

## ONGC Petro additions Limited SECRETARIAT

4<sup>th</sup> Floor, 35, Nutan Bharat Co-operative Housing Society Limited R.C. Dutt Road, Alkapuri, Vadodara - 390007 Phone: 0265 – 6192600, Fax No: 0265 – 6192666

CIN: U23209GJ2006PLC060282, Website: <a href="www.opalindia.in">www.opalindia.in</a>, E-mail: rakesh.johari@opalindia.in

Ref. No.: OPaL/CS/BSE/2024/ Regulation 7(2)

August 27, 2024

To, The Secretary, BSE Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400 001

Sub: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI Insider Trading Regulations") - Continual Disclosure:

Ref: Compliances under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that pursuant to 7(2) of SEBI Insider Trading Regulations, please find enclosed herewith the disclosure dated August 27, 2024, in Form 'C' as received from Oil and Natural Gas Corporation Limited, one of the Promoters/ shareholders of the Company.

Kindly take note of the same in your records and acknowledge.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari) Company Secretary & Compliance Officer ACS 19153



## Oil and Natural Gas Corporation Limited

Deendayal Urja Bhawan, 3<sup>rd</sup> Floor, Tower-A 5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070

Date: 27th August, 2024

The Company Secretary & Compliance Officer ONGC Petro additions Limited

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

Subject: Declaration under Regulation 7(2) of SEBI (PIT) Regulations, 2015

Sir,

Oil and Natural Gas Corporation Limited is Promoter of ONGC Petro additions Limited (OPaL).

In terms of Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby declared that the Company has paid balance call money of ₹86.281 crore (@₹0.25/ per warrant) towards share warrants and the said warrants have been converted into equity shares on 23.08.2024.

Accordingly, 345,12,40,000 nos. of equity shares of OPaL got credited into the demat account of the Company. Resultantly, the share-holding of the Company in OPaL has increased to 81.28% on diluted basis.

A disclosure (Form "C") in this respect is enclosed for your further needful.

Devendra Kumar GGM(F&A) Chief Corporate Finance. ONGC-Delhi.

बोह्न बोनी सनूह महाप्रवचक (वित्त एवं लेखा) -प्रमुख निगमित वित Group General Manager (F&A) - Chief Corporale Finance ओ एन जी सी, दीनदयाल ऊर्जा भयन, यसन्त कुंज, नई दिल्ली -110070 ONGC, Deendayal Urja Bhawan, Vasant Kunj, New Delhi -110070

## FORM-C (Refer to clause 12.2 of the Code)

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company:

**ONGC Petro additions Limited** 

ISIN of the Security:

INE163N01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such personsas mentioned in Regulation 6(2).

CIN/ĐIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc.)	acquisition	/-disposal	Securities acquired/ <del>Disposed</del>			Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to Company	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchangeon which the trade was executed		
		securities	shareholding g	Type of securities (For eg.  -Shares, warrant s, Convertible Debentures, Rights entitlements, etc.)		Value	Transaction Type (Purchase/sale Pledge/ Revocation / Invocation/ Others-please specify)	Typeof securities (For e.g.  Shares, Warrants, Convertible Debentrues, Rights entitlements, etc.)		From	То				
1	2	3	4	5	6	7	8	9	10	11	12			14	15
Oil and Natural Gas Corporation Limited  PAN - AAACO1598 A  CIN - L74899DL199 3GO1054155	Promoter	Shares	99,79,80,632 49.36 %	Equity Shares	345,12, 40,000	00,000	Conversion of Warrants into Equity Shares	Equity Shares	4,44,92,20,63 2 81.28%	23-Aug- 24	23-Aug-24	27-	Aug-2024	Conversion of Warrants into Equity Shares	N.A.
Address - Plot No 5A-5B, Nelson													~ NI		

Mandela Road, Vasant Kunj, New Delhi- 110070					
Contact No 011-26750008					

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of InsiderTrading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and othersuch persons as mentioned in Regulation 6(2).

Trading in	n derivatives (Sp	Exchange on whichthe trade was executed				
Type of Contract contract specifications		Buy Notional Value	Number of units (contracts	Sell NotionalValue	Number of units (contracts *	
16	17	18	* lotsize)	20	lot size)	22
			]	N.A.	1	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Oil and Natural Gas Corporation Limited

Name

: Devendra Kumar

Designation: GGM (F&A)- Chief Corporate Finance

Place

: New Delhi

Date

: 27.08.2024