

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

L74899DL1993GOI054155

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACO1598A

(ii) (a) Name of the company

OIL AND NATURAL GAS CORP

(b) Registered office address

Plot No. 5A- 5B
Nelson Mandela Road,Vasant Kunj
NEW DELHI
South West Delhi
Delhi
110070

(c) *e-mail ID of the company

cosec@ongc.co.in

(d) *Telephone number with STD code

01126754070

(e) Website

www.ongcindia.com

(iii) Date of Incorporation

23/06/1993

(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 (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

(f) Specify the reasons for not holding the same

NA

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	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

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	51.11
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 P +		Subsidiary	100
9	HPCL Middle East FZCO		Subsidiary	100
10	ONGC VIDESH ROVUMA LIMITED +	U11201DL2019GOI348673	Subsidiary	100
11	ONGC Nile Ganga B.V. (ONGBV) +		Subsidiary	100
12	ONGC Narmada Limited		Subsidiary	100
13	Imperial Energy Limited (IEL)		Subsidiary	100
14	Carabobo One AB		Subsidiary	100
15	ONGC (BTC) Limited		Subsidiary	100
16	Beas Rovuma Energy Mozamb +		Subsidiary	60
17	ONGC Videsh Atlantic Inc.		Subsidiary	100
18	ONGC Videsh Singapore Pte. L +		Subsidiary	100
19	Indus East Mediterranean Expl +		Subsidiary	100
20	ONGC Campos Ltd.		Subsidiary	100
21	ONGC Nile Ganga (San Cristob +		Subsidiary	100
22	Imperial Energy Tomsk Limited +		Subsidiary	100
23	Imperial Energy (Cyprus) Limit +		Subsidiary	100
24	Imperial Energy Nord Limited		Subsidiary	100

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

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	12,575,639,1	1258027920	62,901,396,6	62,901,396,6	

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)

1,161,500

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

1,161,501

**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	1,161,500
Debenture holders	0	38

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 SHYAMSUNDAR	08029135	Whole-time director	4,758	01/05/2021
ALKA MITTAL	07272207	Whole-time director	10,428	
RAJESH KUMAR SRIVASTAVA	08513272	Whole-time director	0	
OM PRAKASH SINGH	08704968	Whole-time director	6,658	
ANURAG SHARMA	08050719	Whole-time director	3,618	
RAJESH MADANLAL ACHARYA	03566931	Nominee director	0	
AMAR NATH	05130108	Nominee director	0	
AMITAVA BHATTACHARYA	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 ACHARYA	03566931	Additional director	09/10/2020	Change in designation
GANGA MURTHY	07943103	Director	08/09/2020	Cessation
SANJAY KUMAR MOITRA	08065998	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	0.01

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 Managem	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	
1	SHASHI SHAI	9	9	100	0	0	0	
2	SUBHASH KL	9	9	100	4	4	100	
3	RAJESH SHY	9	9	100	1	1	100	
4	ALKA MITTAL	9	9	100	4	4	100	
5	RAJESH KUM	9	9	100	4	4	100	
6	OM PRAKASH	9	9	100	1	1	100	
7	ANURAG SH/A	8	8	100	5	5	100	
8	RAJESH MAD	9	9	100	0	0	0	
9	AMAR NATH	9	8	88.89	2	1	50	
10	AMITAVA BH/A	9	9	100	10	10	100	

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 SIN	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

