

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L40101DL1975GOI007966

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN0255D

(ii) (a) Name of the company

NTPC LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

csntpc@ntpc.co.in

(d) *Telephone number with STD code

01124360100

(e) Website

www.ntpc.co.in

(iii) Date of Incorporation

07/11/1975

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NTPC ELECTRIC SUPPLY COMP +	U40108DL2002GOI116635	Subsidiary	100
2	NTPC VIDYUT VYAPAR NIGAM +	U40108DL2002GOI117584	Subsidiary	100

3	BHARTIYA RAIL BIJLEE COMPA +	U40102DL2007GOI170661	Subsidiary	74
4	PATRATU VIDYUT UTPADAN N +	U40300DL2015GOI286533	Subsidiary	74
5	RATNAGIRI GAS AND POWER P +	U40105DL2005PTC138458	Subsidiary	86.49
6	NTPC MINING LIMITED	U10300DL2019GOI354454	Subsidiary	100
7	THDC INDIA LIMITED	U45203UR1988GOI009822	Subsidiary	74.49
8	NORTH EASTERN ELECTRIC PO +	U40101ML1976GOI001658	Subsidiary	100
9	NTPC EDMC WASTE SOLUTION +	U40300DL2020GOI364186	Subsidiary	74
10	NTPC RENEWABLE ENERGY LIM +	U40107DL2020GOI371032	Subsidiary	100
11	NTPC GREEN ENERGY LIMITED	U40100DL2022GOI396282	Subsidiary	100
12	GREEN VALLEY RENEWABLE EN +	U40100DL2022GOI403638	Subsidiary	51
13	TRANSFORMERS AND ELECTRI +	U31102KL1963SGC002043	Associate	44.6
14	UTILITY POWERTECH LIMITED	U45207MH1995PLC094719	Associate	50
15	NTPC-SAIL POWER COMPANY +	U74899DL1999PLC098274	Associate	50
16	NTPC GE POWER SERVICES PRI +	U74899DL1999PTC101702	Associate	50
17	NTPC TAMIL NADU ENERGY CC +	U40108DL2003PLC120487	Associate	50
18	ARAVALI POWER COMPANY PF +	U40105DL2006PTC156884	Associate	50
19	MEJA URJA NIGAM PRIVATE LI +	U74900DL2008PTC176247	Associate	50
20	NTPC BHEL POWER PROJECTS +	U40102DL2008PTC177307	Associate	50
21	BF-NTPC ENERGY SYSTEMS LIM +	U40106DL2008PLC179793	Associate	49
22	NATIONAL HIGH POWER TEST +	U73100MP2009PTC047744	Associate	20
23	INTERNATIONAL COAL VENTU +	U10100DL2009PTC190448	Associate	0.09
24	ENERGY EFFICIENCY SERVICES +	U40200DL2009PLC196789	Associate	47.15
25	CIL NTPC URJA PRIVATE LIMITE +	U14105DL2010PTC202053	Associate	50
26	ANUSHAKTI VIDHYUT NIGAM L +	U40300MH2011GOI212727	Associate	49
27	TRINCOMALEE POWER COMPA +		Associate	50

28	BANGLADESH- INDIA FRIENDS +		Associate	50
29	HINDUSTAN URVARAK & RASA +	U24100DL2016PLC358399	Associate	33.33
30	JHABUA POWER LIMITED	U40105WB1995PLC068616	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	16,600,000,000	9,696,666,134	9,696,666,134	9,696,666,134
Total amount of equity shares (in Rupees)	166,000,000,000	96,966,661,340	96,966,661,340	96,966,661,340

Number of classes

1

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

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	78,982	9,696,587,196	9,696,666,134	9,696,666,134	9,696,666,134	
Increase during the year	0	2,969	2969	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	2,969	2969	0	0	0
Decrease during the year	2,969	0	2969	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	2,969	0	2969	0	0	
Decrease in PHYSICAL Shares						
At the end of the year	76,013	9,696,590,196	9,696,666,134	9,696,666,134	9,696,666,134	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE733E01010

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text" value="30/08/2022"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

1,677,244,100,000

(ii) Net worth of the Company

1,388,898,800,000

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	4,955,346,251	51.1	51.1	100
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	4,955,346,251	51.1	51.1	100

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN				62,098,889	0.64
GQG PARTNERS EMER				52,182,441	0.53
FIDELITY INVESTMENT				41,407,345	0.42
ISHARES CORE MSCI E				37,096,311	0.38
PEOPLE'S BANK OF CH				32,560,957	0.33
ABU DHABI INVESTME				31,575,388	0.32
VANGUARD FIDUCIAR				28,489,083	0.29
ISHARES MSCI INDIA E				20,523,458	0.21
SCHRODER ASIAN INC				16,996,167	0.17
SCHRODER ASIAN ASS				16,716,635	0.17
ISHARES MSCI EMERG				14,815,605	0.15
EMERGING MARKETS I				13,300,521	0.13
UNIVERSITIES SUPERA				13,044,983	0.13
MSCI EQUITY INDEX FI				12,457,109	0.12
SAUDI CENTRAL BANK				12,248,680	0.12
COPTHALL MAURITIUS				12,002,604	0.12
BNP PARIBAS ARBITRA				11,689,222	0.12
GQG PARTNERS EMER				11,234,404	0.11
FIDELITY INVESTMENT				10,484,671	0.1
GENERAL ORGANIZAT				10,407,457	0.1
AUSTRALIANSUPER				9,769,338	0.1

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

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	972,464	986,673
Debenture holders	565,982	551,126

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	0
B. Non-Promoter	6	4	5	4	0	0
(i) Non-Independent	6	0	5	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	6	5	6	0	0

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

13

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Gurdeep Singh	00307037	Managing Director	5,828	

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

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

13

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

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

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

Number of meetings held

1

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

B. BOARD MEETINGS

*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

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

C. COMMITTEE MEETINGS

Number of meetings held

28

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

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

D. *ATTENDANCE OF DIRECTORS

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

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gurdeep Singh	Managing Director	12,145,000	0	0	4,661,000	16,806,000
2	Dillip Kumar Patel	Whole-time director	8,294,000	0	0	2,931,000	11,225,000
3	Ramesh Babu V	Whole-time director	8,349,000	0	0	3,024,000	11,373,000
4	Ujjwal Kanti Bhattacharya	Whole-time director	7,527,000	0	0	3,043,000	10,570,000
5	Jaikumar Srinivasarao	Whole-time director	3,804,000	0	0	0	3,804,000
6	Chandan Kumar Mohan	Whole-time director	12,203,000	0	0	3,034,000	15,237,000
7	Anil Kumar Gautam	Whole-time director	7,428,000	0	0	3,328,000	10,756,000
	Total		59,750,000	0	0	20,021,000	79,771,000

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

6

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

a. The Company was not in compliance with the provisions of Section 149 of the Act read with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the requirements of having at least half of the Board of Directors as the 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

Jitesh Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

2448

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

DIN of the director

To be digitally signed by

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

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