

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** T68387240**Service Request Date :** 28/12/2021**Payment made into :** HDFC Bank**Received From :**

Name : ONGC LTD
Address : NELSON MANDELA ROAD
VASANT KUNJ
DELHI, Delhi
IN - 110070

Entity on whose behalf money is paid

CIN: L74899DL1993GOI054155
Name : OIL AND NATURAL GAS CORPORATION LIMITED
Address : Plot No. 5A- 5B
Nelson Mandela Road, Vasant Kunj
NEW DELHI, Delhi
India - 110070

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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]



सत्यमेव जयते

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
Public Company	Company limited by shares	Union Government Company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India-A1024	1,024
2	BSE Limited-A1	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

24/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

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	B	Mining and quarrying	B2	Extraction of Crude Petroleum & Natural gas	70.35

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

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

47

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ONGC VIDESH LIMITED	U74899DL1965GOI004343	Subsidiary	100
2	MANGALORE REFINERY AND P	L23209KA1988GOI008959	Subsidiary	71.63

3	HINDUSTAN PETROLEUM CORP	L23201MH1952GOI008858	Subsidiary	54.9
4	PETRONET MHB LIMITED	U85110KA1998GOI024020	Subsidiary	49.99
5	PRIZE PETROLEUM COMPANY	U74899DL1998GOI096845	Subsidiary	100
6	HPCL BIOFUELS LIMITED	U24290BR2009GOI014927	Subsidiary	100
7	HPCL RAJASTHAN REFINERY LI	U23201RJ2013GOI043865	Subsidiary	74
8	Prize Petroleum International F		Subsidiary	100
9	HPCL Middle East FZCO		Subsidiary	100
10	HPCL Shapoorji Energy Private	U40101GJ2013PTC077228	Subsidiary	100
11	ONGC VIDESH ROVUMA LIMITED	U11201DL2019GOI348673	Subsidiary	100
12	ONGC Nile Ganga B.V. (ONGBV		Subsidiary	100
13	ONGC Narmada Limited		Subsidiary	100
14	Imperial Energy Limited (IEL)		Subsidiary	100
15	Carabobo One AB		Subsidiary	100
16	ONGC (BTC) Limited		Subsidiary	100
17	Beas Rovuma Energy Mozamb		Subsidiary	60
18	ONGC Videsh Atlantic Inc.		Subsidiary	100
19	ONGC Videsh Singapore Pte. L		Subsidiary	100
20	Indus East Mediterranean Expl		Subsidiary	100
21	ONGC Campos Ltd.		Subsidiary	100
22	ONGC Nile Ganga (San Cristob		Subsidiary	100
23	Imperial Energy Tomsk Limitec		Subsidiary	100
24	Imperial Energy (Cyprus) Limite		Subsidiary	100
25	Imperial Energy Nord Limited		Subsidiary	100
26	Biancus Holdings Limited		Subsidiary	100
27	Redcliffe Holdings Limited		Subsidiary	100

28	Imperial Frac Services (Cyprus)		Subsidiary	100
29	San Agio Investments Limited		Subsidiary	100
30	LLC Sibinterneft		Subsidiary	59.9
31	LLC Allianceneftegaz		Subsidiary	100
32	LLC Nord Imperial		Subsidiary	100
33	LLC Rus Imperial Group		Subsidiary	100
34	LLC Imperial Frac Services		Subsidiary	100
35	Petro Carabobo Ganga B.V.		Subsidiary	100
36	ONGC Videsh Vankorneft Pte. l		Subsidiary	100
37	MANGALORE SEZ LIMITED	U45209KA2006PLC038590	Associate	26
38	ONGC PETRO ADDITIONS LIMIT	U23209GJ2006PLC060282	Associate	49.36
39	ONGC TRIPURA POWER COMP.	U40101TR2004PLC007544	Associate	50
40	ONGC TERI BIOTECH LIMITED	U74120DL2007PLC161117	Associate	49.98
41	DAHEJ SEZ LIMITED	U45209GJ2004PLC044779	Associate	50
42	INDRADHANUSH GAS GRID LIM	U40300AS2018GOI018660	Associate	20
43	ROHINI HELIPORT LIMITED	U62100DL2019GOI343879	Associate	49
44	PAWAN HANS LIMITED	U62200UP1985GOI129953	Associate	49
45	PETRONET LNG LIMITED	L74899DL1998PLC093073	Joint Venture	12.5
46	ONGC Amazon Alaknanda Lim		Subsidiary	100
47	ONGC MANGALORE PETROCHI	U40107KA2006GOI041258	Subsidiary	71.63