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

DIN of the director

To be digitally signed by

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 Attachment(s), if any

-
-
-
-

List of attachments

ONGC_MGT7_SHT.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

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	539561	YASHODA SUDAM RAGHATWAN	NSDL	ABYENCE-ADJUSTMENT
2	04-06-2020	1	108	560081	560081	DBAL SINGH BURALL	NSDL	ABYENCE-ADJUSTMENT
3	19-06-2020	1	1636	543734	543734	VIJAY KUMAR S GOR	CDSL	CDSL
4	19-06-2020	1	1836	50089196	50089196	PRAMOD PRATAP KALE	CDSL	CDSL
5	03-07-2020	1	5508	50089194	50089194	SUDIPTA DAS	NSDL	ABYENCE-ADJUSTMENT
6	03-07-2020	1	3150	50089193	50089193	KAMLA RAWAT	CDSL	CDSL
7	09-07-2020	1	3672	50089196	50089196	PRAMOD PRATAP KALE	CDSL	CDSL
8	07-08-2020	1	5508	53142	53142	ARUN KUMAR SINHA	NSDL	ABYENCE-ADJUSTMENT
9	07-08-2020	1	45	59600114	59600114	SARBANI BANERJEE	NSDL	ABYENCE-ADJUSTMENT
10	14-09-2020	1	5508	574485	574485	SADEDA MALICK	CDSL	CDSL
11	16-09-2020	1	48	571526	571526	JUPHARLAL	NSDL	ABYENCE-ADJUSTMENT
12	05-10-2020	1	38	589017	589017	KULDIP PAKASH SOOD	NSDL	ABYENCE-ADJUSTMENT
13	07-10-2020	1	900	567751	567751	DIPANKAR SAHA	CDSL	CDSL
14	07-10-2020	1	3672	50089195	50089195	SATYAWATI SHARMA	NSDL	ABYENCE-ADJUSTMENT
15	07-10-2020	1	5508	520841	520841	LOVE KUMAR RAJPUT	NSDL	ABYENCE-ADJUSTMENT
16	07-10-2020	1	2700	557423	557423	MEENAKSHI SAXENA	CDSL	CDSL
17	24-10-2020	1	5508	50089187	50089187	GURDEEP SINGH GARCHA	CDSL	CDSL
18	24-10-2020	1	3	59600025	59600025	MEENA SHARMA	CDSL	CDSL
19	30-10-2020	1	1536	536829	536829	SANTOSH KUMAR SRIVASTAVA	CDSL	CDSL
20	30-10-2020	1	60	59500165	59500165	INDU KUBER JAGDALE	NSDL	ABYENCE-ADJUSTMENT
21	06-11-2020	1	4508	56413	56413	BHUPENDRA HIRLAL PANDYA	0089200	SAMIR BHUPENDRABHAI PANDYA
22	11-11-2020	1	3672	50089198	50089198	AJAY VEER SINGH	CDSL	CDSL
23	13-11-2020	1	537	585080	585080	P D GOYAL	NSDL	ABYENCE-ADJUSTMENT
24	13-11-2020	1	3	588703	588703	P D GOYAL	NSDL	ABYENCE-ADJUSTMENT
25	19-11-2020	1	5508	542702	542702	LIPINDER SINGH PARASHAR	NSDL	ABYENCE-ADJUSTMENT
26	19-11-2020	1	108	527779	527779	PANDYA GAUTAM KUMAR	CDSL	CDSL
27	19-11-2020	1	1	588725	588725	R K DUBEY	NSDL	ABYENCE-ADJUSTMENT
28	19-11-2020	1	2	586010	586010	R K DUBEY	NSDL	ABYENCE-ADJUSTMENT
29	19-11-2020	1	1	579385	579385	R DUBEY	NSDL	ABYENCE-ADJUSTMENT
30	27-11-2020	1	340	585080	585080	P D GOYAL	NSDL	ABYENCE-ADJUSTMENT
31	27-11-2020	1	10	588703	588703	P D GOYAL	NSDL	ABYENCE-ADJUSTMENT
32	24-12-2020	1	3672	586559	586559	PRADIP KUMAR SINGH	CDSL	CDSL
33	24-12-2020	1	1536	56544	56544	BDYA BHUSAN SONOWAL	CDSL	CDSL
34	29-12-2020	1	3672	572666	572666	J LALITA	NSDL	ABYENCE-ADJUSTMENT
35	29-12-2020	1	5508	529246	529246	PRANLAD BHAI M KUMBHAR	NSDL	ABYENCE-ADJUSTMENT
36	31-12-2020	1	1836	572666	572666	J LALITA	NSDL	ABYENCE-ADJUSTMENT
37	06-01-2021	1	972	56568	56568	BIJUT KUMAR DEY	NSDL	ABYENCE-ADJUSTMENT
38	06-01-2021	1	5508	535948	535948	SAHADEV RAGHOBHA SALEKAR	NSDL	ABYENCE-ADJUSTMENT
39	07-01-2021	1	1836	518989	518989	KRISHNA VISHRAM NANDOSKAR	CDSL	CDSL
40	15-01-2021	1	58	589064	589064	PUSHPA BANSAL	NSDL	ABYENCE-ADJUSTMENT
41	15-01-2021	1	3708	55176	55176	BALBIR SINGH	0089201	JOGINDER KAUR
42	15-01-2021	1	1	59600064	59600064	RAJENDER KUMAR	NSDL	ABYENCE-ADJUSTMENT
43	15-01-2021	1	4	589165	589165	RAJENDER KUMAR	NSDL	ABYENCE-ADJUSTMENT
