

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]



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

U40101A520035GC007239

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCA4891F

(ii) (a) Name of the company

ASSAM POWER GENERATION C

(b) Registered office address

BIJULEE BHAWAN
PALTAN BAZAR
GUWAHATI
Assam
781001

(c) *e-mail ID of the company

apgcl.cs.19@gmail.com

(d) *Telephone number with STD code

03612739503

(e) Website

(iii) Date of Incorporation

23/10/2003

(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

Pre-fill

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	100,000,000	45,585,975	45,585,975	45,585,975
Total amount of equity shares (in Rupees)	10,000,000,000	4,558,597,500	4,558,597,500	4,558,597,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100,000,000	45,585,975	45,585,975	45,585,975
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	10,000,000,000	4,558,597,500	4,558,597,500	4,558,597,500

(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	45,585,975	0	45,585,975	4,558,597,500	4,558,597,500	

Increase during the year	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						
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	45,585,975	0	45585975	4,558,597.5	4,558,597.	
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" value="30/11/2021"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="27/09/2021"/>		
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		48	
Transferor's Name	PIPERSENIA	KUMAR	VINOD
	Surname	middle name	first name
Ledger Folio of Transferee		56	
Transferee's Name	BARUA		JISHNU
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		27/09/2021	
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		49	
Transferor's Name	AGARWALA		RAKESH
	Surname	middle name	first name
Ledger Folio of Transferee		57	
Transferee's Name	KUMAR		RAKESH
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		27/09/2021	
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		16	
Transferor's Name	BARUAH		KALYANI
	Surname	middle name	first name
Ledger Folio of Transferee		58	
Transferee's Name	NATH		DIPANKAR
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		17/11/2021	
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		51	
Transferor's Name	BISWANATH		RATNAJIT
	Surname	middle name	first name
Ledger Folio of Transferee		59	
Transferee's Name	GUPTA	DAS	MANISH
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		25/03/2022	
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.)	100

Ledger Folio of Transferor		56	
Transferor's Name	BARUA		JISHNU
	Surname	middle name	first name
Ledger Folio of Transferee		60	
Transferee's Name	KUMAR		SANJEEVA
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		25/03/2022	
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.)	100
Ledger Folio of Transferor		58	
Transferor's Name	NATH		DIPANKAR
	Surname	middle name	first name
Ledger Folio of Transferee		61	
Transferee's Name	DAS		DEBAJYOTI
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		25/03/2022	
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.)	100

Ledger Folio of Transferor		50	
Transferor's Name	HAZARIKA		DHRUBAJYOTI
	Surname	middle name	first name
Ledger Folio of Transferee		62	
Transferee's Name	BHUYAN	KUMAR	GUNAJIT
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		25/03/2022	
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.)	100
Ledger Folio of Transferor		55	
Transferor's Name	BARUA	SARMA	ABHUIT
	Surname	middle name	first name
Ledger Folio of Transferee		63	
Transferee's Name	BHAGOWATI	CHANDRA	PUTUL
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		25/03/2022	
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.)	100

Ledger Folio of Transferor		53	
Transferor's Name	BHUYAN		ABHIJIT
	Surname	middle name	first name
Ledger Folio of Transferee		64	
Transferee's Name	AHMED	ALI	SHAH NAWAZ
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		25/03/2022	
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.)	100
Ledger Folio of Transferor		54	
Transferor's Name	KALITA		MANORANJAN
	Surname	middle name	first name
Ledger Folio of Transferee		65	
Transferee's Name	GOGOI	KUMAR	PRANAB
	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

4,896,942,694

(ii) Net worth of the Company

5,501,393,155

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	45,585,967	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	45,585,975	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)

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

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	2	0	2	0	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	3	0	4	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	3	0	4	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	5	2	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
SANJEEVA KUMAR	09415945	Whole-time director	1	22/11/2022
BIBHU BHUYAN	09525261	Managing Director	0	
NIRAJ VERMA	00520742	Nominee director	0	
SAMIR KUMAR SINHA	07510879	Nominee director	0	
RAKESH KUMAR	09230144	Nominee director	1	
MANOJ KUMAR	09326594	Nominee director	0	05/05/2022
ANOP SINGH PUROHI	08285147	Director	0	
NITYA BHUSAN DEY	08286492	Director	0	
NAYANA DAS	AGDPD2347N	Company Secretary	0	
A K SAFIQUZ ZAMAN	AAFPZ6665B	CFO	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)
VINOD KUMAR PIPER:	07280306	Whole-time director	13/06/2021	CESSATION
JISHNU BARUA	03569714	Nominee director	14/06/2021	APPOINTMENT
KALYANI BARUAH	07869894	Managing Director	* 15/07/2021	CESSATION
DIPANKAR NATH	09281444	Managing Director	15/07/2021	APPOINTMENT
MANOJ KUMAR	09326594	Nominee director	12/07/2021	APPOINTMENT
RAKESH KUMAR	09230144	Nominee director	26/07/2021	APPOINTMENT
RAKESH AGARWALA	08273383	Nominee director	26/07/2021	CESSATION
JISHNU BARUA	03569714	Nominee director	18/11/2021	CESSATION
SANJEEVA KUMAR	09415945	Whole-time director	18/11/2021	APPOINTMENT
DIPANKAR NATH	09281444	Managing Director	30/11/2021	CESSATION
RAKESH KUMAR	09230144	Managing Director	06/12/2021	CHANGE IN DESIGNATION
RAKESH KUMAR	09230144	Nominee director	01/03/2022	CHANGE IN DESIGNATION
BIBHU BHUYAN	09525261	Managing Director	01/03/2022	APPOINTMENT
BIMALA BRAHMA	BCDPB1859E	CFO	10/05/2021	CESSATION
A K SAFIQUZ ZAMAN	AAFPZ6665B	CFO	27/09/2021	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 MEET	30/11/2021	9	6	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2021	7	4	57.14
2	29/07/2021	8	6	75
3	19/08/2021	8	6	75
4	27/09/2021	8	6	75
5	16/12/2021	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

