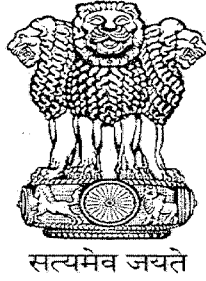


FORM NO. MGT-7

[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]



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

U11202AS1993GOI003893

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN6984B

(ii) (a) Name of the company

NUMALIGARH REFINERY LTD

(b) Registered office address

122A, G. S. ROAD
CHRISTIANBASTI
GUWAHATI
Assam
781005

(c) *e-mail ID of the company

z_compsec@nrl.co.in

(d) *Telephone number with STD code

03612203135

(e) Website

www.nrl.co.in

(iii) Date of Incorporation

22/04/1993

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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

U72200TN1973PTC006412

Pre-fill

Name of the Registrar and Transfer Agent

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

6, SMITH ROAD, MADRAS-26, SMITH ROAD, MADRAS-2
6, SMITH ROAD, MADRAS-2

(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 18/09/2021

(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 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	C5	Coke and refined petroleum products	100

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

*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OIL INDIA LIMITED	L11101AS1959GOI001148	Holding	80.16
2	DNP LIMITED	U51410AS2007SGC008410	Associate	26
3	BRAHMAPUTRA CRACKER AND	U11101AS2007GOI008290	Associate	10
4	ASSAM BIO REFINERY PRIVATE	U74999AS2018PTC018547	Associate	50
5	INDRADHANUSH GAS GRID LIM	U40300AS2018GOI018660	Associate	20

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	5,000,000,000	735,631,544	735,631,544	735,631,544
Total amount of equity shares (in Rupees)	50,000,000,000	7,356,315,440	7,356,315,440	7,356,315,440

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000,000	735,631,544	735,631,544	735,631,544
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	7,356,315,440	7,356,315,440	7,356,315,440

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	544,367,342	191,264,202	735631544	7,356,315,4	7,356,315,	

Increase during the year	0	453,545,998	453545998	0	0	0
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	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	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		453,545,998	453545998			
Purchase of BPCL Share by Oil India Limited (OIL)						
Decrease during the year	453,545,998	0	453545998	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	453,545,998		453545998			
Transfer of BPCL Share to OIL, EIL and Govt. of As						
At the end of the year	90,821,344	644,810,200	735631544	7,356,315.4	7,356,315.4	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

INE152D01015

(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							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

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							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	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

185,345,900,000

(ii) Net worth of the Company

55,960,300,000

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	113,783,449	15.47	0	
	(iii) Government companies	589,701,125	80.16	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	703,484,574	95.63	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	32,146,957	4.37	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others - seven No. of Nominees of	13	0	0	
	Total	32,146,970	4.37	0	0

Total number of shareholders (other than promoters)

8

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

10

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	8	8
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	2	0	2	0	0
B. Non-Promoter	3	4	3	2	0	0
(i) Non-Independent	3	1	3	0	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	7	3	5	0	0

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

9

(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)
Sushil Chandra Mishra	08490095	Director	0	
Saumendra Kumar Bar	06503943	Managing Director	0	
Bhaskar Jyoti Phukan	07721895	Whole-time director	0	
Indranil Mittra	06883068	Whole-time director	0	
Sylvanus Lamare	08511474	Director	0	
Jaswant Singh Saini	08596048	Director	0	
Rajendra Kumar Kureel	05149486	Director	0	
Krishna Kumar Dwivedi	07632374	Director	0	
Hamonta Kumar Sarma	AEXPS3934A	Company Secretary	0	

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

4

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)
Duraiswamy Rajkumar	00872597	Director	01/09/2020	Cessation
Smt. Sneha Lata Kumar	01499020	Director	08/09/2020	Cessation
Padmakar Kappagantula	08021800	Additional director	16/09/2020	Appointment
Padmakar Kappagantula	08021800	Additional director	26/03/2021	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
27th AGM	10/08/2020	10	8	80

