

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]



सत्यमेव जयते

Annual Return

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

U40102TN2005GOI058050

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN3238N

(ii) (a) Name of the company

NLC TAMIL NADU POWER LIM

(b) Registered office address

First Floor, No.8, Mayor Sathyamurthy Road, FSD
EgmoreComplex of Food Corporation of India,Chetpet
Chennai
Chennai
Tamil Nadu
600022

(c) *e-mail ID of the company

cosec.ntpl@nlcindia.in

(d) *Telephone number with STD code

014142252205

(e) Website

www.ntplpower.com

(iii) Date of Incorporation

18/11/2005

(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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Pre-fill

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

02/08/2019

(b) Due date of AGM

30/09/2019

(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	99.21

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NLC India Limited	L93090TN1956GOI003507	Holding	89

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	2,500,000,000	2,188,042,000	2,188,042,000	2,188,042,000
Total amount of equity shares (in Rupees)	25,000,000,000	21,880,420,000	21,880,420,000	21,880,420,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,500,000,000	2,188,042,000	2,188,042,000	2,188,042,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	21,880,420,000	21,880,420,000	21,880,420,000

(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
Equity shares				
At the beginning of the year	2,188,042,000	21,880,420,000	21,880,420,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	2,188,042,000	21,880,420,000	21,880,420,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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					
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					
Transferor's Name					
	Surname	middle name	first name		
Ledger Folio of Transferee					
Transferee's Name					
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			42,628,551,023
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			6,800,000,000
Deposit			0
Total			49,428,551,023

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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

27,575,188,856

(ii) Net worth of the Company

24,799,737,329

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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	2,188,042,000	100	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	2,188,042,000	100	0	0

Total number of shareholders (promoters)

7

(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)

7

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	7	7
Members (other than promoters)	0	0
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	5	0	4	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	1	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	0	7	0	6	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)
Rakesh Kumar	02865335	Director	100	
V.Thangapandian	07255163	Director	100	01/04/2019
Nadella Naga Maheswa	08148117	Director	100	
S. Geetha	07770445	Director	400	01/07/2019
Mahendra Pratap	08355546	Additional director	0	
Nalini Padmanabhan	01565909	Director	0	
W.Jeyasingh Daniel	ABSPD3157G	CFO	0	01/07/2019
K.S. Gopalakrishnan	AARPG3270D	CEO	0	
R..Jayasarathy	AAHPJ1841P	Company Secretar	0	

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

10

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)
K.S. Gopalakrishnan	AARPG3270D	CEO	20/02/2019	Appointment
P.Selvakumar	07347130	Director	01/06/2018	Cessation
Nadella Naga Maheswa	08148117	Additional director	29/06/2018	Appointment
Nalini Padmanabhan	01565909	Director	31/07/2018	Change in designation
Nadella Naga Maheswa	08148117	Director	31/07/2018	Change in designation
Dr Sarat Kumar Acharya	03357603	Director	01/08/2018	Cessation
Mukesh Choudhary	07532479	Director	11/01/2019	Cessation
Mahendra Pratap	08355546	Additional director	08/02/2019	Appointment
Shaji John	AEWPJ0752Q	CEO	01/01/2018	Appointment
Shaji John	AEWPJ0752Q	CEO	20/02/2019	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/07/2018	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2018	7	7	100
2	25/05/2018	7	6	85.71
3	11/07/2018	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	11/09/2018	6	5	83.33
5	05/11/2018	6	5	83.33
6	12/11/2018	6	4	66.67
7	11/01/2019	6	4	66.67
8	06/02/2019	5	5	100
9	26/03/2019	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

8

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	22/04/2018	5	5	100
2	Audit Committee	25/05/2018	5	5	100
3	Audit Committee	11/09/2018	5	4	80
4	Audit Committee	09/11/2018	5	5	100
5	Audit Committee	06/02/2019	4	4	100
6	CSR committee	11/09/2018	4	3	75
7	CSR committee	06/02/2019	4	4	100
8	CSR committee	26/03/2019	4	4	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	02/08/2019
								(Y/N/NA)
1	Rakesh Kuma	9	9	100	5	5	100	Yes
2	V.Thangapanc	9	9	100	8	8	100	No

