

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L93090TN1956GOI003507

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN1121C

(ii) (a) Name of the company

NLC INDIA LIMITED

(b) Registered office address

First Floor, No.8, Mayor Sathyamurthy Road, FSD,
Egmore Complex of Food Corporation of India, Chetpet
Chennai
Tamil Nadu
600031

(c) * e-mail ID of the company

cosec@nlcindia.com

(d) * Telephone number with STD code

04142252205

(e) Website

www.nlcindia.com

(iii) Date of Incorporation

14/11/1956

(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	Bombay Stock Exchange Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date 01/04/2016 (DD/MM/YYYY) To date 31/03/2017 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/09/2017

(b) Due date of AGM 30/09/2017

(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	95.31

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	NLC Tamilnadu Power Limited	U40102TN2005GOI058050	Subsidiary	89
2	Neyveli Uttar Pradesh Power Li	U40300UP2012GOI053569	Subsidiary	51

3	MNH Shakti Limited	U10100OR2008GOI010171	Associate	15
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,000,000,000	1,528,568,427	1,528,568,427	1,528,568,427
Total amount of equity shares (in Rupees)	20,000,000,000	15,285,684,270	15,285,684,270	15,285,684,270

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000,000	1,528,568,427	1,528,568,427	1,528,568,427
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000,000	15,285,684,270	15,285,684,270	15,285,684,270

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium

Equity shares				
At the beginning of the year	1,677,709,600	16,777,096,000	16,777,096,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	149,141,173	1,491,411,730	1,491,411,730	0
i. Buy-back of shares	149,141,173	1,491,411,730	1,491,411,730	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	1,528,568,427	15,285,684,270	15,285,684,270	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				

Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	15/09/2016		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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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"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	6,000	1000000	6,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			43,658,702,466
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,579,116,220
Deposit			0
Total			54,237,818,686

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	6,000,000,000	0	0	6,000,000,000
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**

86,728,363,362

(ii) Net worth of the Company

120,466,668,679

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,365,392,374	89.32491015	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	1,365,392,374	89.32	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	21,746,655	1.42268116	0	
	(ii) Non-resident Indian (NRI)	1,092,779	0.07149036	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	59,701,260	3.90569758	0	
3.	Insurance companies	14,652,348	0.9585667	0	
4.	Banks	202,856	0.01327098	0	
5.	Financial institutions	61,883,421	4.04845605	0	
6.	Foreign institutional investors	182,490	0.01193862	0	
7.	Mutual funds	192,493	0.01259302	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,858,298	0.18699183	0	
10.	Others Clearing Members,NBFCs,Tr	663,453	0.04340355	0	
	Total	163,176,053	10.68	0	0

Total number of shareholders (other than promoters)

84,915

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

84,916

(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
Novastar International	HDFC Bank Ltd Custody services,Lo			5,008	0.00032762
Axa Investment Manag	HSBC Securities Services,11th Floor			11,547	0.00075541
Nomura Singapore Lin	HSBC Securities Services,11th Floor			111,653	0.00730441
Canada Pension Plan I				54,282	

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)	90,303	84,915
Debenture holders	17	18

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	3	6	5	0	0
(i) Non-Independent	5	0	6	0	0	0
(ii) Independent	0	3	0	5	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & 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	0	0	0	0	0	0
Total	5	5	6	7	0	0

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

15

(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)
Sarat Kumar Acharya	03357603	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Rakesh Kumar	02865335	Director	0	
Subir Das	06988287	Director	0	
V.Thangapandian	07255163	Director	0	
P.Selvakumar	07347130	Director	0	
R.Vikraman	07601778	Additional director	0	
R.P.Gupta	03388822	Additional director	0	09/06/2017
Vikram Kapur	00463564	Additional director	0	
Chandra Prakash Singh	00594463	Director	0	
Azad Singh Toor	07358170	Director	0	
K.Madhavan Nair	07366493	Director	0	
Nalini Padmanabhan	01565909	Additional director	0	
Monika Arora	01065112	Additional director	0	
Rakesh Kumar	02865335	CFO	0	
K.Viswanath	AACPV0121F	Company Secretar	0	

