

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U40101TR2008PLC008249

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	NORTH EAST TRANSMISSION COMPANY LIMITED	NORTH EAST TRANSMISSION COMPANY LIMITED
Registered office address	Vill- East Champamura, Bypass Road, Near Asian Paint Godown, P/O- Old Agarta,la,NA,Agartala,West Tripura,Tripura,India,799008	Vill- East Champamura, Bypass Road, Near Asian Paint Godown, P/O- Old Agarta,la,NA,Agartala,West Tripura,Tripura,India,799008
Latitude details	23.82938	23.82938
Longitude details	91.33969	91.33969

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo of Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2A

(c) *e-mail ID of the company

*****etcindia.in

(d) *Telephone number with STD code

01*****88

(e) Website	www.netcindia.in		
iv *Date of Incorporation (DD/MM/YYYY)	26/08/2008		
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company		
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares		
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company		
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No		
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No		
(b) Details of stock exchanges where shares are listed			
S. No.	Stock Exchange Name	Code	
viii Number of Registrar and Transfer Agent	1		
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No		
(b) If yes, date of AGM (DD/MM/YYYY)	26/09/2025		
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025		
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No		
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension			

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

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	600000000.00	411400000.00	411400000.00	411400000.00
Total amount of equity shares (in rupees)	6000000000.00	4114000000.00	4114000000.00	4114000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	600000000	411400000	411400000	411400000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6000000000.00	4114000000.00	4114000000.00	4114000000.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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
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(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	197472000	213928000	411400000.00	4114000000	4114000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
NIL	0	0	0.00	0	0	
At the end of the year	197472000.00	213928000.00	411400000.00	4114000000.00	4114000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
NIL	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

2691998737

ii * Net worth of the Company

5650299514

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	143990000	35.00	0	0.00
	(iii) Government companies	160446000	39.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	106964000	26.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	411400000.00	100	0.00	0

Total number of shareholders (promoters)

8

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

8.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	8
	Total	8.00

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

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	0	0
Debenture holders	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	0	0	0	0	0
B Non-Promoter	0	2	0	1	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	1	0	0
C Nominee Directors representing	2	7	2	6	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	2	0	2	0	0
iv Small share holders	0	0	0	0	0	0
v Others	2	5	2	4	0	0
Total	2	9	2	7	0.00	0.00

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

11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
YATINDRA DWIVEDI	10301390	Nominee Director	0	
SANIL CHITTOOR NAMBOODIRIPAD	07963665	Managing Director	0	24/05/2025
BISWAJIT BANDHU MUKHERJEE	10776715	Whole-time director	0	27/10/2025
CHAITALI DUTTA	08681238	Nominee Director	0	19/04/2025
VINOD KUMAR CHAUDHARY	08287261	Nominee Director	0	

BISWAJIT BASU	09003080	Nominee Director	0	
MANJU GUPTA	08820741	Additional Director	0	
LALTLANTHANGA	10971098	Additional Director	0	
RAM TIRATH AGARWAL	01937329	Director	0	
RAJEEV MAGGO	AIUPM1623K	CFO	0	
SAMRITI BAJAJ	BCUPB2818Q	Company Secretary	0	

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

23

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ 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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	27/09/2024	8	8	100

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	02/05/2024	11	11	100
2	25/06/2024	11	9	81.82
3	22/07/2024	10	9	90
4	24/10/2024	10	6	60
5	22/01/2025	8	8	100
6	20/03/2025	9	8	88.89

