

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]



सत्यमेव जयते

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

L40101HR1975GOI032564

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN0149C

(ii) (a) Name of the company

NHPC LIMITED

(b) Registered office address

NHPC OFFICE COMPLEX SECTOR- 33
FARIDABAD
HARYANA
Haryana
121003

(c) *e-mail ID of the company

companysecretary@nhpc.nic.in

(d) *Telephone number with STD code

01292278018

(e) Website

www.nhpcindia.com

(iii) Date of Incorporation

07/11/1975

(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	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LTD	1,025

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	95.16
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	4.84

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

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

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NHDC LIMITED	U31200MP2000GOI014337	Subsidiary	51.08

2	LOKTAK DOWNSTREAM HYDR	U40101MN2009GOI008249	Subsidiary	74.92
3	BUNDELKHAND SAUR URJA LI	U40300UP2015GOI068632	Subsidiary	74
4	LANCO TEESTA HYDRO POWER	U40109TG2000GOI034758	Subsidiary	100
5	JALPOWER CORPORATION LIM	U40109TG2004PLC043985	Subsidiary	100
6	CHENAB VALLEY POWER PROJ	U40105JK2011PTC003321	Subsidiary	51.93
7	NATIONAL HIGH POWER TEST	U73100MP2009PTC047744	Associate	20

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	15,000,000,000	10,045,034,805	10,045,034,805	10,045,034,805
Total amount of equity shares (in Rupees)	150,000,000,000	100,450,348,050	100,450,348,050	100,450,348,050

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	15,000,000,000	10,045,034,805	10,045,034,805	10,045,034,805
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000,000	100,450,348,050	100,450,348,050	100,450,348,050

(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)	0			

(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	Physical	DEMAT	Total			
At the beginning of the year	88,927	10,044,945	1004503480	100,450,348	100,450,348	
Increase during the year	0	17,876	17876	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	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		17,876	17876			
Dematerialisation						
Decrease during the year	17,876	0	17876	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	17,876		17876			
Dematerialisation						
At the end of the year	71,051	10,044,963,	1004503480	100,450,348	100,450,348	
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

INE848E01016

(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		29/09/2020	
Date of registration of transfer (Date Month Year)		04/12/2020	
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	37	Amount per Share/ Debenture/Unit (in Rs.)	1,000
Ledger Folio of Transferor		NHA0500097	
Transferor's Name	LONDHE	GOVIND	WASUDHA
	Surname	middle name	first name
Ledger Folio of Transferee		NHA0501956	
Transferee's Name	LONDHE	GOVIND	WASUDHA
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		28/01/2021	
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	200	Amount per Share/ Debenture/Unit (in Rs.)	1,000

Ledger Folio of Transferor		NHA0400250	
Transferor's Name	MURJANI		GOPICHAND
	Surname	middle name	first name
Ledger Folio of Transferee		NHA0402036	
Transferee's Name	BALAJI		ANITA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/01/2021
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Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.) 1,000

Ledger Folio of Transferor		NHA0402024	
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Transferor's Name	SABHARWAL	DEV	CHANDER
	Surname	middle name	first name

Ledger Folio of Transferee		NHA0402035	
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Transferee's Name	SABHARWAL		SANGEETA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		
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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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	10,810,529	0	167,827,900,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			167,827,900,000

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	156,355,900,000	22,500,000,000	11,028,000,000	167,827,900,000
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

85,065,811,033

(ii) Net worth of the Company

316,473,189,283

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	7,126,772,676	70.95	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	7,126,772,676	70.95	0	0

Total number of shareholders (promoters)

1

(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	568,015,830	5.65	0	
	(ii) Non-resident Indian (NRI)	13,840,972	0.14	0	
	(iii) Foreign national (other than NRI)	500	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	774,425,487	7.71	0	
4.	Banks	49,631,385	0.49	0	
5.	Financial institutions	11,745,321	0.12	0	
6.	Foreign institutional investors	406,203,202	4.04	0	
7.	Mutual funds	659,751,528	6.57	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	417,081,676	4.15	0	
10.	Others CLEARING MEMBERS, OVER	17,566,228	0.17	0	
	Total	2,918,262,129	29.04	0	0

Total number of shareholders (other than promoters)

702,995

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

702,996

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIH PRIVATE INVESTMENT	DEUTSCHE BANK AG, DB HOUSE, FRIEDRICHSHOFEN			38,430,000	0.38
VANGUARD EMERGING MARKETS	JPMORGAN CHASE BANK N.A., INC			31,985,425	0.32
VANGUARD TOTAL INTERNATIONAL	JPMORGAN CHASE BANK N.A., INC			31,754,315	0.32
EDGBASTON ASIAN EQUITY	CITIBANK N.A. CUSTODY SERVICES			31,038,158	0.31

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FRANKLIN TEMPLETON	JPMORGAN CHASE BANK N.A., INC			27,420,831	0.27
FRANKLIN TEMPLETON	JPMORGAN CHASE BANK N.A., INC			25,343,296	0.25
CIM INVESTMENT FUN	CITIBANK N.A. CUSTODY SERVICES			15,000,000	0.15
THE EDGBASTON ASIA	CITIBANK N.A. CUSTODY SERVICES			13,690,353	0.14
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			12,758,789	0.13
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			10,740,035	0.11
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			10,135,900	0.1
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			10,060,957	0.1
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			9,600,863	0.1
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A., INC			9,572,139	0.1
MERCER QIF FUND PL	DEUTSCHE BANK AG, DB HOUSE, F			7,588,585	0.08
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			7,210,803	0.07
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			6,109,776	0.06
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG, DB HOUSE, F			5,147,217	0.05
VFM EMERGING MARK	DEUTSCHE BANK AG, DB HOUSE, F			4,557,800	0.05
VANGUARD FTSE ALL-	DEUTSCHE BANK AG, DB HOUSE, F			4,095,961	0.04
BLUE SKY ACTIVE EQU	CITIBANK N.A. CUSTODY SERVICES			3,897,602	0.04
PACS-LIFE FUND	CITIBANK N.A. CUSTODY SERVICES			3,612,520	0.04
STATE STREET GLOBAL	49, AVENUE J.F. KENNEDY, L-1855			3,554,485	0.04
THE COLLECTIVE LSV F	CITIBANK N.A. CUSTODY SERVICES			3,291,200	0.03
HSBC POOLED INVEST	HSBC SECURITIES SERVICES, 11TH			3,143,173	0.03

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	1	1
Members (other than promoters)	676,043	702,995
Debenture holders	10,691	10,741

