	M NO. MGT 9					
EXINAG	OF ANNUAL RETUR	RN				
	year ended on 31.					
Pursuant to Section 92 (3) of the Com		and Rule 12(1)	of the C	Com	pany	
. REGISTRATION & OTHER DETAILS:						
CIN U23200KL	2015PTC038487					
Registration Date 18-05-201	5					
Name of the Company BPCL-KIAL	. FUEL FARM PRIVAT	TE LIMITED				
Category/Sub-category of the Company Company						
Govt Com						
Office & contact details Kannur, K	ur International Air erala-670702	rport, Karaperavo	oor P.O,	, Ma	ittannur,	
6 Whether listed Company No						
Name,Address& contactS.K.D.C. CdetailsoftheRegistrar& 1391/A1, STransfer Agent, if anyCoimbator			/ Towers	5", 3	rd Floor,	
I. PRINCIPAL BUSINESS ACTIVITIES OF						
All the business activities contributing 10% tated)		al turnover of th	e Comp	any	shall be	
Name and Description of main prod	ucts / services	NIC Co the Product, ce		tur of	of total nover the mpany	
Coke and refined petroleum products		191		0	• •	
··						
II. PARTICULARS OF HOLDING, SUBS	DIARY AND ASSO	OCIATE COMPA	NIES			
il. Name and Address of CIN/GLN the Company		Holding/ Subsidiary/ Associate	% share held	of s	Applic able Sectio n	
BHARAT PETROLEUM CORPORATION LIMITED	1952GOI008931	Holding	74		2(46)	
	2009SGC025103	Associate	26		2(6)	

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Categor y of Shareh olders	No. of Shar the [As on 01-A	-	inning of year	No. of Shares held at the end of the year [As on 31-March-2023]				% Chang e during	
	Demat	Physi cal	Total	% of Total Shares	Demat	Physi cal	Total	% of Total Shares	the year
A. Promot ers									

(1) Indian									
a) Individua I/ HUF	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	90,00,000	-	90,00,00 0	100.00 %	90,00,000	-	90,00,000	100.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%		-	-	0.00%	0.00%
Sub Total (A) (1)	90,00,000	-	90,00,00 0	100.00 %	90,00,000	-	90,00,000	100.00%	0.00%
(2) Foreign									
a) NRI Individua Is	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individua Is	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
(A) (2) TOTAL (A)	90,00,000	-	90,00,00 0	100.00 %	90,00,000	-	90,00,000	100.00%	0.00%
B. Public Shareh olding									
1. Institut ions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%

						1			
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insuranc e	-	-	-	0.00%	-	-	-	0.00%	0.00%
Compani es									
g) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-									
total	-	-	-	0.00%	-	-	-	0.00%	0.00%
(B)(1):- 2. Non-									
Institut									
ions									
a) Bodies									
Corp.									
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas									
b) Individua Is	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Individua	-	-	-	0.00%	-	-	-	0.00%	0.00%
sharehol ders									
holding nominal									
share capital									
upto Rs.1									
Lakh									
ii) Individua I	-	-	-	0.00%	-	-	-	0.00%	0.00%
sharehol ders									
holding									
nominal									
share									
capital in									
excess of									
Rs.1									
Lakh									
c) Others (specify)	-	-	-	_	-	-	-	-	_
(specify)		-	-	_	-	_	-	_	-

Non Reside Indiar		-	-	-	0.00%	-	-	-		0.00%	0.00%
Overs Corpo e Bod	eas orat	-	-	-	0.00%	-	-	-		0.00%	0.00%
Foreig Natior	-	-	-	-	0.00%	-	-	-		0.00%	0.00%
Cleari Memb		-		-	0.00%	-	-	-		0.00%	0.00%
Trusts		-	-	-	0.00%	-	-	-		0.00%	0.00%
Foreig Bodies D R	gn	-	-	-	0.00%	-	-	-		0.00%	0.00%
Sub- total (B)(2		-	-	-	0.00%	-	-	-		0.00%	0.00%
Total Publi		-	-	-	0.00%	-	-	-		0.00%	0.00%
(B) C. Share held Custo an GDRs ADRs	by odi for s &	-	-	-	0.00%	-		-		0.00%	0.00%
Grand Total (A+B C)	d I	90,00,000	-	90,00,00 0	100.00 %	90,00,0	00 -	90	0,00,000	100.00%	0.00%
SI. No	Sha	reholder's Nan	ne	Shareholdir beginning o		the		reholding ie year) at the e		ange in holding g the
				No. of Shares	% of total Shares of the Compa ny	% of Share s Pledg ed/ encu mber ed to total share s	No. Shar	of	% of total Shares of the Compa ny	% of Shares Pledge d / encumb ered to total shares	
1	COF	RAT PETROL		66,60,000	74.00%	0	66,60	0,000	74.00%	0	0.00%
2	INT	INUR ERNATIONAL PORT LIMITED		23,40,000	26.00%	0	23,40	0,000	26.00%	0	0.00%

