Draft Form No. MGT-7

Draft Annual Return

I. REGISTRATION AND OTHER DETAILS

i. Corporate Identity Number (CIN)	U40101DL2007GOI165779
ii. (a) Financial year for which the annual return is being filed (From date)(DD/MM/YYYY)	01/04/2025
(b) Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2026
(c) Type of Annual Filing	Original
(d) SRN of MGT-7 filed earlier for the same financial years:	N.A.

Particulars	As on filing date	As on the financial year end date
Name of the Company	REC Power Development and Consultancy Limited	REC Power Development and Consultancy Limited
Registered office address	CORE -4, Scope Complex, - 7, Lodi Road, New Delhi, Delhi – 110003	CORE -4, Scope Complex, - 7, Lodi Road, New Delhi, Delhi – 110003
Latitude details	28.5865182	28.5865182
Longitude details	77.2383058	77.2383058

(a) Photograph of the registered office of the Company showing external building and name prominently visible: The same will be ensured while filing of the Form MGT-7 with MCA.

(b) Permanent Account Number (PAN) of the Company:	AADCR7399K
(c) E-mail ID of the company:	rsonkar@recindia.com
(d) Telephone number with STD code:	0124-4441300
(e) Website:	www.recpdcl.in
iv. Date of Incorporation (DD/MM/YYYY)	12/07/2007
v. (a) Class of Company (as on the financial year end date)	Public Company
(b) Category of the Company (as on the financial year end date)	Company Limited by shares
(c) Sub-category of the Company (as on the financial year end date)	Union Government Company
vi. Whether Company is having share Capital (as on the financial year end date)	Yes
vii. Whether shares listed on recognized Stock Exchange(s)	No
viii. Number of Registrar and Transfer Agent	NIL
ix. Whether Annual general meeting (AGM) held	Yes
(a). If yes, date of AGM (DD/MM/YYYY)	20/08/2026
(b). Due date of AGM(DD/MM/YYYY)	30/09/2026
(c). Whether any extension for AGM granted	No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activity 1

S. No.	Main Activity group code	Description of Main Activity Group	Business Activity Code	Description of Business Activity	% of turnover of the Company
1.	M	Professional, Scientific and Technical	M3	Management consultancy activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

No. of Companies for which information is to be given 30

Sr. No.	CIN	Other Registration number	Name of The Company	Holding/Subsidiary/ Associated /Joint Venture	% of share Held
1.	L65910DL1986GOI024862	-	POWER FINANCE CORPORATION LIMITED	Holding	0
2.	L40101DL1969GOI005095	-	REC LIMITED	Holding	100
3.	U40108DL2018GOI330905	-	CHANDIL TRANSMISSION LIMITED	Subsidiary	100
4.	U40300DL2018GOI331490	-	DUMKA TRANSMISSION LIMITED	Subsidiary	100
5.	U40300DL2018GOI331192	-	KODERMA TRANSMISSION LIMITED	Subsidiary	100
6.	U40101DL2018GOI331526	-	MANDAR TRANSMISSION LIMITED	Subsidiary	100
7.	U40109DL2022GOI406286	-	LUHRI POWER TRANSMISSION LIMITED	Subsidiary	100
8.	U42202DL2023GOI415590	-	SHONGTONG POWER TRANSMISSION LIMITED	Subsidiary	100
9.	U42202DL2023GOI424011	-	KANKANI POWER TRANSMISSION LIMITED	Subsidiary	100
10.	U42202DL2024GOI438404	-	TUTICORIN POWER TRANSMISSION LIMITED	Subsidiary	100
11.	U42202DL2025GOI448634	-	MEKHALI POWER TRANSMISSION LIMITED	Subsidiary	100
12.	U42202DL2025GOI448719	-	HAMPAPURA POWER TRANSMISSION LIMITED	Subsidiary	100
13.	U42202DL2025GOI448722	-	SHARAVATHI POWER TRANSMISSION LIMITED	Subsidiary	100
14.	U42202DL2025GOI448817	-	RYAPTE POWER TRANSMISSION LIMITED	Subsidiary	100
15.	U42202DL2025GOI449243	-	ROBERTSGANJ POWER TRANSMISSION LIMITED	Subsidiary	100
16.	U42202DL2025GOI450852	-	JALNA POWER TRANSMISSION LIMITED	Subsidiary	100
17.	U42202DL2025GOI451359	-	SAKOLI POWER TRANSMISSION LIMITED	Subsidiary	100
18.	U42202DL2025GOI456212	-	BARMER HVDC POWER TRANSMISSION LIMITED	Subsidiary	100
19.	U42202DL2025GOI456203	-	KEMPEGOWDA POWER TRANSMISSION LIMITED	Subsidiary	100
20.	U42202DL2025GOI457685	-	WR ER PART C POWER TRANSMISSION LIMITED	Subsidiary	100
21.	U42202DL2025GOI457684	-	WR ER PART A POWER TRANSMISSION LIMITED	Subsidiary	100
22.	U42202DL2025GOI459987	-	BALSANE POWER TRANSMISSION LIMITED	Subsidiary	100