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	5	2	5	0	0	0
(i) Non-Independent	5	0	5	0	0	0
(ii) Independent	0	2	0	0	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	3	5	1	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(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)
ABHAY KUMAR SINGH	08646003	Managing Director	16,425	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NIKHIL KUMAR JAIN	05332456	Whole-time director	0	
YAMUNA KUMAR CHA	08492346	Whole-time director	0	
RAJENDRA PRASAD G	08645380	Additional director	17,488	
BISWAJIT BASU	09003080	Additional director	8,625	
TANMAY KUMAR	02574098	Nominee director	0	13/09/2021
RAJENDRA PRASAD G	AEFPG9205C	CFO	17,488	
SAURABH CHAKRAVC	ARRPC1750H	Company Secretar	0	24/09/2021

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

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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)
YAMUNA KUMAR CHA	08492346	Additional director	01/04/2020	APPOINTMENT
ANIRUDDHA KUMAR	07325440	Nominee director	29/05/2020	CESSATION
TANMAY KUMAR	02574098	Nominee director	11/06/2020	APPOINTMENT
JUGAL KISHORE MOH	03190289	Director	07/09/2020	CESSATION
BHAGWAT PRASAD	07941795	Director	07/09/2020	CESSATION
ABHAY KUMAR SINGH	08646003	Additional director	29/09/2020	CHANGE IN DESIGNATION
YAMUNA KUMAR CHA	08492346	Additional director	29/09/2020	CHANGE IN DESIGNATION
MAHESH KUMAR MITT	02889021	Whole-time director	30/09/2020	CESSATION
MAHESH KUMAR MITT	ABZPM9733G	CFO	30/09/2020	CESSATION
RAJENDRA PRASAD G	08645380	Additional director	01/10/2020	APPOINTMENT
RAJENDRA PRASAD G	AEFPG9205C	CFO	01/10/2020	APPOINTMENT
RATISH KUMAR	06852735	Whole-time director	31/12/2020	CESSATION
BISWAJIT BASU	09003080	Additional director	01/01/2021	APPOINTMENT
VIJAY GUPTA	AAHPG1623J	Company Secretar	16/01/2021	CESSATION
SAURABH CHAKRAVC	ARRPC1750H	Company Secretar	11/02/2021	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

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	29/09/2020	695,276	195	1.75

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2020	8	8	100
2	28/05/2020	8	8	100
3	27/06/2020	8	8	100
4	11/08/2020	8	7	87.5
5	31/08/2020	8	7	87.5
6	20/10/2020	6	6	100
7	11/11/2020	6	6	100
8	16/12/2020	6	6	100
9	30/12/2020	6	6	100
10	11/02/2021	6	6	100
11	21/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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

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 COMM	06/05/2020	3	3	100
2	AUDIT COMM	27/06/2020	3	2	66.67
3	AUDIT COMM	29/07/2020	3	2	66.67
4	AUDIT COMM	31/08/2020	3	2	66.67
5	STAKEHOLDER	03/09/2020	3	2	66.67
6	NOMINATION	06/08/2020	3	2	66.67
7	COMMITTEE	24/04/2020	5	5	100
8	COMMITTEE	10/07/2020	5	4	80
9	RISK MANAGE	25/02/2021	3	3	100
10	COMMITTEE	17/11/2020	3	2	66.67

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	29/09/2021
								(Y/N/NA)
1	ABHAY KUMAR	11	11	100	0	0	0	Yes
2	NIKHIL KUMAR	11	11	100	3	2	66.67	No
3	YAMUNA KUMAR	11	11	100	3	3	100	Yes
4	RAJENDRA P	6	6	100	2	2	100	Yes
5	BISWAJIT BA	2	2	100	1	1	100	Yes
6	TANMAY KUMAR	9	7	77.78	4	0	0	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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ABHAY KUMAR SINGH	CHAIRMAN AND MANAGING DIRECTOR	6,186,794	0	0	1,670,108	7,856,902
2	NIKHIL KUMAR JAIN	WHOLE-TIME DIRECTOR	6,562,209	0	0	1,618,104	8,180,313
3	YAMUNA KUMAR CHAKRABORTY	WHOLE-TIME DIRECTOR	6,904,674	0	0	699,229	7,603,903
4	RAJENDRA PRASAD GUPTA	WHOLE-TIME DIRECTOR	2,207,886	0	0	351,573	2,559,459
5	BISWAJIT BASU	WHOLE-TIME DIRECTOR	1,958,705	0	0	2,227,592	4,186,297
6	RATISH KUMAR	WHOLE-TIME DIRECTOR	4,679,715	0	0	7,327,468	12,007,183
7	MAHESH KUMAR MISHRA	WHOLE-TIME DIRECTOR	4,020,965	0	0	5,673,305	9,694,270
	Total		32,520,948	0	0	19,567,379	52,088,327

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	SAURABH CHAKRABORTY	COMPANY SECRETARY	475,205	0	0	39,295	514,500
2	VIJAY GUPTA	EX-COMPANY SECRETARY	3,987,259	0	0	5,248,641	9,235,900
	Total		4,462,464	0	0	5,287,936	9,750,400

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JUGAL KISHORE MISHRA	EX-INDEPENDENT DIRECTOR	0	0	0	220,000	220,000
2	BHAGWAT PRASAD GUPTA	EX-INDEPENDENT DIRECTOR	0	0	0	260,000	260,000
	Total		0	0	0	480,000	480,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Ankkush R Aggarwal

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9222

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. ...

375.2.4

dated

05/08/2014

(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

08645380

To be digitally signed by



☒ Company Secretary

☐ Company secretary in practice

Membership number

13403

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

Attach

Attach

Attach

Attach

List of attachments

MGT-8-NHPC_2020-21.pdf
Explanation_1.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

AD AND ASSOCIATES (Company Secretaries)

1/18B, Room No.111,
Asaf Ali Road, New Delhi-110002
Phone : 011-41069863 | 23233421

Mob : +91 9899913434
Email : adassociates6@gmail.com

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]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/ We have examined the registers, records and books and papers of **NHPC LIMITED (CIN: L40101HR1975GOI032564) (the Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2021. 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, its officers, I/ 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, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;

