

# 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

U40101TR2004PLC007544

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCT2591G

(ii) (a) Name of the company

ONGC TRIPURA POWER COMP,

(b) Registered office address

ONGC TRIPURA POWER COMPANY LIMITED UDAIPUR-KAKRABAN ROAD,P  
ALATANA P.O,DISTR ICT GOMATI NA  
UDAIPUR  
South Tripura  
Tripura  
700105

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

nk.aggarwal@otpcindia.in

(d) \*Telephone number with STD code

01122404700

(e) Website

https://otpcindia.in/

(iii) Date of Incorporation

27/09/2004

(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

U67190MH1999PTC118368

Pre-fill

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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NORTH EAST TRANSMISSION C	U40101TR2008PLC008249	Joint Venture	26

## 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	1,200,000,000	1,120,000,000	1,120,000,000	1,120,000,000
Total amount of equity shares (in Rupees)	12,000,000,000	11,200,000,000	11,200,000,000	11,200,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,200,000,000	1,120,000,000	1,120,000,000	1,120,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,000,000,000	11,200,000,000	11,200,000,000	11,200,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000,000	0	0	0
Total amount of preference shares (in rupees)	3,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	300,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,000,000,000	0	0	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	4	1,119,999,9	1120000000	11,200,000,	11,200,000	
<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 <div></div>						
<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 <div></div>						
<b>At the end of the year</b>	4	1,119,999,9	1120000000	11,200,000,	11,200,000,	
<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 <div>NIL</div>				0	0	
<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 <div>NIL</div>				0	0	
<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)

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	24/08/2022		
Date of registration of transfer (Date Month Year)	24/11/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	DP ID- IN301127 and Client ID- 16679295		
Transferor's Name			GAIL India Limited
	Surname	middle name	first name
Ledger Folio of Transferee	DP ID- IN301330 and Client ID- 40537142		

Transferee's Name	<input type="text"/>	<input type="text" value="GAIL India Limited"/>	<input type="text" value="Nikhil Joshi and"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="02/12/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="DP ID- IN301127 and Client ID- 16679295"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="GAIL India Limited"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="DP ID- IN301330 and Client ID- 41247030"/>
----------------------------	--

Transferee's Name	<input type="text"/>	<input type="text" value="GAIL India Limited"/>	<input type="text" value="Suyog Puri and"/>
	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"/>
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Ledger Folio of Transferor	<input type="text"/>
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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
<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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

16,625,594,000

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

15,459,985,000

**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	4	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	5,600,000	0.5	0	
	(iii) Government companies	559,999,996	50	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>	565,600,000	50.5	0	0

**Total number of shareholders (promoters)**

6

**(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	2	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	291,199,998	26	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)	263,200,000	23.5	0	
10.	Others	0	0	0	
	<b>Total</b>	554,400,000	49.5	0	0

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

4

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

10

**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	6	6
Members (other than promoters)	2	4
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>	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	8	0	8	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	7	0	7	0	0
Total	1	10	1	10	0	0

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

13

**(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)
Mr. Arun Kumar Singh	06646894	Additional director	0	01/06/2023
Mr. Sanil Chittoor Namb	07963665	Managing Director	0	
Mr. Om Prakash Singh	08704968	Nominee director	0	
Mrs. Pomila Jaspal	08436633	Nominee director	0	17/05/2023
Mrs. Sushma Rawat	09361428	Nominee director	0	17/05/2023
Mr. Mahesh Vishwanath	08198178	Nominee director	0	04/05/2023
Mr. Sumit Kishore	09472303	Nominee director	0	
Mr. Milind Mukund Josh	02685576	Nominee director	0	
Mr. Debashis Sarkar	08741500	Nominee director	0	
Mr. Vivek Mallya	05311763	Director	0	
Mr. Inder Jit Kapoor	02051043	Director	0	
Mr. Avininder Gupta	AAJPG6297N	CFO	0	
Mr. Neeraj Kumar Agga	AERPA5977P	Company Secretar	0	

