

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (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

L40101TN1965GOI005389

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM4392C

(ii) (a) Name of the company

CHENNAI PETROLEUM CORP

(b) Registered office address

536, ANNA SALAI, TEYNAMPET, CHENNAI - 600018, TAMIL NADU, INDIA

(c) *e-mail ID of the company

shankarp@cpcl.co.in

(d) *Telephone number with STD code

04424346807

(e) Website

www.cpcl.co.in

(iii) Date of Incorporation

30/12/1965

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 23/08/2022

(b) Due date of AGM 30/09/2022

(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 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDIAN OIL CORPORATION LIM +	L23201MH1959GOI011388	Holding	51.89
2	INDIAN ADDITIVES LIMITED	U24294TN1989PLC017705	Joint Venture	50

3	NATIONAL AROMATICS AND P	U11101TN1989PLC017403	Joint Venture	50
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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	400,000,000	148,911,400	148,911,400	148,911,400
Total amount of equity shares (in Rupees)	4,000,000,000	1,489,114,000	1,489,114,000	1,489,114,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.10/- each				
Number of equity shares	400,000,000	148,911,400	148,911,400	148,911,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000,000	1,489,114,000	1,489,114,000	1,489,114,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000,000	500,000,000	500,000,000	500,000,000
Total amount of preference shares (in rupees)	10,000,000,000	5,000,000,000	5,000,000,000	5,000,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs.10/- each				
Number of preference shares	1,000,000,000	500,000,000	500,000,000	500,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000,000	5,000,000,000	5,000,000,000	5,000,000,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,097,534	147,813,866	148911400	1,489,114,0	1,489,114,	
Increase during the year	0	38,176	38176	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	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		38,176	38176			
DEMATERIALISATION OF SHARES						
Decrease during the year	38,176	0	38176	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	38,176		38176			
DEMATERIALISATION OF SHARES						
At the end of the year	1,059,358	147,852,042	148911400	1,489,114,0	1,489,114,	
Preference shares						
At the beginning of the year	0	500,000,000	500000000	5,000,000,0	5,000,000,	
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	500,000,000	500000000	5,000,000,000	5,000,000,000	

ISIN of the equity shares of the company

INE178A01016

(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	20/08/2021
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Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100%;" type="text"/>
Ledger Folio of Transferor <input style="width: 100%;" type="text"/>			
Transferor's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 100%;" type="text"/>			
Transferee's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100%;" type="text"/>
Ledger Folio of Transferor <input style="width: 100%;" type="text"/>			
Transferor's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 100%;" type="text"/>			
Transferee's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" 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	27,300	1000000	27,300,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			27,300,000,000

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	19,550,000,000	7,750,000,000	0	27,300,000,000
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**

604,742,900,000

(ii) Net worth of the Company

27,898,300,000

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	77,265,200	51.89	500,000,000	100
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	22,932,900	15.4	0	0
10.	Others	0	0	0	0
	Total	100,198,100	67.29	500,000,000	100

Total number of shareholders (promoters)

3

(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	25,240,769	16.95	0	0
	(ii) Non-resident Indian (NRI)	1,610,160	1.08	0	0
	(iii) Foreign national (other than NRI)	200	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0

(i) Non-Independent	3	0	4	0	0	0
(ii) Independent	0	4	0	5	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	9	4	10	0	0

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

16

(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)
Shri S.M. Vaidya	06995642	Nominee director	0	
Shri Arvind Kumar	09224177	Managing Director	0	
Shri Rajeev Ailawadi	07826722	Whole-time director	0	
Shri S.Krishnan	08691391	Whole-time director	0	
Shri H. Shankar	08845247	Whole-time director	0	
Smt Sukla Mistry	09309378	Nominee director	0	
Shri Deepak Srivastava	09275923	Nominee director	0	
Shri Mohammad Baghe	07704367	Nominee director	0	
Shri Babak Bagherpour	08341090	Nominee director	0	
Shri Amitabh Mathur	07275427	Director	0	
Shri Myneni Narayana F	00577494	Director	0	
Smt Sobhana Surendra	08599985	Director	0	
Shri Ravi Kumar Rungta	00993270	Director	0	
Dr. C.K. Shivanna	09398521	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Rajeev Ailawadi	AACPA3718K	CFO	0	
Shri P Shankar	AAZPS2583H	Company Secretar	0	