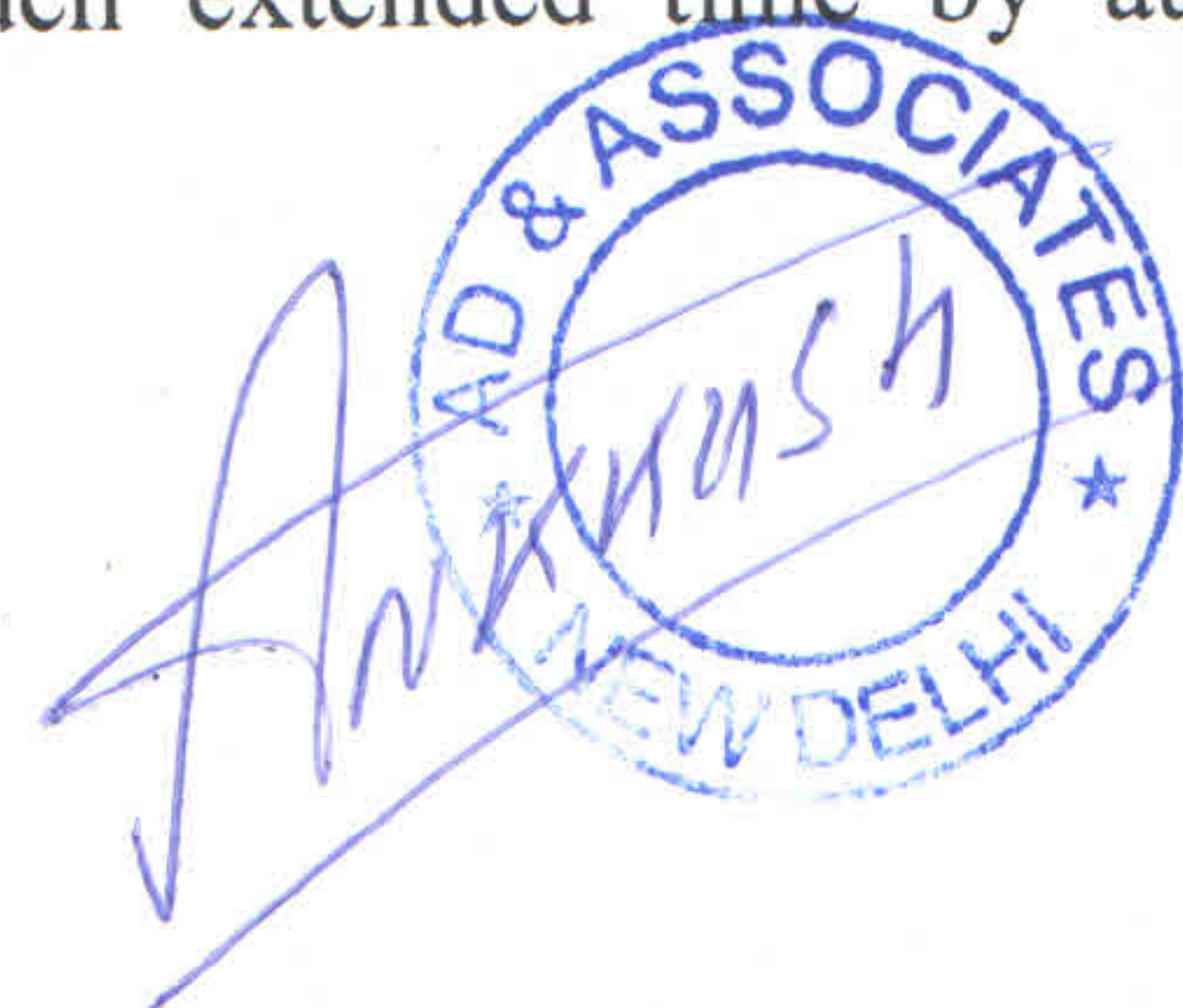
The Company is a Listed Public Limited Company, Limited by Shares.

2. Maintenance of registers/records & making entries therein within the time prescribed;

The Company is regular in maintenance of registers/records & making entries therein within the time prescribed;

3. 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 within the prescribed time;

The Company generally files all the Statutory Forms & Returns with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court~~ or other authorities within the prescribed time and/or such extended time by authorities on account of COVID-19 pandemic.



4. Calling/ convening/ holding meetings of Board of Directors, Committee Meetings, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

The Company had duly called/ convened/ held meetings of Board of Directors, Committee Meetings and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the Circular Resolutions ~~and resolutions passed by postal ballot~~, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed.

5. Closure of Register of Members / Security holders, as the case may be.

The register of members and share transfer books of the Company were closed from Saturday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive).

6. Advances/loans to its Directors and/or persons or firms or companies referred in section 185 of the Act;

Not Applicable;

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

The Company has not entered into any material transaction with any of its related parties. The Company's major related party transactions are generally with its subsidiaries and associates.

8. Issue or allotment or transfer or transmission or ~~buy back~~ of securities/ redemption of ~~preference shares~~ or debentures/ ~~alteration or reduction of share capital/ conversion of shares/ securities~~ and issue of security certificates in all instances;

9. Keeping 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.

Not Applicable.



10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

The company has deposited the unclaimed amount to the IEPF within the prescribed time limit.

The Company has transferred the amount of dividend declared during the reporting period in a separate bank account within the prescribed time limit under the Act.

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

The audited financial Statements of the company were approved and signed in board meeting held on 10th June, 2021. The report of Directors was duly executed in accordance with the provisions of section 134 of the Companies Act, 2013.

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

There was change in the constitution of the Board of Directors and Key Managerial Personnel during the Financial Year 2020-2021 which is as follows:

S.N o.	Name	DIN No.	Designation	Date of Appointment/Cessation/Change in Designation	Nature of Change
1	Mr. Yamuna Kumar Chaubey	08492346	Additional Director	01 st April, 2020	Appointment
2	Mr. Aniruddha Kumar	07325440	Nominee Director	29 th May, 2020	Cessation (Nomination withdrawn by appointing authority)
3	Mr. Tanmay Kumar	02574098	Nominee Director	11 th June, 2020	Appointment (President of India Acting



					Through Ministry of Power)
4	Mr. Jugal Kishore Mohapatra	03190289	Director	07 th September, 2020	Cessation (Retirement)
5	Mr. Bhagwat Prasad	07941795	Director	07 th September, 2020	Cessation (Retirement)
6	Mr. Abhay Kumar Singh	08646003	Managing Director	29 th September, 2020	Change in Designation
7	Mr. Yamuna Kumar Chaubey	08492346	Whole-time director	29 th September, 2020	Change in Designation
8	Mr. Mahesh Kumar Mittal	02889021	Whole-time director	30 th September, 2020	Cessation (Retirement)
9	Mr. Rajendra Prasad Goyal	08645380	Additional director	01 st October, 2020	Appointment
10	Mr. Mahesh Kumar Mittal	ABZPM973 3G	CFO	30 th September, 2020	Cessation
11	Mr. Rajendra Prasad Goyal	AEFPG920 5C	CFO	01 st October, 2020	Appointment
12	Mr. Vijay Gupta	FCS: 3603	CS	16 th January, 2021	Cessation (Death)
13	Mr. Saurabh Chakraborty	ACS: 27783	CS	11 th February, 2021	Appointment



14	Ms. Ratish Kumar	06852735	Whole-time director	31 st December, 2020	Cessation (Retirement)
15	Mr. Biswajit Basu	09003080	Additional Director	01 st January, 2021	Appointment

The detailed disclosures are provided in the Director's Report and Financial Statements of the Company.

