

# 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

L40100DL2022GOI396282

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICN1737G

(ii) (a) Name of the company

NTPC GREEN ENERGY LIMITED

(b) Registered office address

NTPC Bhawan , Core -7, SCOPE Complex 7 Institutional Area,  
Lodi Road NA  
Delhi  
New Delhi  
Delhi  
110002



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

ngel@ntpc.co.in

(d) \*Telephone number with STD code

01124362577

(e) Website

ngel.in

(iii) Date of Incorporation

07/04/2022

(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	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/08/2025

(b) Due date of AGM 31/08/2025

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	88.98

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

\*No. of Companies for which information is to be given 9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NTPC Limited	L40101DL1975GOI007966	Holding	89.01
2	NTPC RENEWABLE ENERGY LIM	U40107DL2020GOI371032	Subsidiary	100

3	GREEN VALLEY RENEWABLE ENERGY LIMITED +	U40100DL2022GOI403638	Subsidiary	51
4	NTPC RAJASTHAN GREEN ENERGY PRIVATE LIMITED +	U42201DL2025GOI440891	Subsidiary	74
5	NTPC UP GREEN ENERGY LIMITED +	U35105DL2025GOI440599	Subsidiary	51
6	AP NGEL HARIT AMRIT LIMITED +	U35105AP2025PLC117697	Joint Venture	50
7	INDIANOIL NTPC GREEN ENERGY PRIVATE LIMITED +	U42201DL2023PTC415225	Joint Venture	50
8	ONGC NTPC GREEN PRIVATE LIMITED +	U42201DL2024PTC438790	Joint Venture	50
9	MAHAGENCO NTPC GREEN ENERGY PRIVATE LIMITED +	U35105MH2024PTC435367	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	10,000,000,000	8,426,329,669	8,426,329,669	8,426,329,669
Total amount of equity shares (in Rupees)	100,000,000,000	84,263,296,690	84,263,296,690	84,263,296,690

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000,000	8,426,329,669	8,426,329,669	8,426,329,669
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000,000	84,263,296,690	84,263,296,690	84,263,296,690

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	50,000	5,719,561,057	19611035	57,196,110	57,196,110	
		+		+	+	
<b>Increase during the year</b>	0	2,706,768,427	06768434	27,067,186	27,067,186	90,736,703,0
i. Public Issues	0	926,329,669	926329669	9,263,296,6	9,263,296,6	90,736,703,0
		+		+	+	+
ii. Rights issue	0	1,780,388,917	80388965	17,803,889	17,803,889	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	49,800	49800			
Dematerialisation of Shares						
<b>Decrease during the year</b>	49,800	0	49800	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	49,800	0	49800			
Dematerialisation of Shares						
<b>At the end of the year</b>	200	8,426,329,4	8426329669	84,263,296,	84,263,296	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

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		(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		23/09/2024	
Date of registration of transfer (Date Month Year)		05/07/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		06	
Transferor's Name	Srivastava		Avnish
	Surname	middle name	first name
Ledger Folio of Transferee		18	
Transferee's Name	Ansari	Akhtar	Masood
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		05/07/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		7	
Transferor's Name	Dar		Aditya
	Surname	middle name	first name
Ledger Folio of Transferee		19	
Transferee's Name	Dua		Ajay
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/08/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		9	
Transferor's Name	Srinivasan		Jaikumar
	Surname	middle name	first name
Ledger Folio of Transferee		12	
Transferee's Name	NTPC Limited		
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/08/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		11	
Transferor's Name	Arora		Ritu
	Surname	middle name	first name
Ledger Folio of Transferee		13	
Transferee's Name	NTPC Limited		
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/08/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		10	
Transferor's Name	Kumar		Arun
	Surname	middle name	first name
Ledger Folio of Transferee		14	
Transferee's Name	NTPC Limited		
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/08/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10



Ledger Folio of Transferor		5	
Transferor's Name	Kaushik		Sangeeta
	Surname	middle name	first name
Ledger Folio of Transferee		15	
Transferee's Name	NTPC Limited		
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/08/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		18	
Transferor's Name	Ansari	Akhtar	Masood
	Surname	middle name	first name
Ledger Folio of Transferee		16	
Transferee's Name	NTPC Limited		
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		26/08/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		19	
Transferor's Name	Dua		Ajay
	Surname	middle name	first name
Ledger Folio of Transferee		17	
Transferee's Name	NTPC Limited		
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

