

# 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

U74899DL1965GOI004343

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACO1230F

(ii) (a) Name of the company

ONGC VIDESH LIMITED

(b) Registered office address

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

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

NI\*\*\*\*\*SH.IN

(d) \*Telephone number with STD code

01\*\*\*\*\*46

(e) Website

(iii) Date of Incorporation

05/03/1965

(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 21/08/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	B	Mining and quarrying	B2	Extraction of Crude Petroleum & Natural gas	100

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

\*No. of Companies for which information is to be given 39

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Oil and Natural Gas Corporation	L74899DL1993GOI054155	Holding	100
2	ONGC Nile Ganga B.V., Netherlands		Subsidiary	100
3	ONGC Nile Ganga (San Cristobal) Ltd., Brazil		Subsidiary	100
4	ONGC Campos Ltd. Brazil		Subsidiary	100
5	ONGC Narmada Limited, Niger		Subsidiary	100
6	Imperial Energy Limited, Cyprus		Subsidiary	100
7	Imperial Energy Tomsk Limited, Russia		Subsidiary	100

8	Imperial Energy (Cyprus) Limited		Subsidiary	100
9	Imperial Energy Nord Limited,		Subsidiary	100
10	Imperial Frac Services (Cyprus)		Subsidiary	100
11	Redcliffe Holdings Limited, Cyprus		Subsidiary	100
12	San Agio Investments Limited,		Subsidiary	100
13	Biancus Holdings Limited, Cyprus		Subsidiary	100
14	LLC Alliancenerftegaz, Russian Federation		Subsidiary	100
15	LLC Nord Imperial, Russian Federation		Subsidiary	100
16	LLC Rus Imperial Group, Russia		Subsidiary	100
17	LLC Imperial Frac Services, Russia		Subsidiary	100
18	Carabobo One AB, Sweden		Subsidiary	100
19	Petro Carabobo Ganga B.V., The Netherlands		Subsidiary	100
20	ONGC BTC Limited, Cayman Islands		Subsidiary	100
21	Beas Rovuma Energy Mozambique		Subsidiary	60
22	ONGC Videsh Atlantic Inc., USA		Subsidiary	100
23	ONGC Videsh Singapore Pte. Ltd.		Subsidiary	100
24	ONGC Videsh Vankorneft Pte. Ltd.		Subsidiary	100
25	ONGC Videsh Rovuma Limited	U11201DL2019GOI348673	Subsidiary	100
26	ONGC Amazon Alaknanda Limited		Subsidiary	100
27	OVL Overseas IFSC Limited, Inc.	U66190GJ2023GOI146771	Subsidiary	100
28	ONGC Mittal Energy Limited, Canada		Joint Venture	49.98
29	Mansarovar Energy Colombia Limited		Joint Venture	50
30	Himalaya Energy Syria BV, The Netherlands		Joint Venture	50
31	Petro Carabobo S.A., Venezuela		Associate	11
32	Carabobo Ingenieria Y Construcción		Associate	37.93

33	Petrolera Indovenezolana SA, V		Associate	40
34	South East Asia Gas Pipeline Lt		Associate	8.35
35	Tamba BV, The Netherlands		Associate	27
36	JSC Vankorneft, Russia		Associate	26
37	Moz LNG I Holding Company L		Associate	16
38	Falcon Oil & Gas B.V., The Neth		Associate	40
39	Bharat Energy Office LLC, Russ		Associate	20

#### 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	2,500,000,000	1,500,000,000	1,500,000,000	1,500,000,000
Total amount of equity shares (in Rupees)	250,000,000,000	150,000,000,000	150,000,000,000	150,000,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,500,000,000	1,500,000,000	1,500,000,000	1,500,000,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	250,000,000,000	150,000,000,000	150,000,000,000	150,000,000,000

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	6	1,499,999,9	1500000000	150,000,000	150,000,000	
<b>Increase during the year</b>	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						
<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						
<b>At the end of the year</b>	6	1,499,999,9	1500000000	150,000,000	150,000,000	
<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						
<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)

0

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		24/08/2023	
Date of registration of transfer (Date Month Year)		18/03/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		72	
Transferor's Name	JASPAL		POMILA
	Surname	middle name	first name
Ledger Folio of Transferee		77	
Transferee's Name	PATIL		MANISH
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
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.)	

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)**

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
USD 750MILLION UNSE	3,750	U.S.\$200,000 (two hur	62,520,000,000	U.S. \$200,000	62,520,000,000
<b>Total</b>	3,750		62,520,000,000		62,520,000,000

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



**(i) Turnover**

56,053,588,385.34

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

454,591,406,147.67

**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	1,499,999,994	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>	1,500,000,000	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

**Total number of shareholders (other than promoters)**

0

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

7

**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>	4	1	4	1	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	2	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>6</b>	<b>4</b>	<b>5</b>	<b>0</b>	<b>0</b>

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

12

### (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)
ARUN KUMAR SINGH	06646894	Nominee director	1	
RAJARSHI GUPTA	09660359	Managing Director	1	
SANJEEV TOKHI	09343971	Whole-time director	0	
OMKAR NATH GYANI	08150155	Whole-time director	0	
ANUPAM AGARWAL	09601339	Whole-time director	1	
ESHA SRIVASTAVA	08504560	Nominee director	0	
DHANPAT RAM AGARWAL	00322861	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KUTTIPORICHA PARAJ	09395430	Director	0	
DEEKSHA GANGWAR	09449876	Director	0	
RAJARSHI GUPTA	ADOPG8949D	CEO	0	
ANUPAM AGARWAL	ABDPA3011D	CFO	0	
NISHA DHINGRA	AKNPM8576E	Company Secretar	0	

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

1

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)
BALDEO PURUSHA	07570116	Nominee director	22/04/2023	CESSATION

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	24/08/2023	7	7	100

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2023	10	10	100
2	18/05/2023	9	9	100
3	04/07/2023	9	8	88.89
4	08/08/2023	9	9	100
5	27/09/2023	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	01/11/2023	9	8	88.89
7	21/12/2023	9	9	100
8	24/01/2024	9	9	100
9	29/01/2024	9	7	77.78
10	18/03/2024	9	9	100

### C. COMMITTEE MEETINGS

Number of meetings held

20

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 COMM	18/04/2023	4	4	100
2	AUDIT COMM	17/05/2023	4	4	100
3	AUDIT COMM	03/07/2023	4	4	100
4	AUDIT COMM	08/08/2023	4	4	100
5	AUDIT COMM	27/09/2023	4	4	100
6	AUDIT COMM	01/11/2023	4	4	100
7	AUDIT COMM	21/12/2023	4	4	100
8	AUDIT COMM	29/01/2024	4	3	75
9	AUDIT COMM	18/03/2024	4	4	100
10	NOMINATION	01/11/2023	4	3	75

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	21/08/2024
								(Y/N/NA)
1	ARUN KUMAR	10	10	100	0	0	0	Yes

2	RAJARSHI GU	10	10	100	0	0	0	Yes
3	SANJEEV TO	10	9	90	19	18	94.74	Yes
4	OMKAR NATH	10	10	100	10	10	100	Yes
5	ANUPAM AGA	10	10	100	10	10	100	Yes
6	ESHA SRIVAS	10	7	70	11	9	81.82	Yes
7	DHANPAT RA	10	10	100	18	18	100	Yes
8	KUTTIPORICH	10	10	100	12	12	100	Yes
9	DEEKSHA GA	10	10	100	18	18	100	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJARSHI GUPTA	MANAGING DIR	8,292,647.45	0	0	4,448,079.05	12,740,726.5
2	SANJEEV TOKHI	WHOLE TIME D	6,989,048.98	0	0	4,008,441.02	10,997,490
3	OMKAR NATH GYA	WHOLE TIME D	6,228,968.42	0	0	4,016,300.57	10,245,268.99
4	ANUPAM AGARWA	WHOLE TIME D	7,063,060.75	0	0	1,120,343.4	8,183,404.15
	Total		28,573,725.6	0	0	13,593,164.04	42,166,889.64

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NISHA DHINGRA	COMPANY SEC	4,269,899.4	0	0	758,123.72	5,028,023.12
	Total		4,269,899.4	0	0	758,123.72	5,028,023.12

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	DHANPAT RAM AG	INDEPENDENT	0	0	0	940,000	940,000
2	KUTTIPORICHA PA	INDEPENDENT	0	0	0	760,000	760,000
3	DEEKSHA GANGW	INDEPENDENT	0	0	0	940,000	940,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	2,640,000	2,640,000

#### 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

JP SAINI & ASSOCIATES, COMPANY SECRETARIES

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2100

**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

Anupam  
Agarwal

DIN of the director

**To be digitally signed by**

NISHA  
DHINGRA

- ☒ 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 Attachement(s), if any

**List of attachments**

Detail of meetings.pdf  
List of Shareholders as on 31032024.pdf  
MGT-8.pdf

**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**