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

15

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)
Ms. Annavarapu Vizaya	08436146	Nominee director	06/05/2022	CESSATION
Mrs. Sushma Rawat	09361428	Additional director	11/05/2022	APPOINTMENT
Mr. Rajesh Kumar Sriva	08513272	Nominee director	30/06/2022	CESSATION
Mrs. Pomila Jaspal	08436633	Additional director	30/06/2022	APPOINTMENT
Mr. Inderjit Kapoor	02051043	Director	24/08/2022	CHANGE IN DESIGNATION
Dr. Alka Mittal	07272207	Nominee director	24/08/2022	CHANGE IN DESIGNATION
Mr. Mahesh Vishwanatr	08198178	Nominee director	24/08/2022	CHANGE IN DESIGNATION
Mr. Sumit Kishore	09472303	Nominee director	24/08/2022	CHANGE IN DESIGNATION
Mr. Debashis Sarkar	08741500	Nominee director	24/08/2022	CHANGE IN DESIGNATION
Mrs. Sushma Rawat	09361428	Nominee director	24/08/2022	CHANGE IN DESIGNATION
Mrs. Pomila Jaspal	08436633	Nominee director	24/08/2022	CHANGE IN DESIGNATION
Dr. Alka Mittal	07272207	Nominee director	01/09/2022	CESSATION
Mr. Rajesh Kumar Sriva	08513272	Additional director	07/09/2022	APPOINTMENT
Mr. Rajesh Kumar Sriva	08513272	Additional director	16/12/2022	CESSATION
Mr. Arun Kumar Singh	06646894	Additional director	16/12/2022	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
18th AGM	24/08/2022	8	8	100

**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	11/05/2022	11	10	90.91
2	03/08/2022	11	9	81.82
3	09/11/2022	11	7	63.64
4	03/02/2023	11	10	90.91

### C. COMMITTEE MEETINGS

Number of meetings held

14

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	NOMINATION	10/05/2022	4	3	75
2	OPERATION	10/05/2022	5	5	100
3	AUDIT COMM	11/05/2022	4	4	100
4	NOMINATION	01/08/2022	4	4	100
5	OPERATION	01/08/2022	5	4	80
6	AUDIT COMM	03/08/2022	4	4	100
7	NOMINATION	19/10/2022	4	4	100
8	OPERATION	31/10/2022	5	4	80
9	AUDIT COMM	09/11/2022	4	4	100
10	CORPORATE	29/11/2022	3	3	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	09/09/2023
								(Y/N/NA)
1	Mr. Arun Kum	1	1	100	0	0	0	Not Applicable

2	Mr. Sanil Chitt	4	4	100	6	6	100	Yes
3	Mr. Om Praka	4	3	75	12	11	91.67	Yes
4	Mrs. Pomila Ja	3	1	33.33	0	0	0	Yes
5	Mrs. Sushma l	4	4	100	0	0	0	Not Applicable
6	Mr. Mahesh V	4	1	25	2	1	50	Not Applicable
7	Mr. Sumit Kish	4	4	100	4	4	100	Not Applicable
8	Mr. Milind Muk	4	4	100	12	11	91.67	Yes
9	Mr. Debashis :	4	4	100	0	0	0	Yes
10	Mr. Vivek Mall	4	4	100	10	10	100	Yes
11	Mr. Inder Jit K	4	3	75	12	12	100	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanil Chittoor N	Managing Direct	8,485,000	0	0	345,000	8,830,000
	Total		8,485,000	0	0	345,000	8,830,000

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. Avininder Gupta	CFO	9,840,000	0	0	415,000	10,255,000
2	Mr. Neeraj Kumar A	Company Secre	5,804,000	0	0	225,000	6,029,000
	Total		15,644,000	0	0	640,000	16,284,000

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	Mr. Vivek Mallya	Independent Dir	0	0	0	800,000	800,000
2	Mr. Inder Jit Kapoor	Independent Dir	0	0	0	800,000	800,000
	Total		0	0	0	1,600,000	1,600,000

