

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U23209GJ2006GOI060282

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

| Particulars | As on filing date | As on the financial year end date |
|---------------------------|---|---|
| Name of the company | ONGC PETRO ADDITIONS LIMITED | ONGC PETRO ADDITIONS LIMITED |
| Registered office address | 4th Floor, 35, Nutan Bharat Co-operative Housing Society Ltd., NA, R C Dutt Road Alkapuri, Vadodara, Gujarat, India, 390007 | 4th Floor, 35, Nutan Bharat Co-operative Housing Society Ltd., R C Dutt Road Alkapuri, Vadodara, Gujarat, India, 390007 |
| Latitude details | 22.314612 | 22.314612 |
| Longitude details | 73.170143 | 73.170143 |

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

PHOTO.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0B

(c) *e-mail ID of the company

*****h.johari@opalindia.in

(d) *Telephone number with STD code

02*****00

| (e) Website | <div></div> | | | | | | | | |
|--|--|---|--|--|--|-----------------------|--|---|--------------|
| iv *Date of Incorporation (DD/MM/YYYY) | <div>15/11/2006</div> | | | | | | | | |
| v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i> | <div>Public company</div> | | | | | | | | |
| (b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i> | <div>Company limited by shares</div> | | | | | | | | |
| (c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i> | <div>Union Government Company</div> | | | | | | | | |
| vi *Whether company is having share capital (as on the financial year end date) | <div><input checked="" type="radio"/> Yes <input type="radio"/> No</div> | | | | | | | | |
| vii (a) Whether shares listed on recognized Stock Exchange(s) | <div><input type="radio"/> Yes <input checked="" type="radio"/> No</div> | | | | | | | | |
| (b) Details of stock exchanges where shares are listed | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | | S. No. | Stock Exchange Name | Code | | | | | |
| S. No. | Stock Exchange Name | Code | | | | | | | |
| | | | | | | | | | |
| viii Number of Registrar and Transfer Agent | <div>1</div> | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67120DL1993PTC052486</td> <td>BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED</td> <td>99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI,Delhi,India,110062</td> <td>INR000000262</td> </tr> </tbody> </table> | | CIN of the Registrar and Transfer Agent | Name of the Registrar and Transfer Agent | Registered office address of the Registrar and Transfer Agents | SEBI registration number of Registrar and Transfer Agent | U67120DL1993PTC052486 | BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED | 99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI,Delhi,India,110062 | INR000000262 |
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| ix * (a) Whether Annual General Meeting (AGM) held | <div><input checked="" type="radio"/> Yes <input type="radio"/> No</div> | | | | | | | | |
| (b) If yes, date of AGM (DD/MM/YYYY) | <div>26/09/2025</div> | | | | | | | | |
| (c) Due date of AGM (DD/MM/YYYY) | <div>30/09/2025</div> | | | | | | | | |
| (d) Whether any extension for AGM granted | <div><input type="radio"/> Yes <input checked="" type="radio"/> No</div> | | | | | | | | |
| (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension | <div></div> | | | | | | | | |

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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 | C | Manufacturing | 19 | Manufacture of coke and refined petroleum products | 100 |

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

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

3

| S. No. | CIN /FCRN | Other registration number | Name of the company | Holding/ Subsidiary/Associate/Jo int Venture | % of shares held |
|--------|-----------------------|---------------------------|---|--|------------------|
| 1 | L74899DL1993GOI054155 | | OIL AND NATURAL GAS CORPORATION LIMITED | Holding | 95.69 |
| 2 | L40200DL1984GOI018976 | | GAIL (INDIA) LIMITED | Joint Venture | 4.19 |
| 3 | U23209GJ1979SGC003281 | | GUJARAT STATE PETROLEUM CORPORATION LIMITED | Joint Venture | 0.12 |

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 | 40000000000.00 | 23752169671.00 | 23752169671.00 | 23752169671.00 |
| Total amount of equity shares (in rupees) | 400000000000.00 | 237521696710.00 | 237521696710.00 | 237521696710.00 |

Number of classes

1

| Class of shares | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|-----------------|--------------------|-----------------|
| Equity | | | | |
| Number of equity shares | 40000000000 | 23752169671 | 23752169671 | 23752169671 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 400000000000.00 | 237521696710.00 | 237521696710 | 237521696710 |

(b) Preference share capital

| Particulars | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 0.00 | 0.00 | 0.00 | 0.00 |
| Total amount of preference shares (in rupees) | 0.00 | 0.00 | 0.00 | 0.00 |

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

| Particulars | Number of shares | | | Total Nominal Amount | Total Paid-up amount | Total premium |
|--|------------------|----------------|----------------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| (i) Equity shares | | | | | | |
| At the beginning of the year | 6 | 2021929665 | 2021929671.00 | 20219296710 | 20219296710 | |
| Increase during the year | 0.00 | 21730240006.00 | 21730240006.00 | 217302400060.00 | 217302400060.00 | 0 |
| i Public Issues | 0 | 0 | 0.00 | 0 | 0 | |
| ii Rights issue | 0 | 10501000000 | 10501000000.00 | 105010000000 | 105010000000 | |
| iii Bonus issue | 0 | 0 | 0.00 | 0 | 0 | |
| iv Private Placement/ Preferential allotment | 0 | 0 | 0.00 | 0 | 0 | |
| v ESOPs | 0 | 0 | 0.00 | 0 | 0 | |
| vi Sweat equity shares allotted | 0 | 0 | 0.00 | 0 | 0 | |
| vii Conversion of Preference share | 0 | 0 | 0.00 | 0 | 0 | |
| viii Conversion of Debentures | 0 | 7778000000 | 7778000000.00 | 77780000000 | 77780000000 | |
| ix GDRs/ADRs | 0 | 0 | 0.00 | 0 | 0 | |
| x Others, specify | | | | | | |
| Warrants Converted into Equity plus 6 physical shares converted to Demat | 0 | 3451240006 | 3451240006.00 | 34512400060 | 34512400060 | |
| Decrease during the year | 6.00 | 0.00 | 6.00 | 60.00 | 60.00 | 0 |
| i Buy-back of shares | 0 | 0 | 0.00 | 0 | 0 | |
| ii Shares forfeited | 0 | 0 | 0.00 | 0 | 0 | |
| iii Reduction of share capital | 0 | 0 | 0.00 | 0 | 0 | |

| Particulars | Number of shares | | | Total Nominal Amount | Total Paid-up amount | Total premium |
|---|------------------|----------------|----------------|----------------------|----------------------|---------------|
| iv Others, specify <div>Converted to Demat</div> | 6 | 0 | 6.00 | 60 | 60 | |
| At the end of the year | 0.00 | 23752169671.00 | 23752169671.00 | 23752169671.00 | 23752169671.00 | |
| (ii) Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0.00 | 0 | 0 | |
| Increase during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| i Issues of shares | 0 | 0 | 0.00 | 0 | 0 | |
| ii Re-issue of forfeited shares | 0 | 0 | 0.00 | 0 | 0 | |
| iii Others, specify <div></div> | | | 0 | | | |
| Decrease during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| i Redemption of shares | 0 | 0 | 0.00 | 0 | 0 | |
| ii Shares forfeited | 0 | 0 | 0.00 | 0 | 0 | |
| iii Reduction of share capital | 0 | 0 | 0.00 | 0 | 0 | |
| iv Others, specify <div></div> | | | 0 | | | |
| At the end of the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |

ISIN of the equity shares of the company

INE163N01011

ii Details of stock split/consolidation during the year (for each class of shares)

0

| Class of shares | | <div></div> |
|------------------------------|----------------------|-------------|
| 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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

2

| Classes of non-convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|--|-----------------|------------------------|--|
| Upto series VIII of face value of Rs. 10 Lakh each | 5750 | 1000000 | 5750000000.00 |
| Series XI to XIII of face value of Rs. 1 Lakh each | 166000 | 100000 | 16600000000.00 |
| Total | 171750.00 | 1100000.00 | 22350000000.00 |

| Classes of non-convertible 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 |
|--|---|--------------------------|--------------------------|---------------------------------------|
| Upto series VIII of face value of Rs. 10 Lakh each | 15505000000 | 0 | 9755000000 | 5750000000.00 |
| Series XI to XIII of face value of Rs. 1 Lakh each | 27000000000 | 16000000000 | 12000000000 | 16600000000.00 |
| Total | 42505000000.00 | 16000000000.00 | 21755000000.00 | 22350000000.00 |