However, the Company did not have requisite number of Independent Directors on the Board as per Section 149(4) of the Companies Act, 2013 for the period from 01.04.2020 to 31.03.2021.

Also, as per the second proviso of Section 149(1) of the Companies Act, 2013, the Board of Directors does not consist of a Women Director for the period from 01.04.2020 to 31.03.2021.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

The Appointment/ re-appointment of the Statutory Auditor(s) was made by the Comptroller and Auditor General of India as per the provisions of Section 139 of the Companies Act, 2013 for the F.Y. 2020-2021. There was no such instance of the casual vacancies of the Statutory Auditor(s).

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

There was no such instance/ transactions where the approval required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. Acceptance/ renewal/ repayment of deposits;

There was no acceptance/renewal/repayment of deposits during the financial year.

16. Borrowings from its Directors, Members, Public Financial Institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;



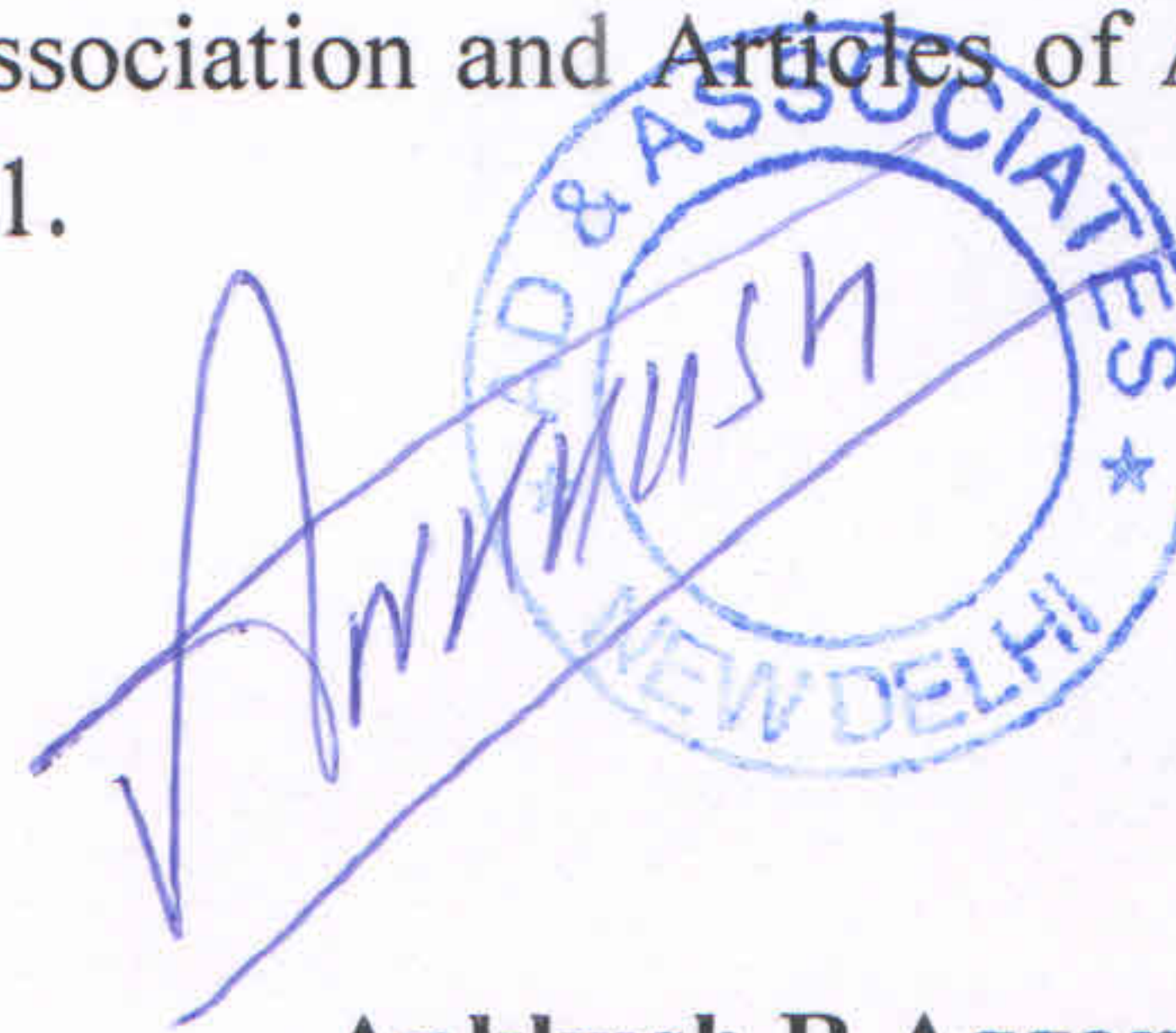
The company had borrowings from public financial institutions, banks and others during the Financial Year 2020-2021. The detailed disclosures are provided in the Financial Statements of the Company.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

NOT APPLICABLE, being a Hydro Power Company and into infrastructure development (As per Schedule VI).

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

There was no alteration in the Memorandum of Association and Articles of Association of the Company during the financial year 2020-2021.



Place: New Delhi

Date: 29th October, 2021

Ankkush R Aggarwal

C.P. No.: 9222

UDIN: F010813C001320847



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____

संदर्भ सं./Ref. No. _____

EXPLANATION FOR POINT NO. I (vi) (b) – REGISTRAR AND TRANSFER AGENT

The Registrar and Transfer Agent (RTA) of the Company has changed w.e.f. 01.05.2021, whose details are as under:

CIN of the Registrar and Transfer Agent: **U74210DL1991PLC042569**

Name of the Registrar and Transfer Agent: **ALANKIT ASSIGNMENTS LIMITED**

Registered Office Address of the Registrar and Transfer Agent:

205-208, ANARKALI COMPLEX, JHANDEWALAN EXTENSION, NEW DELHI-110055

(Rupa Deb)

Company Secretary
ACS-13403

NHPC Limited, NHPC Office Complex
Sector 33, Faridabad-121001



पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

विजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____

संदर्भ सं./Ref. No. _____

**EXPLANATION FOR POINT NO. IV(iii) DETAILS OF SHARES/DEBENTURE TRANSFERS
SINCE CLOSURE DATE OF LAST FINANCIAL YEAR**

During the financial year 2020-21, there was no case for physical transfer of equity shares of the Company. However, there were three cases for physical transfer of tax-free bonds of the Company which have been entered in the e-form under point no. IV(iii). As per the data received from Registrar and Share Transfer Agent, out of the three cases, one case was for transmission of bonds (S. No.1), wherein the joint holder died and the first holder became sole owner of bonds after transmission. Accordingly, the name of transferor and transferee is same for the said one case as there is option for filling one name only.

