



CS/ONGC/SE/2022-23

14.11.2022

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol-**ONGC**; Series - **EQ**

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE Security Code No.- **500312**

Sub: Outcome of the Board Meeting & Disclosure of Related Party Transactions for H1 FY'23

Madam/ Sir,

- A. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e 14.11.2022, has inter-alia considered and approved the followings business items :-

1. Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year ended 30th September, 2022

The Board of Directors has approved Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year ended 30th September, 2022.

Pursuant to Regulation 33 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Statements of Unaudited Financial Results along with limited review report of the Auditors for the Quarter and Half Year ended 30th September, 2022 are enclosed.

2. Declaration of Interim Dividend for the Financial Year 2022-23

The Board of Directors has declared interim dividend at the rate **Rs. 6.75** per equity share of face value of Rs. 5/- each i.e. @ **135. %** for the Financial Year 2022-23.

As informed vide letter dated 09.11.2022, for determining eligibility of shareholders for payment of the said Interim Dividend Record date for the said interim dividend is **Tuesday, the 22nd November, 2022**. The dividend will be paid to the eligible shareholders on or before 13.12.2022.

B. Disclosure of Related Party Transactions for half year ended 30th September 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosure of Related Party Transactions for half year ended 30th September 2022 is also enclosed.

The said meeting of Board commenced at 19:45 hrs and concluded at 20:55 hrs.

Thanking you,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd

RAJNI KANT

Digitally signed by RAJNI
KANT
Date: 2022.11.14 22:16:46
+05'30'

Rajni Kant

Company Secretary & Compliance Officer

End.: As Above (36 Pages)

