## 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)

(v) Whether company is having share capital

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company **Pre-fill** L74899DL1993GOI054155 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 CORPO (b) Registered office address Plot No. 5A- 5B Nelson Mandela Road, Vasant Kunj NEW DELH 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 Date of Incorporation (iii) 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

 $(\bullet)$ 

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		U74210DL	1991PLC042569	Pre-fill
	Name of the Registrar and Transfer	Agent				
	ALANKIT ASSIGNMENTS LIMITED					
	Registered office address of the Reg	gistrar and Tran	sfer Agents			
	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION					
(vii) <mark>*</mark>	Financial year From date 01/04/202	22 (	DD/MM/YYYY)	To date	31/03/2023	(DD/MM/YYYY)
(viii)	*Whether Annual general meeting (A	AGM) held	O Y	es 💿	No	
	(a) If yes, date of AGM					
	(b) Due date of AGM 30/	08/2023				
	(c) Whether any extension for AGM	granted	0	Yes	No	
	(f) Specify the reasons for not holdir	ng the same				
	NA					

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities	1
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	Main Activity group code		Business Activity Code		% of turnover of the company
1	В	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	U74899DL1965GOl004343	Subsidiary	100
2	MANGALORE REFINERY AND P	L23209KA1988GOl008959	Subsidiary	71.63
3	HINDUSTAN PETROLEUM CORI	L23201MH1952GOl008858	Subsidiary	54.9
4	PETRONET MHB LIMITED	U85110KA1998GOI024020	Subsidiary	49.99
5	PRIZE PETROLEUM COMPANY	U74899DL1998GOl096845	Subsidiary	100
6	HPCL BIOFUELS LIMITED	U24290BR2009GOI014927	Subsidiary	100
7	ONGC AMAZON ALAKNANDA		Subsidiary	100
8	ONGC VIDESH ROVUMA LIMITE	U11201DL2019GOI348673	Subsidiary	100
9	Prize Petroleum International F		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 Limitec	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

Class of Shares EQUITY SHARE	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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

1

#### (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

Class of shares	Authorised capital	ILabilai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

0

## (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	Physical	DEMAT	Total			
At the beginning of the year	4,357,401	12,575,921,	1258027920	62,901,396,	62,901,396	

					1	,
Increase during the year	0	216,130	216130	0	0	0
i. Pubic 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		_,				
Decrease during the year	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	210,130		210130			
At the end of the year	4,141,271	12,576,137,	1258027920	62,901,396,	62,901,396	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0		0
		U		U		Ĭ

ii. Shares forfeited	i. Shares forfeited		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	
SIN of the equity shares	of the company lit/consolidation during th	e vear (for ea	ch class of s	hares)	0		
Class of	(i)		(ii)		(	(iii)	
Before split /	Number of shares						
Consolidation							
After split /	Number of shares						
Consolidation	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	O 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	
Date of registration of transfer (Date Month Year)	
Type of transfer 1 - Equir	y, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname	middle name	first name			
Date of registration c	Date of registration of transfer (Date Month Year)					
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ E Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
Transferee's Name						
	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

Particulars	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	-	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)

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

0

## (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		
б.	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	7,408,867,093	58.89	0	0	

## Total number of shareholders (promoters)

1

## (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	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	
	Total	5,171,412,113	41.09	0	0

#### Total number of shareholders (other than promoters)

1,586,348

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

1,586,349

1

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

Name of the TH		Dete	<b>C f</b>	L N	
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         1		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	5	7	5	6	0	0
(i) Non-Independent	5	0	5	0	0	0
(ii) Independent	0	7	0	6	0	0
C. Nominee Directors representing	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 |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)
OM PRAKASH SINGH	08704968	Whole-time directo	6,558	
PANKAJ KUMAR	09252235	Whole-time directo	1,080	
POMILA JASPAL	08436633	Director	0	
ARUN KUMAR SINGH	06646894	Managing Director	0	
SUSHMA RAWAT	09361428	Additional director	798	
PRAVEEN MAL KHAN(	09746472	Nominee director	0	
SYAMCHAND GHOSH	09396486	Director	0	
REENA JAITLY	06853063	Director	0	
VYSYARAJU AJIT KUN	09396500	Director	0	
MANISH PAREEK	09396501	Director	0	
PRABHASKAR RAI	09453169	Director	0	
MADHAV SINGH	09489194	Director	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)
POMILA JASPAL	08436633	CFO	19/04/2022	Appointment
SRINIVAS GUDEY	02568812	Nominee director	14/06/2022	Appointment
SRINIVAS GUDEY	SRINIVAS GUDEY 02568812		22/09/2022	Cessation
PRAVEEN MAL KHANC	09746472	Nominee director	23/09/2022	Appointment
ARUN KUMAR SINGH	RUN KUMAR SINGH 06646894		07/12/2022	Appointment
SUSHMA RAWAT	09361428	Additional director	01/01/2023	Appointment
ALKA MITTAL	07272207	Whole-time directo	01/09/2022	Cessation
RAJESH KUMAR SRIV.	08513272	Whole-time directo	01/01/2023	Cessation
ANURAG SHARMA	08050719	Whole-time directo	01/01/2023	Cessation
AMITAVA BHATTACHA	08512212	Director	12/07/2022	Cessation
AMAR NATH 05130108 N		Nominee director	14/05/2022	Cessation

