

# 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

U24290BR2009GOI014927

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCH2879M

(ii) (a) Name of the company

HPCL BIOFUELS LIMITED

(b) Registered office address

house no. 9, shree sadan 1st floor  
Patliputra colony  
Patna  
Patna  
Bihar  
800012

(c) \*e-mail ID of the company

heenas@hpcl.in

(d) \*Telephone number with STD code

06122260181

(e) Website

www.hpclbiofuels.co.in

(iii) Date of Incorporation

16/10/2009

(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

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

(viii) \*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	C	Manufacturing	C1	Food, beverages and tobacco products	82.2
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	9.66
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	5.6

## 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	Hindustan Petroleum Corpora	L23201MH1925GOI008858	Holding	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	1,150,000,000	978,951,511	978,951,511	978,951,511
Total amount of equity shares (in Rupees)	11,500,000,000	9,789,515,110	9,789,515,110	9,789,515,110

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,150,000,000	978,951,511	978,951,511	978,951,511
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	11,500,000,000	9,789,515,110	9,789,515,110	9,789,515,110

(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	625,171,511	0	625171511	6,251,715,1	6,251,715,	

<b>Increase during the year</b>	353,780,000	0	353780000	3,537,800,0	3,537,800,0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	353,780,000	0	353780000	3,537,800,0	3,537,800,0	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	978,951,511	0	978951511	9,789,515,1	9,789,515,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <div></div>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(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			
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**

1,837,119,258

**(ii) Net worth of the Company**

2,658,575,000

**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	10	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	978,951,501	100	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	
	<b>Total</b>	978,951,511	100	0	0

**Total number of shareholders (promoters)**

11

**(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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

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

11

**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	11	11
Members (other than promoters)	0	0
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
<b>A. Promoter</b>	0	3	0	4	0	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	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	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	3	0	4	0	0

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

7

**(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)
Vinod S Shenoy	07632981	Director	1	
Ramakrishnan Kesavan	08202118	Director	1	30/06/2021
Rakesh Misri	07340288	Director	1	
Sujata S Londhe	09027824	Additional director	0	
Pranay Kumar	AFGPK4512C	CEO	0	
Piyush Awasthi	ACDPA5685L	CFO	0	17/06/2021
Heena Bipinchandra Sh	AQAPS5204J	Company Secretar	0	

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

2

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)
Sujata S Londhe	09027824	Additional director	12/01/2021	Appointment
Raja Kishor Barik	AAHPB1838J	Manager	30/06/2020	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

2

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 Mee	15/05/2020	11	9	81
Annual General Meeting	02/09/2020	11	6	54

**B. BOARD MEETINGS**

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2020	3	3	100
2	10/06/2020	3	3	100
3	29/07/2020	3	3	100
4	31/07/2020	3	3	100
5	17/09/2020	3	3	100
6	21/09/2020	3	3	100
7	29/09/2020	3	3	100
8	22/10/2020	3	3	100
9	05/11/2020	3	3	100
10	02/02/2020	4	4	100
11	05/02/2020	4	4	100

#### C. COMMITTEE MEETINGS

Number of meetings held

3

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	10/06/2020	3	3	100
2	Audit Committee	22/10/2020	3	3	100
3	Nomination & Remuneration Committee	29/07/2020	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	06/09/2021
								(Y/N/NA)

1	Vinod S Shend	11	11	100	3	3	100	Yes
2	Ramakrishnar	11	11	100	3	3	100	No
3	Rakesh Misri	11	11	100	3	3	100	No
4	Sujata S Lond	2	2	100	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

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	Pranay Kumar	CEO	3,992,471			701,771	0
2	Piyush Awasthi	CFO	4,687,345			1,062,398	0
3	Heena Bipinchandra	Company Secre	3,409,720			448,692	0
	Total		12,089,536	0		2,212,861	14,302,397

Number of other directors whose remuneration details to be entered

0

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

#### 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 Rupal Dhiren Jhaveri

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number 4225

**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. ... 65.7 dated 16/03/2018

(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:

- 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.
- 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 

VINOD  
SANDANAN  
D SHENOY

DIN of the director 

07632981

To be digitally signed by 

HEENA  
BIPINCHAN  
DRA SHAH

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 

13736

 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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

HPCL Biofuels\_MGT-8\_2020-21.pdf

List of Shareholder 31st March 21.pdf

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**

**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 **HPCL Biofuels Limited** ("the Company") as required to be maintained under the Companies Act, 2013 (the 'Act') and the rules made there under for the financial year ended on 31<sup>st</sup> 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.**

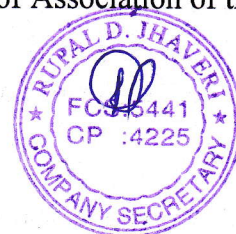
**B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:**

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed thereof;
3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or 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 circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be. *(Not applicable during the year under review);*
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act. *(Not applicable during the year under review since no advances / loans to directors and/or persons/firms or companies referred to in section 185 of the Act were given);*





