

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

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



Form language

☒ English ☐ Hindi

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L40101DL1975GOI007966

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	NTPC LIMITED	NTPC LIMITED
Registered office address	NTPC BHAWAN, SCOPE COMPLEX, 7, INSTITUTIONAL AREA LODHI ROAD, NA, NEW DELHI, Delhi, India, 110003	NTPC BHAWAN, SCOPE COMPLEX, 7, INSTITUTIONAL AREA, LODI ROAD, NEW DELHI, Delhi, India, 110003
Latitude details	28.591257	28.591257
Longitude details	77.224002	77.224002

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of Registered Office\_NTPC.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*5D

(c) \*e-mail ID of the company

\*\*\*\*\*c@ntpc.co.in

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.ntpc.co.in</div>												
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">07/11/1975</div>												
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>												
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>												
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Union Government Company</div>												
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No												
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No												
(b) Details of stock exchanges where shares are listed													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)			
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1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)											
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)											
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">2</div>												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67120DL1993PTC052486</td> <td style="text-align: center;">BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED</td> <td>99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI,Delhi,India,110062</td> <td style="text-align: center;">INR000000262</td> </tr> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Mah arashtra,India,400070</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67120DL1993PTC052486	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED	99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI,Delhi,India,110062	INR000000262	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Mah arashtra,India,400070	INR000000221
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ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No												
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">29/08/2025</div>												
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">31/08/2025</div>												

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

3

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	35	Electric power generation, transmission and distribution	97.62
2	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	0.1
3	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	2.28

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

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

27

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U40108DL2002GOI116635		NTPC ELECTRIC SUPPLY COMPANY LIMITED	Subsidiary	100

2	U40108DL2002GOI117584		NTPC VIDYUT VYAPAR NIGAM LIMITED	Subsidiary	100
3	U10300DL2019GOI354454		NTPC MINING LIMITED	Subsidiary	100
4	U40101ML1976GOI001658		NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED	Subsidiary	100
5	U35104DL2025GOI440847		NTPC PARMANU URJA NIGAM LIMITED	Subsidiary	100
6	U40100DL2022GOI396282		NTPC GREEN ENERGY LIMITED	Subsidiary	89.01
7	U40105DL2005PTC138458		RATNAGIRI GAS AND POWER PRIVATE LIMITED	Subsidiary	86.49
8	U45203UR1988GOI009822		THDC INDIA LIMITED	Subsidiary	74.5
9	U40102DL2007GOI170661		BHARTIYA RAIL BIJLEE COMPANY LIMITED	Subsidiary	74
10	U40300DL2015GOI286533		PATRATU VIDYUT UTPADAN NIGAM LIMITED	Subsidiary	74
11	U40300DL2020GOI364186		NTPC EDMC WASTE SOLUTIONS PRIVATE LIMITED	Subsidiary	74
12	U45207MH1995PLC094719		UTILITY POWERTECH LIMITED	Associate	50
13	U74899DL1999PTC101702		NTPC GE POWER SERVICES PRIVATE LIMITED	Associate	50
14	U74899DL1999PLC098274		NTPC-SAIL POWER COMPANY LIMITED	Associate	50
15	U40108DL2003PLC120487		NTPC TAMIL NADU ENERGY COMPANY LIMITED	Associate	50
16	U40105DL2006PTC156884		ARAVALI POWER COMPANY PRIVATE LIMITED	Associate	50
17	U40102DL2008PTC177307		NTPC BHEL POWER PROJECTS PRIVATE LIMITED	Associate	50
18	U74900DL2008PTC176247		MEJA URJA NIGAM PRIVATE LIMITED	Associate	50
19	U14105DL2010PTC202053		CIL NTPC URJA PRIVATE LIMITED	Associate	50
20	U40105WB1995PLC068616		JHABUA POWER LIMITED	Associate	50