56	ONGC Videsh Limited	AAACO1230F	OMKAR NATH GYANI	AAJPG2673G	Director (Operations)	Post employment benefits		0.49											
57	ONGC Videsh Limited	AAACO1230F	OMKAR NATH GYANI	AAJPG2673G	Director (Operations)	Short term employee benefits		1.40											
58	ONGC Videsh Limited	AAACO1230F	VINOD HALLAN	AAKPH3440H	CFO	Short term employee benefits		0.60											
59	ONGC Videsh Limited	AAACO1230F	VINOD HALLAN	AAKPH3440H	CFO	Short term employee benefits		-											
60	ONGC Videsh Limited	AAACO1230F	VINOD HALLAN	AAKPH3440H	CFO	Post employment benefits		0.13											
61	ONGC Videsh Limited	AAACO1230F	VINOD HALLAN	AAKPH3440H	CFO	Short term employee benefits		-											
62	ONGC Videsh Limited	AAACO1230F	NISHA DHINGRA	AKNPM8576E	Company Secretary	Short term employee benefits		1.67											
63	ONGC Videsh Limited	AAACO1230F	NISHA DHINGRA	AKNPM8576E	Company Secretary	Short term employee benefits		0.46											
64	ONGC Videsh Limited	AAACO1230F	NISHA DHINGRA	AKNPM8576E	Company Secretary	Post employment benefits		0.27											
65	ONGC Videsh Limited	AAACO1230F	NISHA DHINGRA	AKNPM8576E	Company Secretary	Short term employee benefits		-											
66	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Oil and Natural Gas Corporation Limited (ONGC)	AAACO1598A	Promoters	Advance		-	-	4.23	200.42								
67	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Hindustan Petroleum Corporation Limited (HPCL)	AAACH1118B	Promoters	Purchase of goods or services	2,006.20		14.25	2.90	0.65								
68	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Hindustan Petroleum Corporation Limited (HPCL)	AAACH1118B	Promoters	Sale of goods or services	3,66,105.80		1,75,964.27	15,231.27	17,182.10								
69	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Shell MRPL Aviation Fuels and Services Ltd.	AALCS7003B	Joint ventures where entity is venturer	Sale of goods or services	14,530.50		7,265.70	872.11	1,075.17								
70	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Mangalore SEZ Limited	AAECM8545K	Associates	Purchase of goods or services	987.50		493.76	71.19	-28.73								
71	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Mangalore SEZ Limited	AAECM8545K	Associates	Advance	-		-	27.91	27.37								
72	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Petronet MHB Ltd	AABCP6763B	Associates	Purchase of goods or services	72.20		23.48	8.63	1.17								
73	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Petronet MHB Ltd	AABCP6763B	Associates	Sale of goods or services	37.10		18.45	5.31	3.82								
74	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	ONGC Nile Ganga BV	ZZZZ9999Z	Associates	Sale of goods or services	-		-	0.12	0.12								
75	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	ONGC Campos Ltda	ZZZZ9999Z	Associates	Sale of goods or services	-		-	0.10	0.10								
76	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	ONGC Videsh Limited	AAACO1230F	Associates	Advance	-		-	0.01	0.01								
77	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	ONGC Videsh Limited	AAACO1230F	Associates	Purchase of goods or services	16.10		16.06	-	-								
78	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Provident Fund of MRPL	AABTP4017D	Other related party	Purchase of goods or services	712.10		383.76	82.21	-								
79	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	MRPL Education Trust	AABTM2710Q	Other related party	Purchase of goods or services	57.00		22.20	-	0.01								
80	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	MRPL Education Trust	AABTM2710Q	Other related party	Sale of goods or services	1.40		0.58	-	-								
81	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	MRPL Janaseva Trust	AAATM4314M	Other related party	Purchase of goods or services	61.00		20.12	4.78	0.04								
82	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	MRPL Janaseva Trust	AAATM4314M	Other related party	Sale of goods or services	2.40		0.80	2.14	0.49								
83	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	MRPL Gratuity Fund Trust	AACTM0475H	Other related party	Purchase of goods or services	243.00		36.24	49.11	6.90								
84	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Loans to Director and Company Secretary	ZZZZ9999Z	Key management personnel of entity or parent	Loan	-		-	-	-								
85	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Accrued Interest on Loans to Director and Company Secretary	ZZZZ9999Z	Key management personnel of entity or parent	Loan	-		-	-	-								
86	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	ONGC Petro Additions Limited	AAACO9200B	Associates	Sale of goods or services	3,248.30		1,806.55	-	-								
87	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Sitting Fees (Nivedia Subramanian)	BSXPS0682Q	Other related party	Any other transaction	-		0.48	-	-								
