

**Form No. MGT - 9
EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31.03.2019

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L23201MH1959GOI011388
ii)	Registration Date	30-06-1959
iii)	Name of the Company	Indian Oil Corporation Limited
iv)	Category / Sub Category of the Company	Company Limited by Shares / Government Company
v)	Address of registered office and contact details	Indian Oil Bhawan G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400051 India Phone No. : (022) 26447616 Fax no. : (022) 26447961 Email id : investors@indianoil.in Website : www.iocl.com
vi)	Whether shares listed	Yes
vii)	Name, address and contact details of Registrar & Transfer Agents, if any	Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 Phone No. : (040) 6716 2222 Fax no. : (040) 2300 1153 Email id : einward.ris@karvy.com Website : www.karvyfintech.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service *	% to total turnover of the company
1.	Refining	192 – Manufacture of refined petroleum products	95.08%

* As per National Industrial Classification 2008 – Ministry of Statistics and Programme Implementation

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No	Name of the Company	CIN	Holding / subsidiary / Associate	% of shares held	Applicable section
1	Chennai Petroleum Corporation Ltd. 536, Anna Salai, Teynampet Chennai – 600 018	L40101TN1965GOI005389	Subsidiary	51.89	2(87)(ii)

Sl. No	Name of the Company	CIN	Holding / subsidiary / Associate	% of shares held	Applicable section
2	Indian Catalyst Pvt. Ltd. C/o Gujarat Refinery – (Finance Deptt.), Indian Oil Corporation Ltd., P.O. Jawahar Nagar, Vadodara – 391 320	U11201GJ2006PTC048372	Subsidiary	100.00	2(87)(ii)
3	Lanka IOC PLC Level 20, West Tower World Trade Centre Echelon Square Colombo 01 Srilanka	NA	Subsidiary	75.12	2(87)(ii)
4	IndianOil (Mauritius) Ltd. Mer Rouge Port Louis Mauritius	NA	Subsidiary	100.00	2(87)(ii)
5	IOC Middle East FZE Jebel Ali Free Zone Dubai – United Arab Emirates	NA	Subsidiary	100.00	2(87)(ii)
6	IOC Sweden AB Sergels Torg 12, Stockholm, Sweden	NA	Subsidiary	100.00	2(87)(ii)
7	IOCL (USA) INC. 800 Brazos Street, Suite 400, Austin Texas	NA	Subsidiary	100.00	2(87)(ii)
8	IndOil Global B.V., Luna Arena, Herikerbergweg 238, 1101 CM Amsterdam	NA	Subsidiary	100.00	2(87)(ii)
9	IOCL Singapore Pte. Ltd. 8, Cross Street, #24-03/04, PWC Building, Singapore 048424	NA	Subsidiary	100.00	2(87)(ii)
10	Indian Oiltanking Ltd. Plot No Y2, CTS 358, A/2, Village Bhandup, Near Nahur Stn, Bhandup (West), Mumbai – 400 078	U23200MH1996PLC102222	Associate	49.38	2(6)
11	Lubrizol India Pvt. Ltd. 9/3 Thane Belapur Road, Turbhe, Navi Mumbai, Thane-400 705	U23201MH1966PTC013538	Associate	26.00	2(6)
12	IndianOil Petronas Pvt. Ltd. ACROPOLIS, 12 TH Floor, Unit I&II, Premises No.1858/1 Rajdanga Main Road, Kolkata -700 107	U74899WB1998PTC219339	Associate	50.00	2(6)
13	Avi-Oil India Pvt. Ltd. 608, Surya Kiran Building 19, Kasturba Gandhi Marg, New Delhi – 110 001	U23201DL1993PTC190652	Associate	25.00	2(6)
14	Petronet VK Limited Marine Tank Farm, Reliance Industries Limited, Dist. Jamnagar Sikka – 361140	U23200GJ1998PLC034144	Associate	50.00	2(6)

