



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया

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16 BHIKAJI CAMA PLACE
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एनडी/गेल/सेक्ट/2019

जून 24, 2019

लिस्टिंग विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
एक्सचेंज प्लाजा, 5वीं मंजिल,
प्लॉट सं. सी/1, जी ब्लॉक,
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व)
मुंबई-400 051

लिस्टिंग विभाग,
बॉम्बे स्टॉक एक्सचेंज लिमिटेड
फ्लोर 1, फिरोज जीजीभाय टॉवर्स,
दलाल स्ट्रीट,
मुंबई-400001

विषय : भारतीय प्रतिभूति विनियम बोर्ड (सूचीकरण बाध्यताएं एवं प्रकटन अपेक्षाएं) विनियम, 2015 (विनियमन सूचीकरण) के विनियमन 23(9) के अनुसार संबंधित पार्टी लेनदेन का प्रकटन

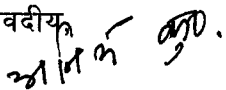
प्रिय महोदय,

कृपया विनियमन सूचीकरण के विनियमन 23(9) के अनुसार, मार्च 31, 2019 को समाप्त अवधि हेतु समेकित आधार पर संबंधित पार्टी लेनदेन का प्रकटन संलग्न है।

यह दस्तावेज कंपनी की वेबसाइट www.gailonline.com पर उपलब्ध है।

उपर्युक्त आपकी सूचना एवं रिकॉर्ड हेतु है।

सधन्यवाद,

भवदीय


(ए के झा)
कंपनी सचिव

संलग्नक - उपरोक्तानुसार

RELATED PARTY DISCLOSURES

I) Relationship

A) Joint Venture Companies/Associates/ Employees trust

Details of Subsidiary Companies

1)	GAIL Global (Singapore) Pte. Ltd.	24)
2)	GAIL Gas Ltd.	25)
3)	GAIL Global (USA) Inc.	26)
4)	Tripura Natural Gas Corporation Limited	27)
5)	GAIL Global USA LNG LLC	28)
6)	Bengal Gas Company Limited	29)
Details of Joint Venture Companies		
7)	Ratnagiri Gas & Power Pvt. Ltd.	31)
8)	Konkan LNG Private Limited	
9)	Central UP Gas Limited	
10)	Green Gas Limited	32)
11)	Maharashtra Natural Gas Limited	33)
12)	Aavantika Gas Ltd.	34)
13)	Bhagyanagar Gas Limited	
14)	Vadodara Gas Limited	
15)	Talcher Fertilizers Limited	
16)	Tapi Pipeline Company Ltd	
17)	GAIL China Gas Global Energy Holding Ltd.	
18)	Andhra Pradesh Gas Distribution Corporation Limited	
19)	Kerala GAIL GAS Limited	
20)	Rajasthan State Gas Limited	
21)	Haridwar Natural Gas Private Limited	
22)	GOA Natural Gas Private Limited	
23)	Indradhush Gas Grid Ltd	

Details of Associate Companies

China Gas Holdings Ltd.
Petronet LNG Limited
Mahanagar Gas Limited
Indraprastha Gas Limited
Brahmaputra Cracker and Polymer Limited
Fayum Gas Company Limited
ONGC Petro Additions Ltd (OPAL)
Ramgundam Chemical & Fertilizers Ltd.

Details of Trusts

GAIL Employees Superannuation Benefit Fund
GAIL (India) Ltd. Employees Provident Fund Trust
GAIL (India) Ltd. Employees Death-cum- Superannuation Gratuity Scheme

B) Key Management Personnel

i) Whole time Directors:

1)	Shri B C Tripathi, Chairman and Managing Director
2)	Dr. Ashutosh Kamatak, Director (Projects)
3)	Shri Subir Purkayastha, Director (Finance) and CFO till 30.11.2018
4)	Shri P K Gupta, Director (Human Resources)
5)	Shri Gajendra Singh, Director (Marketing)
6)	Sh. Manoj Jain, Director (Business Development) (w.e.f 05.06.2018)
7)	Shri A K Tiwari, Director (Finance) and CFO (w.e.f 01.12.2018)

ii) Independent Directors:

1)	Shri S.K. Srivastava
2)	Shri Anupam Kulshreshtha
3)	Shri Sanjay Tandon
4)	Shri Dinkar Prakash Srivastava
5)	Dr. Anup K Pujari
6)	Shri Jayanto Narayan Choudhary
7)	Dr. Rahul Mukherjee
8)	Smt Banto Devi Kataria

iii) Company Secretary

1)	Shri Anil Kumar Jha
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C) Unincorporated Joint venture for Exploration & Production Activities:

1)	SHWE Offshore Pipeline	(Non-operator with participating interest: 8.5%)
2)	A-1, Myanmar	(Non-operator with participating interest: 8.5%)
3)	A-3, Myanmar	(Non-operator with participating interest: 8.5%)
4)	CY-OS/2	(Non-operator with participating interest: 25%)

II) The following transactions were carried out with the related parties in the ordinary course of business:

A) Details relating to parties referred to in item no. I (A) above:

	(' in Crore) 2018-19	(' in Crore) 2017-18
1) Sales		
Indraprastha Gas Limited	2,836.64	2,151.97
Mahanagar Gas Limited	1,133.31	912.74
Maharashtra Natural Gas Limited	430.58	217.64
Green Gas Limited	165.19	113.65
Central UP Gas Limited	147.80	96.32
Aavantika Gas Ltd.	116.38	67.62
Bhagyanagar Gas Limited	82.06	56.92
Rajasthan State Gas Limited	33.76	5.85
GOA Natural Gas Private Limited	0.02	-
Haridwar Natural Gas Pvt Ltd	0.03	-
2) Amount receivable as at Balance Sheet Date for (1) above		
Indraprastha Gas Limited	123.62	39.00
Mahanagar Gas Limited	237.17	157.20
Maharashtra Natural Gas Limited	19.82	6.51
Green Gas Limited	5.74	5.19
Central UP Gas Limited	6.08	4.48
Aavantika Gas Ltd.	5.09	3.62
Bhagyanagar Gas Limited	3.99	2.48
Rajasthan State Gas Limited	1.39	0.71

3)	Purchases		
	Petronet LNG Limited	21,823.16	15,394.24
	Indraprastha Gas Limited	3.22	3.63
4)	Amount payable as at Balance Sheet Date for (3) above		
	Petronet LNG Limited	833.22	702.32
	Indraprastha Gas Limited	0.07	0.45
5)	Reimbursement for other expenditure received/receivable	9.28	25.06
6)	Amount receivable as at Balance Sheet Date for (5) above	-	-
7)	Dividend Income		
	Mahanagar Gas Limited	65.81	61.00
	Indraprastha Gas Limited	31.50	15.75
	Petronet LNG Limited	187.50	46.88
	China Gas Holdings Ltd.	46.26	34.38
	Others	8.57	6.82
8)	Other Income		
	Bhayanagar Gas Limited	-	6.38
	China Gas Holdings Ltd.	0.29	0.33
	Others	0.36	0.47
9)	Amount receivable as at Balance Sheet Date for (8) above		
	Bhayanagar Gas Limited	-	-
	Others	-	-
10)	Provision Created against Debtors	2.42	2.42
11)	Investment as at Balance Sheet date	693.86	520.82
12)	Advances for allotment of Equity as at Balance Sheet date	-	9.18
13)	Advances / loan given as at Balance Sheet date	477.94	520.58

Apart from transactions reported above, the company has transactions with other Government related entities, which includes but not limited to the following:

Name of Government: Government of India

Nature of Relationship: Control

Nature of Transactions:		(` in Crore)	(` in Crore)
		2018-19	2017-18
1)	Sale of Products and Services		
	GAIL Gas Ltd. (Subsidiary of Central PSU)	4,512.21	3,902.35
	Ratnagiri Gas & Power Pvt. Ltd. (Joint Venture of Central PSU)	1,621.13	1,444.30
	GAIL Global (Singapore) Pte. Ltd. (Subsidiary of Central PSU)	4,094.07	638.38
	Brahmaputra Cracker and Polymer Limited (Associate of Central PSU)	64.44	122.03
	ONGC Petro Additions Ltd (OPAL) (Associate of Central PSU)	177.97	0.12
	Tripura Natural Gas Corporation Limited (Subsidiary of Central PSU)	26.98	22.90
	Vadodara Gas Limited (Joint Venture of Central PSU)	97.02	68.85
2)	Amount receivable as at Balance Sheet Date for (1) above		
	GAIL Gas Ltd. (Subsidiary of Central PSU)	167.50	214.57
	Ratnagiri Gas & Power Pvt. Ltd. (Joint Venture of Central PSU)	209.86	184.27
	Brahmaputra Cracker and Polymer Limited (Associate of Central PSU)	0.55	27.27
	ONGC Petro Additions Ltd (OPAL) (Associate of Central PSU)	0.72	0.12
	Tripura Natural Gas Corporation Limited (Subsidiary of Central PSU)	2.53	22.90
	Vadodara Gas Limited (Joint Venture of Central PSU)	6.34	68.85
3)	Purchase of Products		
	GAIL Global USA LNG LLC	4,281.93	1.96
	GAIL Global (Singapore) Pte. Ltd. (Subsidiary of Central PSU)	1,467.54	4,775.20
	Ratnagiri Gas & Power Pvt. Ltd. (Joint Venture of Central PSU)	-	340.32
	GAIL Global (USA) Inc. (Subsidiary of Central PSU)	800.23	-
	Konkan LNG Private Limited (Joint Venture of Central PSU)	430.89	31.27
	GAIL Gas Ltd. (Subsidiary of Central PSU)	-	8.44
4)	Amount payable as at Balance Sheet Date for (3) above		
	GAIL Global USA LNG LLC	492.20	1.96
	GAIL Global (Singapore) Pte. Ltd.	-	578.65
	Ratnagiri Gas & Power Pvt. Ltd.	-	-
	GAIL Gas Ltd. (Subsidiary of Central PSU)	-	8.44

These transactions are conducted in the ordinary course of the Company's business on terms comparable to those with other entities that are not Government-related.

		(` in Crore)		Relatives of KMP	
B) Details relating to parties referred to in item no.- 1 (B) above		2018-19	2017-18	2018-19	2017-18
1)	Remuneration			1.54	1.17
	Shri B C Tripathi	1.34	0.92		
	Dr. Ashutosh Karnataka	1.02	0.77		
	Shri Subir Purkayastha	1.21	0.69		
	Shri P K Gupta	0.88	0.75		
	Shri Gajendra Singh	0.90	0.75		
	Shri Manoj Jain	0.65	-		
	Shri A K Tiwari	0.26	-		
	Shri Anil Kumar Jha	0.49	0.38		
2)	Interest bearing outstanding loans receivable	0.20	0.30	0.29	0.06
3)	Interest accrued on loans given	0.22	0.23	0.16	0.11
4)	Self lease	0.04	0.08	-	-
5)	Sitting Fees				
	Shri S.K. Srivastava	0.12	0.13		
	Shri Anupam Kulshreshtha	0.11	0.13		
	Shri Sanjay Tandon	0.11	0.10		
	Shri Dinkar P Srivastava	0.09	0.10		
	Dr. Anup K Pujari	0.07	0.07		
	Shri Jayanto Narayan Choudhury	0.07	0.05		
	Dr. Rahul Mukherjee	0.05	0.02		
	Smt Banto Devi Kataria	0.05	-		

This does not include the impact of provision made on actuarial valuation of retirement benefits long term Schemes and provision made during the period towards Post Retirement Benefits as the same are not separately ascertainable for individual directors.

Remuneration includes Basic, Allowances, reimbursements, contribution to PF and perquisites. In addition, whole time directors are allowed use of staff car including for private journeys up to a ceiling of 1000 Kms per month on payment in accordance with the Bureau of Enterprises Circular

C) Details relating to parties referred to in item no. 1 (C) above:

		(` in Crore)	
		2018-19	2017-18
1)	Minimum work program commitment	-	-
1)	Survey, Production, Royalty and other expenses	181.30	178.44
2)	CWIP & Other assets	(55.07)	4.55
3)	Amount outstanding on Balance Sheet date (net of advance)	(40.21)	33.97
4)	Amount written Off- Dry well expenditure	-	0.95
5)	Sales/Income from operation	606.78	598.64
6)	Amount outstanding on Balance Sheet date (against sales)	62.82	50.85