

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U23209GJ2006GOI060282

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACO9200B

(ii) (a) Name of the company

ONGC PETRO ADDITIONS LIMIT

(b) Registered office address

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

(c) *e-mail ID of the company

RA*****IA.IN

(d) *Telephone number with STD code

02*****00

(e) Website

www.opalindia.in

(iii) Date of Incorporation

15/11/2006

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C5	Coke and refined petroleum products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OIL AND NATURAL GAS CORP	L74899DL1993GOI054155	Joint Venture	49.36
2	GAIL (INDIA) LIMITED	L40200DL1984GOI018976	Joint Venture	49.21
3	GUJARAT STATE PETROLEUM C	U23209GJ1979SGC003281	Joint Venture	1.43

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	15,000,000,000	2,021,929,671	2,021,929,671	2,021,929,671
Total amount of equity shares (in Rupees)	150,000,000,000	20,219,296,710	20,219,296,710	20,219,296,710

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	15,000,000,000	2,021,929,671	2,021,929,671	2,021,929,671
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000,000	20,219,296,710	20,219,296,710	20,219,296,710

(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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	6	2,021,929,6	2021929671	20,219,296	20,219,296	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	6	2,021,929,6	2021929671	20,219,296,	20,219,29€	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>			
	Surname	middle name	first name			
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>			
	Surname	middle name	first name			

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>			
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>			
	Surname	middle name	first name			
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>			
	Surname	middle name	first name			

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	270,000	100000	27,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	7,778	1000000	77,780,000,000

Particulars	Number of units	Nominal value per unit	Total value
Total			104,780,000,000

Details of debentures

Class of 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
Non-convertible debentures	5,000,000,000	22,000,000,000	0	27,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	77,780,000,000	0	0	77,780,000,000

(v) Securities (other than shares and debentures)

4

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	24,000	500000	12,000,000,000	500000	12,000,000,000
Warrants	1,922,000,000	10	19,220,000,000	9.75	18,739,500,000
Warrants	636,000,000	10	6,360,000,000	9.75	6,201,000,000
Warrants	893,240,000	10	8,932,400,000	9.75	8,709,090,000
Total	3,451,264,000		46,512,400,000		45,649,590,000

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

(i) Turnover

143,073,229,543

(ii) Net worth of the Company

-26,981,066,821

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

	(ii) State Government	0	0	0	
	(iii) Government companies	2,021,929,665	100	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	2,021,929,665	100	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - 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	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	6	0	0	0

Total number of shareholders (other than promoters)

6

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

9

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, 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	217	252

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	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	1	8	0	0

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

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJIV	08256137	Director	0	18/04/2024
ALOKE KUMAR BANE	05287459	Director	0	
RAMASWAMY JAGAN	06627920	Director	0	
PANKAJ KUMAR	09252235	Director	0	
GURINDER SINGH	09708331	Managing Director	0	
ARUN KUMAR SINGH	06646894	Director	0	
DEEPAK GUPTA	09503339	Director	0	
PRASOON KUMAR	08165637	Director	0	
SATISH KUMAR DWIV	10537158	Director	0	
SANJAY BHARTI	AEGPB8546L	CFO	0	01/07/2024
SUBODH PRASAD PA	AEDPP9426Q	Company Secretar	0	01/04/2024

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

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ASHU SHINGHAL	08268176	Director	04/05/2023	Cessation
KAMAL TANDON	09664746	Director	01/05/2023	Cessation
PANKAJ WADHWA	AAAPW5353Q	CFO	17/06/2023	Cessation
POMILA JASPAL	08436633	Director	01/02/2024	Cessation
DEEPAK GUPTA	09503339	Additional director	04/05/2023	Appointment
PRASOON KUMAR	08165637	Additional director	04/05/2023	Appointment
SATISH KUMAR DV	10537158	Additional director	05/03/2024	Appointment
SANJAY BHARTI	AEGPB8546L	CFO	27/06/2023	Appointment
DEEPAK GUPTA	09503339	Director	29/09/2023	Change in designation
PRASOON KUMAR	08165637	Director	29/09/2023	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	11/04/2023	9	6	98.57
Extra Ordinary General Mee	21/11/2023	9	6	98.57
Extra Ordinary General Mee	19/02/2024	9	6	98.57
Annual General Meeting	29/09/2023	9	7	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2023	9	8	88.89
2	07/08/2023	9	8	88.89
3	07/11/2023	9	7	77.78
4	15/01/2024	9	8	88.89
5	24/01/2024	9	9	100
6	27/03/2024	9	7	77.78

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/05/2023	4	4	100
2	Audit Committee	04/08/2023	5	4	80
3	Audit Committee	07/11/2023	5	5	100
4	Audit Committee	08/12/2023	5	4	80
5	Audit Committee	24/01/2024	5	4	80
6	Audit Committee	14/03/2024	4	3	75
7	Nomination and	02/06/2023	3	3	100
8	Nomination and	04/08/2023	4	4	100
9	Nomination and	18/10/2023	4	4	100
10	Nomination and	26/12/2023	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 28/09/2024 (Y/N/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	RAJIV	6	6	100	11	11	100	Not Applicable
2	ALOKE KUMAR	6	6	100	11	11	100	Yes
3	RAMASWAMY	6	4	66.67	13	13	100	Yes
4	PANKAJ KUMAR	6	5	83.33	7	4	57.14	Yes
5	GURINDER SINGH	6	6	100	4	4	100	Yes
6	ARUN KUMAR	6	6	100	0	0	0	Yes
7	DEEPAK GUPTA	6	2	33.33	6	1	16.67	Yes
8	PRASOON KUMAR	6	6	100	3	3	100	Yes
9	SATISH KUMAR	1	1	100	1	1	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GURINDER SINGH	Managing Director	12,354,479	0	0	1,739,768	14,094,247
	Total		12,354,479	0	0	1,739,768	14,094,247

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PANKAJ WADHWANI	CFO	1,617,190	0	0	559,962	2,177,152
2	SANJAY BHARTI	CFO	5,034,316	0	0	0	5,034,316
3	SUBODH PRASAD	Company Secretary	6,590,232	0	0	2,939,449	9,529,681
	Total		13,241,738	0	0	3,499,411	16,741,149

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJIV	Independent Director	0	0	0	485,000	485,000
2	ALOKE KUMAR BANSAL	Independent Director	0	0	0	485,000	485,000
3	RAMASWAMY JAGANNATHAN	Independent Director	0	0	0	465,000	465,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	1,435,000	1,435,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

GURINDE R SINGH
Digitally signed by GURINDE R SINGH
Date: 2024.11.26
13:38:11 +05'30'

