



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. _____

NH/CS/199/

फोन/Phone : _____

दिनांक/Date : _____

13.04.2021

Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098	General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC
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ISIN No. INE848E01016

Sub: Disclosure received from promoter under Regulation 30(2) and 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

विषय: सेबी के (Substantial Acquisition of Shares and Takeovers) विनियमन, 2011 के नियमन 30(2) और 31(4) के तहत प्रमोटर से प्राप्त प्रकटीकरण के संदर्भ में

Sirs,

Please find attached herewith disclosures received from Promoters i.e. President of India acting through Ministry of Power under Regulation 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take information on records.

धन्यवाद |

भवदीय,

(सौरभ चक्रवर्ती)
कंपनी सचिव

संलग्न: उपरोक्त अनुसार

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity

No. 11/17/2017-NHPC

Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi – 110001 Dated: 13.04.2021

To,
The Company Secretary
NHPC Limited, Sector-33,
Faridabad (Haryana).

Sub: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Sir,

I am directed to invite reference to NHPC letter No. NH/CS/203 dated 18/03/2020 on the above subject and to forward herewith format for disclosure under Regulation 30(2), duly signed by the authorized signatory for taking further necessary action in the matter.

Encl.: as above.

Yours faithfully,


13.4.21
(Anil Bajpai)

Under Secretary to the Govt. of India
Tel. 23324357

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	NHPC Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India, acting through Ministry of Power, Govt. of India		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a. Shares b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.	7,12,67,72,676	70.95	70.95
Total	7,12,67,72,676	70.95	70.95

Part-B****Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
President of India	Yes	

It is to declare that Ministry of Power along with persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

Signature of the Authorised Signatory
13/04/21

Place:

रवि प्रकाश प्रधान
Ravi Prakash Pradhan
निदेशक / Director

Date:

विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



11/17/2017-NHPC
Government of India
Ministry of Power
NHPC Desk

Shram Shakti Bhawan, Rafi Marg,
New Delhi-110001, dated 01.04.2021

To,

**The Company Secretary,
NHPC Limited, Sector-33,
Faridabad, (Haryana)**

Sub : Information regarding pledging of shares of NHPC Limited.

I am directed to invite reference to NHPC letter no. NH/CS/203/244 dated 18/03/2021 on the above subject and to say that the share of NHPC Limited held in the name of President of India in NHPC are not pledged or encumbered as on 31.03.2021.

Yours faithfully,

(Anil Bajpai),

Under Secretary to Government of India,
Telefax :23324357