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

7

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)
Shri Sukh Ram Meena	09011328	Nominee director	05/08/2021	Cessation
Shri Deepak Srivastava	09275923	Nominee director	10/08/2021	Appointment
Shri Durai Ganesan	08200628	Nominee director	13/08/2021	Cessation
Dr. C.K. Shivanna	09398521	Director	16/11/2021	Appointment
Shri Ravi Kumar Rungta	00993270	Director	16/11/2021	Appointment
Shri Manoj Sharma	08777977	Nominee director	09/11/2021	Cessation
Smt Sukla Mistry	09309378	Nominee director	16/11/2021	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/08/2021	89,666	45	68.64

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	12	11	91.67
2	25/06/2021	12	11	91.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	22/07/2021	12	11	91.67
4	16/10/2021	12	12	100
5	22/10/2021	12	10	83.33
6	24/01/2022	14	14	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	28/04/2021	4	3	75
2	Audit Committee	22/07/2021	4	3	75
3	Audit Committee	22/10/2021	3	2	66.67
4	Audit Committee	26/11/2021	3	3	100
5	Audit Committee	24/01/2022	3	3	100
6	Nomination and Remuneration	29/10/2021	4	4	100
7	Nomination and Remuneration	24/01/2022	4	4	100
8	Stakeholders Forum	22/10/2021	4	2	50
9	Corporate Social Responsibility	15/10/2021	5	5	100
10	Corporate Social Responsibility	24/01/2022	5	5	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 23/08/2022 (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	Shri S.M. Vaid	6	6	100	0	0	0	
2	Shri Arvind Kumar	3	3	100	0	0	0	

3	Shri Rajeev Ai	6	6	100	3	3	100	
4	Shri S.Krishna	6	6	100	0	0	0	
5	Shri H. Shank	6	6	100	2	2	100	
6	Smt Sukla Mis	1	1	100	1	1	100	
7	Shri Deepak S	3	2	66.67	8	6	75	
8	Shri Mohamm	6	5	83.33	0	0	0	
9	Shri Babak Ba	6	6	100	1	1	100	
10	Shri Amitabh M	6	6	100	7	7	100	
11	Shri Myneni N	6	6	100	7	7	100	
12	Smt Sobhana	6	6	100	3	2	66.67	
13	Shri Ravi Kum	1	1	100	0	0	0	
14	Dr. C.K. Shiva	1	1	100	0	0	0	

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Arvind Kumar	Managing Director	3,100,000	0	0	0	3,100,000
2	Shri Rajeev Ailawac	Whole-Time Director	6,900,000	0	0	0	6,900,000
3	Shri S.Krishnan	Whole-Time Director	7,400,000	0	0	0	7,400,000
4	Shri H. Shankar	Whole-Time Director	5,700,000	0	0	0	5,700,000
	Total		23,100,000	0	0	0	23,100,000

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
1	Shri P Shankar	Company Secretary	5,600,000	0	0	0	5,600,000
	Total		5,600,000	0	0	0	5,600,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Amitabh Mathu	Director	0	0	0	510,000	510,000
2	Shri Myneni Naraya	Director	0	0	0	510,000	510,000
3	Smt Sobhana Surer	Director	0	0	0	330,000	330,000
4	Shri Ravi Kumar Ru	Director	0	0	0	40,000	40,000
5	Dr. C.K. Shivanna	Director	0	0	0	40,000	40,000
6	Shri. D. Duraiganes	Director	0	0	0	180,000	180,000
	Total		0	0	0	1,610,000	1,610,000

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

Smt S Lalitha

Whether associate or fellow

Associate Fellow

Certificate of practice number

2666

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. ... 292.17 dated 07/11/2013

(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

DIN of the director

07826722

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

7624

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

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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