

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)

L40100DL2022GOI396282

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 GREEN ENERGY LIMITED	NTPC GREEN ENERGY LIMITED
Registered office address	NTPC Bhawan , Core -7, SCOPE Complex 7 Institutional Area, Lodi Road,NA,Delhi,New Delhi,Delhi,India,110003	NTPC Bhawan , Core -7, SCOPE Complex 7 Institutional Area, Lodi Road,NA,Delhi,New Delhi,Delhi,India,110003
Latitude details	28.589979	28.589979
Longitude details	77.230453	77.230453

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

NTPC_Registered Office Photo.pdf

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

AA*****7G

(c) *e-mail ID of the company

*****ntpc.co.in

(d) *Telephone number with STD code

01*****77

(e) Website	www.ngel.in											
iv *Date of Incorporation (DD/MM/YYYY)	07/04/2022											
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>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)
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)										
viii Number of Registrar and Transfer Agent	1											
<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: 20%;">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: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <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, Maharashtra, 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	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
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									
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221									
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No											
(b) If yes, date of AGM (DD/MM/YYYY)	28/08/2025											
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025											
(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

2

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	99.01
2	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	0.99

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L40101DL1975GOI007966		NTPC LIMITED	Holding	89.01
2	U40107DL2020GOI371032		NTPC RENEWABLE ENERGY LIMITED	Subsidiary	100
3	U40100DL2022GOI403638		GREEN VALLEY RENEWABLE ENERGY LIMITED	Subsidiary	51
4	U42201DL2023PTC415225		INDIANOIL NTPC GREEN ENERGY PRIVATE LIMITED	Joint Venture	50
5	U42201DL2025GOI440891		NTPC RAJASTHAN GREEN ENERGY LIMITED	Subsidiary	74

6	U40100DL2022GOI396282		NTPC UP GREEN ENERGY LIMITED	Subsidiary	51
7	U42201DL2024PTC438790		ONGC NTPC GREEN PRIVATE LIMITED	Joint Venture	50
8	U35105MH2024PTC435367		MAHAGENCO NTPC GREEN ENERGY PRIVATE LIMITED	Joint Venture	50
9	U35105AP2025PLC117697		AP NGEL HARIT AMRIT LIMITED	Joint Venture	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	10000000000.00	8426329669.00	8426329669.00	8426329669.00
Total amount of equity shares (in rupees)	100000000000.00	84263296690.00	84263296690.00	84263296690.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares with voting rights				
Number of equity shares	10000000000	8426329669	8426329669	8426329669
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000000.00	84263296690.00	84263296690	84263296690

(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
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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						
At the beginning of the year	50000	5719561035	5719611035.00	57196110350	57196110350	
Increase during the year	0.00	2706768434.00	2706768434.00	27067684340.00	27067684340.00	90736703012.00
i Public Issues	0	926329669	926329669.00	9263296690	9263296690	90736703012
ii Rights issue	0	1780388965	1780388965.00	17803889650	17803889650	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 Dematerilisation of Shares	0	49800	49800.00	498000	498000	0
Decrease during the year	49800.00	0.00	49800.00	498000.00	498000.00	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 Dematerilisation of Shares	49800		49800.00	498000	498000	
At the end of the year	200.00	8426329469.00	8426329669.00	84263296690.00	84263296690.00	
(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	
iii Others, specify NIL	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify						
NIL	0	0	0.00		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

INE0ONG01011

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

8

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

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
Total				

(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				
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(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

20225350613

ii * Net worth of the Company

184865059410

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	100	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	7499999900	89.01	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	7500000000.00	89.01	0.00	0

Total number of shareholders (promoters)

8

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	332128327	3.94	0	0.00

	(ii) Non-resident Indian (NRI)	6375846	0.08	0	0.00
	(iii) Foreign national (other than NRI)	144	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	0	0.00	0	0.00
3	Insurance companies	119144658	1.41	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	824915	0.01	0	0.00
6	Foreign institutional investors	166722774	1.98	0	0.00
7	Mutual funds	286179728	3.40	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10211820	0.12	0	0.00
10	Others	4741457	0.06	0	0.00
	PF, Trust, clearing mem				
	Total	926329669.00	11	0.00	0

Total number of shareholders (other than promoters)

1426073

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

1426081.00

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

Sl.No	Category	
1	Individual - Female	277685
2	Individual - Male	835108
3	Individual - Transgender	3
4	Other than individuals	313285
	Total	1426081.00

