

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L40101DL1975GOI007966

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN0255D

(ii) (a) Name of the company

NTPC LIMITED

(b) Registered office address

NTPC BHAWAN, SCOPE COMPLEX, 7, INSTITUTIONAL AREA LODHI RO
AD NA
NEW DELHI
Delhi
110003

(c) *e-mail ID of the company

csntpc@ntpc.co.in

(d) *Telephone number with STD code

01124360100

(e) Website

www.ntpc.co.in

(iii) Date of Incorporation

07/11/1975

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

30/08/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	91.27

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

29

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NTPC GREEN ENERGY LIMITED	U40100DL2022GOI396282	Subsidiary	100
2	NORTH EASTERN ELECTRIC PO	U40101ML1976GOI001658	Subsidiary	100

3	NTPC VIDYUT VYAPAR NIGAM	U40108DL2002GOI117584	Subsidiary	100
4	NTPC ELECTRIC SUPPLY COMP	U40108DL2002GOI116635	Subsidiary	100
5	NTPC MINING LIMITED	U10300DL2019GOI354454	Subsidiary	100
6	RATNAGIRI GAS AND POWER P	U40105DL2005PTC138458	Subsidiary	86.94
7	THDC INDIA LIMITED	U45203UR1988GOI009822	Subsidiary	74.49
8	PATRATU VIDYUT UTPADAN N	U40300DL2015GOI286533	Subsidiary	74
9	NTPC EDMC WASTE SOLUTION	U40300DL2020GOI364186	Subsidiary	74
10	BHARTIYA RAIL BIJLEE COMPA	U40102DL2007GOI170661	Subsidiary	74
11	NTPC RENEWABLE ENERGY LIM	U40107DL2020GOI371032	Subsidiary	100
12	GREEN VALLEY RENEWABLE EN	U40100DL2022GOI403638	Subsidiary	51
13	NTPC-SAIL POWER COMPANY	U74899DL1999PLC098274	Associate	50
14	NTPC TAMIL NADU ENERGY CC	U40108DL2003PLC120487	Associate	50
15	ARAVALI POWER COMPANY PF	U40105DL2006PTC156884	Associate	50
16	MEJA URJA NIGAM PRIVATE LI	U74900DL2008PTC176247	Associate	50
17	UTILITY POWERTECH LIMITED	U45207MH1995PLC094719	Associate	50
18	NTPC GE POWER SERVICES PRI	U74899DL1999PTC101702	Associate	50
19	NTPC BHEL POWER PROJECTS	U40102DL2008PTC177307	Associate	50
20	CIL NTPC URJA PRIVATE LIMITE	U14105DL2010PTC202053	Associate	50
21	JHABUA POWER LIMITED	U40105WB1995PLC068616	Associate	50
22	Trincomalee Power Company L		Associate	50
23	Bangladesh-India Friendship P		Associate	50
24	ANUSHAKTI VIDHYUT NIGAM L	U40300MH2011GOI212727	Associate	49
25	TRANSFORMERS AND ELECTRIC	U31102KL1963SGC002043	Associate	44.6
26	ENERGY EFFICIENCY SERVICES	U40200DL2009PLC196789	Associate	33.33
27	HINDUSTAN URVARAK & RASA	U24100DL2016PLC358399	Associate	33.33

28	NATIONAL HIGH POWER TEST	U73100MP2009PTC047744	Associate	20
29	INTERNATIONAL COAL VENTURE	U10100DL2009PTC190448	Associate	0.11

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	16,600,000,000	9,696,666,134	9,696,666,134	9,696,666,134
Total amount of equity shares (in Rupees)	166,000,000,000	96,966,661,340	96,966,661,340	96,966,661,340

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	16,600,000,000	9,696,666,134	9,696,666,134	9,696,666,134
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	166,000,000,000	96,966,661,340	96,966,661,340	96,966,661,340

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	78,982	9,696,587,196	966666134	96,966,661	96,966,661	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
DEMAT						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
DEMAT						
At the end of the year	78,982	9,696,587,196	966666134	96,966,661	96,966,661	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE733E01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☒ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

30/08/2022

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	8,270,504,551	67.33	556,915,600,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			556,915,600,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	577,364,300,000	40,000,000,000	60,448,700,000	556,915,600,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

