

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

01126754002

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/08/2022

(b) Due date of AGM

31/08/2022

(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	87.09

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

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

45

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	ONGC AMAZON ALAKNANDA		Subsidiary	100
8	ONGC VIDESH ROVUMA LIMITED	U11201DL2019GOI348673	Subsidiary	100
9	Prize Petroleum International P		Subsidiary	100
10	HPCL MIDDLE EAST FZCO		Subsidiary	100
11	HPCL LNG Limited		Subsidiary	100
12	ONGC Nile Ganga B.V. (ONGBV)		Subsidiary	100
13	ONGC NARMADA LIMITED		Subsidiary	100
14	IMPERIAL ENGERY LIMITED		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 Limited		Subsidiary	100
24	Imperial Energy (Cyprus) Limit		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 (MSEZ)	U45209KA2006PLC038590	Joint Venture	26
38	ONGC Petro additions Limited	U23209GJ2006PLC060282	Joint Venture	49.36
39	ONGC Tripura Power Company	U40101TR2004PLC007544	Joint Venture	50
40	ONGC Teri Biotech Limited (OT	U74120DL2007PLC161117	Joint Venture	49.98
41	Dahej SEZ Limited (DSEZ)	U45209GJ2004PLC044779	Joint Venture	50
42	Indradhanush Gas Grid Limited	U40300AS2018GOI018660	Joint Venture	20
43	Rohini Heliport Limited	U62100DL2019GOI343879	Associate	49
44	Pawan Hans Limited (PHL)	U62200UP1985GOI129953	Associate	49
45	Petronet LNG Limited (PLL)	L74899DL1998PLC093073	Associate	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 Share				
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	4,357,401	12,575,921	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	4,357,401	12,575,921,	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 <input type="text"/>						
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)

0

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		24/09/2021	
Date of registration of transfer (Date Month Year)			
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	41,400	1000000	41,400,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
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	41,400,000,000	0	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

1,103,453,976,450.27

(ii) Net worth of the Company

2,371,480,866,912.94

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	7,410,904,270	58.91	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	7,410,904,270	58.91	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	312,604,722	2.48	0	
	(ii) Non-resident Indian (NRI)	8,617,433	0.07	0	
	(iii) Foreign national (other than NRI)	0	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	1,300,672,382	10.34	0	
4.	Banks	0	0	0	
5.	Financial institutions	1,814,456	0.01	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	754,304,325	6	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,551,867,748	12.34	0	
10.	Others ALL OTHER	1,239,493,870	9.85	0	

	Total	5,169,374,936	41.09	0	0
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Total number of shareholders (other than promoters)

1,362,793

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

1,362,794

**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)	1,161,501	1,362,793
Debenture holders	42	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	6	1	5	7	0	0
(i) Non-Independent	6	0	5	0	0	0
(ii) Independent	0	1	0	7	0	0
C. Nominee Directors representing	0	2	0	1	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	0	0	0	0	0
Total	6	3	5	8	0	0

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

14

(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)
ALKA MITTAL	07272207	Whole-time director	10,428	
RAJESH KUMAR SRIV.	08513272	Whole-time director	0	
OM PRAKASH SINGH	08704968	Whole-time director	6,558	
ANURAG SHARMA	08050719	Whole-time director	3,618	
PANKAJ KUMAR	09252235	Whole-time director	1,080	
AMAR NATH	05130108	Nominee director	0	14/05/2022
AMITAVA BHATTACHA	08512212	Director	0	11/07/2022
SYAMCHAND GHOSH	09396486	Director	0	
VYSYARAJU AJIT KUM	09396500	Director	0	
MANISH PAREEK	09396501	Director	0	
REENA JAITLEY	06853063	Director	0	
PRABHASKAR RAI	09453169	Director	0	
MADHAV SINGH	09489194	Director	0	
RAJNI KANT	AADPJ7978B	Company Secretar	0	