3	Nadella Naga	7	7	100	5	5	100	Yes
4	S. Geetha	9	6	66.67	8	6	75	No
5	Mahendra Pra	1	0	0	0	0	0	Yes
6	Nalini Padmar	9	9	100	8	8	100	Yes

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shaji John	CEO from 01.	4,773,429	0	0	1,666,089	6,439,518
2	K.S. Gopalakrishna	CEO from 20.02.	400,197	0	0	120,155	520,352
3	W.Jeyasingh Daniel	CFO	3,257,435	0	0	1,328,049	4,585,484
4	R. Jayasarathy	Co.Secy	3,221,697	0	0	782,860	4,004,557
	Total		11,652,758	0	0	3,897,153	15,549,911

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nalini Padmanabha	Independent Dir	0	0	0	85,000	85,000
	Total		0	0	0	85,000	85,000

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

BALU SRIDHAR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3550

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. ...

36.02

dated

13/06/2012

(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

RAKESH
KUMAR

DIN of the director

02865335

To be digitally signed by

Jayasrathy
Rajagopal

☒ Company Secretary

☐ Company secretary in practice

Membership number

22781

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

Attach

Attach

Attach

LIST OF SHAREHOLDERS pdf.pdf
MGT-2018-19.pdf

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

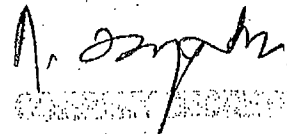


NLC TAMILNADU POWER LIMITED

Registered Office : First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031.
CIN: U40102TN2005GOI058050, Website: www.ntplpower.com,
E-mail: cosec.ntpl@nclindia.in, Telephone: 04142-252205, Fax: 04142-252245, 252246

LIST OF SHAREHOLDERS AS ON 31.03.2019

FOLIO.NO/ DP ID/CLIENT ID	NAME OF THE SHARE HOLDER	NO .OF SHARES HELD
1/ IN301330- 22241434	NLC INDIA LTD., (NLCIL) (FORMERLY NEYVELI LIGNITE CORPORATION LIMITED)- IN DEMAT FORM	1947356980
2	TAMILNADU GENERATION AND DISTRIBUTION CORPORATION LTD., (TANGEDCO)	240684220
	SHARES HELD AS NOMINEE OF NLCIL	
5	SHRI. RAKESH KUMAR	100
3	SHRI. NADELLA NAGA MAHESWAR RAO	100
7	SHRI. V. THANGAPANDIAN	100
6	DR. SARAT KUMAR ACHARYA	100
	SHARES HELD AS NOMINEE OF TANGEDCO	
4,11,14 &15	SMT.S. GEETHA	400
	TOTAL	2188042000


COMPANY SECRETARY

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS
Babu Srihar M.A.G.S., FCS, LLB
Pankaj Mehta B.Com (CS), ACS

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and
Rule 11(2) of Companies (Management and Administration) Rules, 2014]

NLC TAMIL NADU POWER LIMITED

COMPANY CIN: U40102TN2005GOI058050

We have examined the registers, records and books and papers of **NLC TAMIL NADU POWER LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2019. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company and its officers and agents, 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,

1. the Company has complied with the provisions of the Act & Rules made there under in respect of its status under the Act;
2. the Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed thereof;
3. the Company has complied with provisions of the Act & Rules made there under in respect of 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 wherever applicable within the time prescribed/beyond prescribed time.
4. the Company has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed as per the provisions of Companies Act, 2013.



5. the Company has not opted to close its Register of Members.
6. the Company has not advanced any loans to its director and/or persons or firms or companies mentioned under Section 185 of the Companies Act, 2013.
7. the Company did not enter into any contracts/arrangements/ transactions with any related parties which are not at arm's length basis and no material contracts/ arrangements were entered into with them at arm's length basis as specified in section 188 of the Act.
8. the company has not issued / allotted / transferred / transmitted any securities neither bought back any securities nor altered or reduced its share capital/ converted the shares/ securities, hence the issue/ delivery of securities certificates does not arise.
9. there were no transactions necessitating the Company to keep 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. the company has:
 - (a) complied with provisions of the Act & Rules made there under in respect of declaration and payment of dividend;
 - (b) no unpaid/ unclaimed dividend/other amounts as applicable which needs to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013.
11. the Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub-sections (3), (4) and (5) thereof.
12. the Company has complied with the provisions of the Act, Rules, Regulations with respect to constitution of Board of Directors, and disclosures of Directors, Key Managerial Personnel and payment of remuneration to them. The appointment/re-appointment/retirement/re-designation of Directors were made as per the provisions of the Act.
13. the company being a Government Company, the requirement in respect of appointment/ re-appointment of Auditors as per the provisions of section 139 of the Act does not arise.
14. the company has not obtained any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. there was no acceptance/renewal/ repayment of deposits.