DIN of the director

To be digitally signed by

RAKESH JOHARI
Digitally signed by RAKESH JOHARI
Date: 2024.11.26
13:38:44 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Attach	Annexure IX A B ATTENDANCE OF DIRE
Attach	Annexure IX C COMMITTEE MEETINGS.pdf
Attach	List of Security Holders.pdf
Attach	Subsidiary clarification.pdf
Attach	debenture details.pdf
Attach	Form MGT-8 OPAL 2023-24.pdf

Remove attachment

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

Attendance of Directors in Board and Committee Meetings Held During Financial Year 2023-24

Sl. No.	Name of the Director	Board Meetings #			Committee Meetings §			Whether Attended Annual General Meeting (AGM) Held on 28/09/2024 (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 Rajiv	6	6	100%	11	11	100%	NA
2.	Shri Alope Kumar Banerjee	6	6	100%	11	11	100%	Yes
3.	Shri Ashu Shinghal ¹	NA	NA	NA	NA	NA	NA	NA
4.	Shri Ramaswamy Jagannathan	6	4	66.67%	13	13	100%	Yes
5.	Shri Pankaj Kumar	6	5	83.33%	7	4	57.14%	Yes
6.	Ms. Pomila Jaspal ²	5	5	100%	5	5	100%	NA
7.	Shri Kamal Tandon ³	NA	NA	NA	NA	NA	NA	NA
8.	Shri Gurinder Singh	6	6	100%	4	4	100%	Yes
9.	Shri Arun Kumar Singh	6	6	100%	NA	NA	NA	Yes
10.	Shri Deepak Gupta ⁴	6	2	33.33%	6	1	16.67%	Yes
11.	Shri Prasoon Kumar ⁵	6	6	100%	3	3	100%	Yes
12.	Shri Satish Kumar Dwivedi ⁶	1	1	100%	1	1	100%	No

Note A: * Percent of Attendance were Rounded off.

* There were total six Board Meetings held during the Financial Year 2023-24.

§ There were total fifteen Board Committee Meetings held during the Financial Year 2023-24.

Note B:

1. Shri Ashu Shinghal ceased to be Director of OPaL Board with effect from 4th May, 2023.
2. Ms. Pomila Jaspal ceased to be Director of OPaL Board with effect from 1st February, 2024.
3. Shri Kamal Tandon ceased to be Director of OPaL Board with effect from 1st May, 2023.
4. Shri Deepak Gupta appointed as Director of OPaL Board with effect from 4th May, 2023.
5. Shri Prasoon Kumar appointed as Director of OPaL Board with effect from 4th May, 2023.
6. Shri Satish Kumar Dwivedi appointed as Director of OPaL Board with effect from 5th March, 2024.

Certified True Copy
for ONGC Petro additions Limited



Rakesh Johari

(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, E-mail : rakesh.johari@opalindia.in

Information as per Form No. MGT-7 of Point No. IX.B – BOARD MEETINGS

List of Board Meetings Held During Financial Year 2023-24

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 Directors Attended	% of Attendance*
1.	105 th Board Meeting	10-05-2023	9	8	88.89%
2.	106 th Board Meeting	07-08-2023	9	8	88.89%
3.	107 th Board Meeting	07-11-2023	9	7	77.78%
4.	108 th Board Meeting	15-01-2024	9	8	88.89%
5.	109 th Board Meeting	24-01-2024	9	9	100%
6.	110 th Board Meeting	27-03-2024	9	7	77.78%

Note: * Percent of Attendance were Rounded off

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for ONGC Petro additions Limited**



Rakesh Johari

**(Rakesh Johari)
Company Secretary &
Compliance Officer**



ONGC Petro additions Limited
SECRETARIAT

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Information as per Form No. MGT-7 of Point No. IX.C - COMMITTEE MEETINGS

List of Committee Meetings Held During Financial Year 2023-24

Sl. No.	Total Number of Board Committee Meetings Held During Financial Year 2023-24 : 15 Meetings	Date of 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.	61 st Audit Committee	08/05/2023	4	4	100%
2.	62 nd Audit Committee	04/08/2023	5	4	80%
3.	63 rd Audit Committee	07/11/2023	5	5	100%
4.	64 th Audit Committee	08/12/2023	5	4	80%
5.	65 th Audit Committee	24/01/2024	5	4	80%
6.	66 th Audit Committee	14/03/2024	4	3	75%
7.	41 st Nomination and Remuneration Committee	02/06/2023	3	3	100%
8.	42 nd Nomination and Remuneration Committee	04/08/2023	4	4	100%
9.	43 rd Nomination and Remuneration Committee	18/10/2023	4	4	100%
10.	44 th Nomination and Remuneration Committee	26/12/2023	4	3	75%
11.	10 th Risk Management Committee	05/02/2024	6	4	66.67%
12.	11 th Risk Management Committee	13/03/2024	6	5	83.33%
13.	8 th Corporate Social Responsibility Committee	13/03/2024	3	3	100%
14.	2 nd Stakeholders Relationship Committee	13/03/2024	3	3	100%
15.	10 th Marketing and Operation Review Committee	27/03/2024	4	3	75%

Note: * Percent of Attendance were Rounded off

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Rakesh Johari
(Rakesh Johari)
Company Secretary &
Compliance Officer



ONGC Petro additions Limited
SECRETARIAT

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

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 IX to Series XII is Rs. 1/- Lakh each.

Since, format of Form MGT-7 did not provide Column for different face value, hence, clarification is given below:

(iv) Debentures (Outstanding as at the end of financial year) 31.03.2024:

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	15,505	1000000	15,505,000,000
Non-Convertible Debentures (Series IX to Series XII) of Face Value of Rs. 1/- Lakh each	2,70,000	100000	27,000,000,000
Partly Convertible Debentures	0	0	0
Fully Convertible Debentures	7,778	10000000	77,780,000,000
Total			120,285,000,000

(v) Details of Debentures: 31.03.2024

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)	18,105,000,000	0	2,600,000,000	15,505,000,000
Non-Convertible Debentures of Face Value of Rs. 1/- Lakh each (Series IX to Series XII)	5,000,000,000	22,000,000,000	0	27,000,000,000
Total	23,105,000,000	22,000,000,000	2,600,000,000	42,505,000,000
Partly Convertible Debentures	0	0	0	0
Fully Convertible Debentures	77,780,000,000	0	0	77,780,000,000

For ONGC Petro additions Limited

Rakesh Johari

Rakesh Johari

Company Secretary & Compliance Officer



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** (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, 2024**. 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;
 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. The Company has extended the period for existing Compulsory Convertible Debentures (CCD) and Warrants which were due for payment. Further, the Company has issued listed NCDs amounting to Rs. 2,200 Crores and has redeemed the listed NCDs amounting to Rs.260 Crores. Moreover, the Company has also issued and redeemed Commercial papers during the period under review.
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 31.03.2024 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 wherever applicable.
18. the Company has not made any alteration in Memorandum of Association. However, the Company has made alteration in Articles of Association of the Company.

