

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	State 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

Registered office address of the Registrar and Transfer Agents

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

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

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

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	300,000,000	284,807,300	284,807,300	284,807,300
Total amount of equity shares (in Rupees)	30,000,000,000	28,480,730,000	28,480,730,000	28,480,730,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	284,807,300	284,807,300	284,807,300
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	30,000,000,000	28,480,730,000	28,480,730,000	28,480,730,000

(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			
Equity shares						
At the beginning of the year	242,871,300	0	242871300	24,287,130	24,287,130	

Increase during the year	41,936,000	0	41936000	4,193,600,0	4,193,600,0	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	41,936,000		41936000	4,193,600,0	4,193,600,0	
Conversion of Loan & Grant from Govt of Assam						
Decrease during the year	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						
At the end of the year	284,807,300	0	284807300	28,480,730,	28,480,730,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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" value="28/03/2024"/>
Type of transfer	<input type="text" value="Equity Shares"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text" value="100"/>

Ledger Folio of Transferor		60	
Transferor's Name	KUMAR		SANJEEVA
	Surname	middle name	first name
Ledger Folio of Transferee		67	
Transferee's Name	TALUKDAR		AKSHAY
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/03/2024	
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.) 100

Ledger Folio of Transferor		63	
Transferor's Name	BHAGOWATI	CHANDRA	PUTUL
	Surname	middle name	first name
Ledger Folio of Transferee		68	
Transferee's Name	ZAMAN	A K	SAFIQUZ
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/03/2024	
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.) 100

Ledger Folio of Transferor		65	
Transferor's Name	GOGOI	KUMAR	PRANAB
	Surname	middle name	first name
Ledger Folio of Transferee		69	
Transferee's Name	SAIKIA		SAURAV
	Surname	middle name	first name

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			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

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

(i) Turnover

11,608,609,229

(ii) Net worth of the Company

30,921,750,513

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	284,807,292	100	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 AS PER GOVT. OF ASSAM'S APPR #	8	0	0	
	Total	284,807,300	100	0	0

Total number of shareholders (promoters)

9

(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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

9

**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	9	9
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	1	0	1	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	4	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	4	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	7	1	5	0	0

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

(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)
RAKESH KUMAR	09230144	Nominee director	1	
BIBHU BHUYAN	09525261	Managing Director	1	
BHASKAR JYOTI MAN	09702957	Nominee director	0	21/06/2024
ANOP SINGH PUROH	08285147	Director	0	
NITYA BHUSAN DEY	08286492	Director	0	
DEVAJIT MAHANTA	05124262	Director	0	
SURESH KAIMAL	AECPK4255K	CFO	0	
NAYANA DAS	AGDPD2347N	Company Secretar	0	

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

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)
NIRAJ VERMA	00520742	Nominee director	22/11/2023	Cessation
SAMIR KUMAR SIN	07510879	Nominee director	04/02/2024	Cessation
GAUTAM TALUKDA	07212928	Nominee director	01/12/2023	Appointment
GAUTAM TALUKDA	07212928	Nominee director	14/03/2024	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

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	22/12/2023	9	7	0.78

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	8	5	62.5
2	14/07/2023	8	5	62.5
3	12/08/2023	8	5	62.5
4	08/09/2023	8	5	62.5
5	31/10/2023	8	6	75
6	12/12/2023	8	5	62.5
7	28/03/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/05/2023	3	3	100
2	AUDIT COMM	13/07/2023	3	2	66.67
3	AUDIT COMM	22/11/2023	3	2	66.67
4	CORPORATE	10/08/2023	4	4	100
5	CORPORATE	08/09/2023	4	4	100
6	CORPORATE	28/03/2024	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	30/09/2024
								(Y/N/NA)
1	RAKESH KUM	7	2	28.57	0	0	0	Yes
2	BIBHU BHUYA	7	7	100	3	3	100	Yes
3	BHASKAR JY	7	2	28.57	0	0	0	No
4	ANOP SINGH	7	6	85.71	6	5	83.33	No
5	NITYA BHUSA	7	7	100	6	6	100	No
6	DEVAJIT MAH	7	7	100	6	6	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIBHU BHUYAN	MANAGING DIR +	2,945,600	0	0	0	2,945,600
	Total		2,945,600	0	0	0	2,945,600

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	SURESH KAIMAL	CFO	2,099,178	0	0	0	2,099,178
2	NAYANA DAS	COMPANY SEC +	2,220,978	0	0	0	2,220,978
	Total		4,320,156	0	0	0	4,320,156

