

# 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]



सत्यमेव जयते

# 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

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

Plot No. 5A - 5B, Nelson Mandela Marg, NA  
VASANT KUNJ, NEW DELHI  
South Delhi  
Delhi  
110070

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	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

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	B	Mining and quarrying	B2	Extraction of Crude Petroleum & Natural gas	0

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**\*No. of Companies for which information is to be given 

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ONGC VIDESH LIMITED	U74899DL1965GOI004343	Holding	100
2	Moz LNG 1 Holding Company		Associate	10

**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	10,901,958,887	10,901,958,887	10,901,958,887
Total amount of equity shares (in Rupees)	150,000,000,000	109,019,588,870	109,019,588,870	109,019,588,870

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARE CAPITAL</b>				
Number of equity shares	15,000,000,000	10,901,958,887	10,901,958,887	10,901,958,887
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000,000	109,019,588,870	109,019,588,870	109,019,588,870

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	8,787,753,8	0	8787753831	87,877,538,	87,877,538	
<b>Increase during the year</b>	2,114,205,0	0	2114205056	21,142,050,	21,142,050	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	2,114,205,0		2114205056	21,142,050,	21,142,050	
Others						
<b>Decrease during the year</b>	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				0	0	
	0					
<b>At the end of the year</b>	10,901,958,	0	1090195888	109,019,588	109,019,588	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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				0	0	
	0					
<b>At the end of the year</b>	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" value="23/08/2022"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="18/08/2022"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="10"/>		
Transferor's Name	<input type="text" value="GUPTA"/>	<input type="text" value="KUMAR"/>	<input type="text" value="ALOK"/>
	Surname	middle name	first name

Ledger Folio of Transferee		14	
Transferee's Name	GYANI	NATH	OMKAR
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/08/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	8
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Transferor's Name	GUHAN		RADHAKRISHNAN
	Surname	middle name	first name

Ledger Folio of Transferee	15
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Transferee's Name	MUKHOPADHYAY		SHIBAJI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/08/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	9
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Transferor's Name	MOHAN		MADHUKAR
	Surname	middle name	first name

Ledger Folio of Transferee		16	
Transferee's Name	SAWHNEY	SINGH	RAMINDER
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	--	---

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
----------------------------	--

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
----------------------------	--

Transferee's Name			
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

0

**(ii) Net worth of the Company**

91,002,945,483.27

**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	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	10,901,958,881	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	
	<b>Total</b>	10,901,958,887	100	0	0

**Total number of shareholders (promoters)**

7

**(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	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	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	

	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

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

**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	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

**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
<b>A. Promoter</b>	0	3	0	4	0	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	0	3	0	4	0	0

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

**(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)
Shri Omkar Nath Gyani	08150155	Director	1	
Shri Shyam Singh	09345740	Director	1	
Shri Shyam Singh	AFDPS2485R	CFO	0	
Shri Raminder Singh Sa	09345597	Director	1	
Smt Nisha Dhingra	09651330	Director	0	
Smt Nisha Dhingra	AKNPM8576E	Company Secretar	0	

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

7

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)
Shri Omkar Nath Gyani	08150155	Director	21/04/2022	APPOINTMENT
Shri Vinod Hallan	09390958	Additional director	21/04/2022	CESSATION
Smt Nisha Dhingra	09651330	Director	27/06/2022	APPOINTMENT
Shri Madhukar Mohan	08993015	Director	18/08/2022	CESSATION
Shri Raminder Singh Sa	09345597	Director	18/08/2022	APPOINTMENT
Smt. Jyoti Singh	CJRPS5278Q	Company Secretar	31/03/2023	CESSATION
Smt Nisha Dhingra	AKNPM8576E	Company Secretar	31/03/2023	APPOINTMENT

**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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General meeting	23/08/2022	7	7	100
Extra-Ordinary General mee	20/07/2022	7	5	71.42

**B. BOARD MEETINGS**

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2022	3	3	100
2	16/05/2022	3	3	100
3	18/05/2022	3	2	66.67
4	27/06/2022	4	4	100
5	20/07/2022	4	4	100
6	02/08/2022	4	4	100
7	18/08/2022	4	4	100
8	20/09/2022	4	3	75
9	01/11/2022	4	4	100
10	20/01/2023	4	4	100
11	01/02/2023	4	4	100
12	31/03/2023	4	4	100

**C. COMMITTEE MEETINGS**

Number of meetings held

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					

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 23/08/2023 (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	Shri Omkar Na	12	12	100	0	0	0	Yes
2	Shri Shyam Si	12	11	91.67	0	0	0	Yes
3	Shri Raminder	6	6	100	0	0	0	Yes
4	Smt Nisha Dhi	9	8	88.89	0	0	0	Yes

**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

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

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

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

Number of other directors whose remuneration details to be entered

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

**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:

- 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.
- 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

