



न्यूक्लियर पॉवर कॉर्पोरेशन ऑफ इंडिया लिमिटेड
NUCLEAR POWER CORPORATION OF INDIA LIMITED
(भारत सरकार का उद्यम A Government of India Enterprise)
Registered Office : 16th floor, Centre-I, World Trade Centre,
Cuffe Parade, Colaba, Mumbai – 400 005.

सी आई एन CIN : U40104MH1987GOI149458 Website : www.npcil.nic.in
Tel (022) 22176000/ / 22176099, email id: cswtc@npcil.co.in



एक ही परिवार, एक ही भविष्य
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No.NPCIL:CS:61:2023: 426

November 08, 2023

**Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.**

Sub: Submission of disclosure of Related Party Transaction for the quarter and half year ended September 30, 2023.

This is with reference to the Regulation 23(9) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

- a) Disclosure of Related Party Transaction for the quarter and half year ended September 30, 2023

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary

NEAPS > Compliance > Announcement-Debt > Disclosure under Regulation 23(9).

Related Party Transactions for the period from April 2023 to September 2023

Sl. No.	Details of the party entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of the transaction during the reporting period	In case mortgage and due to other party as a result of the transaction	Opening balance	Closing balance	In case any financial assistance is required to meet in one loan, fund/corporate deposits, advances or investments	Nature of assistance (loan, fund, deposits, advances or investments)	Cost	Term	Nature (loan/advance/corporate deposits/other)	Interest	Term	Second	Details of the bank, inter-corporate deposits, advances or investments	Payment for which the funds will be utilized by the ultimate recipient of funds (end usage)
1	Nuclear Power Corp of India Ltd	AAJ20350N	CEO, NTPC	Compensation to Whole Time Directors	30,51,134	30,51,134	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Shri. Suresh Kumar	AAJ20350N	Director - NTPC	Compensation to Whole Time Directors	30,03,190	30,03,190	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Shri. Anil Bhambhani	AAJ20350N	Director - NTPC	Compensation to Whole Time Directors	50,51,590	50,51,590	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Shri. Maheshwar S	AAJ20350N	Director - NTPC	Compensation to Whole Time Directors	24,50,157	24,50,157	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Shri. J. A. Suresh Pillai	AAJ20350N	Director - NTPC	Compensation to Whole Time Directors	30,28,413	30,28,413	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Shri. V. S. Sharma	AAJ20350N	Director - NTPC	Compensation to Whole Time Directors	30,62,083	30,62,083	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Shri. Suresh Sharma	AAJ20350N	Director - NTPC	Compensation to Whole Time Directors	30,29,863	30,29,863	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Shri. Rajesh V	AAJ20350N	Director - NTPC	Compensation to Whole Time Directors	9,33,787	9,33,787	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Shri. B. C. Pathak	AAJ20350N	Director - NTPC	Compensation to Whole Time Directors	25,007	25,007	-	-	-	-	-	-	-	-	-	-	-	-	-
10	Shri. Ranvir Sharan	AAJ20350N	Director - NTPC	Compensation to Whole Time Directors	1,28,192	1,28,192	-	-	-	-	-	-	-	-	-	-	-	-	-
11	Shri. Rakesh V	AAJ20350N	Director - NTPC	Compensation to Whole Time Directors	48,300	48,300	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Shri. Farah Pateel	AAJ20350N	Independent Directors - NTPC	Salary/Fees	2,30,000	2,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-
13	S. Srinivasan	AAJ20350N	Independent Directors - NTPC	Salary/Fees	1,10,000	1,10,000	-	-	-	-	-	-	-	-	-	-	-	-	-
14	G.S. Prabhakar	AAJ20350N	Independent Directors - NTPC	Salary/Fees	1,10,000	1,10,000	-	-	-	-	-	-	-	-	-	-	-	-	-
15	A.N. Verma	AAJ20350N	Independent Directors - NTPC	Salary/Fees	1,10,000	1,10,000	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Uma Shankar	AAJ20350N	Independent Directors - NTPC	Salary/Fees	2,30,000	2,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-
17	Sirena Patra	AAJ20350N	Independent Directors - NTPC	Salary/Fees	2,30,000	2,30,000	-	-	-	-	-	-	-	-	-	-	-	-	-
18	Amulhakt Nuclear Mean Limited	AAJ20350N	Subsidiary Company	Investment in Equity Shares of Subsidiary Company	5,10,000	5,10,000	-	-	-	-	-	-	-	-	-	-	-	-	-
19	NPCIL, India's Oil Nuclear Energy Corporation Limited	AAJ20350N	Subsidiary Company	Investment in Equity Shares of Subsidiary Company	74,00,000	74,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-
20	NPCIL, India's Oil Nuclear Energy Corporation Limited	AAJ20350N	Subsidiary Company	Reimbursement of Expenses from Subsidiary Company	75,307	75,307	-	-	-	-	-	-	-	-	-	-	-	-	-
21	Amersidekt Vikas Nigam Limited	AAJ20350N	Subsidiary Company	Reimbursement of Expenses from Subsidiary Company	14,71,80,000	14,71,80,000	-	-	-	-	-	-	-	-	-	-	-	-	-
22	L&T Special Steels and Heavy Forgings Private Limited	AAJ20350N	Joint Venture Company	Investment in Equity Shares of JV Company	1,28,74,55,693	1,28,74,55,693	-	-	-	-	-	-	-	-	-	-	-	-	-
23	L&T Special Steels and Heavy Forgings Private Limited	AAJ20350N	Joint Venture Company	Investment in Preference Shares of JV Company (Loan given to JV Company (including accrued interest) for value) and Mt of Expected credit loss	17,00,00,000	17,00,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-
24	L&T Special Steels and Heavy Forgings Private Limited	AAJ20350N	Joint Venture Company	Advance paid (not) against Purchase Order issued to JV	1,90,59,45,452	1,90,59,45,452	-	-	-	-	-	-	-	-	-	-	-	-	-
25	L&T Special Steels and Heavy Forgings Private Limited	AAJ20350N	Joint Venture Company	Payment Against Material Receipt Acceptance	68,75,41,717	68,75,41,717	-	-	-	-	-	-	-	-	-	-	-	-	-
26	L&T Special Steels and Heavy Forgings Private Limited	AAJ20350N	Joint Venture Company	Payment paid to NCL towards Equity pending statement	44,65,00,000	44,65,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-
27	Uranium Corporation of India Limited	AAJ20350N	DAE, GOI, have control over the Corporation	Dividend paid to DAE	79,00,00,000	79,00,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-
28	Department of Atomic Energy (Govt. of India)	AAJ20350N	Promoter - Administrative Dept. GOI	Dividend paid to DAE	322,15,00,000	322,15,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-
29	Department of Atomic Energy (Govt. of India)	AAJ20350N	Promoter - Administrative Dept. GOI	Amount received towards Equity from DAE pending	1,59,20,00,000	1,59,20,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-
30	Department of Atomic Energy (Govt. of India)	AAJ20350N	Promoter - Administrative Dept. GOI	Dividend paid to DAE	13,28,42,72,539	13,28,42,72,539	-	-	-	-	-	-	-	-	-	-	-	-	-

(Ajay Mahajan)
Senior Manager (FS&A)

01-11-2023

(N Mahant)
Addl. General Manager (FS&A)

01-11-2023