23.	U42202DL2025GOI460058	-	AMBERNATH POWER TRANSMISSION LIMITED	Subsidiary	100
24.	U42202DL2025GOI460133	-	MUSALGAON POWER TRANSMISSION LIMITED	Subsidiary	100
25.	U42202DL2025GOI460419	-	DHOLPUR POWER TRANSMISSION LIMITED	Subsidiary	100
26.	U42202DL2025GOI460420	-	JAISALMER POWER TRANSMISSION LIMITED	Subsidiary	100
27.	U42202DL2025GOI460480	-	APTA POWER TRANSMISSION LIMITED	Subsidiary	100
28.	U42202DL2025GOI460532	-	RANIPUR CHUNAR POWER TRANSMISSION LIMITED	Subsidiary	100
29.	U42202DL2026GOI461101	-	MUNAK POWER TRANSMISSION LIMITED	Subsidiary	100
30.	U42202DL2026GOI463642	-	VIZAG POWER TRANSMISSION LIMITED	Subsidiary	100

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 share	2,00,50,000	94,90,500	94,90,500	94,90,500
Total amount of equity share (in rupees)	20,05,00,000	9,49,05,000	9,49,05,000	9,49,05,000

Number of Classes **1**

Class of shares (Equity)	**Authorised Capital**	**Issued capital**	**Subscribed capital**	**Paid Up capital**
Total number of equity share	2,00,50,000	94,90,500	94,90,500	94,90,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity share (in rupees)	20,05,00,000	9,49,05,000	9,49,05,000	9,49,05,000

(b) Preference share capital: N.A.

Particulars	**Authorized 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	**Authorized 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: N.A.

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares					
	Physical	DEMAT	Total	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares						
At the beginning of the year	94,90,500	0	94,90,500	9,49,05,000	9,49,05,000	0
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	0	0	0	0	0	0
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	0	0	0	0	0	0
At the end of the year	94,90,500	0	94,90,500	9,49,05,000	9,49,05,000	0
(ii) Preference shares	0	0	0	0	0	0
At the beginning of the year	0	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	0	0	0	0	0	0

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	0	0	0	0	0	0
At the end of the year	0	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) **0**

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
	Number of shares			
After split / consolidation	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)

Details of Previous Annual General Meeting	21/08/2025
Date of registration of transfer (Date Month Year)	22/07/2025
Type of Transfer	Equity
Number of Shares/Debentures Unit Transferred	111
Ledger Folio of Transferor	21
Transferor's Name	Vijay Kumar Singh
Ledger Folio of Transferee	29
Transferee Name	Harsh Baweja

Details of Previous Annual General Meeting	21/08/2025
Date of registration of transfer (Date Month Year)	24/01/2026
Type of Transfer	Equity
Number of Shares/Debentures Unit Transferred	111
Ledger Folio of Transferor	29
Transferor's Name	Harsh Baweja
Ledger Folio of Transferee	30
Transferee Name	Rajesh Kumar