(Rupa Deb)

Company Secretary

ACS-13403

NHPC Limited, NHPC Office Complex
Sector 33, Faridabad-121001



पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

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बिजली से संबंधित शिकायतों के लिए **1912** डायल करें। **Dial 1912 for Complaints on Electricity**



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

संदर्भ सं./Ref. No. _____

दिनांक/Date : _____

Point No. IV (iv) Debentures (Outstanding as at the end of financial year)

The value of Debentures outstanding at the end of financial year was as under:

Particulars	No. of Units	Total Value (In Rs.)
Non-convertible Debentures	1,08,10,529	1,67,82,79,00,000

The nominal value per unit of non-convertible debentures in point no. IV(iv) has been taken as "0" because nominal values of each series of bonds viz. P, Q, R1, R2, R3, S1, S2, Tax Free, T, U, U1, V, V2, W1, W2, X, Y, Y1, AA, AA1, AB and AC are different and therefore could not be entered in the e-form. The nominal value of each series of bonds is attached for reference as under:

List of Bonds/Debentures	Number of units (in Nos.)	Face value per ISIN per Bond (in Rs.)	Total Value of Outstanding ISIN (in Rs.)
P Series			
INE848E07047	20000	4,00,000	8,00,00,00,000
Q Series			
INE848E07112	10550	1,00,000	1,05,50,00,000
INE848E07120	10550	1,00,000	1,05,50,00,000
INE848E07138	10550	1,00,000	1,05,50,00,000
INE848E07146	10550	1,00,000	1,05,50,00,000
INE848E07153	10550	1,00,000	1,05,50,00,000
INE848E07161	10550	1,00,000	1,05,50,00,000
Total of Q Series			6,33,00,00,000
R1 Series Bonds			
INE848E07245	685	1,00,000	6,85,00,000
INE848E07252	685	1,00,000	6,85,00,000
INE848E07260	685	1,00,000	6,85,00,000
INE848E07492	685	1,00,000	6,85,00,000
INE848E07500	685	1,00,000	6,85,00,000
Total of R1 Series			34,25,00,000
R2 Series Bonds			
INE848E07336	3184	1,00,000	31,84,00,000
INE848E07344	3184	1,00,000	31,84,00,000
INE848E07351	3184	1,00,000	31,84,00,000
INE848E07369	3184	1,00,000	31,84,00,000
INE848E07377	3184	1,00,000	31,84,00,000
INE848E07385	3184	1,00,000	31,84,00,000
Total of R2 Series			1,91,04,00,000

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

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विजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity



R3 Series Bonds			
INE848E07427	8920	1,00,000	89,20,00,000
INE848E07435	8920	1,00,000	89,20,00,000
INE848E07443	8920	1,00,000	89,20,00,000
INE848E07450	8920	1,00,000	89,20,00,000
INE848E07468	8920	1,00,000	89,20,00,000
INE848E07476	8920	1,00,000	89,20,00,000
INE848E07484	8920	1,00,000	89,20,00,000
Total of R3 Series			6,24,40,00,000
S1 Series Bonds			
INE848E07633	3650	1,00,000	36,50,00,000
INE848E07641	3650	1,00,000	36,50,00,000
INE848E07658	3650	1,00,000	36,50,00,000
INE848E07666	3650	1,00,000	36,50,00,000
Total of S1 Series			1,46,00,00,000
S2 Series Bonds			
INE848E07708	5500	1,00,000	55,00,00,000
INE848E07716	5500	1,00,000	55,00,00,000
INE848E07724	5500	1,00,000	55,00,00,000
INE848E07732	5500	1,00,000	55,00,00,000
INE848E07740	5500	1,00,000	55,00,00,000
INE848E07757	5500	1,00,000	55,00,00,000
INE848E07765	5500	1,00,000	55,00,00,000
INE848E07773	5500	1,00,000	55,00,00,000
INE848E07781	5500	1,00,000	55,00,00,000
Total of S2 Series			4,95,00,00,000
TAX FREE Series Bonds			
INE848E07518 - 1A Series	508136	1,000	50,81,36,000
INE848E07542 - 1B Series	607698	1,000	60,76,98,000
INE848E07526 - 2A Series	2131164	1,000	2,13,11,64,000
INE848E07559 - 2B Series	856065	1,000	85,60,65,000
INE848E07534 - 3A Series	3360700	1,000	3,36,07,00,000
INE848E07567 - 3B Series	2536237	1,000	2,53,62,37,000
Total of Tax Free Bond			10,00,00,00,000
T Series Bonds			
INE848E07815	12291	1,00,000	1,22,91,00,000
INE848E07823	12291	1,00,000	1,22,91,00,000
INE848E07831	12291	1,00,000	1,22,91,00,000
INE848E07849	12291	1,00,000	1,22,91,00,000
INE848E07856	12291	1,00,000	1,22,91,00,000
INE848E07864	12291	1,00,000	1,22,91,00,000
INE848E07872	12291	1,00,000	1,22,91,00,000
INE848E07880	12291	1,00,000	1,22,91,00,000



