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]

सत्यमेव जयते

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

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) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(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 So,ciety Ltd.,NA,R C Dutt Road Alkapuri,Vadodara,Gujarat,India,390007	4th Floor, 35, Nutan Bharat Co-operative Housing So,ciety Ltd.,NA,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

iv *Date of Incorporation (DD/MM/YYYY) 15/11/2006

v (a) *Class of Company (as on the financial year end date) Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) Union Government Company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) ( ) Yes (●) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent 1

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

ix * (a) Whether Annual General Meeting (AGM) held (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) 25/08/2026

(c) Due date of AGM (DD/MM/YYYY) 30/09/2026

(d) Whether any extension for AGM granted ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(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/Joint 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: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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	237521696710	237521696710	237521696710

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in				

rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

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	0	23752169671	23752169671.00	237521696710	237521696710	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
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	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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			0			
At the end of the year	0.00	23752169671.00	23752169671.00	23752169671 0.00	23752169671 0.00	
(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			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			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

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
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)
Series VIII of face value of Rs. 10 Lakh each	1000	1000000	1000000000.00
Series XI to XIV of face value of Rs. 1 Lakh each	206900	100000	20690000000.00
Total	207900.00	1100000.00	21690000000.00

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	5750000000	0	4750000000	1000000000.00
Series XI to XIV of face value of Rs. 1 Lakh each	16600000000	4090000000	0	20690000000.00
Total	22350000000.00	4090000000.00	4750000000.00	21690000000.00

(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 | 0

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

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
Total				

(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	22350000000.00	4090000000.00	4750000000.00	21690000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	22350000000.00	4090000000.00	4750000000.00	21690000000.00

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	8000	500000	4000000000	500000	4000000000
Total	8000		4000000000		4000000000

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

i *Turnover 142142570724

ii * Net worth of the Company 28325571541

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	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	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				
	Total	23752169671.00	100	0.00	0

Total number of shareholders (promoters) 9

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	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	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				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters) 0

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	9
Members (other than promoters)	6	0
Debenture holders	98	54

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	3	4	3	4	0.00	0.00
i Non-Independent	3	0	3	0	0	0
ii Independent	0	4	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						
Total	3	9	3	9	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

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)
SANJAY BHARTI	11149267	Whole-time director	0	29/06/2026
DEEPAK GUPTA	09503339	Director	0	09/04/2026
RAMASWAMY JAGANNATHAN	06627920	Director	0	11/05/2026
ALOKE KUMAR BANERJEE	05287459	Director	0	
PANKAJ KUMAR	09252235	Director	0	01/07/2026
GURINDER SINGH	09708331	Managing Director	0	05/09/2026
ARUN KUMAR SINGH	06646894	Director	0	
SANJAY VARMA	05155972	Whole-time director	0	03/09/2026
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	27/07/2026
PRASOON KUMAR	08165637	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 5

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 BHARTI	AEGPB8546L	CFO	17/06/2025	Appointment
ATUL KUMAR CHATURVEDI	AAEPC7653D	CFO	16/06/2025	Cessation
SANJAY BHARTI	11149267	Whole-time director	17/06/2025	Change in designation
SANJAY BHARTI	11149267	Additional Director	17/06/2025	Appointment
ATUL KUMAR CHATURVEDI	10674034	Whole-time director	16/06/2025	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: 2

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
Annual General Meeting	26/09/2025	9	7	77.77
Extraordinary General Meeting	07/07/2025	9	9	100

B BOARD MEETINGS

*Number of meetings held: 9

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	06/05/2025	12	11	91.67
2	10/06/2025	12	10	83.33
3	27/06/2025	12	11	91.67
4	21/07/2025	12	10	83.33
5	28/08/2025	12	10	83.33
6	23/09/2025	12	11	91.67
7	27/10/2025	12	10	83.33
8	22/01/2026	12	11	91.67
9	11/03/2026	12	11	91.67