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

65

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS EQUITY FUND, A SERIES OF 525 MARK ET STREET FUND, LLC	525 Market Street 12th Floor San Francisco California	10/12/2019	United States	707544	0.01
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	49 AVENUE JF KENNEDY LUXEMBOURG	04/07/2018	Luxembourg	30285503	0.36
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	14/01/2017	United Arab Emirates	13629693	0.16
T. ROWE PRICE INTERNATIONAL GROWTH EQUITY TRUST	100 EAST PRATT STREET BALTIMORE MARYLAND	18/03/2017	United States	11728263	0.14
T. ROWE PRICE INTERNATIONAL STOCK FUND	100 EAST PRATT STREET BALTIMORE MARYLAND	17/03/2017	United States	10840176	0.13
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital Tower	30/09/2016	Singapore	10110721	0.12
ALLSPRING EMERGING MARKETS EQUITY FUND	1415 VANTAGE PARK DRIVE 3RD FLOOR CHARLOTTE NORTH CAROLINA	18/07/2017	United States	5555604	0.07
GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKETS EQUITY ESG PORTFOLIO	49 AVENUE JF KENNEDY L 1855	30/08/2018	United States	5528393	0.07

TARA EMERGING ASIA LIQUID FUND	6th Floor Two Tribeca Tribeca Central Trianon	13/04/2016	Mauritius	3519189	0.04
AMERICAN FUNDS INSURANCE SERIES NEW WORLD FUND	333 SOUTH HOPE STREET LOS ANGELES CALIFORNIA	02/08/2016	United States	2272199	0.03
MORGAN STANLEY INVESTMENT FUNDS SUSTAINABLE EMERGING MARKETS EQUITY FUND	6B ROUTE DE TREVES SENNINGBERG	20/01/2017	Luxembourg	2246189	0.03
MEDIOLANUM BEST BRANDS - MEDIOLANUM INDIA OPPORTUNITIES	4th Floor The Exchange George's Dock I.F.S.C Dublin Ireland	14/09/2022	Ireland	2221783	0.03
MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA	20/04/2015	United States	1978172	0.02
GREATER INDIA PORTFOLIO	2 INTERNATIONAL PLACE BOSTON MA	15/12/2016	United States	1878123	0.02
MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING	30/09/2016	Singapore	1795235	0.02
ABU DHABI INVESTMENT AUTHORITY - STABLE	211 CORNICHE STREET PO BOX 3600	14/01/2017	United Arab Emirates	1736144	0.02
NEW YORK STATE TEACHERS RETIREMENT SYSTEMMANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	NYS TEACHERS RET SYSTEM 10 CORPORATE WOODS DRIVE ALBANY NY NA	17/10/2022	United States	1676830	0.02
ISHARES EMERGING MARKETS EQUITY FACTOR ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	19/12/2017	United States	1639575	0.02
BNP PARIBAS FUNDS ENERGY TRANSITION	10 rue Edward Steichen Luxembourg	26/03/2021	Luxembourg	1628073	0.02
FLORIDA RETIREMENT SYSTEM - ALLSPRING GLOBAL INVESTMENTS, LLC	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	08/06/2016	United States	1388970	0.02

BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	20/01/2020	France	1283097	0.02
T. ROWE PRICE RETIREMENT HYBRID TRUST-T. ROWE PRICE NON-U.S. EQUITIES TRUST	100 EAST PRATT STREET BALTIMORE MARYLAND	31/03/2016	United States	1159736	0.01
GS INDIA EQUITY	Yorckstrasse 21 Germany	26/02/2020	Germany	1108720	0.01
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	27/12/2019	France	1041800	0.01
INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	#37-01 88 Market Street Singapore	13/05/2016	Singapore	842192	0.01

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	8	8
Members (other than promoters)	0	1426073
Debenture holders	0	0

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	4	3	0	0	0
B Non-Promoter	0	0	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	3	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	0	4	3	3	0.00	0.00

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

9

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	Managing Director	0	
JAIKUMAR SRINIVASAN	01220828	Whole-time director	0	
SHANMUGHA SUNDARAM KOTHANDAPANI	10347322	Whole-time director	0	
VIVEKA NAND PASWAN	09397615	Additional Director	0	08/05/2025
BIMAL CHAND OSWAL	03286483	Additional Director	0	08/05/2025
SAJAL JHA	09402663	Additional Director	0	08/05/2025
RAJIV GUPTA	AADPG8547P	CEO	0	10/05/2025
NEERAJ SHARMA	AKVPS6348E	CFO	0	
MANISH KUMAR	APKPK8078F	Company Secretary	0	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RITU ARORA	00002455	Additional Director	09/09/2024	Appointment