C COMMITTEE MEETINGS

Number of meetings held

11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	29/04/2024	3	3	100
2	AUDIT COMMITTEE	22/07/2024	3	3	100
3	AUDIT COMMITTEE	22/10/2024	2	2	100
4	AUDIT COMMITTEE	22/01/2025	2	2	100
5	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	25/04/2024	4	4	100
6	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	22/07/2024	3	3	100
7	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	22/10/2024	3	3	100
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	21/01/2025	4	4	100
9	NOMINATION AND REMUNERATION COMMITTEE	22/07/2024	4	4	100
10	NOMINATION AND REMUNERATION COMMITTEE	22/10/2024	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE	21/01/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	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	
								26/09/2025 (Y/N/NA)
1	YATINDRA DWIVEDI	4	4	100	0	0	0	Yes
2	SANIL CHITTOOR NAMBOODIRIPAD	6	6	100	8	8	100	Not applicable
3	BISWAJIT BANDHU MUKHERJEE	3	3	100	1	1	100	Yes
4	CHAITALI DUTTA	6	6	100	4	4	100	Not applicable
5	VINOD KUMAR CHAUDHARY	6	5	83	3	3	100	No
6	BISWAJIT BASU	4	2	50	0	0	0	Yes
7	MANJU GUPTA	2	2	100	1	1	100	Yes
8	LALTLANTHANGA	1	1	100	0	0	0	Yes
9	RAM TIRATH AGARWAL	6	6	100	11	11	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shankar Prasad Dash	Whole-time director	3179249	0	0	0	3179249.00
2	Biswajit Bandhu Mukherjee	Whole-time director	8502608	0	0	0	8502608.00
	Total		11681857.00	0.00	0.00	0.00	11681857.00

B *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	Rajeev Maggo	CFO	6020169	0	0	0	6020169.00
2	Samriti Bajaj	Company Secretary	344101	0	0	0	344101.00
3	Rajeev Gupta	Company Secretary	918749	0	0	0	918749.00
4	Mukesh Kumar	Company Secretary	895233	0	0	0	895233.00
	Total		8178252.00	0.00	0.00	0.00	8178252.00

C *Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Chaitali Dutta	Director	0	0	0	330000	330000.00
2	Yash Malik	Director	0	0	0	270000	270000.00
3	Ram Tirath Agarwal	Director	0	0	0	660000	660000.00
	Total		0.00	0.00	0.00	1260000.00	1260000.00

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 (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

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Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

8

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsx

(b) Optional Attachment(s), if any

MGT 8 for FY 24-25.pdf
Clarification with respect to point VIII B(ii).pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

NORTH EAST
TRANSMISSION COMPANY
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, 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;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 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/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 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
- 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;
- 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;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Shweta Jain

Date (DD/MM/YYYY)

05/12/2025

Place

New Delhi

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*5*3

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

BCUPB2818Q

*(b) Name of the Designated Person

SAMRITI BAJAJ

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 82.23(B) dated*
(DD/MM/YYYY) 26/04/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

1*0*2*7*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

3*0*4

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9663479

eForm filing date (DD/MM/YYYY)

08/12/2025

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





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

We have examined the registers, records and books and papers of NORTH EAST TRANSMISSION COMPANY LIMITED (CIN : U40101TR2008PLC008249) (herein after called "the Company") as required to be maintained under the Companies Act, 2013 (herein after called "the Act") and the rules made there under for the financial year ended on 31st March, 2025. 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 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, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act; A joint venture of ONGC Tripura Power Company Limited (OTPC), POWERGRID, Assam Electricity Grid Corporation Ltd and Govts of Tripura, Mizoram, Manipur, Meghalaya & Nagaland was incorporated on August 26, 2008, as per the provisions of the Companies Act, 1956
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 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/beyond the prescribed time; *During the review period certain e-forms were filed with Ministry of Corporate Affairs (MCA) with late filing fees under the Companies Act, 2013 and rules made thereunder. However, such late filing of e-forms had no material impact on the Company's operation.*
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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.
 6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act, if any;
 7. contracts/arrangements with related parties as specified in Section 188 of the Act, if any;

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, if any, 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, if any;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund, if any, in accordance with Section 125 of 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;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, if any;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act, if any;
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; if any, were duly taken under provisions of Companies Act, 2013.
15. acceptance/ renewal/ repayment of deposits, if any, in compliance of under provisions of Companies Act, 2013;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
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 if any;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; if any, in compliance under the provisions of Companies Act, 2013.

For **Agarwal S. & Associates**,
Company Secretaries,
ICSI Unique Code: P2003DE049100
Peer Review Cert. No.: 2725/2022

Shweta Jain
Digitally signed by Shweta
Jain
Date: 2025.12.05 16:41:03
+05'30'

CS Shweta Jain
Partner
FCS No.: 7152
CP No.: 27503

Place: New Delhi
Date: 05.12.2025
UDIN: F007152G002233189

Our above certificate of even date is subject to following:

1. Maintenance of secretarial records is the responsibility of the management of the Company.
2. We have followed the secretarial practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records for issuance of above certificate. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulation and happening of events etc.
5. Certificate in form MGT 8 is subject to observations in the Secretarial Audit Report for the relevant period, if any.
6. Certificate in form MGT 8 is neither an assurance as to future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For Agarwal S. & Associates,
Company Secretaries,
ICSI Unique Code: P2003DE049100
Peer Review Cert. No.: 2725/2022