C COMMITTEE MEETINGS

Number of meetings held: 22

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	Audit Committee	03/04/2025	3	3	100
2	Audit Committee	05/05/2025	3	3	100
3	Audit Committee	09/06/2025	3	2	66.67
4	Audit Committee	26/06/2025	3	3	100
5	Audit Committee	21/07/2025	3	2	66.67
6	Audit Committee	28/08/2025	3	3	100
7	Audit Committee	23/09/2025	3	3	100
8	Audit Committee	27/10/2025	3	3	100
9	Audit Committee	21/11/2025	3	3	100
10	Audit Committee	22/01/2026	3	3	100
11	Audit Committee	23/02/2026	3	3	100
12	Audit Committee	11/03/2026	3	2	66.67
13	Nomination and Remuneration Committee	09/06/2025	3	3	100
14	Nomination and Remuneration Committee	21/07/2025	3	3	100
15	Nomination and Remuneration Committee	13/10/2025	3	3	100
16	Nomination and Remuneration Committee	19/02/2026	3	3	100
17	Risk Management Committee	25/09/2025	5	3	60
18	Risk Management Committee	19/03/2026	5	5	100
19	Corporate Social Responsibility Committee	27/02/2026	3	3	100

20	Marketing and Operation Review Committee	22/07/2025	4	3	75
21	Marketing and Operation Review Committee	16/01/2026	4	4	100
22	Stakeholders Relationship Committee	23/03/2026	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	25/08/2026 (Y/N/NA)
1	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	9	9	100	0	0	0	Yes
2	RAMASWAMY JAGANNATHAN	9	8	88	21	21	100	Not applicable
3	ALOKE KUMAR BANERJEE	9	9	100	17	17	100	Yes
4	PANKAJ KUMAR	9	8	88	8	8	100	Not applicable
5	DEEPAK GUPTA	9	3	33	14	10	71	Not applicable
6	GURINDER SINGH	9	8	88	5	4	80	Yes
7	ARUN KUMAR SINGH	9	9	100	0	0	0	Yes
8	SATISH KUMAR DWIVEDI	9	9	100	1	1	100	Not applicable
9	PRASOON KUMAR	9	7	77	3	2	66	Yes
10	SANJAY BHARTI	7	7	100	1	1	100	Not applicable
11	SANJAY VARMA	9	9	100	0	0	0	Yes
12	DIPTI VASANT SANZGIRI	9	7	77	0	0	0	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: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Gurinder Singh	Managing Director	15885784			623604	16509388.00
2	Atul Kumar Chaturvedi	Whole-time director	1067431			35907	1103338.00
3	Sanjay Varma	Whole-time director	5191996			20128	5212124.00
4	Sanjay Bharti	Whole-time director	6745561.6				6745561.60
	Total		28890772.60	0.00	0.00	679639.00	29570411.60

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rakesh Johari	Company Secretary	3183648	0	0	78208	3261856.00
	Total		3183648.00	0.00	0.00	78208.00	3261856.00

C *Number of other directors whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Aloke Kumar Banerjee	Director	740000	0	0	0	740000.00
2	Ramaswamy Jagannathan	Director	805000	0	0	0	805000.00
3	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Director	315000	0	0	0	315000.00
4	DIPTI VASANT SANZGIRI	Director	245000	0	0	0	245000.00
	Total		2105000.00	0.00	0.00	0.00	2105000.00

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: 63

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder_31.03.2026.xlsm

(b) Optional Attachment(s), if any: Form MGT-8.pdf, List of share transfer.pdf, Debenture details_31.03.2026.pdf, Meetings Details.pdf, List of shareholders.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) 31/03/2026

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

Name: KIRAN KUMAR PATEL

Date (DD/MM/YYYY): 22/10/2026

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**

*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*5*5*5*

***To be digitally signed by**

◉ 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)	AC6808950
eForm filing date (DD/MM/YYYY)	22/10/2026

