

Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA. ©: 91 (044) 66229000 • Fax: 91 (044) 66229011 / 66229012

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November 22, 2022 By Online

The Listing Department
The National Stock Exchange of India Ltd.,

"Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Stock Code: HINDOILEXP

The Corporate Relationship Department BSE Limited,

1st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186

Dear Sirs,

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions drawn in accordance with applicable accounting standards for the half year ended September 30, 2022.

We request you to kindly take the same on records.

Yours Sincerely,
For Hindustan Oil Exploration Company Limited

Deepika CS Company Secretary

Encl.: a/a

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2022

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. **Details of the party Details of the counterparty** Type of Value of Value of In case monies are due to In case any financial Details of the loans, inter-corporate deposits, advances (listed entity related party the related transaction indebtedness is incurred to or investments either party as a result of /subsidiary) entering transaction during the the transaction make or give loans, interparty into the transaction transaction reporting corporate deposits, advances period or investments as Name PAN Name **PAN** Relationship of the approved Opening Closing Nature of Cost **Tenure** Nature Interest **Tenure** Secured/ **Purpose** by the counterparty with balance balance indebtednes (loan/ Rate (%) unsecured for audit the listed entity or s (loan/ which advance/ its subsidiary committee issuance of interthe debt/any corporate funds will be other etc.) deposit/ investment utilised by the ultimate recipient of funds (endusage) Hindustan Oil Elango Key Managerial Short-term 73.49 Pandarinathan Personnel -**Exploration** employment Company **Managing Director** benefits Limited Hindustan Oil **Key Managerial** 70.55 Ramasamy Short-term Personnel -Exploration Jeevanandam employment Company **Executive Director &** benefits Limited Hindustan Oil Josephin Daisy **Key Managerial** Short-term 3.30 Exploration Personnel employment Company Company Secretary benefits Limited 0.67 Hindustan Oil Deepika Key Managerial Short-term Exploration Personnel employment Company **Company Secretary** benefits Limited Hindustan Oil Vivek Rae Non-Executive Other 1.25 Benefits to **Exploration** Independent Company Directors Independent Limited Directors Hindustan Oil Other 1.75 Sharmila Amin Non-Executive Exploration Independent Benefits to

Company

Limited

Directors

Independent

Directors

7 Hindus	ıstan Oil ration	Pronip Kumar Borthakur	Non-Executive Independent	Other Benefits to	-	2.50	-	-	-	-	-	-	-	-	-	-
Compa			Directors	Independent												
Limite 8 Hindag		Pronip Kumar	Non-Executive	Directors Other	_	0.4	_	-	_	_	_	_	_	_	_	_
Oilfield		Borthakur	Independent	Benefits to	_	0.4	_	-	_	-	-	_	-	_	_	_
Service		Dorthand	Directors of	Independent												
Limite			subsidiary	Directors of												
			Substatut	subsidiary												
	ıstan Oil	Hindage	Wholly Owned	Advances	-	1,085.42	22.45	1,107.87	-	-	-	Inter-	-	-	-	General
Explor		Oilfield	Subsidiary									Corporate				Business
Compa	-	Services										Trade				Purpose
Limite		Limited										Advances				
	ıstan Oil	Hindage	Wholly Owned	Interest	-	586.60	-	586.6	-	-	-	-	-	-	-	-
Explor		Oilfield	Subsidiary	Income												
Compa	-	Services														
Limite 11 Hindus	ıstan Oil	Limited	Wholly Owned	Loan	13,000		13,000	13,000				Inter-	9%	16	Unsecured	General
Explor		Hindage Oilfield	Subsidiary	LUali	15,000	-	15,000	13,000	-	-	-		9%	months	Offsecured	Business
Compa		Services	Substituting									Corporate Loan		IIIOIILIIS		Purpose
Limite	-	Limited										Loan				ruipose
	ıstan Oil	Hindage	Wholly Owned	Purchase of	\$ 47,500	1,455.93	_	1,455.93	_	-	_	-	_	_	_	_
Explor		Oilfield	Subsidiary	Services	per day											
Compa		Services														
Limite	-	Limited														
13 Hindus	ıstan Oil	Geopetrol	Wholly Owned	Loan	12,129.14	Nil	10,044.44	* 10,805.66	-	-	-	Inter-	6.61%	1 year	Unsecured	General
Explor	ration	International	Subsidiary									Corporate				Business
Compa	any	Inc.										Loan				Purpose
Limite	ed															
	ıstan Oil	Geopetrol	Wholly Owned	Interest	-	345.21	613.46	* 1018.35	-	-	-	-	-	-	-	-
Explor		International	Subsidiary	Income												
Compa		Inc.														
Limite					4 40 500											
	ıstan Oil	Geopetrol	Wholly Owned	Purchase of	\$ 49,500	5,380.29	-	5,380.29	-	-	-	-	-	-	-	-
Explor		International	Subsidiary	Services	per day											
Compa Limite	-	Inc.														
16 Geope		Geopetrol	Wholly Owned	Loan	_	4.07	12,135.2	* 13,058.95	-	-	_	Inter-	7%	1 year	Unsecured	General
	national	Mauritius	Subsidiary	Loan		4.07	12,133.2	13,038.33				Corporate	7 70	1 year	Onsecured	Business
Inc.	lational	Limited	Substatally									Loan				Purpose
17 Geope	etrol	Geopetrol	Wholly Owned	Interest	_	405.87	771.06	* 1250.87	_	-	_	-	-	-	_	-
	national	Mauritius	Subsidiary	Income												
Inc.		Limited	,													

^{*} The difference in opening and closing balance is on account of foreign exchange fluctuations.