



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.com, Company's website: www.petronetlng.com

CS/PLL/Listing/2019

27th November, 2019

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

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

Sub: Intimation pursuant to SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 23(9) of SEBI (LODR) Regulation, 2015, please find enclosed herewith disclosures of related party transactions as **Annexure A** for financial results for the half year ended 30th September, 2019 in the format specified in the relevant accounting standards.

This is for your kind information and records please.

Thanking you.

Yours faithfully

(Rajan Kapur)
CGM & Vice President-Company Secretary

Encl: as above

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Petronet LNG Ltd

Corporate Identity Number: L74899DL 1998PLC093073
First Floor, World Trade Center, Babar Road, Barakhamba Lane,
New Delhi 110001

Half yearly disclosure of Related Party Transactions

A. Related parties and their relationships

i. Joint Venturer (Promoters)

Indian Oil Corporation Limited (IOCL)
Bharat Petroleum Corporation Limited (BPCL)
Oil and Natural Gas Corporation Limited (ONGC)
GAIL (India) Limited (GAIL)

Indraprastha Gas Limited (IGL)
Dahej SEZ Limited (DSL)
Matrix Bharat Pte Limited (MBPL)

ii. Joint Venture

Adani Petronet (Dahej) Port Pvt. Ltd (APPPL)
India LNG Transport Co (No 4) Pvt. Ltd. (ILT4)

iii. Key Managerial Personnel (KMP)

Dr. M. M. Kutty
Shri Prabhat Singh
Shri Rajender Singh (upto 19 July'19)
Shri V. K. Mishra
Shri Sanjiv Singh
Shri B.C. Tripathi (upto 31 July'19)
Dr Ashutosh Karnatak (w.e.f 7 August'19 to 27 August'19)
Dr Ashutosh Karnatak (w.e.f 29 August'19)
Shri Shashi Shanker
Shri D. Rajkumar
Dr. T. Natarajan (upto 21 August'19)
Shri Sanjiv Kumar (w.e.f 4 September'19)
Dr. Jyoti Kiran Shukla
Shri Sidhartha Pradhan
Dr. Siddhartha Shekhar Singh
Shri Sunil Kumar Srivastava
Shri Arun Kumar (w.e.f 9 April'19)

Non Executive Chairman
MD&CEO
Director (Technical)
Director (Finance)
Nominee Director - IOCL
Nominee Director - GAIL
Nominee Director - GAIL
Nominee Director - GAIL
Nominee Director - ONGC
Nominee Director - BPCL
Nominee Director - GMB/ GoG
Nominee Director - GMB/ GoG
Independent Director
Independent Director
Independent Director
Independent Director

iv. Not for Profit Enterprise

Petronet LNG Foundation, a company limited by guarantee (PLF)



B. Transactions with the above in the ordinary course of business

		Rs in lac
Nature of Transaction	Party Name	For the half year ended 30-Sep-19
Sale of RLNG	GAIL	9,28,482
	IOCL	4,93,668
	BPCL	1,92,016
	OPAL	5,398
	ONGC	56,742
Regasification Services and Other Services	GAIL	44,539
	IOCL	17,696
	BPCL	9,597
	ONGC	529
Interest Income	ILT 4	16
Contribution to Foundation	PLF	510
Advance received /(adjusted) against long term regas agreement	GAIL	(1,700)
	IOCL	(1,000)
	BPCL	(789)
Sitting fees/Commission to the Directors (other than whole time directors)	Siddharth Shekhar Singh	4.7
	Sidharth Pradhan	9.5
	Sunil Kumar Srivastava	5.5
	Arun Kumar	2.0
Dividend Received	APPPL	900
Recovery of expenses	GAIL	4
Payment of lease and related services	IOCL	288
	Dahej SEZ	5
Remuneration to Key Managerial Personnel		
a) short-term employee benefits		150
b) post-employment benefits		10
c) other long-term benefits		-
d) termination benefits		88
Total		248

		Rs in lac
Nature of Transaction	Party Name	As at 30-Sept-19
Amount recoverable at year end	GAIL*	1,03,635
	BPCL	20,949
	OPAL	(24)
	ONGC	4,997
	ILT4	561
Advances Outstanding at year end	GAIL	40,792
	IOCL	24,583
	BPCL	15,237

* The amount recoverable is net of provision for doubtful debts of Rs 4,109 lac
The transactions were made on normal commercial terms and conditions and at market rates.