21		PB 4830	TRINCOMALEE POWER COMPANY LTD.	Associate	50
22		C-105370/12	BANGLADESHINDI A FRIENDSHIP POWER CO. PVT. LTD.	Associate	50
23	U40300MH2011GOI212727		ANUSHAKTI VIDHYUT NIGAM LIMITED	Associate	49
24	U31102KL1963SGC002043		TRANSFORMERS AND ELECTRICALS KERALA LTD	Associate	44.6
25	U40200DL2009PLC196789		ENERGY EFFICIENCY SERVICES LIMITED	Associate	39.25
26	U24100DL2016PLC358399		HINDUSTAN URVARAK & RASAYAN LIMITED	Associate	29.67
27	U73100MP2009PTC047744		NATIONAL HIGH POWER TEST LABORATORY PRIVATE LIMITED	Associate	12.5

#### 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	16600000000.00	9696666134.00	9696666134.00	9696666134.00
Total amount of equity shares (in rupees)	166000000000.00	96966661340.00	96966661340.00	96966661340.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	16600000000	9696666134	9696666134	9696666134

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	166000000000.00	96966661340.00	96966661340	96966661340

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	73597	9696592537	9696666134.00	96966661340	96966661340	
Increase during the year	0.00	1578.00	1578.00	15780.00	15780.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Increase in De-materialization of Equity Shares	0	1578	1578.00	15780	15780	0
Decrease during the year	1578.00	0.00	1578.00	15780.00	15780.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Decrease in Physical Shares	1578	0	1578.00	15780	15780	
At the end of the year	72019.00	9696594115.00	9696666134.00	96966661340.00	96966661340.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify <div>NA</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>NA</div>	0	0	0.00		0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

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		<div></div>
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

Number of transfers

2

#### Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm



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

**(a) Non-convertible debentures**

\*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures	18807104	24829.093517003	466963344000.00
<b>Total</b>	18807104.00	24829.093517003	466963344000.00

Classes of non-convertible 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	495860666000	40000000000	68897322000	466963344000.00
<b>Total</b>	495860666000.00	40000000000.00	68897322000.00	466963344000.00

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	495860666000.00	40000000000.00	68897322000.00	466963344000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	495860666000.00	40000000000.00	68897322000.00	466963344000.00

**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
<b>Total</b>					

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

i \*Turnover

1682440590334.29

ii \* Net worth of the Company

1616405543226.98

## VI SHARE HOLDING PATTERN

### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	4955346251	51.10	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	4955346251.00	51.1	0.00	0

Total number of shareholders (promoters)

1

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	295814879	3.05	0	0.00
	(ii) Non-resident Indian (NRI)	11937561	0.12	0	0.00
	(iii) Foreign national (other than NRI)	358	0.00	0	0.00
2	Government				
	(i) Central Government	10890786	0.11	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	121870	0.00	0	0.00
3	Insurance companies	685774744	7.07	0	0.00
4	Banks	7478252	0.08	0	0.00
5	Financial institutions	2410	0.00	0	0.00
6	Foreign institutional investors	1725015293	17.79	0	0.00
7	Mutual funds	1700407707	17.54	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	55957195	0.58	0	0.00
10	Others	247918828	2.56	0	0.00
	IEPF, Trust, AIF, PF				
	<b>Total</b>	4741319883.00	48.9	0.00	0

Total number of shareholders (other than promoters)

4229885

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

4229886.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	4118958
2	Individual - Male	
3	Individual - Transgender	0
4	Other than individuals	110928
	<b>Total</b>	4229886.00

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
GOVERNMENT OF SINGAPORE	168, ROBINSON ROAD, 37-01 CAPITAL TOWER	30/09/2016	Singapore	230275878	2.37
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD, MALVERN, PA	01/04/2017	United States	67097969	0.69
GQG PARTNERS EMERGING MARKETS EQUITY FUND	1 FREEDOM VALLEY DRIVE 1 FREEDOM VALLEY DRIVE, OAKS PENNSYLVANIA	10/03/2017	United States	64764613	0.67
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL E	100 VANGUARD BOULEVARD, MALVERN PA	06/03/2017	United States	60677444	0.63
MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY, MAS BUILDING	30/09/2016	Singapore	48022353	0.5
T. ROWE PRICE INTERNATIONAL GROWTH EQUITY TRUST	100 EAST PRATT STREET, BALTIMORE, MARYLAND	18/03/2017	United States	45082630	0.46
T. ROWE PRICE INTERNATIONAL STOCK FUND	100 EAST PRATT STREET, BALTIMORE, MARYLAND	17/03/2017	United States	41107167	0.42

FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGING MARKETS FUND	245 SUMMER STREET BOSTON, BOSTON, MASSACHUSETTS	09/12/2016	United States	26177045	0.27
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET, XICHENG DISTRICT BEIJING	14/11/2014	China	23588678	0.24
BNP PARIBAS FINANCIAL MARKETS	20 BOULEVARD, DES ITALIENS PARIS	30/04/2015	France	22350352	0.23
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211, CORNICHE STREET,, PO BOX 3600 ABU DHABI	14/01/2017	United Arab Emirates	21523341	0.22
NEW WORLD FUND, INC.	333 SOUTH HOPE STREET, LOS ANGELES, CALIFORNIA	26/08/2016	United States	18276719	0.19
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQU	2-11-3, HAMAMATSUCHO, MINATO-KU TOKYO 105-8579	14/11/2014	Japan	17887802	0.18
KUWAIT INVESTMENT AUTHORITY - FUND 601	MINISTRIES COMPLEX BUILDING NO 3, FLOOR NO 2 PO BOX NO 64 SAFAT	02/06/2017	Kuwait	17215043	0.18
EMERGING MARKETS EQUITY INDEX MASTER FUND	400 HOWARD STREET, SAN FRANCISCO, CA, 94105	28/08/2017	United States	17046947	0.18
STATE STREET DAILY MSCI EMERGING MARKETS INDEX NON-LENDING FUND	ONE IRON STREET, BOSTON, MA	05/02/2016	United States	16121343	0.17
JPMORGAN EMERGING MARKETS EQUITY FUND	277 PARK AVENUE,, NEW YORK, NY	20/08/2016	United States	15977713	0.16
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	22 SAINT GEORGES STREET, PORT-LOUIS	24/04/2015	Mauritius	15765093	0.16
MSCI EQUITY INDEX FUND B - INDIA	400 HOWARD STREET, SAN FRANCISCO CA 94105	03/08/2017	United States	13497461	0.14

GQG PARTNERS EMERGING MARKETS EQUITY FUND A SERIES OF GQG PARTNERS SERIES LLC	450 EAST LAS OLAS BOULEVARD SUITE 750, FORT LAUDERDALE FLORIDA	05/04/2017	United States	11856121	0.12
ISHARES CORE MSCI EMERGING MARKETS IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK, 79 SIR JOHN ROGERSONS QUAY DUBLIN	17/04/2015	Ireland	11434932	0.12
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQU	100 VANGUARD BOULEVARD, MALVERN PA	07/03/2017	United States	9686147	0.1
STATE STREET MSCI INDIA INDEX NON-LENDING COMMON TRUST FUND	ONE IRON STREET, BOSTON, MA	05/02/2016	United States	9029116	0.09
MFS EMERGING MARKETS EQUITY FUND	111 HUNTINGTON AVENUE, BOSTON MA	08/09/2016	United States	8844409	0.09
EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	3RD FLOOR, 355 NEX, RUE DU SAVOIR,, CYBERCITY, EBENE, MAURITIUS	23/01/2017	Mauritius	8544644	0.09

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	1393479	4229885
Debenture holders	526392	37923

## 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
<b>A Promoter</b>	0	1	0	2	0	0
<b>B Non-Promoter</b>	6	4	6	0	0.00	0.00
i Non-Independent	6	0	6	0	0	0
ii Independent	0	4	0	0	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	6	5	6	2	0.00	0.00