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	ANOP SINGH PUR +	INDEPENDENT +	0	0	0	150,000	150,000
2	NITYA BHUSAN DE +	INDEPENDENT +	0	0	0	195,000	195,000
3	DEVAJIT MAHANT +	INDEPENDENT +	0	0	0	195,000	195,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	540,000	540,000

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

PRAVIN KUMAR CHHAJER

Whether associate or fellow

Associate Fellow

Certificate of practice number

9231

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

-
-
-
-

List of attachments

- Shareholders as on 31032024.pdf
- EXTENSION_LETTER.pdf
- MGT - 8 2023-24 Signed.pdf**

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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Morello Building, Ground Floor Kachari Road, Shillong, Meghalaya, India, 793001

DATED : 23-09-2024

IN THE MATTER OF M/S ASSAM POWER GENERATION CORPORATION LIMIT CIN
U40101AS2003SGC007239
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F98920085 on 20-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension is allowed for 3 months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

DIP NARAYAN CHOWDHURY

Registrar of Companies

RoC - Shillong

Mailing Address as per record available in Registrar of Companies office:

ASSAM POWER GENERATION CORPORATION LIMIT
BIJULEE BHAWAN PALTAN BAZAR NA, GUWAHATI, Assam, India,
781001



Note: This letter is to be generated only when the application is approved by RoC office

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 M/s ASSAM POWER GENERATION CORPORATION LIMITED (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2024. 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 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 (as applicable) within the prescribed time with additional fees if required.
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. No advances were made to its directors or persons or firms or companies referred in section 185 of the Act;
6. Has not entered into Contracts/ arrangements with related parties as specified in section 188 of the Act.
7. Company has not issued or allotted or buyback any securities except the instance where the paid up capital of the Company has been increased giving book adjustment (without cash transaction) for Conversion of Loan & Grant of Govt. of Assam into Equity as a result of sanction granted by the Government of Assam. There is no redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the year, hence the matter of issue of security certificates do not arise in these instances. Further the Company has duly issued share certificate, registered transfer of share during the year.
8. The company has not kept 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 as the same was not applicable
9. The Board of Directors recommended to the shareholders of the Company, to declare in Annual General



Meeting, an amount of Rs.15.00 crore as dividend for FY 2023-24,

10. Signing of audited financial statement as per the provisions of section 134 of the Act
11. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them was as per the Companies Act 2013.
12. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act. Not applicable to this Company as the statutory auditors is appointed by the CAG.
13. The company is not required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act except for extension for holding Annual General Meeting with respect to financial year 2023-24 upto 31.12.2024 which was granted.
14. Company has not Accepted any deposits during the year;
15. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
16. There was no transaction which attracted the provisions of section 185 and 186 of the Companies Act, 2013 in respect of loans, investments, guarantees, and security.
17. No alteration of the provisions of the Memorandum and/ or Articles of Association of the Company have taken place during the Financial year.

For, PRAVIN CHHAJER & ASSOCIATES
COMPANY SECRETARIES



Place: Guwahati
Dated:18th October, 2024

A handwritten signature in blue ink, appearing to read 'Pravin Kumar Chhajer'.

PRAVIN KUMAR CHHAJER
COMPANY SECRETARY
(PROPRIETOR)
M. No. ACS25787
C. P. NO. 9231
UDIN:A025787F001621911

SHAREHOLDERS OF ASSAM POWER GENERATION CORPORATION LIMITED AS ON 31.3.2024

FIRST NAME	MIDDLE NAME	LAST NAME	FOLIO NUMBER	DP ID-CLIENT ID ACCOUNT NUMBER	NUMBER OF SHARES HELD	CLASS OF SHARES
GOVERNOR OF ASSAM	NA	NA	001	NA	284807292	EQUITY
RAKESH		KUMAR	57	NA	1	EQUITY
MANISH	DAS	GUPTA	59	NA	1	EQUITY
AKSHAY		TALUKDAR	67	NA	1	EQUITY
DEBAJYOTI		DAS	61	NA	1	EQUITY
GUNAJIT	KUMAR	BHUYAN	62	NA	1	EQUITY
SAFIQUZ	A K	ZAMAN	68	NA	1	EQUITY
BIBHU		BHUYAN	66	NA	1	EQUITY
SAURAV		SAIKIA	69	NA	1	EQUITY