

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]



सत्यमेव जयते

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 ROAD
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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2021

(b) Due date of AGM 30/09/2021

(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	89.64

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 VIDYUT VYAPAR NIGAM	U40108DL2002GOI117584	Subsidiary	100
2	NTPC ELECTRIC SUPPLY COMP	U40108DL2002GOI116635	Subsidiary	100

3	KANTI BIJLEE UTPADAN NIGAM	U40102DL2006GOI153167	Subsidiary	100
4	NABINAGAR POWER GENERAT	U40104DL2008GOI183024	Subsidiary	100
5	BHARTIYA RAIL BIJLEE COMPA	U40102DL2007GOI170661	Subsidiary	74
6	PATRATU VIDYUT UTPADAN N	U40300DL2015GOI286533	Subsidiary	74
7	NTPC MINING LIMITED	U10300DL2019GOI354454	Subsidiary	100
8	NORTH EASTERN ELECTRIC PO	U40101ML1976GOI001658	Subsidiary	100
9	THDC INDIA LIMITED	U45203UR1988GOI009822	Subsidiary	74.49
10	NTPC EDMC WASTE SOLUTION	U40300DL2020GOI364186	Subsidiary	74
11	NTPC RENEWABLE ENERGY LIM	U40107DL2020GOI371032	Subsidiary	100
12	RATNAGIRI GAS AND POWER P	U40105DL2005PTC138458	Subsidiary	86.49
13	UTILITY POWERTECH LIMITED	U45207MH1995PLC094719	Associate	50
14	NTPC-SAIL POWER COMPANY	U74899DL1999PLC098274	Associate	50
15	NTPC GE POWER SERVICES PRI	U74899DL1999PTC101702	Associate	50
16	NTPC TAMIL NADU ENERGY CC	U40108DL2003PLC120487	Associate	50
17	ARAVALI POWER COMPANY PF	U40105DL2006PTC156884	Associate	50
18	MEJA URJA NIGAM PRIVATE LI	U74900DL2008PTC176247	Associate	50
19	NTPC BHEL POWER PROJECTS	U40102DL2008PTC177307	Associate	50
20	BF-NTPC ENERGY SYSTEMS LIM	U40106DL2008PLC179793	Associate	49
21	TRANSFORMERS AND ELECTRI	U31102KL1963SGC002043	Associate	44.6
22	NATIONAL HIGH POWER TEST	U73100MP2009PTC047744	Associate	20
23	ENERGY EFFICIENCY SERVICES	U40200DL2009PLC196789	Associate	47.15
24	CIL NTPC URJA PRIVATE LIMITE	U14105DL2010PTC202053	Associate	50
25	INTERNATIONAL COAL VENTU	U10100DL2009PTC190448	Associate	0.09
26	ANUSHAKTI VIDHYUT NIGAM L	U40300MH2011GOI212727	Associate	49
27	HINDUSTAN URVARAK & RASA	U24100DL2016PLC358399	Associate	29.67

28	Trincomalee Power Company		Associate	50
29	Bangladesh - India Friendship		Associate	50

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	10,000,000,000	9,696,666,134	9,696,666,134	9,696,666,134
Total amount of equity shares (in Rupees)	100,000,000,000	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
Number of equity shares	10,000,000,000	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)	100,000,000,000	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	9,894,557,298	9894557280	98,945,572,	98,945,572,	
Increase during the year	0	0	0	0	0	0
i. Public Issues	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						
Decrease during the year	0	197,891,146	197891146	1,978,911,4	1,978,911,0	
i. Buy-back of shares	0	197,891,146	197891146	1,978,911,4	1,978,911,	
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	9,696,666,196	9696666134	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

(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	24/09/2020
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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	8,270,449,281	61.38	507,599,305,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			507,599,305,000

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	404,278,305,000	118,741,000,000	15,420,000,000	507,599,305,000
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**

990,396,300,000

(ii) Net worth of the Company

1,183,874,100,000

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	224,860,239	2.32	0	
	(ii) Non-resident Indian (NRI)	8,829,751	0.09	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	13,143,103	0.14	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,265,275,374	13.05	0	

4.	Banks	82,313,325	0.85	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,160,641,340	11.97	0	
7.	Mutual funds	1,867,142,872	19.26	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,421,456	0.21	0	
10.	Others Provident Funds/ Pension F	98,692,423	1.02	0	
	Total	4,741,319,883	48.91	0	0