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

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GURDEEP SINGH	00307037	Whole-time director	5828	
JAIKUMAR SRINIVASAN	01220828	Whole-time director	5	
JAIKUMAR SRINIVASAN	AJPPS2445F	CFO	0	
SHIVAM SRIVASTAV	10141887	Director	271	
SHANMUGHA SUNDARAM KOTHANDAPANI	10347322	Whole-time director	0	
RAVINDRA KUMAR	10523088	Whole-time director	5266	
ANIL KUMAR JADLI	10630150	Additional Director	0	
PIYUSH SURENDRAPAL SINGH	07492389	Nominee Director	0	



MAHABIR PRASAD	07094229	Nominee Director	0	
RITU ARORA	AKNPM1211A	Company Secretary	0	

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

12

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DILLIP KUMAR PATEL	08695490	Whole-time director	30/04/2024	Cessation
MAHABIR PRASAD	07094229	Additional Director	14/08/2024	Appointment
ANIL KUMAR JADLI	10630150	Additional Director	23/08/2024	Appointment
SHANMUGHA SUNDARAM KOTHANDAPANI	10347322	Whole-time director	29/08/2024	Change in designation
RAVINDRA KUMAR	10523088	Whole-time director	29/08/2024	Change in designation
ANIL KUMAR JADLI	10630150	Additional Director	29/08/2024	Cessation
ANIL KUMAR JADLI	10630150	Additional Director	29/08/2024	Appointment
MAHABIR PRASAD	07094229	Nominee Director	29/08/2024	Change in designation
VIDYADHAR VAISHAMPAYAN	02667949	Director	11/11/2024	Cessation
VIVEK GUPTA	08794502	Director	11/11/2024	Cessation
JITENDRA JAYANTILAL TANNA	09403346	Director	11/11/2024	Cessation
. SANGITHA VARIER	09402812	Director	11/11/2024	Cessation

**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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
-----------------	------------------------------	----------------------------------------------------	------------

			<b>Number of members attended</b>	<b>% of total shareholding</b>
Annual General Meeting	29/08/2024	1994603	260	51.1

## B BOARD MEETINGS

\*Number of meetings held

12

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2024	11	11	100
2	24/05/2024	10	10	100
3	29/06/2024	10	10	100
4	27/07/2024	10	10	100
5	29/08/2024	12	12	100
6	19/09/2024	12	12	100
7	24/10/2024	12	12	100
8	05/11/2024	12	12	100
9	30/11/2024	8	8	100
10	25/01/2025	8	8	100
11	01/03/2025	8	8	100
12	17/03/2025	8	8	100

## C COMMITTEE MEETINGS

Number of meetings held

36

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	Audit Committee Meeting	20/04/2024	4	4	100
2	Audit Committee Meeting	17/05/2024	4	4	100
3	Audit Committee Meeting	23/05/2024	4	4	100
4	Audit Committee Meeting	24/05/2024	4	4	100
5	Audit Committee Meeting	29/06/2024	4	4	100
6	Audit Committee Meeting	26/07/2024	4	4	100
7	Audit Committee Meeting	29/08/2024	5	5	100
8	Audit Committee Meeting	19/09/2024	5	5	100
9	Audit Committee Meeting	03/10/2024	5	5	100
10	Audit Committee Meeting	24/10/2024	5	5	100
11	Audit Committee Meeting	05/11/2024	5	5	100
12	Audit Committee Meeting	13/01/2025	3	3	100
13	Audit Committee Meeting	25/01/2025	3	3	100
14	Audit Committee Meeting	27/02/2025	3	3	100
15	Audit Committee Meeting	27/03/2025	3	3	100
16	Nomination and Remuneration Committee	20/04/2024	4	4	100
17	Nomination and Remuneration Committee	28/06/2024	4	4	100
18	Nomination and Remuneration Committee	13/08/2024	4	4	100
19	Nomination and Remuneration Committee	23/08/2024	5	5	100
20	Nomination and Remuneration Committee	03/10/2024	5	5	100