Place: Gandhinagar
Date: 26.11.2024



For, K. K. Patel & Associates

Kiran Kumar Patel
Kiran Kumar Patel

CP: 6352

UDIN: F006384F002744702



ONGC Petro additions Limited
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List of Shareholders as on 31.03.2024

Sl. No.	Name of Shareholders	Number of Equity Shares of face value of Rs. 10/-held	% of Shares held
1	Oil and Natural Gas Corporation Limited	99,79,80,632	49.36%
2	Gujarat State Petroleum Corporation Limited	2,90,04,033	1.43%
3	GAIL (India) Limited	99,49,45,000	49.21%
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	202,19,29,671	100%



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Rakesh Johari

(Rakesh Johari)
Company Secretary &
Compliance Officer



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List of Compulsorily Convertible Debenture (CCDs) Holders as on 31st March, 2024

SRNO	ISIN	DPID	CLIENTID	Name of Compulsorily Convertible Debenture (CCDs) Holders	Number of CCD'S held @ Rs.1 Crore per Debenture	Category
1	INE163N08248	IN300126	10001816	HDFC BANK LIMITED	821	BANK - OTHERS - SCHEDULED BANK
2	INE163N08248	IN300484	10820765	AXIS BANK LIMITED	500	BANK - OTHERS - SCHEDULED BANK
3	INE163N08248	IN301348	20000065	ICICI BANK LTD	350	BANK - OTHERS - SCHEDULED BANK
INE163N08248 Total					1671	
4	INE163N08271	IN300484	10820765	AXIS BANK LIMITED	1500	BANK - OTHERS - SCHEDULED BANK
5	INE163N08271	IN301348	20000065	ICICI BANK LTD	3365	BANK - OTHERS - SCHEDULED BANK
6	INE163N08271	IN302814	10025816	KOTAK MAHINDRA BANK LIMITED	750	BODY CORPORATE - DOMESTIC
INE163N08271 Total					5615	
7	INE163N08297	IN301348	20000065	ICICI BANK LTD	492	BANK - OTHERS - SCHEDULED BANK
INE163N08297 Total					492	
Grand Total					7778	

CERTIFIED TRUE COPY

(Rakesh Johari)
Company Secretary &
Compliance Officer



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LIST OF NON CONVERTIBLE DEBENTURE HOLDERS (NCDs) AS ON MARCH 31, 2024

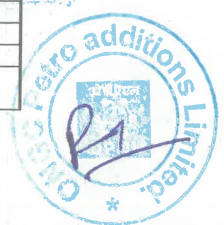
SRNO	ISIN	DPID	CLIENTID	NAME of NON CONVERTIBLE DEBENTURE HOLDERS (NCDs)	JTNAME1	Number of NCD'S held @ Rs. 10.00 Lakh per Debenture	Category
1	INE163N08115	10600	1201060004683831	PREMKUMAR GOPAL DASARI		1	INDIVIDUAL - RESIDENT WITH NOMINATION
2	INE163N08115	10900	1201090012020964	DURGESH KUMAR NANDA .		1	INDIVIDUAL - RESIDENT WITH NOMINATION
3	INE163N08115	10900	1201090015342001	BHARTI ROHATGI		1	INDIVIDUAL-RESIDENT NEGATIVE NOMINATION
4	INE163N08115	10900	1201090032437713	SUBHASH RANCHHODLAL SHAH		2	INDIVIDUAL - RESIDENT WITH NOMINATION
5	INE163N08115	23000	1202300001142209	INDEEVAR IMPEX PVT LTD		1	CORPORATE BODY -DOMESTIC
6	INE163N08115	27000	1202700000590017	SUNIL KUMAR MUNOT HUF .		1	INDIVIDUAL - HUF
7	INE163N08115	31600	1203160000262312	NHDC LIMITED EMPLOYEES PROVIDENT FUND TRUST		25	TRUST
8	INE163N08115	47200	1204720003357956	CIPET EMPLOYEES PROVIDENT FUND TRUST		5	TRUST
9	INE163N08115	47200	1204720010292756	BARODA CITIZEN COMMUNITY CO OPERATIVE CREDIT SOCIETY LTD		1	CORPORATE BODY -DOMESTIC
10	INE163N08115	48300	1204830000022661	ATUL KUMAR NAVAL		1	INDIVIDUAL - RESIDENT WITH NOMINATION
11	INE163N08115	48800	1204880000316257	SHITAL SINGH		1	INDIVIDUAL-RESIDENT NEGATIVE NOMINATION
12	INE163N08115	52900	1205290000026139	AJAY PAL SINGH (HUF) .		2	INDIVIDUAL - HUF
13	INE163N08115	63000	1206300000085632	SHREE PANDIT RATNACHANDRAJI JAIN		22	TRUST
14	INE163N08115	72300	1207230000008170	SMRUTI MANISH SHAH	MANISH VASANTKUMAR SHAH	1	INDIVIDUAL - RESIDENT WITH NOMINATION
15	INE163N08115	72300	1207230000009307	BHAVINKUMAR PRAVINCHANDRA SHAH		2	NRI NON-REPATRIABLE WITH NOMINATION
16	INE163N08115	72300	12072300000024885	ARCHANABEN BHARATBHAI PATEL		1	INDIVIDUAL - RESIDENT WITH NOMINATION
17	INE163N08115	72300	12072300000025310	PATEL BHARATBHAI HIRUBHAI HUF		2	INDIVIDUAL - HUF
18	INE163N08115	81600	1208160064118741	KOPPOLU RAMACHANDRA REDDY		1	INDIVIDUAL - RESIDENT WITH NOMINATION
19	INE163N08115	81600	1208160099109563	VARUN DATH JAIN CHEMBAKAPPATTA PUSHPADATHAN		1	INDIVIDUAL-RESIDENT NEGATIVE NOMINATION
20	INE163N08115	18700	1301870000329590	INDIAN REGISTER OF		50	CORPORATE BODY -DOMESTIC
21	INE163N08115	10100	1601010000448085	GUJARAT VISHWA KOSH TRUST		5	TRUST
22	INE163N08115	IN300054	10078711	HSBC MEDIUM DURATION FUND		200	MUTUAL FUND - MF
23	INE163N08115	IN300126	10188951	AMIT NAVNITLAL DESAI	AMI AMIT DESAI	2	RESIDENT - ORDINARY
24	INE163N08115	IN300167	10007362	ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED		550	QIB - INSURANCE COMPANY REGISTERED WITH IRDA
25	INE163N08115	IN300167	10145293	HDFC ERGO GENERAL INSURANCE COMPANY LIMITED		100	QIB - INSURANCE COMPANY REGISTERED WITH IRDA
26	INE163N08115	IN300167	10148306	RELIANCE GENERAL INSURANCE COMPANY LIMITED		250	QIB - INSURANCE COMPANY REGISTERED WITH IRDA
27	INE163N08115	IN300214	19604727	SETH RUGHNATHDAS LALJI CHARITABLE TRUST		23	TRUST
28	INE163N08115	IN300214	26846152	NOVEX COMMUNICATIONS PRIVATE LIMITED		3	BODY CORPORATE - DOMESTIC
29	INE163N08115	IN300386	10194783	RAGHUKUL SHIKSHAN NIDHI		2	TRUST
30	INE163N08115	IN300450	11201734	OHPC PROVIDENT FUND		35	TRUST
31	INE163N08115	IN300450	12643997	CESCO EMPLOYEES PENSION TRUST		30	TRUST
32	INE163N08115	IN300450	13665598	ESTER INDIA LTD EMPLOYEES PROVIDENT FUND TRUST		2	TRUST - OTHER
33	INE163N08115	IN300476	40005142	BHEL EMPLOYEES PROVIDENT FUND TRUST JHANSI		50	TRUST
34	INE163N08115	IN300476	40005175	ASHOK HALL GIRLS HIGH SCHOOL AND ALLIED INSTITUTIONS EMPLOYEES PROVIDENT FUND		3	TRUST - OTHER
35	INE163N08115	IN300476	40033724	BIRLA INDUSTRIES PROVIDENT FUND		57	TRUST.
36	INE163N08115	IN300476	40066634	POWER FINANCE CORPORATION LTD EMPLOYEES PROVIDENT FUND		99	TRUST - OTHER
37	INE163N08115	IN300476	40073674	THE INDIAN IRON AND STEEL CO LTD PROVIDENT INSTITUTION		60	TRUST
38	INE163N08115	IN300476	40081324	THE CHLORIDE OFFICERS PROVIDENT FUND		5	TRUST - OTHER
39	INE163N08115	IN300476	40093946	THE INDIAN IRON AND STEEL COMPANY LIMITED WORKS PROVIDENT FUND		40	TRUST
40	INE163N08115	IN300476	40096873	ITW INDIA EMPLOYEES PROVIDENT FUND		3	TRUST
41	INE163N08115	IN300476	40131347	KARNATAKA SOAPS AND DETERGENTS LIMITED EMPLOYEES PROVIDENT FUND TRUST		5	TRUST - OTHER
42	INE163N08115	IN300476	40171712	AIMIL LTD STAFF PROVIDENT FUND		3	TRUST
43	INE163N08115	IN300476	40174716	IECS LTD EMPLOYEES PROVIDENT FUND COVERED UNDER FAMILY PENSION SCHEME		2	TRUST