## 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

BALIKA SHARMA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3222

### 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:

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

To be digitally signed by



☒ Company Secretary

☐ Company secretary in practice

Membership number

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

Details of Shareholders.pdf  
MGT 8.pdf  
Details of Debenture Holders.pdf  
Details of Committee Meetings.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**

## Details of Shareholders for FY 2022-23

Name of Shareholder	Folio Number	DP ID- Client Id Account Number	Number of Shares held	Class of Shares
Governor, Govt. of Tripura	-	IN301250-29117748	5,600,000	Equity share
Oil and Natural Gas Corporation Limited	-	IN301127-16646167	559,999,996	Equity share
Neeraj Lal and Oil and Natural Gas Corporation Limited	18	-	1	Equity share#
Jai Shankar and Oil and Natural Gas Corporation Limited	20	-	1	Equity share#
Ashwani Chaudhary and Oil and Natural Gas Corporation Limited	21	-	1	Equity share#
Rakesh Kaul and Oil and Natural Gas Corporation Limited	23	-	1	Equity share#
India Infrastructure Fund II	-	IN300126-11251188	263,200,000	Equity share
GAIL (INDIA) LTD	-	IN301127-16679295	2,91,199,998	Equity share
Nikhil Joshi and Gail India Limited	-	IN301330- 40537142	1	Equity share
Suyog Puri and Gail India Limited	-	IN301330- 41247030	1	Equity share

#shares held in physical mode as on 31.03.2023

### Note:

1. Oil and Natural Gas Corporation (ONGC) holds 50% shareholding in the company along with its four nominees holding one share each jointly with ONGC.
2. GAIL (India) Limited (GAIL) holds 26% shareholding in the company along with its two nominees holding one share each jointly with GAIL.

For ONGC Tripura Power Co. Ltd.

  
Company Secretary





**Balika Sharma And Associates**  
**Company Secretaries**

Address : Flat No. 211 pocket A / 3,  
Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Mobile : 9811387946  
E-mail Id: balikasharma@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, books and papers of **ONGC TRIPURA POWER COMPANY LIMITED (CIN-U40101TR2004PLC007544)** (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 **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 whenever applicable in respect of:
1. its status under the Act.
  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 the 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 Minutes 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; **Not Applicable.**

GST No. : 07AMAP89564K1ZE



Membership No. 4816, C. P. No. 3222



## **Balika Sharma And Associates** **Company Secretaries**

*Address : Flat No. 211 pocket A / 3,  
Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Mobile : 9811387946  
E-mail Id: balikasharma@gmail.com*

6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; **During the year, no loans or advances were given by the Company to its Directors and/or persons as referred to 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; **During the year, there were two cases of transfer of shares.**
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.
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; **The Company has not accepted any deposits during the period under review.**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect;

**GST No. : 07AMAP9564K1ZE**



**Membership No. 4816, C. P. No. 3222**




*Balika Sharma And Associates*  
*Company Secretaries*

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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 securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, during the financial year 2022-23.**
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company. **No alteration to MOA & AOA has been made during Financial Year 2022-23.**

Date: 09.10.2023  
Place: New Delhi

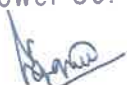
For Balika Sharma & Associates

Signature:   
Name of Company Secretary: Balika Sharma  
C.P. No.: 3222  
M.No.: 4816  
UDIN number: F004816E001223726



Details of Debenture Holders for FY 2022-2023					
First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
NIL					

For ONGC Tripura Power Co. Ltd.

  
Company Secretary

**FY 2022-2023**

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**C. COMMITTEE MEETINGS**

**OTHER MEETING**

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
11	NOMINATION AND REMUNERATION COMMITTEE	31-01-2023	4	4	100%
12	OPERATION REVIEW COMMITTEE	31-01-2023	5	5	100%
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	02-02-2023	3	3	100%
14	AUDIT COMMITTEE	03-02-2023	4	4	100%
15	MEETING OF INDEPENDENT DIRECTORS AS PER SCHEDULE IV OF COMPANIES ACT, 2013	15-03-2023	2	2	100%

For ONGC Tripura Power Co. Ltd.

  
Company Secretary