16. the Company has complied with provisions of the Act & Rules made there under in respect of borrowings from its members, public financial institutions, banks and others and created / modified / satisfied charges in that respect, wherever applicable.
17. the Company has not granted loans, advances, given guarantees to body corporate and also has not made any investments in other bodies corporate or persons falling under the provisions of Section 186 of the Act.
18. the Company has not altered the provisions of the Memorandum and Articles of Association of the Company.

Place: Chennai

Date: 24.09.2019

For A. K. JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550

**Form No. MGT-9****EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31-03-2020**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

- i) CIN : U40102TN2005GOI058050
 ii) Registration Date : 18.11.2005
 iii) Name of the Company : NLC TAMIL NADU POWER LIMITED
 iv) Category / Sub-Category of the Company : Government Company
 v) Address of the Registered Office and contact details :

Address	First Floor, No.8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet.
Town / City	Chennai
State	Tamil Nadu
Pin Code:	600 031
Country Code	IN
Telephone	044 - 28364613-14
Fax Number	044 - 28364619
Email Address	cosec.ntpl@nclindia.in
Website	www.ntplpower.com

- vi) Whether listed Company : No
 vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

The business activities contributing 10% or more of the total turnover of the Company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Power	35102	99.18%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary/ Associate	% of shares held	Applicable Section
1	NLC India Limited, First Floor, No.8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031.	L93090TN1956GOI003507	Holding Company	89%	2 (46)



IV SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.Promoters									
(1) Indian									
a) Individual/ HUF									
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp*	194,73,56,980	24,06,85,020	218,80,42,000	100	194,73,56,980	24,06,85,020	218,80,42,000	100	-
e) Banks / FI									
f) Any Other....									
Sub-total (A) (1)	194,73,56,980	218,80,42,000	218,80,42,000	100	194,73,56,980	24,06,85,020	218,80,42,000	100	-
(2) Foreign									
a) NRIs-Individuals									
b) Other-Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other...									
Sub-total (A) (2)									
Total share holding of Promoter (A) = (A)(1)+(A)(2)	194,73,56,980	218,80,42,000	218,80,42,000	100	194,73,56,980	24,06,85,020	218,80,42,000	100	-

* includes 800 equity shares held by nominees on behalf of Promoter Companies.

B. Public Shareholding			NA						
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt (s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1)		-	-	-	-	-	-	-	-
2. Non-Institutions			NA						
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal Share capital upto ₹1 lakh									
ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh									
c) Others (specify)									
Sub-total (B)(2)		-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)		-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs		-	-	-	-	-	-	-	-
Grand Total (A+B+C)	194,73,56,980	24,06,85,020	218,80,42,000	100	194,73,56,980	24,06,85,020	218,80,42,000	100	-



(ii) Shareholding of Promoters

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	NLC India Limited	194,73,57,380*	89	-	194,73,57,380	89	-	-
2	Tamilnadu Generation and Distribution Corporation Limited	24,06,84,620*	11	-	24,06,84,620	11	-	-
	Total	218,80,42,000	100	-	218,80,42,000	100	-	-

* Including the shares held by Directors / Nominees on behalf of the Promoters Companies

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SI No.	Particulars	Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	At the beginning of the year	218,80,42,000	100	-	-
2.	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/ sweat equity etc).	-	-	-	-
3.	At the end of the year	218,80,42,000	100	218,80,42,000	100

