

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/08/2023

(b) Due date of AGM 30/09/2023

(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	90.3

## 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	U40101GJ2013GOI077228	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
<b>EQUITY SHARE</b>				
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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	4,357,401	12,575,921	1258027920	62,901,396	62,901,396	
<b>Increase during the year</b>	0	216,130	216130	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		216,130	216130			
Transfer from Physical						
<b>Decrease during the year</b>	216,130	0	216130	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	216,130		216130			
Transfer to Demat						
<b>At the end of the year</b>	4,141,271	12,576,137,	1258027920	62,901,396,	62,901,396	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE213A01029

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

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

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

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

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

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

1,555,173,151,166.66

**(ii) Net worth of the Company**

2,578,458,419,705.18

**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	7,408,867,093	58.89	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	
	<b>Total</b>	7,408,867,093	58.89	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	335,013,830	2.66	0	
	(ii) Non-resident Indian (NRI)	8,630,606	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	1,295,286,744	10.3	0	
3.	Insurance companies	1,365,292,692	10.85	0	
4.	Banks	1,803,496	0.01	0	
5.	Financial institutions	34,378,131	0.27	0	
6.	Foreign institutional investors	567,049	0	0	
7.	Mutual funds	1,098,330,211	8.73	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	19,095,884	0.15	0	
10.	Others            Others	1,013,013,470	8.05	0	

	<b>Total</b>	5,171,412,113	41.09	0	0
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**Total number of shareholders (other than promoters)**

1,586,348

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

1,586,349

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
				567,049	0

**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)	1,362,793	1,586,348
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	5	7	5	6	0	0
(i) Non-Independent	5	0	5	0	0	0
(ii) Independent	0	7	0	6	0	0
<b>C. Nominee Directors representing</b>	0	1	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	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	5	8	5	7	0	0

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

13

**(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)
ARUN KUMAR SINGH	06646894	Managing Director	0	
PANKAJ KUMAR	09252235	Whole-time director	1,080	
POMILA JASPAL	08436633	Director	0	
OM PRAKASH SINGH	08704968	Whole-time director	6,558	
SUSHMA RAWAT	09361428	Additional director	798	
PRAVEEN MAL KHANCI	09746472	Nominee director	0	
SYAMCHAND GHOSH	09396486	Director	0	
REENA JAITLY	06853063	Director	0	
VYSYARAJU AJIT KUMAR	09396500	Director	0	
MANISH PAREEK	09396501	Director	0	
PRABHASKAR RAI	09453169	Director	0	
MADHAV SINGH	09489194	Director	0	
RAJNI KANT	AADPJ7978B	Company Secretary	3,128	

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

14

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)
POMILA JASPAL	08436633	CFO	19/04/2022	Appointment
SRINIVAS GUDEY	02568812	Nominee director	14/06/2022	Appointment
SRINIVAS GUDEY	02568812	Nominee director	22/09/2022	Cessation
PRAVEEN MAL KHANCI	09746472	Nominee director	23/09/2022	Appointment
ARUN KUMAR SINGH	06646894	Managing Director	07/12/2022	Appointment
SUSHMA RAWAT	09361428	Additional director	01/01/2023	Appointment
ALKA MITTAL	07272207	Whole-time director	01/09/2022	Cessation
RAJESH KUMAR SRIVASTAVA	08513272	Whole-time director	01/01/2023	Cessation
ANURAG SHARMA	08050719	Whole-time director	01/03/2023	Cessation
AMITAVA BHATTACHARYA	08512212	Director	12/07/2022	Cessation
AMAR NATH	05130108	Nominee director	14/05/2022	Cessation
POMILA JASPAL	08436633	Additional director	19/04/2022	Appointment
POMILA JASPAL	08436633	Director	01/07/2022	Change in Designation
ARUN KUMAR SINGH	06646894	CEO	24/01/2023	Appointment

## 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	29/08/2022	1,648,946	272	61.35

### B. BOARD MEETINGS

\*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2022	14	12	85.71
2	26/05/2022	13	12	92.31
3	28/05/2022	13	12	92.31
4	06/06/2022	13	13	100
5	29/06/2022	14	13	92.86
6	27/07/2022	13	12	92.31
7	03/08/2022	13	11	84.62
8	12/08/2022	13	12	92.31
9	30/08/2022	13	13	100
10	23/09/2022	11	11	100
11	17/10/2022	12	12	100
12	14/11/2022	12	12	100

### C. COMMITTEE MEETINGS

Number of meetings held

26

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	19/04/2022	5	5	100
2	AUDIT COMM	28/05/2022	6	5	83.33
3	AUDIT COMM	28/06/2022	6	5	83.33
4	AUDIT COMM	27/07/2022	5	5	100
5	AUDIT COMM	03/08/2022	5	5	100
6	AUDIT COMM	12/08/2022	5	5	100
7	AUDIT COMM	23/09/2022	5	5	100
8	AUDIT COMM	14/11/2022	5	5	100
9	AUDIT COMM	24/01/2023	5	5	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
10	AUDIT COMM	14/02/2023	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	29/08/2023
								(Y/N/NA)
1	ARUN KUMAR	2	2	100	0	0	0	Yes
2	PANKAJ KUMAR	15	13	86.67	14	12	85.71	Yes
3	POMILA JASPREKASH	15	15	100	19	19	100	Yes
4	OM PRAKASH	15	15	100	2	2	100	Yes
5	SUSHMA RAVI	2	2	100	0	0	0	Yes
6	PRAVEEN MAHAPATRA	5	5	100	3	3	100	No
7	SYAMCHANDRAN	15	15	100	15	15	100	Yes
8	REENA JAITLEY	15	15	100	15	15	100	Yes
9	VYSYARAJU	15	15	100	16	16	100	Yes
10	MANISH PARIKH	15	15	100	19	19	100	Yes
11	PRABHAKAR	15	15	100	22	22	100	Yes
12	MADHAV SINHA	15	13	86.67	13	12	92.31	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	ARUN KUMAR SIN	Managing Direct	1,307,070	0	0	1,167,909	2,474,979
2	POMILA JASPAL	Director	5,196,053	0	0	4,299,613	9,495,666
3	OM PRAKASH SIN	Director	4,724,469	0	0	5,797,963	10,522,432
4	RAJESH KUMAR S	Director	3,348,982	0	0	4,215,955	7,564,937
5	Anurag Sharma	Director	6,746,350	0	0	4,813,507	11,559,857
6	ALKA MITTAL	Director	2,195,766	0	0	1,962,681	4,158,447
7	PANKAJ KUMAR	Director	4,539,720	0	0	5,777,194	10,316,914
8	Sushma Rawat	Director	1,675,967	0	0	2,296,681	3,972,648
	Total		29,734,377	0	0	30,331,503	60,065,880

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	Rajni Kant	Company Secre	3,959,071	0	0	2,584,034	6,543,105
	Total		3,959,071	0	0	2,584,034	6,543,105

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

D P Gupta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1509

**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:

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

POMILA JASPAL Digitally signed by POMILA JASPAL Date: 2023.10.25 17:04:50 +05'30'

DIN of the director

08436633

To be digitally signed by

RAJNI KANT Digitally signed by RAJNI KANT Date: 2023.10.25 17:09:09 +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**

- MGT-8\_Final\_SD.pdf
- Meeting details 22-23\_PV.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 : F71367270****Service Request Date : 25/10/2023****Payment made into : ICICI 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

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Credit Card- ICICI 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)