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	30,000,000,000	12,580,279,206	12,580,279,206	12,580,279,206
Total amount of equity shares (in Rupees)	150,000,000,000	62,901,396,030	62,901,396,030	62,901,396,030

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	30,000,000,000	12,580,279,206	12,580,279,206	12,580,279,206
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	150,000,000,000	62,901,396,030	62,901,396,030	62,901,396,030

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	4,639,692	12,575,639	1258027920	62,901,396	62,901,396	

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	4,639,692	12,575,639,	1258027920	62,901,396,	62,901,396	
Preference shares						
At the beginning of the year	0	0	0	0	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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" value="09/10/2020"/>
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"/>			
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	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	41,400	1000000	41,400,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			41,400,000,000

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	41,400,000,000	0	41,400,000,000
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

681,410,903,093

(ii) Net worth of the Company

2,045,585,674,351

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	7,599,608,458	60.41	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	7,599,608,458	60.41	0	0

Total number of shareholders (promoters)

1

(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	377,374,482	3	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	2,469	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,367,356,893	10.87	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	741,969,509	5.9	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,392,781,289	11.07	0	
10.	Others ALL OTHERS	1,101,186,106	8.75	0	
	Total	4,980,670,748	39.59	0	0

Total number of shareholders (other than promoters)

1,161,501

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

1,161,502

**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	1	1
Members (other than promoters)	867,076	1,161,501
Debenture holders	0	42

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	7	2	7	1	0	0
(i) Non-Independent	7	0	7	0	0	0
(ii) Independent	0	2	0	1	0	0
C. Nominee Directors representing	0	2	0	2	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	2	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	7	4	7	3	0	0

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

11

(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)
SHASHI SHANKER	06447938	Managing Director	5,568	01/04/2021
SUBHASH KUMAR	07905656	Whole-time director	30	
RAJESH SHYAMSUND	08029135	Whole-time director	4,758	01/05/2021
ALKA MITTAL	07272207	Whole-time director	10,428	
RAJESH KUMAR SRIV.	08513272	Whole-time director	0	
OM PRAKASH SINGH	08704968	Whole-time director	6,658	
ANURAG SHARMA	08050719	Whole-time director	3,618	
RAJESH MADANLAL A	03566931	Nominee director	0	24/09/2021
AMAR NATH	05130108	Nominee director	0	
AMITAVA BHATTACHA	08512212	Director	0	
MORUR ELAYAPPAN	AMQPS4170H	Company Secretary	0	25/06/2021

(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	Nature of change (Appointment/ Change in designation/ Cessation)
OM PRAKASH SINGH	08704968	Additional director	09/10/2020	Change in designation
ANURAG SHARMA	08050719	Additional director	09/10/2020	Change in designation
RAJESH MADANLAL A	03566931	Additional director	09/10/2020	Change in designation
GANGA MURTHY	07943103	Director	08/09/2020	Cessation
SANJAY KUMAR MOIT	08065998	Whole-time director	01/06/2020	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

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 Meeting	09/10/2020	1,168,474	229	70.71

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2020	11	11	100
2	22/06/2020	11	11	100
3	30/06/2020	11	11	100
4	01/09/2020	11	10	90.91
5	06/11/2020	10	10	100
6	13/11/2020	10	10	100
7	04/01/2021	10	10	100
8	13/02/2021	10	10	100
9	30/03/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	13/05/2020	3	3	100
2	Audit Committee	22/06/2020	3	3	100
3	Audit Committee	29/06/2020	3	3	100
4	Audit Committee	31/08/2020	3	3	100