44	15-01-2021	1	2	572161	572161	PUSHPA BANSAL	NSDL	ABYENCE-ADJUSTMENT
45	19-01-2021	1	180	59500057	59500057	PARVATHI JANARDANAN	NSDL	ABYENCE-ADJUSTMENT
46	19-01-2021	1	5508	513742	513742	HAREN KANWAR	NSDL	ABYENCE-ADJUSTMENT
47	27-01-2021	1	5508	522017	522017	MAHESH CHANDRA LUTHRA	NSDL	ABYENCE-ADJUSTMENT
48	02-02-2021	1	600	563501	563501	KAWALJIT KAUR	NSDL	ABYENCE-ADJUSTMENT
49	02-02-2021	1	294	59500094	59500094	SURESH KUBER JAGDALE	NSDL	ABYENCE-ADJUSTMENT
50	02-02-2021	1	5508	57869	57869	CATHERINE V IYAZ	NSDL	ABYENCE-ADJUSTMENT
51	12-02-2021	1	3672	535275	535275	S K MEHTA	0089202	NEERAJ MEHTA
52	12-02-2021	1	1350	526144	526144	NEELMA VERMA	0089203	NEELMA VERMA
53	16-02-2021	1	900	527589	527589	PARTHA SARATHI BURMAN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
54	16-02-2021	1	12	572371	572371	AJAY AJMANI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
55	16-02-2021	1	12	526145	526145	NEELMANI N THIPSE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
56	16-02-2021	1	12	527027	527027	P BALRAJU	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
57	16-02-2021	1	72	568693	568693	RAVIAN KUMAR HOLANI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
58	16-02-2021	1	48	55844	55844	BHAJAN BHAI DHANUJ PARMAR	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
59	16-02-2021	1	60	535143	535143	S DAVEEDU RAJU	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
60	16-02-2021	1	24	514601	514601	HIRANTA BURKA GOHANI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
61	16-02-2021	1	72	589919	589919	DEWENDER SINGH YADAV	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
62	16-02-2021	1	4	517364	517364	K G PARMAR	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
63	16-02-2021	1	48	55439	55439	BAPI KAN CHETIA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
64	16-02-2021	1	12	560142	560142	MEENAKSHI BHUSARI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
65	16-02-2021	1	12	528166	528166	PARTHA PRATIM DE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
66	16-02-2021	1	600	517867	517867	K SUNDAR SUBRAMANIAN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
67	16-02-2021	1	900	58162	58162	BHIKARI MITA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
68	16-02-2021	1	3672	515660	515660	JAGDISH CHANDERA KHANNA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
69	16-02-2021	1	72	519604	519604	KISHORI LAL	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
70	16-02-2021	1	1500	521633	521633	MADHU LIKA BURMAN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
71	16-02-2021	1	1272	55099	55099	BAKUNTH MANDRA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
72	16-02-2021	1	72	539586	539586	SUDHA KESH ROY	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
73	16-02-2021	1	72	522632	522632	MANJU LATA KALA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
74	16-02-2021	1	672	510571	510571	DILP KUMAR DATTA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
75	16-02-2021	1	900	536440	536440	SANJAY KUMAR GOGOI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
76	16-02-2021	1	600	558691	558691	PUNAM	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
77	17-02-2021	1	1	586262	586262	B R GROVER	NSDL	ABYENCE-ADJUSTMENT
78	17-02-2021	1	3	589051	589051	B R GROVER	NSDL	ABYENCE-ADJUSTMENT