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

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Classes of non-convertible debentures	**Outstanding as at the beginning of the year**	**Increased during the year**	**Decreased 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
Total			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) (in Rs.)

i * Turnover 500,99,60,698.03/-

ii * Net worth of the Company 7,64,09,83,000/-

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	00
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government	0	0	0	0
	(i) Central Government		0	0	0

	(ii) State Government	0	0	0	0
	(iii) Government companies	94,90,500	100	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	94,90,500	100	0	0

Total number of shareholders (promoters): 7

(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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10	Others	0	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) 7

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details of Promoters, Members (other than promoters), Debenture holders)

Details	**At the beginning of the year**	**At the end of the year**
Promoters	7	7
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	0	5	0	4	0	0
B Non-Promoter	0	0	0	0	0	0
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0	0
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	5	0	4	0	0

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 5

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
JITENDRA SRIVASTAVA	06817799	Director	111	
MOHAN LAL KUMAWAT	07682898	Director	111	
THANGARAJAN SUBASH CHANDIRA BOSH	02772316	Additional Director	111	

VALLI NATARAJAN	01258415	Director	111	

B (ii) Particulars of change in director(s) and Key managerial personnel during the year: 08

S. No.	Name	DIN	Designation at the beginning of the FY	Date of appointment/Change in designation	Nature of change (Appointment/Change in designation/cessation
1.	Parminder Chopra	08530587	Additional Director	21/04/2025	Cessation
2.	Jitendra Srivastava	6817799	Additional Director	22/04/2025	Appointment
3.	Jitendra Srivastava	6817799	Director	21/08/2025	Change in designation
4.	Valli Natarajan	01258415	Director	21/08/2025	Change in designation
5.	Mohan Lal Kumawat	07682898	Director	21/08/2025	Change in designation
6.	Vijay Kumar Singh	02772733	Director	01/07/2025	Cessation
7.	Thangarajan Subhash Chandira Bosh	02772316	Additional Director	14/10/2025	Appointment
8.	Harsh Baweja	09769272	Director	01/02/2025	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 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21.08.2025	7	6	99.99

B BOARD MEETINGS

*Number of meetings held 10

S. No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of members attended	% of total attendance
1.	03.05.2025	5	4	80
2.	02.06.2025	5	5	100
3.	22.07.2025	4	4	100
4.	03.09.2025	4	3	75
5.	30.09.2025	4	4	100
6.	14.10.2025	5	5	100
7.	01.12.2025	5	5	100
8.	17.12.2025	5	5	100
9.	24.01.2026	5	5	100
10.	27.03.2026	4	4	100

C COMMITTEE MEETINGS

Number of meetings held 4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
			Number of members attended	% of total attendance
Corporate Social Responsibility Committee	02.05.2025	3	3	100
Corporate Social Responsibility Committee	02.06.2025	3	3	100
Corporate Social Responsibility Committee	01.12.2025	3	3	100
Corporate Social Responsibility Committee	23.03.2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 20/08/2026
		Number of Meetings which director was entitled to attend	Number of meetings attended	% of total attendance	Number of Meetings which director was entitled to attend	Number of meetings attended	% of total attendance	
1	Jitendra Srivastava	10	10	100	0	0	0	Yes
2	Thangarajan Subhash Chandira Bosh	5	5	100	2	2	100	Yes
3	Valli Natarajan	10	8	80	4	4	100	Yes
4	Mohal Lal Kumawat	10	10	100	4	4	100	Yes

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
							0
	Total						

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

B If No, give reasons/observations NA

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment: YES

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	
Whether associate or Fellow	
Certificate of Practice number	

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 number________ dated*___________________ to sign this form and declare that all the requirements of 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

To be digitally signed by
Director
DIN of the Director

To be digitally signed by
Company Secretary
Company Secretary in practice

Note: Due to technical glitch on MCA V3 portal, the draft Form MGT-7 has been prepared in the prescribed format.