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

18

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)
SHASHI SHANKER	06447938	Managing Director	01/04/2021	Cessation
RAJESH SHYAMSUND	08029135	Whole-time director	01/05/2021	Cessation
RAJESH MADANLAL A	03566931	Nominee director	24/09/2021	Cessation
SYAMCHAND GHOSH	09396486	Additional director	14/11/2021	Appointment
VYSYARAJU AJIT KUM	09396500	Additional director	14/11/2021	Appointment
MANISH PAREEK	09396501	Additional director	14/11/2021	Appointment
REENA JAITLY	06853063	Additional director	14/11/2021	Appointment
PRABHASKAR RAI	09453169	Additional director	31/12/2021	Appointment
SUBHASH KUMAR	07905656	Managing Director	01/01/2022	Cessation
MADHAV SINGH	09489194	Additional director	02/02/2022	Appointment
PANKAJ KUMAR	09252235	Additional director	04/09/2021	Appointment
PANKAJ KUMAR	09252235	Whole-time director	24/09/2021	Change in Designation
Vivek Chandrakant Ton	AADPT9177E	CFO	01/04/2021	Appointment
Vivek Chandrakant Ton	AADPT9177E	CFO	31/12/2021	Cessation
ANURAG SHARMA	AAAPA4507C	CFO	21/01/2022	Appointment
ANURAG SHARMA	AAAPA4507C	CFO	31/03/2022	Cessation
RAJNI KANT	AADPJ7978B	Company Secretar	29/06/2021	Appointment
M E V SELVAMM	AMQPS4170H	Company Secretar	25/06/2021	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	24/09/2021	1,221,449	305	70.71

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2021	9	8	88.89
2	29/04/2021	9	8	88.89
3	21/05/2021	8	6	75
4	24/06/2021	8	8	100
5	11/08/2021	8	7	87.5
6	13/08/2021	8	7	87.5
7	16/09/2021	9	9	100
8	12/11/2021	8	7	87.5
9	16/12/2021	12	11	91.67
10	30/12/2021	12	12	100
11	21/01/2022	12	12	100
12	11/02/2022	13	13	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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 COMM	16/12/2021	4	4	100
2	AUDIT COMM	30/12/2021	4	4	100
3	AUDIT COMM	11/02/2021	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
4	AUDIT COMM	16/03/2022	6	6	100
5	Nomination an	20/01/2022	4	3	75
6	Nomination an	16/03/2022	3	3	100
7	Corporate Soc	21/05/2021	4	3	75
8	Corporate Soc	27/07/2021	4	4	100
9	Corporate Soc	16/09/2021	4	4	100
10	Corporate Soc	15/12/2021	4	4	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	29/08/2022
								(Y/N/NA)
1	ALKA MITTAL	12	12	100	10	10	100	Yes
2	RAJESH KUM	12	11	91.67	8	3	37.5	Yes
3	OM PRAKASH	12	12	100	12	5	41.67	Yes
4	ANURAG SHA	12	11	91.67	16	10	62.5	Yes
5	PANKAJ KUM	6	6	100	2	1	50	Yes
6	AMAR NATH	12	8	66.67	2	0	0	Not Applicable
7	AMITAVA BH	12	12	100	14	11	78.57	Not Applicable
8	SYAMCHAND	4	4	100	6	5	83.33	Yes
9	VYSYARAJU	4	4	100	6	5	83.33	Yes
10	MANISH PAR	4	4	100	6	3	50	Yes
11	REENA JAITL	4	4	100	10	6	60	Yes
12	PRABHASKAI	2	2	100	14	4	28.57	Yes
13	MADHAV SIN	1	1	100	2	1	50	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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALKA MITTAL	Director	4,968,843	0	0	4,659,669	9,628,512
2	RAJESH KAKKAR	Director	359,306	0	0	7,444,150	7,803,456
3	OM PRAKASH SINH	Director	4,350,021	0	0	5,242,218	9,592,239
4	RAJESH KUMAR S	Director	4,212,825	0	0	5,158,519	9,371,344
5	ANURAG SHARMA	Director	4,665,742	0	0	5,311,915	9,977,657
6	SUBHASH KUMAR	Managing Director	3,247,320	0	0	4,362,498	7,609,818
7	PANKAJ KUMAR	Director	2,793,146	0	0	4,111,463	6,904,609
	Total		24,597,203	0	0	36,290,432	60,887,635

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	M E V Selvam	Company Secretary	809,665	0	0	532,848	1,342,513
2	V C Tongaonkar	CFO	3,068,304	0	0	4,262,764	7,331,068
3	Rajni Kant	Company Secretary	3,067,071	0	0	1,872,454	4,939,525
	Total		6,945,040	0	0	6,668,066	13,613,106

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

(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. ... 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 

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

Attach

Attach

Attach

Attach

List of attachments

ListofDebentureHolders31032022.pdf
ONGCSHT310322.pdf
MGT-8_ONGC_2022.pdf
Meeting details 21-22.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

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F30663942**Service Request Date :** 17/10/2022**Payment made into :** HDFC Bank**Received From :**

Name : JIWAN PARKASH SAINII
Address : FF-42, Omaxe Square, Commercial Centre, Jasola
New Delhi
DELHI, Delhi
IN - 110025

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 2022	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)