44	INE163N08115	IN300476	40176290	A P S F C EMPLOYEES PROVIDENT FUND		5	TRUST
45	INE163N08115	IN300476	40185647	GLOSTER JUTE MILLS LTD EMPLOYEES PROVIDENT FUND		14	TRUST
46	INE163N08115	IN300476	40213532	INVEL TRANSMISSIONS LIMITED EMPLOYEES PROVIDENT FUND TRUST		4	TRUST
47	INE163N08115	IN300476	40261580	WAPCOS EMPLOYEES CONTRIBUTORY PROVIDENT FUND		10	TRUST
48	INE163N08115	IN300476	40300225	NTC (TN AND P) LTD MANAGERS SUPERVISORS AND HEAD OFFICE STAFF PROVIDENT FUND		2	TRUST - OTHER
49	INE163N08115	IN300476	40304616	KEC INTERNATIONAL LTD PROVIDENT FUND		26	TRUST
50	INE163N08115	IN300476	40336177	BATA INDIA LIMITED EMPLOYEES STATUTORY PROVIDENT FUND		20	TRUST - OTHER
51	INE163N08115	IN300476	40358780	PFC EMPLOYEES GRATUITY FUND		9	TRUST - OTHER
52	INE163N08115	IN300476	40412706	BOWREAH JUTE MILL EMPLOYEES PROVIDENT FUND		3	TRUST
53	INE163N08115	IN300476	40420892	SHRIRAM PISTONS AND RINGS LIMITED OFFICERS PROVIDENT FUND TRUST		4	TRUST
54	INE163N08115	IN300476	40425985	MADRAS FERTILIZERS LIMITED EMPLOYEES CONTRIBUTORY PROVIDENT FUND		15	TRUST - OTHER
55	INE163N08115	IN300476	40439053	GLAXO INDIA LIMITED EMPLOYEES PROVIDENT FUND		65	TRUST - OTHER
56	INE163N08115	IN300476	40478042	SONABHEEL TEA EMPLOYEES PROVIDENT FUND		1	TRUST
57	INE163N08115	IN300476	40498773	C.P.F. FOR THE STAFF OF O.C.C. LTD.		7	TRUST
58	INE163N08115	IN300476	40511172	BIRLA EDUCATION TRUST EMPLOYEES PROVIDENT FUND		5	TRUST
59	INE163N08115	IN300476	40824773	SAIL EMPLOYEES SUPERANNUATION BENEFIT FUND		85	TRUST - OTHER
60	INE163N08115	IN300476	41097353	OHPC PENSION FUND		50	TRUST
61	INE163N08115	IN300476	42134395	THE MISSION OF THE UNITED STATES OF AMERICA FOREIGN SERVICE NATIONAL STAFF PROVIDENT FUND		50	TRUST
62	INE163N08115	IN300476	42530188	THE NSIC LIMITED EMPLOYEES PROVIDENT FUND TRUST		20	TRUST
63	INE163N08115	IN300476	42548830	HINDUSTAN CONSTRUCTION COMPANY EMPLOYEES PROVIDENT FUND		10	TRUST - OTHER
64	INE163N08115	IN300476	42700910	CESCO EMPLOYEES PROVIDENT FUND TRUST.		40	TRUST
65	INE163N08115	IN300476	42977443	BHAKRA BEAS MANAGEMENT BOARD EMPLOYEES CONTRIBUTORY AND GENERAL PROVIDENT FUND TRUST		80	TRUST
66	INE163N08115	IN300484	12736942	NATIONAL PROJECTS CONSTRUCTION CORPORATION LTD EMPLOYEES CONTRIBUTORY PROVIDENT FUND TRUST		10	TRUST
67	INE163N08115	IN300484	13631360	DELPHI TVS DIESEL SYSTEMS EMPLOYEES PROVIDENT FUND		2	TRUST
68	INE163N08115	IN300484	14095472	ALEMBIC PHARMACEUTICALS LIMITED PROVIDENT FUND		5	TRUST
69	INE163N08115	IN300484	30282282	THE NASIK MERCHANTS CO-OP BANK LTD		50	BANK - CO-OPERATIVE BANK
70	INE163N08115	IN300484	30309229	YOGODA SATSANGA SOCIETY OF INDIA		3	TRUST - OTHER
71	INE163N08115	IN300513	10253038	AMEETA SHARMA	UMESH SHARMA	3	RESIDENT - ORDINARY
72	INE163N08115	IN300513	18495934	PRAKASH C BORA		2	HUF
73	INE163N08115	IN300597	10114197	AMPI AGENCIES PVT LTD		1	BODY CORPORATE - OTHERS
74	INE163N08115	IN300812	10489750	THE COTTON CORPORATION OF INDIA LTD. EMPLOYEES CONTRIBUTORY PROVIDENT FUND		10	TRUST
75	INE163N08115	IN300812	10489823	THE COTTON CORPN.OF INDIA LTD.EMPLOYEES CONTRIBUTORY SUPER ANNUATION FUND		8	TRUST
76	INE163N08115	IN300812	10489872	THE COTTON CORPORATION OF INDIA LTD.EMPLOYEES' GRATUITY FUND		20	TRUST
77	INE163N08115	IN300812	10491638	STAR HEALTH AND ALLIED INSURANCE CO. LTD.		200	QIB - INSURANCE COMPANY REGISTERED WITH IRDA
78	INE163N08115	IN300870	10144208	BOARD OF TRUSTEES FOR BOKARO STEEL EMPLOYEES PROVIDENT FUND		70	TRUST - OTHER - EMPLOYEE BENEFIT TRUST(OLD SCHEME)
79	INE163N08115	IN300888	14962105	FRANCO INDIAN PHARMACEUTICALS PVT LTD STAFF PROVIDENT FUND		4	TRUST
80	INE163N08115	IN301022	21106546	A P S R T C EMPLOYEES PROVIDENT FUND TRUST		15	TRUST
81	INE163N08115	IN301071	80051476	GHELANI CHARITABLE TRUST		7	TRUST
82	INE163N08115	IN301127	15815564	USHA BATRA		2	RESIDENT - ORDINARY
83	INE163N08115	IN301127	16204340	JK TYRE & INDUSTRIES LTD EMPLOYEES PROVIDENT FUND OPTIONAL SCHEME		7	TRUST
84	INE163N08115	IN301127	16498365	THE BACKBAY PREMISES EMPLOYEES PROVIDENT FUND		1	TRUST
85	INE163N08115	IN301127	16771779	EPI EPF TRUST		2	TRUST
86	INE163N08115	IN301151	13287597	AMEETA SINGH	DHARAMJIT SINGH	1	RESIDENT - ORDINARY
87	INE163N08115	IN301151	13360446	JAGMOHAN SINGH	DHARAMJIT SINGH	1	RESIDENT - ORDINARY



