

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**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)

01/04/2025

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

31/03/2026

(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 LODHI ROAD,NA,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

NTPC Registered office
photo_compressed.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*****59

(e) Website	www.ntpc.co.in												
iv *Date of Incorporation (DD/MM/YYYY)	07/11/1975												
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company												
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares												
(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>	Union Government Company												
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No												
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ 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 style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">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	2												
<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	☒ Yes ☐ No												
(b) If yes, date of AGM (DD/MM/YYYY)	27/08/2026												
(c) Due date of AGM (DD/MM/YYYY)	31/08/2026												

(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	97.46
2	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	0.11
3	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	2.43

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

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

28

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	L40100DL2022GOI396282		NTPC GREEN ENERGY LIMITED	Subsidiary	89.01
7	U40105DL2005PTC138458		RATNAGIRI GAS AND POWER PRIVATE LIMITED	Subsidiary	86.49
8	U45203UR1988GOI009822		THDC INDIA LIMITED	Subsidiary	74.49
9	U40102DL2007GOI170661		BHARTIYA RAIL BIJLEE COMPANY LIMITED	Subsidiary	74
10	U40300DL2015GOI286533		PATRATU VIDYUT UTPADAN NIGAM LIMITED	Subsidiary	74
11	U40300DL2020GOI364186		NTPC ENERGY AND WASTE SOLUTIONS 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	Bangladesh India 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
28	U70109DL2007PLC157316		SINNAR THERMAL POWER LIMITED	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	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
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	72019	9696594115	9696666134.00	96966661340	96966661340	
Increase during the year	0.00	2099.00	2099.00	20990.00	20990.00	0
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	2099	2099.00	20990	20990	
Decrease during the year	2099.00	0.00	2099.00	20990.00	20990.00	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	2099		2099.00	20990	20990	
At the end of the year	69920.00	9696596214.00	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 0	0	0	0.00	0	0	
Decrease during the year	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 0	0	0	0.00	0	0	
At the end of the year	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		
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

6

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details
Final_08.10.2026.xlsm

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

(a) Non-convertible debentures

*Number of classes

4

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures (FV 1000) Public Issue	15789934	1000	15789934000.00
Non-convertible debentures (FV 100000) PVT. Placed	1537000	100000	153700000000.00
Non-convertible debentures (FV 200000) PVT. Placed	15000	200000	3000000000.00
Non-convertible debentures (FV 1000000) PVT.Placed	307060	1000000	307060000000.00
Total	17648994.00	1301000.00	479549934000.00

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	466963344000	80000000000	67413410000	479549934000.00
NA	0	0	0	0.00
NA	0	0	0	0.00
NA	0	0	0	0.00
Total	466963344000.00	80000000000.00	67413410000.00	479549934000.00

(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)
Total			

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
Total				

(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)
Total			

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
Total				

(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	466963344000.00	80000000000.00	67413410000.00	479549934000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	466963344000.00	80000000000.00	67413410000.00	479549934000.00

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
Total					

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

i *Turnover

1623105187006.75

ii * Net worth of the Company

1748652501298.67

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	4955346251	51.10	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	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 	0	0.00	0	0.00
	Total	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	257061978	2.65	0	0.00
	(ii) Non-resident Indian (NRI)	12486072	0.13	0	0.00
	(iii) Foreign national (other than NRI)	358	0.00	0	0.00
2	Government				
	(i) Central Government	11596616	0.12	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	102372	0.00	0	0.00
3	Insurance companies	827617112	8.54	0	0.00
4	Banks	2174459	0.02	0	0.00

5	Financial institutions	630	0.00	0	0.00
6	Foreign institutional investors	1604648153	16.55	0	0.00
7	Mutual funds	1728926914	17.83	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	28371573	0.29	0	0.00
10	Others	268333646	2.77	0	0.00
	IEPF, Trust, AIF, PF				
	Total	4741319883.00	48.9	0.00	0

Total number of shareholders (other than promoters)