Sl. No	Name of the Company	CIN	Holding / subsidiary / Associate	% of shares held	Applicable section
15	Petronet LNG Limited 1 st Floor, World Trade Centre Babar Road, New Delhi – 110 001	L74899DL1998PLC093073	Associate	12.50	2(6)
16	Petronet India Limited BPCL Sewree A/K Installation Sewree Fort Road, Sewree (East) Mumbai – 400 015	U45203MH1997PLC108251	Associate	18.00	2(6)
17	Green Gas Limited Fortuna Towers, 2 nd Floor, 10, Rana Pratap Marg, Lucknow – 226 001	U23201UP2005PLC030834	Associate	49.97	2(6)
18	IndianOil Skytanking Pvt. Ltd. Fuel Farm Facility, Bangalore International Airport, Devanahalli Bangalore – 560 300	U11202KA2006PTC040251	Associate	50.00	2(6)
19	Suntera Nigeria 205 Ltd. No. 2, Siji Soetan Street Off Onikepo Akande Street Off Admiralty Way Lekki Peninsula Phase 1 Lagos, Nigeria	NA	Joint Venture	25.00	2(6)
20	Delhi Aviation Fuel Facility Pvt. Ltd. Aviation Fuelling Station, Shahbad Mohammad Pur IGI Airport, New Delhi – 110 061	U74999DL2009PTC193079	Associate	37.00	2(6)
21	Indian Synthetic Rubber Private Limited 10th Floor, Core-2, North Tower, SCOPE Minar, Laxmi Nagar, District Centre, Delhi-110092	U25190DL2010PTC205324	Associate	50.00	2(6)
22	Indian Oil Ruchi Biofuels LLP 9th Floor, Indian Oil Bhavan, No-1 Shri Aurobindo Marg, Yusuf Sarai, New Delhi – 110 016	LLP IN : AAA-1445	Joint Venture	50.00	2(6)
23	NPCIL – IndianOil Nuclear Energy Corporation Ltd. 16th Floor, Centre-1, World Trade Centre, Cuffe Parade, Colaba, Mumbai – 400 005	U40104MH2011GOI215870	Associate	26.00	2(6)
24	GSPL India Transco Ltd. GSPC Bhavan B/H Udyog Bhavan, Sector-11 Gandhinagar Gujarat – 382 011	U40200GJ2011SGC067450	Associate	26.00	2(6)
25	GSPL India Gasnet Ltd. GSPC Bhavan B/H Udyog Bhavan, Sector-11 Gandhinagar Gujarat – 382 011	U40200GJ2011SGC067449	Associate	26.00	2(6)

Sl. No	Name of the Company	CIN	Holding / subsidiary / Associate	% of shares held	Applicable section
26	IndianOil - Adani Gas Pvt. Ltd. 306-309, 3 rd Floor Salcon Aurum, Plot No 4 Jasola, South Delhi, New Delhi-110 025	U40300DL2013PTC258690	Associate	50.00	2(6)
27	Mumbai Aviation Fuel Farm Facility Pvt. Ltd. Opposite ITC Maratha, Sahar Police Station Road, CSI Airport, Sahar, Andheri(East) Mumbai- 400 099	U63000MH2010PTC200463	Associate	25.00	2(6)
28	Kochi Salem Pipeline Private Limited Malayil Majesty Buildings, Room No. 174-G, Second Floor, Tripunnithura Kochi, Ernakulam-682 301	U40300KL2015PTC037849	Associate	50.00	2(6)
29	IndianOil Panipat Power Consortium Limited H-1/ 204, 2nd Floor, Vikramaditya Tower, Alaknanda Shopping Complex New Delhi – 110 019	U74899DL1999PLC101853	Associate	50.00	2(6)
30	Petronet CI Limited C/o Indian Oil Corpn Ltd Koyali-Ahmedabad Pipeline P O Jawahar Nagar Vadodara - 391 320	U23201GJ2000PLC039031	Associate	26.00	2(6)
31	IndianOil LNG Pvt. Ltd. IndianOil Bhawan, 139, Nungambakkam High Road, Chennai – 600 034	U23200TN2015PTC100731	Associate	50.00	2(6)
32	Hindustan Urvarak & Rasayan Ltd. Coal Bhawan- Coal India Ltd., 7 th Floor, Plot No. AF-III, Action area-1A, Newtown Kolkata- 700 156	U24100WB2016PLC216175	Associate	29.67	2(6)
33	Ratnagiri Refinery & Petrochemicals Ltd. The IL&FS Financial Centre, 5 th Floor, B-Wing, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051	U23200MH2017PLC300014	Associate	50.00	2(6)
34	Indradhanush Gas Grid Limited 122A, G.S Road, Christian Basti, Guwahati, Assam - 781005	U40300AS2018GOI018660	Associate	20.00	2(6)