88	INE163N08115	IN301151	27795083	THE TATA POWER CONSOLIDATED PROVIDENT FUND		116	TRUST - OTHER
89	INE163N08115	IN301250	28191763	VINITA BAJORIA		9	RESIDENT - ORDINARY
90	INE163N08115	IN301250	28427355	KARAM CHAND THAPAR AND BROS LTD PROVIDENT FUND TRUST		50	TRUST
91	INE163N08115	IN301250	28703385	THE HOOGHLY JUTE MILL EMPLOYEES PROVIDENT FUND		4	TRUST
92	INE163N08115	IN301321	10325561	THE KALUPUR COM.CO.BANK		100	BANK - CO-OPERATIVE SCHEDULED BANK
93	INE163N08115	IN301330	17751816	ASHIMA BATRA	USHA BATRA	1	RESIDENT - ORDINARY
94	INE163N08115	IN301330	21056077	A B KUCHERIA HUF		1	HUF
95	INE163N08115	IN301330	21348761	B L KUCHERIA HUF		1	HUF
96	INE163N08115	IN301348	20003025	NEYVELI LIGNITE CORPORATION EMPLOYEES PROVIDENT FUND TRUST		100	TRUST - OTHER
97	INE163N08115	IN301348	20003603	PATEL ENGINEERING CO. LTD. PROVIDENT FUND		.16	TRUST - OTHER
98	INE163N08115	IN301348	20322459	HDFC MUTUAL FUND-HDFC LOW DURATION FUND		250	MUTUAL FUND - MF
99	INE163N08115	IN301348	20322725	HDFC MUTUAL FUND-HDFC CORPORATE BOND FUND		350	MUTUAL FUND - MF
100	INE163N08115	IN301356	20107935	CANARA BANK (EMPLOYEES) PENSION FUND		100	TRUST
101	INE163N08115	IN301356	20111647	CANARA BANK EMPLOYEES GRATUITY FUND		50	TRUST
102	INE163N08115	IN301356	20111655	CANARA BANK STAFF PROVIDENT FUND		276	TRUST - OTHER
103	INE163N08115	IN301356	20262224	INLAND WATERWAYS AUTHORITY OF INDIA - EMPLOYEES GENERAL PROVIDENT FUND		6	TRUST
104	INE163N08115	IN301485	11196032	ALL TRADE CONSULTANTS PRIVATE LIMITED		1	BODY CORPORATE - DOMESTIC
105	INE163N08115	IN301549	16832619	WHEELS INDIA LIMITED STAFF PROVIDENT FUND		32	TRUST
106	INE163N08115	IN301549	16845262	PUNE PEOPLE'S CO-OP BANK LTD		50	BANK - CO-OPERATIVE BANK
107	INE163N08115	IN301549	16951203	FUNSKOOL (INDIA) LIMITED EXECUTIVE PROVIDENT FUND		1	TRUST
108	INE163N08115	IN301549	16972839	AGI EMPLOYEES PROVIDENT FUND TRUST		2	TRUST
109	INE163N08115	IN301549	17023106	BHARAT EARTH MOVERS LTD. PROVIDENT FUND TRUST		50	TRUST
110	INE163N08115	IN301549	17165746	TIMEX WATCHES PROVIDENT FUND		2	TRUST
111	INE163N08115	IN301549	17271129	JAGATJIT COTTON TEXTILE MILLS LTD PROVIDENT FUND TRUST		5	TRUST
112	INE163N08115	IN301549	17339051	ELECTRONICS CORPORATION OF INDIA LTD EMPLOYEES PROVIDENT FUND		20	TRUST
113	INE163N08115	IN301549	18342377	DEY'S MEDICAL STORES (MANUFACTURING) LIMITED PROVIDENT FUND		1	TRUST
114	INE163N08115	IN301549	18348131	HEXAWARE TECHNOLOGIES LIMITED EMPLOYEES PROVIDENT FUND		50	TRUST - OTHER
115	INE163N08115	IN301549	57327742	THE GAYATRI CO OPERATIVE URBAN BANK LTD		6	BANK - CO-OPERATIVE BANK
116	INE163N08115	IN301549	57560740	EFFICIENT BUSINESS SERVICES LLP		3	BODY CORPORATE - LIMITED LIABILITY PARTNERSHIP
117	INE163N08115	IN301549	64663785	RAHUL ARVIND MANIAR		1	NRI - NRI NONREPATRIABLE
118	INE163N08115	IN301549	65952354	DHARAMJIT SINGH	AMEETA SINGH	1	RESIDENT - ORDINARY
119	INE163N08115	IN301604	11788849	LAKSHMAN KUMAR AGARWALLA		1	HUF
120	INE163N08115	IN301803	10008100	Jayshree Surana	Ashok Surana	1	RESIDENT - ORDINARY
121	INE163N08115	IN301803	10028690	JAIN RAJESH CHHAGANLAL		1	HUF
122	INE163N08115	IN301926	30127641	TAJ RESIDENCY EPF TRUST		1	TRUST
123	INE163N08115	IN302365	10762882	ALL TIME SECURITIES PRIVATE LIMITED		1	BODY CORPORATE - DOMESTIC
124	INE163N08115	IN302437	10034904	INDIAN OVERSEAS BANK STAFF PROVIDENT FUND		100	TRUST
125	INE163N08115	IN302437	20006752	INDIAN OVERSEAS BANK EMPLOYEES' PENSION FUND		100	TRUST
126	INE163N08115	IN302437	20006777	INDIAN OVERSEAS BANK STAFF GRATUITY FUND		100	TRUST
127	INE163N08115	IN302496	10074001	SVARNA INFRASTRUCTURE AND BUILDERS PRIVATE LIMITED		1	BODY CORPORATE - DOMESTIC
128	INE163N08115	IN302679	31244463	CENTRE FOR DEVELOPMENT OF TELEMATICS EMPLOYEES PROVIDENT FUND TRUST		40	TRUST
129	INE163N08115	IN302679	31340148	MANIPAL ACADEMY OF HIGHER EDUCATION EMPLOYEES PROVIDENT FUND TRUST		27	TRUST - EMPLOYEE STOCK OPTION
130	INE163N08115	IN302679	32423592	MANIPAL INSTITUTE OF TECHNOLOGY EMPLOYEES PROVIDENT FUND TRUST		7	TRUST
131	INE163N08115	IN302679	33157173	ANGLO INDIA JUTE MILLS COMPANY LIMITED WORKERS PROVIDENT FUND		2	TRUST
132	INE163N08115	IN303028	68894530	SEVAK PUBLICATIONS PVT LTD		1	BODY CORPORATE - DOMESTIC
133	INE163N08115	IN303028	75943528	MYLOANCARE VENTURES PRIVATE LIMITED		10	BODY CORPORATE - DOMESTIC
134	INE163N08115	IN306114	90234085	SAHA INSTITUTE OF NUCLEAR PHYSICS, P F ACCOUNT		5	TRUST
135	INE163N08115	IN306114	90234670	THE DALHOUSIE JUTE CO LTD EMPLOYEES' PROVIDENT FUND		2	TRUST
136	INE163N08131	10900	1201090006164951	ABHISHEK SHARMAN .		1	INDIVIDUAL - RESIDENT WITH NOMINATION
137	INE163N08131	42200	1204220000167484	SAM MANECKSHAW PALIA	DIVYA THAKOREPALIA	1	INDIVIDUAL - RESIDENT WITH NOMINATION
138	INE163N08131	47200	1204720008924061	BANARAS HINDU UNIVERSITY		250	TRUST
139	INE163N08131	63000	1206300000085632	SHREE PANDIT RATNACHANDRAJI JAIN		8	TRUST
140	INE163N08131	64200	1206420010025130	MAYABAI THAKUR		1	INDIVIDUAL - RESIDENT WITH NOMINATION
141	INE163N08131	IN300054	10064696	HSBC LOW DURATION FUND		250	MUTUAL FUND - MF
142	INE163N08131	IN300054	10078711	HSBC MEDIUM DURATION FUND		128	MUTUAL FUND - MF
143	INE163N08131	IN300079	10063046	JAMIA CO - OPERATIVE BANK LIMITED		30	BANK - CO-OPERATIVE BANK
144	INE163N08131	IN300142	10500131	SUDIPTO SARKAR	MALABIKA SARKAR	20	RESIDENT - ORDINARY