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2020	10	10	100
2	08/07/2020	10	9	90
3	10/08/2020	10	9	90
4	27/10/2020	9	9	100
5	02/02/2021	9	8	88.89
6	22/03/2021	9	8	88.89
7	26/03/2021	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

12

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	21/05/2020	3	3	100
2	Audit Committee	26/06/2020	3	3	100
3	Audit Committee	06/08/2020	3	3	100
4	Audit Committee	26/08/2020	3	3	100
5	Audit Committee	27/10/2020	3	3	100
6	Audit Committee	21/12/2020	3	3	100
7	Audit Committee	02/02/2021	3	3	100
8	CSR and Sustainability	26/06/2020	3	3	100
9	CSR and Sustainability	06/11/2020	3	3	100

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
10	CSR and Sust	24/11/2020	3	3	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	18/09/2021
								(Y/N/NA)
1	Sushil Chandr	7	5	71.43	0	0	0	Yes
2	Saumendra Ki	7	7	100	0	0	0	Yes
3	Bhaskar Jyoti	7	7	100	11	11	100	No
4	Indranil Mittra	7	7	100	4	4	100	Yes
5	Sylvanus Lam	7	7	100	11	11	100	Yes
6	Jaswant Singh	7	7	100	3	3	100	Yes
7	Rajendra Kum	7	7	100	1	1	100	Yes
8	Krishna Kuma	7	4	57.14	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Saumendra Kumar	Managing Direct	7,533,742.2	0	0	0	7,533,742.2
2	Bhaskar Jyoti Phuk	Director(Technic	6,208,358.07	0	0	0	6,208,358.07
3	Indranil Mittra	Director(Finance	5,820,130.05	0	0	0	5,820,130.05
	Total		19,562,230.32	0	0	0	19,562,230.32

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

1

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hamonta Kumar Sa	Company Secre	5,512,273.35	0	0	0	5,512,273.35
	Total		5,512,273.35	0	0	0	5,512,273.35

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	Smt. Sneha Lata Kur	Independent Dir	0	0	0	380,000	380,000
2	Sylvanus Lamare	Independent Dir	0	0	0	960,000	960,000
3	Jaswant Singh Sain	Independent Dir	0	0	0	620,000	620,000
	Total		0	0	0	1,960,000	1,960,000

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

BIMAN DEBNATH

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5857

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. ...

A:9

dated

22/05/2015

(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

SAUMEND
RA KUMAR
BARUA
Digitally signed by
SAUMENDRA
KUMAR BARUA
Date: 2021.10.20
12:12:20 +05'30'

DIN of the director

06503943

To be digitally signed by

HAMONTA
KUMAR
SARMAH
Digitally signed by
HAMONTA KUMAR
SARMAH
Date: 2021.10.20
12:13:19 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

9416

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

Shareholding position as on 31 March 202
MGT-8_.pdf
UDIN.pdf
Details of Transfer of shares during FY 202

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

**DATA SOFTWARE RESEARCH
COMPANY PRIVATE LIMITED**

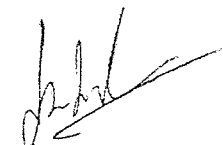
19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 4487

31.03.2021

NUMALIGARH REFINERY LTD. – DETAILS OF SHAREHOLDERS AS ON 31.03.2021					
Sl. No.	Name Of Share Holder	Folio / Dp-Cl Id	No. of Shares in Physical	No. of Shares held in Demat	TOTAL
1	Governor Of Assam	000002	90821337	0	90821337
2	Governor of Assam	IN30133040527835	0	22962112	22962112
3	Oil India Limited	IN30133020036047	0	589701125	589701125
4	Engineers India Limited	IN30133022390507	0	32146957	32146957
5	K K Dwivedi (Nominee Of Govt. Of Assam)	000068	7	0	7
6	Bijay Kumar Banerjee jointly with Oil India Limited	IN30133040514172	0	1	1
7	Tonmoy Dutta jointly with Oil India Limited	IN30133040514244	0	1	1
8	Ayush Narad jointly with Oil India Limited	IN30133040514252	0	1	1
9	Pranab Talukdar jointly with Oil India Limited	IN30133040514269	0	1	1
10	Abhishek Joneja jointly with Oil India Limited	IN30133040514277	0	1	1
11	Tabrez Akhtar Ansari jointly with Oil India Limited	IN30133040514293	0	1	1
	Total		90821344	644810200	735631544