(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)
Sujata Prasad	06587461	Director	20/06/2016	Cessation
N.S.Palaniappan	02867271	Additional director	06/07/2016	Cessation
Vivek Bharadwaj	02847409	Additional director	05/08/2016	Appointment
Vivek Bharadwaj	02847409	Additional director	30/08/2016	Cessation
R.P.Gupta	03388822	Additional director	30/08/2016	Appointment
R.P.Gupta	03388822	Additional director	16/09/2016	Cessation
R.P.Gupta	03388822	Additional director	16/09/2016	Appointment
Rajeev Ranjan	01806973	Additional director	16/08/2016	Appointment
Rajeev Ranjan	01806973	Additional director	16/09/2016	Cessation
Rajeev Ranjan	01806973	Additional director	16/09/2016	Appointment
V.Thangapandian	07255163	Director	15/09/2016	Change in designation
P.Selvakumar	07347130	Director	15/09/2016	Change in designation
Chandra Prakash Singh	00594463	Director	15/09/2016	Change in designation
Azad Singh Toor	07358170	Director	15/09/2016	Change in designation
K.Madhavan Nair	07366493	Director	15/09/2016	Change in designation
R.Vikraman	07601778	Additional director	09/12/2016	Appointment
Nalini Padmanabhan	01565909	Additional director	02/02/2017	Appointment
Monika Arora	01065112	Additional director	02/03/2017	Appointment
Rajeev Ranjan	01806973	Additional director	06/03/2017	Cessation
Vikram Kapur	00463564	Additional director	29/03/2017	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	15/09/2016	89,047	4,836	90.74

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2016	10	7	70
2	26/05/2016	10	9	90
3	09/07/2016	8	8	100
4	12/09/2016	10	10	100
5	04/11/2016	10	9	90
6	08/12/2016	10	9	90
7	25/01/2017	11	10	90.90909091
8	31/01/2017	11	7	63.63636364
9	09/02/2017	12	10	83.33333333
10	20/03/2017	12	11	91.66666667

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	Audit Committee	21/04/2016	3	2	66.66666667
2	Audit Committee	26/05/2016	3	3	100
3	Audit Committee	12/09/2016	4	4	100
4	Audit Committee	08/12/2016	4	3	75
5	Audit Committee	09/02/2017	4	3	75

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
6	Audit Committee	20/03/2017	4	4	100
7	Stakeholders	26/05/2016	3	2	66.66666667
8	Stakeholders	12/09/2016	3	3	100
9	Stakeholders	04/11/2016	3	3	100
10	Stakeholders	09/02/2017	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	
1	Sarat Kumar A	10	10	100	0	0	0	Yes
2	Rakesh Kuma	10	10	100	8	8	100	Yes
3	Subir Das	10	7	70	10	8	80	Yes
4	V.Thangapand	10	10	100	8	8	100	Yes
5	P.Selvakumar	10	9	90	0	0	0	Yes
6	R.Vikraman	4	4	100	2	2	100	Yes
7	R.P.Gupta	7	7	100	0	0	0	Not Applicable
8	Vikram Kapur	0	0	0	0	0	0	No
9	Chandra Praka	10	5	50	8	5	62.5	Yes
10	Azad Singh To	10	10	100	13	13	100	Yes
11	K.Madhavan N	10	10	100	6	6	100	No
12	Nalini Padman	2	2	100	0	0	0	Yes
13	Monika Arora	1	0	0	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sarat Kumar Achary	Chairman and M	3,772,580	0	0	518,017	4,290,597
2	Rakesh Kumar	Director(Finance)	3,414,991	0	0	500,415	3,915,406
3	Subir Das	Director(Mines)	4,142,379	0	0	473,867	4,616,246
4	V.Thangapandian	Director(Power)	2,879,546	0	0	560,914	3,440,460
5	P.Selvakumar	Director(Plannin	3,926,897	0	0	464,368	4,391,265
6	R.Vikraman	Director(Human	858,459	0	0	170,422	1,028,881
	Total		18,994,852	0	0	2,688,003	21,682,855

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	Rakesh Kumar	CFO	3,414,991	0	0	500,415	3,915,406
2	K.Viswanath	Company Secre	2,041,269	0	0	396,104	2,437,373
	Total		5,456,260	0	0	896,519	6,352,779

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chandra Prakash S	Independent Dir	0	0	0	175,000	175,000
2	Azad Singh Toor	Independent Dir	0	0	0	425,000	425,000
3	K.Madhavan Nair	Independent Dir	0	0	0	290,000	290,000
4	Nalini Padmanabha	Independent Dir	0	0	0	40,000	40,000
5	Monika Arora	Independent Dir	0	0	0	0	0
	Total		0	0	0	930,000	930,000

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

As per the attachment

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

Whether associate or fellow

 Associate Fellow

Certificate of practice number

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.

DeclarationI 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

02865335

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

8742

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

XI-B-Cetification of compliances.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