



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/2023

Date: 03.05.2023

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 31.03.2023

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 31.03.2023.

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

Home

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
	Add	Delete										
1	PETRONET LNG LIMITED		GAIL INDIA LIMITED		PROMOTER	Sale of goods or services		1149.00	The Omnibus approval given by Audit	15014.45	1205.73	1169.45
2	PETRONET LNG LIMITED		BHARAT PETROLEUM CORPORATION LIMITED		PROMOTER	Sale of goods or services		308.00	The Omnibus approval given by Audit	4277.30	389.00	345.27
3	PETRONET LNG LIMITED		INDIAN OIL CORPORATION LIMITED		PROMOTER	Sale of goods or services		591.00	The Omnibus approval given by Audit	8318.07	490.19	698.44
4	PETRONET LNG LIMITED		OIL AND NATURAL GAS CORPORATION		PROMOTER	Sale of goods or services		2242.00	The Omnibus approval given by Audit	1218.58	0.05	181.66
5	PETRONET LNG LIMITED		INDIAN OIL CORPORATION LIMITED		PROMOTER	Interest received			NA	0.00	490.19	698.44
6	PETRONET LNG LIMITED		BHARAT PETROLEUM CORPORATION LIMITED		PROMOTER	Interest received			NA	0.00	389.00	345.27
7	PETRONET LNG LIMITED		GAIL INDIA LIMITED		PROMOTER	Purchase of goods or services			NA	0.11	0.00	0.00
8	PETRONET LNG LIMITED		INDIAN OIL CORPORATION LIMITED		PROMOTER	Purchase of goods or services			NA	9.40	0.00	4.58
9	PETRONET LNG LIMITED		BHARAT PETROLEUM CORPORATION LIMITED		PROMOTER	Purchase of goods or services			NA	0.28	0.08	0.08
10	PETRONET LNG LIMITED		HINDUSTAN PETROLEUM CORPORATION LIMITED		Other Related Party	Purchase of goods or services			NA	0.14	0.00	0.00
11	PETRONET LNG LIMITED		PETRONET ENERGY LIMITED		Subsidiary	Any other transaction	Staff deputation		NA	0.72	0.80	0.42
12	PETRONET LNG LIMITED		India LNG Transport Company (No.4) Limited		Joint Venture	Any other transaction	recovery of expenses		NA	0.10	0.00	0.02
13	PETRONET LNG LIMITED		Adani Petronet (Dahej) Port Ltd		Other Related Party	Dividend received			NA	22.50	0.00	0.00
14	PETRONET LNG LIMITED		Petronet LNG Singapore Pte Ltd		Subsidiary	Investment			NA	0.41	0.00	0.00
15	PETRONET LNG LIMITED		GAIL INDIA LIMITED		PROMOTER	Dividend paid			NA	215.63	0.00	0.00
16	PETRONET LNG LIMITED		BHARAT PETROLEUM CORPORATION LIMITED		PROMOTER	Dividend paid			NA	215.63	0.00	0.00
17	PETRONET LNG LIMITED		INDIAN OIL CORPORATION LIMITED		PROMOTER	Dividend paid			NA	215.63	0.00	0.00
18	PETRONET LNG LIMITED		OIL AND NATURAL GAS CORPORATION		PROMOTER	Dividend paid			NA	215.63	0.00	0.00
19	PETRONET LNG LIMITED		India LNG Transport Company (No.4) Limited		Joint Venture	Dividend received			NA	4.30	0.00	0.00
20	PETRONET LNG LIMITED		Sh Akshay Kumar Singh		MD & CEO (KMP)	Remuneration			NA	0.80	0.00	0.00
21	PETRONET LNG LIMITED		Sh Pramod Narang		Whole time Director	Remuneration			NA	0.54	0.00	0.00
22	PETRONET LNG LIMITED		Sh Vinod Kumar Mishra		Whole time Director	Remuneration			NA	0.63	0.00	0.00
23	PETRONET LNG LIMITED		Ms. Bhaswati Mukerjee		Independent Director	Any other transaction	Receiving of services		NA	0.06	0.00	0.00
24	PETRONET LNG LIMITED		Mr. Muker Jeet Sharma		Independent Director	Any other transaction	Receiving of services		NA	0.02	0.00	0.00
25	PETRONET LNG LIMITED		Mr. Sanjeev Mitla		Independent Director	Any other transaction	Receiving of services		NA	0.03	0.00	0.00
26	PETRONET LNG LIMITED		Mr. Sidharth Pradhan		Independent Director	Any other transaction	Receiving of services		NA	0.06	0.00	0.00
27	PETRONET LNG LIMITED		Mr. Sundeep Bhutoria		Independent Director	Any other transaction	Receiving of services		NA	0.06	0.00	0.01
28	PETRONET LNG LIMITED		GAIL INDIA LIMITED		PROMOTER	Any other transaction	Recovery of rent		NA	0.03	0.02	0.01
Total value of transaction during the reporting period										29731.08936		

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

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