

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U40100GJ2018PLC102554

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TORRENT GAS LIMITED	TORRENT GAS LIMITED
Registered office address	Samanvay, 600, Tapovan, Ambawadi,NA,Ahmedabad,Ahmedabad,Gujarat,India,380015	Samanvay, 600, Tapovan, Ambawadi,NA,Ahmedabad,Ahmedabad,Gujarat,India,380015
Latitude details	23.025656	23.025656
Longitude details	72.530746	72.530746

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph-TGL.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****9P

(c) *e-mail ID of the company

*****ksanghvi@torrentgas.com

(d) *Telephone number with STD code

07*****00

(e) Website

https://www.torrentgas.com

iv *Date of Incorporation (DD/MM/YYYY)

28/05/2018

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U93090MH2006PLC164885	CDSL VENTURES LIMITED	A- Wing, Marathon Futurex, 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower P, arel (E),Mumbai,Mumbai City,Maharashtra,India,40001 3	INR000004200

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

25/06/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U67120GJ1985PLC007573		TORRENT INVESTMENTS LIMITED	Holding	100
2	U40300GJ2019PTC110131		TORRENT GAS CHENNAI PRIVATE LIMITED	Subsidiary	100
3	U40200GJ2021PTC122580		TORRENT GAS JAIPUR PRIVATE LIMITED	Subsidiary	100
4	U40107GJ2019PTC116801		DHOLPUR CGD PRIVATE LIMITED	Subsidiary	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	2174400000.00	1675000000.00	1675000000.00	1675000000.00
Total amount of equity shares (in rupees)	21744000000.00	16750000000.00	16750000000.00	16750000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	2174400000	1675000000	1675000000	1675000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	21744000000.00	16750000000.00	16750000000	16750000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	241600000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	2416000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				

Number of preference shares	241600000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2416000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1	1674999999	1675000000.00	16750000000	16750000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	1.00	1674999999.0 0	1675000000.0 0	1675000000.00	1675000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares

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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

34211669030

ii * Net worth of the Company

21580800000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1674999994	100.00	0	0.00
10	Others <input type="text"/>				
	Total	1674999994.00	100	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>				
	Total	6.00	0	0.00	0

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	1
	Total	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	6	6
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	1	0	1	0	0
B Non-Promoter	1	2	1	3	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	1	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	2	3	1	4	0.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
JINAL SUDHIRBHAI MEHTA	02685284	Director	0	
MANOJ JAIN	07556033	Managing Director	0	
SAMIRKUMAR BARUA	00211077	Director	0	
LUNA TAPAN PAL	08415379	Additional Director	0	
NARESH KUMAR PODDAR	AEDPP5030Q	CFO	0	
HARDIK HARSHADKUMAR SANGHVI	BGBPS1041R	Company Secretary	0	
PRADIP MANILAL KANAKIA	00770347	Director	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DEEPAK NAROTTAMDAS DALAL	00116807	Whole-time director	30/04/2024	Cessation
PRADIP MANILAL KANAKIA	00770347	Director	18/06/2024	Cessation
PRADIP MANILAL KANAKIA	00770347	Additional Director	19/06/2024	Appointment
PRADIP MANILAL KANAKIA	00770347	Director	22/08/2024	Change in designation
LUNA TAPAN PAL	08415379	Additional Director	31/03/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance

			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	22/08/2024	7	7	100

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/06/2024	4	4	100
2	22/08/2024	4	4	100
3	19/11/2024	4	4	100
4	31/01/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held

14

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	18/06/2024	3	3	100
2	AUDIT COMMITTEE	22/08/2024	3	3	100
3	AUDIT COMMITTEE	19/11/2024	3	3	100
4	AUDIT COMMITTEE	31/01/2025	3	3	100
5	RISK MANAGEMENT COMMITTEE	18/06/2024	3	3	100
6	RISK MANAGEMENT COMMITTEE	19/11/2024	3	3	100
7	COMMITTEE OF DIRECTORS	05/04/2024	2	2	100

