## FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

1000	EGISTRATIO	AL & CITAL	ED DETAILS.								
	CIN		entoletiestiiniteteisetiitiili		U40300KL20	15PTC037	'8 <b>4</b> 9			<b>经投票机的投资</b>	
	Registration D	Date			22/01/2015						
	Name of the (				STREET, STREET	M PIPELII	LINE PRIVATE LIMITED				
	A STATE OF THE PARTY OF THE PAR	TOTAL STATE OF THE PARTY OF THE	of the Company		COMPANY LIMITED BY SHARES						
	, ,	,			INDIAN NON	-GOVERN	IMENT COMPANY				
5	Address of the	e Registere	d office & contact	STATE OF A PARTY AND A STATE OF THE STATE OF	Malayil Majes	A COLUMN TO SERVICE SE					
							ond Floor				
						Over brid					
					Refinery Roa						
						82301, Ke	erala	•			
10000	Whether listed				No						
Tell Property	7 Name, Address & contact details of the Registrar & Transfer Agent, if any.				NA						
		USINI ESS	Menymes of	THE COMPAN							
					tal turnover o	of the com	pany shall be state				
S. No.	Name and De	scription of	main products / se	ervices			NIC Code of the f	Product/service	/service   % to total to		
1	Transportation	n of petrole	um products through	gh pipeline			49:			100	
2											
3											
	A STATE OF THE PERSON NAMED IN		iolding, subs		SCHOOL SALES STATE STATE	AND DESCRIPTION OF THE PERSON OF	CHARLES AND RESIDENCE AND ADDRESS OF THE PARTY OF THE PAR				
SN	N	Name and address of the Company				LN	Holding/ Subsidiary/ Associate		% of	Applicable	
						MILE TO SUR				100000000000000000000000000000000000000	
									shares	Section	
									shares held Not	100000000000000000000000000000000000000	
1		N	ot applicable		Not appli	cable	Not app	icable	held	Section	
1 2		N	ot applicable		Not appli	cable	Not app	icable	held Not	Section Not	
2			6		Not appli	cable	Not app	icable	held Not	Section	
2	SHARE HO	LDING PA		of total aquity)	Not appli	cable	Not app	icable	held Not	Section Not	
2 V. Equi	ity share cap	LDING PA	TTERN p as percentage	of total equity)	Not appli	cable	Not app	icable	held Not	Section Not	
v. Equi	ALMS SAME, HAS BRADIES	LDING PA ital breaku e Share H	TTERN p as percentage			cable	Not app		held Not applicable	Section Not	
2 (Equi (i) C	ity share cap ategory-wis	LDING PA ital breaku e Share H	p as percentage olding of Shares held at			cable	No. of Shares held a		held Not applicable	Section  Not applicable  % Change during the	
2 Equi	ity share cap ategory-wis ategory of	LDING PA ital breaku e Share H	p as percentage olding of Shares held at	the beginning of the	ne year % of Total	cable	No. of Shares held a	at the end of the y	held Not applicable ear	Section  Not applicable  % Change	
2 Equi C Sh	ity share cap tategory-wis ategory of hareholders	tolke PA ital breaku e Share H No.	p as percentage lolding of Shares held at [As on 01	the beginning of the -April-2020]	ne year		No. of Shares held a [As on 31-f	at the end of the y March-2021]	held Not applicable	Section  Not applicable  % Change during the	
2 V. Equi i) C C Sh	ity share cap category-wis ategory of nareholders comoters dian	tolke PA ital breaku e Share H No.	p as percentage lolding of Shares held at [As on 01	the beginning of the -April-2020]	ne year % of Total		No. of Shares held a [As on 31-f	at the end of the y March-2021]	held Not applicable ear	Section  Not applicable  % Change during the	
2 V. (Equilibria) C. Sh.	ity share cap tategory-wis tategory of hareholders comoters dian dividual/ HUF	tolke PA ital breaku e Share H No.	p as percentage lolding of Shares held at [As on 01	the beginning of the -April-2020]	% of Total Shares		No. of Shares held a [As on 31-f	at the end of the y March-2021]	held Not applicable ear	Section  Not applicable  % Change during the	
Equiple Control of the Control of th	ity share cap sategory-wis lategory of nareholders  comoters lidian dividual/ HUF entral Govt	tolke PA ital breaku e Share H No.	p as percentage lolding of Shares held at [As on 01	the beginning of th -April-2020] Total	% of Total Shares		No. of Shares held a [As on 31-f	at the end of the y March-2021] Total	held Not applicable  ear  % of Total Shares	Section  Not applicable  % Change during the year	
Equipole Control of the Control of t	ity share cap sategory-wis lategory of hareholders  romoters dian dividual/ HUF entral Govt ate Govt(s)	tolke PA ital breaku e Share H No.	p as percentage lolding of Shares held at [As on 01	the beginning of th -April-2020] Total - -	% of Total Shares		No. of Shares held a [As on 31-h Physical	at the end of the y March-2021]  Total	ear  % of Total Shares	Section  Not applicable  % Change during the year	
Equilibria C Sh Sh Income	ategory-wis category of nareholders comoters dian dividual/ HUF entral Govt ate Govt(s) dies Corp.	tolke PA ital breaku e Share H No.	p as percentage lolding of Shares held at [As on 01	the beginning of th -April-2020] Total -	% of Total Shares		No. of Shares held a [As on 31-f	at the end of the y March-2021] Total	ear  % of Total Shares	Section  Not applicable  % Change during the year	
(Equilibrium) (Equilibrium) (Equilibrium) (Equilibrium) (Equilibrium) (Equilibrium) (A. Prr (1) Inn (1	ategory-wis category of nareholders  comoters dividual/ HUF entral Govt ate Govt(s) odies Corp. unks / FI	tolke PA ital breaku e Share H No.	p as percentage lolding of Shares held at [As on 01	the beginning of th -April-2020] Total - -	% of Total Shares		No. of Shares held a [As on 31-h Physical	at the end of the y March-2021]  Total	ear  % of Total Shares	Section  Not applicable  % Change during the year	
(Equi (Equi (i) C Sh A. Pr (1) In (1) In (1) St (2) St (3) Bo (4) Bo (5) Ba (6) Any	ategory-wis category of nareholders comoters dian dividual/ HUF entral Govt ate Govt(s) dies Corp.	tolke PA ital breaku e Share H No.	p as percentage lolding of Shares held at [As on 01	the beginning of the April-2020]  Total	% of Total Shares - - - 100%		No. of Shares held a [As on 31-h Physical	at the end of the y March-2021] Total - - - 405,000,000	held Not applicable  ear  % of Total Shares  100%	Section  Not applicable  % Change during the year 32.79	