IV. SHARE HOLDING PATTERN (equity Share Capital breakup as percentage of total equity):

i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of Total Shares	
(A) Promoters									
(1) Indian									
a) Individual / HUF	-	-	-	-	-	-	-	-	-
b) Central Govt.	5533436444	-	5533436444	56.98	4912149459	-	4912149459	52.18	(4.80)
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(1)	5533436444	-	5533436444	56.98	4912149459	-	4912149459	52.18	(4.80)
(2) Foreign									
a) NRI's – Individuals	-	-	-	-	-	-	-	-	-
b) Others – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	5533436444	-	5533436444	56.98	4912149459	-	4912149459	52.18	(4.80)
(B) Public Shareholding									
(1) Institutions									
a) Mutual Funds	401260280	18192	401278472	4.13	606774316	40	606774356	6.44	2.31
b) Banks / FI	8464052	40964	8505016	0.09	6124183	40372	6164555	0.07	(0.02)
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital	-	-	-	-	-	-	-	-	-
f) Insurance Companies	593162602	4800	593167402	6.11	679289613	4800	679294413	7.22	1.11
g) FI's	598243782	-	598243782	6.16	662819483	-	662819483	7.04	0.88
h) Foreign Venture Capital	-	-	-	-	-	-	-	-	-
i) Funds Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	1601130716	63956	1601194672	16.49	1955007595	45212	1955052807	20.77	4.28
(2) Non-Institutions									
a) Bodies Corp.	1964783732	77400	1964861132	20.23	1901986913	68088	1902055001	20.20	(0.03)
b) Individuals									
i. Individual Shareholders holding nominal share capital upto Rs. 2 lakh	247899816	24881491	272781307	2.81	275381158	18024955	293406113	3.12	0.31
ii. Individual Shareholders holding nominal share capital in excess of Rs. 2	58146872	337760	58484632	0.60	51926705	260416	52187121	0.55	(0.05)

lakh									
c) Others (specify)	-	-	-	-	-	-	-	-	-
Clearing Members	6327564	-	6327564	0.07	17225841	-	17225841	0.18	0.11
Foreign Nationals	200	-	200	0.00	930	-	930	0.00	0.00
Governor of Gujarat	-	10800000	10800000	0.11	-	10800000	10800000	0.11	0.00
IEPF	938588	-	938588	0.01	2604902	-	2604902	0.03	0.02
NBFC	5119607	-	5119607	0.05	5381361	-	5381361	0.06	0.01
Non Resident Indians	4939198	341536	5280734	0.05	7463183	155653	7618836	0.08	0.03
Trusts	252585048	-	252585048	2.60	255676524	-	255676524	2.72	0.12
Qualified Foreign Investor	-	-	-	0.00	27	-	27	0.00	0.00
Sub-total (B)(2))	2540740625	36438187	2577178812	26.53	2517647544	29309112	2546956656	27.05	0.52
Total Public Shareholding (B) = (B)(1)+(B)(2)	4141871341	36502143	4178373484	43.02	4472655139	29354324	4502009463	47.82	4.80
(C) Shares held by custodian for GDR's & ADR's	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	9675307785	36502143	9711809928	100.00	9384804598	29354834	9414158922	100.00	-

ii) Shareholding of Promoters:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the Company	% of shares pledged / encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	
1	President of India	5533436444	56.98	-	4912149549	52.18	-	(4.80)
	TOTAL	5533436444	56.98	-	4912149459	52.18	-	(4.80)

iii) Change in Promoters' Shareholding

Sl. No.	Name	Date	Remarks	Shareholding		Cumulative Shareholding	
				No. of shares	%	No. of shares	%
1.	President of India	01-Apr-18	Opening Balance	-	-	5533436444	56.98
		15-Jun-18	Disinvestment of Shares-Bharat 22 ETF	(21890396)	(0.23)	5511546048	56.75
		04-Dec-18	Disinvestment of Shares-CPSE ETF	(261374221)	(2.69)	5250171827	54.06
		15-Feb-19	Buyback of Shares	(177854068)	(0.18)	5072317759	53.88
		22-Feb-19	Disinvestment of Shares-Bharat 22 ETF	(37203876)	(0.40)	5035113883	53.48
		25-Mar-19	Disinvestment of Shares- CPSE ETF	(122964424)	(1.30)	4912149459	52.18
		31-Mar-19	Closing balance	-	-	4912149459	52.18