INE848E07898	12291	1,00,000	1,22,91,00,000
INE848E07906	12291	1,00,000	1,22,91,00,000
Total of T Series Bonds			12,29,10,00,000
U Series Bonds			
INE848E07914	5400	10,00,000	5,40,00,00,000
U1 Series Bonds			
INE848E07922	3600	10,00,000	3,60,00,00,000
V Series Bonds			
INE848E07971	15500	1,00,000	1,55,00,00,000
Total of V Series Bonds			1,55,00,00,000
V2 Series Bonds			
INE848E07989	2950	10,00,000	2,95,00,00,000
INE848E07997	2950	10,00,000	2,95,00,00,000
INE848E07AA3	2950	10,00,000	2,95,00,00,000
INE848E07AB1	2950	10,00,000	2,95,00,00,000
INE848E07AC9	2950	10,00,000	2,95,00,00,000
Total of V2 Series Bonds			14,75,00,00,000
W1 Series Bonds			
INE848E07AG0	3000	10,00,000	3,00,00,00,000
INE848E07AH8	3000	10,00,000	3,00,00,00,000
Total of W1 Series			6,00,00,00,000
W2 Series Bonds			
INE848E07AI6	1500	10,00,000	1,50,00,00,000
INE848E07AJ4	1500	10,00,000	1,50,00,00,000
INE848E07AK2	1500	10,00,000	1,50,00,00,000
INE848E07AL0	1500	10,00,000	1,50,00,00,000
INE848E07AM8	1500	10,00,000	1,50,00,00,000
Total of W2 Series Bonds			7,50,00,00,000
X Series Bonds			
INE848E07AN6	15000	10,00,000	15,00,00,00,000
Y Series Bonds			
INE848E07AO4	15000	2,00,000	3,00,00,00,000
INE848E07AP1	15000	2,00,000	3,00,00,00,000
INE848E07AQ9	15000	2,00,000	3,00,00,00,000
INE848E07AR7	15000	2,00,000	3,00,00,00,000
INE848E07AS5	15000	2,00,000	3,00,00,00,000
Total of Y Series Bonds			15,00,00,00,000
Y1 Series Bonds			
INE848E07AT3	5000	2,00,000	1,00,00,00,000
INE848E07AU1	5000	2,00,000	1,00,00,00,000
INE848E07AV9	5000	2,00,000	1,00,00,00,000
INE848E07AW7	5000	2,00,000	1,00,00,00,000
INE848E07AX5	5000	2,00,000	1,00,00,00,000



Total of Y1 Series Bonds			5,00,00,00,000
AA Series Bonds			
INE848E07AY3	15000	2,00,000	3,00,00,00,000
INE848E07AZ0	15000	2,00,000	3,00,00,00,000
INE848E07BA1	15000	2,00,000	3,00,00,00,000
INE848E07BB9	15000	2,00,000	3,00,00,00,000
INE848E07BC7	15000	2,00,000	3,00,00,00,000
Total of AA Series Bonds			15,00,00,00,000
AA 1 Series Bonds			
INE848E07BD5	5000	2,00,000	1,00,00,00,000
INE848E07BE3	5000	2,00,000	1,00,00,00,000
INE848E07BG8	5000	2,00,000	1,00,00,00,000
INE848E07BH6	5000	2,00,000	1,00,00,00,000
INE848E07BI4	5000	2,00,000	1,00,00,00,000
Total of AA1 Series Bonds			5,00,00,00,000
AB Series Bonds			
INE848E07BJ2	7500	2,00,000	1,50,00,00,000
INE848E07BK0	7500	2,00,000	1,50,00,00,000
INE848E07BL8	7500	2,00,000	1,50,00,00,000
INE848E07BM6	7500	2,00,000	1,50,00,00,000
INE848E07BN4	7500	2,00,000	1,50,00,00,000
Total of AB Series Bonds			7,50,00,00,000
AC Series Bonds			
INE848E07BO2	15000	1,00,000	1,50,00,00,000
INE848E07BP9	15000	1,00,000	1,50,00,00,000
INE848E07BQ7	15000	1,00,000	1,50,00,00,000
INE848E07BR5	15000	1,00,000	1,50,00,00,000
INE848E07BS3	15000	1,00,000	1,50,00,00,000
INE848E07BT1	15000	1,00,000	1,50,00,00,000
INE848E07BU9	15000	1,00,000	1,50,00,00,000
INE848E07BV7	15000	1,00,000	1,50,00,00,000
INE848E07BW5	15000	1,00,000	1,50,00,00,000
INE848E07BX3	15000	1,00,000	1,50,00,00,000
Total of AC Series Bonds			15,00,00,00,000
Gross Total			1,67,82,79,00,000



(Rupa Deb)

Company Secretary

ACS-13403

NHPC Limited, NHPC Office Complex

Sector 33, Faridabad-121001





एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____

संदर्भ सं./Ref. No. _____

POINT NO. VI (c) DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIs) HOLDING SHARES OF THE COMPANY

As per the information received from Registrar and Share Transfer Agent (RTA), there were 138 Foreign Institutional Investors' (FIIs) holding shares of the Company as on 31.03.2021. However, the e-form MGT-7 doesn't take more than 25 entries and hence a list of FIIs is being attached as under:

S. NO.	Name of FII	Address	Number of shares held	% of shares held
1	FIH PRIVATE INVESTMENTS LTD	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	38430000	0.38
2	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	31985425	0.32
3	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	31754315	0.32
4	EDGBASTON ASIAN EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	31038158	0.31
5	FRANKLIN TEMPLETON INVESTMENT FUNDS	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	27420831	0.27
6	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON GLOBAL CLIMATE CHANGE FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	25343296	0.25
7	CIM INVESTMENT FUND ICAV	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	15000000	0.15
8	THE EDGBASTON ASIAN EQUITY (JERSEY) TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	13690353	0.14

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

विजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity

9	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	12758789	0.13
10	PGGM WORLD EQUITY B. V.	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	10740035	0.11
11	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	10135900	0.10
12	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	10060957	0.10
13	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	9600863	0.10
14	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	9572139	0.10
15	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	7588585	0.08
16	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	7210803	0.07
17	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	6109776	0.06
18	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001	5147217	0.05
19	VFM EMERGING MARKETS TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001	4557800	0.05
20	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001	4095961	0.04
21	BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	3897602	0.04
22	PACS-LIFE FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	3612520	0.04
23	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND	49, AVENUE J.F. KENNEDY, L-1855, LUXEMBOURG, LUXEMBOURG, - 0	3554485	0.04



24	THE COLLECTIVE LSV EMERGING MARKETS EQUITY FUND OF THE NORTHERN TRUST COMPANY SUB- ADVISED COLLECTIVE FUNDS TRUST MANAGED BY LSV ASSET MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	3291200	0.03
25	HSBC POOLED INVESTMENT FUND - HSBC POOLED VC ASIA PACIFIC EX JAPAN EQUITY FUND	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI - 400063	3143173	0.03
26	LEGG MASON GLOBAL FUNDS PLC/ LEGG MASON MARTIN CURRIE ASIA PACIFIC EX JAPAN REAL INCOME FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	3016593	0.03
27	SPP EMERGING MARKETS PLUS	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	2864225	0.03
28	UNIVERSAL-INVESTMENT- GESELLSCHAFT MBH ON BEHALF OF UI-E	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR,, PARADIGM B, MINDSPACE, MALAD W,, MUMBAI - 400064	2774831	0.03
29	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	2765474	0.03
30	BUMA-UNIVERSAL-FONDS I	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	2755675	0.03
31	SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001	2752344	0.03
32	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	2602011	0.03
33	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV-STATE STREET ENHANCED EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	2459379	0.02
34	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	2192847	0.02
35	ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ HIGH DIVIDEND ASIA PACIFIC EQUITY	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	2170364	0.02
36	PGGM WORLD EQUITY II B. V.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	2148943	0.02