Total number of shareholders (other than promoters)

779,608

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

779,609

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

494

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			10,073,488	0.1
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES			1,267,013	0.01
CMLA INTERNATIONAL	CITIBANK N.A. CUSTODY SERVICES			14,632	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			1,326,136	0.01
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			5,407,894	0.06
MUNICIPAL EMPLOYE	CITIBANK N.A. CUSTODY SERVICES			6,534	0
CREDIT SUISSE (SINGA	CITIBANK N.A. CUSTODY SERVICES			681,352	0.01
NORTHERN EMERGINC	CITIBANK N.A. CUSTODY SERVICES			1,303,212	0.01
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			9,500,000	0.1
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			205,844	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			537,954	0.01
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			190,910	0
THE NOMURA TRUST /	CITIBANK N.A. CUSTODY SERVICES			322,000	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COLONIAL FIRST STAT	CITIBANK N.A. CUSTODY SERVICES			84,488	0
COLONIAL FIRST STAT	CITIBANK N.A. CUSTODY SERVICES			240,053	0
FUTURE FUND BOARD	CITIBANK N.A. CUSTODY SERVICES			3,821,321	0.04
FIDELITY INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			38,950,445	0.4
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			132,238	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			124,857	0
NORTHERN TRUST GLC	CITIBANK N.A. CUSTODY SERVICES			6,498,840	0.07
LEGAL & GENERAL GLC	CITIBANK N.A. CUSTODY SERVICES			851,617	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			524,215	0.01
FONDS DE COMPENSA	CITIBANK N.A. CUSTODY SERVICES			538,954	0.01
COLONIAL FIRST STAT	CITIBANK N.A. CUSTODY SERVICES			412,290	0
FONDITALIA EQUITY II	CITIBANK N.A. CUSTODY SERVICES			957,467	0.01

**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)	605,243	779,608
Debenture holders	612,380	590,246

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	5	7	6	2	0	0
(i) Non-Independent	5	0	6	0	0	0

(ii) Independent	0	7	0	2	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	5	9	6	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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	
ANIL KUMAR GAUTAM	08293632	Whole-time director	12,370	
CHANDAN KUMAR MC	08535016	Whole-time director	0	
DILLIP KUMAR PATEL	08695490	Whole-time director	0	
UJJWAL KANTI BHATT	08734219	Whole-time director	6,508	
RAMESH BABU VEER/	08736805	Whole-time director	3,240	
VIVEK KUMAR DEWAN	01377212	Nominee director	0	
ASHISH UPADHYAYA	06855349	Nominee director	0	
Dr. Bhim Singh	08189580	Director	0	16/07/2021
Dr K. P. K. Pillay	08189583	Director	0	16/07/2021
NANDINI SARKAR	APMPS9197R	Company Secretar	3,034	
ANIL KUMAR GAUTAM	AEHPG8290D	CFO	0	

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

15

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)
CHANDAN KUMAR MC	08535016	Additional director	01/08/2020	Appointment as Director (Commercial)
RAMESH BABU VEER/	08736805	Additional director	01/05/2020	Appointment as Director (Operations)
DILLIP KUMAR PATEL	08695490	Additional director	01/04/2020	Appointment as Director (HR)
UJJWAL KANTI BHATT	08734219	Additional director	28/08/2020	Appointment as Director (Projects)
Shri Anand Kumar Gupt	07269906	Whole-time directo	31/07/2020	Cessation
Shri Prakash Tiwari	08003157	Whole-time directo	30/04/2020	Cessation
Shri Mahendra Pratap S	07937931	Director	07/09/2020	Cessation
Shri Pradeep Kumar De	03424714	Director	07/09/2020	Cessation
Shri Shashi Shekhar	01747358	Director	07/09/2020	Cessation
Shri Subhash Joshi	07946219	Director	07/09/2020	Cessation
Shri Vinod Kumar	00955992	Director	07/09/2020	Cessation
CHANDAN KUMAR MC	08535016	Whole-time directo	24/09/2020	Change in designation
RAMESH BABU VEER/	08736805	Whole-time directo	24/09/2020	Change in designation
DILLIP KUMAR PATEL	08695490	Whole-time directo	24/09/2020	Change in designation
UJJWAL KANTI BHATT	08734219	Whole-time directo	24/09/2020	Change in designation