Thanking you,

Yours faithfully,
For Data Software Research Co. Pvt. Ltd.



R K Singh
Senior Account Manager

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 M/s NUMALIGARH REFINERY LTD (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 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me 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:
- i. its status under the Act;
 - ii. maintenance of registers/records & making entries therein within the time prescribed therefore;
 - iii. 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 time.
 - iv. calling/ convening/ holding meetings of Board of Directors, 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 have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed;



-
- v. closure of Register of Members;
 - ~~vi. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;~~
 - vii. contracts/arrangements with related parties as specified in section 188 of the Act;
 - ~~viii. allotment of shares and issue of share certificates;~~
 - ~~ix. 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;~~
 - x. declaration and payment of dividend;
 - xi. 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;
 - xii. constitution/appointment/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- However, The Company has not duly complied with the provisions of Section 149 of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014 regarding the appointment of Woman Director. During the financial year under review there was no Woman Director on the Board of the Company w.e.f 08.09.2020.
- xiii. appointment of auditors as per the provisions of section 139 of the Act;
 - ~~xiv. approvals required to be taken from the Central Government and Registrar of Companies under the various provisions of the Act;~~
 - ~~xv. acceptance/ renewal/ repayment of deposits;~~

- xvi. ~~borrowings from its directors, members, public financial institutions, banks and others and creation/-modification/-satisfaction of charges in that respect, wherever applicable;~~
- xvii. ~~investments or guarantees given to other bodies corporate or persons falling under the provisions of section 186 of the Act ;~~
- xviii. ~~alteration of the provisions of the Memorandum of Association of the Company;~~

Note: The provisions which are not applicable have been struck off.

Signature: 

Name of Company Secretary in practice: Biman Debnath

C.P.No. : 5857

UDIN: F006717C001215606

Date: 19/10/2021

Place: Guwahati



UDIN number F006717C001216508 has been generated successfully.

Kindly note that Unused UDIN can only be revoked within 7 Days.;

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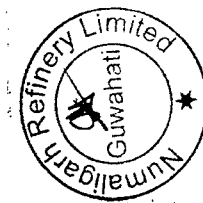
NUMALIGARH REFINERY LIMITED

Regd Office: 122A, G. S. Road, Christian Basti, Guwahati-781005

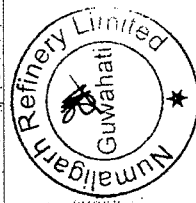
CIN: U11202AS1993GOI003893

Details of transfer of shares from 1.04.2020 to 31.03.2021

Date of transfer	Name of transferor	Folio No.	No. of shares	Share Certificate No.	Dist. Nos.	Name of Transferee	Folio No.	No. of shares	Share Certificate No.
14/12/2020	Mrs. Sujata Chogle jointly with Bharat Petroleum Corporation Limited	069	8	003	62-69	Mrs. Teresa Naidu jointly with Bharat Petroleum Corporation Limited	070	8	003
05/03/2021	Oil India Limited	IN301330-20035047	1	Demat A/c	NA	Bijay Kumar Banerjee jointly with Oil India Limited	IN301330-40514172	1	Demat A/c
05/03/2021	Oil India Limited	IN301330-20035047	1	-Do-	NA	Tonmoy Dutta jointly with Oil India Limited	IN301330-40514244	1	-Do-
05/03/2021	Oil India Limited	IN301330-20035047	1	-Do-	NA	Ayush Narad jointly with Oil India Limited	IN301330-40514252	1	-Do-
05/03/2021	Oil India Limited	IN301330-20035047	1	-Do-	NA	Pranab Talukdar jointly with Oil India Limited	IN301330-40514269	1	-Do-




