

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

Nisha_Dhingra@ongcvidesh.in

(d) *Telephone number with STD code

01126755346

(e) Website

www.ongcvidesh.com

(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 (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., Netherl		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	Beas Rovuma Energy Mozamb		Subsidiary	60
10	ONGC Videsh Singapore Pte. L		Subsidiary	100
11	Indus East Mediterranean Expl		Subsidiary	100
12	ONGC Videsh Rovuma Limited	U11201DL2019GOI348673	Subsidiary	100
13	ONGC Campos Ltd., Brazil		Subsidiary	100
14	ONGC Nile Ganga (San Cristob		Subsidiary	100
15	Biancus Holdings Limited, Cyp		Subsidiary	100
16	Imperial Energy Tomsk Limited		Subsidiary	100
17	Imperial Frac Services (Cyprus)		Subsidiary	100
18	Imperial Energy (Cyprus) Limit		Subsidiary	100
19	LLC Allianceneftgaz, Russian I		Subsidiary	100
20	LLC Sibinterneft, Russian Fede		Subsidiary	55.9
21	LLC Rus Imperial Group, Russia		Subsidiary	100
22	LLC Nord Imperial, Russian Fec		Subsidiary	100
23	Imperial Energy Nord Limited,		Subsidiary	100
24	Redcliffe Holdings Limited, Cyp		Subsidiary	100
25	San Agio Investments Limited,		Subsidiary	100
26	LLC Imperial Frac Services, Rus		Subsidiary	100
27	Petro Carabobo Ganga B.V., Ne		Subsidiary	100
28	ONGC Videsh Vankorneft Pte. I		Subsidiary	100
29	Petro Carabobo S.A., Venezuel		Associate	11
30	Carabobo Ingenieria Y Constru		Associate	37.9
31	Petrolera Indovenezolana SA, V		Associate	40
32	South East Asia Gas Pipeline Lt		Associate	8.35

33	Tamba B.V., The Netherlands		Associate	27
34	JSC Vankorneft, Russia		Associate	26
35	Falcon Oil & Gas B.V. Netherlar		Associate	40
36	Moz LNG 1 Holding Company		Joint Venture	16
37	Bharat Energy office LLC, Russi		Associate	20
38	Sudd Petroleum Operating Co		Joint Venture	24.13
39	ONGC Mittal Energy Limited, C		Joint Venture	49.98
40	Mansarovar Energy Colombia l		Joint Venture	50
41	Himalaya Energy Syria BV, Netl		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
EQUITY				
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)	0			

(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	1,499,999,915	1500000000	150,000,000	150,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	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	
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	1,499,999,9	1500000000	150,000,000	150,000,000	
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)

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	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="09/08/2021"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="59"/>
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Transferor's Name	<input type="text" value="SHANKER"/>	<input type="text"/>	<input type="text" value="SHASHI"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="70"/>
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Transferee's Name	<input type="text" value="SRIVASTAVA"/>	<input type="text" value="KUMAR"/>	<input type="text" value="RAJESH"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="09/08/2021"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor		66	
Transferor's Name	KAKKAR		RAJESH
	Surname	middle name	first name
Ledger Folio of Transferee		71	
Transferee's Name	SINGH	PRAKASH	OM
	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

Particulars	Number of units	Nominal value per unit	Total value
Total			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)

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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
USD 500 MILLION UNS	2,500	U.S. \$200,000 (two hu	37,875,000,000	99.950%	37,875,000,000
USD 750MILLION UNSE	3,750	U.S.\$200,000 (two hur	56,812,500,000	99.454%	56,812,500,000
Total	6,250		94,687,500,000		94,687,500,000

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

(i) Turnover

131,002,825,102.33

(ii) Net worth of the Company

381,444,786,426.18

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	
	Total	1,500,000,000	100	0	0

Total number of shareholders (promoters)

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(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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