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

	Number of meetings held	1				
Type of meeting		Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
			attend meeting		% 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	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

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
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

S. No.	Type of		Total Number	A	ttendance
0.110.	meeting	Date of meeting	of Members as on the date of the meeting	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
10	AUDIT COMM	14/02/2023	5	5	100

	Name of the director	Board Meetings		Co	Whether attended AGM			
S. No.		Number of Meetings which director was	Meetings	% of	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended		(Y/N/NA)
1	OM PRAKASH	15	15	100	2	2	100	
2	PANKAJ KUM	15	13	86.67	15	13	86.67	
3	POMILA JASF	15	15	100	19	19	100	
4	ARUN KUMAF	2	2	100	0	0	0	
5	SUSHMA RAV	2	2	100	0	0	0	
6	PRAVEEN MA	5	5	100	4	4	100	
7	SYAMCHAND	15	15	100	15	15	100	
8	REENA JAITL	15	15	100	15	15	100	
9	VYSYARAJU	15	15	100	17	17	100	
10	MANISH PAR	15	15	100	19	19	100	
11	PRABHASKAI	15	15	100	22	22	100	
12	MADHAV SIN	15	13	86.67	14	13	92.86	

### 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

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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
umber 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 Yes provisions of the Companies Act, 2013 during the year No  $\bigcirc$ 
  - B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  $\bigotimes$  NiI

 	Date of Order	ISACTION LINNAR WHICH	 Details of appeal (if any) including present status

#### (B) DETAILS OF COMPOUNDING OF OFFENCES NI

Name of the		eaction under which	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. ..

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 compiled 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.

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2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director					
DIN of the director	08436633				
To be digitally signed by					
Company Secretary					
O Company secretary in practice					
Membership number 4291		Certificate of practic	e number		
Attachments					List of attachments
1. List of share holders, de	benture holders		Attach	Draft MGT- MHT7ANN	
2. Approval letter for exten	sion of AGM;		Attach		
3. Copy of MGT-8;			Attach		
4. Optional Attachement(s)	), if any		Attach		
					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



# SGS ASSOCIATES LLP

Company Secretaries LLP-IN-ABA3370| GSTIN 07AEPFS8815J1ZB

#### 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 **31**<sup>st</sup> **March, 2023**. 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.
- advances/ loans to its directors and/ or persons or firms or companies referred in section 185 of the Act; Not applicable since no such instances
- 7. contracts/ arrangements with related parties as specified in section 188 of the Act;;
- issue or allotment or transfer or 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'
- 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 section134 of the Act and

#### Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055 Email: support@dpgupta.com Contact: +91-11-41524497

# SGS ASSOCIATES LLP



### Company Secretaries LLP-IN-ABA3370| GSTIN 07AEPFS8815J1ZB

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 :
  - a. Board composition:

The Board of the Directors of the company is duly constituted as on 31<sup>st</sup> March 2023. However, the number of Independent Directors was less than 50% of the total strength of the Board during the period from 13<sup>th</sup> July 2022 to 31<sup>st</sup> August 2022 and from 7<sup>th</sup> December 2022 to 28<sup>th</sup> February 2023 during the period under review.

- appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; no casual vacancies
- 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; no acceptance of deposits during the FY
- 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 Auditors Report may be referred
- 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 SGS ASSOCIATES LLP Company Secretaries FRN L2021DE011600

CS D P Gupta FCS 2411 CP 1509 Managing Partner ICSI PR No. 1194/2021 ICSI UDIN Place: New Delhi Date:

> Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055 Email: support@dpgupta.com Contact: +91-11-41524497



## **OIL AND NATURAL GAS CORPORATION LIMITED**

CIN No. L74899DL1993GOI054155

Plot no. 5A-5B, Nelson Mandela Road, Vasant kunj, New Delhi, South Delhi -110070

BOARD MEETING FOR THE FY 2022-23							
SI. No.	Date of Meeting	Total number of	Atten	dance			
		Directors associated	Number of	% of Attendance			
		as on the date of	Directors				
		meeting	attended				
1	07.12.2022	12	12	100%			
2	24.01.2023	13	13	100%			
3	14.02.2023	13	13	100%			

NOM	NOMINATION AND REMUNERATION COMMITTEE MEETING HELD DURING FY 2022-23							
SI. No.	Date of Meeting	Total number of	Atten	dance				
		Directors associated	Number of	% of Attendance				
		as on the date of	Directors					
		meeting	attended					
1	28.06.2022	3	3	100%				
2	27.07.2022	3	3	100%				
3	12.08.2022	3	3	100%				
4	23.09.2022	3	3	100%				
5	24.01.2023	3	3	100%				

COR	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING HELD DURING FY 2022-23							
SI. No.	Date of Meeting	Total number of	Atten	dance				
		Directors associated	Number of	% of Attendance				
		as on the date of	Directors					
		meeting	attended					
1	18.04.2022	5	5	100%				
2	28.06.2022	6	5	83.33%				
3	12.08.2022	6	6	100%				
4	17.10.2022	6	6	100%				
5	03.11.2022	6	5	83.33%				
6	24.01.2023	6	6	100%				
7	13.02.2023	6	6	100%				