SI. No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulativ e Sharehold ing during the year	
				No. of Shares	% of total shares	No. of shares	% of total shares
1	At the beginning of the year			90,00,000	100.00%	90,00,000	100.00%
	Changes			-	0.00%	-	0.00%
	during the year			-	0.00%	-	0.00%
	At the end			-	0.00%	-	0.00% 100.00%
	of the year			90,00,000	100.00%	90,00,000	100100 /0

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SI. No	For each of the Top 10 sharehol ders	Date	Reason	Shareholding at the beginning of the year		Cumula tive Shareh olding during the year	
				No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Name						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

v) Shareholding of Directors and Key Managerial Personnel:

Nil

VI) INDEBTEDNESS

VI) INDEBTEDN Indebtedness of		ncluding interest outstanding/a	ccrued but not due fo	r payment
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at	the beginning	of the financial year: 01.04.2022	2	
i) Principal Amount	10,52,21,081	0	0	10,52,21,081
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	6,78,657.12	0	0	6,78,657.12
Total (i+ii+iii)	10,58,99,738. 12	0	0	10,58,99,738.1 2
Change in Indeb	tedness during	the financial year		
* Addition	22503.40	0	0	22503.40 -
* Reduction	(56,47,585)	0	0	(56,47,585)
Net Change	(56,25,081.60)	0	0	(56,25,081.60)
		financial year: 31.03.2023		
i) Principal Amount	9,95,95,999.4 0	0	0	9,95,95,999.40
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	8,34,826.00	0	0	8,34,826.00
Total (i+ii+iii)	10,04,30,825. 40	0	0	10,04,30,825.4 0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time

Directors and/or Manager:

SI. No	Particulars of Remuneration	Name of MD/WTD/ I	Manager	Total Amou nt
				(Rs/Lac
		Nil)
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961			
			-	-
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	_	_	_
	(c) Profits in lieu of salary under Section 17(3) Income- Tax Act, 1961			
			-	-

2	Stock Option	_	_	_
3	Sweat Equity	-	-	-
5		-	-	-
	Commission			
				-
4	- as % of profit			
4		-	-	-
	- others, specify			
		-	-	-
5	Others, please specify			
5		-	-	-
	Total (A)			
		-	-	-
	Ceiling as per the Act			

B. Remuneration to other Directors

SI. No	Particulars of Remuneration	Name of Directors		Total Amount
			Nil	(Rs/Lac)
1	Independent Directors			
	Fee for attending			
	board committee			
	meetings			-
	Commission			-
	Others, please specify			-
	Total (1)	-		
			-	
2	Other Non-Executive			
	Directors			-
	Fee for attending			
	board			
	committee meetings			-
	Commission			
	Others, please specify			-
	Total (2)	-		
			-	
	Total (B)=(1+2)	-		
	-		-	
	Total Managerial			
	Remuneration			
	Overall Ceiling as per			
	the Act			
<u>C. R</u>	emuneration to Key M	anagerial Personnel other	than MD/Manager/V	VTD

SI. No	Particulars of Remuneration	Name of Key Managerial	Personnel	Total Amount
		Sandeep Kumar Company Secretary (1.04.2022 to 15.03.2023)	Bibin Cheriyan Company Secretary 06.03.2023 to 31.03.2023)	(Rs)
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	9,57,847	58,710	10,16,557
	(b) Value of perquisites u/s	Nil	Nil	Nil

1	17(2) Income-Tax Act, 1961			
	(c) Profits in lieu of Salary under Section 17(3) Income- Tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
	Commission	Nil	Nil	Nil
4		Nil	Nil	Nil
	as % of profitothers, specify	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	9,57,847	58,710	10,16,557

VII. COMP				S / PUNISHMI F OFFENCES:	ENT/		
Туре		mpa	n of mie	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. CO	ΜΡΔ	NY					
Penalty			NIL	NIL	NIL	NIL	NIL
Punish nt	me		NIL	NIL	NIL	NIL	NIL
Compo ding			NIL	NIL	NIL	NIL	NIL
B. DIF		FOR				1	_
	Penalty		NIL	NIL	NIL	NIL	NIL
Punish nt	me		NIL	NIL	NIL	NIL	NIL
Compoun ding			NIL	NIL	NIL	NIL	NIL
			TOEP				
Penalty			NIL	S IN DEFAULT	NIL	NIL	NIL
Punish			INIL				INIL
nt	inc.		NIL	NIL	NIL	NIL	NIL
Compo ding	oun		NIL	NIL	NIL	NIL	NIL

For and on Behalf of the Board of Directors

Sd/-Sd/-KannurAbhai Raj Singh Bhandari | DirectorJayakrishnan S | Director02-09-2023DIN: 10246582DIN: 08720177