8	COMMITTEE OF DIRECTORS	29/04/2024	2	2	100
9	COMMITTEE OF DIRECTORS	25/06/2024	2	2	100
10	COMMITTEE OF DIRECTORS	08/08/2024	2	2	100
11	COMMITTEE OF DIRECTORS	02/09/2024	2	2	100
12	COMMITTEE OF DIRECTORS	18/10/2024	2	2	100
13	COMMITTEE OF DIRECTORS	04/12/2024	2	2	100
14	COMMITTEE OF DIRECTORS	10/02/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/06/2025 (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	JINAL SUDHIRBHAI MEHTA	4	4	100	8	8	100	Yes
2	MANOJ JAIN	4	4	100	10	10	100	Yes
3	SAMIRKUMAR BARUA	4	4	100	6	6	100	No
4	PRADIP MANILAL KANAKIA	4	4	100	6	6	100	No
5	LUNA TAPAN PAL	0	0	0	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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
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1	DEEPAK NAROTTAMDAS DALAL	Whole-time director	4583333	0	0	0	4583333.00
2	MANOJ JAIN	Managing Director	32028084	0	0	0	32028084.00
	Total		36611417.00	0.00	0.00	0.00	36611417.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NARESH KUMAR PODDAR	CFO	17730691	0	0	0	17730691.00
2	HARDIK HARSHADKUMAR SANGHVI	Company Secretary	3759570	0	0	0	3759570.00
	Total		21490261.00	0.00	0.00	0.00	21490261.00

C *Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SAMIRKUMAR BARUA	Director	0	2500000	0	1100000	3600000.00
2	PRADIP MANILAL KANAKIA	Director	0	2500000	0	1100000	3600000.00
	Total		0.00	5000000.00	0.00	2200000.00	7200000.00

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

As per Annexure attached herewith.

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

XIV Attachments

(a) List of share holders, debenture holders

TGL_Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

TGL_MGT 8_signed.pdf
TGL_Annexure_signed.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **TORRENT GAS LIMITED** as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 therefor;
- 3 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/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 the circular resolutions and resolutions passed by postal ballot, if any, 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.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 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
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 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 to them;
- 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;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

RAJESH PAREKH

Date (DD/MM/YYYY)

21/08/2025

Place

Ahmedabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

7247

* (b) Name of the Designated Person

HARDIK HARSHADKUMAR
SANGHVI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*5*6*3*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

7*4*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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

NOTE FOR POINT NO. II (i) – NUMBER OF BUSINESS ACTIVITIES

The Company has entered the following details regarding Principal Business Activity in e-form MGT-7 filed vide SRN: N03443132 dated October 16, 2024 for FY 2023-24.

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

It is to be noted that the Company is not engaged in the Business Activity which gets pre-filled in the present e-form i.e. for FY 2024-25. Further, the Company is not able to edit the same to disclose the correct description of Business Activity. As the e-form is not reflecting correct description of Business Activity under the table in Point No. II (i), we have provided correct details as below:

i 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

NOTE FOR POINT NO. IV (i) (d) – BREAK-UP OF PAID-UP SHARE CAPITAL

The following details are given separately as the Company is unable to fill the same in e-form after table of break-up of paid-up share capital.

ISIN of the equity share of the Company: INE0BEE01012

TORRENT GAS LIMITED
 (Formerly known as Torrent Gas Private Limited)

CIN : U40100GJ2018PLC102554

Corporate Office: Nr. Thaltej Metro Station, Thaltej Cross Road, Ahmedabad - 380054
 Registered Office: "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad - 380015, Gujarat, India.
 Phone No.: +91 79-26628300 | Email: contact@torrentgas.com | Website: www.torrentgas.com



NOTE FOR POINT NO. VI. (b) * SHARE HOLDING PATTERN- PUBLIC/ OTHER THAN PROMOTERS

Sr. no. 1 'Individual – Indian'-Details of individuals holding 1 share each (Registered Owners) are as under. In this connection, the Company has filed necessary forms under section 89(6) of the Companies Act, 2013 with Registrar of Companies. The individuals hold the shares for the benefit of the holding company i.e. Torrent Gas Limited (Beneficial Owner) and have been shown under the category "Other than Promoters".

