



**एनएचपीसी लिमिटेड**  
(भारत सरकार का एक नवरत्न उद्यम)  
**NHPC Limited**  
(A Government of India Navratna Enterprise)  
फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. **NH/CS/199**

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

**Sub: Incorporation of Joint Venture Company with Andhra Pradesh Power Generation Corporation Limited (APGENCO)**

**विषय:** आंध्र प्रदेश विद्युत उत्पादन निगम लिमिटेड (APGENCO) के साथ संयुक्त उद्यम कंपनी का निगमन की सूचना के संबंध में

Sir/ महोदय,

In continuation to our earlier letter dated 27.09.2024 and in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a Joint Venture Company "APGENCO NHPC Green Energy Limited" has been incorporated on 23.01.2025 with 50:50 equity participation between NHPC Limited and Andhra Pradesh Power Generation Corporation Limited (APGENCO).

The details as required under Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI circular dated 31.12.2024 is enclosed herewith as **Annexure-A**.

This is for your information and record.

दिनांक 27.09.2024 के हमारे पत्र की निरंतरता में और सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 के अनुपालन में, यह सूचित किया जाता है कि एनएचपीसी लिमिटेड और आंध्र प्रदेश पावर जनरेशन कॉर्पोरेशन लिमिटेड (APGENCO) के बीच 50:50 इक्विटी भागीदारी में एक संयुक्त उद्यम कंपनी "APGENCO NHPC Green Energy Limited" दिनांक 23.01.2025 को निगमित किया गया है।

सेबी (एलओडीआर) विनियम, 2015 के विनियम 30 और अनुसूची III के अंतर्गत अपेक्षित विवरण, सेबी के दिनांक 31.12.2024 के परिपत्र के साथ पठित, **अनुलग्नक-ए** के रूप में संलग्न है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय

संलग्न: उपरोक्त अनुसार

(रूपा देब)  
कंपनी सचिव

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121003, हरियाणा

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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

**Annexure A**

**अनुलग्नक-ए**

**Disclosure pursuant to SEBI circular dated 31.12.2024-Acquisition of 'to be incorporated' companies:**

- i. **Name of the entity, date & country of incorporation, etc.;**
- Name of Entity – APGENCO NHPC Green Energy Limited
  - Date of Incorporation – 23.01.2025
  - Country of Incorporation – India
- ii. **Name of holding company of the incorporated company and relation with the listed entity;**

<b>Name of Holding Company of the incorporated Company</b>	<b>Relation</b>
NHPC Limited	Promoter
APGENCO	Promoter

- iii. **Industry to which the entity being incorporated belongs;**
- Energy/Power Industry
- iv. **Brief background about the entity incorporated in terms of products / line of business;**

- To Plan, promote and organize an integrated and efficient development of Pumped Storage Hydro Power Projects and Renewable Energy (Solar/Floating Solar/Wind) Projects including planning, investigation, research, design and preparation of preliminary, feasibility and detailed project report, construction, generation, operation and maintenance of power station and project, and sale of power generated from the said project. Initially five projects namely Yaganti PSP (1000MW), Rajupalem PSP (800 MW), Gadikota PSP (1200 MW), Aravetipalli PSP (1320 MW) & Deenepalli PSP (750 MW), are considered for joint implementation and other projects subsequently identified shall be taken up as mutually agreed in future.
- To carry on all kinds of activities relating to construction, operation and maintenance including surveys of all types environmental management, pre-feasibility reports, feasibility reports, detailed project reports, techno-economic investigations, supply of basic engineering and detailed engineering design and working drawings layouts and blue prints for construction, operation, maintenance, renovation and modernization of the projects including equipment and other assets, pertaining to the power project working, and equipment selection therein, material handling, preparation of specifications and issue of tender documents, Tender evaluation and purchase assistance of all materials and goods pertaining to such project(s), expediting, inspecting and testing, construction supervision, project management, acceptance testing and quality assurance evaluation, construction, commissioning, operation & maintenance and trading & sale of the power thus generated.
- To undertake, where necessary, the construction of intra-state and inter-state transmission lines and ancillary works for timely and coordinated exchange of power.



v. **Brief details of any governmental or regulatory approvals required for the incorporation;**

- Approval from DIPAM – 15/02/2024
- Approval from NITI Aayog – 04/03/2024
- Approval from Ministry of Power –09/05/2024

vi. **Nature of consideration - whether cash consideration or share swap and details of the same;**

- The Company has an authorized Share Capital of Rs. 1 Crore (Rupees One Crore) and initial paid up Share Capital of Rs. 10 lakh (Ten lakh)

vii. **Cost of subscription / price at which the shares are subscribed;**

- The Company has an authorized Share Capital of Rs 1 Core (Rupees One Crore) divided into 10 lakhs (Ten lakhs) equity shares of the face value of Rs.10/- (Rupees ten) each. The initial paid up Share Capital of Rs.10 lakhs (Ten lakhs) divided into 1 lakh (One lakh) equity shares of the face value of Rs.10/- (Rupees Ten) each, subscribed by each promoters i.e. NHPC Ltd. & APGENCO

viii. **Percentage of shareholding / control by the listed entity and / or number of shares allotted.**

<i>Name of the Entity</i>	<i>%age of Shareholding</i>
NHPC Limited	50 %
APGENCO	50 %