05/03/2021	Oil India Limited	IN301330-20035047	1	-Do-	NA	Abhishek Joneja jointly with Oil India Limited	IN301330-40514277	1	-Do-
05/03/2021	Oil India Limited	IN301330-20035047	1	-Do-	NA	Tabrez Akhtar Ansari jointly with Oil India Limited	IN301330-40514293	1	-Do-
10/03/2021	Mrs. Teresa Naidu jointly with Bharat Petroleum Corporation Limited	070	8	003	62-69	Bharat Petroleum Corporation Limited	071	8	003
10/03/2021	Mr. Sukhmal Jain jointly with Bharat Petroleum Corporation Limited	063	8	004	70-77	Bharat Petroleum Corporation Limited	071	8	004
10/03/2021	Mr. Sanjay Khanna jointly with Bharat Petroleum Corporation Limited	064	8	005	78-85	Bharat Petroleum Corporation Limited	071	8	005
10/03/2021	Mr. Neelakanta Pillai Vijayagopala jointly with Bharat Petroleum Corporation Limited	065	8	006	86-93	Bharat Petroleum Corporation Limited	071	8	006



10/03/2021	Mr. Pankaj Das jointly with Bharat Petroleum Corporation Limited	066	1	067	611323288 - 611323288	Bharat Petroleum Corporation Limited	071	1	067
10/03/2021	Mr. Sunil Kumar Agrawal	067	1	066	611323287 - 611323287	Bharat Petroleum Corporation Limited	071	1	066
26/03/2021	Bharat Petroleum Corporation Limited	Demat A/c	398436929	Stock Holding Client ID 14769977	-	Oil India Limited	IN301330 Client ID 20036047	398436929	Demat A/c
26/03/2021	Bharat Petroleum Corporation Limited	Demat A/c	32146957	-Do-	-	Engineers India Limited	IN301330 Client ID 22390507	32146957	Demat A/c
26/03/2021	Bharat Petroleum Corporation Limited	Demat A/c	22962112	-Do-	-	Governor of Assam	IN301330 Client ID 40527835	22962112	Demat A/c

NB:

1. Six (06) Nos. of shares were transferred by Oil India Limited in demat mode in favour of six(6) nominees jointly with Oil India Limited with one (01) equity share each.
2. Entire equity holding of Bharat Petroleum Corporation Limited in NRL i.e. 453545998 equity share were transferred in Demat mode to Oil India Limited, Engineers India Limited and Govt. of Assam on 26.03.2021 as per Share Transfer Agreement signed on 25.03.2021 as per Govt. of India directive.


 (एच.के.सर्मा / H. K. Samah)
 कंपनी सचिव / Company Secretary
 नुमालिगढ़ रिफाइनरी लिमिटेड / Numaligarh Refinery Ltd.
 122ए. जी. एस. रोड, ख्रीष्टियानबस्ती, गुवाहाटी-5
 122A, G. S. Road, Christianbasti, Guwahati-5

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

SRN : T54971445

Service Request Date : 20/10/2021

Payment made into : HDFC Bank

Received From :

Name : BIMAN DEBNATH
Address : C-402, PRASANTI PRIDE,
TARUN NAGAR MAIN LANE, ABC, BHANGAGARH
GUWAHATI, Assam
IN - 781005

Entity on whose behalf money is paid

CIN: U11202AS1993GOI003893
Name : NUMALIGARH REFINERY LTD
Address : 122A, G. S. ROAD
CHRISTIANBASTI
GUWAHATI, Assam
India - 781005

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 2021	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC 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)