3365706

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

3365707.00

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

Sl.No	Category	
1	Individual - Female	773970
2	Individual - Male	1657251
3	Individual - Transgender	4
4	Other than individuals	934482
	Total	3365707.00

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	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	30/09/2016	Singapore	208569619	2.15

VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	01/04/2017	United States	69339247	0.72
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	06/03/2017	United States	65623455	0.68
T. ROWE PRICE INTERNATIONAL GROWTH EQUITY TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	18/03/2017	United States	41515102	0.43
MONETARY AUTHORITY OF SINGAPORE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	30/09/2016	Singapore	40778634	0.42
T. ROWE PRICE INTERNATIONAL STOCK FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	17/03/2017	United States	33657902	0.35
FIDELITY INVESTMENT TRUST FIDELITY SERIES EMERGING MARKETS OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	09/12/2016	United States	25105245	0.26
JPMORGAN EMERGING MARKETS EQUITY FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	20/08/2016	United States	23176123	0.24
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	14/01/2017	United Arab Emirates	22867715	0.24

BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI 400051	30/04/2015	France	20934236	0.22
EMERGING MARKETS EQUITY INDEX MASTER FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	28/08/2017	United States	19175496	0.2
STATE STREET DAILY MSCI EMERGING MARKETS INDEX NON - LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	05/02/2016	United States	16676343	0.17
KUWAIT INVESTMENT AUTHORITY FUND 601	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	02/06/2017	Kuwait	16611359	0.17
MFS EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	08/09/2016	United States	16550296	0.17
PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	14/11/2014	China	16411760	0.17
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	14/11/2014	Japan	15887376	0.16
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	17/04/2015	Ireland	13447007	0.14
EASTSPRING INVESTMENTS INDIA EQUITY OPEN LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	23/01/2017	Mauritius	12873429	0.13

MSCI EQUITY INDEX FUND B - INDIA	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	03/08/2017	United States	11863584	0.12
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	07/03/2017	United States	10882548	0.11
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400	24/04/2015	Mauritius	10625892	0.11
EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	23/01/2017	Mauritius	9128049	0.09
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	17/07/2015	Netherlands	9044273	0.09
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS FIAM SELECT EMERGING MARKETS EQUITY COMMINGLED POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	04/11/2016	United States	9038523	0.09
PUBLIC SECTOR PENSION INVESTMENT BOARD - PSP INVESTMENTS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	07/06/2016	Canada	8803074	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
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Promoters	1	1
Members (other than promoters)	4229885	3365706
Debenture holders	37923	28415

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	0	6	5	0.00	0.00
i Non-Independent	6	0	6	0	0	0
ii Independent	0	0	0	5	0	0
C Nominee Directors representing	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
Total	6	2	6	7	0.00	0.00

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

15

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)
------	---------	-------------	------------------------------	---

RITU ARORA	AKNPM1211A	Company Secretary	0	
JAIKUMAR SRINIVASAN	01220828	Whole-time director	5	
GURDEEP SINGH	00307037	Managing Director	5828	
PIYUSH SURENDRAPAL SINGH	07492389	Nominee Director	0	05/10/2026
JAIKUMAR SRINIVASAN	AJPPS2445F	CFO	5	
SHIVAM SRIVASTAV	10141887	Director	271	
SHANMUGHA SUNDARAM KOTHANDAPANI	10347322	Whole-time director	0	
RAVINDRA KUMAR	10523088	Whole-time director	5266	
ANIL KUMAR JADLI	10630150	Whole-time director	0	
MAHABIR PRASAD	07094229	Nominee Director	0	
ANIL KUMAR TRIGUNAYAT	07900294	Director	0	15/04/2026
PANKAJ GUPTA	03415536	Director	70	
ANIL KUMAR GUPTA	00442146	Director	0	
SUSHIL KUMAR CHOUDHARY	11111980	Director	0	
KANCHIAPPAN GHAYATHRI DEVI	07584524	Director	0	