37	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	2040700	0.02
38	POLAR CAPITAL FUNDS PLC - EMERGING MARKETS INCOME FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	2000000	0.02
39	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	1936277	0.02
40	STICHTING PENSIOENFONDS ING	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	1848109	0.02
41	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	1847097	0.02
42	MANAGED PENSION FUNDS LIMITED	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001	1671902	0.02
43	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	1662000	0.02
44	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO - ARROW STREET CAPITAL	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI - 400063	1274956	0.01
45	LEGG MASON GLOBAL FUNDS PLC - LEGG MASON QS MV ASIA PACIFIC EX JAPAN EQUITY GROWTH AND INCOME FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	1268808	0.01
46	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001	1243273	0.01
47	CITITRUST LIMITED AS TRUSTEE OF TEMPLETON MPFINVESTMENT FUNDS - TEMPLETON MPF ASIAN PACIFIC EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	1232006	0.01
48	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001	1145792	0.01
49	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	1129157	0.01
50	AXA ROSENBERG EQUITY ALPHA TRUST - AXA ROSENBERG ALL COUNTRY ASIA PACIFIC EX-JAPAN SMALL CAP ALPHA FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	1113855	0.01



51	CITITRUST LIMITED AS TRUSTEE OF TEMPLETON MPFINVESTMENT FUNDS - TEMPLETON MPF ASIAN BALAN CED FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	1108009	0.01
52	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF LM ASIA OCEANIA INCOME ASSET MOTHER FUND	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI - 400063	1100707	0.01
53	HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI - 400063	1095040	0.01
54	STATE OF INDIANA PUBLIC EMPLOYEES' RETIREMENT FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	1057229	0.01
55	PERINVEST (LUX) SICAV	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	1000000	0.01
56	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	990237	0.01
57	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI - 400063	802588	0.01
58	PIMCO EQUITY SERIES PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	784142	0.01
59	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS, BNP PARIBAS HOUSE, 6TH FLOOR, 1 NORTH AVENUE, MAKER MAXITY, BKC, BANDRA EAST, MUMBAI - 400051	762252	0.01
60	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	681035	0.01
61	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	655200	0.01
62	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	654515	0.01
63	AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS EMERGING MARKET S SHARE FUND-SCHRODER INVESTMENT MANAGEMENT AUSTRA	BNP PARIBAS HOUSE, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI - 400051	602159	0.01



64	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	599276	0.01
65	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	574435	0.01
66	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR COMMONWEALTH EMERGING MARKETS FUND 6	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	526771	0.01
67	SCHRODER INTERNATIONAL SELECTION FUND QEP GLOBAL EMERGING MARKETS	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	525860	0.01
68	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	514444	0.01
69	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	493509	0.00
70	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	473396	0.00
71	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS- EATON VANCE TRUST COMPANY/PARAMETRIC EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001	465021	0.00
72	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	449170	0.00
73	EBK-AKTIE-UNIVERSAL-FONDS	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	438827	0.00
74	PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	433635	0.00
75	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI - 400063	424533	0.00
76	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	417965	0.00



77	INVESCO INDIA ETF	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI - 400063	404545	0.00
78	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	340938	0.00
79	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	333940	0.00
80	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	332705	0.00
81	EATON VANCE INTERNATIONAL (IRELAND) PARAMETRIC EMERGING MARKETS FUND, A SUB-FUND OF EATON VANCE INTERNATIONAL (IRELAND) FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	332198	0.00
82	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	318300	0.00
83	ALASKA PERMANENT FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001	304425	0.00
84	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI - 400063	302000	0.00
85	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	290861	0.00
86	SCHRODER QEP GLOBAL EMERGING MARKETS FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	286497	0.00
87	UNITED SUPER PTY LTD AS TRUSTEE FOR CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	JPMORGAN CHASE BANK, N.A., INDIA SUB CUSTODY, 6 FLOOR, PARADIGM B,, MINDSPACE, MALAD W, MUMBAI - 400064	276458	0.00
88	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001	261908	0.00
89	EATON VANCE TRUST COMPANY/PARAMETRIC EMERGING MARKETS EQUITY COMMON TRUST FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	254674	0.00



90	AXA ROSENBERG MANAGEMENT IRELAND LIMITED RE AXA ROSENBERG GLOBAL EMERGING MARKETS EQUITY ALPHA FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	234114	0.00
91	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	232877	0.00
92	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	220532	0.00
93	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	206627	0.00
94	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	203934	0.00
95	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY - WISDOMTREE EMERGING MARKETS EQUITY INCOME UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	198574	0.00
96	AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	190805	0.00
97	HANDELSBANKEN EMERGING MARKETS INDEX	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	188344	0.00
98	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD HIGH DIVIDEND YIELD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI - 400063	188153	0.00
99	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 M.G. ROAD, FORT, MUMBAI - 400001	185605	0.00
100	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	185542	0.00
101	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	173995	0.00
102	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	171413	0.00
103	UBS ASSET MANAGEMENT LIFE LTD	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	153473	0.00



104	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS, 1ST FLOOR, EMPIRE COMPLEX, 414, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI - 400013	150000	0.00
105	SCS SUPER PTY. LIMITED AS TRUSTEE FOR AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND	BNP PARIBAS HOUSE, 7TH FLOOR, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI - 400051	148408	0.00
106	TEMPLETON FUNDS - TEMPLETON INTERNATIONAL CLIMATE CHANGE FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	146462	0.00
107	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI - 400063	139236	0.00
108	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	130912	0.00
109	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	123764	0.00
110	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL, JEEVAN SEVA ANNEXE BUILDING, A WING, GR FLOOR, S V ROAD, SANTACRUZ WEST, MUMBAI - 400054	116704	0.00
111	BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	115196	0.00
112	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	108939	0.00
113	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	79420	0.00
114	PICTET GLOBAL SELECTION FUND-GLOBAL GROWING MARKET FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI - 400063	71580	0.00
115	INVESCO EMERGING MARKET STRUCTURED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	69986	0.00
116	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	69168	0.00
117	TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITE D-MINEWORKERS' PENSION SCHEME	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	66463	0.00
118	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	62747	0.00