BIMAL CHAND OSWAL	03286483	Additional Director	05/11/2024	Appointment
SAJAL JHA	09402663	Additional Director	04/11/2024	Appointment
GURDEEP SINGH	00307037	Managing Director	10/09/2024	Change in designation
RITU ARORA	00002455	Director	10/09/2024	Change in designation
SANGEETA KAUSHIK	09157948	Director	10/09/2024	Change in designation
JAIKUMAR SRINIVASAN	01220828	Whole-time director	10/09/2024	Change in designation
SHANMUGHA SUNDARAM KOTHANDAPANI	10347322	Whole-time director	10/09/2024	Change in designation
AJAY DUA	08084037	Director	04/11/2024	Cessation
RITU ARORA	00002455	Director	04/11/2024	Cessation
SANGEETA KAUSHIK	09157948	Director	04/11/2024	Cessation
VIVEKA NAND PASWAN	09397615	Additional Director	05/11/2024	Appointment
GURDEEP SINGH	00307037	Additional Director	09/09/2024	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

2

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
Extraordinary General Meeting	10/09/2024	8	7	99.99
Annual General Meeting	23/09/2024	8	7	99.99

B BOARD MEETINGS

*Number of meetings held

20

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	17/05/2024	4	4	100
2	05/07/2024	4	4	100
3	09/08/2024	4	3	75
4	28/08/2024	4	4	100
5	09/09/2024	6	6	100
6	17/09/2024	6	4	66.67
7	23/09/2024	6	5	83.33
8	30/10/2024	6	6	100
9	04/11/2024	3	3	100
10	11/11/2024	6	6	100
11	20/11/2024	6	5	83.33
12	23/11/2024	6	6	100
13	02/12/2024	6	6	100
14	19/12/2024	6	6	100
15	30/12/2024	6	6	100
16	25/01/2025	6	6	100
17	07/02/2025	6	6	100
18	01/03/2025	6	6	100
19	18/03/2025	6	6	100
20	26/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

16

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	17/05/2024	3	3	100
2	Audit Committee	05/07/2024	3	3	100
3	Audit Committee	09/09/2024	3	3	100
4	Audit Committee	17/09/2024	3	2	66.67
5	Audit Committee	23/09/2024	3	2	66.67
6	Audit Committee	30/10/2024	3	3	100
7	Audit Committee	11/11/2024	3	3	100
8	Audit Committee	25/01/2025	3	3	100
9	Audit Committee	27/02/2025	3	3	100
10	Audit Committee	26/03/2025	3	3	100
11	Nomination and Remuneration Committee	17/09/2024	3	2	66.67
12	Nomination and Remuneration Committee	04/11/2024	3	3	100
13	Nomination and Remuneration Committee	02/12/2024	3	3	100
14	Stakeholder Relationship Committee	27/03/2025	3	3	100
15	Risk Management Committee	27/03/2025	4	4	100
16	Corporate Social Responsibility Committee	27/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	28/08/2025 (Y/N/NA)
1	GURDEEP SINGH	16	16	100	0	0	0	Yes
2	JAIKUMAR SRINIVASAN	20	20	100	6	6	100	Yes
3	SHANMUGHA SUNDARAM KOTHANDAPANI	20	20	100	7	7	100	Yes
4	VIVEKA NAND PASWAN	11	11	100	7	7	100	Not applicable
5	BIMAL CHAND OSWAL	11	10	90	6	6	100	Not applicable
6	SAJAL JHA	11	11	100	1	1	100	Not applicable

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJIV GUPTA	CEO	8134679	0	0	0	8134679.00
2	NEERAJ SHARMA	CFO	6785457.61	0	0	0	6785457.61
	Total		14920136.61	0.00	0.00	0.00	14920136.61

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIVEKA NAND PASWAN	Additional Director	0	0	0	630000	630000.00
2	BIMAL CHAND OSWAL	Additional Director	0	0	0	570000	570000.00
3	SAJAL JHA	Additional Director	0	0	0	450000	450000.00
	Total		0.00	0.00	0.00	1650000.00	1650000.00

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

1426081

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder 1.xlsm
Details of Shareholder or
Debenture holder 9.xlsm
Details of Shareholder-8.xlsm
Details of Shareholder-7.xlsm
Details of Shareholder or
Debenture holder 10.xlsm
Details of Shareholder-6.xlsm
Details of Shareholder-3.xlsm
Details of Shareholder-2.xlsm
Details of Shareholder-5.xlsm
Details of Shareholder-4.xlsm

(b) Optional Attachment(s), if any

Declaration and List of Fills.pdf
MGT-8 NTPC GREEN_2024 25
(1).pdf
UDIN for MGT-8 of NGEL.pdf
UDIN for MGT-7 of NGEL.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 GREEN ENERGY
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

ANIL KUMAR RASTOGI

Date (DD/MM/YYYY)

09/10/2025

Place

GHAZIABAD

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

2*9*3

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

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

16376

* (b) Name of the Designated Person

MANISH KUMAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 1.2.5 dated* (DD/MM/YYYY) 02/05/2022 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**

***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

1*3*6

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)

AB8099186

eForm filing date (DD/MM/YYYY)

24/10/2025

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