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) : Not Applicable



(v) Shareholding of Directors/Nominees and Key Managerial Personnel

Sl. No.	For Each of the Directors and KMP*	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Directors				
	Dr. Sarat Kumar Acharya At the beginning of the year	100	-	100	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer/ bonus / sweat equity etc).	NA			
	At the end of the year (as on 31.03.2020) Shri. Prabhakar Chowki, Director, Mines / NLCIL as nominee on behalf of NLCIL w.e.f 27.05.2019	100**	-	100	-
2	Shri. Rakesh Kumar At the beginning of the year	100	-	100	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer/ bonus / sweat equity etc).	NA			
	At the end of the year (as on 31.03.2020)	100	-	100	-
3	Shri. V. Thangapandian At the beginning of the year	100	-	100	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc).	NA			
	At the end of the year (as on 31.03.2020) Shri Shaji John, Director, as nominee on behalf of NLCIL w.e.f 27.05.2019	100***	-	100	-
4	Shri. Nadella Naga Maheswar Rao At the beginning of the year	100	-	100	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc).	NA			
	Shri. Nadella Naga Maheswar Rao At the End of the year (as on 31.03.2020)	100	-	100	-



5	Smt. S. Geetha At the beginning of the year	400	-	400	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc).	-	-	-	-
	At the end of the year (as on 31.03.2020)	400	-	400	-

- * Shares are held in the name of Directors/ nominees on behalf of Promoters Companies. No KMP is holding any shares in the company.
- ** Shares are held in the name of Shri. Prabhakar Chowki, Director, Mines/NLCIL as nominee on behalf of NLCIL w.e.f 27.05.2019.
- *** Shares are held in the name of Shri Shaji John, Director, as nominee on behalf of NLCIL w.e.f 27.05.2019.
- **** Shares are held in the name of Smt. S. Geetha, as nominee on behalf of TANGEDCO w.e.f. 06.02.2019.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amount in)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (as on 01.04.2019)				
i) Principal Amount	42,33,71,91,309	680,00,00,000	-	49,13,71,91,309
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	29,13,59,714	-	-	29,13,59,714
Total (i+ii+iii)	42,62,85,51,023	680,00,00,000	-	49,42,85,91,023
Change in Indebtedness during the financial year 2018-19				
Addition *	3027,04,17,419	1500,00,00,000	-	4527,04,17,419
Reduction	(2672,77,78,947)	(2180,00,00,000)	-	(4852,77,78,947)
Net Change	354,26,38,472	(680,00,00,000)	-	(325,7361,528)
Indebtedness at the end of the financial year 2019-20 (as on 31.03.2020)				
i) Principal Amount *	5267,98,29,780	-	-	5267,98,29,780
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	4,56,75,250	-	-	4,56,75,250
Total (i+ii+iii)	5272,55,05,030	-	-	5272,55,05,030

*Including working capital



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

(Amount in)

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amount
		-	-	-	
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission				
	- as % of profit	-	-	-	-
	- others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total (A)	-	-	-	-
	Ceiling as per the Act	NA	NA	NA	NA

B. Remuneration to other Directors

(Amount in) ₹

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Smt.Nalini Padmanabhan	-	-	
1.	1.Independent Directors				
	• Fee for attending board committee meetings	70,000	-	-	70,000
	• Commission	-	-	-	0
	• Others, please specify	-	-	-	0
	Total (1)	70,000	-	-	70,000
2.	Other Non-Executive Directors				
	• Fee for attending Board/Committee Meetings	-	-	-	-
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	70,000	-	-	70,000
	Overall Ceiling as per the Act	NA	NA	NA	NA

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/ WTD** (Amount in ₹)

Sl. No.	Particulars of Remuneration	Name of Key Managerial Personnel (Sarvashri)				
		Shri. K.S. Gopalakrishnan CEO	Shri. W. Jeyasingh Daniel CFO From 01.04.2019 to 30.06.2019	Shri. D. Dhanapal CFO From 01.07.2019 to 31.03.2020	Shri. R. Jayasarathy CS	Total
1.	Gross salary					
	(a) Salary as per provisions contained in Sec 17(1) of the Income-tax Act, 1961	34,64,616	10,55,131	18,59,300	24,60,584	88,39,630
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	4,71,487	1,59,622	2,54,781	2,53,661	11,39,551
	(c) Profits in lieu of salary u/s 17(3) Income-tax Act, 1961	-	-	-	-	-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-	-
5.	Others, please specify	7,84,414	1,91,248	3,70,590	5,57,903	19,04,155
	Total	47,20,517	14,06,001	24,84,671	32,72,148	118,83,336

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES : NIL.

