



ONGC Petro additions Limited

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

Phone: 0265 – 6192600, Fax No: 0265 – 6192666, Email: subodh.pankaj@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2022/RPT/H2

Date: 17th May, 2022

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

Subject: Half-yearly disclosure of Related Party Transactions for the period ended March 31, 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam,

Pursuant to SEBI LODR Regulations, we hereby attach the half yearly disclosure of Related Party Transactions, drawn in accordance with the applicable accounting standards, for the period ended March 31, 2022.

We request you to take the aforesaid on records.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Pankaj Wadhwa)
Chief Finance Officer

1 Related party disclosures for the Half Year (H2) ended on 31st March, 2022

1.1 Name of related parties and description of relationship:

A The company is controlled by the following entity:

Name	Type	Place of incorporation	Ownership Interest
			Year ended March 31, 2022
Oil & Natural Gas Corporation Limited (ONGC)	Joint Venture Partner	India	49.36
Gail (India) Limited. (GAIL)	Joint Venture Partner	India	49.21

B Under Common Control

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

C Key Management Personnel (KMP)

- 1 Dr. Alka Mittal (Chairperson) (w.e.f.11.01.2022)
- 2 Mr. Avinash Kumar Verma (Managing Director) (up to 15.04.2022)
- 3 Mr. Ashu Shinghal (Director)
- 4 Mr. Rajiv (Independent Director)
- 5 Mr. Alope Kumar Banerjee (Independent Director)
- 6 Mr. Ramaswamy Jagannathan (Independent Director) (w.e.f. 12.05.2021)
- 7 Mr. Om Prakash Singh (Director) (w.e.f. 29.05.2021)
- 8 Mr. Rajeev Kumar Singhal (Director) (w.e.f. 07.07.2021)
- 9 Mr. Pankaj Kumar (Director) (w.e.f. 05.10.2021)
- 10 Ms. Sushma Rawat (Director) (up to 06.05.2022)
- 11 Mr. Anurag Sharma (Director) (up to 05.10.2021)
- 12 Mr. Subhash Kumar (Chairman) (up to 01.01.2022)
- 13 Mr. Subodh Prasad Pankaj (Company Secretary)
- 14 Mr. Pankaj Wadhwa (Chief Finance Officer) (w.e.f. 02.08.2021)

D Trust

- 1 ONGC Petro additions Employees Group Gratuity Trust

1.2 Details of transactions: The transaction entered between company and its related party during the period and outstanding balance at period end in the ordinary course of business.

1.2.1 Transactions with joint ventures

Name of related party	Nature of transaction	Half Year ended on March 31, 2022
A. Reimbursement of expenses on behalf of OPaL:		
a) ONGC	Reimbursement of expense	0.22
b) GAIL	Transmission charges	236.76
B. Deemed Equity		
a) ONGC	Deemed Equity towards guarantee	73.30
C. Purchase:		
a) ONGC	Purchase of Feed Stock	42,405.77
b) GAIL	Purchase of Gas	3,470.20
c) GSPC	Purchase of Gas	187.66



1.2.2 Outstanding balances with joint venture Partner

Name of related party	Nature of transaction	As at March 31, 2022
A. Amount payable:		
a) ONGC	Reimbursement of expense	1.17
b) ONGC	Purchase of Feed Stock	4,996.19
c) GAIL	Transmission charges	15.85
d) GAIL	Purchase of Gas	305.13
e) GSPC	Purchase of Gas	96.49
B. Share warrant:		
a) ONGC	Share warrant pending allotment	33,649.59
C. Letter of Comfort		
a) ONGC	Letter of Comfort against term loan and NCD	69,150
C. Amount receivable: unsecured		
a) ONGC	Reimbursement of expense	6.56
b) GAIL	Security deposit	1.60
c) GAIL	Other advances	0.13

1.2.3 Transactions with common control

Name of related party	Nature of transaction	Half Year ended on March 31, 2022
a) MRPL	Purchase of Feed Stock	1,874.02
b) DSL	Lease Rent & Service Charges	92.72
c) DSL	Security Deposit Paid	0.20
d) HPCL	Purchase of Consumables and Spares	20.30
e) HPCL	Purchase of Feed Stock	4,075.20

1.2.4 Outstanding balances with common control

Name of related party	Nature of transaction	As at March 31, 2022
A. Amount payable:		
a) HPCL	Purchase of Consumables and Spares	0.02
b) HPCL	Security deposit	0.35
c) HPCL	Purchase of Feed Stock	170.77
B. Amount receivable: unsecured		
a) DSL	Advance rent paid for ROU	0.73
b) DSL	Security deposit	1.05
c) DSL	Other Receivable	4.91

1.2.5 Transactions with Trust

Name of related party	Nature of transaction	Half Year ended March 31, 2022
A. Contribution to trust:		
a) OPaL Gratuity Trust	Contribution	11.78
B. Reimbursement of Gratuity payment made on behalf of Trust:		
a) OPaL Gratuity Trust	Reimbursement	4.14

1.2.6 Compensation of key management personnel

Particulars	Half Year ended March 31, 2022
Short term employee benefits	8.26
Director Sitting Fees	0.99
Post-employment benefits (includes provision for leaves, gratuity and other post-retirement benefits)	5.57
Other long-term benefits (includes contribution to provident fund)	0.13
Total	14.95

