

FORM NO. MGT-7

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



Annual Return (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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Private Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(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					

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	SWAN ENERGY LIMITED	L17100MH1909PLC000294	Holding	63

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	6,000,000,000	787,301,588	787,301,588	787,301,588
Total amount of equity shares (in Rupees)	60,000,000,000	7,873,015,880	7,873,015,880	7,873,015,880

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	6,000,000,000	787,301,588	787,301,588	787,301,588

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000,000	7,873,015,880	7,873,015,880	7,873,015,880

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000,000	130,000,000	130,000,000	130,000,000
Total amount of preference shares (in rupees)	10,000,000,000	1,300,000,000	1,300,000,000	1,300,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000,000	130,000,000	130,000,000	130,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000,000	1,300,000,000	1,300,000,000	1,300,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	787,301,588	787301588	7,873,015,880	7,873,015,880	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	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 <input type="text"/>						
At the end of the year	0	787,301,588	787301588	7,873,015,8	7,873,015,8	
Preference shares						
At the beginning of the year	0	130,000,000	130000000	1,300,000,0	1,300,000,0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	130,000,000	130000000	1,300,000,0	1,300,000,0	

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		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

0

(ii) Net worth of the Company

22,383,710,880

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	3	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	204,698,413	26	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	582,603,172	74	130,000,000	100
10.	Others	0	0	0	0
	Total	787,301,588	100	130,000,000	100

Total number of shareholders (promoters)

7

(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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**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	7	7
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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	4	0	4	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	4	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	2	0	2	0	0
Total	0	10	0	9	0	0

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

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(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)
SUGAVANAM PADMA	03229120	Director	0	
BHAVIK NIKHIL MERC	06389064	Managing Director	0	
VIVEK PARESH MERC	06389079	Director	0	
VINITA NAMAN PATEL	06389083	Director	0	
KENSUKE ITO	08210431	Director	0	
PRATAP SINGH NAGA	00603057	Director	0	
ROHINTON ERUCH S	00234712	Director	0	
RAJKUMAR BENIWAL	07195658	Nominee director	0	
PRAKASH DINKAR KA	09192224	Nominee director	0	
RAHUL SHARMA	BNLPS7534L	CEO	0	
PARTH NITINBHAI SH	CNGPS0292F	Company Secretar	0	
MEHUL M UDESHI	ABPPU3971N	CFO	0	05/06/2024

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAVINDRA KAILAS	00157236	Director	01/04/2023	Cessation
PRAKASH DINKAR	09192224	Nominee director	01/04/2023	Appointment
NILAY MILANKUMA	ASXPG7253Q	Company Secretary	01/04/2023	Cessation
RAHUL MAKWANA	AOOPM9908F	Company Secretary	19/05/2023	Appointment
RANJITSIHN BARAI	07559958	Nominee director	21/06/2023	Cessation
MANISHA CHANDR	07557312	Director	23/06/2023	Cessation
MEHUL M UDESHI	ABPPU3971N	CFO	31/07/2023	Appointment
ROHINTON ERUCH	00234712	Director	07/08/2023	Appointment
KAUSHIKKUMAR M	06776639	Nominee director	08/08/2023	Appointment
RAJKUMAR BENIW	07195658	Nominee director	12/09/2023	Appointment
DEEPAK KRISHNA	02368492	Director	03/11/2023	Cessation
KAUSHIKKUMAR M	06776639	Nominee director	01/02/2024	Cessation
RAHUL MAKWANA	AOOPM9908F	Company Secretary	19/02/2024	Cessation
PARTH NITINBHAI	CNGPS0292F	Company Secretary	01/03/2024	Appointment
ROHINTON ERUCH	00234712	Director	15/09/2023	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	15/09/2023	7	5	85

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2023	10	6	60
2	30/05/2023	10	5	50
3	07/08/2023	8	7	87.5
4	03/11/2023	11	6	54.55
5	29/01/2024	10	6	60
6	29/02/2024	9	6	66.67

C. COMMITTEE MEETINGS

Number of meetings held

11

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	15/05/2023	3	3	100
2	Audit Committee	19/05/2023	3	3	100
3	Audit Committee	04/08/2023	3	3	100
4	Audit Committee	02/11/2023	3	3	100
5	Audit Committee	25/01/2023	3	3	100
6	Audit Committee	28/02/2024	3	3	100
7	Nomination and Remuneration	20/04/2023	3	3	100
8	Nomination and Remuneration	03/08/2023	3	2	66.67
9	Nomination and Remuneration	24/01/2024	3	2	66.67
10	Nomination and Remuneration	28/02/2024	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	
								13/09/2024
								(Y/N/NA)

