

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

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

secretariat@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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 09/10/2020

(b) Due date of AGM 31/08/2020

(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	87.51

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

*No. of Companies for which information is to be given 47

Pre-fill All

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

3	HINDUSTAN PETROLEUM CORP	L23201MH1952GOI008858	Subsidiary	51.11
4	PETRONET MHB LIMITED	U85110KA1998GOI024020	Subsidiary	49.99
5	ONGC MANGALORE PETROCHEM	U40107KA2006GOI041258	Subsidiary	48.99
6	PRIZE PETROLEUM COMPANY	U74899DL1998GOI096845	Subsidiary	100
7	HPCL BIOFUELS LIMITED	U24290BR2009GOI014927	Subsidiary	100
8	HPCL RAJASTHAN REFINERY LI	U23201RJ2013GOI043865	Subsidiary	74
9	Prize Petroleum International F		Subsidiary	100
10	HPCL Middle East FZCO		Subsidiary	100
11	ONGC Nile Ganga B.V. (ONGBV		Subsidiary	100
12	ONGC Narmada Limited, Niger		Subsidiary	100
13	ONGC Amazon Alaknanda Lim		Subsidiary	100
14	Imperial Energy Limited (IEL)		Subsidiary	100
15	Carabobo One AB (COAB)		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 Rovuma Limited		Subsidiary	100
20	ONGC Videsh Singapore Pte. L		Subsidiary	100
21	Indus East Mediterranean Expl		Subsidiary	100
22	ONGC VIDESH ROVUMA LIMITE	U11201DL2019GOI348673	Subsidiary	100
23	ONGC Campos Ltd		Subsidiary	100
24	ONGC Nile Ganga (San Cristob		Subsidiary	100
25	Imperial Energy Tomsk Limitec		Subsidiary	100
26	Imperial Energy Nord Limited (Subsidiary	100
27	Imperial Energy (Cyprus) Limite		Subsidiary	100

28	Biancus Holdings Limited		Subsidiary	100
29	Redcliffe Holdings Limited (RH)		Subsidiary	100
30	Imperial Frac Services (Cyprus)		Subsidiary	100
31	San Agio Investments Limited		Subsidiary	100
32	LLC Sibinterneft		Subsidiary	55.9
33	LLC Allianceneftgaz		Subsidiary	100
34	LLC Nord Imperial		Subsidiary	100
35	LLC Rus Imperial Group		Subsidiary	100
36	LLC Imperial Frac Services		Subsidiary	50
37	Petro Carabobo Ganga B.V., Ne		Subsidiary	100
38	ONGC Videsh Vankorneft Pte. L		Subsidiary	100
39	MANGALORE SEZ LIMITED	U45209KA2006PLC038590	Associate	26
40	ONGC PETRO ADDITIONS LIMIT	U23209GJ2006PLC060282	Associate	49.36
41	ONGC TRIPURA POWER COMP.	U40101TR2004PLC007544	Associate	50
42	ONGC TERI BIOTECH LIMITED	U74120DL2007PLC161117	Associate	49.98
43	DAHEJ SEZ LIMITED	U45209GJ2004PLC044779	Associate	50
44	INDRADHANUSH GAS GRID LIM	U40300AS2018GOI018660	Associate	20
45	ROHINI HELIPORT LIMITED	U62100DL2019GOI343879	Associate	49
46	PAWAN HANS LIMITED	U62200UP1985GOI129953	Associate	49
47	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	12,580,317,150	12,580,317,150	12,580,279,206
Total amount of equity shares (in Rupees)	150,000,000,000	62,901,585,750	62,901,585,750	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	12,580,317,150	12,580,317,150	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	62,901,585,750	62,901,585,750	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
Equity shares				
At the beginning of the year	12,580,279,206	62,901,396,030	62,901,396,030	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	12,580,279,206	62,901,396,030	62,901,396,030	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	30/08/2019		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			139,754,030,617
Deposit			0
Total			139,754,030,617