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	24/09/2020	737,958	290	51.03

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2020	14	14	100
2	09/06/2020	14	14	100
3	27/06/2020	14	14	100
4	04/07/2020	14	14	100
5	30/07/2020	14	14	100
6	14/08/2020	14	14	100
7	23/10/2020	10	10	100
8	02/11/2020	10	10	100
9	19/12/2020	10	10	100
10	26/12/2020	10	9	90
11	27/01/2021	10	9	90
12	04/02/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

27

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	17/04/2020	4	4	100
2	Audit Committee	27/06/2020	4	4	100
3	Audit Committee	14/08/2020	4	4	100
4	Audit Committee	29/08/2020	4	4	100
5	Audit Committee	31/10/2020	3	3	100
6	Audit Committee	24/12/2020	3	3	100
7	Audit Committee	03/02/2021	3	3	100
8	Audit Committee	05/03/2021	3	3	100
9	Audit Committee	22/03/2021	3	3	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	Stakeholder R	27/06/2020	4	4	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	28/09/2021
								(Y/N/NA)
1	GURDEEP SII	14	12	85.71	0	0	0	Yes
2	ANIL KUMAR	14	14	100	2	2	100	Yes
3	CHANDAN KL	9	9	100	0	0	0	Yes
4	DILLIP KUMA	14	14	100	5	5	100	Yes
5	UJJWAL KAN	8	8	100	3	3	100	Yes
6	RAMESH BAE	14	14	100	7	7	100	Yes
7	VIVEK KUMAI	14	12	85.71	3	3	100	Yes
8	ASHISH UPAI	14	14	100	9	9	100	Yes
9	Dr. Bhim Singl	14	14	100	18	18	100	Not Applicable
10	Dr K. P. K. Pill	14	14	100	9	9	100	Not Applicable

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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sh. Gurdeep Singh	Managing Director	10,843,367	0	0	1,667,228	12,510,595
2	Sh. Anil Kumar Gaur	Whole-time Director	6,957,785	0	0	108,944	7,066,729
3	Sh A K Gupta	Whole-time Director	8,728,748	0	0	1,716,744	10,445,492
4	Sh. Prakash Tiwari	Whole-time Director	7,437,458	0	0	2,305,312	9,742,770
5	Sh D K Patel	Whole-time Director	5,626,632	0	0	599,658	6,226,290
6	Sh. Ramesh Babu	Whole-time Director	6,064,304	0	0	907,134	6,971,438
7	Sh. C K Mondol	Whole-time Director	6,618,935	0	0	83,985	6,702,920
8	Sh. U K Bhattacharya	Whole-time Director	6,453,215	0	0	41,977	6,495,192
	Total		58,730,444	0	0	7,430,982	66,161,426

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	Ms. Nandini Sarkar	Company secretary	6,069,526	0	0	84,474	6,154,000
	Total		6,069,526	0	0	84,474	6,154,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri P K Deb	Independent Director	0	0	0	870,000	870,000
2	Shri M P Singh	Independent Director	0	0	0	510,000	510,000
3	Shri Shashi Shekha	Independent Director	0	0	0	570,000	570,000
4	Shri Vinod Kumar	Independent Director	0	0	0	570,000	570,000
5	Shri Subhash Joshi	Independent Director	0	0	0	420,000	420,000
6	Dr K P Kylasanatha	Independent Director	0	0	0	1,400,000	1,400,000
7	Dr Bhim Singh	Independent Director	0	0	0	1,370,000	1,370,000
	Total		0	0	0	5,710,000	5,710,000

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

The Company was not in compliance with the provisions of section 149 of the Companies Act 2013, with regard to the requirements of having at least one half of the Board of Directors comprising of Independent Directors.

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

Anuradha Jain

Whether associate or fellow

Associate Fellow

Certificate of practice number

14180

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

ANIL
KUMAR
GAUTAM
Digitally signed by
ANIL KUMAR
GAUTAM
Date: 2021.12.03
11:20:25 +05'30'

DIN of the director

To be digitally signed by

NANDINI
SARKAR
Digitally signed by
NANDINI SARKAR
Date: 2021.12.03
11:21:10 +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

MGT-8.pdf
Letter for MGT-7.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