



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073

Email: investors@petronetlng.in, Company's website: www.petronetlng.in

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

CS/PLL/LISTING/2022

Date: 24.11.2022

The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Subject: Disclosure of Related Party Transaction under Regulation 23(9) of SEBI LODR Regulations, 2015 for the six months ended 30.09.2022

Dear Sirs/Madam,

In terms of provisions of Regulations 23(9) of SEBI LODR Regulations, 2015, please find enclosed herewith disclosure of related party transaction for the six months ended 30.09.2022.

This is for your kind information and record please.

Yours faithfully,

(Rajan Kapur)
Company Secretary

Encl: as above

Dahej LNG Terminal:

GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi LNG Terminal:

Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel. · 0484-2502268

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Validate

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	PETRONET LNG LIMITED		Sh Akshay Kumar Singh		MD & CEO (KMP)	Remuneration		0.00	NA	168.91	0.00	0.00
2	PETRONET LNG LIMITED		Sh Pramod Narang		Whole-time Director (KMP)	Remuneration		0.00	NA	108.05	0.00	0.00
3	PETRONET LNG LIMITED		Sh Vinod Kumar Mishra		Whole-time Director (KMP)	Remuneration		0.00	NA	122.41	0.00	0.00
4	PETRONET LNG LIMITED		GAIL (India) Limited		Promoter	Sale of goods or services		158587.94	The Omnibus approval given by Audit	1658242.10	84964.65	120573.40
5	PETRONET LNG LIMITED		Indian Oil Corporation Limited		Promoter	Sale of goods or services		63435.18	The Omnibus approval given by Audit	885837.43	35464.16	49018.63
6	PETRONET LNG LIMITED		Bharat Petroleum Corporation Limited		Promoter	Sale of goods or services		31717.59	The Omnibus approval given by Audit	423288.44	35033.07	38899.62
7	PETRONET LNG LIMITED		Oil and Natural Gas Corporation		Promoter	Sale of goods or services		63435.18	The Omnibus approval given by Audit	33459.17	4828.11	5.09
8	PETRONET LNG LIMITED		Indraprastha Gas Limited		Other related party	Sale of goods or services		16005.39	NA	8176.23	0.00	5302.75
9	PETRONET LNG LIMITED		Hindustan Petroleum Corporation Limited		Other related party	Purchase of goods or services		0.00	NA	13.66	0.00	0.00
10	PETRONET LNG LIMITED		Petronet Energy Limited		Subsidiary	Any other transaction	Staff Deputation	0.00	NA	67.47	35.56	79.54
11	PETRONET LNG LIMITED		India LNG Transport Company (No.4) Limited		Joint venture	Dividend received		0.00	NA	1049.21	0.00	0.00
12	PETRONET LNG LIMITED		Adani Petronet (Dahej) Port Pvt Ltd		Other related party	Dividend received		0.00	NA	1350.00	0.00	0.00
13	PETRONET LNG LIMITED		GAIL (India) Limited		Promoter	Any other transaction	Reimbursementn of Electricity, Training Fees	0.00	NA	5.72	50.67	51.07
14	PETRONET LNG LIMITED		Indian Oil Corporation Limited		Promoter	Any other transaction	Rental, Purchase of Capital Items, Purchase	0.00	NA	1736.24	42.43	42.97
15	PETRONET LNG LIMITED		Bharat Petroleum Corporation Limited		Promoter	Any other transaction	Purchase of Fuel, Recovery of Expenses	0.00	NA	5.80	29.56	28.88
16	PETRONET LNG LIMITED		Bhaswati Mukherjee		Independent Director	Any other transaction	Sitting Fee & Director Comission	0.00	NA	8.17	0.18	0.00
17	PETRONET LNG LIMITED		Sanjeev Mitla		Independent Director	Any other transaction	Sitting Fee & Director Comission	0.00	NA	3.16	0.00	0.00
18	PETRONET LNG LIMITED		SIDDHARTHA PRADHAN		Independent Director	Any other transaction	Sitting Fee & Director Comission	0.00	NA	12.95	0.18	0.00
19	PETRONET LNG LIMITED		Sundeep Bhutoria		Independent Director	Any other transaction	Sitting Fee, Travel Reimbursement &	0.00	NA	5.49	0.36	0.00
20	PETRONET LNG LIMITED		Arun Kumar		Independent Director	Any other transaction	Director Comission	0.00	NA	9.75	0.00	0.00
21	PETRONET LNG LIMITED		SIDDHARTHA SHEKHAR SINGH		Independent Director	Any other transaction	Director Comission	0.00	NA	5.74	0.00	0.00
22	PETRONET LNG LIMITED		Sunil Kumar Srivastava		Independent Director	Any other transaction	Director Comission	0.00	NA	5.74	0.00	0.00
Total value of transaction during the reporting period										3013681.834		