3

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	03/09/2021	3	2	66.67
2	AUDIT COMM	31/03/2022	3	2	66.67
3	CORPORATE	31/03/2022	3	2	66.67

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	SANJEEVA K	1	1	100	0	0	0	No
2	BIBHU BHUY.	0	0	0	0	0	0	Yes
3	NIRAJ VERM	5	3	60	0	0	0	No
4	SAMIR KUMA	5	0	0	0	0	0	No
5	RAKESH KUM	4	3	75	3	3	100	No
6	MANOJ KUMA	4	3	75	0	0	0	No
7	ANOP SINGH	5	5	100	3	1	33.33	No
8	NITYA BHUSA	5	5	100	3	2	66.67	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	SANJEEVA KUMAR	WHOLE-TIME D	654,471	0	0	0	654,471
2	KALYANI BARUAH	MANAGING DIF	603,600	0	0	0	603,600
3	BIBHU BHUYAN	MANAGING DIF	223,600	0	0	0	223,600
	Total		1,481,671	0	0	0	1,481,671

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	A K SAFIQUZ ZAM	CHIEF FINANCI	1,150,662	0	0	0	1,150,662
2	NAYANA DAS	COMPANY SEC	1,665,679	0	0	0	1,665,679
	Total		2,816,341	0	0	0	2,816,341

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	ANOP SINGH PUR	INDEPENDENT	0	0	0	1,500	1,500
2	NITYA BHUSAN DE	INDEPENDENT	0	0	0	1,750	1,750
	Total		0	0	0	3,250	3,250

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:

- 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

BIBHU
BHUYAN

DIN of the director

09525261

To be digitally signed by

NAYAN
A DAS

Company Secretary

Company secretary in practice

Membership number

11044

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

Attach

Attach

Attach

Attach

SHAREHOLDERS LIST 31032022.pdf
Approval letter for extension of AGM-2022-
MGT-8 21-22 BW SCAN.pdf

Remove attachment

Modify

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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



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Morello Building, Ground Floor Kachari Road, Shillong, Meghalaya, India, 793001

DATED : 31-08-2022

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 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F23279474 on 31-08-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per the reasons mentioned in the application, AGM extension for 3 months upto 31.12.2022 is allowed

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,

UTTAM KUMAR SAHOO

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, 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, 2022. 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. Company has not closed its Register of members.
 6. No advances were made to its directors or persons or firms or companies referred in section 185 of the Act;
 7. Has not entered into Contracts/ arrangements with related parties as specified in section 188 of the act.
 8. Company has not issued or allotted or buyback any securities. 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 registered all transfer of shares during the year.
 9. 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.
 10. No dividend was recommended by Directors.
 11. Signing of audited financial statement as per the provisions of section 134 of the Act.



12. 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.
13. 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.
14. 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 2021-22 upto 31.12.2022 which was granted;
15. Company has not Accepted any deposits during the 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. The company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 in respect of loans, investments, guarantees, and security wherever applicable.
18. 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: 15th February, 2023



P. Chhajer
PRAVIN KUMAR CHHAJER
COMPANY SECRETARY
(PROPRIETOR)
M. No. ACS25787
C. P. NO. 9231
UDIN: A025787D003157531

SHAREHOLDERS OF ASSAM POWER GENERATION CORPORATION LIMITED AS ON 31.3.2022

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	45585967	EQUITY
RAKESH		KUMAR	57	NA	1	EQUITY
MANISH	DAS	GUPTA	59	NA	1	EQUITY
SANJEEVA		KUMAR	60	NA	1	EQUITY
DEBAJYOTI		DAS	61	NA	1	EQUITY
GUNAJIT	KUMAR	BHUYAN	62	NA	1	EQUITY
PUTUL	CHANDRA	BHAGOWATI	63	NA	1	EQUITY
SHAH NAWAZ	ALI	AHMED	64	NA	1	EQUITY
PRANAB	KUMAR	GOGOI	65	NA	1	EQUITY