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	0	0	0
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**

962,136,080,964.7

(ii) Net worth of the Company

1,943,380,921,084.91

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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	341,286,184	2.71	0	
	(ii) Non-resident Indian (NRI)	14,254,015	0.11	0	
	(iii) Foreign national (other than NRI)	2,369	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	1,278,956,958	10.17	0	
4.	Banks	93,524,833	0.74	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	958,013,997	7.62	0	
7.	Mutual funds	874,776,933	6.95	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,357,409,147	10.79	0	
10.	Others Custodian and Clearing Me	62,446,312	0.5	0	
	Total	4,980,670,748	39.59	0	0

Total number of shareholders (other than promoters)

867,076

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

867,077

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

664

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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)	651,958	867,076
Debenture holders	0	0

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	8	7	2	0	0
(i) Non-Independent	7	0	7	0	0	0
(ii) Independent	0	8	0	2	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	10	7	4	0	0

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

12

(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	
SUBHASH KUMAR	07905656	Whole-time director	30	
RAJESH SHYAMSUND	08029135	Whole-time director	4,758	
SANJAY KUMAR MOIT	08065998	Whole-time director	0	01/06/2020
ALKA MITTAL	07272207	Whole-time director	10,428	
NAVIN CHANDRA PAN	08252350	Whole-time director	600	01/04/2020
RAJESH KUMAR SRIV.	08513272	Whole-time director	0	
AMAR NATH	05130108	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH MADANLAL A	03566931	Additional director	0	
GANGA MURTHY	07943103	Director	435	08/09/2020
AMITAVA BHATTACHA	08512212	Director	0	
MORUR ELAYAPPAN V	AMQPS4170H	Company Secretar	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)
AMITAVA BHATTACHA	08512212	Additional director	19/07/2019	Appointment
AMITAVA BHATTACHA	08512212	Director	30/08/2019	Change in designation
NAVIN CHANDRA PAN	08252350	Whole-time directo	30/08/2019	Change in designation
ALKA MITTAL	07272207	Whole-time directo	30/08/2019	Change in designation
AJAI MALHOTRA	07361375	Director	30/08/2019	Change in designation
SHIREESH BALWANT	01565171	Director	30/08/2019	Change in designation
KODUNDHIRAPULLY M	00254109	Director	30/08/2019	Change in designation
RAJESH KUMAR SRIV,	08513272	Whole-time directo	30/08/2019	Change in designation
DEEPAK SETHI	07729009	Director	30/01/2020	Cessation
VIVEK MALLYA	05311763	Director	30/01/2020	Cessation
SUMIT BOSE	03340616	Director	30/01/2020	Cessation
SANTRUPT MISRA	00013625	Director	05/02/2020	Cessation
RAJIV BANSAL	00245460	Nominee director	18/02/2020	Cessation
AJAI MALHOTRA	07361375	Director	20/11/2019	Cessation
KODUNDHIRAPULLY M	00254109	Director	20/11/2019	Cessation
SHIREESH BALWANT	01565171	Director	20/11/2019	Cessation
RAJESH MADANLAL A	03566931	Additional director	24/03/2020	Appointment
RAJESH KUMAR SRIV,	08513272	Additional director	02/08/2019	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	30/08/2019	648,127	509	62.98

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2019	17	16	94.12
2	10/05/2019	17	15	88.24
3	30/05/2019	17	17	100
4	20/06/2019	17	17	100
5	26/07/2019	18	15	83.33
6	13/08/2019	18	17	94.44
7	27/09/2019	18	15	83.33
8	14/11/2019	18	18	100
9	07/01/2020	15	14	93.33
10	14/02/2020	11	11	100
11	16/03/2020	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