(b) Partly convertible debentures

*Number of classes

0

| Classes of partly convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|--|-----------------|------------------------|--|
| | | | |
| Total | | | |

| Classes of partly convertible 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 |
|--|---|--------------------------|--------------------------|---------------------------------------|
| | | | | |
| Total | | | | |

(c) Fully convertible debentures

*Number of classes

1

| Classes of fully convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---|-----------------|------------------------|--|
| CCDs | 0 | 0 | 0.00 |
| Total | 0.00 | 0.00 | 0.00 |

| Classes of fully convertible 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 |
|---|---|--------------------------|--------------------------|---------------------------------------|
| CCDs | 77780000000 | 0 | 77780000000 | 0.00 |
| Total | 77780000000.00 | 0.00 | 77780000000.00 | 0.00 |

(d) Summary of Indebtedness

| Particulars | 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 | 42505000000.00 | 1600000000.00 | 21755000000.00 | 22350000000.00 |
| Partly convertible debentures | 0.00 | 0.00 | 0.00 | 0.00 |

| | | | | |
|------------------------------|-----------------|---------------|----------------|----------------|
| Fully convertible debentures | 77780000000.00 | 0.00 | 77780000000.00 | 0.00 |
| Total | 120285000000.00 | 1600000000.00 | 99535000000.00 | 22350000000.00 |

v Securities (other than shares and debentures)

1

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
| Commercial Paper | 24000 | 500000 | 12000000000 | 500000 | 12000000000 |
| Total | 24000 | | 12000000000 | | 12000000000 |

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

148040295741

ii * Net worth of the Company

42360652660

VI SHARE HOLDING PATTERN

A Promoters

| S. No | Category | Equity | | Preference | |
|-------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1 | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0.00 | 0 | 0.00 |
| | (ii) Non-resident Indian (NRI) | 0 | 0.00 | 0 | 0.00 |
| | (iii) Foreign national (other than NRI) | 0 | 0.00 | 0 | 0.00 |
| 2 | Government | | | | |
| | (i) Central Government | 0 | 0.00 | 0 | 0.00 |
| | (ii) State Government | 0 | 0.00 | 0 | 0.00 |

| | | | | | |
|----|--------------------------------------|----------------|--------|------|------|
| | (iii) Government companies | 23752169665 | 100.00 | 0 | 0.00 |
| 3 | Insurance companies | 0 | 0.00 | 0 | 0.00 |
| 4 | Banks | 0 | 0.00 | 0 | 0.00 |
| 5 | Financial institutions | 0 | 0.00 | 0 | 0.00 |
| 6 | Foreign institutional investors | 0 | 0.00 | 0 | 0.00 |
| 7 | Mutual funds | 0 | 0.00 | 0 | 0.00 |
| 8 | Venture capital | 0 | 0.00 | 0 | 0.00 |
| 9 | Body corporate (not mentioned above) | 0 | 0.00 | 0 | 0.00 |
| 10 | Others <div></div> | | | | |
| | Total | 23752169665.00 | 100 | 0.00 | 0 |

Total number of shareholders (promoters)

3

B Public/Other than promoters

| S. No | Category | Equity | | Preference | |
|-------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1 | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 6 | 0.00 | 0 | 0.00 |
| | (ii) Non-resident Indian (NRI) | 0 | 0.00 | 0 | 0.00 |
| | (iii) Foreign national (other than NRI) | 0 | 0.00 | 0 | 0.00 |
| 2 | Government | | | | |
| | (i) Central Government | 0 | 0.00 | 0 | 0.00 |
| | (ii) State Government | 0 | 0.00 | 0 | 0.00 |

| | | | | | |
|----|--------------------------------------|------|------|------|------|
| | (iii) Government companies | 0 | 0.00 | 0 | 0.00 |
| 3 | Insurance companies | 0 | 0.00 | 0 | 0.00 |
| 4 | Banks | 0 | 0.00 | 0 | 0.00 |
| 5 | Financial institutions | 0 | 0.00 | 0 | 0.00 |
| 6 | Foreign institutional investors | 0 | 0.00 | 0 | 0.00 |
| 7 | Mutual funds | 0 | 0.00 | 0 | 0.00 |
| 8 | Venture capital | 0 | 0.00 | 0 | 0.00 |
| 9 | Body corporate (not mentioned above) | 0 | 0.00 | 0 | 0.00 |
| 10 | Others <div></div> | | | | |
| | Total | 6.00 | 0 | 0.00 | 0 |

Total number of shareholders (other than promoters)

6

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

9.00

Breakup of total number of shareholders (Promoters + Other than promoters)

| Sl.No | Category | |
|-------|--------------------------|------|
| 1 | Individual - Female | 0 |
| 2 | Individual - Male | 6 |
| 3 | Individual - Transgender | 0 |
| 4 | Other than individuals | 3 |
| | Total | 9.00 |

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

| 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 of Promoters, Members (other than promoters), Debenture holders]**

| Details | At the beginning of the year | At the end of the year |
|--------------------------------|------------------------------|------------------------|
| Promoters | 3 | 3 |
| Members (other than promoters) | 6 | 6 |
| Debenture holders | 252 | 98 |

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 | 5 | 0 | 5 | 0 | 0 |
| B Non-Promoter | 1 | 3 | 3 | 4 | 0.00 | 0.00 |
| i Non-Independent | 1 | 0 | 3 | 0 | 0 | 0 |
| ii Independent | 0 | 3 | 0 | 4 | 0 | 0 |
| C Nominee Directors representing | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| i. Banks and FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| ii Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| iii Government | 0 | 0 | 0 | 0 | 0 | 0 |
| iv Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| v Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1 | 8 | 3 | 9 | 0.00 | 0.00 |

*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 shares held | Date of cessation (after closure of financial year : If any) (DD/MM/YYYY) |
|--------------------------------------|------------|---------------------|------------------------------|---|
| RAMASWAMY JAGANNATHAN | 06627920 | Director | 0 | |
| ALOKE KUMAR BANERJEE | 05287459 | Director | 0 | |
| PANKAJ KUMAR | 09252235 | Director | 0 | |
| GURINDER SINGH | 09708331 | Managing Director | 0 | |
| ARUN KUMAR SINGH | 06646894 | Director | 0 | |
| SANJAY VARMA | 05155972 | Whole-time director | 0 | |
| ATUL KUMAR CHATURVEDI | AAEPC7653D | CFO | 0 | 17/06/2025 |
| ATUL KUMAR CHATURVEDI | 10674034 | Whole-time director | 0 | 17/06/2025 |
| DIPTI VASANT SANZGIRI | 07303466 | Director | 0 | |
| RAKESH JOHARI | AGGPJ4494B | Company Secretary | 0 | |
| MUTHU RAJU PARAVASA RAJU VIJAY KUMAR | 05170323 | Director | 0 | |
| SATISH KUMAR DWIVEDI | 10537158 | Director | 0 | |
| PRASOON KUMAR | 08165637 | Director | 0 | |
| DEEPAK GUPTA | 09503339 | Director | 0 | |