(2) Foreign								V-16-0-0	
a) NRI Individuals	4.								
b) Other Individuals									
c) Bodies Corp.									1
d) Any other								-	
Sub Total (A) (2)									
TOTAL (A)	-					-		-	
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI				-					
c) Central Govt								-	
d) State Govt(s)			-					-	_
e) Venture Capital Funds			- \					-	
f) Insurance Companies			•	-				•	-
g) Fils			•	•			•	•	•
h) Foreign Venture Capital Funds				•			-	-	•
i) Others (specify)			- 0	-			-		-
Sub-total (B)(1):-	-		•		•	-		-	
2. Non-Institutions									
a) Bodies Corp. i) Indian		4							
			-	-			•	•	-
ii) Overseas b) Individuals			•	•			•	-	•
THE STREET PROPERTY OF STREET, AND ADDRESS OF THE STREET, AND ADDRESS OF TH									
i) Individual shareholders holding nominal share			•				•	•	
capital upto Rs. 1 lakh									
ii) Individual shareholders			•	•			•	-	•
holding nominal share									
capital in excess of Rs 1 lakh									
c) Others (specify)									
Non Resident Indians			_	-					-
Overseas Corporate			-						
Bodies									
Foreign Nationals				-				-	
Clearing Members									-
Trusts									
Foreign Bodies - D R									200
Sub-total (B)(2):-	-			2.05	- 10	-			- 1
Total Public (B)		-			-	1			-
C. Shares held by				-					100
Custodian for GDRs & ADRs							,		
	Victory III	THE REAL PROPERTY.		A SECULIAR SECTION				HOUSE IN THE ROLL	

		Shareholding	Shareholding at the beginning of the year			Shareholding at the end of the year				
	Shareholder's Na	ame	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumber ed to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbe red to total shares	during the year	
	Bharat Petroleum Corporation	Limited	152,500,000	50.00%	1	202,500,000	50.00%	-	32.79%	
2	Indian Oil Corporation Limited		152,500,000	50.00%	- :	202,500,000	50.00%	-	32.79%	
iii) Cl	nange in Promoters' Share	holding (plea	se specify, if the			1999				
SI No.			Reason	Shareholding duri		ing the year	Cumulative Shareh			
				No. of	shares	% of total shares	No. of	shares	% of total shares	
1	Indian Oil Corporation									
	At the beginning of the year				52,500,000	50		2,500,000	50	
	Changes during the year	02.09.2020	Rights issue		12,500,000	50	16	5,000,000	50	
		03.12.2020	1		12,500,000	50	17	7,500,000	50	
		31.12.2020			12,500,000	50	190	0,000,000	50	
		30.03.2021			12,500,000	50	20:	2,500,000	50	
	At the end of the year			20	2,500,000	50	20:	2,500,000	50	
2	Bharat Petroleum Corporation Limited									
	At the beginning of the year			Solve the second second	52,500,000	50		2,500,000	50	
	Changes during the year	02.09.2020	Rights issue	and the second second	12,500,000	50		5,000,000	50	
		03.12.2020		DVA TECHNICATE	12,500,000	50		7,500,000	50	
		31.12.2020			12,500,000 12,500,000	50 50		0,000,000 2,500,000	50	
		30.03.2021			02,500,000	50		2,500,000	50	