STAKEHOLDER'S RELATIONSHIP COMMITTEE FOR THE FY 2022-23						
SI. No.	Date of Meeting	Total number of	Attendance			
		Directors associated	Number of	% of Attendance		
		as on the date of	Directors			
		meeting	attended			
1	30.08.2022	4	3	75%		
2	13.02.2023	4	4	100%		

	<b>RISK MANAGEMENT COMMITTEE FOR THE FY 2022-23</b>						
SI. No.	Date of Meeting	Total number of	Attendance				
		Directors associated	Number of	% of Attendance			
		as on the date of	Directors				
		meeting	attended				
1	09.09.2022	5	4	80%			
2	13.02.2023	7	7	100%			

#### **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 Transfered From : 01/04/2022 To 31/03/2023

			UIL		L GAS CORPORATION LI				
Share Transfer Details From 01-04-2022 To 31-03-2023									
SERIAL NO.	DATE	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME		
1	13-04-2022	300	5	5448	BAPUTI GOHAIN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MC/		
2	15-04-2022	558	5	63624	RAMNIKLAL MANISHANKAR RAYAL	0089211	BHUPENDRAKUMAR RAMNIKLAL RAVAL		
	19-04-2022	5508		8117	CHANDRA DEV RAM	CDSL	CDSL		
	26-04-2022	1		89115	NEELAM	NSDL	NSDL		
	26-04-2022	1		89109	MURLIDHAR TALREJA	NSDL	NSDL		
	26-04-2022	1		76110	MURLIDHAR TALREJA	NSDL	NSDL		
	26-04-2022	1		89119	HUNNY TALREJA	NSDL	NSDL		
	26-04-2022	1		89108	MURLIDHAR TALREJA	NSDL	NSDL		
	26-04-2022	1		89122	HUNNY TALREJA	NSDL	NSDL		
	26-04-2022	90		63363	SHEFALI PAUL CHOWDHURY	NSDL	NSDL		
	26-04-2022	1		76057	NEELAM	NSDL	NSDL		
	26-04-2022	1		89114	NEELAM	NSDL	NSDL		
	26-04-2022	3		9600188	PUSHPA MATA	NSDL	NSDL		
	26-04-2022	1		76049	MURLIDHAR TALREJA	NSDL	NSDL		
	26-04-2022	1		76050	MURLIDHAR TALREJA	NSDL	NSDL		
	26-04-2022	450		58456	VIMAL SISSODIYA	NSDL	NSDL		
-	26-04-2022	1		89110	MURLIDHAR TALREJA	NSDL	NSDL		
	26-04-2022	1		76070	HUNNY TALREJA	NSDL	NSDL		
	26-04-2022	1		76068	HUNNY TALREJA	NSDL	NSDL		
	26-04-2022	1		76058	NEELAM	NSDL	NSDL		
	04-05-2022	1350		34160	RATAN LAL	NSDL	NSDL		
	09-05-2022	900		72818	HANS DHWAJ SINGH	NSDL	NSDL		
	09-05-2022	1236		72085	GAURA DEVI	CDSL	CDSL		
-	12-05-2022	1230		77216	BHIM SEN MATA	NSDL	NSDL		
	12-05-2022	5508		0089209	MEENAKSHI RASTOGI	CDSL	CDSL		
	17-05-2022	1		89160	ASHIKA TALREJA	NSDL	NSDL		
	17-05-2022	1		89132	ASHIKA TALREJA	NSDL	NSDL		
	17-05-2022	1236		21617	MADHO RAM GOYAL	CDSL	CDSL		
	17-05-2022	5508		21482	MADHO RAM GOTAL	NSDL	NSDL		
	24-05-2022	3		73612	ANUPAM GAUR	NSDL	NSDL		
	24-05-2022	3			MURLIDHAR TALREJA	NSDL	NSDL		
		3		89139 9500301		NSDL	-		
	24-05-2022	3					NSDL		
	24-05-2022			89147		NSDL	NSDL		
	24-05-2022	1		76053	MURLIDHAR TALREJA	NSDL	NSDL		
	24-05-2022	1		76056		NSDL	NSDL		
	24-05-2022	1836		26406		NSDL	NSDL		
	24-05-2022	1		76051	MURLIDHAR TALREJA	NSDL	NSDL		
	24-05-2022	1		76054	MURLIDHAR TALREJA	NSDL	NSDL		
	24-05-2022	1		89153	HUNNY TALREJA	NSDL	NSDL		
	24-05-2022	3		9500282	Anupam Gaur	NSDL	NSDL		
	24-05-2022	3		9500313	SADHANA GAUR	NSDL	NSDL		
	24-05-2022	3		73611	ANUPAM GAUR	NSDL	NSDL		
	24-05-2022	1		76060	NEELAM	NSDL	NSDL		
	24-05-2022	1		76065	NEELAM	NSDL	NSDL		
	24-05-2022	1		89136	MURLIDHAR TALREJA	NSDL	NSDL		
	24-05-2022	1		89134	MURLIDHAR TALREJA	NSDL	NSDL		
	24-05-2022	1		89137	MURLIDHAR TALREJA	NSDL	NSDL		
48	24-05-2022	1	5	89146	NEELAM	NSDL	NSDL		