145	INE163N08131	IN300167	10012095	KOTAK MAHINDRA TRUSTEE COMPANY LTD. A/C. KOTAK MAHINDRA BOND SHORT TERM PLAN	270	MUTUAL FUND - MF
146	INE163N08131	IN300167	10013238	KOTAK SAVINGS FUND	150	MUTUAL FUND - MF
147	INE163N08131	IN300167	10145293	HDFC ERGO GENERAL INSURANCE COMPANY LIMITED	100	QIB - INSURANCE COMPANY REGISTERED WITH IRDA
148	INE163N08131	IN300167	10156460	KOTAK MAHINDRA TRUSTEE CO. LTD. A/C KOTAK FLOATING RATE FUND	1480	MUTUAL FUND - MF
149	INE163N08131	IN300476	40425985	MADRAS FERTILIZERS LIMITED EMPLOYEES CONTRIBUTORY PROVIDENT FUND	20	TRUST - OTHER
150	INE163N08131	IN300476	40511172	BIRLA EDUCATION TRUST EMPLOYEES PROVIDENT FUND	3	TRUST
151	INE163N08131	IN300476	42298322	JK PAPER LIMITED (JK PAPER MILLS) COMPULSORY EMPLOYEES PROVIDENT FUND	5	TRUST
152	INE163N08131	IN300476	42903542	SUARNAYUG SAHAKARI BANK LTD.	50	BANK - CO-OPERATIVE BANK
153	INE163N08131	IN300484	10882584	PROVIDENT FUND OF THE AXIS BANK LTD	170	TRUST
154	INE163N08131	IN300484	13830079	THE SHIRPUR PEOPLES CO-OPERATIVE BANK LTD	50	BANK - CO-OPERATIVE BANK
155	INE163N08131	IN300484	30282282	THE NASIK MERCHANTS CO-OP BANK LTD	100	BANK - CO-OPERATIVE BANK
156	INE163N08131	IN300484	30301460	THE PIMPALGAON MERCHANTS CO-OP BANK LTD	20	BANK - CO-OPERATIVE BANK
157	INE163N08131	IN300513	18302653	THE JANALAXMI CO OPERATIVE BANK LTD	20	BANK - CO-OPERATIVE BANK
158	INE163N08131	IN301071	80063664	BAI ZAVERBAI PURSHOTTAM NATHU CHARITABLE TRUST	6	TRUST
159	INE163N08131	IN301127	16204340	JK TYRE & INDUSTRIES LTD EMPLOYEES PROVIDENT FUND OPTIONAL SCHEME	7	TRUST
160	INE163N08131	IN301151	28814615	APSPDCL PENSION AND GRATUITY TRUST	162	TRUST
161	INE163N08131	IN301250	28433249	LUDLOW JUTE COMPANY LTD PROVIDENT FUND	4	TRUST
162	INE163N08131	IN301348	20322442	HDFC MUTUAL FUND-HDFC BANKING AND PSU DEBT FUND	350	MUTUAL FUND - MF
163	INE163N08131	IN301348	20322725	HDFC MUTUAL FUND-HDFC CORPORATE BOND FUND	500	MUTUAL FUND - MF
164	INE163N08131	IN301524	30047297	TATA BANKING & PSU DEBT FUND	210	MUTUAL FUND - MF
165	INE163N08131	IN301524	30053427	TATA CORPORATE BOND FUND	40	MUTUAL FUND - MF
166	INE163N08131	IN301549	17021281	TATA MOTORS LIMITED GRATUITY FUND	50	TRUST
167	INE163N08131	IN301549	18545475	HINDUSTAN SUGAR MILLS LIMITED PROVIDENT FUND INSTITUTION	45	TRUST
168	INE163N08131	IN301549	66144176	APCPDCL PENSION AND GRATUITY TRUST	88	TRUST - OTHER
169	INE163N08131	IN302679	30924229	KASTURBA HEALTH SOCIETY WORKERS PROVIDENT FUND SCHEME	93	TRUST - OTHER - EMPLOYEE BENEFIT TRUST(OLD SCHEME)
170	INE163N08131	IN302814	11486030	Kalpna Krishnamurthi	1	RESIDENT - ORDINARY
171	INE163N08131	IN302927	10206133	WIPRO ENTERPRISES PRIVATE LIMITED	50	BODY CORPORATE - DOMESTIC
172	INE163N08131	IN304158	10170847	DESIRE 4 INDIA PRIVATE LIMITED	2	BODY CORPORATE - DOMESTIC
173	INE163N08131	IN304295	20370690	SUREKHA PINGLE	5	RESIDENT - ORDINARY
174	INE163N08131	IN304295	51222360	BP DEVELOPERS PRIVATE LIMITED	10	BODY CORPORATE - DOMESTIC
175	INE163N08180	IN300054	10064225	HSBC CREDIT RISK FUND	50	MUTUAL FUND - MF
176	INE163N08180	IN300126	11210679	SBI MAGNUM LOW DURATION FUND	1550	MUTUAL FUND - MF
177	INE163N08180	IN300126	11218179	ICICI PRUDENTIAL REGULAR SAVINGS FUND	400	MUTUAL FUND - MF
178	INE163N08180	IN300167	10014587	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND	100	MUTUAL FUND - MF
179	INE163N08180	IN300167	10015223	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CREDIT RISK FUND	150	MUTUAL FUND - MF
180	INE163N08180	IN300167	10119790	INVESCO INDIA CREDIT RISK FUND	70	MUTUAL FUND - MF
181	INE163N08180	IN300167	10166585	INVESCO INDIA MEDIUM DURATION FUND	30	MUTUAL FUND - MF



