

General information about company

Name of The Company	HINDUSTAN OIL EXPLORATION COMPANY LIMITED
BSE Scrip Code	500186
NSE Symbol	HINDOILEXP
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	
Latest Date on which RPT policy is updated	
Indicate Company website link for updated RPT policy of the Company	

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
1	Hindustan Oil Exploration Company Limited	AAACH1407P	Ramasamy Jeevanandam	ADIPJ4260E	Key Managerial Personnel- Managing Director	Remuneration				230.22	0	0
2	Hindustan Oil Exploration Company Limited	AAACH1407P	Muthukrishnan Swaminathan	ATRPM8276G	Key Managerial Personnel- Company Secretary	Remuneration				4.92	0	0
3	Hindustan Oil Exploration Company Limited	AAACH1407P	Sivalai Senthilnathan	ALMPS6255Q	Key Managerial Personnel- CFO	Remuneration				53.06	0	0
4	Hindustan Oil Exploration Company Limited	AAACH1407P	Josephin Daisy	AWSPJ2136N	Key Managerial Personnel- Company Secretary	Remuneration				10.01	0	0
5	Hindustan Oil Exploration Company Limited	AAACH1407P	Vivek Rae	AAAPR2437E	Non- Executive Independent Directors	Any other transaction	Director Sitting Fee			2.75	0	0
6	Hindustan Oil Exploration Company Limited	AAACH1407P	Sharmila Amin	AADPA5269Q	Non- Executive Independent Directors	Any other transaction	Director Sitting Fee			2.75	0	0
7	Hindustan Oil Exploration Company Limited	AAACH1407P	Pronip Kumar Borthakur	AEMPB7254F	Non- Executive Independent Directors	Any other transaction	Director Sitting Fee			3	0	0
8	Hindage Oilfield Services Limited	AAACH5324F	Pronip Kumar Borthakur	AEMPB7254F	Non- Executive Independent Directors	Any other transaction	Director Sitting Fee			0.6	0	0
9	Hindustan Oil Exploration Company Limited	AAACH1407P	Hindage Oilfield Services Limited	AAACH5324F	Wholly- Owned Subsidiary	Interest received				394.19	2030.24	2424.43
10	Hindustan Oil Exploration Company Limited	AAACH1407P	Hindage Oilfield Services Limited	AAACH5324F	Wholly- Owned Subsidiary	Loan		13000		0	6542.86	6542.86
11	Hindustan Oil Exploration Company Limited	AAACH1407P	Hindage Oilfield Services Limited	AAACH5324F	Wholly- Owned Subsidiary	Any other transaction	FSO CHARGES		USD 47,500/day	3063.41		

12	Hindustan Oil Exploration Company Limited	AAACH1407P	Geopetrol International Incorporation	AAACG2583M	Wholly-Owned Subsidiary	Loan		12129.14		0	5877.86	5907.11
13	Hindustan Oil Exploration Company Limited	AAACH1407P	Geopetrol International Incorporation	AAACG2583M	Wholly-Owned Subsidiary	Interest received				227.58	2138.3	2377.03
14	Hindustan Oil Exploration Company Limited	AAACH1407P	Geopetrol International Incorporation	AAACG2583M	Wholly-Owned Subsidiary	Any other transaction	MOPU CHARGES			3628.64		
15	Geopetrol International Incorporation	AAACG2583M	Geopetrol Mauritius Limited	AAJCG6086G	RPT of Wholly-Owned Subsidiary	Loan					8168.97	8209.63
16	Geopetrol International Incorporation	AAACG2583M	Geopetrol Mauritius Limited	AAJCG6086G	RPT of Wholly-Owned Subsidiary	Interest received				332.71	2361.38	2708.65
17	Hindage Oilfield Services Limited	AAACH5324F	Sharmila Amin	AADPA5269Q	Non-Executive Independent Directors	Any other transaction	Director Sitting Fee			0.6	0	0
Total value of transaction during the reporting period										7954.44		

