

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 (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

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	75.82

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	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 Allianceneftgaz		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	12,575,921,1	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	12,580,279	20,62,901,396	20,62,901,396	
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="24/09/2021"/>
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.)	
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
Fully convertible debentures	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	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	
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	
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

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 JAITLY	06853063	Director	0	
PRABHASKAR RAI	09453169	Director	0	
MADHAV SINGH	09489194	Director	0	
RAJNI KANT	AADPJ7978B	Company Secretary	0	

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

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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

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
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
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	
1	ALKA MITTAL	12	12	100	10	10	100	
2	RAJESH KUM	12	11	91.67	8	3	37.5	
3	OM PRAKASH	12	12	100	12	5	41.67	
4	ANURAG SH/	12	11	91.67	16	10	62.5	
5	PANKAJ KUM	6	6	100	2	1	50	
6	AMAR NATH	12	8	66.67	2	0	0	
7	AMITAVA BH/	12	12	100	14	11	78.57	
8	SYAMCHAND	4	4	100	6	5	83.33	
9	VYSYARAJU	4	4	100	6	5	83.33	
10	MANISH PAR	4	4	100	6	3	50	
11	REENA JAITL	4	4	100	10	6	60	
12	PRABHASKAI	2	2	100	14	4	28.57	
13	MADHAV SIN	1	1	100	2	1	50	

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 SIN	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 Direct	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 Secre	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 Secre	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

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

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. : 4155
CIN No. : L74899DL1993GOI054155
Detail of Share Transferred From : 01/04/2021 To 31/03/2022

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)
1	02-04-2021	1	2250	5
2	02-04-2021	1	1350	5
3	02-04-2021	1	1350	5
4	02-04-2021	1	1836	5
5	09-04-2021	1	5508	5
6	13-04-2021	1	5508	5
7	05-05-2021	1	5400	5
8	07-05-2021	1	5508	5
9	23-06-2021	1	90	5
10	06-07-2021	1	1536	5
11	09-07-2021	1	120	5
12	16-07-2021	1	3672	5
13	19-07-2021	1	50	5
14	21-07-2021	1	1458	5
15	21-07-2021	1	3672	5
16	29-07-2021	1	558	5
17	30-07-2021	1	200	5
18	12-08-2021	1	378	5
19	13-08-2021	1	600	5
20	13-08-2021	1	1872	5
21	19-08-2021	1	108	5
22	19-08-2021	1	90	5
23	19-08-2021	1	3150	5
24	19-08-2021	1	30	5
25	19-08-2021	1	1350	5
26	19-08-2021	1	108	5
27	19-08-2021	1	18	5
28	19-08-2021	1	1350	5
29	19-08-2021	1	18	5
30	19-08-2021	1	108	5
31	19-08-2021	1	108	5
32	19-08-2021	1	108	5
33	19-08-2021	1	3072	5
34	19-08-2021	1	2358	5
35	19-08-2021	1	5508	5
36	19-08-2021	1	108	5
37	19-08-2021	1	75	5
38	19-08-2021	1	108	5
39	19-08-2021	1	5508	5
40	19-08-2021	1	90	5
41	19-08-2021	1	3708	5
42	19-08-2021	1	5508	5
43	19-08-2021	1	1200	5
44	27-08-2021	1	5508	5
45	27-08-2021	1	2808	5
46	02-09-2021	1	1386	5
47	02-09-2021	1	90	5
48	03-09-2021	1	1350	5
49	04-09-2021	1	270	5