1,616,895,757,856

(ii) Net worth of the Company

1,388,898,758,795

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	4,955,346,251	51.1	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	4,955,346,251	51.1	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	206,952,182	2.13	0	
	(ii) Non-resident Indian (NRI)	8,354,352	0.09	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	10,092,574	0.1	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	100,164	0	0	
3.	Insurance companies	862,598,414	8.9	0	

4.	Banks	21,189,861	0.22	0	
5.	Financial institutions	103,139,080	1.06	0	
6.	Foreign institutional investors	1,512,391,505	15.6	0	
7.	Mutual funds	1,931,200,011	19.92	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	39,889,160	0.41	0	
10.	Others Alternative Investment Fun	45,412,580	0.47	0	
	Total	4,741,319,883	48.9	0	0

Total number of shareholders (other than promoters)

1,010,830

**Total number of shareholders (Promoters+Public/
Other than promoters)**

1,010,831

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
T. ROWE PRICE INTERN				97,433,905	1
GOVERNMENT OF SIN				77,163,710	0.79
T. ROWE PRICE INTERN				73,991,566	0.76
VANGUARD TOTAL IN				62,141,422	0.64
VANGUARD EMERGIN				62,098,889	0.64
GQG PARTNERS EMER				52,182,441	0.53
FIDELITY INVESTMENT				41,407,345	0.42
ISHARES CORE MSCI E				37,096,311	0.38
PEOPLE'S BANK OF CH				32,560,957	0.33
ABU DHABI INVESTME				31,575,388	0.32
VANGUARD FIDUCIAR				28,489,083	0.29
ISHARES MSCI INDIA E				20,523,458	0.21
SCHRODER ASIAN INC				16,996,167	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SCHRODER ASIAN ASS				16,716,635	0.17
ISHARES MSCI EMERG				14,815,605	0.15
EMERGING MARKETS I				13,300,521	0.13
UNIVERSITIES SUPERA				13,044,983	0.13
MSCI EQUITY INDEX FI				12,457,109	0.12
SAUDI CENTRAL BANK				12,248,680	0.12
COPTHALL MAURITIUS				12,002,604	0.12
BNP PARIBAS ARBITRA				11,689,222	0.12
GQG PARTNERS EMER				11,234,404	0.11
FIDELITY INVESTMENT				10,484,671	0.1
GENERAL ORGANIZAT				10,407,457	0.1
AUSTRALIANSUPER				9,769,338	0.1

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	972,464	1,010,830
Debenture holders	565,982	551,126

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	0
B. Non-Promoter	6	4	5	4	0	0
(i) Non-Independent	6	0	5	0	0	0

(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	6	5	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Gurdeep Singh	00307037	Whole-time director	5,828	
Ashish Upadhyaya	06855349	Nominee director	0	
Dillip Kumar Patel	08695490	Whole-time director	0	
Ramesh Babu V.	08736805	Whole-time director	3,240	
Jitendra Jayantilal Tanna	09403346	Director	0	
Ujjwal Kanti Bhattacharya	08734219	Whole-time director	6,508	
Vidyadhar Vaishampayar	02667949	Director	0	
Vivek Gupta	08794502	Director	0	
Sangitha Varier	09402812	Director	0	
Jaikumar Srinivasan	01220828	Whole-time director	5	
PIYUSH SURENDRAPAL	07492389	Nominee director	0	
Jaikumar Srinivasan	AJPPS2445F	CFO	5	
Arun Kumar	AHJPK6426G	Company Secretary	18	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Jaikumar Srinivasan	01220828	Whole-time director	21/07/2022	Appointment
Anil Kumar Gautam	08293632	Whole-time director	31/05/2022	Cessation
Chandan Kumar Mondol	08535016	Whole-time director	31/01/2023	Cessation
PIYUSH SURENDRAPAL	07492389	Nominee director	31/05/2022	Appointment
Vivek Kumar Dewangan	01377212	Nominee director	30/05/2022	Cessation
Vivek Gupta	08794502	Director	30/08/2022	Reappointment
Jitendra Jayantilal Tanna	09403346	Director	30/08/2022	Reappointment
VIDYADHAR VAISHAM	02667949	Director	30/08/2022	Reappointment
Sangitha Varier	09402812	Director	30/08/2022	Reappointment
PIYUSH SURENDRAPAL	07492389	Nominee director	30/08/2022	Reappointment
Jaikumar Srinivasan	01220828	Whole-time director	30/08/2022	Reappointment
Nandini Sarkar	APMPS9197R	Company Secretary	30/09/2022	Cessation
Arun Kumar	AHJPK6426G	Company Secretary	29/10/2022	Appointment
Anil Kumar Gautam	08293632	CFO	31/05/2022	Cessation
Jaikumar Srinivasan	01220828	CFO	29/07/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/08/2022	1,016,645	183	51.22

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2022	12	11	91.67
2	20/05/2022	12	12	100
3	31/05/2022	12	10	83.33
4	25/06/2022	11	10	90.91
5	18/07/2022	11	11	100
6	29/07/2022	12	11	91.67
7	25/08/2022	12	12	100
8	10/09/2022	12	12	100
9	12/10/2022	12	12	100
10	29/10/2022	12	12	100
11	13/01/2023	12	12	100
12	28/01/2023	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

28

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/04/2022	5	5	100
2	Audit Committee	20/05/2022	5	5	100
3	Audit Committee	31/05/2022	5	5	100
4	Audit Committee	25/06/2022	5	4	80
5	Audit Committee	18/07/2022	5	5	100
6	Audit Committee	29/07/2022	5	5	100
7	Audit Committee	10/09/2022	5	5	100
8	Audit Committee	29/10/2022	5	5	100
9	Audit Committee	05/12/2022	5	5	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Audit Committee	02/01/2023	5	5	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/08/2023
								(Y/N/NA)
1	Gurdeep Singh	15	15	100	0	0	0	Yes
2	Ashish Upadhyay	15	14	93.33	22	18	81.82	Yes
3	Dillip Kumar Patra	15	14	93.33	4	4	100	Yes
4	Ramesh Babu	15	15	100	6	6	100	Yes
5	Jitendra Jayaram	15	15	100	24	24	100	Yes
6	Ujjwal Kanti Bhowmik	15	15	100	2	2	100	Yes
7	Vidyadhar Vaidya	15	15	100	24	24	100	Yes
8	Vivek Gupta	15	15	100	26	26	100	Yes
9	Sangitha Varier	15	15	100	24	24	100	Yes
10	Jaikumar Srinivasan	10	10	100	1	1	100	Yes
11	PIYUSH SURIPATI	12	11	91.67	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gurdeep Singh	Chairman & Mar	12,145,075	0	0	4,660,719	16,805,794
2	Dillip Kumar Patel	Whole Time Dire	8,294,086	0	0	2,930,742	11,224,828
3	Ramesh Babu V	Whole Time Dire	8,348,426	0	0	3,023,644	11,372,070
4	Ujjwal Kanti Bhattach	Whole Time Dire	7,527,444	0	0	3,042,753	10,570,197
5	Jaikumar Srinivasan	Whole Time Dire	3,804,319	0	0	0	3,804,319
6	Chandan Kumar Mo	Whole Time Dire	12,202,613	0	0	3,033,519	15,236,132
7	Anil Kumar Gautam	Whole Time Dire	7,427,385	0	0	3,327,797	10,755,182
	Total		59,749,348	0	0	20,019,174	79,768,522

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARUN KUMAR	COMPANY SEC	2,293,773	0	0	0	2,293,773
	Total		2,293,773	0	0	0	2,293,773

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vidyadhar Vaisham	Independent Dir	1,710,000	0	0	0	1,710,000
2	Vivek Gupta	Independent Dir	1,800,000	0	0	0	1,800,000
3	Jitendra Jayantilal T	Independent Dir	1,860,000	0	0	0	1,860,000
4	Sangitha Varier	Independent Dir	1,770,000	0	0	0	1,770,000
5	Ashish Upadhyaya	Nominee Directo	0	0	0	0	0
6	PIYUSH SURENDR	Nominee Directo	0	0	0	0	0
	Total		7,140,000	0	0	0	7,140,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Anil Kumar Rastogi

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

22973

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Jaikumar
Srinivasan
Digitally signed by
Jaikumar Srinivasan
Date: 2023.10.20
17:50:20 +05'30'

DIN of the director

To be digitally signed by

Arun
Kumar
Digitally signed by
Arun Kumar
Date: 2023.10.20
17:49:35 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

NTPC MGT-8 2022-23.pdf
Annexures.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company