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**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
A. Promoter	3	1	3	1	0	0
B. Non-Promoter	0	0	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	3	0	0
C. Nominee Directors representing	0	2	0	2	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	2	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	3	3	6	0	0

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

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(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)
ALKA MITTAL	07272207	Nominee director	1	01/09/2022
ALOK KUMAR GUPTA	08554224	Managing Director	1	01/07/2022
SANJEEV TOKHI	09343971	Whole-time director	0	
OMKAR NATH GYANI	08150155	Whole-time director	0	
BALDEO PURUSHART	07570116	Nominee director	0	
ESHA SRIVASTAVA	08504560	Nominee director	0	
DHANPAT RAM AGARWAL	00322861	Additional director	0	
PRAKASAN	09395430	Additional director	0	
DEEKSHA GANGWAR	09449876	Additional director	0	
ALOK KUMAR GUPTA	AESPG1832L	CEO	0	01/07/2022
VINOD HALLAN	AAKPH3440H	CFO	0	19/05/2022
NISHA DHINGRA	AKNPM8576E	Company Secretary	0	

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

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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)
SUBHASH KUMAR	07905656	Nominee director	05/04/2021	APPOINTMENT
GIRIJA SHANKAR CHA	08235451	Director	01/05/2021	CESSATION
RAJNI KANT	AADPJ7978B	Company Secretar	29/06/2021	CESSATION
NISHA DHINGRA	AKNPM8576E	Company Secretar	09/08/2021	APPOINTMENT
NAGABHUSHANA BOL	08389048	Nominee director	16/09/2021	CESSATION
SANJEEV TOKHI	09343971	Whole-time directo	04/10/2021	APPOINTMENT
ESHA SRIVASTAVA	08504560	Nominee director	11/10/2021	APPOINTMENT
ALOK KUMAR GUPTA	AESPG1832L	CEO	28/10/2021	APPOINTMENT
VINOD HALLAN	AAKPH3440H	CFO	28/10/2021	APPOINTMENT
VIVEKANAND	07566552	Whole-time directo	01/11/2021	CESSATION
VIVEKANAND	AANPN6778R	CFO	01/11/2021	CESSATION
DHANPAT RAM AGAR	00322861	Additional director	12/11/2021	APPOINTMENT
PRAKASAN	09395430	Additional director	12/11/2021	APPOINTMENT
DEEKSHA GANGWAR	09449876	Additional director	28/12/2021	APPOINTMENT
ALKA MITTAL	07272207	Nominee director	11/01/2022	APPOINTMENT
OMKAR NATH GYANI	08150155	Whole-time directo	29/03/2022	APPOINTMENT
SUBHASH KUMAR	07905656	Nominee director	01/01/2022	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	16/09/2021	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	30/04/2021	6	5	83.33
2	11/06/2021	5	4	80
3	09/08/2021	5	5	100
4	27/08/2021	5	5	100
5	25/10/2021	6	6	100
6	28/10/2021	6	6	100
7	08/11/2021	5	5	100
8	20/12/2021	7	7	100
9	07/02/2022	8	8	100
10	16/02/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

24

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	11/06/2021	3	3	100
2	AUDIT COMM	09/08/2021	3	3	100
3	AUDIT COMM	27/08/2021	3	3	100
4	AUDIT COMM	25/10/2021	4	4	100
5	AUDIT COMM	08/11/2021	4	4	100
6	AUDIT COMM	17/12/2021	4	4	100
7	AUDIT COMM	07/02/2022	4	4	100
8	PROJECT AP	29/04/2021	4	3	75
9	PROJECT AP	10/06/2021	3	3	100

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
10	PROJECT AP	06/08/2021	3	3	100