7. contracts/arrangements with related parties as specified in section 188 of the Act. *(Not applicable since all the transactions entered with related parties are in the ordinary course and at arm's length);*
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;
9. 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. *(Not applicable since no such event took place during the year under review);*
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act. *(Not applicable since no dividend was declared and there was no amount required to be transferred to the Investor Education and Protection Fund during the year under review);*
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), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid. *(Except as stated in clause 'C');*
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits. *(Not Applicable during the year under review);*
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act. *(Not applicable during the year under review);*
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. *(Not applicable during the year under review);*






**C. Observation:**

- 1. The Company is a Government Company, by virtue of being a wholly owned subsidiary of another government company i.e. Hindustan Petroleum Corporation Limited (the "HPCL"). The directors of the Company are therefore appointed in accordance with the directions/instructions issued by HPCL. The Company was required to appoint a Woman Director pursuant to the provisions of Section 149 of the Act and the Company has appointed Ms. Sujata Londhe, Woman Director on 12<sup>th</sup> January, 2021 on its Board.*

**RUPAL D. JHAVERI**



**Company Secretary  
FCS:5441 CP:4225**

**ICSI UDIN: F005441C001201174**

**Peer Review Certificate No.: 1139/2021**

**Place: Mumbai.**

**Date: 18<sup>th</sup> October, 2021**

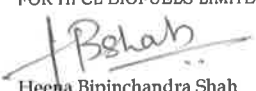
# **DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER AS ON 31.03.2021**

## **Equity Holders**

Ledger Folio of Share / Debenture Holder/Other security holder-	1	22	23	8	25	28
Share/Debenture Holder/ Other security holder's full Name:	Hindustan Petroleum Corporation Ltd	V Murali	Sanjeev Kumar Rastogi	Pushp Kumar Joshi	R Kesavan	Raja Kishor Barik
Father's/Mother's / Spouse's Name		Venkatraman	N L Rastogi	Vijay Shanker Joshi	Ramakrishnan Elayavali Konavakkam	Sunaker Barik
Joint Holder's Full Name						
Type of Share/ Debenture/other security	Equity	Equity	Equity	Equity	Equity	Equity
Number of Share/Debentures/ Other securities held	625171501	1	1	1	1	1
Amount per Share / other security (in Rs.)	10	10	10	10	10	10
Date of becoming a member / other security holder:-	29.10.2009	22.02.2019	22.02.2019	28.11.2013	07.05.2019	15.02.2020
Address :	PETROLEUM HOUSE, 17, JAMSHEDJEE TATA ROAD, CHURCHGATE,	PETROLEUM HOUSE- 6, 17, JAMSHEDJEE TATA ROAD, CHURCHGATE,	PETROLEUM HOUSE - 2, 17, JAMSHEDJEE TATA ROAD, CHURCHGATE,	Bungalow No.19, HP NAGAR EAST, MAHUL ROAD,VASINAKA , CHEMBUR,	HPCL, 17, J Tata Road, Petroleum House, Churchgate	HPCL Officers' Quarters, Patliputra Colony, Patna
Town/City :	MUMBAI	MUMBAI	MUMBAI	MUMBAI	MUMBAI	PATNA
District :	Mumbai	MUMBAI	MUMBAI	MUMBAI	MUMBAI	PATNA
State :	Maharashtra	Maharashtra	Maharashtra	Maharashtra	Maharashtra	BIHAR
Country :	India	India	India	India	India	India
Pincode :	400 020	400 020	400 020	400 074	400 020	800 013

Ledger Folio of Share / Debenture Holder/Other security holder-	20	26	29	14	27
Share/Debenture Holder/ Other security holder's full Name:	Barun Kumar	R Sridhar	Amulya Das	Manoj Kumar Singh	Rakesh Misri
Father's/Mother's / Spouse's Name	Nand Kishore Prasad	Narayanaswami Ramamurthi	Ajay Kumar Das	Ram Kumar Singh	Hirday Nath Misri
Joint Holder's Full Name					
Type of Share/ Debenture/other security	Equity	Equity	Equity	Equity	Equity
Number of Share/Debentures/ Other securities held	1	1	1	1	1
Amount per Share / other security (in Rs.)	10	10	10	10	10
Date of becoming a member / other security holder:-	03.08.2016	07.05.2019	15.02.2020	28.11.2013	15.02.2020
Address :	HPCL PATNA LPG R O, 6th Floor, Dak Bunglow, Lok Nayak Jai Prakash Bhawan	HPCL, 17, J Tata Road, Petroleum House, Churchgate, Mumbai - 400020	HPCL Retail RO, 6th Floor, Lok Nayak Jayprakash Bhawan, Dak Bunglow	BEGUSARAI , BIHAR	HP NAGAR EAST, MAHUL ROAD,VASINAKA, CHEMBUR
Town/City :	PATNA	Mumbai	PATNA	BEGUSARAI	Mumbai
District :	PATNA		PATNA		
State :	BIHAR	Maharashtra	BIHAR	Bihar	Maharashtra
Country :	INDIA	India	INDIA	India	India
Pincode :	800001	400 020	800001		400 074

Certified True Copy  
FOR HPCL BIOFUELS LIMITED

  
Heena Bipinchandra Shah  
Designation- Company Secretary  
DIN/PAN/membership No. A13736  
Add: D-3, Sankalp, New Liberty CHSL  
Liberty Garden Road No. 4  
Malad West, Mumbai - 400 064  
Maharashtra - India