1	SUGAVANAM	6	6	100	5	5	100	Yes
2	BHAVIK NIKH	6	1	16.67	0	0	0	No
3	VIVEK PARES	6	2	33.33	1	1	100	No
4	VINITA NAMA	6	4	66.67	5	4	80	No
5	KENSUKE ITO	6	6	100	0	0	0	Yes
6	PRATAP SING	6	6	100	11	11	100	No
7	ROHINTON E	3	1	33.33	4	3	75	No
8	RAJKUMAR B	3	1	33.33	0	0	0	No
9	PRAKASH DIN	6	5	83.33	0	0	0	No

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	RAHUL SHARMA	CEO	9,600,000	0	0	0	9,600,000
2	MEHUL M UDESHI	CFO	2,166,750	0	0	0	2,166,750
3	PARTH NITINBHAI	COMPANY SEC	69,878	0	0	0	69,878
	Total		11,836,628	0	0	0	11,836,628

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

Jignesh Pandya

Whether associate or fellow

Associate Fellow

Certificate of practice number

7318

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.
- (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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by Vinita Namani Patel
Date: 2024.11.09 16:34:47 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by PARTH NITINBHAI SHAH
Date: 2024.11.09 16:35:22 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

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

-
-
-
-

List of attachments

List of Shareholder.pdf
Form MGT-8_2024_SLPL.pdf
Annexure_SLPL.pdf
COMMITTEE MEETINGS.pdf

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



JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivall (West) Mumbai 400 103.

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 **Swan LNG Private 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, 2024. 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 the 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 there for.
 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 - **The Company has not closed the Register of Members/ Security Holders as required under section 91 of the Act during the year under review as the same was not mandatory.**
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act: **The Company has complied with the provisions of section 185 of the Act and has made proper disclosures in the Notes to Financial Statements during the year ended 31st March, 2024.**





JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

7. contracts/arrangements with related parties as specified in section 188 of the Act; **During the year under review Transactions with related parties are in compliance with Section 188 of the Act and the details have been disclosed in the note no. 32 to the financial statements for the year ended 31st March, 2024.**
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; **During the year under review, the Company has allotted 2,21,000 - 0.001% Unsecured Non-convertible Debentures ("NCD") of face value of Rs. 1,00,000/- each with effect from 1st March, 2024, at its Meeting held on 28th May, 2024 by way of conversion of Inter Corporate Loan into NCD.**
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. - **There were no such instances during the period under review.**
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. - **The company has never declared any dividend since its incorporation till financial year 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; **During the year under review, the company has complied with the provisions of section 134 of the Act.**
12. constitution/appointment/re-appointments/retirement/ filing up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; **During the year under review, the Company has complied with necessary provisions of the Act.**
13. appointment/reappointment/filing up casual vacancies of auditors as per the provisions of section 139 of the Act; **During the year under review, M/s N.N. Jambusaria & Co. were appointed by the shareholders at their AGM held on 15th September, 2023 as Statutory Auditors of the Company till the conclusion of next Annual General meeting of the Company.**





JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

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;

There were no such instances during the period under review.

15. acceptance/ renewal /repayment of deposits;

During the year under review The Company has not accepted any deposits as per Companies Act, 2013.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable; **During the year under review, The Company has given disclosure for borrowings from its directors, members, public financial Institutions, banks and others and creation/ modification/satisfaction of charges in that respect wherever applicable in notes no. 12 and 15 to Financial Statement for the year ended 31st March, 2024.**

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; **During the year under review, The Company has complied with the provisions of section 186 of the Act and has made disclosures in the Notes to Financial Statements during the year ended 31st March, 2024.**

18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company – **During the year under review, no such alteration was made.**

For **JIGNESH M PANDYA & CO.,**

Jignesh M. Pandya
(Proprietor)
ACS 7346 CP 7318
PR No. 2727/2022

Place : Mumbai
Date : 17th October, 2024
UDIN: A007346F001600212



Swan LNG Private Limited

9th Avenue, Ground Floor, B/h. Rajpath Club, Bodakdev,
Ahmedabad - 380 059. Gujarat - INDIA. www.swanlng.co.in
Phone : +91 79 2687 3800 Fax : +91 79 2687 3848
CIN : U40108GJ2013PTC073539
E-mail : info@swanlng.co.in