49	24-05-2022	1	5 76071	HUNNY TALREJA	NSDL	NSDL
	24-05-2022	1	5 76077	HUNNY TALREJA	NSDL	NSDL
	24-05-2022	1	5 89140	NEELAM	NSDL	NSDL
	24-05-2022	3	5 9500300	JYOTI GAUR	NSDL	NSDL
	24-05-2022	3	5 9500307	SADHANA GAUR	NSDL	NSDL
	24-05-2022	1	5 89143	NEELAM	NSDL	NSDL
					NSDL	NSDL
	24-05-2022	1908	5 21124			
	24-05-2022	450	5 10436	ISHVAR PRASAD	NSDL	NSDL
	24-05-2022	1	5 89151	HUNNY TALREJA	NSDL	NSDL
	24-05-2022	1	5 76055	MURLIDHAR TALREJA	NSDL	NSDL
	24-05-2022	1	5 76076	HUNNY TALREJA	NSDL	NSDL
	24-05-2022	1	5 89133	MURLIDHAR TALREJA	NSDL	NSDL
	31-05-2022	1	5 76061	NEELAM	NSDL	NSDL
	31-05-2022	1	5 89111	NEELAM	NSDL	NSDL
	31-05-2022	1	5 89116	HUNNY TALREJA	NSDL	NSDL
	31-05-2022	1	5 89107	MURLIDHAR TALREJA	NSDL	NSDL
65	31-05-2022	2	5 9500264	MURLI DHAR TALREJA	NSDL	NSDL
66	31-05-2022	1	5 76062	NEELAM	NSDL	NSDL
67	31-05-2022	1	5 89117	HUNNY TALREJA	NSDL	NSDL
68	31-05-2022	1	5 89112	NEELAM	NSDL	NSDL
69	31-05-2022	5508	5 6488	BHUVENESHKUMAR M NAYAK	NSDL	NSDL
70	31-05-2022	558	5 0089211	BHUPENDRAKUMAR RAMNIKLAL	NSDL	NSDL
	31-05-2022	936	5 71451	MRIDUL HAZARIKA	CDSL	CDSL
	31-05-2022	1572	5 58596	DHULARI BRIJU VALMIKI	CDSL	CDSL
	31-05-2022	1	5 76052	MURLIDHAR TALREJA	NSDL	NSDL
	31-05-2022	1	5 76072	HUNNY TALREJA	NSDL	NSDL
	31-05-2022	1	5 89106	MURLIDHAR TALREJA	NSDL	NSDL
	31-05-2022	1	5 76073	HUNNY TALREJA	NSDL	NSDL
	07-06-2022	5508	5 34877	HEMENDRA ROYCHOWDHURY	CDSL	CDSL
	08-06-2022	108	5 11561	F V JADHAV	NSDL	NSDL
	08-06-2022	2	5 70093	T C GOPINATH	NSDL	NSDL
	08-06-2022	2472	5 72085	GAURA DEVI	CDSL	CDSL
	09-06-2022	2472	5 70093	T C GOPINATH	NSDL	NSDL
	15-06-2022	5508	5 28242	PATEL BHARGAV KUMAR	CDSL	CDSL
	15-06-2022	1836	5 81130	RAM BALAK RAM	CDSL	CDSL
	15-06-2022	3708	5 1529	ALOKE KUMAR MUKHERJEE	NSDL	NSDL
		10			NSDL	NSDL
	15-06-2022	-	5 86605	BIDYUT SARKAR		
	15-06-2022	450	5 59271	HARI PRASAD BIHANI	NSDL	NSDL
	15-06-2022	1836	5 30992	R M PARMAR	CDSL	CDSL
	21-06-2022	1350	5 73377	SAROJ BHATELEY	NSDL	NSDL
	21-06-2022	5508	5 15698	JAGDISH KUMAR A SHARMA	NSDL	NSDL
	02-07-2022	108	5 22609	MANJEET SINGH	CDSL	CDSL
	02-07-2022	2808	5 56958	BEENABEN B PATEL	NSDL	NSDL
	02-07-2022	2808	5 3204	ARUNAVA CHOUDHURY	NSDL	NSDL
	04-07-2022	12	5 9600138	JASMEET SINGH	NSDL	NSDL
	04-07-2022	5508	5 7681	C KONDALA RAO	NSDL	NSDL
	04-07-2022	18	5 65535	GIRISH THAKUR	NSDL	NSDL
	05-07-2022	756	5 66598	THAKUR GIRISH	NSDL	NSDL
	05-07-2022	90	5 65674	GIRISH THAKUR	NSDL	NSDL
	11-07-2022	1080	5 9500158	RICHA BINDAL	CDSL	CDSL
99	13-07-2022	4608	5 31720	RAJEEV GADI	NSDL	NSDL
100	13-07-2022	5508	5 4322	MD AZIZUL HAQUE	NSDL	NSDL
101	19-07-2022	13	5 81980	NAVNEET KAUR REEN	CDSL	CDSL
	21-07-2022	44	5 84800	VINAY D MAHAJAN	NSDL	NSDL
	25-07-2022	1908	5 68712	SALMABIBI SABBIRKHAN PATHAN	NSDL	NSDL
	25-07-2022	1458	5 15082	IQBAL SINGH PURI	NSDL	NSDL
	01-08-2022	120	5 9500042	VISHNU CHOWDHARY	NSDL	NSDL
						-