Digitally signed by  
Raminder Singh  
Sawhney  
Date: 2023.10.19  
15:59:32 +05'30'

DIN of the director

09345597

To be digitally signed by

Digitally signed by  
NISHA DHINGRA  
Date: 2023.10.19  
16:00:00 +05'30'

Company Secretary

Company secretary in practice

Membership number

10726

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 Attachement(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

List of Shareholding Pattern of OVRL.pdf  
MGT\_8\_OVRL\_signed.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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 VIDESH ROVUMA LIMITED

CIN: U11201DL2019GOI348673

Email ID: cs\_ovrl@ongcvidesh.in Phone: +91 11 26754306

Regd. Office: Plot No. 5A- 5B, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070

The Shareholding Pattern of ONGC Videsh Rovuma Limited as on 31<sup>st</sup> March 2023 is an under:

List of Shareholders as on March 31, 2023		
Sl.	Name of the Shareholder	No. of Equity Shares held
1	ONGC Videsh Limited	10901958881
2	Shri Omkar Nath Gyani*	1
3	Shri Sanjeev Tokhi*	1
4	Shri Vinod Hallan*	1
5	Shri Shyam Singh*	1
6	Shri Raminder Singh Sawhney*	1
7	Shri Shibaji Mukhopadhyay*	1
	<b>TOTAL</b>	<b>10901958887</b>

\* Holding Shares of ONGC Videsh Rovuma Limited as nominee of ONGC Videsh Limited

Date: 31<sup>st</sup> March, 2023

Place: New Delhi

**NISHA  
DHINGRA**

Digitally signed by NISHA DHINGRA  
DN: c=IN, o=Personal, title=3992,  
pseudonym=BCDE486C2837656D5105497C  
A929F40070F3683C  
2.5.4.20=2fad3d13f2ecbc3c8695d35c41522f  
0819b1815a81eb6925b3c8d0a0d5358419,  
postalCode=110092, st=Delhi,  
serialNumber=2516E968931642FF64207D9  
B5DD03C9C43740886DDDCDA15888E51C0  
D61CB1FD, cn=NISHA DHINGRA  
Date: 2023.10.11 11:47:55 +05'30'

Nisha Dhingra  
Company Secretary



**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 Videsh Rovuma Limited**, (the Company) having **CIN: U11201DL2019GOI348673** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **March 31, 2023**. In our opinion and to the best of our information and according to the examinations carried out by me and explanations furnished to me 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 in respect of:
  1. Its status under the Act;
  2. Maintenance of registers/records and 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 the prescribed time and in case of delay in filing of forms and returns, same has been regularized on payment of additional fees;
  4. Calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of these meetings, proper notices were given complying with the requirement of shorter notice if any required , proceedings of the meetings 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 as the case may be;
  6. The Company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year.

7. The Company has transactions/contracts/arrangements with related parties in compliance with Section 188 of the Act;
8. The Company has made allotment of 1,71,78,41,064 and 39,63,63,992 Equity shares of Rs. 10/- each to ONGC Videsh Limited upon conversion of advance/ loan into equity, for a consideration other than cash, under Section 62(3) read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable provisions of Companies Act, 2013. And further, 3 (three) Change in Nomination of shares have been recorded during the financial year under review;
9. Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance of provisions of the Act;
10. Company has not declared/ paid dividend during the year under review and no amount was pending to be transferred as unpaid/ unclaimed dividend/other amounts 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. The Company being a wholly owned subsidiary of ONGC Videsh Limited (Holding Company). Accordingly, All the appointment/ re-appointments/ retirement of the Directors, Key Managerial Personnel are done by the holding Company and accordingly remunerations are paid to them;  
  
*Further, during the period under review there was no woman director on the board of the company during 01.04.2022 to 26.06.2022 as required under the provisions of section 149 (1) of the Companies Act, 2013.*
13. The Company being a Government Company, Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act are made by Comptroller & Auditor General of India;
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 were duly taken whenever required;
15. Company has not accepted any deposits from the public during the financial year under review;



*J Saini*

**J P Saini & Associates  
Company Secretaries**

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 ; The provisions of Section 186 of the Act is not applicable to the company;
18. The Company has altered its Memorandum of Association (MOA) and Articles of Association (AOA) towards alteration in Memorandum of Association (MOA) w.r.t increase in Authorised Share capital from 10,000 crore to 15000 crore in the Extra-ordinary General Meeting of members held on 20th July 2022 during the year under review.



Date: 12.10.2023  
Place: New Delhi  
UDIN: **F003671E001272092**

For J P Saini & Associates  
Company Secretaries

A handwritten signature in blue ink, appearing to read "Jiwan Parkash Saini".

(Jiwan Parkash Saini)  
Proprietor  
FCS No: 3671  
CP No: 2100