

## **Petronet LNG Limited**

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001
Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073
Email: <a href="mailto:investors@petronetlng.in">investors@petronetlng.in</a>, Company's website: <a href="mailto:www.petronetlng.in">www.petronetlng.in</a>
PAN: AAACP8148D
GST: 07AAACP8148D1ZI

CS/PLL/LISTING/2024 Date: 24th October 2024

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 30.09.2024

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 30.09.2024.

This is for your kind information and record please.

Yours faithfully,

(Rajan Kapur) Company Secretary

Encl: as above

Home Validate																			
Related party transactions										Edditional dis	alance of extend and standard	and and the sale is a sec	the soluted made in con-	ton column to become factor accommod			or the Natural and the fee besiden	. These details and to be disclosed assistant	ly once, during the reporting period when such transaction was undertaken.
Details of the party (listed entity /sub	buildary) entering into the	Details of the counterpart	y				1	In case monles are due t	o either party as a result of		cosure or related party transacts			es to town, anni-corpora		u, inter-corporate deposits.		, Jenani rand to de auccosad on	y
Sr No.		PAN	Relationship of the counterpa with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	the tra	maction	Nature of indebtedness (loan/ Issuance of debt/ any other etc.)		Cost		Nature (loan/advance/	Interest Rate (%)	Tenure		Purpose for which the funds will be	Notes
Name	PAN Name	PAN	with the listed entity or its subsidiary			by the audit committee	period	Opening balance	Closing balance	issuance of debt/ any other etc.	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment.)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
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1 Petronet LNG Limited	GAIL (India) Limited		Promotor	Sale of goods or services		GAIL/IDCL/SPCL/DNGC and their affiliates.	13550.5	7 1075.90	875.64										
						The Omnibus approval													
						given by Audit Committe does not include value o													
						transactions which have													
						shareholders based on recommendation of Aud													
						Committee and the Soard. Hence no omnibi													
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2 Petronet UNG Limited	Indian Oil corporation Limited		Promotor	Sale of goods or services		GAL/IOCL/SPCL/ONGC and their affiliates.	7512.5	4 993.45	834.60										
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						given by Audit Committe does not include value of	i												
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						shareholders based on recommendation of Aud	it.												
						Committee and the Soard. Hence no omnibu													
						approval required for sales and services to													
3 Petronet UNG Limited	Bharat Petroleum Corporation Limi	ed	Promotor	Sale of goods or services		and their affiliates.	3758.0	5 621.84	441.96										
						The Omnibus approval													
						does not include value of	i												
						transactions which have been approved by													
						shareholders based on recommendation of Aud	it.												
						Committee and the Soard. Hence no omnibi													
						The Chroibus approval gives by Audit Committee during one of the date of the d													
4 Petronet UNG Limited  5 Petronet UNG Limited	ONGC Limited		Promotor	Sale of goods or services					12.28										
	Petronet Energy Limited		Subsidiary	Sale of goods or services Purchase of goods or		40.67 NA	38.1												
6 Petronet UNG Limited 7 Petronet UNG Limited 8 Petronet UNG Limited	Gall Global Singapore PTE Ltd GAL (India) Limited Indian oil corporation Limited		Other related party Promotor Promotor	services Any other transaction Any other transaction	recovery of rent rent paid	853.00 NA NA 3.36 NA	3418 0.0 1.3	8 0.00 M 0.00 2 0.00	0.00										
						The Ornollus secretal													
						given by Audit Committe does not include value o													
						material related party transactions which have													
						been approved by shareholders based on													
						recommendation of Aud Committee and the													
						approval required for sales and services to													
9 Petronet LNG Limited	Sharat Petroleum Corporation Limi	ed	Promotor	Purchase of goods or services		The Chresibus approval gines by Audit Controlling and the Audit Controlling and Audit Co	0.2	s 0.10	0.01										
						The Oppoint annual													
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						Committee and the Soard. Hence no omnibi													
						approval required for sales and services to													
10 Petronet UNG Limited	HINDUSTAN PETROLEUM CORPORATION LIMITED		Other related party	Purchase of goods or services		GAIL/IDCL/BPCL/ONGC and their affiliates.		1 0.00	0.00										
11 Petronet LNG Limited	Adami Petronet (Dahej) Port Limiteo	+	Other related party	Dividend received	staff deputation and	NA.	40.5												
12 Petronet LNG Limited 13 Petronet LNG Limited	Petronet Energy Limited Sh Akshay Kumar Singh		Subsidiary MD & CEO (KMP)	Any other transaction Remuneration	staff deputation and lease rent	2.80 NA NA	10 11	4 0.00	0.23										
14 Petronet LNG Limited 15 Petronet LNG Limited	Sh Pramod Narang Sh Vinod Kumar Mishra		Whole Time Director Whole Time Director	Remuneration Remuneration		NA NA	13	0.00	0.00										
16 Petronet LNG Limited	Ms. Shaswati Mukerjee		Independent Director	Any other transaction	sitting fee and commission on profits	NA.	0.1	5 0.00	0.00										
					sitting fee and commission on profits														
17 Petronet LNG Limited	Mr. Muker Jeet Sharma	+	Independent Director	way other transaction		NA NA	0.1	3 0.00	0.00										
18 Petronet LNG Limited	Mr. Sanjeev Mitla		Independent Director	Any other transaction	sitting fee and commission on profits	NA.	0.1	5 0.00	0.00										
19 Petronet UNG Limited	Mr. Sidharth Pradhan		Independent Director	Any other transaction	sitting fee and commission on profits	NA.	0.1	0.00	0.00										
					sitting fee and commission on profits			1											
20 Petronet UNG Limited	Mr. Sundeep Bhutoria		Independent Director	Any other transaction	commission on profits	NA.	0.1	2 0.00	0.00										
21 Petronet UNG Limited 22 PETRONET LNG LIMITED	Mr. Raian Nogi Karanjawala Rajan Kapur		Independent Director Company Secretary	Any other transaction Remuneration	sitting fee and commission on profits	NA NA	0.0	2 0.00	0.00										
Total value of transaction during the reporting peri	ried		1 4-1-1-1-1			P P	26131.8	7											