6. Some of the main objects of the Applicant Company as set out in the Memorandum of Association are as under :

"i. To plan, promote and organize an integrated and efficient development of Thermal, Hydel, Nuclear power and power through Non-Conventional/Renewable Energy Sources in India and abroad including planning, investigation, research, design and preparation of preliminary, feasibility and definite Project reports, construction, generation, operation & maintenance, Renovation & Modernization of power stations and projects, transmission, distribution, sale of power generated at Stations in India and abroad in accordance with the national economic polices and objectives laid down by the Central Government from time to time, the management of front and back-end of nuclear fuel cycle and ensure safe and efficient disposal of waste.

ii. To coordinate the activities of its subsidiaries, to determine their economic and financial objective/targets and to review, control, guide and direct their performance with a view to secure optimum utilization of all resources placed at their disposal.

iii. To act as an agent of Government/Public Sector Financial Institutions, to exercise, all the rights and powers exercisable at any meeting of any company engaged in the planning, investigation, research, design and preparations of preliminary, feasibility and definite Project reports, construction, generation, operation and maintenance, Renovation & Modernization of power stations and projects, transmission, distribution and sale of power generated in respect of any share held by the Government, public financial institutions, nationalized banks, nationalized insurance companies with a view to secure the most effective utilization of the financial investments and loans in such companies and the most efficient development of the concerned industries."

7. The Transferor Company was incorporated under the provisions of the Act on 12th December 2002 and has its registered office at NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003.

8. The share capital structure of the Transferor Company as at 31st March 2012 is as under:

a. **Authorized Share Capital**

| | |
|---|---|
| 50,00,00,000 Equity shares of ₹ 10/- each. | ₹ 500,00,00,000/- |

b. **Issued, Subscribed and Paid-up Share Capital**

| | |
|---|---|
| 12,13,59,500 Equity shares of ₹ 10/- each held by holding Company i.e. the Transferee Company and its nominees. | ₹ 121,35,95,000/- |

There has been no change in the share capital structure of the Transferor Company after 31st March 2012.

9. Some of the main objects of the Transferor Company as set out in the Memorandum of Association are as under :

"i. To study, plan, promote and organize an integrated and efficient development of Hydro-electric power in all its aspects including planning, investigation, design, research and preparation of preliminary, feasibility and definite project reports, construction, (including any consequential environmental protection, afforestation and rehabilitation works), generation, operation and maintenance including renovation and modernization of Hydro electric power stations and projects, transmission, distribution and sale of power generated at Hydro-electric Power Stations and release of water to the State Govts. and other agencies for irrigation and other needs.

ii. To undertake, wherever necessary the construction of transmission lines and ancillary works for timely and coordinated exchange of Hydro-electric power.

iii. To carry on the business of purchasing, selling, importing, exporting, producing, trading, manufacturing or otherwise dealing in all aspects of planning, investigation, research, design and preparation of preliminary, feasibility and definite project reports, construction, generation, operation and maintenance of Hydro-electric Power Stations and projects, transmission, distribution, sale of power, power development, ancillary and other allied industries and for that purpose to install, operate and manage all necessary plants, establishments and works.

iv. To act as agent of NTPC or other Public or Private Sector Enterprises, Financial Institutions, Banks, Central Government and State Governments engaged in the planning and development of power for preparation of preliminary feasibility reports, project reports and appraisal report regarding generation, purchase, sale, trading, transmission and distribution of electricity.

v. To undertake for and on behalf of others the construction, erection, operation, maintenance, management of Hydro-electric power stations and associated sub-stations and equipments, apparatus, cables and wires for the purposes of generation, trading and distribution of electricity.

vi. To act as civil engineers, electrical engineers, mechanical engineers, advisors, consultant, contractors, suppliers of electricity, electronics and communication system for the purpose of generation of power or otherwise and manufacturers of and dealers in apparatus and things required for use in connection with the generation, transmission, distribution, sub-transmission and supply of power.

vii. To co-ordinate the activities of its subsidiaries, business, works to determine their economic and financial objectives/ targets and to review, control, guide and direct their performance with a view to secure optimum utilization of all resources placed at their disposal."