21	Nomination and Remuneration Committee	07/10/2024	5	5	100
22	Nomination and Remuneration Committee	05/11/2024	5	5	100
23	Nomination and Remuneration Committee	01/03/2025	3	3	100
24	Stakeholders Relationship Committee	29/04/2024	3	3	100
25	Stakeholders Relationship Committee	05/11/2024	4	4	100
26	Risk Management Committee	16/07/2024	4	4	100
27	Risk Management Committee	03/02/2025	4	3	75
28	Corporate Social Responsibility Committee	29/04/2024	5	5	100
29	Corporate Social Responsibility Committee	28/06/2024	5	5	100
30	Corporate Social Responsibility Committee	26/07/2024	5	5	100
31	Corporate Social Responsibility Committee	03/10/2024	5	5	100
32	Corporate Social Responsibility Committee	24/10/2024	5	5	100
33	Corporate Social Responsibility Committee	05/11/2024	5	5	100
34	Corporate Social Responsibility Committee	25/01/2025	3	3	100
35	Corporate Social Responsibility Committee	27/02/2025	3	3	100
36	Corporate Social Responsibility Committee	17/03/2025	3	3	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	<div></div> (Y/N/NA)
1	GURDEEP SINGH	12	12	100	0	0	0	
2	JAIKUMAR SRINIVASAN	12	12	100	5	5	100	
3	SHIVAM SRIVASTAV	12	12	100	1	0	0	
4	SHANMUGHA SUNDARAM KOTHANDAPANI	12	12	100	6	6	100	
5	RAVINDRA KUMAR	12	12	100	15	15	100	
6	ANIL KUMAR JADLI	8	8	100	6	6	100	
7	PIYUSH SURENDRAPAL SINGH	12	12	100	1	1	100	
8	MAHABIR PRASAD	8	8	100	18	18	100	

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GURDEEP SINGH	Whole-time director	8245227	0	0	9147259	17392486.00
2	DILLIP KUMAR PATEL	Whole-time director	457036	0	0	11631674	12088710.00
3	JAIKUMAR SRINIVASAN	Whole-time director	4474394	0	0	4355035	8829429.00
4	SHIVAM SRIVASTAV	Whole-time director	5355445	0	0	4849263	10204708.00
5	SHANMUGHA SUNDARAM KOTHANDAPANI	Whole-time director	6310596	0	0	4188081	10498677.00

6	RAVINDRA KUMAR	Whole-time director	5764571	0	0	4798702	10563273.00
	<b>Total</b>		30607269.00	0.00	0.00	38970014.00	69577283.00

B \*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	RITU ARORA	Company Secretary	3723398.16	0	0	1308708.64	5032106.80
	<b>Total</b>		3723398.16	0.00	0.00	1308708.64	5032106.80

C \*Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIDYADHAR VAISHAMPAYAN	Director	0	0	0	1250000	1250000.00
2	VIVEK GUPTA	Director	0	0	0	1610000	1610000.00
3	JITENDRA JAYANTILAL TANNA	Director	0	0	0	1430000	1430000.00
4	SANGITHA VARIER	Director	0	0	0	1340000	1340000.00
5	ANIL KUMAR JADLI	Additional Director	2985946	0	0	3296689	6282635.00
	<b>Total</b>		2985946.00	0.00	0.00	8926689.00	11912635.00

## 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

4267809

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

ROC Letter.pdf  
List of JVs under Dilution.pdf  
List of FII as on 31.03.2025.pdf  
List of SMPs designated as  
KMPs.pdf

## XV 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.

### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of NTPC LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;



18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

SACHIN AGARWAL

Date (DD/MM/YYYY)

Place

New Delhi

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

5\*1\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

5270

\*(b) Name of the Designated Person

RITU ARORA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 539.2.1 dated\* (DD/MM/YYYY) 29/01/2024 to sign this form and declare that all the requirements of 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.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*2\*0\*2\*

**\*To be digitally signed by**

☐ Company Secretary      ☒ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate      ☒ Fellow

Membership number

Certificate of practice number

5\*1\*

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**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB5793346

eForm filing date (DD/MM/YYYY)

**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**