50	09-09-2021	1	99	5
51	09-09-2021	1	40	5
52	09-09-2021	1	1350	5
53	09-09-2021	1	1836	5
54	10-09-2021	1	5508	5
55	10-09-2021	1	1008	5
56	10-09-2021	1	1350	5
57	10-09-2021	1	5508	5
58	13-09-2021	1	2472	5
59	13-09-2021	1	4608	5
60	15-09-2021	1	4	5
61	15-09-2021	1	27	5
62	15-09-2021	1	15	5
63	15-09-2021	1	5508	5
64	27-09-2021	1	5400	5
65	27-09-2021	1	900	5
66	27-09-2021	1	5508	5
67	27-09-2021	1	900	5
68	27-09-2021	1	3672	5
69	27-09-2021	1	5508	5
70	29-09-2021	1	600	5
71	08-10-2021	1	1	5
72	08-10-2021	1	4	5
73	08-10-2021	1	1	5
74	21-10-2021	1	1836	5
75	21-10-2021	1	2808	5
76	21-10-2021	1	200	5
77	22-10-2021	1	2250	5
78	28-10-2021	1	3672	5
79	28-10-2021	1	1836	5
80	29-10-2021	1	450	5
81	03-11-2021	1	4608	5
82	03-11-2021	1	2808	5
83	11-11-2021	1	3072	5
84	27-11-2021	1	3708	5
85	29-11-2021	1	3672	5
86	03-12-2021	1	5508	5
87	03-12-2021	1	1350	5
88	07-12-2021	1	1350	5
89	07-12-2021	1	900	5
90	11-12-2021	1	900	5
91	11-12-2021	1	4050	5
92	21-12-2021	1	1836	5
93	29-12-2021	1	3672	5
94	07-01-2022	1	600	5
95	18-01-2022	1	3660	5
96	19-01-2022	1	1350	5
97	19-01-2022	1	1350	5
98	19-01-2022	1	5508	5
99	19-01-2022	1	4608	5
100	21-01-2022	1	1908	5
101	21-01-2022	1	2808	5
102	01-02-2022	1	1536	5
103	01-02-2022	1	1536	5
104	01-02-2022	1	5508	5

105	01-02-2022	1	3708	5
106	01-02-2022	1	5508	5
107	01-02-2022	1	1236	5
108	02-02-2022	1	60	5
109	02-02-2022	1	1224	5
110	02-02-2022	1	4	5
111	02-02-2022	1	24	5
112	02-02-2022	1	72	5
113	02-02-2022	1	1500	5
114	02-02-2022	1	4	5
115	02-02-2022	1	1272	5
116	02-02-2022	1	4	5
117	02-02-2022	1	72	5
118	02-02-2022	1	4	5
119	02-02-2022	1	1024	5
120	03-02-2022	1	5508	5
121	07-02-2022	1	108	5
122	07-02-2022	1	1836	5
123	16-02-2022	1	45	5
124	16-02-2022	1	1836	5
125	16-02-2022	1	1350	5
126	19-02-2022	1	108	5
127	19-02-2022	1	1350	5
128	03-03-2022	1	5508	5
129	03-03-2022	1	450	5
130	03-03-2022	1	150	5
131	08-03-2022	1	3672	5
132	22-03-2022	1	5508	5
133	22-03-2022	1	2808	5
134	22-03-2022	1	1272	5
135	22-03-2022	1	1350	5
136	22-03-2022	1	12	5
137	22-03-2022	1	1350	5
138	25-03-2022	1	900	5
139	29-03-2022	1	5508	5
140	29-03-2022	1	1236	5
141	29-03-2022	1	8	5
142	29-03-2022	1	2700	5
143	29-03-2022	1	2400	5
144	29-03-2022	1	5508	5
145	29-03-2022	1	900	5
146	29-03-2022	1	3708	5

OIL AND NATURAL GAS CORPORATION LIMITED**Share Transfer Details From 01-04-2021 To 31-03-2022**

LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME
14000	HARISANKAR CHATTERJEE
81976	ANJU RAGHAV
41140	SWAPAN CHAKRABARTY
35275	S K MEHTA
34129	RASUMATI DEVJI CHAVDA
19411	KIRPAL SINGH KUKREJA
15397	J P GHILDIYAL
89007	VEENEETA TRIPATHI
76311	PARAGNATWARLAL MEHTA
8701	CHITTARI VENKATESH
9500351	VISHAL PURI
39999	SUMOHAN CHATTEJEE
CDSL	CDSL
36010	KAPILA BEN S RANA
0089202	NEERAJ MEHTA
28962	PRADEEP KUMAR JAIN
84772	DEVENDRA KUMAR SANGAL
72649	BABITA AGARWAL
62242	SUSHILA CHANDAK
73014	DULAL CHANDRA GHOSH
34550	REBATI SHANAKR DUTTA
59057	SEEMA MALHOTRA
40230	SUNIL KUMAR UPADHYAY
71728	SUNIT KUMAR
24541	MUNESHWAR SINGH
29789	PRATAP P BHOLE
21401	M SIVA SANKARAN
38698	SIDHESWAR DUTTA
20694	LAXMI NARAYAN DAS
31138	R RANGANATHAN
521	ABAD ULLAH
23695	MOHAN VERGHESE CHERIAN
38783	SITA RAM PRASAD
34159	RATAN KUMAR SINGH
13849	HARI MOHAN SHARMA
19420	KIRTI KUMAR ATMARAM LIMBACHIA
9600285	JAYASREE SEN
37062	SATISH CHANDER
44929	ZAKIRUL QADIR
70369	BHAG CHAND GOYAL
16252	JAWAHAR LAL
14750	I A V PATEL
71392	V RAMANAN
30834	R J PORIA RAMNIK LAL
35264	S K LIJHARA
43232	VAGHELA ASHOK BHAI B
68997	BHIKUBHAI PATEL
27999	PARIKHIT BORAH
72648	PRAMOD KUMAR AGARWAL

81987	SUNIL KUMAR SINGH
84758	SUDARSHAN SESHAGIRIRAO HANASOGE
0089203	NEELIMA VERMA
43896	VIKASH KANUNGO
72215	RINTU ROY
22294	MAMONI CH GOGOI
14361	HEMA KANTA GOGOI
33172	RAMANBHAI K BHUNATAR
3572	ASHOK JOSHI
40831	SURESHKUMAR P RAMI
9500152	GAGAN AGGARWAL
88988	GOVIND SHARAN AGGARWAL
88987	GAGAN AGGARWAL
28401	PATHAN A Y
12029	GABRIEL FERNANDES
89179	SARBESWAR BARUAH
19944	KUCHIPUDI RAJENDRA BABU
57895	SUSHMA GUPTA
13831	HARI KIRAT SINGH
86389	JAMEELA G JOHN
24230	MRINAL MAHANTA
86417	MEENA LAMBA
89021	R K LAMBA
9600163	R K LAMBA
36385	SANJAY BHATTACHARYA
0089206	POONAM LIJHARA
0089205	BELA S JAIN
23798	MOHENDRA NATH BURAGOHAIN
43896	VIKASH KANUNGO
4252	AVTAR SINGH CHOHAN
71643	SHILPA SURJIT SINGH
32847	RAM N SAHIJWANI
89168	AMIT KISHOR KAKADE
27910	PARAMJIT KAUR
0089201	JOGINDER KAUR
43734	VIJAY KUMAR S GOR
34466	RAVINDRA KUMAR RASTOGI
5401	BANI KANTA RAJKONWAR
0089207	BINU BORAH
57896	ANAND SWAROOP GUPTA
57813	V K AGARWAL
16636	JIBA KANTA DAS
2260	ANIL KAKOTY
34302	RATTAN SINGH
40312	SUNMAI CHANGMAI
25796	NAROTTAM PERSAD
77298	TOSKIA BEGUM
0089210	GUNALATA RAJKONWAR
23468	MOHAMMAD ALI KHAN
3611	ASHOK KUMAR
79417	S RAJA RATNAM
33280	LALITABEN RAMDAS CHAVDA
12723	GOKUL BORGOHAIN
27910	PARAMJIT KAUR
71531	GITANJALI ROY