182	INE163N08180	IN303786	10001082	SBI CREDIT RISK FUND		500	MUTUAL FUND - MF
183	INE163N08180	IN303786	10003963	ICICI PRUDENTIAL CREDIT RISK FUND		2250	MUTUAL FUND - MF
184	INE163N08222	31600	1203160000262312	NHDC LIMITED EMPLOYEES PROVIDENT FUND TRUST		35	TRUST
185	INE163N08222	96100	1209610000120964	RUNA SHAH		6	INDIVIDUAL - RESIDENT WITH NOMINATION
186	INE163N08222	96100	1209610000127391	VIDHI DILIPKUMAR DESAI		1	INDIVIDUAL - RESIDENT WITH NOMINATION
187	INE163N08222	IN300159	10952253	SANKHYA FINANCIAL SERVICES PVT LTD		1	BODY CORPORATE - DOMESTIC
188	INE163N08222	IN300476	40027388	BHARAT FRITZ WERNER PRIVATE LIMITED PROVIDENT FUND		5	TRUST
189	INE163N08222	IN300476	40093946	THE INDIAN IRON AND STEEL COMPANY LIMITED WORKS PROVIDENT FUND		20	TRUST
190	INE163N08222	IN300476	40131347	KARNATAKA SOAPS AND DETERGENTS LIMITED EMPLOYEES PROVIDENT FUND TRUST		5	TRUST - OTHER
191	INE163N08222	IN300476	40397782	HINDUSTAN AERONAUTICS LIMITED NASIK DIVISION PROVIDENT FUND		50	TRUST
192	INE163N08222	IN300476	40482090	IRCON EMPLOYEES CONTRIBUTORY PROVIDENT FUND TRUST		50	TRUST - OTHER
193	INE163N08222	IN300476	40826687	OPGC LTD EPF TRUST		5	TRUST - OTHER
194	INE163N08222	IN300484	10917985	JINDAL STEEL AND POWER LIMITED EMPLOYEES P F TRUST		160	TRUST
195	INE163N08222	IN300484	11741329	BHARAT REFRACTORIES PROVIDENT FUND TRUST		25	TRUST
196	INE163N08222	IN300870	20015655	NATIONAL TEXTILE CORPORATION LTD.,EMPLOYEES CONTRIBUTORY PROVIDENT FUND		14	TRUST - OTHER
197	INE163N08222	IN301151	24839121	CHHATTISGARH STATE ELECTRICITY BOARD (CSEB) PROVIDENT FUND TRUST		250	TRUST
198	INE163N08222	IN301151	25120735	KARNATAKA POWER CORPORATION LTD EMP CONTRIBUTORY PROVIDENT FUND TRUST		50	TRUST
199	INE163N08222	IN301330	41143928	NCSM PF TRUST		100	TRUST - OTHER - EMPLOYEE BENEFIT TRUST(OLD SCHEME)
200	INE163N08222	IN301549	17332227	ELCOT EPF TRUST		1	TRUST - OTHER
201	INE163N08222	IN301549	17607788	HINDUSTAN STEELWORKS CONSTRUCTION LTD EMPLOYEES PROVIDENT FUND TRUST		13	TRUST
202	INE163N08222	IN302679	31026153	RAJSPIN EMPLOYEES CONTRIBUTORY PROVIDENT FUND		5	TRUST
203	INE163N08222	IN302679	31427650	EDUCATIONAL CONSULTANTS INDIA LTD E P F TRUST		4	TRUST
204	INE163N08222	IN303270	10814108	CSEB GRATUITY AND PENSION FUND TRUST		200	TRUST
					Total	15505	
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
205	INE163N08230	IN300054	10066358	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE MEDIUM TERM PLAN		2500	MUTUAL FUND - MF
206	INE163N08230	IN300167	10127716	MIRAE ASSET LOW DURATION FUND		1500	MUTUAL FUND - MF
207	INE163N08230	IN300167	10163229	MIRAE ASSET ULTRA SHORT DURATION FUND		3500	MUTUAL FUND - MF
208	INE163N08230	IN300812	10490532	UTI ULTRA SHORT DURATION FUND		5000	MUTUAL FUND - MF
209	INE163N08230	IN301348	20322418	HDFC MUTUAL FUND-HDFC CREDIT RISK DEBT FUND		17000	MUTUAL FUND - MF
210	INE163N08230	IN301348	20322563	HDFC MUTUAL FUND-HDFC SHORT TERM DEBT FUND		7500	MUTUAL FUND - MF
211	INE163N08230	IN302437	20005246	INDIAN OVERSEAS BANK		5000	BANK - NATIONALISED BANK
212	INE163N08230	IN303786	10001082	SBI CREDIT RISK FUND		4000	MUTUAL FUND - MF
213	INE163N08230	IN303786	10003963	ICICI PRUDENTIAL CREDIT RISK FUND		4000	MUTUAL FUND - MF
214	INE163N08255	IN300054	10064225	HSBC CREDIT RISK FUND		1000	MUTUAL FUND - MF
215	INE163N08255	IN300054	10080087	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE CREDIT RISK FUND		2000	MUTUAL FUND - MF
216	INE163N08255	IN300126	11210679	SBI MAGNUM LOW DURATION FUND		10000	MUTUAL FUND - MF
217	INE163N08255	IN300450	11114856	SHIKSHAK SAHAKARI BANK LIMITED		250	BANK - CO-OPERATIVE BANK
218	INE163N08255	IN301348	20322418	HDFC MUTUAL FUND-HDFC CREDIT RISK DEBT FUND		20000	MUTUAL FUND - MF
219	INE163N08255	IN301348	20322459	HDFC MUTUAL FUND-HDFC LOW DURATION FUND		250	MUTUAL FUND - MF
220	INE163N08255	IN301348	20322563	HDFC MUTUAL FUND-HDFC SHORT TERM DEBT FUND		20000	MUTUAL FUND - MF
221	INE163N08255	IN301348	20322709	HDFC MUTUAL FUND-HDFC EQUITY SAVING FUND		4000	MUTUAL FUND - MF
222	INE163N08255	IN302437	20005246	INDIAN OVERSEAS BANK		5000	BANK - NATIONALISED BANK
223	INE163N08255	IN303786	10001082	SBI CREDIT RISK FUND		7500	MUTUAL FUND - MF
224	INE163N08263	IN300054	10064225	HSBC CREDIT RISK FUND		1000	MUTUAL FUND - MF
225	INE163N08263	IN300126	11210687	SBI SHORT TERM DEBT FUND		21000	MUTUAL FUND - MF



