



**एनटीपीसी ग्रीन एनर्जी लिमिटेड**

(एनटीपीसी लिमिटेड की सहायक कम्पनी)

**NTPC Green Energy Limited**

(A Subsidiary of NTPC Limited)

**Ref. No.:** 01: SEC : LA

**Dated:** 05.01.2025

**Listing Department**

National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (E)

Mumbai –400 051

**Scrip Code : NTPCGREEN**

**Listing Department**

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

**Scrip Code: 544289**

**Sub.:- Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- – Incorporation of Joint Venture Company "NTPC UP GREEN ENERGY LIMITED"**

Sir/Madam,

It is hereby informed that "NTPC UP GREEN ENERGY LIMITED", has been incorporated on 01.01.2025 as 51:49 joint venture of NTPC Green Energy Limited (NGEL) and Uttar Pradesh Rajya Vidyut Utpadan Nigam Limited (UPRVUNL). The certificate of incorporation issued by the Registrar of Companies was received on 04.01.2025.

Additional information in terms of SEBI Master circular is enclosed.

Thanking you,

Yours faithfully,

**For NTPC Green Energy Limited**

**(Manish Kumar)**

**Company Secretary &**

**Compliance Officer**

Reg. Office: NTPC Bhawan, CORE-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi – 110003.

Tel No-011 24360959 Email: ngel@ntpc.co.in

CIN: U40100DL2022GOI396282



एनटीपीसी ग्रीन एनर्जी लिमिटेड

(एनटीपीसी लिमिटेड की सहायक कम्पनी)

**NTPC Green Energy Limited**

(A Subsidiary of NTPC Limited)

**Details in respect of “NTPC UP GREEN ENERGY LIMITED”:**

S. No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.;	NTPC UP GREEN ENERGY LIMITED, has been incorporated on 01.01.2025  Country of incorporation - India
2.	Name of holding company of the incorporated company and relation with the listed entity	NTPC UP GREEN ENERGY LIMITED is a 51:49 joint venture of NGEL, a subsidiary of NTPC Limited and UPRVUNL, a U.P. Government Undertaking.  <u>Relation with listed entity:</u> NGEL holds 51% shares in the Company.
3.	Industry to which the entity being incorporated belongs	Renewable Energy Sector
4.	Brief background about the entity incorporated in terms of products /line of business;	The objective of the Company is to develop, operate and maintain Renewable Energy Park(s) & Project(s).
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Ministry of Power (MOP), Govt. of India vide its letter dated 22.02.2024 forwarded concurrence of DIPAM and NITI Aayog, which conveyed the approval for formation of JVC between NGEL, a subsidiary of NTPC Limited and UPRVUNL, a U.P. Government Undertaking.
6.	Nature of consideration – whether cash consideration or share swap and details of the same;	NGEL has subscribed 51,000 (Fifty-One Thousand) equity shares (along with Nominees) at the face value of ₹10 each.
7.	Cost of subscription / price at which the shares are subscribed;	As above
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	51%

Reg. Office: NTPC Bhawan, CORE-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi – 110003.

Tel No-011 24360959 Email: ngel@ntpc.co.in

CIN: U40100DL2022GOI396282