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	25/08/2022
								(Y/N/NA)
1	ALKA MITTAL	2	2	100	0	0	0	Yes
2	ALOK KUMAR GUPTA	10	10	100	19	19	100	No
3	SANJEEV TOKHI	6	6	100	12	12	100	Yes
4	OMKAR NATH GYAN	0	0	0	0	0	0	Yes
5	BALDEO PURI	10	9	90	9	9	100	No
6	ESHA SRIVASTAVA	6	6	100	12	12	100	No
7	DHANPAT RAO	3	3	100	5	5	100	Yes
8	PRAKASAN	3	3	100	2	2	100	Yes
9	DEEKSHA GADGIL	2	2	100	4	4	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	ALOK KUMAR GUPTA	MANAGING DIRECTOR	6,086,098	0	0	3,459,939	9,546,037
2	SANJEEV TOKHI	WHOLE TIME DIRECTOR	3,965,744	0	0	1,781,929	5,747,673
3	VIVEKANAND	WHOLE TIME DIRECTOR	8,829,224	0	0	1,573,878	10,403,102
4	GIRIJA SHANKAR	WHOLE TIME DIRECTOR	4,143,858	0	0	67,869	4,211,727
5	OMKAR NATH GYAN	WHOLE TIME DIRECTOR	0	0	0	0	0
	Total		23,024,924	0	0	6,883,615	29,908,539

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	VINOD HALLAN	CHIEF FINANCE	4,987,729	0	0	405,376	5,393,105
2	RAJNI KANT	COMPANY SECRETARY	1,048,512	0	0	153,409	1,201,921
3	NISHA DHINGRA	COMPANY SECRETARY	2,865,708	0	0	373,979	3,239,687
	Total		8,901,949	0	0	932,764	9,834,713

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 AGARWAL	INDEPENDENT	0	0	0	270,000	270,000
2	PRAKASAN	INDEPENDENT	0	0	0	180,000	180,000
3	DEEKSHA GANGWANI	INDEPENDENT	0	0	0	200,000	200,000
	Total		0	0	0	650,000	650,000

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

J P 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. .. 462.02 dated 09/08/2021

(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

ANUPAM
AGARWAL

DIN of the director

09601339

To be digitally signed by

NISHA
DHINGRA

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
Details of Meetings.pdf
MGT-8 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 LIMITED

CIN: U74899DL1965GOI004343 Website : www.ongcvidesh.in
Deendayal Urja Bhavan, Plot No. 5A- 5B, Vasant Kunj, Nelson Mandela Marg, New Delhi-110070
Fax : +91 1126129345/46 Phone : +91 11 26129344

Board Meeting- 10 (Ten)				
Sl. No.	Date of Meetings	Total number of Members as on the date of the Meeting	Attendance	
			Number of members attended	As % of total members
1.	30 th April, 2021	6	5	83.33%
2.	11 th June, 2021	5	4	80%
3.	9 th August, 2021	5	5	100%
4.	27 th August, 2021	5	5	100%
5.	25 th October, 2021	6	6	100%
6.	28 th October, 2021	6	6	100%
7.	8 th November, 2021	5	5	100%
8.	20 th December, 2021	7	7	100%
9.	7 th February, 2022	8	8	100%
10.	16 th February, 2022	8	8	100%

Audit Committee

Audit Meetings- 7 (Seven)				
Sl. No.	Date of Meetings	Total number of Members as on the date of the Meeting	Attendance	
			Number of members attended	As % of total members
1.	11 th June, 2021	3	3	100%
2.	9 th August, 2021	3	3	100%
3.	27 th August, 2021	3	3	100%
4.	25 th October, 2021	4	4	100%
5.	8 th November, 2021	4	4	100%
6.	17 th December, 2021	4	4	100%
7.	7 th February, 2022	4	4	100%

Project Appraisal & HSE Management Committee (PAC)

PAC Meetings- 7 (Seven)				
Sl. No.	Date of Meetings	Total number of Members as on the date of the Meeting	Attendance	
			Number of members attended	As % of total members
1.	29 th April, 2021	4	3	75%
2.	10 th June, 2021	3	3	100%
3.	6 th August, 2021	3	3	100%
4.	25 th October, 2021	4	4	100%
5.	17 th December, 2021	3	3	100%
6.	4 th February, 2022	4	4	100%
7.	16 th February, 2022	4	4	100%