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl no	Name of the Share Holder	Date	Remarks	Change in Shareholding		Cumulative Shareholding during the Year	
				No of Shares	%	No of Shares	%
1	OIL AND NATURAL GAS CORPORATION LIMITED	01- Apr-18	Opening Balance	-	-	1337215256	13.77
		31- Mar-19	Closing Balance	-	-	1337215256	14.20
2	LIFE INSURANCE CORPORATION OF INDIA	01-Apr-18	Opening Balance	-	-	530228840	5.46
		11- May-18	Purchase(Net)	6389550	0.07	536618390	5.53
		18- May-18	Purchase(Net)	10866391	0.11	547484781	5.64
		25- May-18	Purchase(Net)	10254196	0.10	557738977	5.74
		01- Jun-18	Purchase(Net)	5514490	0.06	563253467	5.80
		08 -Jun-18	Purchase(Net)	8541601	0.09	571795068	5.89
		15 -Jun-18	Purchase(Net)	10436325	0.11	582231393	6.00
		22 -Jun-18	Purchase(Net)	12477796	0.12	594709189	6.12
		29 -Jun-18	Purchase(Net)	7591251	0.08	602300440	6.20
		06 -Jul-18	Purchase(Net)	22030	0.00	602322470	6.20
		23 - Nov-18	Purchase(Net)	1434000	0.02	603756470	6.22
		30 - Nov-18	Purchase(Net)	2220074	0.02	605976544	6.24
		07 - Dec-18	Purchase(Net)	2183044	0.02	608159588	6.26
		14-Dec-18	Purchase(Net)	3493704	0.04	611653292	6.30
		21 -Dec-18	Purchase(Net)	1268000	0.01	612921292	6.31
31 -Mar-19	Closing Balance	-	-	612921292	6.51		
3	OIL INDIA LIMITED	01-Apr-18	Opening Balance	-	-	485590496	5.00
		31 -Mar-19	Closing Balance	-	-	485590496	5.16
4	IOC SHARES TRUST	01 -Apr-18	Opening Balance	-	-	233118456	2.40
		31 -Mar-19	Closing Balance	-	-	233118456	2.48
5	CPSE ETF	01 -Apr-18	Opening Balance	-	-	46192488	0.48
		06 -Apr-18	Purchase(Net)	1943247	0.02	48135735	0.50
		13 -Apr-18	Sale(Net)	(23080)	(0.00)	48112655	0.50
		20 -Apr-18	Sale(Net)	(37505)	(0.00)	48075150	0.50
		27 -Apr-18	Sale(Net)	(43275)	(0.01)	48031875	0.49
		04 -May-18	Sale(Net)	(34620)	(0.00)	47997255	0.49
		11 -May-18	Sale(Net)	(37505)	(0.00)	47959750	0.49
		18 -May-18	Sale(Net)	(49045)	(0.00)	47910705	0.49
		25 -May-18	Sale(Net)	(25965)	(0.00)	47884740	0.49
		01-Jun-18	Sale(Net)	(60585)	(0.00)	47824155	0.49
		08 -Jun-18	Sale(Net)	(1623245)	(0.01)	46200910	0.48
		15-Jun-18	Sale(Net)	(80488)	(0.01)	46120422	0.47
		22 -Jun-18	Sale(Net)	(103668)	(0.00)	46016754	0.47
		29 -Jun-18	Sale(Net)	(275502)	(0.00)	45741252	0.47
		06 -Jul-18	Purchase(Net)	393227	0.01	46134479	0.48
13 -Jul-18	Sale(Net)	(34668)	(0.01)	46099811	0.47		
20 -Jul-18	Sale(Net)	(34668)	(0.00)	46065143	0.47		
27 -Jul-18	Sale(Net)	(49113)	(0.00)	46016030	0.47		
03- Aug-18	Sale(Net)	(71378)	(0.00)	45944652	0.47		
10 - Aug-18	Sale(Net)	(78003)	(0.00)	45866649	0.47		
17 - Aug-18	Sale(Net)	(49113)	(0.00)	45817536	0.47		
24 - Aug-18	Sale(Net)	(37557)	(0.00)	45779979	0.47		