Sr. No.	Name	Equity Shares held
1	Utkarsh Pramodray Bhatt	1
2	Pradip Jayantilal Mehta	1
3	Jayesh Narendrakumar Desai	1
4	Nilesh Madhusudan Khatri	1
5	Prakash Jethanand Sajnani	1
6	Saurabh Rameshbhai Mashruwala	1

NOTE FOR POINT NO. IX (C) – COMMITTEE MEETINGS – CLARIFICATION WITH RESPECT TO CONSTITUTION OF AUDIT COMMITTEE

Since the Company is Wholly Owned subsidiary of Torrent Investments Limited, constitution of Audit Committee under Section 177 of the Companies Act, 2013 is not applicable to the Company. The Company has voluntarily constituted Audit Committee.

NOTE FOR SR NO. IX (D) – ATTENDANCE OF DIRECTORS

The following details for Shri Deepak Dalal, Whole-time Director are given separately as he ceased to be Whole-time Director and Director of the Company with effect from April 30, 2024 i.e. during financial year 2024-25 and therefore, we are unable to capture the same in e-form.

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	25/06/2025 (Y/N/NA)
1	Deepak Dalal	0	0	0	2	2	100	NA

CLARIFICATION FOR DETAILS OF REMUNERATION OF SHRI DEEPAK DALAL

Shri Deepak Dalal ceased to be Whole-time Director and Director of the Company with effect from April 30, 2024. Accordingly, details of remuneration of Shri Deepak Dalal mentioned in e-form are for the period from April 1, 2024 to April 30, 2024.

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NOTE FOR POINT NO. XI (B). MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

Explanations with respect to observations in form MGT-8 are as under:

Observations	Explanation
The appointment of a Woman Director under Section 149(1) of the Companies Act, 2013 was made on 31st March, 2025 and hence during the year, there was delay in appointment.	The Company has appointed two independent directors having specialised domain expertise and are reputed professionals. Consequent to conversion of Company into Public Company, the Company was required to appoint a woman director who can bring domain diversity in terms of skills. The identification of suitable woman director took more than expected time. The Board has appointed Ms. Luna Tapan Pal as an Additional Director w.e.f. March 31, 2025.

DECLARATION – DATE OF AUTHORISATION TO SIGN THIS FORM

In the declaration we have mentioned the date of Board resolution by which Managing Director is authorised to sign e-form. Hardik Sanghvi, Company Secretary is authorised to sign the attached form vide board resolution no. 9 dated February 23, 2024.



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Photograph of the registered office of Torrent Gas Limited



Torrent Gas Limited

(Formerly known as Torrent Gas Private Limited)

GSTIN - 24AAGCT7889P1Z9, GSTIN (ISD) - 24AAGCT7889P2Z8,
TIN: 24073703485, TIN: 24573703485

ટોરેન્ટ ગેસ લિમિટેડ

(અગાઉનું નામ: ટોરેન્ટ ગેસ પ્રાઇવેટ લિમિટેડ)

Regd. Office: "Samanvay", 600, Tapovan,
Ambawadi, Ahmedabad - 380015



રજિ. ઓફિસ: "સમન્વય", ૬૦૦, તપોવન,
આંબાવાડી, અમદાવાદ-૩૮૦૦૧૫

RPAP & Co.