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

16

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation (DD/MM/YYYY) | Nature of change (Appointment/ Change in designation/ Cessation) |
|-----------------------|------------|--|--|--|
| SANJAY VARMA | 05155972 | Additional Director | 04/09/2024 | Appointment |
| ATUL KUMAR CHATURVEDI | 10674034 | Additional Director | 01/07/2024 | Appointment |
| ATUL KUMAR CHATURVEDI | AAEPC7653D | CFO | 01/07/2024 | Appointment |
| DIPTI VASANT SANZGIRI | 07303466 | Additional Director | 26/04/2024 | Appointment |

| | | | | |
|--|------------|---------------------|------------|-----------------------|
| RAKESH JOHARI | AGGPJ4494B | Company Secretary | 14/06/2024 | Appointment |
| MUTHU RAJU PARAVASA RAJU VIJAY KUMAR | 05170323 | Additional Director | 26/04/2024 | Appointment |
| SUBODH PRASAD PANKAJ | AEDPP9426Q | Company Secretary | 01/04/2024 | Cessation |
| RAHUL GUPTA | AJXPG6232E | Company Secretary | 01/04/2024 | Appointment |
| RAHUL GUPTA | AJXPG6232E | Company Secretary | 14/06/2024 | Cessation |
| . RAJIV | 08256137 | Director | 18/04/2024 | Cessation |
| DIPTI VASANT SANZGIRI | 07303466 | Director | 15/05/2024 | Change in designation |
| MUTHU RAJU PARAVASA RAJU VIJAY KUMAR | 05170323 | Director | 15/05/2024 | Change in designation |
| SANJAY VARMA | 05155972 | Whole-time director | 28/09/2024 | Change in designation |
| SANJAY BHARTI | AEGPB8546L | CFO | 01/07/2024 | Cessation |
| ATUL KUMAR CHATURVEDI | 10674034 | Whole-time director | 12/08/2024 | Change in designation |
| SATISH KUMAR DWIVEDI | 10537158 | Director | 09/04/2024 | 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

5

| Type of meeting | Date of meeting (DD/MM/YYYY) | Total Number of Members entitled to attend meeting | Attendance | |
|-----------------------------------|---------------------------------|--|----------------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| Extra Ordinary General Meeting | 09/04/2024 | 9 | 8 | 100 |
| Extra Ordinary General Meeting | 15/05/2024 | 9 | 7 | 100 |
| Extra Ordinary General Meeting | 12/08/2024 | 9 | 6 | 100 |
| Extra Ordinary General Meeting | 04/03/2025 | 9 | 9 | 100 |

| | | | | |
|------------------------|------------|---|---|-----|
| Annual General Meeting | 28/09/2024 | 9 | 8 | 100 |
|------------------------|------------|---|---|-----|

B BOARD MEETINGS

*Number of meetings held

11

| S.No | Date of meeting (DD/MM/YYYY) | Total Number of directors as on the date of meeting | Attendance | |
|------|---------------------------------|---|---------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 16/04/2024 | 9 | 8 | 88.89 |
| 2 | 10/05/2024 | 10 | 9 | 90 |
| 3 | 14/06/2024 | 10 | 9 | 90 |
| 4 | 09/07/2024 | 11 | 9 | 81.82 |
| 5 | 26/07/2024 | 11 | 10 | 90.91 |
| 6 | 09/08/2024 | 11 | 11 | 100 |
| 7 | 16/08/2024 | 11 | 10 | 90.91 |
| 8 | 04/09/2024 | 12 | 10 | 83.33 |
| 9 | 25/10/2024 | 12 | 12 | 100 |
| 10 | 23/01/2025 | 12 | 11 | 91.67 |
| 11 | 24/03/2025 | 12 | 10 | 83.33 |

C COMMITTEE MEETINGS

Number of meetings held

23

| S.No | Type of meeting | Date of meeting (DD/MM/YYYY) | Total Number of Members as on the date of meeting | Attendance | |
|------|---|---------------------------------|---|-------------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | Nomination and Remuneration Committee | 11/04/2024 | 4 | 4 | 100 |

| | | | | | |
|----|---|------------|---|---|-------|
| 2 | Nomination and Remuneration Committee | 07/06/2024 | 3 | 2 | 66.67 |
| 3 | Nomination and Remuneration Committee | 09/08/2024 | 3 | 2 | 66.67 |
| 4 | Nomination and Remuneration Committee | 20/01/2025 | 3 | 3 | 100 |
| 5 | Nomination and Remuneration Committee | 07/02/2025 | 3 | 3 | 100 |
| 6 | Audit Committee | 15/04/2024 | 4 | 4 | 100 |
| 7 | Audit Committee | 09/05/2024 | 3 | 2 | 66.67 |
| 8 | Audit Committee | 09/07/2024 | 3 | 3 | 100 |
| 9 | Audit Committee | 25/07/2024 | 3 | 3 | 100 |
| 10 | Audit Committee | 03/09/2024 | 3 | 2 | 66.67 |
| 11 | Audit Committee | 24/10/2024 | 3 | 3 | 100 |
| 12 | Audit Committee | 22/11/2024 | 3 | 2 | 66.67 |
| 13 | Audit Committee | 22/01/2025 | 3 | 3 | 100 |
| 14 | Audit Committee | 03/03/2025 | 3 | 2 | 66.67 |
| 15 | Marketing & Operation Review Committee | 20/01/2025 | 4 | 3 | 75 |
| 16 | Corporate Social Responsibility Committee | 06/03/2025 | 3 | 2 | 66.67 |
| 17 | Risk Management Committee | 10/10/2024 | 5 | 5 | 100 |
| 18 | Risk Management Committee | 13/03/2025 | 5 | 4 | 80 |
| 19 | Stakeholders Relationship Committee | 27/03/2025 | 3 | 2 | 66.67 |
| 20 | Security Allotment Committee | 23/08/2024 | 3 | 3 | 100 |
| 21 | Security Allotment Committee | 12/09/2024 | 3 | 3 | 100 |
| 22 | Security Allotment Committee | 15/10/2024 | 3 | 3 | 100 |
| 23 | Security Allotment Committee | 03/12/2024 | 3 | 3 | 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 | |
| | | | | | | | | 26/09/2025 (Y/N/NA) |
| 1 | RAMASWAMY JAGANNATHAN | 11 | 10 | 90 | 18 | 18 | 100 | Yes |
| 2 | ALOKE KUMAR BANERJEE | 11 | 11 | 100 | 19 | 19 | 100 | Yes |
| 3 | PANKAJ KUMAR | 11 | 10 | 90 | 8 | 6 | 75 | Yes |
| 4 | GURINDER SINGH | 11 | 10 | 90 | 8 | 7 | 87 | Yes |
| 5 | ARUN KUMAR SINGH | 11 | 11 | 100 | 0 | 0 | 0 | Yes |
| 6 | SANJAY VARMA | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 7 | ATUL KUMAR CHATURVEDI | 8 | 8 | 100 | 1 | 1 | 100 | Not applicable |
| 8 | DIPTI VASANT SANZGIRI | 10 | 7 | 70 | 0 | 0 | 0 | Yes |
| 9 | MUTHU RAJU PARAVASA RAJU VIJAY KUMAR | 10 | 10 | 100 | 0 | 0 | 0 | No |
| 10 | SATISH KUMAR DWIVEDI | 11 | 11 | 100 | 1 | 0 | 0 | Yes |
| 11 | PRASOON KUMAR | 11 | 10 | 90 | 7 | 6 | 85 | Yes |
| 12 | DEEPAK GUPTA | 11 | 7 | 63 | 10 | 5 | 50 | Yes |

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|----------------|---------------------|--------------|------------|-------------------------------|-----------|--------------|
| 1 | Gurinder Singh | Managing Director | 13857971 | 0 | 0 | 585000 | 14442971.00 |
| 2 | Sanjay Varma | Whole-time director | 2875000 | 0 | 0 | 0 | 2875000.00 |
| | Total | | 16732971.00 | 0.00 | 0.00 | 585000.00 | 17317971.00 |

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|-----------------------|-------------------|--------------|------------|-------------------------------|----------|--------------|
| 1 | Atul Kumar Chaturvedi | CFO | 3750003 | 0 | 0 | 0 | 3750003.00 |
| 2 | Rakesh Johari | Company Secretary | 2604663 | 0 | 0 | 48759 | 2653422.00 |
| 3 | Sanjay Bharti | CFO | 1780253 | 0 | 0 | 0 | 1780253.00 |
| 4 | Rahul Gupta | Company Secretary | 390352 | 0 | 0 | 30212 | 420564.00 |
| | Total | | 8525271.00 | 0.00 | 0.00 | 78971.00 | 8604242.00 |

C *Number of other directors whose remuneration details to be entered

5

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|--------------------------------------|-------------|--------------|------------|-------------------------------|------------|--------------|
| 1 | Rajiv | Director | 0 | 0 | 0 | 50000 | 50000.00 |
| 2 | Aloke Kumar Banerjee | Director | 0 | 0 | 0 | 860000 | 860000.00 |
| 3 | Ramaswamy Jagannathan | Director | 0 | 0 | 0 | 800000 | 800000.00 |
| 4 | Muthu Raju Paravasa Raju Vijay Kumar | Director | 0 | 0 | 0 | 350000 | 350000.00 |
| 5 | Dipti Sanzgiri | Director | 0 | 0 | 0 | 245000 | 245000.00 |
| | Total | | 0.00 | 0.00 | 0.00 | 2305000.00 | 2305000.00 |

