Form No. MGT-7

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]

सत्यमेव जयते

Form language

(●) English ( ) Hindi

*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): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(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: *****rrentgas.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) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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**
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 21/07/2026

(c) Due date of AGM (DD/MM/YYYY) | 25/09/2026

(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/Joint 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 Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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	16750000000	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 Preference	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

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	1.00	1.00	10.00	10.00	0.00
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 Share held in physical mode was converted into demat mode by the shareholder.	0	1	1.00	10	10	0
Decrease during the year	1.00	0.00	1.00	10.00	10.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Buy-back 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 Share held in physical mode was converted into demat mode by the shareholder.	1	0	1.00	10	10	
At the end of the year	0.00	1675000000.00	1675000000.00	16750000000.00	16750000000.00	
(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			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			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE0BEE01012

ii Details of stock split/consolidation during the year (for each class of shares): 0

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 44329940804

ii * Net worth of the Company 20716100000

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				
	Total	1674999994.00	100	0.00	0

Total number of shareholders (promoters) | 1

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	0	0.00	0	0.00
	Total	6.00	0	0.00	0

Total number of shareholders (other than promoters) 6

Total number of shareholders (Promoters + Public/Other than promoters) 7.00

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	0	1	0	2	0	0
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	1	1	0	0	0
ii Independent	0	2	0	3	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	1	4	1	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

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	
VARUN SUDHIR MEHTA	07862034	Director	0	
SAMIRKUMAR BARUA	00211077	Director	0	
PRADIP MANILAL KANAKIA	00770347	Director	0	
RADHIKA VIJAY HARIBHAKTI	02409519	Director	0	
NARESH KUMAR PODDAR	AEDPP5030Q	CFO	0	
HARDIK HARSHADKUMAR SANGHVI	BGBPS1041R	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 6

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)
LUNA TAPAN PAL	08415379	Director	25/06/2025	Change in designation
LUNA TAPAN PAL	08415379	Director	06/02/2026	Cessation
VARUN SUDHIR MEHTA	07862034	Additional Director	09/02/2026	Appointment
RADHIKA VIJAY HARIBHAKTI	02409519	Additional Director	09/02/2026	Appointment
VARUN SUDHIR MEHTA	07862034	Director	12/02/2026	Change in designation
RADHIKA VIJAY HARIBHAKTI	02409519	Director	12/02/2026	Change in designation

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 4

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	25/06/2025	7	7	100
Extra-ordinary General Meeting	28/08/2025	7	7	100
Extra-ordinary General Meeting	30/01/2026	7	7	100
Extra-ordinary General Meeting	12/02/2026	7	7	100

B BOARD MEETINGS

*Number of meetings held: 6

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	16/05/2025	5	4	80
2	21/08/2025	5	5	100
3	25/11/2025	5	4	80
4	16/01/2026	5	5	100
5	09/02/2026	6	6	100
6	19/03/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held: 17

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	16/05/2025	3	3	100
2	AUDIT COMMITTEE	21/08/2025	3	3	100
3	AUDIT COMMITTEE	25/11/2025	3	3	100
4	AUDIT COMMITTEE	16/01/2026	3	3	100
5	AUDIT COMMITTEE	09/02/2026	3	3	100
6	AUDIT COMMITTEE	19/03/2026	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE	21/08/2025	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE	09/02/2026	3	3	100
9	CORPORATE SOCIAL RESPONSBILITY AND SUSTAINABILITY COMMITTEE	21/08/2025	3	3	100
10	RISK MANAGEMENT COMMITTEE	16/05/2025	3	3	100
11	RISK MANAGEMENT COMMITTEE	25/11/2025	3	3	100
12	COMMITTEE OF DIRECTORS	09/04/2025	2	2	100
13	COMMITTEE OF DIRECTORS	29/04/2025	2	2	100
14	COMMITTEE OF DIRECTORS	26/06/2025	2	2	100
15	COMMITTEE OF DIRECTORS	22/09/2025	2	2	100
16	COMMITTEE OF DIRECTORS	28/10/2025	2	2	100
17	COMMITTEE OF DIRECTORS	20/03/2026	2	2	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**	21/07/2026 (Y/N/NA)