		31-Aug-18	Sale(Net)	(572022)	(0.01)	45207957	0.46
		07-Sep-18	Sale(Net)	(153117)	(0.00)	45054840	0.46
		14-Sep-18	Sale(Net)	(167562)	(0.00)	44887278	0.46
		21-Sep-18	Sale(Net)	(161784)	(0.00)	44725494	0.46
		28-Sep-18	Sale(Net)	(758021)	(0.01)	43967473	0.45
		05- Oct-18	Sale(Net)	(65642)	(0.00)	43901831	0.45
		12- Oct-18	Purchase(Net)	105598	0.00	44007429	0.45
		19 - Oct-18	Sale(Net)	(17124)	(0.00)	43990305	0.45
		26 - Oct-18	Sale(Net)	(437949)	(0.00)	43552356	0.45
		02- Nov-18	Purchase(Net)	8727466	0.09	52279822	0.54
		09 -Nov-18	Sale(Net)	(147232)	(0.00)	52132590	0.54
		16 -Nov-18	Sale(Net)	(34240)	(0.00)	52098350	0.54
		23 -Nov-18	Sale(Net)	(565158)	(0.01)	51533192	0.53
		30- Nov-18	Sale(Net)	(5006282)	(0.05)	46526910	0.48
		07 -Dec-18	Purchase(Net)	260678229	2.68	307205139	3.16
		14 -Dec-18	Sale(Net)	(80485384)	(0.83)	226719755	2.33
		21 -Dec-18	Sale(Net)	(22163108)	(0.22)	204556647	2.11
		28 -Dec-18	Sale(Net)	(35674910)	(0.37)	168881737	1.74
		31 -Dec-18	Sale(Net)	(164320)	(0.00)	168717417	1.74
		04- Jan-19	Sale(Net)	(65680)	(0.00)	168651737	1.74
		11 - Jan-19	Sale(Net)	(19725528)	(0.21)	148926149	1.53
		18 - Jan-19	Sale(Net)	(4182792)	(0.04)	144743357	1.49
		25 - Jan-19	Sale(Net)	(2242438)	(0.02)	142500919	1.47
		01- Feb-19	Sale(Net)	(23565920)	(0.25)	118934999	1.22
		08 - Feb-19	Sale(Net)	(2753592)	(0.02)	116181407	1.20
		15 - Feb-19	Sale(Net)	(2848056)	(0.00)	113333351	1.20
		22 - Feb-19	Sale(Net)	(6690016)	(0.07)	106643335	1.13
		01 - Mar-19	Sale(Net)	(14834946)	(0.15)	91808389	0.98
		08 - Mar-19	Sale(Net)	(1100272)	(0.02)	90708117	0.96
		15 - Mar-19	Sale(Net)	(1826250)	(0.02)	88881867	0.94
		22 - Mar-19	Sale(Net)	(7727938)	(0.08)	81153929	0.86
		29 - Mar-19	Purchase(Net)	113855988	1.21	195009917	2.07
		31 - Mar-19	Closing Balance	-	-	195009917	2.07
6	ICICI Prudential Equity & Debt Fund	01-Apr-18	Opening Balance	-	-	25188226	0.26
		20 -Apr-18	Purchase(Net)	57509	0.00	25245735	0.26
		22-Jun-18	Sale(Net)	(1060400)	(0.01)	24185335	0.25
		31-Aug-18	Purchase(Net)	2000000	0.02	26185335	0.27
		12-Oct-18	Purchase(Net)	7000000	0.07	33185335	0.34
		16-Nov-18	Purchase(Net)	1789482	0.02	34974817	0.36
		14-Dec-18	Purchase(Net)	6837306	0.07	41812123	0.43
		28-Dec-18	Purchase(Net)	1038000	0.01	42850123	0.44
		31-Dec-18	Purchase(Net)	6198000	0.07	49048123	0.51
		11-Jan-19	Purchase(Net)	4938680	0.05	53986803	0.56
		15-Feb-19	Sale(Net)	(1126858)	(0.01)	52859945	0.55
		08-Mar-19	Sale(Net)	(646755)	(0.00)	52213190	0.55
		15-Mar-19	Sale(Net)	(120000)	(0.00)	52093190	0.55
		22-Mar-19	Sale(Net)	(6039728)	(0.06)	46053462	0.49
		29-Mar-19	Sale(Net)	(643656)	(0.01)	45409806	0.48
		31-Mar-19	Closing Balance			45409806	0.48