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
5	Nomination & I	29/06/2020	3	3	100
6	Nomination & I	31/08/2020	3	2	66.67
7	Corporate Soc	22/12/2020	4	4	100
8	Corporate Soc	30/03/2021	4	4	100
9	Stake Holders	30/03/2021	5	5	100
10	Risk Manager	30/03/2021	5	5	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	24/09/2021
								(Y/N/NA)
1	SHASHI SHAI	9	9	100	0	0	0	Not Applicable
2	SUBHASH KL	9	9	100	4	4	100	Yes
3	RAJESH SHY	9	9	100	1	1	100	Not Applicable
4	ALKA MITTAL	9	9	100	4	4	100	Yes
5	RAJESH KUM	9	9	100	4	4	100	Yes
6	OM PRAKASH	9	9	100	1	1	100	Yes
7	ANURAG SH/A	8	8	100	5	5	100	No
8	RAJESH MAD	9	9	100	0	0	0	No
9	AMAR NATH	9	8	88.89	2	1	50	No
10	AMITAVA BH/A	9	9	100	10	10	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHASHI SHANKER	MANAGING DIR	4,478,142	0	0	9,415,446	13,893,588
2	SANJAY KUMAR M	Whole-time direc	651,852	0	0	4,482,304	5,134,156
3	RAJESH SHYAMSU	Whole-time direc	4,202,372	0	0	3,732,709	7,935,081
4	OM PRAKASH SINI	Whole-time direc	4,298,169	0	0	3,249,420	7,547,589
5	RAJESH KUMAR S	Whole-time direc	3,781,540	0	0	3,175,840	6,957,380
6	ANURAG SHARMA	Whole-time direc	3,944,981	0	0	3,670,769	7,615,750
7	ALKA MITTAL	Whole-time direc	4,617,269	0	0	2,770,279	7,387,548
8	SUBHASH KUMAR	Whole-time direc	4,087,742	0	0	2,044,832	6,132,574
	Total		30,062,067	0	0	32,541,599	62,603,666

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MORUR ELAYAPP	Company Secre	3,191,908	0	0	2,499,297	5,691,205
	Total		3,191,908	0	0	2,499,297	5,691,205

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	GANGA MURTHY	Independent Dir	0	0	0	460,000	460,000
2	AMITAVA BHATTA	Independent Dir	0	0	0	850,000	850,000
	Total		0	0	0	1,310,000	1,310,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

JIWAN SAINI

Whether associate or fellow

Associate Fellow

Certificate of practice number

3671

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 203 dated 26/07/2021

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

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

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

To be digitally signed by

Director

Subhas
h Kumar Digitally signed by
Subhash Kumar
Date: 2021.12.28
16:46:25 +05'30'

DIN of the director

07905656

To be digitally signed by

RAJNI
KANT Digitally signed by
RAJNI KANT
Date: 2021.12.28
16:46:51 +05'30'

Company Secretary

Company secretary in practice

Membership number

4291

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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT8 ONGC_2021.pdf
ONGC_MGT7_SHT_updated2212.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **OIL AND NATURAL GAS CORPORATION LIMITED** (the Company) having **CIN: L74899DL1993GOI054155** 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, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 is within the prescribed time except some form which were regularized on payment of additional fee ;
 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, 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 transferor 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;

Office: FF,42, Omaxe Square, Commercial Centre, Jasola, New Delhi-110025
Tel: 011-41431294, M: 9810341294 ; Email ID: jpsainifcs@gmail.com

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them except the Company has not complied section 149 of the Act relating to requisite number of Independent director on its Board including no independent women director during the period September 8, 2020 to March 31, 2021. Composition of Audit Committee and Nomination and Remuneration Committee was also not in compliance of the Act and no audit committee meeting was conducted after August 31, 2020;
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-the company has not accept any deposits during the year;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect;
17. The Company is engaged in Exploration & Production (E&P) business which is covered under the exemption provided under Section 186(11) of the Companies Act, 2013.
18. No alteration was carried out in the Memorandum and/ or Articles of Association of the Company during the year under review.

For J P Saini & Associates
Company Secretaries

(Jiwan Parkash Saini)
Proprietor
FCS No: 3671
CP No: 2100

Date:01.12.2021
Place: New Delhi
UDIN: **F003671C001613169**

Company Address

Company Name : OIL AND NATURAL GAS CORPORATION LIMITED (INE213A01029)

Address : 5, NELSON MANDELA MARG, VASANT KUNJ, ,NEW DELHI ,DELHI

State Code : 7

Registration No. : 1234

CIN No. : L74899DL1993GOI054155

Detail of Share Transferred From : 01/04/2020 To 31/03/2021

OIL AND NATURAL GAS CORPORATION LIMITED
Share Transfer Details From 01-04-2020 To 31-03-2021