1	JINAL SUDHIRBHAI MEHTA	6	6	100	8	8	100	No
2	MANOJ JAIN	6	6	100	12	12	100	Yes
3	VARUN SUDHIR MEHTA	2	2	100	0	0	0	No
4	SAMIRKUMAR BARUA	6	6	100	11	11	100	No
5	PRADIP MANILAL KANAKIA	6	6	100	11	11	100	No
6	RADHIKA VIJAY HARIBHAKTI	2	2	100	1	1	100	No

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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MANOJ JAIN	Managing Director	44828804	0	0	0	44828804.00
	Total		44828804.00	0.00	0.00	0.00	44828804.00

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	20372398	0	0	0	20372398.00
2	HARDIK HARSHADKUMAR SANGHVI	Company Secretary	4228896	0	0	0	4228896.00
	Total		24601294.00	0.00	0.00	0.00	24601294.00

C *Number of other directors whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SAMIRKUMAR BARUA	Director	0	2500000		1800000	4300000.00
2	PRADIP MANILAL KANAKIA	Director	0	2500000		1800000	4300000.00

3	RADHIKA VIJAY HARIBHAKTI	Director	0	625000		400000	1025000.00
	Total		0.00	5625000.00	0.00	4000000.00	9625000.00

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

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

Details of Shareholder or Debenture holder_Final.xlsm

(b) Optional Attachment(s), if any

Optional attachment to form MGT-7.pdf
MGT 8_TGL.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) 31/03/2026

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)	13/08/2026
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* 13 dated* (DD/MM/YYYY) 07/11/2023 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)

AC5228382

eForm filing date (DD/MM/YYYY)

13/08/2026

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

TORRENT
GAS

OPTIONAL ATTACHMENT TO E-FORM MGT-7

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

The Company's principal business activity is Sale of Natural Gas (City Gas Distribution business). Accordingly, 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: 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	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 2025-26. The same issue is continuing from previous year's Form MGT-7 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: 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	D2	Manufacture of gas, distribution of gaseous fuels	100

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

The number of shares increased and decreased during the year reflects physical share certificate converted by the shareholder in demat mode. The Company has not issued any share during the year under review and there is no change in share capital of the Company. It is pertinent to make note of the same.

Torrent Gas Limited

TORRENT GAS LIMITED
CIN: U40100GJ2018PLC102554
Corporate Office: Nr. Thaltej Metro Station, Thaltej Cross Road, Ahmedabad-380054, Gujarat, India.
Registered Office: "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad - 380015, Gujarat, India
+91 79-26628300 I contact@torrentgas.com I 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 Investments 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 SR NO. IX (C) – COMMITTEE MEETINGS

The Risk Management Committee comprises of Board members and Chief Financial Officer.

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

The following details for Luna Tapan Pal, Director are given separately as she ceased to be Director of the Company with effect from February 06, 2026 i.e. during financial year 2025-26 and therefore, we are unable to capture the same in e-form.