Digitally signed by
Shweta Jain
Date: 2025.12.05
16:41:22 +05'30'

CS Shweta Jain
Partner
FCS No.: 7152
CP No.: 27503

Place: New Delhi
Date: 05.12.2025
UDIN: F007152G002233189

NORTH EAST TRANSMISSION COMPANY LIMITED

(A JV Company of Power Grid Corporation of India Ltd., NNGC Tripura Power Company Ltd., Assam Electricity Grid Corp. Ltd., Govt. of Tripura, Mizoram, Meghalaya, Manipur & Nagaland)

Corp Office : #2C, 3rd Floor, D-21 Corporate Park, DMRC Building, Sector -21, Dwarka, New Delhi- 110077



Date: 08.12.2025

To,

Registrar of Companies

North eastern Region,

Morello Building, Ground Floor,

Hari Road, Ulubari, G.S. Road,

Shillong-793001, Meghalaya

Subject: Clarification regarding Point VIII B(ii) – Particulars of Change in Director(s) and Key Managerial Personnel during the year

Dear Sir,

This is to inform you that under Point VIII B(ii) of the form, which requires providing the "Particulars of change in director(s) and key managerial personnel during the year", the available space in the form does not allow insertion of a detailed table for all the changes.

During the financial year, there were 23 changes in Directors and Key Managerial Personnel. Since the form does not permit inserting a table containing all 23 entries, we have enclosed the complete details separately as **Annexure-1**, which includes the date-wise particulars of all appointments, cessations, and change in designation.

We request you to kindly consider the attached **Annexure-1** as part of our submission.

Thanking you,

For North East Transmission Company Limited


(Samriti Bajaj)

Company Secretary
Membership No.: ACS-39064

E-mail: sec@netcindia.in



VIII B(ii)* Particulars of change in director(s) and Key managerial personnel during the year (23)

Name	DIN/PAN	Designation at the beginning/during the financial year	Date of appointment/change in designation/cessation (DD/MM/YYYY)	Nature of change (Appointment/change in designation/cessation)
Dilip Nagesh Rozekar	09806223	Nominee Director	10-05-2024	Cessation
Alok Kumar Sharma	10626455	Additional Director	28-05-2024	Appointment
Shankar Prasad Dash	10263641	Whole- time Director	26-06-2024	Cessation
Ravindra Kumar Tyagi	09632316	Additional Director	30-06-2024	Cessation
Debashis Sarkar	08741500	Nominee Director	16-07-2024	Cessation
Yatindra Dwivedi	10301390	Additional Director	22-07-2024	Appointment
Biswajit Basu	09003080	Additional Director	22-07-2024	Appointment
Yatindra Dwivedi	10301390	Nominee Director	27-09-2024	Change in designation
Biswajit Basu	09003080	Nominee Director	27-09-2024	Change in designation
Zonunsanga Hauhnar	10363738	Nominee Director	27-09-2024	Change in designation
Alok Kumar Sharma	10626455	Nominee Director	27-09-2024	Change in designation
Yash Malik	08529130	Director	27-09-2024	Cessation
Biswajit Bandhu Mukherjee	10776715	Additional Director	24-10-2024	Appointment
Biswajit Bandhu Mukherjee	10776715	Whole- time Director	24-10-2024	Change in designation
Alok Kumar Sharma	10626455	Nominee Director	16-12-2024	Cessation
Manju Gupta	08820741	Additional Director	27-12-2024	Appointment
Zonunsanga Hauhnar	10363738	Nominee Director	14-01-2025	Cessation
Debajyoti Das	09498066	Nominee Director	20-01-2025	Cessation
Laltlanthanga	10971098	Additional Director	20-03-2025	Appointment
Mukesh Kumar	ATLPK4923A	Company Secretary	02-05-2024	Cessation
Rajeev Gupta	AFEPG7863E	Company Secretary	02-05-2024	Appointment
Rajeev Gupta	AFEPG7863E	Company Secretary	02-11-2024	Cessation
Samriti Bajaj	BCUPB2818Q	Company Secretary	03-11-2024	Appointment

Samriti
8/12/25