42331	TUMMALAPALLI SIMHACHALAM
9482	DEBA KUMAR CHIRING
22005	SUMAN DEVI
58538	A S BHALLA
6893	BIPIN CHANDRA DUARAH
69072	SANTOSH BALANI
59775	JAGDISH N M
26329	NILIMA LAHON
13557	H TEKA JAMIR
68314	SANTOSH BALANI
11849	G MUKILA
68510	SANTOSH BALANI
32107	RAJESH JAUNSARI
68511	JAGDISH CHANDER BALANI
14358	HEMA KANTA CHETIA
36316	SANDEEP S NAGWEKAR
1118	AJAY RAGHAV
872	ACHINTYA KANTA BAROOAH
9500264	MURLI DHAR TALREJA
0089188	SHIKHA NANDI
30546	PURNESWAR RAJ KONWAR
21903	MAHENDRA M VISPUTE
41104	SUCHAN CH UJIR
0089197	JABA MANJDAL
68026	MOLIKA BEGUM
5494	BASANTA BORAH
872	ACHINTYA KANTA BAROOAH
15022	INDRAVADAN J SHAH
22822	MANORANJAN JENA
9726	DEEPAK KAPOOR
41080	SUSHILA BORGHAIN
58922	DILIP KUMAR SURANA
12301	GAURI SAIKIA
25077	NABIN CH KALITA
3811	ASHOK MALI
21617	MADHO RAM GOYAL
89052	MANJU BHARGAVA
18228	KALYAN KUMAR KAR
31735	RAJEEV KUMAR GUPTA
23542	MOHAN BHAI P PARMAR
71579	HARSHAKUMAR SHETTY
25927	NATVARSINH NARPAT SINH CHHASATIA

LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
NSDL	NSDL
NSDL	NSDL
NSDL	NSDL
NSDL	NSDL
NSDL	NSDL
CDSL	CDSL
NSDL	NSDL
CDSL	CDSL
CDSL	CDSL
CDSL	CDSL
NSDL	NSDL
CDSL	CDSL
0089204	SADIYA PERWEEN
NSDL	NSDL
NSDL	NSDL
NSDL	NSDL
0089205	BELA S JAIN
CDSL	CDSL
NSDL	NSDL
NSDL	NSDL
999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
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999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
CDSL	CDSL
0089206	POONAM LIJHARA
NSDL	NSDL
NSDL	NSDL
0089207	BINU BORAH
CDSL	CDSL

CDSL	CDSL
NSDL	NSDL
CDSL	CDSL
CDSL	CDSL
CDSL	CDSL
NSDL	NSDL
0089208	LAKHIPROVA GOGOI
NSDL	NSDL
NSDL	NSDL
NSDL	NSDL
CDSL	CDSL
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CDSL	CDSL
CDSL	CDSL
NSDL	NSDL
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NSDL	NSDL
CDSL	CDSL
NSDL	NSDL
NSDL	NSDL
NSDL	NSDL
0089209	MEENAKSHI RASTOGI
0089210	GUNALATA RAJKONWAR
NSDL	NSDL
NSDL	NSDL
CDSL	CDSL
CDSL	CDSL
CDSL	CDSL
CDSL	CDSL
CDSL	CDSL
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NSDL	NSDL
NSDL	NSDL
NSDL	NSDL
999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
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999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
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999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
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CDSL	CDSL

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, 2022**. 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 and its officers, 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 therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Central Government or other authorities is within the prescribed time;
 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;
 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 :

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

Board composition:

Company did not have requisite number of Independent Directors on its Board, including no woman Independent Director till 13th November, 2021.

The Company made appointment of 4 Independent Directors including one woman Independent Director on 14th November 2021. Further, the Company made appointment of 1 (one) more Independent Director on 31st December, 2021 and complied the provisions of section 149 of the Companies Act 2013.

(b) Audit Committee and Nomination & Remuneration Committee:

The constitution of the Audit Committee and Nomination & Remuneration Committee was not in compliance of provisions of section 177 & 178 of Companies Act, 2013 as the Company had only one Independent Director on its Board till 14th November 2021. No meeting of the Audit Committee was convened from 1st April, 2021 to 14th December, 2021. Consequently, mandatory functions of the Audit Committee such as review of quarterly results/ annual financial statements and approval of related party transactions etc. were directly reviewed and approved by the Board.

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 deposit during the year;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect; there was no charge created/ pending against Company
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. there was no alteration to 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: