

# 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

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

RAJNI\_KANT@ONGCVIDESH.IN

(d) \*Telephone number with STD code

01126755346

(e) Website

www.ongcvidesh.com

(iii) Date of Incorporation

05/03/1965

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  (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	100

**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	Oil and Natural Gas Corporation	L74899DL1993GOI054155	Holding	100
2	ONGC Nile Ganga B.V. (ONGBV)		Subsidiary	100
3	Imperial Energy Limited (IEL), C		Subsidiary	100
4	ONGC Amazon Alaknanda Lim		Subsidiary	100
5	ONGC Narmada Limited, Niger		Subsidiary	100
6	Carabobo One AB, Sweden		Subsidiary	100
7	ONGC (BTC) Limited, Cayman I		Subsidiary	100

8	ONGC Videsh Atlantic Inc., US		Subsidiary	100
9	ONGC Videsh Rovuma Limited		Subsidiary	100
10	Beas Rovuma Energy Mozamb		Subsidiary	60
11	NGC Videsh Singapore Pte. Ltd		Subsidiary	100
12	Indus East Mediterranean Expl		Subsidiary	100
13	ONGC Videsh Rovuma Limited		Subsidiary	100
14	ONGC Campos Ltda, Brazil		Subsidiary	100
15	ONGC Nile Ganga (San Cristob		Subsidiary	100
16	Biancus Holdings Limited, Cyp		Subsidiary	100
17	Imperial Energy Tomsk Limited		Subsidiary	100
18	Imperial Frac Services (Cyprus)		Subsidiary	100
19	Imperial Energy (Cyprus) Limit		Subsidiary	100
20	LLC Allianceneftgaz, Russian I		Subsidiary	100
21	LLC Sibinterneft, Russian Feder		Subsidiary	55.9
22	LLC Rus Imperial Group, Russia		Subsidiary	100
23	LLC Nord Imperial, Russian Fed		Subsidiary	100
24	Imperial Energy Nord Limited,		Subsidiary	100
25	Redcliffe Holdings Limited, Cyp		Subsidiary	100
26	San Agio Investments Limited,		Subsidiary	100
27	LLC Imperial Frac Services		Subsidiary	100
28	Petro Carabobo Ganga B.V., Ne		Subsidiary	100
29	ONGC Videsh Vankorneft Pte. I		Subsidiary	100
30	Petro Carabobo S.A., Venezuel		Associate	11
31	Carabobo Ingenieria Y Constru		Associate	37.93
32	Petrolera Indovenezolana SA, V		Associate	40

33	South East Asia Gas Pipeline Lt		Associate	8.35
34	Tamba B.V., The Netherlands		Associate	27
35	JSC Vankorneft, Russia		Associate	26
36	Falcon Oil & Gas B.V.		Associate	40
37	Moz LNG 1 Holding Company		Associate	16
38	Sudd Petroleum Operating Co		Joint Venture	24.13
39	ONGC Mittal Energy Limited		Joint Venture	49.98
40	Mansarovar Energy Colombia I		Joint Venture	50
41	Himalaya Energy Syria BV		Joint Venture	50

#### 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>				
<b>At the beginning of the year</b>	1,500,000,000	150,000,000,000	150,000,000,000	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
<b>At the end of the year</b>	1,500,000,000	150,000,000,000	150,000,000,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(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		29/08/2019	
Date of registration of transfer (Date Month Year)		09/08/2019	
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		63	
Transferor's Name	DWIVEDI	KUMAR	AJAY
	Surname	middle name	first name
Ledger Folio of Transferee		35	
Transferee's Name			ONGC LIMITED
	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		<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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			310,535,576,514.84
Deposit			0
<b>Total</b>			310,535,576,514.84

**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
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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

121,921,152,250.08

### (ii) Net worth of the Company

334,868,774,131.51

## 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	8	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>	2	1	3	1	0	0
<b>B. Non-Promoter</b>	0	4	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	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>2</b>	<b>7</b>	<b>3</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

9

**(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)
SHASHI SHANKER	06447938	Managing Director	1	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIVEKANAND	07566552	Whole-time director	1	
GIRIJA SHANKER CHA	08235451	Director	0	
ALOK KUMAR GUPTA	08554224	Director	0	
NAGABHUSHANA BOL	08389048	Nominee director	0	
KIRAN OBEROI VASUD	07936094	Director	0	
BHARATENDU NATH S	06845477	Director	0	
RAKESH KACKER	03620666	Director	0	
RAJNI KANT	AADPJ7978B	Company Secretar	0	

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

2

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)
AJAI MALHOTRA	07361375	Director	20/11/2019	CESSATION
KUMAR VINAY PRATA	07606296	Nominee director	31/03/2020	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	29/08/2019	7	6	85.71

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2019	9	8	88.89

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	23/05/2019	9	7	77.78
3	09/08/2019	9	7	77.78
4	25/09/2019	10	9	90
5	30/09/2019	10	9	90
6	08/11/2019	10	7	70
7	14/01/2020	9	8	88.89
8	10/02/2020	9	8	88.89

### C. COMMITTEE MEETINGS

Number of meetings held

25

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 Committ	29/04/2019	3	3	100
2	Audit Committ	23/05/2019	3	3	100
3	Audit Committ	09/08/2019	3	3	100
4	Audit Committ	25/09/2019	3	3	100
5	Audit Committ	30/09/2019	3	3	100
6	Audit Committ	08/11/2019	3	3	100
7	Audit Committ	10/02/2020	3	3	100
8	Project Apprai	09/05/2019	5	4	80
9	Project Apprai	23/05/2019	5	4	80
10	Project Apprai	08/08/2019	5	4	80

### 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	07/09/2020
								(Y/N/NA)
1	SHASHI SHAI	8	7	87.5	1	0	0	Yes
2	VIVEKANAND	8	8	100	18	18	100	Yes
3	GIRIJA SHAN	8	6	75	18	14	77.78	Yes
4	ALOK KUMAF	5	5	100	11	10	90.91	Yes
5	NAGABHUSH	8	5	62.5	9	4	44.44	No
6	KIRAN OBERV	8	7	87.5	16	15	93.75	Yes
7	BHARATENDI	8	8	100	25	25	100	Yes
8	RAKESH KAC	8	7	87.5	11	11	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI VIVEKANAND	WHOLE TIME D	4,870,951	0	0	2,201,024.2	7,071,975.2
2	SHRI GIRIJA SHAN	WHOLE TIME D	6,352,607.17	0	0	795,094	7,147,701.17
3	SHRI ALOK KUMAF	WHOLE TIME D	5,174,730.47	0	0	892,606.68	6,067,337.15
	Total		16,398,288.64	0	0	3,888,724.88	20,287,013.52

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	SHRI RAJNI KANT	COMPANY SEC	4,248,217.4	0	0	575,481	4,823,698.4
	Total		4,248,217.4	0	0	575,481	4,823,698.4

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAI MALHOTRA	INDEPENDENT	0	0	0	600,000	600,000
2	BHARATENDU NA	INDEPENDENT	0	0	0	1,070,000	1,070,000
3	KIRAN OBEROI VA	INDEPENDENT	0	0	0	730,000	730,000
4	RAKESH KACKER	INDEPENDENT	0	0	0	610,000	610,000
	Total		0	0	0	3,010,000	3,010,000

#### 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:

- 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

VIVEKA  
NAND

DIN of the director

07566552

**To be digitally signed by**

RAJNI  
KANT JAIN

- Company Secretary
- Company secretary in practice

Membership number

4291

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

<b>LIST OF SHAREHOLDERS AS ON 31st M</b>
Details of meetings.pdf
Unsecured Loan including interest outsar
MGT-8_ONGC Videsh_2020.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 Limited

CIN: U74899DL1965GOI004343 Website : [www.ongcvidesh.in](http://www.ongcvidesh.in)  
Deendayal Urja Bhavan, Plot No. 5A- 5B, Vasant Kunj, Nelson Mandela Marg, New Delhi-110070

The Shareholding pattern of ONGC Videsh Limited as on 31<sup>st</sup> March, 2020 is as under:

Sr. No.	Name of Shareholders(s)	Number of Shares held
1	Oil and Natural Gas Corporation Limited	1,499,999,994
2	Shri Shashi Shanker*	1
3	Shri Vivekanand*	1
4	Shri Subhash Kumar*	1
5	Shri Rajesh Kakkar*	1
6	Shri S. K. Moitra*	1
7	Dr. Alka Mittal*	1
	TOTAL	15,00,000,000

\*Holding shares of ONGC Videsh as nominee of Oil and Natural Gas Corporation Limited.

RAJNI  
KANT JAIN



(Rajni Kant)  
Company Secretary

Board Meeting				
Sl. No.	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
			Number of members attended	as % of total members
1	09 May 2019	9	8	88.88
2	23 May 2019	9	7	77.77
3	09 August 2019	9	7	77.77
4	25 September 2019	10	9	90
5	30 September 2019	10	9	90
6	08 November 2019	10	7	70
7	14 & 15 January 2020 (Adjourned BM)	9	8	88.88
8	10 February 2020	9	8	88.88

Audit Committee				
Sl. No.	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
			Number of members attended	as % of total members
1	29 April 2019	3	3	100
2	23 May 2019	3	3	100
3	09 August 2019	3	3	100
4	25 September 2019	3	3	100
5	30 September 2019	3	3	100
6	08 November 2019	3	3	100
7	10 February 2020	3	3	100

Project Appraisal & HSE Committee				
Sl. No.	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
			Number of members attended	as % of total members
1	09 May 2019	5	4	80
2	23 May 2019	5	4	80
3	08 August 2019	5	4	80
4	25 September 2019	6	6	100
5	30 September 2019	6	6	100
6	08 November 2019	6	5	83.33
7	14 January 2020	6	5	83.33
8	15 January 2020	6	4	67



रजनी सिंह  
कम्पनी साधिका  
ओ. एन. जी. विदेश लिमिटेड  
दीनदयाल राजा भवन, वसंत कुंज,  
नई दिल्ली-110070

9	10 February 2020	6	5	83.33
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Financial Management Committee				
Sl. No.	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
			Number of members attended	as % of total members
1	23 May 2019	5	4	80
2	08 August 2019	5	5	100
3	08 November 2019	6	6	100
4	14 January 2020	5	4	80
5	10 February 2020	5	5	100

HRM Committee				
Sl. No.	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
			Number of members attended	as % of total members
1	23 May 2019	5	4	80
2	08 August 2019	5	5	100
3	08 November 2019	6	6	100
4	10 February 2020	6	6	100



रजनी कान्त  
 कम्पनी सचिव  
 ओ. एन. जी. सी. विदेश लिमिटेड  
 दीनदयाल ऊर्जा भवन, बसंत कुंज,  
 नई दिल्ली-110070

**Break-up of Unsecured Loan (including interest outstanding/accrued but not due for payment) excluding deposits:**

S.No.	Particulars	Note No. in OVL Standalone Accounts FY 19-20	Amount (INR)
1	Unsecured Loans-Non current	23 (Borrowings)	249,148,714,084.56
2	Unsecured Loans-Current	23 (Borrowings)	57,757,713,266.27
3	Interest accrued but not due on Bonds-Non Current	24 (Other Financial Liabilities)	461,168,627.12
4	Interest accrued but not due on Bonds-Current	24 (Other Financial Liabilities)	1,949,327,315.63
5	Interest accrued but not due on Term Loans-Non Current	24 (Other Financial Liabilities)	38,483,894.65
6	Interest accrued but not due on Term Loans-Current	24 (Other Financial Liabilities)	1,180,169,326.61
			<b>310,535,576,514.84</b>

**Note:**

Above amounts are based on Audited Standalone Accounts of ONGC Videsh for FY 19-20

*Rahul*  
13/10/2020

 राहुल पुराणिक / RAHUL PURANIK  
वरिष्ठ वित्त एवं लेखा अधिकारी / Senior F & A Officer  
ओ.एन.जी.सी. विदेश लिमिटेड  
ONGC VIDESH LTD.  
दीनदयाल ऊर्जा भवन, वसंत कुन्ज, नई दिल्ली-110070  
Deendayal Urja Bhawan, Vasant Kunj, New Delhi-110070

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**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 Limited**, (the Company) having **CIN: U74899DL1965GOI004343** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2020**. 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 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 these meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, 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;
7. Contracts/arrangements with related parties as specified in Section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
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 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. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. The company is a Government company , hence Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act is made by C & AG 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;
15. Company has not accepted/ renewed/ repayment of deposits ;

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 ;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For J P Saini & Associates  
Company Secretaries



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

October 15, 2020  
Place: New Delhi  
UDIN: **F003671B000957063**