22

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

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	29/05/2019	6	6	100
2	Audit Committee	19/06/2019	6	6	100
3	Audit Committee	26/07/2019	6	5	83.33
4	Audit Committee	13/08/2019	6	6	100
5	Audit Committee	14/11/2019	6	6	100
6	Audit Committee	06/01/2020	4	3	75
7	Audit Committee	14/02/2020	3	3	100
8	Audit Committee	16/03/2020	3	2	66.67
9	Risk Management	13/02/2020	5	5	100
10	Stakeholder Relations	13/02/2020	6	6	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	09/10/2020
								(Y/N/NA)
1	SHASHI SHARMA	11	11	100	7	5	71.43	Yes
2	SUBHASH KUMAR	11	11	100	5	4	80	Yes
3	RAJESH SHYAM	11	11	100	5	5	100	Yes
4	SANJAY KUMAR	11	10	90.91	9	8	88.89	Not Applicable
5	ALKA MITTAL	11	11	100	6	6	100	Yes
6	NAVIN CHANDRA	11	10	90.91	1	1	100	Not Applicable
7	RAJESH KUMAR	6	6	100	1	1	100	Yes
8	AMAR NATH	11	10	90.91	0	0	0	Yes
9	RAJESH MADHUKAR	0	0	0	0	0	0	No
10	GANGA MURTHY	11	11	100	10	10	100	Not Applicable
11	AMITAVA BHADRA	7	7	100	8	8	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHASHI SHANKER	MANAGING DIR	4,198,670	0	0	4,369,725	8,568,395
2	SANJAY KUMAR M	WHOLE-TIME D	3,724,772	0	0	4,008,526	7,733,298
3	RAJESH KAKKAR	WHOLE-TIME D	3,922,535	0	0	4,092,705	8,015,240
4	ALKA MITTAL	WHOLE-TIME D	4,760,908	0	0	2,837,792	7,598,700
5	RAJESH KUMAR S	WHOLE-TIME D	2,690,523	0	0	2,798,717	5,489,240
6	SUBHASH KUMAR	WHOLE-TIME D	3,859,951	0	0	2,376,228	6,236,179
7	NAVIN CHANDRA I	WHOLE-TIME D	3,883,610	0	0	4,516,431	8,400,041
8	AJAY KUMAR DWI	WHOLE-TIME D	1,155,098	0	0	6,058,054	7,213,152
	Total		28,196,067	0	0	31,058,178	59,254,245

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 SEC	2,921,924	0	0	1,845,536	4,767,460
	Total		2,921,924	0	0	1,845,536	4,767,460

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAI MALHOTRA	Independent Dir	0			430,000	430,000
2	SHIREESH BALWA	Independent Dir	0			360,000	360,000
3	KODUNDHIRAPUL	Independent Dir	0			620,000	620,000
4	DEEPAK SETHI	Independent Dir	0			600,000	600,000
5	SUMIT BOSE	Independent Dir	0			470,000	470,000
6	VIVEK MALLYA	Independent Dir	0			680,000	680,000
7	SANTRUPT MISRA	Independent Dir	0			550,000	550,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
8	GANGA MURTHY	Independent Dir	0			1,010,000	1,010,000
9	AMITAVA BHATTA	Independent Dir	0			520,000	520,000
	Total		0			5,240,000	5,240,000

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

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 within the prescribed time except the late filing of MGT-14 vide SRN dated R32281875 dated 05/02/2020 with additional fee and

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

CS Ashu Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

6646

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

**SUBHAS
H KUMAR** Digitally signed by
SUBHASH KUMAR
Date: 2020.12.30
19:49:33 +05'30'

DIN of the director

To be digitally signed by

**MORUR
ELAYAPPAN
VADIVEL
SELVAMM** Digitally signed by
MORUR ELAYAPPAN
VADIVEL SELVAMM
Date: 2020.12.30
19:48:55 +05'30'

- 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

Attach	ONGC1920TRANSFER.pdf
Attach	MGT7_FII.pdf
Attach	MGT-8_Final_Signed.pdf
Attach	ROC EXTENSION MGT-7.pdf
Attach	Date of BLCs MGT7.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