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 (DD/MM/YYYY) | 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 (DD/MM/YYYY) | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in rupees) |
|--|---|-------------------------------|---|---------------------------|---|
| | | | | | |

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

107

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture
holder_31.03.2025.xlsm

(b) Optional Attachment(s), if any

Form MGT-8 OPAL.pdf
Subsidiary Clarification for Form
MGT-7.pdf
List of Security holders.pdf
Meeting Details.pdf
Debenture details_31.03.2025.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of ONGC PETRO ADDITIONS LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 therefor;
- 3 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/beyond 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 and resolutions passed by postal ballot, 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 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
- 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;
- 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;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 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 ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

KIRAN
KUMAR
PATEL

Name

KIRAN KUMAR PATEL

Date (DD/MM/YYYY)

20/11/2025

Place

GANDHINAGAR

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

6*5*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

19153

*(b) Name of the Designated Person

RAKESH JOHARI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 24.09 dated*

(DD/MM/YYYY) 21/06/2010 to sign this form and declare that all the requirements of 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.

*To be digitally signed by

Digitally signed by
GURINDER
R SINGH
Date: 2025.11.26
16:08:35 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*7*8*3*

***To be digitally signed by**

RAKESH JOHARI
Digitally signed by
RAKESH JOHARI
Date: 2025.11.26
16:09:20 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*1*3

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB9180380

eForm filing date (DD/MM/YYYY)

26/11/2025

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





ONGC Petro additions Limited
(A subsidiary of Oil and Natural Gas Corporation Limited)

| | |
|---------|--|
| Place | Vadodara |
| State | Gujarat |
| GSTIN | 24AAACO9200B1Z4 |
| Office | Regd/Corporate Office |
| Address | 35, Nutan Bharat Co-Operative Housing Society Ltd., B/h. M.K. High School, R.C. Dutt Road, Alkapuri, Vadodara - 390007, Gujarat. |
| Tel No | +91 265 6192 600 |
| Fax No | +91 265 6192 650/666 |
| CIN | U23209GJ2006GOI060282 |

opalindia.in



ઓએનજીસી પેટ્રો એડિશન્સ લિમિટેડ
(ઓઈલ એન્ડ નેચરલ ગેસ કોર્પોરેશન લિમિટેડની સહાયક કંપની)

| | |
|------------|--|
| સ્થળ | વડોદરા |
| રાજ્ય | ગુજરાત |
| જીએસટીઆઈએન | 24AAACO9200B1Z4 |
| ઓફિસ | રજિસ્ટર્ડ/કોર્પોરેટ ઓફિસ |
| સરનામું | 35, નૂતન ભારત કો-ઓપરેટિવ હાઉસિંગ સોસાયટી લિમિટેડ, એમ.કે. હાઈસ્કૂલ પાછળ, આર.સી. દત્ત રોડ, અલકાપુરી, વડોદરા - 390007, ગુજરાત |
| ટેલિ નં. | +91 265 6192 600 |
| ફેક્સ નં. | +91 265 6192 650/666 |
| સીઆઈએન | U23209GJ2006GOI060282 |

opalindia.in

**ASSEMBLY
POINT**







Kiran Kumar Patel FCS, IP, RV (SFA)
Insolvency Professional & Registered Valuer (SFA) (IBBI)

K K PATEL & ASSOCIATES
Company Secretaries

508, 5th Floor, Skyline Building, Sector-11, Gandhinagar - 382 011. Ph.: (0) 079-35612644, Email : cskiranpatel@gmail.com

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]

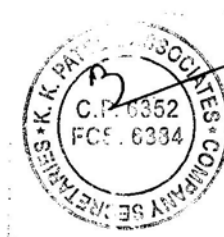
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **ONGC Petro additions Limited** (CIN: U23209GJ2006GOI060282) ("the Company") 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, 2025**. 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, its officers and agents, 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 to the extent applicable in respect of:
 1. its status under the Act:

The status of the Company has been changed to that of a Union Government Company and it has become a subsidiary of Oil and Natural Gas Corporation Limited ("ONGC") during the period under review. Consequently, a new Corporate Identification Number (CIN) "U23209GJ2006GOI060282" has been issued.

2. maintenance of registers/records & making entries therein within the time prescribed;
3. filing of forms and returns as stated in the Annual Return, with the Registrar of Companies. Further, no forms/returns required to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities during the year under reporting;
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 Minutes 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 as the case may be; **Not applicable**



7. contracts / arrangements with related parties as specified in Section 188 of the Act.
8. issue or allotment or transfer or transmission of securities/ debentures / alteration of share capital / conversion of shares/securities and issue of security certificates in all instances to the extent possible.

During the year the Company:

- extended the conversion timeline of the existing 5,615 number of Compulsory Convertible Debentures (CCD).
 - The Company has raised Rs. 160 Crores through the issuance of listed Non-Convertible Debentures (NCDs).
 - Redeemed the listed NCDs amounting to Rs. 2,175.50 Crores.
 - Issued and redeemed Commercial papers during the period under review.
 - Converted 345,12,40,000 Warrants of Rs. 10/- each into equal number of Equity Shares of Rs.10/- each at par on August 23, 2024
 - CCDs were converted into Equity Shares of the Company in two tranches, as per details given below:
 - (i) 5,615 number of CCDs of face value of Rs. 1.00 crore each were converted into Equity Shares of the Company and 561,50,00,000 number of Equity Shares of Rs. 10/- each at par were allotted to Oil and Natural Gas Corporation Limited ("ONGC") on September 12, 2024. (Tranche-I).
 - (ii) 492 number of CCDs of face value of Rs. 1.00 crore each were converted into Equity Shares of the Company, and 49,20,00,000 number of Equity Shares of Rs. 10/- each at par were allotted to Oil and Natural Gas Corporation Limited ("ONGC") on September 12, 2024. (Tranche-I).
 - (iii) 1,671 number of CCDs of the face value of Rs. 1.00 crore each were converted into Equity Shares of the Company, and 167,10,00,000 number of Equity Shares of Rs. 10/- each at par were allotted to Oil and Natural Gas Corporation Limited ("ONGC") on October 25, 2024. (Tranche- II).
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;
Not applicable
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; **Not applicable.**
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), (5) and (6) thereof;
12. constitution / appointment /reappointments / retirement / filling up casual vacancies / disclosures of the director, Key Managerial Personnel and the remuneration paid to them as on 31.03.2025 to the extent applicable:
13. appointment/ reappointment/filling up casual vacancies of Auditors, as the case may be, as per the provision of Companies Act, 2013.




14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provision of the Act to the extent applicable.
15. acceptance/ renewal/ repayment of deposits; **Not applicable**
16. borrowings from public financial institutions, banks and others and its creation / modification / satisfaction of charges in that respect, wherever applicable;
17. loans, investment, guarantees given or providing of securities to other bodies corporate or persons falling under the provision of Section 186 of the Act. **Not applicable.**
18. the Company has not made any alteration in the Memorandum of Association, except for an increase in the Authorised Share Capital from Rs. 15,000 crore to Rs. 30,000 crore, pursuant to the Ordinary Resolution passed at the 26th Extraordinary General Meeting held on 12th August, 2024.

Place: Gandhinagar
Date: 20.11.2025



For, K. K. Patel & Associates


Kiran Kumar Patel
CP: 6352 FCS:6384
FRN: S2004GJ071900
PR Certificate No.: 1636/2021
UDIN: F006384G001966870



ONGC Petro additions Limited
(A subsidiary of Oil and Natural Gas Corporation Limited)

SECRETARIAT

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited,

R.C. Dutt Road, Alkapuri, Vadodara – 390007

Phone: 0265 – 6192600, Fax No: 0265 – 6192666

CIN : U23209GJ2006GOI060282, Website : www.opalindia.in, Email : rakesh.johari@opalindia.in

List of Shareholders as on 31.03.2025

| Sl. No. | Name of Shareholders | Number of Equity Shares of face value of Rs. 10/- each held | % of Shares held |
|---------|---|---|------------------|
| 1. | Oil and Natural Gas Corporation Limited | 22,72,82,20,632 | 95.69% |
| 2. | Gujarat State Petroleum Corporation Limited | 2,90,04,033 | 0.12% |
| 3. | GAIL (India) Limited | 99,49,45,000 | 4.19% |
| 4. | Shri Vijay N. Iyah | 01 | 0.00 % |
| 5. | Shri Ratnesh Kumar | 01 | 0.00 % |
| 6. | Shri R. Banerjee | 01 | 0.00 % |
| 7. | Shri Rakesh Kaul | 01 | 0.00 % |
| 8. | Shri Rishikesh Sonthalia | 01 | 0.00 % |
| 9. | Shri Chinmoy Saha Roy | 01 | 0.00 % |
| | Total | 23,75,21,69,671 | 100% |

Certified True Copy
for ONGC Petro additions Limited
RAKESH
JOHARI
Digitally signed by
RAKESH JOHARI
Date: 2025.11.10
18:48:40 +05'30'
(Rakesh Johari)
**Company Secretary &
Compliance Officer**

**ONGC Petro additions Limited**

SECRETARIAT

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited,

R.C. Dutt Road, Alkapuri, Vadodara - 390007

Phone: 0265 – 6192600, Fax No: 0265 – 6192666

CIN: U23209GJ2006GOI060282, Website: www.opalindia.in, Email: rakesh.johari@opalindia.in

LIST OF NON CONVERTIBLE DEBENTURE HOLDERS (NCDs) AS ON MARCH 31, 2025

| SR.NO | ISIN | DPID | CLIENTID | NAME of NON CONVERTIBLE DEBENTURE HOLDERS (NCDs) | JTNAME1 | Number of NCD'S held @ Rs.10.00 Lakh per Debenture | Category |
|-------|--------------|----------|------------------|--|--------------------|--|--|
| 1 | INE163N08131 | 10900 | 1201090006164951 | ABHISHEK SHARMAN . | | 1 | INDIVIDUAL - RESIDENT WITH |
| 2 | INE163N08131 | 42200 | 1204220000167484 | SAM MANECKSHAW PALIA | DIVYA THAKOREPALIA | 1 | INDIVIDUAL - RESIDENT WITH |
| 3 | INE163N08131 | 47200 | 1204720008924061 | BANARAS HINDU UNIVERSITY | | 250 | TRUST |
| 4 | INE163N08131 | 63000 | 1206300000085632 | SHREE PANDIT RATNACHANDRAJI JAIN | | 8 | TRUST |
| 5 | INE163N08131 | 64200 | 1206420010025130 | MAYABAI THAKUR | | 1 | INDIVIDUAL - RESIDENT WITH NOMINATION |
| 6 | INE163N08131 | IN300079 | 10063046 | JAMIA CO - OPERATIVE BANK LIMITED | | 30 | BANK - CO-OPERATIVE BANK |
| 7 | INE163N08131 | IN300142 | 10500131 | SUDIPTO SARKAR | MALABIKA SARKAR | 20 | RESIDENT - ORDINARY |
| 8 | INE163N08131 | IN300167 | 10013238 | KOTAK SAVINGS FUND | | 150 | MUTUAL FUND - MF |
| 9 | INE163N08131 | IN300167 | 10030434 | INVESCO INDIA LOW DURATION FUND | | 328 | MUTUAL FUND - MF |
| 10 | INE163N08131 | IN300167 | 10087176 | INVESCO INDIA ULTRA SHORT DURATION FUND | | 300 | MUTUAL FUND - MF |
| 11 | INE163N08131 | IN300167 | 10112743 | NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA ULTRA SHORT DURATION FUND | | 750 | MUTUAL FUND - MF |
| 12 | INE163N08131 | IN300167 | 10125683 | NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA BANKING & PSU DEBT FUND | | 250 | MUTUAL FUND - MF |
| 13 | INE163N08131 | IN300167 | 10145293 | HDFC ERGO GENERAL INSURANCE COMPANY LIMITED | | 100 | QIB - INSURANCE COMPANY REGISTERED WITH IRDA |
| 14 | INE163N08131 | IN300214 | 27200107 | BEEJAPURI DAIRY PRIVATE LIMITED | | 250 | BODY CORPORATE - DOMESTIC |
| 15 | INE163N08131 | IN300476 | 40333387 | THE PIMPALGAON MERCHANTS CO OP BANK LIMITED PIMPALGAON BASWANT | | 20 | BANK - CO-OPERATIVE BANK |
| 16 | INE163N08131 | IN300476 | 40425985 | MADRAS FERTILIZERS LIMITED EMPLOYEES CONTRIBUTORY PROVIDENT FUND | | 20 | TRUST - OTHER |
| 17 | INE163N08131 | IN300476 | 40511172 | BIRLA EDUCATION TRUST EMPLOYEES PROVIDENT FUND | | 3 | TRUST |
| 18 | INE163N08131 | IN300476 | 42298322 | JK PAPER LIMITED (JK PAPER MILLS) COMPULSORY EMPLOYEES PROVIDENT FUND | | 5 | TRUST - OTHER |
| 19 | INE163N08131 | IN300476 | 42903542 | SUVARNAYUG SAHAKARI BANK LTD. | | 50 | BANK - CO-OPERATIVE BANK |
| 20 | INE163N08131 | IN300484 | 10882584 | PROVIDENT FUND OF THE AXIS BANK LTD | | 170 | TRUST |
| 21 | INE163N08131 | IN300484 | 13830079 | THE SHIRPUR PEOPLES CO-OPERATIVE BANK LTD | | 50 | BANK - CO-OPERATIVE BANK |
| 22 | INE163N08131 | IN300484 | 30282282 | THE NASIK MERCHANTS CO-OP BANK LTD | | 100 | BANK - CO-OPERATIVE BANK |
| 23 | INE163N08131 | IN300513 | 18302653 | THE JANALAXMI CO OPERATIVE BANK LTD | | 20 | BANK - CO-OPERATIVE BANK |
| 24 | INE163N08131 | IN301071 | 80063664 | BAI ZAVERBAI PURSHOTTAM NATHU CHARITABLE TRUST | | 6 | TRUST |
| 25 | INE163N08131 | IN301127 | 16204340 | JK TYRE & INDUSTRIES LTD EMPLOYEES PROVIDENT FUND OPTIONAL SCHEME | | 7 | TRUST |
| 26 | INE163N08131 | IN301151 | 28814615 | APSPDCL PENSION AND GRATUITY TRUST | | 100 | TRUST |
| 27 | INE163N08131 | IN301250 | 28433249 | LUDLOW JUTE COMPANY LTD PROVIDENT FUND | | 4 | TRUST |
| 28 | INE163N08131 | IN301313 | 21754843 | SHRIRAM HOUSING FINANCE LIMITED | | | BODY CORPORATE - NON-NBFC |
| 29 | INE163N08131 | IN301348 | 20322442 | HDFC MUTUAL FUND-HDFC BANKING AND PSU DEBT FUND | | 350 | MUTUAL FUND - MF |
| | | | | | | | |