Company Secretaries

104 Ashwamegh Avenue Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone: (O) 26440731 Mobile: 98797 92252
Email: rpap@csrajeshparekh.in

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 **TORRENT GAS LIMITED** (the Company) (formerly known as “Torrent Gas Private Limited”) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on 31st March, 2025. 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. I certify that during the aforesaid Financial Year, the Company has complied with provisions of the Act & Rules made there under in respect of following:

1. The Status of the Company is as under:

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company Limited by shares	Indian Non-Government Company

2. The Company has been maintaining registers and records and made necessary entries therein within the time prescribed thereof during the year under review.
3. The Company has filed the forms and returns as stated in annual return with Registrar of Companies during the year under review within / beyond the prescribed time.
4. The Company has called, convened, held meetings of the Board of Directors, Audit Committee and Risk Management Committee as required and meetings of the members of the Company on or before due date as stated in Annual Return

5. and in respect of such 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 during the year under review.
6. During the year under review, the Company was not required to close the Register of Members.
7. The provisions of Section 185 (1) of the Companies Act, 2013 are not applicable in view of Section 185 (3) (c) and Section 185 (3) (d) of the Act.
8. During the year under review, the Company has entered into contracts or arrangements with related parties in compliance with section 188 of the Act and other relevant provisions.
9. As the company has provided the electronic connectivity to the Shareholders, there was no transfer of shares in physical mode during the year under review. Hence the company was not required to dispatch the Share Certificates. During the year under review, there was no allotment, transmission, conversion of shares / securities and as such the Company was not required to issue / dispatch shares / security certificates.
10. The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. As the Company has not declared dividend for F.Y. 2023-24, the Company was not required to deposit the amount of dividend in separated bank account during the year under review.
11. The Audited Financial Statements of the Company for the Financial Year 2023-24 were signed as per provisions of Section 134(1) of the Act and Board's Report for the Financial Year 2023-24 were prepared as per provisions of sub sections (3), (4), and (5) of Section 134 of the Act .
12. The Board of Directors of the Company has been duly constituted. There were no instances of filing up casual vacancies of Directors. The Company has duly made the appointment of Directors / KMP during the year under review except the following:

The appointment of a Woman Director under Section 149(1) of the Companies Act, 2013 was made on 31st March, 2025 and hence during the year, there was delay in appointment.

During the year under review, following appointment / changes were made in the Board of Directors of the Company:

- Shri Deepak Dalal ceased to be Whole Time Director and Director of the Company w.e.f. April 30, 2024.
- Shri Pradip Kanakia (DIN: 00770347) ceased as Non-executive Professional Director of the Company w.e.f. close of business hours on June 18, 2024.
- Shri Jinal Mehta (DIN: 02685284), who retires by rotation and being eligible, was re-appointed as Director of the Company at the Annual General Meeting held on August 22, 2024.
- Shri Pradip Kanakia (DIN: 00770347) was appointed as an Additional Director (Non-Executive Independent) of the Company w.e.f. June 19, 2024 and was regularized as Independent Director at the Annual General Meeting held on August 22, 2024.
- Ms. Luna Tapan Pal was appointed as Additional Director of the Company w.e.f. March 31, 2025.

All the Directors and Key Managerial Personnel of the Company have disclosed their interests as required under section 184 of the Act read with Rule 9 of the Companies (Meetings of Board and its Powers) Rules, 2014.

13. During the year under review, the re-appointment of Statutory Auditors was made for a period of 5 years as per the provisions of Section 139 of the Act.
14. The Company was not required to take approval from the Central Government, Regional Director, Registrar and Court or such other authorities.
15. The Company has not accepted or renewed deposits during the year under review.
16. There were borrowings from Banks in compliance with Section 180 of the Act. The Company has complied with the provisions of the Act and Rules regarding creation/modification/satisfaction of charges in respect of borrowings of the Company.
17. The provisions of Section 186 of the Companies Act, 2013 are not applicable as the Company is engaged in the business of providing Infrastructure Facilities as specified in Schedule VI to the Act.

18. During the year under review, the Company has not altered Memorandum of Association and Article of Association of the Company.

**FOR RPAP & CO.
Company Secretaries**

RAJESH
GOPALDAS
PAREKH

Digitally signed by
RAJESH GOPALDAS
PAREKH
Date: 2025.08.12 18:18:51
+05'30'

Rajesh Parekh

Partner

M. No. 8073

C.P. No.: 2939

UDIN: A008073G000988987

Peer Review No.: 4025/2023

DATE: 12-08-2025

PLACE: Ahmedabad