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


ओपएल
OPaL
ONGC Petro additions Limited


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
(ઑઇલ એન્ડ નેચરલ ગેસ કોર્પોરેશન લિમિટેડની સહાયક કંપની)
સ્થળ વડોદરા
રાજ્ય ગુજરાત
જીએસટીઆઇએન 24AAACO9200B1Z4
ઓફિસ રજિસ્ટર્ડ/કોર્પોરેટ ઓફિસ
સરનામું 35, નૂતન ભારત કો-ઓપરેટિવ હાઉસિંગ સોસાયટી લિમિટેડ, એમ.કે. હાઇસ્કૂલ પાછળ, આર.સી. દત્ત રોડ, અલકાપુરી, વડોદરા - 390007, ગુજરાત
ટેલિ નં. +91 265 6192 600
ફેક્સ નં. +91 265 6192 650/666
સીઆઇએન U23209GJ2006GOI060282
opalindia.in
ASSEMBLY
POINT


ओपीएएल
OPAL
ONGC Petro additions Limited
ASSEMBLY POINT

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 31.03.2026

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 (ONGC)	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 Asish Thaplyal *(Jointly held with ONGC)*	01	0.00 %
5.	Shri Shankar Sharan *(Jointly held with ONGC)*	01	0.00 %
6.	Shri Ajay Kumar *(Jointly held with ONGC)*	01	0.00 %
7.	Shri Prashant Singh *(Jointly held with ONGC)*	01	0.00 %
8.	Shri Ashok Kumar *(Jointly held with ONGC)*	01	0.00 %
9.	Shri Pankaj Kumar Meena *(Jointly held with ONGC)*	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: 2026.10.12 18:17:40 +05'30'
(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,
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

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 Series VIII is Rs. 10/- Lakh each, and the face value of NCDs Series XI to Series XIV 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) 31.03.2026:

Particulars	Number of Units	Nominal value per Unit (Amount in Rs.)	Total value (Amount in Rs.)
Non-Convertible Debentures (Series VIII) of Face Value of Rs. 10 Lakh each	1,000	10,00,000	100,00,00,000
Non-Convertible Debentures (Series XI to Series XIV) of Face Value of Rs. 1 Lakh each	2,06,900	1,00,000	20,69,00,00,000
Partly Convertible Debentures	0	0	0
Fully Convertible Debentures	0	0	0
Total	**2,07,900**		**21,69,00,00,000**

Details of Debentures: 31.03.2026

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 (Series VIII)	575,00,00,000	0	475,00,00,000	100,00,00,000
Non-Convertible Debentures of Face Value of Rs. 1/- Lakh each (Series XI to Series XIV)	166,00,000,000	409,00,00,000	0	20,69,00,00,000
Total	**22,35,00,00,000**	**409,00,00,000**	**475,00,00,000**	**21,69,00,00,000**
Partly Convertible Debentures	0	0	0	0
Fully Convertible Debentures	0	0	0	0

Certified True Copy
for ONGC Petro additions Limited
RAKESH JOHARI
Digitally signed by RAKESH JOHARI
Date: 2026.10.12 18:20:52 +05'30'
(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,
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 2025-26

Sl. No.	Serial Number of Board Meeting	Date of Board Meeting	Total Number of directors associated as on the date of meeting	Attendance of Directors	
				Number of members attended	% of total attendance*
1.	122nd	06/05/2025	12	11	91.66%
2.	123rd	10/06/2025	12	10	83.33%
3.	124th	27/06/2025	12	11	91.66%
4.	125th	21/07/2025	12	10	83.33%
5.	126th	28/08/2025	12	10	83.33%
6.	127th	23/09/2025	12	11	91.66%
7.	128th	27/10/2025	12	10	83.33%
8.	129th	22/01/2026	12	11	91.66%
9.	130th	11/03/2026	12	11	91.66%