88	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Sitting Fees (Pankaj Gupta)	AAPPG9426P	Other related party	Any other transaction	-		0.45	-	-								
89	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Sitting Fees (Raj Kumar Sharma)	AHPPS5851F	Other related party	Any other transaction	-		0.40	-	-								
90	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Sitting Fees (Manohar Singh Verma)	ABIPV9828J	Other related party	Any other transaction	-		0.39	-	-								
91	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Shell MRPL Aviation Fuels and Services Ltd.	AALCS7003B	Joint ventures where entity is venturer	Dividend received	13.00		67.50	-	-								
92	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Shell MRPL Aviation Fuels and Services Ltd.	AALCS7003B	Joint ventures where entity is venturer	Purchase of goods or services	0.20		0.10	-	-								
93	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	Sitting Fees (Ram Tirath Agarwal)	AAKPA1232A	Other related party	Any other transaction	-		0.39	-	-								
94	Mangalore Refinery And Petrochemicals Limited	AAACM5132A	MRPL Janaseva Trust	AAATM4314M	Other related party	Advance	-		-	0.06	0.08								
95	Hindustan Petroleum Corporation Limited	AAACH1118B	HPCL-Mittal Energy Limited	AABCG5231F	Joint Venture	Sale of goods/services	15,112.29		785.97	66.60	76.13								
96	Hindustan Petroleum Corporation Limited	AAACH1118B	HPCL-Mittal Energy Limited	AABCG5231F	Joint Venture	Purchase of goods/Services	7,84,887.71		4,00,722.06	-45,024.70	-47,487.87								
97	Hindustan Petroleum Corporation Limited	AAACH1118B	Hindustan Colas Private Limited	AAACH1172P	Joint Venture	Sale of goods/services	12,627.63		4,789.45	362.40	277.89								
98	Hindustan Petroleum Corporation Limited	AAACH1118B	Hindustan Colas Private Limited	AAACH1172P	Joint Venture	Purchase of goods/Services	6,072.37		2,366.23	-863.70	-625.98								
99	Hindustan Petroleum Corporation Limited	AAACH1118B	South Asia LPG Company Private Limited	AAECS2507D	Joint Venture	Sale of goods/services	174.68		72.20	14.10	10.05								
100	Hindustan Petroleum Corporation Limited	AAACH1118B	South Asia LPG Company Private Limited	AAECS2507D	Joint Venture	Purchase of goods/Services	1,029.00		437.04	-101.90	-70.26								
101	Hindustan Petroleum Corporation Limited	AAACH1118B	HPCL-Mittal Energy Limited	AABCG5231F	Joint Venture	Dividend income	3,160.00		-	-	-								
102	Hindustan Petroleum Corporation Limited	AAACH1118B	Hindustan Colas Private Limited	AAACH1172P	Joint Venture	Dividend income	340.00		-	-	-								
103	Hindustan Petroleum Corporation Limited	AAACH1118B	South Asia LPG Company Private Limited	AAECS2507D	Joint Venture	Dividend income	450.00		50.00	-	-								
104	Hindustan Petroleum Corporation Limited	AAACH1118B	Hindustan Petroleum Corp Limited Provident Fund	AAATH0517K	Post-Employment Benefit plan	Contribution and related transactions	1,586.30		472.33	-139.33	-0.01								
105	Hindustan Petroleum Corporation Limited	AAACH1118B	Hindustan Petroleum Corpn Ltd Employees Post Retirement Med Benefit Fund	AABTH3798P	Post-Employment Benefit plan	Contribution and related transactions	1,174.40		-	1,409.90	1,409.90								
106	Hindustan Petroleum Corporation Limited	AAACH1118B	Hindustan Petroleum Corp Ltd Employees Group Gratuity Assurance Scheme	AAATH4188C	Post-Employment Benefit plan	Contribution and related transactions	401.80		0.60	183.78	183.78								
107	Hindustan Petroleum Corporation Limited	AAACH1118B	Hindustan Petroleum Corpn Ltd Employees Superannuation Benefit Fund Scheme	AAATH2635L	Post-Employment Benefit plan	Contribution and related transactions	1,433.70		698.93	-	-0.00								
108	Hindustan Petroleum Corporation Limited	AAACH1118B	Pushp Kumar Joshi	ABLPJ5685L	Key Managerial Personnel	Key Managerial Remuneration	17.68		5.14	-	-								
109	Hindustan Petroleum Corporation Limited	AAACH1118B	Mukesh Kumar Surana	AALPS8388N	Key Managerial Personnel	Key Managerial Remuneration	19.56		11.36	-	-								
110	Hindustan Petroleum Corporation Limited	AAACH1118B	Rajneesh Narang	AAWPN7446B	Key Managerial Personnel	Key Managerial Remuneration	15.44		4.49	-	-								
111	Hindustan Petroleum Corporation Limited	AAACH1118B	Vinod S Shenoy	AAKPS6670G	Key Managerial Personnel	Key Managerial Remuneration	20.59		11.96	-	-								
112	Hindustan Petroleum Corporation Limited	AAACH1118B	V Murali	AAIPM2797A	Key Managerial Personnel	Key Managerial Remuneration	11.76		3.42	-	-								
113	Hindustan Petroleum Corporation Limited	AAACH1118B	G Rajendran Pillai	AMQPG8946D	Independent Directors	Sitting Fees	0.46		0.46	-	-								
114	Hindustan Petroleum Corporation Limited	AAACH1118B	Vimla Pradhan	AGPPP1690L	Independent Directors	Sitting Fees	0.36		0.36	-	-								
115	Hindustan Petroleum Corporation Limited	AAACH1118B	Bechan Lal	AARPL3220G	Independent Directors	Sitting Fees	0.42		0.42	-	-								