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

14

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)
GURDEEP SINGH	00307037	Managing Director	29/08/2025	Change in designation
ANIL KUMAR JADLI	10630150	Whole-time director	29/08/2025	Change in designation
PANKAJ GUPTA	03415536	Additional Director	16/05/2025	Appointment
ANIL KUMAR TRIGUNAYAT	07900294	Additional Director	17/04/2025	Appointment
SUSHIL KUMAR CHOUDHARY	11111980	Additional Director	19/05/2025	Appointment

ANIL KUMAR GUPTA	00442146	Additional Director	16/05/2025	Appointment
ANIL KUMAR TRIGUNAYAT	07900294	Director	29/08/2025	Change in designation
KANCHIAPPAN GHAYATHRI DEVI	07584524	Additional Director	19/05/2025	Appointment
ANIL KUMAR GUPTA	00442146	Director	29/08/2025	Change in designation
PANKAJ GUPTA	03415536	Director	29/08/2025	Change in designation
KANCHIAPPAN GHAYATHRI DEVI	07584524	Director	29/08/2025	Change in designation
SUSHIL KUMAR CHOUDHARY	11111980	Director	29/08/2025	Change in designation
GURDEEP SINGH	00307037	Whole-time director	31/07/2025	Cessation
GURDEEP SINGH	00307037	Additional Director	01/08/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/08/2025	3884700	227	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	02/05/2025	9	9	100

2	24/05/2025	13	13	100
3	21/06/2025	13	13	100
4	29/07/2025	13	12	92.31
5	28/08/2025	13	13	100
6	26/09/2025	13	13	100
7	30/10/2025	13	13	100
8	29/11/2025	13	12	92.31
9	23/12/2025	13	13	100
10	30/01/2026	13	12	92.31
11	07/03/2026	13	13	100
12	28/03/2026	13	13	100

C COMMITTEE MEETINGS

Number of meetings held

30

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	30/04/2025	3	3	100
2	Audit Committee Meeting	24/05/2025	4	4	100
3	Audit Committee Meeting	30/05/2025	4	4	100
4	Audit Committee Meeting	20/06/2025	4	4	100
5	Audit Committee Meeting	29/07/2025	4	4	100
6	Audit Committee Meeting	28/08/2025	4	4	100
7	Audit Committee Meeting	26/09/2025	4	4	100

8	Audit Committee Meeting	30/10/2025	4	4	100
9	Audit Committee Meeting	28/11/2025	4	3	75
10	Audit Committee Meeting	30/01/2026	4	3	75
11	Audit Committee Meeting	25/02/2026	4	4	100
12	Audit Committee Meeting	27/03/2026	4	4	100
13	Nomination and Remuneration Committee	29/07/2025	3	3	100
14	Nomination and Remuneration Committee	19/09/2025	3	3	100
15	Nomination and Remuneration Committee	23/12/2025	3	3	100
16	Nomination and Remuneration Committee	14/01/2026	3	3	100
17	Nomination and Remuneration Committee	29/01/2026	3	2	66.67
18	Stakeholders Relationship Committee	20/06/2025	4	4	100
19	Stakeholders Relationship Committee	30/10/2025	4	4	100
20	Risk Management Committee	29/07/2025	5	5	100
21	Risk Management Committee	18/02/2026	5	5	100
22	Corporate Social Responsibility Committee	30/04/2025	3	3	100
23	Corporate Social Responsibility Committee	20/06/2025	4	4	100
24	Corporate Social Responsibility Committee	29/07/2025	4	4	100
25	Corporate Social Responsibility Committee	28/08/2025	4	4	100
26	Corporate Social Responsibility Committee	30/10/2025	4	4	100