7	ICICI PRUDENTIAL VALUE DISCOVERY FUND	01 -Apr-18	Opening Balance	-	-	30491142	0.31
		11-May-18	Purchase(Net)	1999993	0.02	32491135	0.33
		18-May-18	Purchase(Net)	7	0.00	32491142	0.33
		12-Oct-18	Purchase(Net)	5000000	0.06	37491142	0.39
		02-Nov-18	Purchase(Net)	750000	0.00	38241142	0.39
		30-Nov-18	Purchase(Net)	1000000	0.01	39241142	0.40
		07-Dec-18	Purchase(Net)	2405756	0.03	41646898	0.43
		31-Mar-19	Closing Balance	-	-	41646898	0.44
8	ICICI PRUDENTIAL BLUECHIP FUND	01 -Apr-18	Opening Balance	-	-	17392150	0.18
		01-Jun-18	Sale(Net)	(1002000)	(0.01)	16390150	0.17
		15-Jun-18	Sale(Net)	(57950)	(0.00)	16332200	0.17
		22-Jun-18	Sale(Net)	(735962)	(0.01)	15596238	0.16
		29-Jun-18	Sale(Net)	(1998000)	(0.02)	13598238	0.14
		06-Jul-18	Purchase(Net)	1526659	0.02	15124897	0.16
		13-Jul-18	Purchase(Net)	1473341	0.01	16598238	0.17
		12-Oct-18	Purchase(Net)	7152242	0.07	23750480	0.24
		30-Nov-18	Purchase(Net)	3701532	0.04	27452012	0.28
		07-Dec-18	Purchase(Net)	9053477	0.10	36505489	0.38
		15-Feb-19	Sale(Net)	(972041)	(0.00)	35533448	0.38
		31-Mar-19	Closing Balance	-	-	35533448	0.38
9	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	01-Apr-18	Opening Balance	-	-	29459054	0.30
		06- Apr-18	Purchase(Net)	196173	0.01	29655227	0.31
		04- May-18	Purchase(Net)	209836	0.00	29865063	0.31
		18- May-18	Purchase(Net)	333987	0.00	30199050	0.31
		08-Jun-18	Purchase(Net)	193806	0.00	30392856	0.31
		29-Jun-18	Purchase(Net)	203623	0.01	30596479	0.32
		06 -Jul-18	Purchase(Net)	398660	0.00	30995139	0.32
		03- Aug-18	Purchase(Net)	281173	0.00	31276312	0.32
		10- Aug-18	Purchase(Net)	2676	0.00	31278988	0.32
		24 -Aug-18	Purchase(Net)	449005	0.01	31727993	0.33
		07-Sep-18	Purchase(Net)	232834	0.00	31960827	0.33
		14-Sep-18	Purchase(Net)	234431	0.00	32195258	0.33
		19 - Oct-18	Purchase(Net)	299093	0.00	32494351	0.33
		02 -Nov-18	Purchase(Net)	633825	0.01	33128176	0.34
		11 -Jan-19	Purchase(Net)	253506	0.00	33381682	0.34
		08- Feb-19	Purchase(Net)	263131	0.01	33644813	0.35
		15- Feb-19	Sale(Net)	(1896347)	(0.01)	31748466	0.34
		01 - Mar-19	Purchase(Net)	2011605	0.02	33760071	0.36
		08 - Mar-19	Purchase(Net)	245947	0.00	34006018	0.36
		31 - Mar-19	Closing Balance	-	-	34006018	0.36
10	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES	01- Apr-18	Opening Balance	-	-	36599485	0.38
		06 -Apr-18	Sale(Net)	(371043)	(0.01)	36228442	0.37
		05 -May -18	Sale(Net)	(69520)	(0.00)	36158922	0.37
		11 -May -18	Sale(Net)	(66044)	(0.00)	36092878	0.37
		01- Jun-18	Sale(Net)	(52140)	(0.00)	36040738	0.37
		15- Jun-18	Sale(Net)	(52140)	(0.00)	35988598	0.37
		22-Jun-18	Sale(Net)	(1038468)	(0.01)	34950130	0.36
		29- Jun-18	Sale(Net)	(715404)	(0.01)	34234726	0.35

		06-Jul-18	Sale(Net)	(99765)	(0.00)	34134961	0.35
		13-Jul-18	Sale(Net)	(158885)	(0.00)	33976076	0.35
		16-Nov-18	Purchase(Net)	52605	0.00	34028681	0.35
		23-Nov-18	Purchase(Net)	136773	0.00	34165454	0.35
		07-Dec-18	Purchase(Net)	66633	0.00	34232087	0.35
		21-Dec-18	Purchase(Net)	189378	0.00	34421465	0.35
		28-Dec-18	Sale(Net)	(544554)	(0.00)	33876911	0.35
		01-Feb-19	Purchase(Net)	199404	0.00	34076315	0.35
		08-Feb-19	Purchase(Net)	268164	0.00	34344479	0.35
		15-Feb-19	Sale(Net)	(1933160)	(0.01)	32411319	0.34
		22-Mar-19	Purchase(Net)	1072440	0.02	33483759	0.36
		31-Mar-19	Closing Balance	-	-	33483759	0.36