| | | | | | | | |
|----|--------------|----------|------------------|---|--|-------------|--|
| 31 | INE163N08131 | IN301549 | 17021281 | TATA MOTORS LIMITED GRATUITY FUND | | 50 | TRUST |
| 32 | INE163N08131 | IN301549 | 18545475 | HINDUSTAN SUGAR MILLS LIMITED PROVIDENT FUND INSTITUTION | | 45 | TRUST |
| 33 | INE163N08131 | IN301549 | 66144176 | APCPDCL PENSION AND GRATUITY TRUST | | 88 | TRUST - OTHER |
| 34 | INE163N08131 | IN302679 | 30924229 | KASTURBA HEALTH SOCIETY WORKERS PROVIDENT FUND SCHEME | | 93 | TRUST - OTHER - EMPLOYEE BENEFIT TRUST(OLD SCHEME) |
| 35 | INE163N08131 | IN302814 | 11486030 | Kalpana Krishnamurthi | | 1 | RESIDENT - ORDINARY |
| 36 | INE163N08131 | IN302927 | 10206133 | WIPRO ENTERPRISES PRIVATE LIMITED | | 50 | BODY CORPORATE - DOMESTIC |
| 37 | INE163N08131 | IN303786 | 10013776 | MIRAE ASSET LOW DURATION FUND | | 100 | MUTUAL FUND - MF |
| 38 | INE163N08131 | IN303786 | 10013792 | MIRAE ASSET ULTRA SHORT DURATION FUND | | 150 | MUTUAL FUND - MF |
| 39 | INE163N08131 | IN304158 | 10052607 | INDIA SHELTER FINANCE CORPORATION LIMITED | | 250 | BODY CORPORATE - DOMESTIC |
| 40 | INE163N08131 | IN304158 | 10170847 | DESIRE 4 INDIA PRIVATE LIMITED | | 2 | BODY CORPORATE - DOMESTIC |
| 41 | INE163N08131 | IN304295 | 20370690 | SUREKHA PINGLE | | 5 | RESIDENT - ORDINARY |
| 42 | INE163N08131 | IN304295 | 51222360 | BP DEVELOPERS PRIVATE LIMITED | | 10 | BODY CORPORATE - DOMESTIC |
| 43 | INE163N08222 | 31600 | 1203160000262312 | NHDC LIMITED EMPLOYEES PROVIDENT FUND TRUST | | 35 | TRUST |
| 44 | INE163N08222 | 96100 | 1209610000120964 | RUNA SHAH | | 6 | INDIVIDUAL - RESIDENT WITH NOMINATION |
| 45 | INE163N08222 | 96100 | 1209610000127391 | VIDHI DILIPKUMAR DESAI | | 1 | INDIVIDUAL - RESIDENT WITH NOMINATION |
| 46 | INE163N08222 | IN300450 | 14131964 | DURGAPUR STEEL PLANT PROVIDENT FUND TRUST | | 14 | TRUST - OTHER - EMPLOYEE BENEFIT TRUST(OLD SCHEME) |
| 47 | INE163N08222 | IN300476 | 40027388 | BHARAT FRITZ WERNER PRIVATE LIMITED PROVIDENTFUND | | 5 | TRUST |
| 48 | INE163N08222 | IN300476 | 40093946 | THE INDIAN IRON AND STEEL COMPANY LIMITED WORKS PROVIDENT FUND | | 20 | TRUST |
| 49 | INE163N08222 | IN300476 | 40131347 | KARNATAKA SOAPS AND DETERGENTS LIMITED EMPLOYEES PROVIDENT FUND TRUST | | 5 | TRUST - OTHER |
| 50 | INE163N08222 | IN300476 | 40397782 | HINDUSTAN AERONAUTICS LIMITED NASIK DIVISION PROVIDENT FUND | | 50 | TRUST - OTHER |
| 51 | INE163N08222 | IN300476 | 40482090 | IRCON EMPLOYEES CONTRIBUTORY PROVIDENT FUND TRUST | | 50 | TRUST - OTHER |
| 52 | INE163N08222 | IN300476 | 40826687 | OPGC LTD EPF TRUST | | 5 | TRUST - OTHER |
| 53 | INE163N08222 | IN300484 | 10917985 | JINDAL STEEL AND POWER LIMITED EMPLOYEES P F TRUST | | 160 | TRUST |
| 54 | INE163N08222 | IN300484 | 11741329 | BHARAT REFRACTORIES PROVIDENT FUND TRUST | | 25 | TRUST |
| 55 | INE163N08222 | IN301151 | 25120735 | KARNATAKA POWER CORPORATION LTD EMP CONTRIBUTORY PROVIDENT FUND TRUST | | 50 | TRUST - OTHER |
| 56 | INE163N08222 | IN301330 | 41143928 | NCSM PF TRUST | | 100 | TRUST - OTHER - EMPLOYEE BENEFIT TRUST(OLD SCHEME) |
| 57 | INE163N08222 | IN301549 | 17332227 | ELCOT EPF TRUST | | 1 | TRUST - OTHER |
| 58 | INE163N08222 | IN301549 | 17607788 | HINDUSTAN STEELWORKS CONSTRUCTION LTD EMPLOYEES PROVIDENT FUND TRUST | | 13 | TRUST |
| 59 | INE163N08222 | IN301549 | 60346462 | ASHISH AGARWAL | | 1 | RESIDENT - ORDINARY |
| 60 | INE163N08222 | IN302679 | 31026153 | RAJSPIN EMPLOYEES CONTRIBUTORY PROVIDENT FUND | | 5 | TRUST |
| 61 | INE163N08222 | IN302679 | 31427650 | EDUCATIONAL CONSULTANTS INDIA LTD E P F TRUST | | 4 | TRUST |
| 62 | INE163N08222 | IN303270 | 10814108 | CSEB GRATUITY AND PENSION FUND TRUST | | 200 | TRUST |
| 63 | INE163N08222 | IN303270 | 11045406 | CHHATTISGARH STATE ELECTRICITY BOARD PROVIDENT FUND TRUST | | 250 | TRUST - OTHER |
| | | | | Total | | 5750 | |

