

FORM NO. MGT-7

[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]



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

U40104MH1987GOI149458

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN3154F

(ii) (a) Name of the company

NUCLEAR POWER CORPORATI

(b) Registered office address

16TH FLOOR, CENTRE -1, WORLDTRADE CENTRE CUFFE PARADE, COL
ABA, NA
MUMBAI
Maharashtra
400005

(c) *e-mail ID of the company

CSWTC@NPCIL.CO.IN

(d) *Telephone number with STD code

02222176000

(e) Website

www.npcil.co.in

(iii) Date of Incorporation

03/09/1987

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

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ANUSHAKTI VIDHYUT NIGAM L	U40300MH2011GOI212727	Subsidiary	51
2	NPCIL - INDIANOIL NUCLEAR E	U40104MH2011GOI215870	Subsidiary	74
3	L&T SPECIAL STEELS AND HEA	U27109MH2009PTC193699	Associate	26

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	250,000,000	137,336,627	137,336,627	137,336,627
Total amount of equity shares (in Rupees)	250,000,000,000	137,336,627,000	137,336,627,000	137,336,627,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	137,336,627	137,336,627	137,336,627
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	250,000,000,000	137,336,627,000	137,336,627,000	137,336,627,000

(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	135,086,627	0	135,086,627	135,086,627	135,086,627	

Increase during the year	2,250,000	0	2250000	2,250,000,0	2,250,000,0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	2,250,000	0	2250000	2,250,000,0	2,250,000,0	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						
Decrease during the year	0	0	0	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						
At the end of the year	137,336,627	0	137336627	137,336,627	137,336,627	
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

INE000E00000

(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	21/09/2022
Date of registration of transfer (Date Month Year)	22/04/2022
Type of transfer	Equity Shares 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	1
Amount per Share/ Debenture/Unit (in Rs.)	1,000

Ledger Folio of Transferor	66
----------------------------	----

Transferor's Name	Kumar		Ranajit
	Surname	middle name	first name

Ledger Folio of Transferee	73
----------------------------	----

Transferee's Name	Dey		Bishwadip
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	29/08/2022
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000
---	---	---	-------

Ledger Folio of Transferor	70
----------------------------	----

Transferor's Name	Choudhary		D.S.
	Surname	middle name	first name

Ledger Folio of Transferee	74
----------------------------	----

Transferee's Name	Pathak	Chandra	Bhuwan
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
--	--

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
---	--	---	--

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	270,101	1000000	270,101,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			270,101,000,000

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	236,601,000,000	48,500,000,000	15,000,000,000	270,101,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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

146,184,963,611

(ii) Net worth of the Company

522,423,855,441

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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	137,336,627	100	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	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	
	Total	137,336,627	100	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	0	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	0	0	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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

8

**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	0
Debenture holders	1,060	1,052

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	0	0	0	0	0
B. Non-Promoter	6	8	7	6	0	0
(i) Non-Independent	6	4	7	5	0	0
(ii) Independent	0	4	0	1	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	8	7	6	0	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
SHRI BHUWAN CHAND	07770198	Managing Director	1	
SHRI SANJAY KUMAR	08720926	Whole-time directo	0	
SHRI ATUL BHANDAKI	08696925	Whole-time directo	0	31/05/2023
SHRI MUTHUKRISHNA	07611408	Director	1	
SHRI P. A. SURESH BA	09495707	Whole-time directo	0	
SHRI VINEET KUMAR	09618042	Director	0	
SHRI RANJAY SHARA	09746118	Whole-time directo	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DR. AJIT KUMAR MOH	08408653	Nominee director	0	06/10/2023
SHRI AJAY RAMESH S	08126277	Nominee director	1	16/08/2023
SHRI BISHWADIP DEY	09246977	Nominee director	1	
SHRI RAJNATH RAM	08722118	Nominee director	0	
SHRI GHANSHYAM PR	08288849	Nominee director	0	
SHRI PRAKASH RAJNI	08595423	Director	0	04/07/2023
SHRI MUTHUKRISHNA	ATIPS5141B	CFO	1	
MS. VARSHA A. BHAG	ACPPB5073M	Company Secretar	0	

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

9

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)
SHRI D. S. CHOUDHAF	08200487	Whole-time directo	31/05/2022	Cessation
SHRI VINEET KUMAR :	09618042	Director	01/06/2022	Appointment
SHRI GHANSHYAM PR	08288849	Nominee director	05/08/2022	Appointment
SHRI RANJAY SHARAN	09746118	Whole-time directo	22/09/2022	Appointment
SHRI AJAI KUMAR	02446976	Director	30/10/2022	Cessation
SHRI RAJNISH PRAKA	08595423	Director	30/10/2022	Cessation
SHRI RAJNISH PRAKA	08595423	Director	16/12/2022	Appointment
DR. K . K . RAJAN	07699339	Director	05/01/2023	Cessation
SHRI M. SELVARAJ	06426735	Director	05/01/2023	Cessation