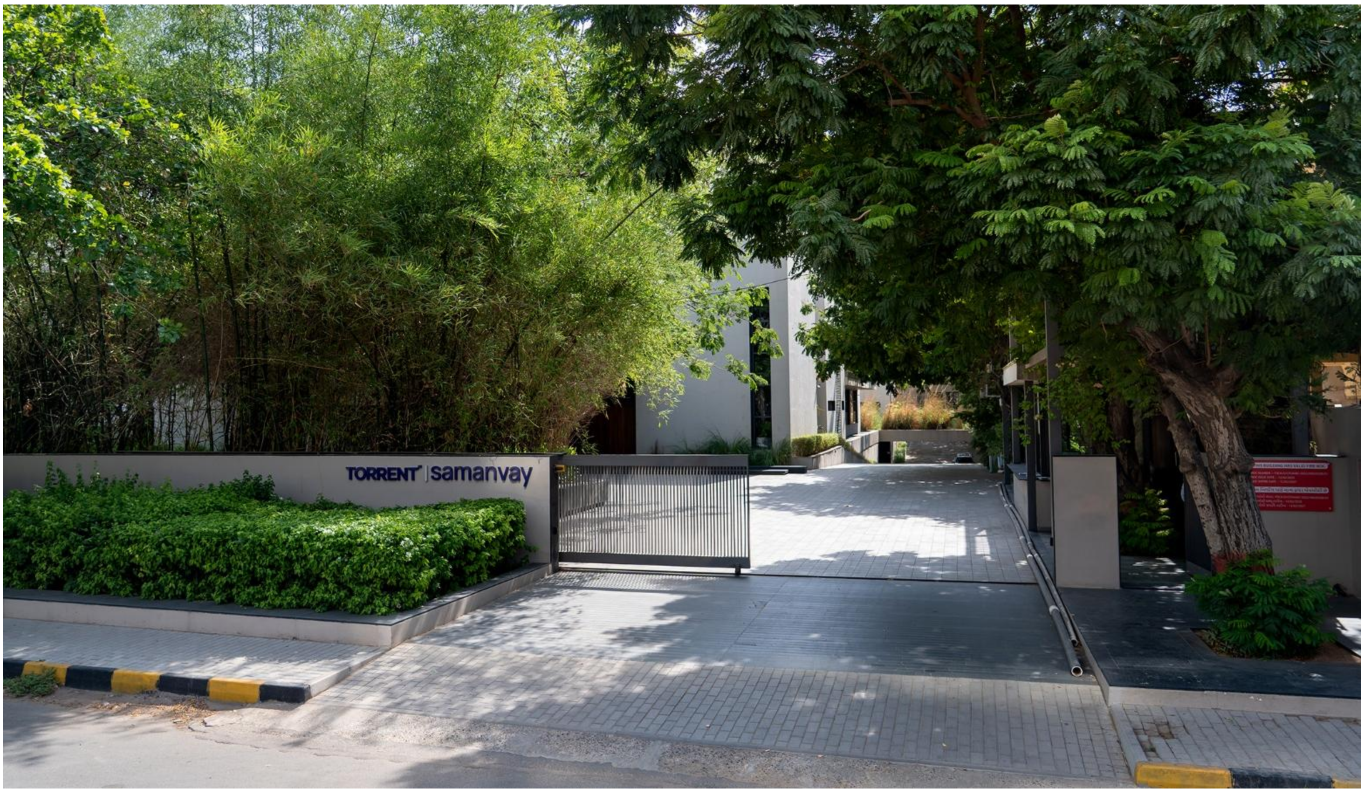
S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of meetings which director was entitled to attend	Number of meetings attended	% of attendance	Number of meetings Which director was entitled to attend	Number of meetings attended	% of attendance	21/07/2026 (Y/N/NA)
1	Luna Tapan Pal	4	2	50	0	0	0	NA

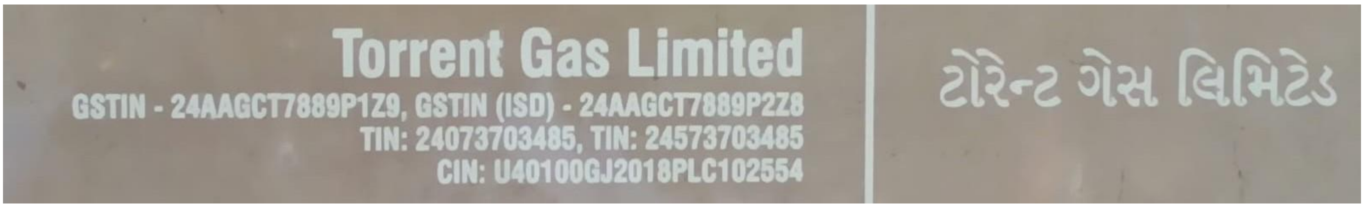
DECLARATION – DATE OF AUTHORISATION TO SIGN THIS FORM