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	04-06-2020	1	900	539561		YASHODA SUDAM RAGHATWAN		NSDL
2	04-06-2020	1	108	560081		IQBAL SINGH BIJRALL		NSDL
3	19-06-2020	1	1836	543734		VILAY KUMAR S GOR		CDSL
4	19-06-2020	1	1536	50089196		PRAMOD PRATAP KALE		CDSL
5	03-07-2020	1	5508	50089194		SUDIPTA DAS		NSDL
6	09-07-2020	1	3150	50089193		KAMLA RAWAT		CDSL
7	09-07-2020	1	3673	50089196		PRAMOD PRATAP KALE		CDSL
8	07-08-2020	1	5508	531442		ARUN KUMAR SINHA		NSDL
9	07-08-2020	1	45	59600114		SARBANI BANERJEE		NSDL
10	14-08-2020	1	5508	557485		SAEEDA MALICK		CDSL
11	16-09-2020	1	44	571526		JAUHAR LAL		NSDL
12	05-10-2020	1	38	589017		KULDIP PARKASH SOOD		NSDL
13	07-10-2020	1	900	567151		DIPANKAR SAHA		CDSL
14	07-10-2020	1	3672	50089195		SATIYAWATI SHARMA		NSDL
15	07-10-2020	1	5508	520841		LOVE KUMAR RAJPUT		NSDL
16	10-10-2020	1	2700	557423		MEENAKSHI SAXENA		CDSL
17	24-10-2020	1	5508	50089187		GURDEEP SINGH GARCHA		CDSL
18	24-10-2020	1	3	59600025		MEENA SHARMA		CDSL
19	30-10-2020	1	1536	539629		SANTOSH KUMAR SRIVASTAVA		CDSL
20	30-10-2020	1	60	59500165		INDU KUBER JAGDALE		NSDL
21	06-11-2020	1	4608	56413		BHUPENDRA HIRALAL PANDYA	0089200	SAMIR BHUPENDRABHAI PANDYA
22	11-11-2020	1	3672	50089198		AJAY VEER SINGH		CDSL
23	13-11-2020	1	57	585080		P D GOYAL		NSDL
24	13-11-2020	1	3	588703		P D GOYAL		NSDL
25	19-11-2020	1	5508	542702		UPVINDER SINGH PARASHAR		NSDL
26	19-11-2020	1	108	527178		PANDYA GAUTAM KUMAR		CDSL
27	19-11-2020	1	1	588725		R K DUBEY		NSDL
28	19-11-2020	1	2	586010		R K DUBEY		NSDL
29	19-11-2020	1	1	578985		R K DUBEY		NSDL
30	27-11-2020	1	340	585080		P D GOYAL		NSDL
31	27-11-2020	1	10	588703		P D GOYAL		NSDL
32	04-12-2020	1	3672	586509		PRADIP KUMAR SINGH		CDSL
33	24-12-2020	1	1536	56544		BIDYA BHUSAN SONOWAL		CDSL
34	29-12-2020	1	3672	572666		J LALITA		NSDL
35	29-12-2020	1	5508	529246		PRALAD BHAI M KUMBHAR		NSDL
36	31-12-2020	1	1836	572666		J LALITA		NSDL
37	06-01-2021	1	972	565668		BIDYUT KUMAR DEY		NSDL
38	06-01-2021	1	5508	535948		SAHADEV RAGHOBA SALEKAR		NSDL
39	07-01-2021	1	1836	519899		KRISHNA VISHRAM NANDOSKAR		CDSL
40	15-01-2021	1	58	589064		PUSHPA BANSAL		NSDL
41	15-01-2021	1	3708	551576		BAL BIR SINGH	0089201	LOJINDER KAUR
42	15-01-2021	1	1	59600064		RAJENDER KUMAR		NSDL
43	15-01-2021	1	4	589165		RAJENDER KUMAR		NSDL
44	15-01-2021	1	2	572161		PUSHPA BANSAL		NSDL
45	19-01-2021	1	180	58500057		PARYATI JANARDANAN		NSDL
46	19-01-2021	1	5508	513742		HAREN KONWAR		NSDL
47	27-01-2021	1	5508	522017		MAHESH CHANDRA LUTHRA		NSDL
48	02-02-2021	1	600	563501		KAWALJIT KAUR		NSDL
49	02-02-2021	1	294	59500094		SURESH KUBER JAGDALE		NSDL
50	02-02-2021	1	5508	57889		CATHERINE J VAZ		NSDL
51	12-02-2021	1	3672	535275		S K MEHTA	0089202	NEERAJ MEHTA
52	12-02-2021	1	1350	526144		NEELIMA VERMA	0089203	NEELIMA VERMA
53	16-02-2021	1	900	527589		PARTHA SARATHI BURMAN		999995
54	16-02-2021	1	1	572371		AJAY AJMANI		999995