79	17-02-2021	1	3	589027	589027	B R GROVER	NSDL	ABYENCE-ADJUSTMENT
80	19-02-2021	1	2472	54347	54347	B B BAHUGUNA	NSDL	ABYENCE-ADJUSTMENT
81	19-02-2021	1	12	560181	560181	POMPI MAZUMDER	CDSL	CDSL
82	19-02-2021	1	48	521178	521178	M MUTHUKUMARAN	NSDL	ABYENCE-ADJUSTMENT
83	19-02-2021	1	900	516580	516580	JESALBHAI G VASAVA	NSDL	ABYENCE-ADJUSTMENT
84	19-02-2021	1	60	572947	572947	S UMA MAHESWARARI	NSDL	ABYENCE-ADJUSTMENT
85	12-03-2021	1	4608	5089200	5089200	SAMIR BHUPENDRABHAI PANDYA	CDSL	CDSL
86	12-03-2021	1	21	589025	589025	JATINDER KUMAR BHAMBRI	NSDL	ABYENCE-ADJUSTMENT
87	12-03-2021	1	222	569629	569629	SUDARSHAN KUMAR TOLASARIA	NSDL	ABYENCE-ADJUSTMENT
88	12-03-2021	1	2190	59500011	59500011	SUDARSHAN KUMAR TOLASARIA	NSDL	ABYENCE-ADJUSTMENT
89	12-03-2021	1	816	570187	570187	SUDARSHAN KUMAR TOLASARIA	NSDL	ABYENCE-ADJUSTMENT
90	12-03-2021	1	3	59500276	59500276	JATINDER KUMAR BHAMBRI	NSDL	ABYENCE-ADJUSTMENT
91	12-03-2021	1	564	570012	570012	SUDARSHAN KUMAR TOLASARIA	NSDL	ABYENCE-ADJUSTMENT
92	13-03-2021	1	3150	57389	57389	BRIJJA KISHORE MOHANTY	CDSL	CDSL
93	23-03-2021	1	450	513735	513735	HAREN BANNA	NSDL	ABYENCE-ADJUSTMENT
94	23-03-2021	1	4050	545042	545042	THE ORIENTAL INSURANCE COMPANY LIMTD	NSDL	ABYENCE-ADJUSTMENT
95	23-03-2021	1	558	519139	519139	KHAGEN DUTTA	CDSL	CDSL
96	27-03-2021	1	450	537037	537037	SATINDER CHOPRA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
97	27-03-2021	1	1	59600047	59600047	S K JAIN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
98	27-03-2021	1	1	59600066	59600066	KUSUM JAIN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
99	27-03-2021	1	1	59600058	59600058	KUSUM JAIN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
100	27-03-2021	1	108	5230	5230	L K REJA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
101	27-03-2021	1	1	59600062	59600062	SURENDER KUMAR JAIN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
102	27-03-2021	1	900	544815	544815	YOGESH CHANDRA SHIRKE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
103	27-03-2021	1	90	559976	559976	TIKA KALA GAUTAM	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
104	27-03-2021	1	3	59500067	59500067	S K JAIN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
105	27-03-2021	1	108	524993	524993	N S VAGHADIA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
106	27-03-2021	1	1	59600039	59600039	SURENDER KUMAR JAIN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
107	27-03-2021	1	2700	556678	556678	SANTOSH KUMAR JAIN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
108	27-03-2021	1	1	59600046	59600046	KUSUM JAIN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
109	27-03-2021	1	450	525582	525582	NARENDRA KUMAR D GAMIT	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA

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 following :
 - a) 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. 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 is not applicable to the company as it falls under the category of infrastructure companies exempted from the aforesaid provision in terms of Section 186(11) read with Para 7(a) of Schedule VI of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For J P Saini & Associates
Company Secretaries

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

Date:
Place:
UDIN: