

**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]



# 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



Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) CIN of the Registrar and Transfer Agent



Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 03/08/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted  Yes  No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

\*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ONGC Tripura Power Company	U40101TR2004PLC007544	Associate	26
2	Power Grid Corporation of India	L40101DL1989GOI038121	Associate	26
3	Assam Electricity Grid Corporation	U40101AS2003SGC007238	Associate	13

**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	600,000,000	411,400,000	411,400,000	411,400,000
Total amount of equity shares (in Rupees)	6,000,000,000	4,114,000,000	4,114,000,000	4,114,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	600,000,000	411,400,000	411,400,000	411,400,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,000,000,000	4,114,000,000	4,114,000,000	4,114,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	197,472,000	213,928,000	411400000	4,114,000,000	4,114,000,000	

<b>Increase during the year</b>	0	0	0	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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	197,472,000	213,928,000	411400000	4,114,000,0	4,114,000,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

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		(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	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

2,786,622,064

**(ii) Net worth of the Company**

5,374,552,420

**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	0	0	0	
	(ii) State Government	143,990,000	35	0	
	(iii) Government companies	160,446,000	39	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)	106,964,000	26	0	
10.	Others	0	0	0	
	<b>Total</b>	411,400,000	100	0	0

**Total number of shareholders (promoters)**

8

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

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

8

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	0	0
Debenture holders	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	2	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	1	0	0
<b>C. Nominee Directors representing</b>	2	5	2	7	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	2	5	2	7	0	0
Total	2	7	2	8	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 12

**(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)
SATYAJIT GANGULY	06961418	Managing Director	0	26/06/2023
SREEKANT KANDIKUF	06615674	Nominee director	0	
YASH MALIK	08529130	Director	0	
CHAITALI DUTTA	08681238	Nominee director	0	
OM PRAKASH SINGH	08704968	Nominee director	0	
VANLAL TLANA	08988053	Additional director	0	
SUBHASH CHANDER	09850673	Additional director	0	29/05/2023
DEBAJYOTI DAS	09498066	Nominee director	0	
DILIP NAGESH ROZEK	09806223	Additional director	0	
DEBASHIS SARKAR	08741500	Nominee director	0	
MUKESH KUMAR	ATLPK4923A	Company Secretar	0	
RAJEEV MAGGO	AIUPM1623K	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 7

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)
Rajesh Gupta	09325275	Whole-time director	23/01/2023	Cessation
Subhash Chander Tane	09850673	Additional director	24/01/2023	Appointment
Debajyoti Das	09498066	Additional director	20/05/2022	Appointment
Debashis Sarkar	08741500	Nominee director	27/09/2022	Appointment
Yugesh Kumar Dixit	09473467	Nominee director	23/01/2023	Resignation
Dilip Nagesh Rozekar	09806223	Additional director	24/01/2023	Appointment
P Umashankar	00130363	Director	25/03/2023	Resignation

## 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
ANNUL GENERAL MEETIN	27/09/2022	8	6	90

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	9	8	88.89
2	25/08/2022	11	8	72.73
3	15/11/2022	11	9	81.82
4	15/02/2023	11	11	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
1	CSR Committee	25/04/2022	3	3	100
2	CSR Committee	29/07/2022	4	4	100
3	CSR Committee	22/10/2022	3	3	100
4	CSR Committee	25/01/2023	3	3	100
5	Audit Committee	25/04/2022	3	3	100
6	Audit Committee	29/07/2022	3	3	100
7	Audit Committee	22/10/2022	3	3	100
8	Audit Committee	25/01/2023	3	3	100
9	Nomination & I	25/08/2022	4	4	100
10	Nomination & I	15/02/2023	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	03/08/2023
								(Y/N/NA)
1	SATYAJIT GA	4	4	100	8	8	100	Not Applicable
2	SREEKANT K	4	4	100	2	2	100	Yes
3	YASH MALIK	4	4	100	6	6	100	Yes
4	CHAITALI DU	4	4	100	4	4	100	Yes
5	OM PRAKASH	4	4	100	2	2	100	Not Applicable
6	VANLAL TLAM	4	1	25	0	0	0	Not Applicable
7	SUBHASH CH	1	1	100	0	0	0	Not Applicable
8	DEBAJYOTI D	3	2	66.67	0	0	0	No
9	DILIP NAGES	1	1	100	1	1	100	No
10	DEBASHIS SA	3	1	33.33	0	0	0	No

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Satyajit Ganguly	Managing Director	9,102,000	0	0	0	9,102,000
2	Mr. Rajesh Gupta	Whole-time Director	8,192,000	0	0	0	8,192,000
3	Mr. Subhash Chandra	Whole-time Director	3,487,000	0	0	0	3,487,000
	Total		20,781,000	0	0	0	20,781,000

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	Mr. Mukesh Kumar	Company Secretary	2,777,000	0	0	0	2,777,000
2	Mr. Rajeev Maggo	CFO	4,776,000	0	0	0	4,776,000
	Total		7,553,000	0	0	0	7,553,000

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	Mr. P. Uma Shankar	Independent Director	0			420,000	420,000
2	Mrs. Chaitali Dutta	Nominee Director	0			240,000	240,000
3	Mr. Yash Malik	Independent Director	0			300,000	300,000
	Total		0	0		960,000	960,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment** Yes  No**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Naresh Kumar Sinha

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

14984

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**I am Authorised by the Board of Directors of the company vide resolution no. ...  dated 

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.
- 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

SHANKAR  
PRASAD  
DASH  
Digitally signed by  
SHANKAR PRASAD  
DASH  
Date: 2023.11.01  
18:01:31 +05'30'

DIN of the director

10263641

To be digitally signed by

MUKESH  
KUMAR  
Digitally signed by  
MUKESH KUMAR  
Date: 2023.11.01  
18:02:54 +05'30'

Company Secretary

Company secretary in practice

Membership number

22319

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**

List of Shareholders.pdf  
NETC MGT 8.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**

**KUMAR NARESH SINHA & ASSOCIATES**  
Company Secretaries

121, Vinayak Apartment  
Plot No.: C-58/19, Sector-62  
Noida-201309 (U.P)  
Mobile: 9868282032, 9810184269  
Email: [kumarnareshsinha@gmail.com](mailto:kumarnareshsinha@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**

We have examined the registers, records and books and papers of **NORTH EAST TRANSMISSION COMPANY LIMITED (CIN: U40101TR2008PLC008249)** (the Company) having its registered office at Vill- East Champamura, Khayerpur Bypass Road, P/O- Old Agartala, District West Tripura, Agartala - 799008 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2023. 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;

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;

- **The Company was not required to close its Registers of members.**

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

- **During the aforesaid financial year, no loans or advances were given by the Company to its Directors and/or persons as referred to 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;

- **The Company has not issued or allotted or transferred or transmitted or brought back any shares during the aforesaid financial year.**

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;

- **There was no such requirement during the financial year.**

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

i. **The company has paid interim dividend of Rs. 1.20 /- per equity share on face value of Rs. 10/- per equity share during the year.**

ii. **The company had declared a final dividend of Rs. 0.80/- per equity share on face value of Rs. 10/- per equity share, in its 15<sup>th</sup> Annual General Meeting as recommended by the Board of Directors of the company.**

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;

- **No approvals were required to be taken during the year.**

15. acceptance/ renewal/ repayment of deposits;

- **The Company has not accepted/renewed/re-paid any deposits during the aforesaid 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;

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;

- **The Company has not made any loans and investments nor has given any guarantee or provided any 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;

- **The Company has not altered its Memorandum of Association (MOA) and Articles of Association (AOA).**

**Place: Noida  
Date: 16.10.2023**

**For Kumar Naresh Sinha & Associates,  
Company Secretaries**

**NARESH** Digitally signed  
by NARESH  
**KUMAR** KUMAR SINHA  
**SINHA** Date: 2023.10.16  
17:39:52 +05'30'

**(Naresh Kumar Sinha)  
Proprietor**

**FCS No.: F1807, CP No.:14984**

**PR: 610/2019**

**FRN: S2015UP440500**

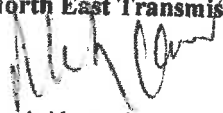
**UDIN: F001807E001322203**

**NORTH EAST TRANSMISSION COMPANY LIMITED****LIST OF SHAREHOLDERS AS ON 31.03.2023**

S. No.	First name	Middle name	Last name	Folio No.	DP ID-Client Id Account Number	Number of Shares held	Class of shares
1	ONGC Tripura Power Company Limited	---	---	--	IN301330 40197103	10,69,64,000	Equity
2	Power Grid Corporation of India Limited	---	---	--	6010100 00229216	10,69,64,000	Equity
3	Assam Electricity Grid Corporation Limited	---	---	12	---	5,34,82,000	Equity
4	Governor, Govt. of Tripura	---	---	9	---	411,40,000	Equity
5	Governor, Govt. of Mizoram	---	---	10	---	411,40,000	Equity
6	Governor, Govt. of Manipur	---	---	11	---	246,84,000	Equity
7	Governor, Govt. of Meghalaya	---	---	14	---	205,70,000	Equity
8	Governor, Government of Nagaland	---	---	15	---	164,56,000	Equity
						<b>41,14,00,000</b>	Equity

\* Jointly with ONGC Tripura Power Company Limited

For North East Transmission Company Limited

  
(Mukesh Kumar)

Company Secretary

Membership No. :A22319

Mail ID: [mukeshkumar@netcindia.in](mailto:mukeshkumar@netcindia.in)

Address: 181/1, Adarsh Nagar, Gurgaon, Haryana-122001