SWAN LNG

LIST OF SHAREHOLDERS AS ON 31/03/2024

I. Shareholding pattern of Equity Shares (Face Value Rs. 10/-)

Sr. no.	Name and Address of Shareholder	Type of Shares	No of Shares held	Amount pershare (Rs.)
1	Swan Energy Limited 6, Feltham House,10, J N Heredia Marg, Ballard Estate, Mumbai-400001	Equity	49,59,99,997	10
2	Gujarat Maritime Board Sector 10A, Opp. Air Force Station,Gandhinagar-390010	Equity	11,80,95,238	10
3	Gujarat State Petronet Limited GSPC Bhawan, Behind Udyog Bhawan, Sector 11,Gandhinagar 382010	Equity	8,66,03,175	10
4	FSRU Venture India One Private Limited Unit no. 53A, 5th Floor, Kalpataru Square, Kondivita lane, off. Andheri kurla Road, Andheri (E) Mumbai - 400 059	Equity	8,66,03,175	10
5	Nikhil Merchant Marble Arch, 2nd Floor, G Deshmukh Marg, Peddar Road, Mumbai-400026	Equity	1	10
6	Paresh Merchant A/5, 2nd floor, Sneha Sadan, A wing, 10 NGamadia Road,, Mumbai-400026	Equity	1	10
7	Panna Merchant Marble Arch, 2nd Floor, G Deshmukh Marg, Peddar Road, Mumbai-400026	Equity	1	10
	TOTAL		78,73,01,588	

II. Shareholding pattern of Preference Shares (Face Value Rs. 10/-)

Sr. no.	Name and address of Shareholder	Type of Shares	No of Shares held	Amount pershare (Rs.)
1	Swan Energy Limited 6, Feltham House,10, J N Heredia Marg, Ballard Estate, Mumbai-400001	Preference	13,00,00,000	10
	TOTAL		13,00,00,000	

For, SWAN LNG PRIVATE LIMITED


VINITA NAMAN PATEL
DIRECTOR
DIN: 06389083





ANNEXURE

As per Notification Issued by Ministry of Corporate Affairs on Companies (Management and Administration) Second Amendment Rules, 2023 vide Notification Number CG-DL-E-27102023-249763, dated October 27, 2023, to designate a person responsible for furnishing and providing information to the Registrar with Respect to the Beneficial Interest in the Shares of the Company.


It is hereby informed that as per the new Notification issued by the Ministry of Corporate Affairs on Companies (Management and Administration) Second Amendment Rules, 2023 dated October 27, 2023, every company is required to designate a person who shall be responsible for furnishing and providing information to the Registrar with respect to the beneficial interests in the shares of the company.

Further, as per the Companies (Management and Administration) Second Amendment Rules, 2023, the Company may designate-

- i) a Company Secretary, if there is a requirement of appointment of such Company secretary under the Act and the rules made thereunder; or
- ii) a Key Managerial Personnel, other than the company secretary; or
- iii) every director, if there is no Company Secretary or Key Managerial Personnel.

It is hereby agreed to designate Company Secretary of the Company as a Designated Person responsible for furnishing and providing information to the registrar with respect to the beneficial interests in the shares of the company.

For, Swan LNG Private Limited


Vinita Naman Patel
Director
Din: 06389083



Ahmedabad, 24th October, 2024

COMMITTEE MEETINGS

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of members attended	% of attendance
1.	Audit Committee	15/05/2023	3	3	100
2.	Audit Committee	19/05/2023	3	3	100
3.	Audit Committee	04/08/2023	3	3	100
4.	Audit Committee	02/11/2023	3	3	100
5.	Audit Committee	25/01/2023	3	3	100
6.	Audit Committee	28/02/2024	3	3	100
7.	Nomination and Remuneration Committee	20/04/2023	3	3	100
8.	Nomination and Remuneration Committee	03/08/2023	3	3	100
9.	Nomination and Remuneration Committee	24/01/2024	3	2	66.67
10.	Nomination and Remuneration Committee	28/02/2024	3	2	66.67
11.	Corporate Social Responsibility Committee	28/03/2024	3	3	100