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Financial Management Committee (FMC)

FMC Meetings- 5 (Five)				
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 th April, 2021	4	3	75%
2.	10 th June, 2021	3	3	100%
3.	6 th August, 2021	3	3	100%
4.	17 December, 2021	3	3	100%
5.	4 th February, 2022	3	3	100%

Nomination and Remuneration Committee (NRC)

HRM Meetings- 4 (Four)				
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 th April, 2021	4	3	75%
2.	6 th August, 2021	4	4	100%
3.	25 th October, 2021	5	5	100%
4.	4 th February, 2022	4	4	100%

Corporate Social Responsibility & Sustainability Committee (CSR&SC)

CSR Meetings- 1 (One)				
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.	25 th October, 2021	4	4	100%

**NISHA
DHINGRA
A**

Digitally signed by NISHA DHINGRA
DN: c=IN, o=Personal, title=3992,
pseudoym=BCE486C2837656D5105
497CA295940078688C,
2.5.4.20=2fad3d132ecbc3c8695d35c41
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328419, postalCode=110002, st=Delhi,
serialNumber=2516E96B931642FF6420
7D985DD03C9C437408B6DDDCDA158
88E51C0D01C81FE, cn=NISHA
DHINGRA
Date: 2022.10.10 10:15:38 +05'30'

(Nisha Dhingra)
Company Secretary
FCS- 10726



ONGC VIDESH LIMITED

CIN: U74899DL1965GOI004343 Website : www.ongcvidesh.in
Deendayal Urja Bhavan, Plot No. 5A- 5B, Vasant Kunj, Nelson Mandela Marg, New Delhi-110070
Fax : +91 1126129345/46 Phone : +91 11 26129344

The Shareholding pattern of ONGC Videsh Limited as on 31.03.2022 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 Rajesh Kumar Srivastava*	1
3	Shri Vivekanand*	1
4	Shri Subhash Kumar*	1
5	Shri Om Prakash Singh *	1
6	Shri Alok Kumar Gupta*	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.

No natural person holding more than 15% of shares in the Company.

**NISHA
DHINGRA**

(Nisha Dhingra)

Company secretary
FCS - 10726

Digitally signed by NISHA DHINGRA
DN: cn=Personal, o=ONGC, ou=ONGC, email=ONGC@ONGC.COM, c=IN, postalCode=110092, st=Delhi, serialNumber=251869689316424FF6A20709B
sID0013CC4374688600KCDN15888E51C0D
61C81FD, cn=NISHA DHINGRA
Date: 2022.09.08 15:43:09 +05'30'

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 **31st March, 2022**. 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;
 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;



**J P Saini & Associates
Company Secretaries**

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 except the following:
 - a) *During the period under review, there were only 06 Directors on the Board as on 01st April, 2021 with No Independent and Woman Director for which the Company had also received Show Cause Notice for contravention under section 149(1) of the Companies Act, 2013 related to appointment of woman Director.*

The Company replied appropriately and also complied with the aforesaid requirement post appointment of Ms. Esha Srivastava, Woman Director as a Government Nominee Director on the Board of the Company w.e.f 11th October, 2021.

The composition of the Board of Directors as on 31.03.2022, comprising of 09 Directors (03 Executive, 03 Nominee and 03 Independent Directors (including woman director)) were in compliance with the requirements under the Companies Act, 2013 and DPE guidelines.

During the period 01st April 2021 to 11th January, 2022 the composition of Audit Committee and Remuneration Committee were not in line with the provisions under law due to nonexistence of Independent Directors.
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 were duly taken whenever required;
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; and
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

For J P Saini & Associates
Company Secretaries



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

Date: 04.10.2022
Place: New Delhi
UDIN: **F003671D001130687**

Office: FF-42, Omaxe Square, Commercial Centre, Jasola, New Delhi
Email ID: jpsainifcs@gmail.com, Tel: 011-41431294