

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

U23209GJ2006PLC060282

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACO9200B

(ii) (a) Name of the company

ONGC PETRO ADDITIONS LIMT

(b) Registered office address

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

(c) *e-mail ID of the company

subodh.pankaj@opalindia.in

(d) *Telephone number with STD code

02656192600

(e) Website

www.opalindia.in

(iii) Date of Incorporation

15/11/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

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

Yes No

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2023

(b) Due date of AGM 30/09/2023

(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	C	Manufacturing	C5	Coke and refined petroleum products	100

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

*No. of Companies for which information is to be given 2

Pre-fill All

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

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000,000	2,021,929,671	2,021,929,671	2,021,929,671
Total amount of equity shares (in Rupees)	150,000,000,000	20,219,296,710	20,219,296,710	20,219,296,710

Number of classes

1

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

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	6	2,021,929,671	2021929671	20,219,296,710	20,219,296,710	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

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

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	18,105	1000000	18,105,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	7,778	10000000	77,780,000,000
Total			95,885,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	34,350,000,000	1,000,000,000	17,245,000,000	18,105,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	77,780,000,000	0	0	77,780,000,000

(v) Securities (other than shares and debentures)

6

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	1,922,000,000	10	19,220,000,000	9.75	18,739,500,000
Warrants	636,000,000	10	6,360,000,000	9.75	6,201,000,000
Warrants	893,240,000	10	8,932,400,000	9.75	8,709,090,000
Commercial Paper	5,000	500000	2,500,000,000	500000	2,500,000,000
Commercial Paper	8,000	500000	4,000,000,000	500000	4,000,000,000
Commercial Paper	7,000	500000	3,500,000,000	500000	3,500,000,000
Total	3,451,260,000		44,512,400,000		43,649,590,000

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

(i) Turnover

145,930,465,916

(ii) Net worth of the Company

6,207,990,082

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

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

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	

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

Total number of shareholders (other than promoters)

6

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

9

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	6	6
Debenture holders	224	217

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	6	0	5	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0

(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ALOKE KUMAR BANERJEE	05287459	Director	0	
RAMASWAMY JAGANNATHAN	06627920	Director	0	
ARUN KUMAR SINGH	06646894	Director	0	
RAJIV	08256137	Director	0	
ASHU SHINGHAL	08268176	Director	0	04/05/2023
POMILA JASPAL	08436633	Director	0	
PANKAJ KUMAR	09252235	Director	0	
KAMAL TANDON	09664746	Director	0	01/05/2023
GURINDER SINGH	09708331	Managing Director	0	
PANKAJ WADHWA	AAAPW5353Q	CFO	0	17/06/2023
SUBODH PRASAD PAI	AEDPP9426Q	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)
AVINASH KUMAR VER	06990114	Managing Director	15/04/2022	Cessation
OM PRAKASH SINGH	08704968	Director	15/07/2022	Cessation
RAJEEV KUMAR SING	09230386	Director	15/07/2022	Cessation
SUSHMA RAWAT	09361428	Additional director	06/05/2022	Cessation
ALKA MITTAL	07272207	Director	01/09/2022	Cessation
POMILA JASPAL	08436633	Additional director	15/07/2022	Appointment
KAMAL TANDON	09664746	Additional director	15/07/2022	Appointment
GURINDER SINGH	09708331	Additional director	19/08/2022	Appointment
RAJESH KUMAR SRIV.	08513272	Additional director	07/09/2022	Appointment
RAJESH KUMAR SRIV.	08513272	Additional director	16/12/2022	Cessation
ARUN KUMAR SINGH	06646894	Director	16/12/2022	Appointment
ALKA MITTAL	07272207	Director	24/08/2022	Change in Designation
PANKAJ KUMAR	09252235	Director	24/08/2022	Change in Designation
POMILA JASPAL	08436633	Director	24/08/2022	Change in Designation
KAMAL TANDON	09664746	Director	24/08/2022	Change in Designation
RATNESH KUMAR	09658335	Additional director	01/07/2022	Appointment
RATNESH KUMAR	09658335	Managing Director	01/07/2022	Change in Designation
RATNESH KUMAR	09658335	Managing Director	17/08/2022	Cessation
GURINDER SINGH	09708331	Managing Director	19/08/2022	Change in Designation

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

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

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	29/04/2022	9	8	98.57
Extra Ordinary General Mee	11/07/2022	9	9	100
Extra Ordinary General Mee	22/02/2023	9	7	98.57
Annual General Meeting	24/08/2022	9	8	98.57

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2022	8	6	75
2	15/07/2022	9	9	100
3	01/08/2022	9	8	88.89
4	10/08/2022	9	7	77.78
5	22/09/2022	9	9	100
6	27/10/2022	9	8	88.89
7	01/02/2023	9	7	77.78

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	Nomination an	05/05/2022	4	4	100
2	Nomination an	18/05/2022	4	4	100
3	Nomination an	07/07/2022	4	3	75
4	Nomination an	03/08/2022	4	4	100
5	Nomination an	21/10/2022	4	4	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
6	Audit Committee	18/04/2022	4	4	100
7	Audit Committee	07/05/2022	4	4	100
8	Audit Committee	04/07/2022	4	4	100
9	Audit Committee	30/07/2022	4	4	100
10	Audit Committee	09/09/2022	4	4	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	29/09/2023
								(Y/N/NA)
1	ALOKE KUMAR	7	7	100	16	16	100	Yes
2	RAMASWAMY	7	6	85.71	14	13	92.86	Yes
3	ARUN KUMAR	1	1	100	0	0	0	Yes
4	RAJIV	7	7	100	16	16	100	No
5	ASHU SHINGAR	7	6	85.71	16	13	81.25	Not Applicable
6	POMILA JASPREKASH	6	5	83.33	6	3	50	Yes
7	PANKAJ KUMAR	7	4	57.14	8	7	87.5	No
8	KAMAL TANDON	6	6	100	3	3	100	Not Applicable
9	GURINDER SINGH	3	3	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AVINASH KUMAR	Managing Director	1,220,832	0	0	0	1,220,832
2	GURINDER SINGH	Managing Director	6,637,658	0	0	357,016	6,994,674
	Total		7,858,490	0	0	357,016	8,215,506

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PANKAJ WADHWA	CFO	4,909,537	0	0	228,000	5,137,537
2	SUBODH PRASAD	Company Secretary	4,396,688	0	0	205,032	4,601,720
	Total		9,306,225	0	0	433,032	9,739,257

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	ALOKE KUMAR BA	Director	0	0	0	645,000	645,000
2	RAJIV	Director	0	0	0	645,000	645,000
3	RAMASWAMY JAG	Director	0	0	0	535,000	535,000
	Total		0	0	0	1,825,000	1,825,000

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

KIRAN KUMAR PATEL

Whether associate or fellow

Associate Fellow

Certificate of practice number

6352

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

GURINDER SINGH
Digitally signed by GURINDER SINGH
Date: 2023.11.24 19:34:02 +05'30'

DIN of the director

09708331

To be digitally signed by

SUBODH PRASAD PANKAJ
Digitally signed by SUBODH PRASAD PANKAJ
Date: 2023.11.24 19:33:39 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

-
-
-
-

List of attachments

List of Shareholders.pdf
Form MGT 8.pdf
Debentures Details.pdf
List of committee meeting and attendance o
List of NCDs and CCDs Holders.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