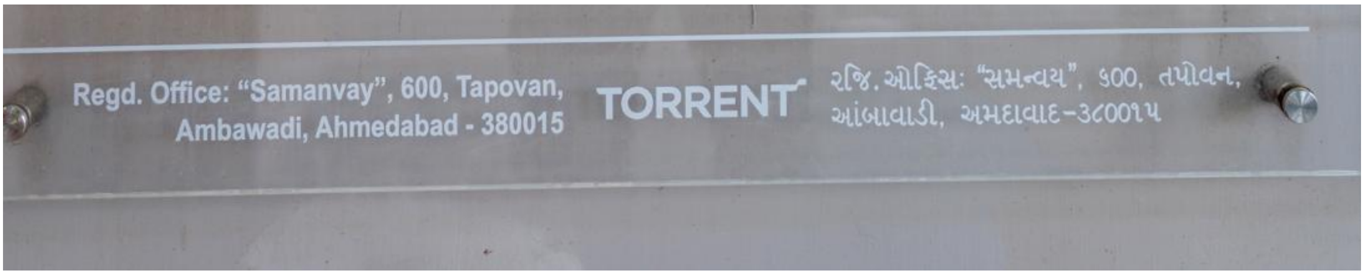
In the declaration we have mentioned the date of Board resolution by which Manoj Jain, Managing Director is authorised to sign e-form. Hardik Sanghvi, Company Secretary is authorised to sign the attached form vide board resolution no. 9 dated February 23, 2024.

Torrent Gas Limited

Photograph of the registered office of Torrent Gas Limited







RPSS & CO.
Company Secretary

R-22, Avani Row house, Mansi Cross Road, Satellite, Ahmedabad-380015
support@csrajeshparekh.in | info@csrajeshparekh.in
pcs.rpss@csrajeshparekh.in
98797 92252 / 9909945337 / 9687171778

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) 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, 2026. 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 (Active)	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 the prescribed time.

4. The Company has called, convened and held meetings of the Board of Directors, Independent Directors, Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility and Sustainability 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 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.

RPSS & CO. AHMEDABAD COMPANY SECRETARIES

5. During the year under review, the Company was not required to close the Register of Members.

6. During the year under review, the Company has not given any loans to its Directors or persons or Firms or Companies referred to under Section 185 of the Act.

7. 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.

8. 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, transfer, transmission, buy back of securities, redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares / securities and as such the Company was not required to issue / dispatch shares / security certificates.

9. The Company was not required to keep 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 during the year under review.

10. As the Company has not declared any dividend for F.Y. 2024-25, the Company was not required to deposit the amount of dividend in a separated bank account during the year under review.

11. The Audited Financial Statements of the Company for the Financial Year 2024-25 were signed as per provisions of Section 134(1) of the Act and Board's Report for the Financial Year 2024-25 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. During the year under review, following changes were made in the Board of Directors of the Company:

- Mr. Manoj Jain (DIN: 07556033), who retire by rotation and being eligible, was reappointed as Director of the Company at the Annual General Meeting held on June 25, 2025.

- Ms. Luna Tapan Pal (DIN: 08415379) who was appointed as an Additional Director of the Company w.e.f. March 31, 2025 was regularized as a Director at the Annual General Meeting held on June 25, 2025. She ceased as Director of the Company w.e.f. February 06, 2026.

- Ms. Radhika Vijay Haribhakti (DIN: 02409519) was appointed as an Additional Director of the Company w.e.f. February 09, 2026 and her appointment as an Independent Director was approved by the Members at the Extra Ordinary General Meeting of the Company held on February 12, 2026.

- Mr. Varun Sudhir Mehta (DIN: 07862034) was appointed as an Additional Director of the Company w.e.f. February 09, 2026 and was regularized as a Director at the Extra Ordinary General Meeting of the Company held on February 12, 2026.

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 appointment of Statutory Auditors was not required to made 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 under the provisions of the Act during the year under review.

15. The Company has not accepted or renewed deposits during the year under review.

16. The Company has not made any borrowings from its directors and members. The borrowings of the Company from Public Financial Institution/ Banks/ others were in compliance with Section 180 (1) (c) 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.

PSS & CO. ★ AHMEDABAD COMPANY SECRETARIES

17. The Company is exempted from compliance of provisions of Section 186 of the Act, as the Company is engaged in providing Infrastructure Facilities as per the definition provided under the Act.

18. During the year under review, the Company has not altered Memorandum of Association and the Company had altered and adopted updated Article of Association of the Company at the Extra Ordinary General Meeting held on January 30, 2026.

FOR RPSS & CO.
Company Secretaries

RPSS & CO. AHMEDABAD COMPANY SECRETARIES

Rajesh Parekh
Partner
M. No. 8073
C.P. No.: 2939
UDIN: A008073H001012615
Peer Review No.: 3804/2023
DATE: 04-08-2026
PLACE: Ahmedabad