	01-08-2022	3708	5 21516	MADAN LAL CHUGH	NSDL	NSDL
107	08-08-2022	900	5 59114	BHUPENDRA D PATEL	NSDL	NSDL
	08-08-2022	1350	5 1190	AJIT KUJUR	CDSL	CDSL
109	11-08-2022	72	5 18786	KARAN SINGH	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
110	11-08-2022	60	5 21483	M WILLIAM FLOWER	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
111	11-08-2022	4	5 25306	NANDA LAL PANGING	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
112	16-08-2022	3	5 9600167	RAJESH KAPOOR	NSDL	NSDL
113	16-08-2022	6	5 9500335	RAJESH KAPOOR	NSDL	NSDL
114	16-08-2022	6	5 58922	DILIP KUMAR SURANA	NSDL	NSDL
115	23-08-2022	2250	5 38755	SIRAJUL ISLAM	CDSL	CDSL
116	23-08-2022	900	5 34641	RISESWAR GAYON	CDSL	CDSL
	25-08-2022	900	5 69084	BABITA JALAN	NSDL	NSDL
	20-09-2022	1	5 85760	B R GROVER	NSDL	NSDL
	21-09-2022	1	5 89148	HUNNY TALREJA	NSDL	NSDL
	21-09-2022	1	5 76074	HUNNY TALREJA	NSDL	NSDL
	21-09-2022	1	5 76059	NEELAM	NSDL	NSDL
	21-09-2022	1	5 89120	HUNNY TALREJA	NSDL	NSDL
	21-09-2022	1	5 76069	HUNNY TALREJA	NSDL	NSDL
	21-09-2022	1	5 86247	NIRMAL GROVER	NSDL	NSDL
	21-09-2022	1	5 89113	NEELAM	NSDL	NSDL
	21-09-2022	1	5 89145	NEELAM	NSDL	NSDL
	21-09-2022	1	5 76064	NEELAM	NSDL	NSDL
	21-09-2022	1	5 89141	NEELAM	NSDL	NSDL
		1				
	21-09-2022	1	5 76075 5 89150		NSDL NSDL	NSDL NSDL
	21-09-2022	5508		HUNNY TALREJA ALLI VARGHESE	NSDL	NSDL
	21-09-2022	5508	5 58577		-	-
	21-09-2022	1	5 76063	NEELAM	NSDL	NSDL
	22-09-2022	5508	5 41405	T N BHASKARA KURUP	NSDL	NSDL
	22-09-2022	900	5 64239	A AMUDHA	NSDL	NSDL
	28-09-2022	900	5 55183	PATEL PARESH VINODCHANDRA	CDSL	CDSL
	29-09-2022	1	5 74327	RATTAN KUMAR JAIN	NSDL	NSDL
	29-09-2022	900	5 65944	MADHUSUDAN DAS	NSDL	NSDL
	29-09-2022	1	5 74341	RATTAN KUMAR JAIN	NSDL	NSDL
	12-10-2022	1	5 74339	VIKAS JAIN	NSDL	NSDL
	12-10-2022	1	5 74344	VIKAS JAIN	NSDL	NSDL
141	17-10-2022	1	5 77212	PUSHPA MATA	NSDL	NSDL
	17-10-2022	5508	5 1676	AMARJEET SINGH VIRDEE	NSDL	NSDL
143	17-10-2022	1	5 77215	BHIM SEN MATA	NSDL	NSDL
144	19-10-2022	420	5 70047	SUBRAMANY AM D S	CDSL	CDSL
145	19-10-2022	900	5 72669	SANJAY GUPTA	CDSL	CDSL
146	31-10-2022	5508	5 26688	NOKUL SHARMA	NSDL	NSDL
147	07-11-2022	5508	5 26031	NAVIN KUMAR SINHA	NSDL	NSDL
148	09-11-2022	900	5 41316	SYED SHAFIQUE HUSSIN	NSDL	NSDL
149	14-11-2022	900	5 12573	GIRINDRA GOGOI	NSDL	NSDL
150	14-11-2022	2700	5 58082	MOHD ABDULLA BHAIJI	CDSL	CDSL
151	29-11-2022	1908	5 5185	BALDAVBHAI GORDHANDAS PATEL	NSDL	NSDL
	29-11-2022	1350	5 18228	KALYAN KUMAR KAR	CDSL	CDSL
	29-11-2022	36	5 11984	G SURESWARA RAO	CDSL	CDSL
	01-12-2022	1	5 77213	BHIM SEN MATA	NSDL	NSDL
	06-12-2022	1908	5 18761	KAPILENDRA TRIPATHY	NSDL	NSDL
	06-12-2022	456	5 27814	PANKAJ KUMAR	CDSL	CDSL
	09-12-2022	900	5 25323	NANDESWAR BORAH	0089214	MINA DEVI BORAH
	09-12-2022	1350	5 62982	REVABEN BHAIJIBHAI PARMAR	0089214	SURESHBHAI BHAIJIBHAI PARMAR
		1000	0 02002		0000210	