20,225,350,613

**(ii) Net worth of the Company**

184,865,059,410

**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	100	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	7,499,999,900	89.01	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	7,500,000,000	89.01	0	0

**Total number of shareholders (promoters)**

8

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	325,714,174	3.87	0	
	(ii) Non-resident Indian (NRI)	6,375,846	0.08	0	
	(iii) Foreign national (other than NRI)	144	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	119,144,658	1.41	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	166,722,774	1.98	0	
7.	Mutual funds	286,179,728	3.4	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,211,820	0.12	0	
10.	Others NBFC, QIB, Trusts, Clearing I +)	11,980,525	0.14	0	
	<b>Total</b>	926,329,669	11	0	0

**Total number of shareholders (other than promoters)**

1,426,073

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

1,426,081

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	8	8
Members (other than promoters)	0	1,426,073
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
<b>A. Promoter</b>	0	4	3	0	0	0
<b>B. Non-Promoter</b>	0	0	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	3	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	0	4	3	3	0	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
GURDEEP SINGH	00307037	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAIKUMAR SRINIVAS, ✚	01220828	Whole-time directo	0	
SHANMUGHA SUNDA ✚	10347322	Whole-time directo	0	
VIVEKA NAND PASW, ✚	09397615	Director	0	08/05/2025
BIMAL CHAND OSWA ✚	03286483	Director	0	08/05/2025
SAJAL JHA	09402663	Director	0	08/05/2025
RAJIV GUPTA	AADPG8547P	CEO	0	10/05/2025
NEERAJ SHARMA	AKVPS6348E	CFO	0	
MANISH KUMAR	APKPK8078F	Company Secretar	0	

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

15

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
GURDEEP SINGH	00307037	Additional director	09/09/2024	Appointment
RITU ARORA	00002455	Additional director	09/09/2024	Appointment
SHANMUGHA SUNI	10347322	Director	09/09/2024	Redesignated as Director (Pro
JAIKUMAR SRINIVA	01220828	Director	09/09/2024	Redesignated as Director (Fin
GURDEEP SINGH	10347322	Managing Director	10/09/2024	Regularised as Chairman & M
RITU ARORA	00002455	Director	10/09/2024	Regularised as Non-Executive
SANGEETA KAUSH	09157948	Director	10/09/2024	Regularised as Non-Executive
JAIKUMAR SRINIVA	01220828	Whole-time director	10/09/2024	Regularised as Director (Finar
SHANMUGHA SUNI	10347322	Whole-time director	10/09/2024	Regularised as Director (Proje
AJAY DUA	08084037	Director	04/11/2024	Cessation
RITU ARORA	00002455	Director	04/11/2024	Cessation
SANGEETA KAUSH	09157948	Director	04/11/2024	Cessation
VIVEKA NAND PAS	09397615	Additional director	04/11/2024	Appointment
BIMAL CHAND OSV	03286483	Additional director	04/11/2024	Appointment
SAJAL JHA	09402663	Additional director	04/11/2024	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary 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	Total Number of directors associated 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

### C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/05/2024	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



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
9	Audit Committee	27/02/2025	3	3	100
10	Audit Committee	26/03/2025	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	GURDEEP SINGH	16	16	100	0	0	0	
2	JAIKUMAR SINGH	20	20	100	6	6	100	
3	SHANMUGHAN	20	20	100	7	7	100	
4	VIVEKA NANI	11	11	100	7	7	100	
5	BIMAL CHANANI	11	10	90.91	6	6	100	
6	SAJAL JHA	11	11	100	1	1	100	

**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

0

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

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	8,134,679	0	0	0	8,134,679
2	Neeraj Sharma	CFO	6,785,457.61	0	0	0	6,785,457.61
	Total		14,920,136.61	0	0	0	14,920,136.61

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 Paswa	Independent Dir	0	0	0	630,000	630,000
2	Bimal Chand Oswal	Independent Dir	0	0	0	570,000	570,000
3	Sajal Jha	Independent Dir	0	0	0	450,000	450,000
	Total		0	0	0	1,650,000	1,650,000

#### 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

#### 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

#### 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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

**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 Attachement(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**