

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

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

L40200MH1995PLC088133

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCM4640G

(ii) (a) Name of the company

MAHANAGAR GAS LIMITED

(b) Registered office address

MGL HOUSE, BLOCK NO.G-33,
BANDRA-KURLA COMPLEX, BANDRA (E),
MUMBAI
Maharashtra
400051
India

(c) *e-mail ID of the company

investorrelations@mahanagargas.com

(d) *Telephone number with STD code

02266785000

(e) Website

www.mahanagargas.com

(iii) Date of Incorporation

08/05/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(iv) Whether company is having share capital Yes No

(v) *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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vi) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	130,000,000	98,777,778	98,777,778	98,777,778
Total amount of equity shares (in Rupees)	1,300,000,000	987,777,780	987,777,780	987,777,780

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	130,000,000	98,777,778	98,777,778	98,777,778
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,300,000,000	987,777,780	987,777,780	987,777,780

(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				
At the beginning of the year	98,777,778	987,777,780	987,777,780	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	98,777,778	987,777,780	987,777,780	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

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

(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		<input type="text"/>	
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

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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
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**

32,644,860,466.47

(ii) Net worth of the Company

29,526,645,792.8

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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	32,102,750	32.5	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	32,102,750	32.5	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	7,800,980	7.9	0	
	(ii) Non-resident Indian (NRI)	426,704	0.43	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	9,877,778	10	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	6,846,593	6.93	0	
4.	Banks	1,871,862	1.9	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	7,813,041	7.91	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	666,687	0.67	0	
10.	Others Foreign Portfolio Corporate	31,371,383	31.76	0	
	Total	66,675,028	67.5	0	0

Total number of shareholders (other than promoters)

120,270

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

120,271

**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	1
Members (other than promoters)	120,082	120,270
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	1	2	2	1	0	0
B. Non-Promoter	0	5	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	4	0	0
C. Nominee Directors representing	0	1	0	0	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	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	2	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)
Dr. Ashutosh Karnatak	03267102	Director	0	06/05/2020
Mr. Sanjib Datta	07008785	Managing Director	0	
Mr. Deepak Sawant	07339381	Whole-time director	0	
Mr. Raj Kishore Tewari	07056080	Director	0	
Mrs. Radhika Haribhakti	02409519	Director	0	25/09/2020
Mr. Premesh Kumar Jai	02145534	Director	0	
Mr. Syed S. Hussain	00209117	Director	0	
Mr. Sunil M Ranade	AACPR1223N	CFO	449	
Mr. Saghan Srivastava	AUAPS7648Q	Company Secretary	0	12/11/2020

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

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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)
Mr. Deepak Sawant	07339381	Additional director	09/05/2019	Appointment
Mr. Akhil Mehrotra	07197901	Director	09/05/2019	Resignation
Mr. Trivikram Arun	08035390	Additional director	10/05/2019	Appointment
Mr. Satish Gavai	01559484	Director	31/07/2019	Cessation
Mr. Bhuwan Chandra Tr	01657366	Additional director	01/08/2019	Resignation
Dr. Ashutosh Karnatak	03267102	Additional director	01/08/2019	Appointment
Mr. Trivikram Arun	08035390	Additional director	20/08/2019	Resignation
Mr. Arun Balakrishnan	00130241	Director	09/09/2019	Resignation
Mr. Santosh Kumar	00239324	Director	09/09/2019	Resignation
Mr. Syed S. Hussain	00209117	Additional director	09/09/2019	Appointment
Mrs. Radhika Vijay Harit	02409519	Director	05/03/2020	Appointment
Mr. Alok Mishra	AEUPM1042G	Company Secretar	14/05/2019	Resignation
Mr. Anand Upadhyay	ABCPU2224R	Company Secretar	15/05/2019	Appointment
Mr. Anand Upadhyay	ABCPU2224R	Company Secretar	08/08/2019	Resignation
Mr. Arvind Kumar	AKWPK5703C	Company Secretar	09/08/2019	Appointment
Mr. Arvind Kumar	AKWPK5703C	Company Secretar	09/09/2019	Resignation
Mr. Anand Upadhyay	ABCPU2224R	Company Secretar	09/09/2019	Appointment
Mr. Anand Upadhyay	ABCPU2224R	Company Secretar	07/02/2020	Resignation
Mr. Saghan Srivastava	AUAPS7648Q	Company Secretar	08/02/2020	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	09/09/2019	122,257	87	42.51