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| SR.NO | ISIN | DPID | CLIENTID | NAME of NON CONVERTIBLE DEBENTURE HOLDERS (NCDs) | JTNAME1 | Number of NCD'S held @ Rs.1.00 Lakh per Debenture | Category |
|-------------|--------------|----------|----------|--|---------|---|--|
| 64 | INE163N08263 | IN300054 | 10064225 | HSBC CREDIT RISK FUND | | 2500 | MUTUAL FUND - MF |
| 65 | INE163N08263 | IN300054 | 10064696 | HSBC LOW DURATION FUND | | 1000 | MUTUAL FUND - MF |
| 66 | INE163N08263 | IN300126 | 11210687 | SBI SHORT TERM DEBT FUND | | 18500 | MUTUAL FUND - MF |
| 67 | INE163N08263 | IN300126 | 11302220 | TRUST MUTUAL FUND - TRUSTMF FIXED MATURITY PLAN SERIES II | | 500 | MUTUAL FUND - MF |
| 68 | INE163N08263 | IN301348 | 20322400 | HDFC MUTUAL FUND-HDFC MEDIUM TERM DEBT FUND | | 2500 | MUTUAL FUND - MF |
| 69 | INE163N08263 | IN301348 | 20322418 | HDFC MUTUAL FUND-HDFC CREDIT RISK DEBT FUND | | 2500 | MUTUAL FUND - MF |
| 70 | INE163N08263 | IN301348 | 20322459 | HDFC MUTUAL FUND-HDFC LOW DURATION FUND | | 5000 | MUTUAL FUND - MF |
| 71 | INE163N08263 | IN302679 | 30922959 | KASTURBA HEALTH SOCIETY SEWAGRAM | | 900 | TRUST - OTHER |
| 72 | INE163N08263 | IN302679 | 30924229 | KASTURBA HEALTH SOCIETY WORKERS PROVIDENT FUND SCHEME | | 100 | TRUST - OTHER - EMPLOYEE BENEFIT TRUST(OLD SCHEME) |
| 73 | INE163N08263 | IN303786 | 10001103 | SBI CONSERVATIVE HYBRID FUND | | 14000 | MUTUAL FUND - MF |
| 74 | INE163N08263 | IN303786 | 10001937 | SBI BANKING AND PSU FUND | | 10000 | MUTUAL FUND - MF |
| 75 | INE163N08263 | IN303786 | 10002823 | SBI EQUITY SAVINGS FUND | | 2500 | MUTUAL FUND - MF |
| 76 | INE163N08289 | IN300054 | 10065599 | ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY HYBRID '95 FUND | | 5000 | MUTUAL FUND - MF |
| 77 | INE163N08289 | IN300054 | 10080087 | ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE CREDIT RISK FUND | | 2500 | MUTUAL FUND - MF |
| 78 | INE163N08289 | IN300126 | 11210687 | SBI SHORT TERM DEBT FUND | | 19500 | MUTUAL FUND - MF |
| 79 | INE163N08289 | IN300142 | 10769382 | FRANKLIN INDIA EQUITY HYBRID FUND | | 2000 | MUTUAL FUND - MF |
| 80 | INE163N08289 | IN300142 | 10769680 | FRANKLIN INDIA FLOATING RATE FUND | | 1500 | MUTUAL FUND - MF |
| 81 | INE163N08289 | IN300142 | 10769751 | FRANKLIN INDIA CORPORATE DEBT FUND | | 1500 | MUTUAL FUND - MF |
| 82 | INE163N08289 | IN300142 | 10769794 | FRANKLIN INDIA BANKING & PSU DEBT FUND | | 3000 | MUTUAL FUND - MF |
| 83 | INE163N08289 | IN300167 | 10030434 | INVESCO INDIA LOW DURATION FUND | | 1300 | MUTUAL FUND - MF |
| 84 | INE163N08289 | IN300167 | 10032083 | INVESCO INDIA SHORT DURATION FUND | | 1200 | MUTUAL FUND - MF |
| 85 | INE163N08289 | IN300167 | 10119790 | INVESCO INDIA CREDIT RISK FUND | | 1200 | MUTUAL FUND - MF |
| 86 | INE163N08289 | IN300167 | 10166585 | INVESCO INDIA MEDIUM DURATION FUND | | 300 | MUTUAL FUND - MF |
| 87 | INE163N08289 | IN301348 | 20322418 | HDFC MUTUAL FUND-HDFC CREDIT RISK DEBT FUND | | 2500 | MUTUAL FUND - MF |
| 88 | INE163N08289 | IN301348 | 20322459 | HDFC MUTUAL FUND-HDFC LOW DURATION FUND | | 7500 | MUTUAL FUND - MF |
| 89 | INE163N08289 | IN302437 | 20005246 | INDIAN OVERSEAS BANK | | 10000 | BANK - NATIONALISED BANK |
| 90 | INE163N08289 | IN302679 | 30922959 | KASTURBA HEALTH SOCIETY SEWAGRAM | | 1000 | TRUST - OTHER |
| 91 | INE163N08289 | IN303786 | 10001103 | SBI CONSERVATIVE HYBRID FUND | | 12500 | MUTUAL FUND - MF |
| 92 | INE163N08289 | IN303786 | 10001937 | SBI BANKING AND PSU FUND | | 17500 | MUTUAL FUND - MF |
| 93 | INE163N08313 | IN300142 | 10769411 | FRANKLIN INDIA PENSION PLAN | | 2500 | MUTUAL FUND - MF |
| 94 | INE163N08313 | IN300142 | 10769751 | FRANKLIN INDIA CORPORATE DEBT FUND | | 2500 | MUTUAL FUND - MF |
| 95 | INE163N08313 | IN300142 | 10787881 | FRANKLIN INDIA BALANCED ADVANTAGE FUND | | 2500 | MUTUAL FUND - MF |
| 96 | INE163N08313 | IN300476 | 42134395 | THE MISSION OF THE UNITED STATES OF AMERICA FOREIGN SERVICE NATIONAL STAFF PROVIDENT FUND | | 1000 | TRUST - OTHER |
| 97 | INE163N08313 | IN301348 | 20322400 | HDFC MUTUAL FUND-HDFC MEDIUM TERM DEBT FUND | | 2500 | MUTUAL FUND - MF |
| 98 | INE163N08313 | IN301348 | 20322418 | HDFC MUTUAL FUND-HDFC CREDIT RISK DEBT FUND | | 5000 | MUTUAL FUND - MF |
| Total | | | | | | 166000 | |
| Grand Total | | | | | | 171750 | |

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ONGC Petro additions Limited
(A subsidiary of Oil and Natural Gas Corporation Limited)

SECRETARIAT

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

Phone: 0265 – 6192600, Fax No: 0265 – 6192666

CIN : U23209GJ2006GOI060282, Website : www.opalindia.in, Email : rakesh.johari@opalindia.in

Information as per Point No. IXB of Form No. MGT-7

List of Board Meetings held during Financial Year 2024-25

| Sl. No. | Serial Number of Board Meeting | Date of Board Meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|---------|--------------------------------|-----------------------|--|----------------------------|------------------------|
| | | | | Number of members attended | % of total attendance* |
| 1. | 111 th | 16/04/2024 | 9 | 8 | 89% |
| 2. | 112 th | 10/05/2024 | 10 | 9 | 90% |
| 3. | 113 th | 14/06/2024 | 10 | 9 | 90% |
| 4. | 114 th | 09/07/2024 | 11 | 9 | 82% |
| 5. | 115 th | 26/07/2024 | 11 | 10 | 91% |
| 6. | 116 th | 09/08/2024 | 11 | 11 | 100% |
| 7. | 117 th | 16/08/2024 | 11 | 10 | 91% |
| 8. | 118 th | 04/09/2024 | 12 | 10 | 83% |
| 9. | 119 th | 25/10/2024 | 12 | 12 | 100% |
| 10. | 120 th | 23/01/2025 | 12 | 11 | 92% |
| 11. | 121 st | 24/03/2025 | 12 | 10 | 83% |

* Rounded off

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(Rakesh Johari)
Company Secretary &
Compliance Officer



ONGC Petro additions Limited
(A subsidiary of Oil and Natural Gas Corporation Limited)

SECRETARIAT

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited,
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CIN : U23209GJ2006GOI060282, Website : www.opalindia.in, Email : rakesh.johari@opalindia.in

Information as per Point No. IXC of Form No. MGT-7 -Committee Meetings

List of Committee Meetings held during FY 2024-25

| Sl. No. | Total Number of Board Committee Meetings Held: 23 | Date of the Meeting | Total Number of Members as on the date of the Meeting | Attendance | |
|---------|---|---------------------|---|--|------------------|
| | Type of Meeting | | | Number of Members Attended the Meeting | % of Attendance* |
| 1. | 45 th Nomination and Remuneration Committee | 11/04/2024 | 4 | 4 | 100% |
| 2. | 46 th Nomination and Remuneration Committee | 07/06/2024 | 3 | 2 | 67% |
| 3. | 47 th Nomination & Remuneration Committee | 09/08/2024 | 3 | 2 | 67% |
| 4. | 48 th Nomination & Remuneration Committee | 20/01/2025 | 3 | 3 | 100% |
| 5. | 49 th Nomination & Remuneration Committee | 07/02/2025 | 3 | 3 | 100% |
| 6. | 67 th Audit Committee | 15/04/2024 | 4 | 4 | 100% |
| 7. | 68 th Audit Committee | 09/05/2024 | 3 | 2 | 67% |
| 8. | 69 th Audit Committee | 09/07/2024 | 3 | 3 | 100% |
| 9. | 70 th Audit Committee | 25/07/2024 | 3 | 3 | 100% |
| 10. | 71 st Audit Committee | 03/09/2024 | 3 | 2 | 67% |
| 11. | 72 nd Audit Committee | 24/10/2024 | 3 | 3 | 100% |
| 12. | 73 rd Audit Committee | 22/11/2024 | 3 | 2 | 67% |
| 13. | 74 th Audit Committee | 22/01/2025 | 3 | 3 | 100% |
| 14. | 75 th Audit Committee | 03/03/2025 | 3 | 2 | 67% |
| 15. | 11 th Marketing & Operation Review Committee | 20/01/2025 | 4 | 3 | 75% |
| 16. | 9 th Corporate Social Responsibility Committee | 06/03/2025 | 3 | 2 | 67% |
| 17. | 12 th Risk Management Committee ** | 10/10/2024 | 5 | 5 | 100% |
| 18. | 13 th Risk Management Committee | 13/03/2025 | 5 | 4 | 80% |
| 19. | 3 rd Stakeholders Relationship Committee | 27/03/2025 | 3 | 2 | 67% |
| 20. | 8 th Security Allotment Committee | 23/08/2024 | 3 | 3 | 100% |
| 21. | 9 th Security Allotment Committee | 12/09/2024 | 3 | 3 | 100% |
| 22. | 10 th Security Allotment Committee | 15/10/2024 | 3 | 3 | 100% |
| 23. | 11 th Security Allotment Committee | 03/12/2024 | 3 | 3 | 100% |

Note:

* Rounded Off

** Chief Operating Officer (COO-OPaL) is a member of the Risk Management Committee however not a Board member. While calculating the Number of RMC members and attendance, COO-OPaL attendance and membership has been counted.