SN	Shareholding of each Directors and each Key	Shareholding at the b the year	eginning of Date	Reason Cumulative	Shareholding during the year
	Managerial Personnel	No. of shares	% of total	No. of sha	res % of total
			shares		shares
/ IND	EBTEONESS edness of the Company in	cluding interest outsta	nding/accrued but not	due for payment	
macbic	die Company in	cidding interest outsta	naing/accrued but not	due for payment.	(Amt. Rs./Lacs
	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebte	dness at the beginning of	the financial year			
i) Princ	cipal Amount	26,881.31	-	-	26,881.31
ii) Inter	est due but not paid	-	-		•
iii) Inter	rest accrued but not due		-		-
walt	en euro	26,881,31			26,881,81
Change	in Indebtedness during t	he financial year			
* Addition	on				-
* Reduc	tion	304.28	-		304.28
Net Cha	ange	(304.28)			(304.28
Indebte	dness at the end of the fir	nancial year			
i) Princi	pal Amount	26,577.03	-	•	26,577.03
ii) Intere	est due but not paid		-		-
iii\ Intor	est accrued but not due	•	•	-	
iii) iiileit	Hi+iii)	26,577.03	<b>可以的社会表现的情况的</b>		26,577,03

	muneration to Managing Director, Whole	e-time Direc		NA NA	Talk
SN.	Particulars of Remuneration		Name of MD/WTD	Total Amount	
		Name			(Rs)
			A		
1	Gross salary		Secretary of the second		
	(a) Salary as per provisions contained 17(1) of the Income-tax Act, 1961	in section		/ -	
	(b) Value of perquisites u/s 17(2) Income	-tax Act,		/ -	-
	(c) Profits in lieu of salary under se Income- tax Act, 1961		-	-	-
2	Stock Option		-/	- 1	-
3	Sweat Equity		/-	-	
	Commission		/ -		
4	- as % of profit		/ -	-	
	- others, specify		/ -		
5	Others, please specify		-	4 m	
		Total (A)	-	-	
	Ceiling as	per the Act			
S. Re	muneration to other Directors  Particulars of Remuneration	NA /	Name of Directors		Total
SIN.	Particulars of Remuneration	$\langle - \rangle$	. Name of Directors		Amount (Rs/Lac
	Haday and and Discotors				(NorEdo
4	Independent Directors				
1	IT f H H / committee				
1	Fee for attending board / committee				
1	Commission				
1	Commission Others, please specify		_		
	Commission Others, please specify Total (1)	-	-	-	
2	Commission Others, please specify Total (1) Other Non-Executive Directors		-	-	-
	Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board committee	-		-	-
	Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board committee Commission	-	-	-	- - -
	Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board committee Commission Others, please specify		-	-	- - -
	Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board committee Commission Others, please specify Total (2)			-	- - -
	Commission Others, please specify Total (1) Other Non-Executive Directors Fee for attending board committee Commission Others, please specify			-	- - -

	C. Remuneration to Key Managerial	Personnel other tha	n MD/Manager/WT	D	
SN.	Particulars of Remuneration	Name of	Total Amount		
	Name	Devarajan Pillai P	Somnath Bandyopadhyay	Joseph P G	(Rs)
	Designation	CEO	CFO	CS	
1	Gross salary				
,	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,201,237.99	4,447,261.63	713,738.00	11,362,237.62
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1,117,157.47	32,812.48		1,149,969.95
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option		-	-	-
. 3	Sweat Equity		-	3 (4 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1	
	Commission				- ·
4	- as % of profit				
	- others, specify	-			-
5	Others, please specify	-		-	•
	Total	7,318,395.46	4,480,074.11	713,738.00	12,512,207.57

<sup>\*</sup> CEO and CFO are on deputation from BPCL and IOCL respectively.

<sup>\*\*</sup> w.e.f 14.05.2021 Shri. BVS Prasad and Smt. Ramya R has taken change as CEO and CFO respectively

Туре	Section of	Brief Description	T/ COMPOUNDING OF OFFEN  Details of Penalty /		Appeal made, if any
	the		Punishment/ Compounding	NCLT/ COURT)	(give Details)
	Companies		fees imposed		
	Act				•
A. COMPANY					
Penalty					
Punishment					
Compounding .		/			
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN	LDEFAULT				
Penalty					
Punishment					
Compounding					

Chairman

Lalit Kumar Chauhan

DIN.

08432998

Place: Mumbai

Date: 06/09/2021