160	12-12-2022	1	5 9600129	VEENA GOYAL	NSDL	NSDL
	12-12-2022		5 34302	RATTAN SINGH	CDSL	CDSL
-	12-12-2022		5 77211	PUSHPA MATA	NSDL	NSDL
	13-12-2022		5 88717	PRITESH M GOSALIA	NSDL	NSDL
	16-12-2022		5 40137	SUNIL KUMAR BORAH	0089216	SARUMAI BORAH
	16-12-2022		5 62107	VIRINDER KAUR	0089215	VIRINDER KAUR WALIA
	16-12-2022		5 62108	BALBIR SINGH	0089215	VIRINDER KAUR WALIA
	21-12-2022		5 NSDL	ABYENCE-ADJUSTMENT	0089217	RAMESH SHANKAR
	26-12-2022		5 89094	MURLIDHAR TALREJA	NSDL	NSDL
	26-12-2022		5 77194	SUMAN KAPOOR	NSDL	NSDL
	26-12-2022		5 89121	ASHIKA TALREJA	NSDL	NSDL
	26-12-2022	1224	5 6520	BIBHUTI BHUSHAN CHATURVEDI	CDSL	CDSL
	26-12-2022		5 77129	RAJESH KAPOOR	NSDL	NSDL
	26-12-2022		5 77190	SUMAN KAPOOR	NSDL	NSDL
	26-12-2022		5 89099	NEELAM	NSDL	NSDL
	26-12-2022		5 89124	ASHIKA TALREJA	NSDL	NSDL
	26-12-2022		5 88674	ASHIKA TALREJA	NSDL	NSDL
	26-12-2022		5 77174	RAJESH KUMAR KAPOOR	NSDL	NSDL
	26-12-2022		5 89093	MURLIDHAR TALREJA	NSDL	NSDL
	26-12-2022		5 77133	RAJESH KUMAR KAPOOR	NSDL	NSDL
	26-12-2022		5 88673	ASHIKA TALREJA	NSDL	NSDL
	26-12-2022		5 77126	SUMAN BALA KAPOOR	NSDL	NSDL
	26-12-2022		5 77128	RAJESH KUMAR KAPOOR	NSDL	NSDL
	26-12-2022		5 77175	SUMAN BALA KAPOOR	NSDL	NSDL
	26-12-2022		5 89098	NEELAM	NSDL	NSDL
	03-01-2023		5 74280		NSDL	NSDL
	03-01-2023		5 73610	ANUPAM GAUR	NSDL	NSDL
	11-01-2023	-	5 89095	MURLIDHAR TALREJA	NSDL	NSDL
	11-01-2023		5 88675	ASHIKA TALREJA	NSDL	NSDL
	11-01-2023		5 89103	HUNNY TALREJA	NSDL	NSDL
	11-01-2023	—	5 89096	MURLIDHAR TALREJA	NSDL	NSDL
	11-01-2023	2	5 89104	HUNNY TALREJA	NSDL	NSDL
			5 88678		NSDL	NSDL
	11-01-2023 11-01-2023		5 30389	ASHIKA TALREJA PUNA RAM BOR GOHAIN	CDSL	CDSL
	11-01-2023		5 89125	ASHIKA TALREJA	NSDL	NSDL
	11-01-2023		5 89126	ASHIKA TALREJA	NSDL	NSDL
			5 37859			REKHABEN S PATEL
	13-01-2023		5 17138	SHANTILAL C PATEL JUTIL KONWER	0089218	
	16-01-2023 16-01-2023		5 71624	VINOD CHANDRA PARMAR	CDSL NSDL	CDSL NSDL
			5 9600087		CDSL	CDSL
	19-01-2023					
	24-01-2023 24-01-2023		5 0089213	SURESHBHAI BHAIJIBHAI PARMAR DAKSHET KUMAR NAVANEETLAL	CDSL CDSL	CDSL CDSL
-	24-01-2023 30-01-2023		5 71978 5 0089215	VIRINDER KAUR WALIA	NSDL	NSDL
					CDSL	
	31-01-2023		5 42631	UMESH P DHAWALE	CDSL	CDSL
	31-01-2023		5 81130			CDSL
	08-02-2023		5 78468		CDSL CDSL	CDSL
	08-02-2023		5 78466	SACHIN CHOPRA		CDSL
	08-02-2023		5 9600148 5 78467		CDSL CDSL	CDSL CDSL
	08-02-2023		5 78467 5 77110	SACHIN CHOPRA		
	08-02-2023			SAMEER CHOPRA	CDSL	CDSL
	08-02-2023		5 77106	SAMEER CHOPRA		
	08-02-2023		5 0089218	REKHABEN S PATEL	NSDL	NSDL
	08-02-2023		5 77094	SUSHIL KUMAR CHOPRA	CDSL	CDSL
	08-02-2023		5 77095	SAMEER CHOPRA	CDSL	CDSL
	08-02-2023		5 78465		CDSL CDSL	CDSL
	08-02-2023	1	5 77750			CDSL
∠16	14-02-2023	1	5 89158	ASHIKA TALREJA	NSDL	NSDL