v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name	Date	Remarks	Change in Shareholding		Cumulative Shareholding	
				No. of Shares	%	No. of Shares	%
1	Shri Sanjiv Singh Chairman	01-Apr-18	Opening balance	-	-	18972	-
		31-Mar-19	Closing balance	-	-	18972	-
2	Shri A. K. Sharma Director (F)	01-Apr-18	Opening balance	-	-	7572	-
		31-Mar-19	Closing balance	-	-	7572	-
3.	Shri G. K. Satish Director (P&BD)	01-Apr-18	Opening balance	-	-	2172	-
		31-Mar-19	Closing balance	-	-	2172	-
4	Dr. S. S. V. Ramakumar Director (R&D)	01-Apr-18	Opening balance	-	-	8800	-
		31-Mar-19	Closing balance	-	-	8800	-
5	Shri B.V. Ramagopal Director (Refineries)	01-Apr-18	Opening balance	-	-	17380	-
		31-Mar-19	Closing balance	-	-	17380	-
6	Shri Ranjan Kumar Mohapatra Director (HR)	01-Apr-18	Opening balance	-	-	9600	-
		31-Mar-19	Closing balance	-	-	9600	-
7	Shri Gurmeet Singh Director (Marketing)	26-Jul-18	Opening balance	-	-	2172	-
		31-Mar-19	Closing balance	-	-	2172	-
8	Shri Akshay Kumar Singh Director (Pipelines)	14-Aug-18	Opening balance	-	-	-	-
		31-Mar-19	Closing balance	-	-	-	-
9	Shri Ashutosh Jindal Govt. Nominee Director	01-Apr-18	Opening balance	-	-	-	-
		31-Mar-19	Closing balance	-	-	-	-
10	Smt Sushmita Dasgupta Govt. Nominee Director	20-Mar-19	Opening balance	-	-	-	-
		31-Mar-19	Closing balance	-	-	-	-
11	Shri Parindu K. Bhagat Independent Director	01-Apr-18	Opening balance	-	-	-	-
		31-Mar-19	Closing balance	-	-	-	-

12	Shri Vinoo Mathur Independent Director	01-Apr-18	Opening balance	-	-	-	-
		31-Mar-19	Closing balance	-	-	-	-
13	Shri Samirendra Chaterjee Independent Director	01-Apr-18	Opening balance	-	-	-	-
		31-Mar-19	Closing balance	-	-	-	-
14	Shri C. R. Biswal Independent Director	01-Apr-18	Opening balance	-	-	-	-
		31-Mar-19	Closing balance	-	-	-	-
15	Dr. Jagdish Kishwan Independent Director	01-Apr-18	Opening balance	-	-	-	-
		31-Mar-19	Closing balance	-	-	-	-
16	Shri Sankar Chakraborty Independent Director	01-Apr-18	Opening balance	-	-	-	-
		31-Mar-19	Closing balance	-	-	-	-
17	Shri D. S. Shekhawat Independent Director	01-Apr-18	Opening balance	-	-	-	-
		31-Mar-19	Closing balance	-	-	-	-
18	Shri Kamal Kumar Gwalani Company Secretary	01-Apr-18	Opening balance	-	-	2000	-
		31-Mar-19	Closing balance	-	-	2000	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment

(Rs. in Crore)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal amount	14,725	43,305	-	58,030
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	14,725	43,305	-	58,030
Change in Indebtedness during the financial year				
- Addition	24,024	1,64,598		1,88,622
- Reduction	24,918	1,35,375		1,60,293
Net Change	(894)	29,223		28,329
Indebtedness at the end of the financial year				
i) Principal amount	13,831	72,528		86,359
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i + ii + iii)	13,831	72,528		86,359

Note: As per IND AS, interest accrued forms part of the Loan itself. Hence it is not shown separately.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and / or Manager:

(Amount in Rupees)