226	INE163N08263	IN300126	11302220	TRUST MUTUAL FUND - TRUSTMF FIXED MATURITY PLAN SERIES II	500	MUTUAL FUND - MF
227	INE163N08263	IN301348	20322400	HDFC MUTUAL FUND-HDFC MEDIUM TERM DEBT FUND	2500	MUTUAL FUND - MF
228	INE163N08263	IN301348	20322418	HDFC MUTUAL FUND-HDFC CREDIT RISK DEBT FUND	2500	MUTUAL FUND - MF
229	INE163N08263	IN301348	20322459	HDFC MUTUAL FUND-HDFC LOW DURATION FUND	5000	MUTUAL FUND - MF
230	INE163N08263	IN302679	30922959	KASTURBA HEALTH SOCIETY SEWAGRAM	900	TRUST - OTHER
231	INE163N08263	IN302679	30924229	KASTURBA HEALTH SOCIETY WORKERS PROVIDENT FUND SCHEME	100	TRUST - OTHER - EMPLOYEE BENEFIT TRUST(OLD SCHEME)
232	INE163N08263	IN303786	10001103	SBI CONSERVATIVE HYBRID FUND	14000	MUTUAL FUND - MF
233	INE163N08263	IN303786	10001937	SBI BANKING AND PSU FUND	10000	MUTUAL FUND - MF
234	INE163N08263	IN303786	10002823	SBI EQUITY SAVINGS FUND	2500	MUTUAL FUND - MF
235	INE163N08289	IN300054	10065599	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY HYBRID '95 FUND	5000	MUTUAL FUND - MF
236	INE163N08289	IN300054	10066077	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE SHORT TERM FUND	5000	MUTUAL FUND - MF
237	INE163N08289	IN300054	10080087	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE CREDIT RISK FUND	2500	MUTUAL FUND - MF
238	INE163N08289	IN300126	11210687	SBI SHORT TERM DEBT FUND	19500	MUTUAL FUND - MF
239	INE163N08289	IN300142	10769794	FRANKLIN INDIA BANKING & PSU DEBT FUND	3000	MUTUAL FUND - MF
240	INE163N08289	IN301348	20322418	HDFC MUTUAL FUND-HDFC CREDIT RISK DEBT FUND	6500	MUTUAL FUND - MF
241	INE163N08289	IN301348	20322459	HDFC MUTUAL FUND-HDFC LOW DURATION FUND	7500	MUTUAL FUND - MF
242	INE163N08289	IN302437	20005246	INDIAN OVERSEAS BANK	10000	BANK - NATIONALISED BANK
243	INE163N08289	IN302679	30922959	KASTURBA HEALTH SOCIETY SEWAGRAM	1000	TRUST - OTHER
244	INE163N08289	IN303786	10001103	SBI CONSERVATIVE HYBRID FUND	12500	MUTUAL FUND - MF
245	INE163N08289	IN303786	10001937	SBI BANKING AND PSU FUND	17500	MUTUAL FUND - MF
Total					270000	

CERTIFIED TRUE COPY

Rakesh Johari

(Rakesh Johari)
Company Secretary &
Compliance Officer





**ONGC Petro additions Limited
SECRETARIAT**

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

ONGC Petro additions Limited (“OPaL”) is a subsidiary company of Oil and Natural Gas Corporation Limited (ONGC) and a Government Company with effect from **August 23, 2024**. OPaL also co-promoted by GAIL (India) Limited (GAIL) and Gujarat State Petroleum Corporation Limited (GSPC).

Pursuant to the exercise of Warrant right by ONGC and allotment of Equity shares on August 23, 2024 to ONGC, the Company became a subsidiary of ONGC and a Government Company as per applicable provisions of the Companies Act, 2013.

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 Companies Act, 2013.

For ONGC Petro additions Limited

Rakesh Johari

Company Secretary & Compliance Officer