217	14-02-2023	1	5 89131	ASHIKA TALREJA	NSDL	NSDL
	14-02-2023		5 89138	MURLIDHAR TALREJA	NSDL	NSDL
	14-02-2023		5 89097	MURLIDHAR TALREJA	NSDL	NSDL
	14-02-2023		5 89135	MURLIDHAR TALREJA	NSDL	NSDL
	14-02-2023		5 88679	ASHIKA TALREJA	NSDL	NSDL
	14-02-2023		5 89154	ASHIKA TALREJA	NSDL	NSDL
	20-02-2023		5 0089214	MINA DEVI BORAH	NSDL	NSDL
	20-02-2023		5 17167	JYOTI PRASAD BHARGAVA	CDSL	CDSL
	23-02-2023		5 37305	SATYANARAYANA KOTHAPALLI	CDSL	CDSL
	24-02-2023		5 84745	ARVINDKUMAR RANCHHODLAL SHAH		NSDL
	28-02-2023		5 71418	PANKAJ WADHAWAN	NSDL	NSDL
	28-02-2023		5 71419	SHIVAM WADHAWAN	NSDL	NSDL
	28-02-2023		5 9600309	KRISHAN KUMAR WADHAWAN	NSDL	NSDL
	28-02-2023		5 9500199	ASHIMA WADHAWAN	NSDL	NSDL
	28-02-2023	-	5 70119	SATWATI WADHAWAN	NSDL	NSDL
	28-02-2023		5 71417	PANKAJ WADHAWAN	NSDL	NSDL
	28-02-2023		5 72033	KRISHAN KUMAR WADHAWAN	NSDL	NSDL
	28-02-2023		5 71416	ASHIMA WADHAWAN	NSDL	NSDL
	28-02-2023		5 9500014	PANKAJ WADHAWAN	NSDL	NSDL
	28-02-2023		5 70120	PANKAJ WADHAWAN	NSDL	NSDL
	28-02-2023	-	5 72035	KRISHAN KR WADHAWAN	NSDL	NSDL
	28-02-2023		5 9600308	PANKAJ WADHAWAN	NSDL	NSDL
	28-02-2023		5 9500013	SATWATI WADHAWAN	NSDL	NSDL
	01-03-2023		5 74680	SADHANA SHARMA	NSDL	NSDL
-	01-03-2023		5 9600186	SANJAY KATHPAL	NSDL	NSDL
	02-03-2023		5 71709	SATYA NARAIN GUPTA	NSDL	NSDL
	02-03-2023		5 72693	PREMWATI	NSDL	NSDL
	02-03-2023		5 71918	SHASHI GUPTA	NSDL	NSDL
	02-03-2023		5 71912	PREMWATI	NSDL	NSDL
	02-03-2023		5 9500104	SATYANARAIN GUPTA	NSDL	NSDL
	02-03-2023		5 58142	NISHA GUPTA	NSDL	NSDL
	02-03-2023		5 2876	ARANJAY JAIN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
2.0	02 00 2020		20.0			
249	02-03-2023	3	5 9500290	PREM WATI	NSDL	NSDL
	02-03-2023		5 89000	PREMWATI	NSDL	NSDL
	02-03-2023		5 9500105	SHASHI GUPTA	NSDL	NSDL
	02-03-2023		5 2261	ANIL KAKOTY	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
202	02 00 2020					
253	02-03-2023	1	5 9600222	PREM WATI	NSDL	NSDL
	02-03-2023		5 42632	UMESH PANDEY	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
201	02 00 2020					
255	02-03-2023	450	5 60921	SUNDERMANI SINGH	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
200	02 00 2020					
256						
	06-03-2023	3672	5 33188	RUPA BORAH	NSDL	NSDL
	06-03-2023		5 33188	RUPA BORAH ANITA TAKRU RATHORE	NSDL CDSL	NSDL CDSL
257	13-03-2023	5508	5 2600	ANITA TAKRU RATHORE	CDSL	CDSL
257 258	13-03-2023 13-03-2023	5508 1908	5 2600 5 41187	ANITA TAKRU RATHORE SWAPAN KUMAR RATH	CDSL NSDL	CDSL NSDL
257 258 259	13-03-2023 13-03-2023 13-03-2023	5508 1908 40	5 2600 5 41187 5 84778	ANITA TAKRU RATHORE SWAPAN KUMAR RATH RASHMI GARG	CDSL NSDL NSDL	CDSL NSDL NSDL
257 258 259 260	13-03-2023 13-03-2023 13-03-2023 13-03-2023	5508 1908 40 90	5 2600 5 41187 5 84778 5 71888	ANITA TAKRU RATHORE SWAPAN KUMAR RATH RASHMI GARG RASIKLAL MANCHAND MODI	CDSL NSDL NSDL NSDL	CDSL NSDL NSDL NSDL NSDL
257 258 259 260 261	13-03-2023         13-03-2023         13-03-2023         13-03-2023         13-03-2023	5508         1908           40         1908           90         1000           210         1000	5 2600 5 41187 5 84778 5 71888 5 72342	ANITA TAKRU RATHORE SWAPAN KUMAR RATH RASHMI GARG RASIKLAL MANCHAND MODI RASIKLAL MANCHAND MODI	CDSL NSDL NSDL NSDL NSDL	CDSL NSDL NSDL NSDL NSDL NSDL
257 258 259 260 261 262	13-03-2023         13-03-2023         13-03-2023         13-03-2023         13-03-2023         13-03-2023         13-03-2023	5508         1908           40         1908           90         1908           210         1000	5 2600 5 41187 5 84778 5 71888 5 72342 5 17046	ANITA TAKRU RATHORE SWAPAN KUMAR RATH RASHMI GARG RASIKLAL MANCHAND MODI RASIKLAL MANCHAND MODI JOY CHANDRA GOGOI	CDSL NSDL NSDL NSDL NSDL CDSL	CDSL NSDL NSDL NSDL NSDL CDSL
257 258 259 260 261 262 263	13-03-2023         13-03-2023         13-03-2023         13-03-2023         13-03-2023         13-03-2023         20-03-2023	5508         1908           40         2           90         2           600         9	2600 541187 584778 57888 572342 517046 588990	ANITA TAKRU RATHORE SWAPAN KUMAR RATH RASHMI GARG RASIKLAL MANCHAND MODI RASIKLAL MANCHAND MODI JOY CHANDRA GOGOI ANEETA GANDHI	CDSL NSDL NSDL NSDL NSDL CDSL NSDL	CDSL NSDL NSDL NSDL NSDL CDSL NSDL
257 258 259 260 261 262 263 263 264	13-03-2023         13-03-2023         13-03-2023         13-03-2023         13-03-2023         13-03-2023         20-03-2023         20-03-2023	5508	2600 541187 584778 572342 5172342 517046 588990 539299	ANITA TAKRU RATHORE SWAPAN KUMAR RATH RASHMI GARG RASIKLAL MANCHAND MODI RASIKLAL MANCHAND MODI JOY CHANDRA GOGOI ANEETA GANDHI SUBHA GOGOI	CDSL NSDL NSDL NSDL NSDL CDSL NSDL CDSL	CDSL NSDL NSDL NSDL CDSL CDSL CDSL
257 258 259 260 261 262 263 264 265	13-03-2023         13-03-2023         13-03-2023         13-03-2023         13-03-2023         20-03-2023         20-03-2023         21-03-2023         21-03-2023	5508	2600 5 41187 5 84778 5 71888 5 72342 5 17046 5 88990 5 88990 5 39299 5 39912	ANITA TAKRU RATHORE SWAPAN KUMAR RATH RASHMI GARG RASIKLAL MANCHAND MODI RASIKLAL MANCHAND MODI JOY CHANDRA GOGOI ANEETA GANDHI SUBHA GOGOI SUKUMAR SHILL	CDSL NSDL NSDL NSDL CDSL CDSL NSDL CDSL NSDL	CDSL NSDL NSDL NSDL CDSL CDSL CDSL NSDL CDSL NSDL
257 258 259 260 261 262 263 264 265 266	13-03-2023         13-03-2023         13-03-2023         13-03-2023         13-03-2023         20-03-2023         20-03-2023         21-03-2023         21-03-2023         21-03-2023	5508	2600 5 41187 5 84778 5 71888 5 71888 5 72342 5 17046 5 88990 5 88990 5 39299 5 39912 5 9600256	ANITA TAKRU RATHORE SWAPAN KUMAR RATH RASHMI GARG RASIKLAL MANCHAND MODI RASIKLAL MANCHAND MODI JOY CHANDRA GOGOI ANEETA GANDHI SUBHA GOGOI SUKUMAR SHILL MAHESH KANOJIA	CDSL NSDL NSDL NSDL CDSL NSDL CDSL NSDL CDSL CDSL	CDSL NSDL NSDL NSDL CDSL CDSL NSDL CDSL NSDL CDSL NSDL CDSL
257 258 259 260 261 262 263 264 265 266 266	13-03-2023         13-03-2023         13-03-2023         13-03-2023         13-03-2023         20-03-2023         20-03-2023         21-03-2023         21-03-2023	5508         3           1908         3           40         3           90         3           210         3           600         3           5508         3           1350         3           1         3	2600 5 41187 5 84778 5 71888 5 72342 5 17046 5 88990 5 88990 5 39299 5 39912	ANITA TAKRU RATHORE SWAPAN KUMAR RATH RASHMI GARG RASIKLAL MANCHAND MODI RASIKLAL MANCHAND MODI JOY CHANDRA GOGOI ANEETA GANDHI SUBHA GOGOI SUKUMAR SHILL	CDSL NSDL NSDL NSDL CDSL CDSL NSDL CDSL NSDL	CDSL NSDL NSDL NSDL CDSL CDSL CDSL NSDL CDSL NSDL