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(Rakesh Johari)
Company Secretary &
Compliance Officer



ONGC Petro additions Limited
(A subsidiary of Oil and Natural Gas Corporation Limited)
SECRETARIAT

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Information as per Form No. MGT-7 of Point No. IX.D – ATTENDANCE OF DIRECTORS

Attendance of Directors in Board and Committee Meetings held during the Financial Year 2024-25

| Sl. No. | Name of the Director | Board Meetings # | | | Committee Meetings \$ | | | Whether Attended Annual General Meeting (AGM) Held on 26/09/2025 (Yes/No/NA) |
|---------|--|--|-----------------------------|------------------|--|-----------------------------|------------------|--|
| | | 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. | Shri Arun Kumar Singh ¹ (DIN: 06646894) | 11 | 11 | 100% | NA | NA | NA | Yes |
| 2. | Shri Gurinder Singh (DIN: 09708331) | 11 | 10 | 90.91% | 8 | 7 | 87.50% | Yes |
| 3. | Shri Pankaj Kumar (DIN:09252235) | 11 | 10 | 90.91% | 8 | 6 | 75.00% | Yes |
| 4. | Shri Rajiv ² (DIN:08256137) | 1 | 0 | 0.00% | 2 | 2 | 100% | NA |
| 5. | Shri Alope Kumar Banerjee (DIN:05287459) | 11 | 11 | 100% | 19 | 19 | 100% | Yes |
| 6. | Shri Ramaswamy Jagannathan (DIN:06627920) | 11 | 10 | 90.91% | 18 | 18 | 100% | Yes |
| 7. | Shri Deepak Gupta (DIN: 09503339) | 11 | 7 | 63.64% | 10 | 5 | 50% | Yes |
| 8. | Shri Prasoon Kumar (DIN: 08165637) | 11 | 10 | 90.91% | 7 | 6 | 85.71% | Yes |
| 9. | Shri Satish Kumar Dwivedi (DIN: 10537158) | 11 | 11 | 100% | 1 | 0 | 0.00% | Yes |
| 10. | Shri M.P. Vijay Kumar ³ (DIN: 05170323) | 10 | 10 | 100% | NA | NA | NA | No |
| 11. | Ms. Dipti Sanzgiri ⁴ (DIN: 07303466) | 10 | 7 | 70% | NA | NA | NA | Yes |
| 12. | Shri Atul Kumar Chaturvedi ⁵ (DIN: 10674034) | 8 | 8 | 100% | 1 | 1 | 100% | NA |
| 13. | Shri Sanjay Varma ⁶ (DIN: 05155972) | 4 | 4 | 100% | NA | NA | NA | Yes |

Note A: * Percent of Attendance was Rounded off.

There were total Eleven Board Meetings held during the Financial Year 2024-25.

\$ There were total Twenty three Board Committee Meetings held during the Financial Year 2024-25.

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Note B:

1. *Chairman Shri Arun Kumar Singh presided as Chairman of the 19th Annual General Meeting of the Company held on September 26, 2025 and he is not Chairman/ Member of any Board Committee of the Company.*
2. *Shri Rajiv ceased to be an Independent Director of the Board of the Company with effect from 18th April, 2024.*
3. *Shri M.P. Vijay Kumar appointed as an Independent Director of the Board of the Company with effect from 26th April, 2024.*
4. *Ms. Dipti Sanzgiri appointed as a Woman Independent Director of the Board of the Company with effect from 26th April, 2024.*
1. *Shri Atul Kumar Chaturvedi appointed as Whole Time Director of the Board of the Company with effect from 1st July, 2024. Further, Shri Atul Kumar Chaturvedi resigned as Director (Finance & Commercial) Whole Time Director from the Board of the Company and CFO of the Company with effect from the close of business hours of 16th June, 2025.*
5. *Shri Sanjay Varma appointed as Whole Time Director of the Board of the Company with effect from 4th September, 2024.*

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Date: 2025.11.10
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(Rakesh Johari)
**Company Secretary &
Compliance Officer**



ONGC Petro additions Limited
(A subsidiary of Oil and Natural Gas Corporation Limited)
SECRETARIAT

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited,
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CIN : U23209GJ2006GOI060282, Website : www.opalindia.in, Email : rakesh.johari@opalindia.in

Clarification Note with respect to Point (iv) of Form MGT-7

ONGC Petro additions Limited (“OPaL” or “the Company”) has issued and allotted Listed Non-Convertible Debentures (NCDs) in different series from time to time to Investors. The face value of NCDs up to Series VIII is Rs. 10/- Lakh each, and the face value of NCDs Series XI to Series XIII is Rs. 1/- Lakh each.

Since the Company had issued NCDs of different face values and the format of Form MGT-7 did not provide a Column for different face value, hence, clarification is given below:

(iv) Debentures (Outstanding as at the end of the financial year) 31.03.2025:

| Particulars | Number of units | Nominal value per Unit (Amount in Rs.) | Total value (Amount in Rs.) |
|--|-----------------|--|-----------------------------|
| Non-Convertible Debentures (up to Series VIII) of Face Value of Rs. 10 Lakh each | 5,750 | 10,00,000 | 575,00,00,000 |
| Non-Convertible Debentures (Series XI to Series XIII) of Face Value of Rs. 1 Lakh each | 1,66,000 | 1,00,000 | 1,66,00,000,000 |
| Partly Convertible Debentures | 0 | 0 | 0 |
| Fully Convertible Debentures | 0 | 0 | 0 |
| Total | 1,71,750 | | 22,35,00,00,000 |

Details of Debentures: 31.03.2025

| Class of debentures | Outstanding as at the beginning of the year (Amount in Rs.) | Increase during the Year (Amount in Rs.) | Decrease during the Year (Amount in Rs.) | Outstanding as at the end of the year (Amount in Rs.) |
|--|---|--|--|---|
| Non-Convertible Debentures of Face Value of Rs. 10/- Lakh each. (up to Series VIII) | 15,505,000,000 | 0 | 97,55,000,000 | 575,00,00,000 |
| Non-Convertible Debentures of Face Value of Rs. 1/- Lakh each (Series XI to Series XIII) | 27,000,000,000 | 160,00,00,000 | 1200,00,00,000 | 1,66,00,000,000 |
| Total | 42,505,000,000 | 160,00,00,000 | 2175,50,00,000 | 22,35,00,00,000 |
| Partly Convertible Debentures | 0 | 0 | 0 | 0 |
| Fully Convertible Debentures | 77,780,000,000 | 0 | 77,780,000,000 | 0 |

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RAKESH
JOHARI
(Rakesh Johari)
Company Secretary &
Compliance Officer

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ONGC Petro additions Limited
(A subsidiary of Oil and Natural Gas Corporation Limited)
SECRETARIAT

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CIN : U23209GJ2006GOI060282, Website : www.opalindia.in, Email : rakesh.johari@opalindia.in

Clarification Note with respect to Point I (iv) of Form MGT-7

ONGC Petro additions Limited (“OPaL” or “the Company”) had become a subsidiary company of Oil and Natural Gas Corporation Limited (“ONGC”) and a Government Company with effect from **August 23, 2024**, as per the applicable provisions of the Companies Act, 2013. OPaL is also co-promoted by GAIL (India) Limited (“GAIL”) and Gujarat State Petroleum Corporation Limited (“GSPC”).

Before August 23, 2024 and as on March 31, 2024, OPaL was a Joint Venture Company between ONGC, GAIL and GSPC. OPaL was incorporated on November 15, 2006 as a public limited company under the Companies Act, 1956 and an existing Company under the Companies Act, 2013.

Since the Company became a Government Company, hence an application was made to the Registrar of Companies, Gujarat/MCA, for the issuance of a new Corporate Identification Number (CIN). Accordingly, the Company’s master data on the Ministry of Corporate Affairs website was updated on **November 06, 2024**, with the new CIN “U23209GJ2006GOI060282” in place of U23209GJ2006PLC060282.

Certified True Copy
for ONGC Petro additions Limited
RAKESH
JOHARI
(Rakesh Johari)
Company Secretary &
Compliance Officer

Digitally signed by
RAKESH JOHARI
Date: 2025.11.10
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