** Percentage of attendance was rounded off*

Certified True Copy
for ONGC Petro additions Limited

RAKESH JOHARI

Digitally signed by RAKESH JOHARI
Date: 2026.10.12 18:38:19 +05'30'

(Rakesh Johari)
Company Secretary & Compliance Officer

Details of Transfer of Equity Shares of OPaL held in dematerialised form

Sl. No.	Name of the Shareholder (Transferor)	Number of Equity Shares held (Rs.10/-each)	DP ID of Transferor	Client ID of Transferor	Name of the Shareholder (Transferee)	DP ID of Transferee	Client ID of Transferee
1.	Shri Vijay N Iyah	1	IN301330	41648770	Shri Ashok Kumar **JT NAME 1** OIL AND NATURAL GAS CORPORATION LIMITED	IN301330	41628695
2.	Shri Ratnesh Kumar	1	IN301330	41730268	Shri Asish Thaplyal **JT NAME 1** OIL AND NATURAL GAS CORPORATION LIMITED	IN301330	41628507
3.	Shri Ramchandra Banerjee	1	IN301330	41663903	Shri Shankar Sharan **JT NAME 1** OIL AND NATURAL GAS CORPORATION LIMITED	IN301330	41628742
4.	Shri Rakesh Kaul	1	IN301330	41624089	Shri Prashant Singh **JT NAME 1** OIL AND NATURAL GAS CORPORATION LIMITED	IN301330	41666073
5.	Shri Rishikesh Sonthalia	1	IN302679	30517397	Shri Pankaj Kumar Meena **JT NAME 1** OIL AND NATURAL GAS CORPORATION LIMITED	IN301330	41628470
6.	Shri Chinmoy Saha Roy	1	IN301330	40024366	Shri Ajay Kumar **JT NAME 1** OIL AND NATURAL GAS CORPORATION LIMITED	IN301330	41628646

+91-98250 23204

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.: (O) 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, 2026**. 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. maintenance of registers/records & making entries therein within the time prescribed;

2. 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;

3. 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;

4. closure of Register of Members / Security holders, as the case may be;

5. 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**

6. contracts / arrangements with related parties as specified in Section 188 of the Act.

7. 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.

K. K. PATEL & ASSOCIATES * COMPANY SECRETARIES *
C.P. 6352
FCS. 6384

During the year the Company has:

(a) allotted 40,900 nos. of Non- Convertible Debentures (NCDs) having face value of Rs. 1,00,000 (Rupees One Lakh Only) each under series XIV, aggregating to Rs. 409,00,00,000/- (Rupees Four Hundred Nine Crore Only) on 30.10.2025.
(b) redeemed the Listed Non-Convertible Debentures (NCDs) Series V Option B on 11.04.2025 amounting to Rs. 475 Crores.
(c) The Company has redeemed the Commercial Papers on their respective maturity dates, during the financial year 2025-26.

8. 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**

9. 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.**

10. 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;

11. constitution / appointment /reappointments / retirement / filling up casual vacancies/ disclosures of the director, Key Managerial Personnel and the remuneration paid to them as on 31.03.2026 to the extent applicable:

12. appointment/ reappointment/filling up casual vacancies of Auditors, as the case may be, as per the provision of Companies Act, 2013.

13. 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.

14. acceptance/ renewal/ repayment of deposits; **Not applicable**

15. borrowings from public financial institutions, banks and others and its creation / modification / satisfaction of charges in that respect, wherever applicable;

16. 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**.

17. the Company has increased the Authorised Share Capital from Rs. 30,000 Crores to Rs. 40,000 Crores by passing the Ordinary Resolution in the Annual General Meeting held on 26.09.2025 and altered the capital clause of the Memorandum of Association.

Place: Gandhinagar
Date: 21.10.2026

For, K. K. Patel & Associates

Kiran Kumar Patel
CP: 6352 FCS:6384
FRN: S2004GJ071900
PR Certificate No.: 1636/2021
UDIN: F006384H001958169