270 23-03-2023	60	5 72756	JASHIBEN RASIKLAL MODI	NSDL	NSDL
271 24-03-2023	1	5 77093	SUSHIL KUMAR CHOPRA	0089220	SACHIN CHOPRA
272 24-03-2023	1	5 9600233	SUSHIL KUMAR CHOPRA	0089220	SACHIN CHOPRA
273 24-03-2023	5508	5 13123	GULAB CHAND	0089219	SUMAN BHILWAL
274 24-03-2023	1	5 9600136	SUSHIL KUMAR CHOPRA	0089220	SACHIN CHOPRA
275 24-03-2023	1	5 77092	VEENA CHOPRA	0089220	SACHIN CHOPRA
276 24-03-2023	1	5 9600200	VEENA CHOPRA	0089220	SACHIN CHOPRA
277 27-03-2023	1350	5 0089216	SARUMAI BORAH	CDSL	CDSL
278 27-03-2023	1872	5 13657	HARA PRASAD CHOUDHURY	CDSL	CDSL
279 27-03-2023	6	5 9500233	SACHIN LAMBA	NSDL	NSDL
280 27-03-2023	108	5 44593	Y JYOTHENDER REDDY	NSDL	NSDL
281 27-03-2023	450	5 70181	SEETHALAKSHMI PL	NSDL	NSDL
282 29-03-2023	1	5 9600063	VEENA KHANDELWAL	NSDL	NSDL