



**ONGC Petro additions Limited**  
**SECRETARIAT**

4<sup>th</sup> Floor, 35, Nutan Bharat Co-operative Housing Society Limited  
R.C. Dutt Road, Alkapuri, Vadodara - 390007

Phone: 0265 – 6192600, Fax No: 0265 – 6192666, Email: subodh.pankaj@opalindia.in  
CIN: U23209GJ2006PLC060282, Website: [www.opalindia.in](http://www.opalindia.in)

**Ref. No. : OPaL/CS/BSE/2021/RPT/H1**

**Date: 22<sup>nd</sup> November, 2021**

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject: Half-yearly disclosure of Related Party Transactions for the period ended September 30, 2021 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations")**

<b>Security Code and Security Name:</b>	958456 OPAL-8.60%-11-3-22-PVT 958672 OPAL- 8.85%-19-4-22- PVT 959024 OPAL-8.45%-26-12-22-PVT 959104 OPAL-8.45%-10-03-2023-PVT 959105 OPAL-8.83%-10-03-2025-PVT 959281 ONGCPL-7.98%-10-2-23-PVT 959282 ONGCPL-8%-11-4-25-PVT 960077 OPAL-7.98%-25-10-23-PVT 973304 OPAL-6.63%-9-7-24-PVT
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Dear Sir/ Madam,

Pursuant to SEBI LODR Regulations, we hereby attach the half yearly disclosure of Related Party Transactions, drawn in accordance with the applicable accounting standards, for the period ended September 30, 2021.

We request you to take the aforesaid on records.

Thanking you,

Yours truly,

**For ONGC Petro additions Limited**

**(Pankaj Wadhwa)**  
**Chief Finance Officer**



(All amounts are in Rs Millions unless otherwise stated)

**Related party disclosures for the Half Year (H1) ended on 30th September, 2021****1 Name of related parties and description of relationship:****A Joint Venture Partner**

- 1 Oil & Natural Gas Corporation Limited (ONGC)
- 2 Gail (India) Limited. (GAIL)
- 3 Gujarat State Petroleum Corporation Limited. (GSPC)

**B Under Common Control**

- 1 Dahej SEZ Limited (DSL)
- 2 Mangalore Refinery & Petrochemical Limited (MRPL)
- 3 Petronet LNG Ltd. (PLL)
- 4 Hindustan Petroleum Corporation Limited (HPCL)

**C Key Management Personnel (KMP)**

- 1 Mr. Shashi Shanker (Chairman) (up to 01.04.2021)
- 2 Mr. Subhash Kumar\* (Chairman)
- 3 Mr. Avinash Kumar Verma (Managing Director)
- 4 Mr. Rajesh Kakkar (Director) (up to 01.05.2021)
- 5 Mr. S.Balachandran (Independent Director) (up to 01.04.2021)
- 6 Mr. Rajiv ( Independent Director)
- 7 Mr. Alope Kumar Banerjee (Independent Director)
- 8 Mr. Manoj R. Meshram (Director) (up to 02.07.2021)
- 9 Ms. Rekha Misra (Director) (up to 29.09.2021)
- 10 Mr. Ashu Shinghal (Director)
- 11 Mr. Ramaswamy Jagannathan (Independent Director) (w.e.f. 12.05.2021)
- 12 Mr. Om Prakash Singh (Director) (w.e.f. 29.05.2021)
- 13 Mr. Anurag Sharma (Director) (w.e.f. 29.05.2021)
- 14 Mr. Rajeev Singhal (Director) (w.e.f. 07.07.2021)
- 15 Mr. Subodh Prasad Pankaj (Company Secretary & Compliance Officer)
- 16 Late Shri Pradosh Basu (Chief Finance Officer) ( up to 14.04.2021)
- 17 Mr. Rajendra Parakh (Officiating Chief Finance Officer) (from 14.04.2021 to 01.08.2021)
- 18 Mr. Pankaj Wadhwa (Chief Finance Officer) (w.e.f. 02.08.2021)

\* Shri Subhash Kumar was appointed as Director of the Company with effect from 6th February, 2018. Further, he has been appointed as the Chairman of the Company with effect from 1st April, 2021.

**D Trust**

ONGC Petro additions Employees Group Gratuity Trust

**2 Details of transactions:** The transaction entered between company and its related party during the period and outstanding balance at period end in the ordinary course of business.**2.1 Transactions with Joint Venture Partners**

Name of related party	Nature of transaction	Half Year ended September 30, 2021
<b>A. Reimbursement of expenses on behalf of OPAL:</b>		
a) ONGC	Manpower Deputation, Interest and Reimbursement of expense	-
b) GAIL	Gas transmission charges	239.57
<b>B. Purchase:</b>		
a) ONGC	Purchase of Feed Stock	34,233.98
b) GAIL	Purchase of Gas	2,975.65
c) GSPC	Purchase of Gas	965.17
<b>C. Share Warrants:</b>		
a) ONGC	Money received against share warrants	



(All amounts are in Rs Millions unless otherwise stated)

**2.2 Outstanding balances with joint venture Partner**

Name of related party	Nature of transaction	As on 30th September 2021
<b>A. Amount payable:</b>		
a) ONGC	Reimbursement of expense	-
b) ONGC	Purchase of Feed Stock	2,842.78
c) GAIL	Transmission charges	19.15
d) GAIL	Purchase of Gas	242.38
e) GSPC	Purchase of Gas	126.39
<b>B. Share warrant:</b>		
a) ONGC	Share warrant pending allotment	33,649.59
<b>C. Amount receivable: unsecured</b>		
a) ONGC	Reimbursement of expense	6.56
b) GAIL	Security deposit	1.60
c) GAIL	Other advances	0.13

**2.3 Transactions with parties under common control**

Name of related party	Nature of transaction	Half Year ended September 30, 2021
<b>A. Reimbursement of expenses:</b>		
a) DSL	Lease Rent & Other Charges	136.32
b) HPCL	Purchase of Consumables / Spares	19.43
c) HPCL	Purchase of Feed Stock	738.80
d) HPCL	Security Deposit Received	0.35

**2.4 Outstanding balances with parties under common control**

Name of related party	Nature of transaction	As on 30th September 2021
<b>A. Amount payable:</b>		
a) DSL	Lease rent & Other Charges	-
b) HPCL	Purchase of Consumables / Spares / Security Deposit	0.37
c) HPCL	Purchase of Feed Stock	66.95
<b>B. Amount receivable: unsecured</b>		
a) DSL	Advance rent paid for ROU & Other	5.70
b) DSL	Security deposit	1.05
c) HPCL	Purchase of Feed Stock	-

**2.5 Transactions with Trust**

Name of related party	Nature of transaction	Half Year ended September 30, 2021
<b>A. Contribution to trust:</b>		
a) OPaL Gratuity Trust	Contribution	14.77
<b>B. Reimbursement of Gratuity payment made on behalf of Trust:</b>		
a) OPaL Gratuity Trust	Reimbursement	2.44

**2.6 Compensation to Key Management Personnel**

Particulars	Half Year ended September 30, 2021
Short term employee benefits	10.47
Director Sitting Fees	0.69
Contribution to provident fund	0.28
<b>Total</b>	<b>11.44</b>