Sl. N.	Particulars of Remuneration	Sanjiv Singh	A. K. Sharma	G. K. Satish	S. S. V. Rama-kumar	B. V. Rama Gopal	Ranjan Kumar Mohapatra	Gurmeet Singh	Akshay Kumar Singh	Total
1.	Gross salary									
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	75,98,032	1,23,18,585	74,03,385	87,46,649	70,28,573	69,87,324	56,95,148	26,56,118	5,84,33,814
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	12,00,373	9,34,585	13,66,093	8,18,714	11,13,177	11,05,881	12,26,678	8,56,693	86,22,194
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-	-	-	-	-
2.	Stock Option	-	-	-	-	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-	-	-	-	-
4.	Commission	-	-	-	-	-	-	-	-	-
	- as % of profit	-	-	-	-	-	-	-	-	-
	- Others (please specify)	-	-	-	-	-	-	-	-	-
5.	Others (please specify)	-	-	-	-	-	-	-	-	-
	Total(A)	87,98,405	1,32,53,170	87,69,478	95,65,363	81,41,750	80,93,205	69,21,826	35,12,811	6,70,56,008
	Ceiling as per Act	Rs.2513 Crore (being 10% of the net profit of the Company calculated as per Section 198 of the Companies Act 2013)								

Remarks:

1. Shri Gurmeet Singh was inducted on Board w.e.f.26.07.18
2. Shri Akshay Kumar Singh was inducted on Board w.e.f.14.08.18
3. Shri A. K. Sharma ceased to be Director upon superannuation from IndianOil on 31.01.19. Pursuant to MoP&NG's directive dated 15.02.19, Shri A. K. Sharma was re-appointed as Director (Finance) for a period of 3 months w.e.f. 18.02.19.

Notes:

1. Performance linked incentives are payable to the Whole Time Directors as employees of the Company as per the policy applicable to all executives of the Company.
2. During the year no Stock Options were issued by the Company to Whole Time Directors.
3. The terms of appointment of the Whole Time Directors, as issued by the Government of India, provides for 3 months notice period or salary in lieu thereof for severance of service.
4. The remuneration does not include the provision made for retirement benefit / leave encashment / long Service awards / Post Retirement Benefits based on actuarial valuation as the same are not separately ascertainable for individual director

B. Remuneration to other Directors:

S.N.	Particulars of Remuneration	Parindu Bhagat	Vinoo Mathur	Samirendra Chatterjee	C. R. Biswal	Dr.Jagdish Kishwan	Sankar Chakraborti	Shri D. S. Shekhawat	Sanjay Kapoor #	Vivek Rae #	Total
1.	Independent Directors										
	- Fee for attending Board / Committee meetings	11,20,000	9,20,000	6,40,000	6,80,000	10,00,000	8,40,000	9,20,000	6,00,000	1,20,000	68,40,000
	- Commission	-	-	-	-	-	-	-	-	-	-
	- Others (please specify)	-	-	-	-	-	-	-	-	-	-
	Total (1)	11,20,000	9,20,000	6,40,000	6,80,000	10,00,000	8,40,000	9,20,000	6,00,000	1,20,000	68,40,000
2.	Other Non-Executive Directors										
	- Fee for attending Board / Committee meetings	-	-	-	-	-	-	-	-	-	-
	- Commission	-	-	-	-	-	-	-	-	-	-
	- Others (please specify)	-	-	-	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-	-	-	-	-
	Total (1+2)	11,20,000	9,20,000	6,40,000	6,80,000	10,00,000	8,40,000	9,20,000	6,00,000	1,20,000	68,40,000
	Total managerial remuneration (A+B)										7,38,96,008
	Overall ceiling as per Act	Rs. 2764 Crore (being 11% of the net profit of the Company calculated as per Section 198 of the Companies Act 2013)									

Note: The Independent Directors are not paid any remuneration except sitting fees of Rs. 40,000/- per meeting for attending meetings of the Board or Committees thereof.

Shri Vivek Rae ceased to be Director w.e.f. 04.06.18

Shri Sanjay Kapoor ceased to be Director w.e.f. 02.12.18

C. Remuneration to Key Managerial Personnel (other than MD / Manager / WTD):

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO #	CFO #	CS (Kamal K. Gwalani)	Total
1.	Gross Salary				
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	-	-	68,54,203	68,54,203
	b) Value of perquisites u/s 17(2) Income Tax Act, 1961	-	-	2,52,342	2,52,342
	c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others (please specify)	-	-	-	-
5.	Others (please specify)	-	-	-	-
	Total	-	-	71,06,545	71,06,545

The remuneration paid to Shri Sanjiv Singh, Chairman and Shri A. K. Sharma, Director (Finance) being the KMP's as per the provisions of the Companies Act 2013, is provided in table VI(A) above.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHERS OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					