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	09/05/2019	9	7	77.78
2	08/08/2019	9	9	100
3	09/09/2019	6	6	100
4	11/11/2019	7	7	100
5	07/02/2020	7	7	100
6	26/02/2020	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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	09/05/2019	7	6	85.71
2	Audit Committee	08/08/2019	7	7	100
3	Audit Committee	11/11/2019	5	4	80
4	Audit Committee	07/02/2020	5	5	100
5	Nomination an	09/05/2019	4	4	100
6	Nomination an	08/08/2019	4	4	100
7	Nomination an	11/11/2019	4	3	75
8	Nomination an	07/02/2020	4	4	100
9	Stakeholder R	08/08/2019	4	4	100
10	Corporate Soc	12/06/2019	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	24/09/2020
								(Y/N/NA)
1	Dr. Ashutosh K	5	5	100	3	3	100	Not Applicable
2	Mr. Sanjib Dat	6	6	100	15	15	100	Yes
3	Mr. Deepak Sa	5	5	100	10	9	90	Yes
4	Mr. Raj Kishor	6	6	100	10	10	100	Yes
5	Mrs. Radhika H	6	5	83.33	15	10	66.67	Yes
6	Mr. Premesh K	4	4	100	10	10	100	Yes
7	Mr. Syed S. H	3	3	100	10	10	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjib Datta	Managing Director	9,102,153	0	0	0	9,102,153
2	Mr. Deepak Sawant	Whole-Time Director	7,330,788	0	0	0	7,330,788
	Total		16,432,941	0	0	0	16,432,941

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	Mr. Sunil Ranade	Chief Financial Officer	8,141,781	0	0	455,258	8,597,039
2	Mr. Alok Mishra	Company Secretary	2,363,929	0	0	22,336	2,386,265
3	Mr. Anand Upadhyay	Company Secretary	1,356,099	0	0	53,903	1,410,002
4	Mr. Arvind Kumar	Company Secretary	301,621	0	0	13,423	315,044
5	Mr. Saghan Srivastava	Company Secretary	369,560	0	0	10,552	380,112

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		12,532,990	0	0	555,472	13,088,462

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	Mr. Arun Balakrishn	Independent Dir	0	480,000	0	267,500	747,500
2	Mr. Santosh Kumar	Independent Dir	0	430,000	0	307,500	737,500
3	Mr. Raj Kishore Tew	Independent Dir	0	460,000	0	715,000	1,175,000
4	Mrs. Radhika Haribh	Independent Dir	0	340,000	0	682,500	1,022,500
5	Mr. Premesh Kumar	Independent Dir	0	400,000	0	715,000	1,115,000
6	Mr. Syed S. Hussain	Independent Dir	0	0	0	590,000	590,000
	Total		0	2,110,000	0	3,277,500	5,387,500

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Dholakia & Associates, LLP

Whether associate or fellow

Associate Fellow

Certificate of practice number

507

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

SANJIB DATTA Digitally signed by SANJIB DATTA
Date: 2020.11.20 14:22:15 +05'30'

DIN of the director

07008785

To be digitally signed by

BHUMITRA V DHOLAKIA Digitally signed by BHUMITRA V DHOLAKIA
Date: 2020.11.20 14:58:04 +05'30'

Company Secretary

Company secretary in practice

Membership number

977

Certificate of practice number

507

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