27	Corporate Social Responsibility Committee	28/11/2025	4	4	100
28	Corporate Social Responsibility Committee	23/12/2025	4	4	100
29	Corporate Social Responsibility Committee	29/01/2026	4	4	100
30	Corporate Social Responsibility Committee	05/03/2026	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	27/08/2026 (Y/N/NA)
1	JAIKUMAR SRINIVASAN	12	12	100	2	2	100	Yes
2	GURDEEP SINGH	12	12	100	0	0	0	Yes
3	PIYUSH SURENDRAPAL SINGH	12	11	91	0	0	0	Yes
4	SHIVAM SRIVASTAV	12	12	100	2	2	100	Yes
5	SHANMUGHA SUNDARAM KOTHANDAPANI	12	12	100	2	2	100	Yes
6	RAVINDRA KUMAR	12	12	100	12	12	100	Yes
7	ANIL KUMAR JADLI	12	12	100	9	9	100	Yes
8	MAHABIR PRASAD	12	10	83	19	16	84	Yes
9	ANIL KUMAR TRIGUNAYAT	12	12	100	26	26	100	Not applicable
10	PANKAJ GUPTA	11	11	100	19	19	100	Yes
11	ANIL KUMAR GUPTA	11	11	100	16	16	100	Yes
12	SUSHIL KUMAR CHOUDHARY	11	11	100	4	4	100	Yes
13	KANCHIAPPAN GHAYATHRI DEVI	11	11	100	4	4	100	Yes

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	8659368	0	0	18792152	27451520.00
2	JAIKUMAR SRINIVASAN	Whole-time director	17099288	0	0	17098840	34198128.00
3	SHIVAM SRIVASTAV	Whole-time director	5507669	0	0	5894292	11401961.00
4	SHANMUGHA SUNDARAM KOTHANDAPANI	Whole-time director	6619423	0	0	5136769	11756192.00
5	RAVINDRA KUMAR	Whole-time director	6094390	0	0	5816898	11911288.00
6	Anil Kumar Jadli	Whole-time director	5616048	0	0	5454988	11071036.00
	Total		49596186.00	0.00	0.00	58193939.00	107790125.00

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	4047539	0	0	2741052	6788591.00
	Total		4047539.00	0.00	0.00	2741052.00	6788591.00

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	Anil Kumar Trigunayat	Director	0	0	0	1690000	1690000.00
2	CA Pankaj Gupta	Director	0	0	0	1670000	1670000.00
3	Dr. Anil Kumar Gupta	Director	0	0	0	1430000	1430000.00

4	Dr. K Ghayathri Devi	Director	0	0	0	1060000	1060000.00
5	Sushil Kumar Choudhary	Director	0	0	0	980000	980000.00
	Total		0.00	0.00	0.00	6830000.00	6830000.00

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

As per observations given in enclosed Form MGT-8 for FY 2025-26

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

3394122

XIV Attachments

(a) List of share holders, debenture holders

NTPC-
LIMITED_MGT7_new_xlsm_11.xls
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NTPC-
LIMITED_MGT7_new_xlsm_01.xls
m
NTPC-
LIMITED_MGT7_new_xlsm_02.xls
m
NTPC-
LIMITED_MGT7_new_xlsm_04.xls
m
NTPC-
LIMITED_MGT7_new_xlsm_05.xls
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NTPC-
LIMITED_MGT7_new_xlsm_06.xls
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NTPC-
LIMITED_MGT7_new_xlsm_07.xls
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NTPC-
LIMITED_MGT7_new_xlsm_08.xls
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NTPC-
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(b) Optional Attachment(s), if any

MGT 8_SIGNED.pdf
687733842_TFB13.xlsx
687733972_TFB15.xlsx
687732320_Private
Placement.xlsx
Clarification_19.10.2026.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) 31/03/2026

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

SACHIN
AGARWAL
Digitally signed by
SACHIN AGARWAL
Date: 2026.10.01
10:19:02 +05'30'

Name

SACHIN AGARWAL

Date (DD/MM/YYYY)

22/10/2026

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* 520.2.5 dated* (DD/MM/YYYY) 12/10/2022 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

Jaikumar
Srinivasan
Digitally signed by
Jaikumar Srinivasan
Date: 2026.10.22
10:27:07 +05'30'

*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**

 Digitally signed by
Rinu Aroon
Date: 2026.10.22
15:23:23 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

5*7*

Certificate of practice number

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)

AC6998619

eForm filing date (DD/MM/YYYY)

22/10/2026

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