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
AGM	21/09/2022	8	6	75
EGM	06/03/2023	8	6	75

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2022	14	13	92.86
2	22/07/2022	14	12	85.71
3	12/08/2022	15	14	93.33
4	11/11/2022	14	8	57.14
5	01/12/2022	14	12	85.71
6	10/02/2023	13	13	100

C. COMMITTEE MEETINGS

Number of meetings held

62

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	26/04/2022	6	6	100
2	Audit Committee	25/05/2022	6	6	100
3	Audit Committee	08/07/2022	5	5	100
4	Audit Committee	10/08/2022	6	6	100
5	Audit Committee	20/09/2022	6	5	83.33
6	Audit Committee	20/10/2022	6	6	100
7	Audit Committee	10/11/2022	5	4	80
8	Audit Committee	04/01/2023	5	5	100
9	Audit Committee	09/02/2023	4	4	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	27/02/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/09/2023 (Y/N/NA)
		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	SHRI BHUWA	6	6	100	6	6
2	SHRI SANJAY	6	6	100	20	19	95	Yes
3	SHRI ATUL BI	6	6	100	12	12	100	Not Applicable
4	SHRI MUTHU	6	6	100	35	32	91.43	No
5	SHRI P. A. SU	6	6	100	12	9	75	Yes
6	SHRI VINEET	5	4	80	5	4	80	Yes
7	SHRI RANJAY	3	3	100	2	2	100	Yes
8	DR. AJIT KUM	6	2	33.33	11	11	100	No
9	SHRI AJAY R.	6	5	83.33	27	24	88.89	Not Applicable
10	SHRI BISHWA	6	6	100	5	4	80	No
11	SHRI RAJNAT	6	4	66.67	0	0	0	No
12	SHRI GHANS	4	2	50	0	0	0	Yes
13	SHRI PRAKAS	4	4	100	36	36	100	Not Applicable

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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Bhuwan Chand	CMD	5,455,723			370,241	5,825,964
2	Shri D S Choudhary	WTD	3,779,396			91,431	3,870,827
3	Shri Sanjay Kumar	WTD	5,699,366			369,031	6,068,397
4	Shri Atul Bhandakka	WTD	6,399,900			369,032	6,768,932
5	Shri Muthukrishnan	WTD	4,124,487				4,124,487
6	Shri P.A. Suresh Ba	WTD	5,370,218			366,500	5,736,718
7	Shri. Vineet Kumar	WTD	3,602,843			261,616	3,864,459
8	Shri. Ranjay Sharar	WTD	2,422,971			165,329	2,588,300
	Total		36,854,904	0		1,993,180	38,848,084

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	Shri Muthukrishnan	CFO	4,124,487				4,124,487
2	Ms. Varsha A. Bhag	CS	3,938,908			225,802	4,164,710
	Total		8,063,395			225,802	8,289,197

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. K . K . Rajan	ID	0	0	0	820,000	820,000
2	Shri M. Selvaraj	ID	0	0	0	1,200,000	1,200,000
3	Shri Ajai Kumar	ID	0	0	0	600,000	600,000
4	Shri Rajnish Prakas	ID	0	0	0	1,230,000	1,230,000
	Total		0	0	0	3,850,000	3,850,000

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

The Company is yet to appoint requisite number of Independent Directors and a Woman Director under Section 149 of the Act. The same has been complied after the appointment orders issued by Administrative Ministry dated 05th July 2023.

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

P. N. Parikh

Whether associate or fellow

Associate Fellow

Certificate of practice number

1228

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

BHUWAN
CHANDRA
PATHAK

Digitally signed by
BHUVAN CHANDRA
PATHAK
Date: 2023.11.17
10:54:11 +05'30'

DIN of the director

To be digitally signed by

VARSHA
AMBADAS
BHAGAT

Digitally signed by
VARSHA AMBADAS
BHAGAT
Date: 2023.11.17
11:09:20 +05'30'

- 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

List of attachments

Attach	RTA.pdf
Attach	Committee Meetings.pdf
Attach	MGT-8NuclearPower2023-Final-16112023
Attach	BondholdersFY202223.pdf
Attach	<u>20230331SHPs signed.pdf</u>

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