119	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI - 400063	57890	0.00
120	REASSURE LIMITED	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI - 400063	57230	0.00
121	LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	56477	0.00
122	UBS (US) GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	49121	0.00
123	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED-BRITISH COAL STAFF SUPERANNUATION SCHEME	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	48286	0.00
124	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	48065	0.00
125	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	39118	0.00
126	ARES DIVERSIFIED	ICICI BANK LTD, SMS DEPT,, EMPIRE HOUSE, S B MARG, 1ST FLOOR,, LOWER PAREL - 400013	34853	0.00
127	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI - 400063	32243	0.00
128	VANGUARD FTSE ASIA EX JAPAN HIGH DIVIDEND YIELD INDEX ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	29485	0.00
129	AL MAL CAPITAL P.S.C	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23-25, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400001	25295	0.00
130	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRUST	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI - 400063	14910	0.00
131	HSBC ETFS PLC - HSBC EMERGING MARKET SUSTAINABLE EQUITY UCITS ETF	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI - 400063	11794	0.00
132	VANGUARD FTSE ASIA EX JAPAN INDEX ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	10834	0.00
133	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	9912	0.00



134	DAUPHINE MAURITIUS INVESTMENT LIMITED	J.P.MORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6TH FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI - 400064	7100	0.00
135	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	6399	0.00
136	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	2876	0.00
137	STATE STREET RAFI FUNDAMENTALEMERGING MARKETS INDEX NON- LENDING COMMON TRUST FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, - 400001	1376	0.00
138	CREDIT SUISSE (SINGAPORE) LIMITED	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	760	0.00
Total			406203202	4.04



(Rupa Deb)

Company Secretary

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(भारत सरकार का उद्यम)

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(A Government of India Enterprise)

संदर्भ सं./Ref. No. _____

फोन/Phone : _____

दिनांक/Date : _____

EXPLANATION TO POINT NO. VIII (B)(i) - DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AS ON THE CLOSURE OF FINANCIAL YEAR

Shri Rajendra Prasad Goyal (DIN 08645380) was Additional Director {Director (Finance)} of the Company and also Chief Financial Officer (CFO) of the Company as on the closure of FY 31.03.2021. Accordingly, details of Shri Goyal have been entered twice in point no. VIII (B)(i) of e-form MGT-7 i.e. (1) Additional Director (DIN 08645380) and (2) CFO (PAN No. AEFGP9205C).

(Rupa Deb)

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Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity



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POINT NO. IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

(D) ATTENDANCE OF DIRECTORS

S. No.	Name of the Director (Shri)	Board Meetings			Committee Meetings			Whether attended AGM held on 29.09.2021
		No of Meetings which Director was entitled to attend	No. of Meetings attended	% of attendance	No. of Meetings which director was entitled to attend	No. of Meetings attended	% of attendance	(Y/N/NA)
1.	Abhay Kumar Singh	11	11	100	0	0	0	Y
2.	Nikhil Kumar Jain	11	11	100	3	2	66.67	N
3.	Yamuna Kumar Chaubey	11	11	100	3	3	100	Y
4.	Rajendra Prasad Goyal	6	6	100	2	2	100	Y
5.	Biswajit Basu	2	2	100	1	1	100	Y
6.	Tanmay Kumar	9	7	77.78	4	0	0	NA
7.	Mahesh Kumar Mittal	5	5	100	3	2	66.67	NA
8.	Ratish Kumar	9	9	100	3	2	66.67	NA
9.	Aniruddha Kumar	2	2	100	1	1	100	NA
10.	Jugal Kishore Mohapatra	5	5	100	6	6	100	NA
11.	Bhagwat Prasad	5	5	100	8	8	100	NA

In e-form MGT-7 details of Directors who were on the Board as on 31.03.2021 is being automatically taken by MCA system. Accordingly, details of attendance of Directors who were on the Board during the FY 2020-21 including those who vacated their office during FY 2020-21 [S. No. 7 to 11] are also being provided.



(Rupa Deb)

Company Secretary

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X. REMUNERATION OF DIRECTORS

During the financial year 2020-21, an amount of Rs. 42,20,833 was paid to Shri Janardan Choudhary (DIN 07871968), Ex-Director (Technical), who ceased to be Director on Board of the Company on attaining the age of superannuation on 31.03.2020. The same has not been shown in the e-form MGT-7 as Shri Choudhary was not Director on the Board of NHPC Limited during FY 2020-21.

(Rupa Deb)

Company Secretary

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संदर्भ सं./Ref. No. _____

दिनांक/Date : _____

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

As per the provisions of Companies Act, 2013, NHPC Limited is a Government Company under the administrative control of Ministry of Power (MoP), Government of India. As per the Articles of Association, all the Directors of the Company are appointed/ nominated by the President of India acting through MoP, Govt. of India. During the financial year 2020-21, the Company was not able to comply with certain provisions of the Companies Act, 2013 due to non-appointment of Independent Directors by MoP, Govt. of India. The details of non-compliances alongwith justification thereon are given as under:

S. No.	Non-compliances	Justification/reply
1.	Company didn't had requisite number of Independent Directors on the Board as per Section 149(4) of the Companies Act, 2013 for the period from 01.04.2020 to 31.03.2021.	As per Article 34 of the Articles of Association of the Company read with Ministry of Corporate Affairs notification dated 5 th June 2015, the Directors (including Independent Director) on the Board of the Company are appointed by the President of India. The matter regarding appointment of Independent Directors including Woman Director is being regularly pursued with the Administrative Ministry i.e. Ministry of Power.
2.	As per the second proviso of Section 149(1) of the Companies Act, 2013, the Board of Directors did not consist of a Women Director for the period from 01.04.2020 to 31.03.2021.	
3.	Company didn't had Corporate Social Responsibility Committee, Audit Committee and Stakeholders' Relationship Committee during the period from 08.09.2020 to 20.03.2021 and Nomination & Remuneration Committee from 08.09.2020 to 31.03.2021, as per Section 135, 177 & 178 of the Companies Act, 2013.	The Board of Directors had not re-constituted Corporate Social Responsibility Committee, Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee during the mentioned period due to non-availability of Independent Directors. However, pending appointment of Independent Directors, the Board of Directors in their meeting held on 21.03.2021 has reconstituted the Mandatory Committees except Nomination and Remuneration Committee with existing Non-Independent Directors for substantial compliance of the Companies Act, 2013.
4.	The Composition of Corporate Social Responsibility Committee, Audit Committee and Stakeholders Relationship Committee of the Company constituted by the Board in its meeting held on 21.03.2021 was not in conformity with the requirements prescribed under section 135(1), 177(2) and 178(5) of the Companies Act, 2013 from 21.03.2021 to 31.03.2021.	

(Rupa Deb)

Company Secretary

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