CP No.: 22856

UDIN: F002440C001156441

Place: Mumbai

Date: 12th October 2021