55	16-02-2021	1	12	526145		NEELMANI N THIPSE		999995
56	16-02-2021	1	12	527027		P BAL RAJ		999995
57	16-02-2021	1	72	568693		PAWAN KUMAR HOLANI		999995
58	16-02-2021	1	48	55844		BHAJAN BHAI DHANUJ PARMAR		999995
59	16-02-2021	1	60	535143		S DAVEDESI RAJU		999995
60	16-02-2021	1	24	514601		HIRANYA BURA GOHAIN		999995
61	16-02-2021	1	72	59919		DEVENDER SINGH YADAV		999995
62	16-02-2021	1	4	517364		K G PARMAR		999995
63	16-02-2021	1	48	545439		BAFUJAN CHETIA		999995
64	16-02-2021	1	12	560142		MEENAKSHI BHUSARI		999995
65	16-02-2021	1	12	528166		PARTHA PRATIM DE		999995
66	16-02-2021	1	600	517967		K SUNDAR SUBRAMANIAN		999995
67	16-02-2021	1	900	56162		BHICARI MIYA		999995
68	16-02-2021	1	3672	515660		JAGDISH CHANDERA KHANNA		999995
69	16-02-2021	1	72	519604		KISHORI LAL		999995
70	16-02-2021	1	1500	521633		MAADHU LIKA BURMAN		999995
71	16-02-2021	1	1272	55099		BAKUNTH MANDAL		999995
72	16-02-2021	1	72	539596		SUDHA KESH ROY		999995
73	16-02-2021	1	72	522632		MANJU LATA KALA		999995
74	16-02-2021	1	672	510371		DILIP KUMAR DATTA		999995
75	16-02-2021	1	900	536440		SANJAY KUMAR GOGOI		999995
76	16-02-2021	1	600	558691		PUNAM		999995
77	17-02-2021	1	1	586252		B R GROVER		NSDL
78	17-02-2021	1	3	589051		B R GROVER		NSDL
79	17-02-2021	1	5	589027		B R GROVER		NSDL
80	19-02-2021	1	2472	54347		B B BAHUGUNA		NSDL
81	19-02-2021	1	12	560181		POMPI MAZUMDER		CDSL
82	19-02-2021	1	48	521178		M MITTHUKUMARAN		NSDL
83	19-02-2021	1	900	516580		JESALBHA G VASAVA		NSDL
84	19-02-2021	1	60	572947		S UMA MAHESWARI		NSDL
85	12-03-2021	1	4608	50089200		SAMIR BHUPENDRABHAI PANDYA		CDSL
86	12-03-2021	1	21	589025		JATINDER KUMAR BHAMBRI		NSDL
87	12-03-2021	1	222	569629		SUDARSHAN KUMAR TOLASARIA		NSDL
88	12-03-2021	1	2190	59500011		SUDARSHAN KUMAR TOLASARIA		NSDL
89	12-03-2021	1	810	570187		SUDARSHAN KUMAR TOLASARIA		NSDL
90	12-03-2021	1	3	59500276		JATINDER KUMAR BHAMBRI		NSDL
91	12-03-2021	1	564	570012		SUDARSHAN KUMAR TOLASARIA		NSDL
92	13-03-2021	1	3150	57380		K RAJA KISHORE MOHANTY		CDSL
93	23-03-2021	1	450	513735		HAREN BAIYA		NSDL
94	23-03-2021	1	4050	545042		THE ORIENTAL INSURANCE COMPANY LIMITED		NSDL
95	23-03-2021	1	558	519139		KHAGEN DUTTA		CDSL
96	27-03-2021	1	450	573037		SATINDER CHOPRA		999995
97	27-03-2021	1	1	59600047		S K JAIN		999995
98	27-03-2021	1	1	59600066		KUSUM JAIN		999995
99	27-03-2021	1	1	59600058		KUSUM JAIN		999995
100	27-03-2021	1	108	5220		A K REJA		999995
101	27-03-2021	1	1	59600062		SURENDER KUMAR JAIN		999995
102	27-03-2021	1	900	544815		YOGESH CHANDRA SHIRKE		999995
103	27-03-2021	1	90	556976		TIKA KALA GAUTAM		999995
104	27-03-2021	1	3	59600067		S K JAIN		999995
105	27-03-2021	1	108	524993		N S VAGHADIA		999995
106	27-03-2021	1	1	59600039		SURENDER KUMAR JAIN		999995
107	27-03-2021	1	2700	556678		SANTOSH KUMAR JAIN		999995
108	27-03-2021	1	1	59600046		KUSUM JAIN		999995
109	27-03-2021	1	450	525582		NARENDRA KUMAR D GAMIT		999995