

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L45207GJ2012PLC070279

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	INOX GREEN ENERGY SERVICES LIMITED	INOX GREEN ENERGY SERVICES LIMITED
Registered office address	SURVEY NO. 1837 & 1834 AT MOJE JETALPUR, ABS TOWERS, SECOND FLOOR, OLD PADRA ROAD,,,NA,VADODARA,Vadodara,Gujarat,India,390007	SURVEY NO. 1837 & 1834 AT MOJE JETALPUR, ABS TOWERS, SECOND FLOOR, OLD PADRA ROAD,,,NA,VADODARA,Vadodara,Gujarat,India,390007
Latitude details	22.30471	22.30471
Longitude details	73.166127	73.166127

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Office Picture.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****5N

(c) *e-mail ID of the company

*****tor@inoxgreen.com

(d) *Telephone number with STD code

01*****00

(e) Website

www.inoxgreen.com

iv *Date of Incorporation (DD/MM/YYYY)

11/05/2012

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

26/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	69.1

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

i *No. of Companies for which information is to be given

14

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L31901HP2009PLC031083		INOX WIND LIMITED	Holding	0
2	U40300GJ2017PTC097003		WIND FOUR RENERGY PRIVATE LIMITED	Subsidiary	100
3	U40300GJ2017PTC097128		SUSWIND POWER PRIVATE LIMITED	Subsidiary	100
4	U40100GJ2017PTC097130		VASUPRADA RENEWABLES PRIVATE LIMITED	Subsidiary	100
5	U40106GJ2017PTC098230		VIBHAV ENERGY PRIVATE LIMITED	Subsidiary	100

6	U40300GJ2017PTC099818		HARODA WIND ENERGY PRIVATE LIMITED	Subsidiary	100
7	U40300GJ2017PTC099831		KHATIYU WIND ENERGY PRIVATE LIMITED	Subsidiary	100
8	U40300GJ2017PTC099851		VIGODI WIND ENERGY PRIVATE LIMITED	Subsidiary	100
9	U40300GJ2017PTC099854		RAVAPAR WIND ENERGY PRIVATE LIMITED	Subsidiary	100
10	U40106GJ2018PTC100590		TEMPEST WIND ENERGY PRIVATE LIMITED	Subsidiary	100
11	U40106GJ2018PTC100591		VUELTA WIND ENERGY PRIVATE LIMITED	Subsidiary	100
12	U35100GJ2017PTC097140		IGESL SOLAR O&M SERVICES PRIVATE LIMITED	Subsidiary	100
13	U40100TZ2019PTC031539		I-FOX WINDTECHNIK INDIA PRIVATE LIMITED	Subsidiary	51
14	U40300TN2022PTC152065		RESOWI ENERGY PRIVATE LIMITED	Subsidiary	51

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	500000000.00	367016789.00	367016789.00	367016789.00
Total amount of equity shares (in rupees)	5000000000.00	3670167890.00	3670167890.00	3670167890.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	500000000	367016789	367016789	367016789
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000000.00	3670167890.00	3670167890	3670167890

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	200000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	2000000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares				
Number of preference shares	200000000	0	00	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2000000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	293606000	293606000.00	2936060000	2936060000	
Increase during the year	0.00	73410789.00	73410789.00	734107890.00	734107890.00	5665891392.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	28985503	28985503.00	289855030	289855030	3710144384
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	41666666	41666666.00	416666660	416666660	1583333308
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify CONVERSION OF WARRANT	0	2758620	2758620.00	27586200	27586200	372413700
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	367016789.00	367016789.00	3670167890.00	3670167890.00	
(ii) Preference shares						
At the beginning of the year	0	200000000	200000000.00	2000000000	2000000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
NA	0	0	0.00	0	0	
Decrease during the year	0.00	200000000.00	200000000.00	2000000000.00	2000000000.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
conversion of CCPS into equity	0	200000000	200000000.00	2000000000	2000000000	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE510W01014

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Listed, Redeemable, Market Linked Debentures	0	0	0.00
Total	0.00	0.00	0.00

Classes of non-convertible 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
Listed, Redeemable, Market Linked Debentures	750000000	0	750000000	0.00
Total	750000000.00	0.00	750000000.00	0.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	750000000.00	0.00	750000000.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	750000000.00	0.00	750000000.00	0.00

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Warrants	42068962	10	10	2.5	105172405
Total	42068962		10		105172405

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

2047400666

ii * Net worth of the Company

20393878451

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	600	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	205274691	55.93	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	205275291.00	55.93	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	63623707	17.34	0	0.00
	(ii) Non-resident Indian (NRI)	3245763	0.88	0	0.00
	(iii) Foreign national (other than NRI)	7246376	1.97	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	32763641	8.93	0	0.00
7	Mutual funds	13616927	3.71	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	35407901	9.65	0	0.00

10	Others				
	Clearing member, LLP	5837183	1.59	0	0.00
	Total	161741498.00	44.07	0.00	0

Total number of shareholders (other than promoters)

155862

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

155867.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	31603
2	Individual - Male	121835
3	Individual - Transgender	0
4	Other than individuals	2429
	Total	155867.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	21/03/1976	United Arab Emirates	516583	0.1408
AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	26/03/2024	Ireland	540	0.0001
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NONLENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	26/09/2011	United States	375280	0.1023

EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2002	Ireland	10905	0.003
SILVER STRIDE INDIA GLOBAL FUND	ICICI BANK LTD EMPIRE COMPLEX, 1ST FLOOR, SMS DEPT 414, S. B. MARG, LOWER PAREL (WEST) MUMBAI, MAHARASHTRA	15/03/2023	Mauritius	1577065	0.4297
SIXTEENTH STREET ASIAN GEMS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2018	Cyprus	6500900	1.7713
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	04/05/1864	France	217751	0.0593
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	23/01/1949	United States	34814	0.0095
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX- CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	27/06/2017	United States	515	0.0001
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	27/06/2017	United States	3542	0.001
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	28/04/1994	France	177	0.0001
COEUS GLOBAL OPPORTUNITIES FUND	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI	16/01/2019	Mauritius	3383274	0.9218

DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2002	Ireland	14773	0.004
MAYBANK SECURITIES PTE LTD	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI	15/09/1972	Singapore	665683	0.1814
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/07/1988	United States	86930	0.0237
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15/06/2018	United States	2423	0.0007
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E	06/06/1986	United States	177710	0.0484
CRAFT EMERGING MARKET FUND PCCITADEL CAPITAL FUND	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	06/02/2023	Mauritius	1306167	0.3559
ELLERSTON INDIA FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	27/04/2017	Australia	141586	0.0386
FORBES EMF	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	09/11/2015	Mauritius	3623188	0.9872
INVESCO MSCI SUSTAINABLE FUTURE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	16/08/2007	United States	36312	0.0099

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/01/1935	United States	26416	0.0072
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/09/1994	United States	269152	0.0733
TEACHER RETIREMENT SYSTEM OF TEXASSELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	09/06/1937	United States	347	0.0001
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/09/1994	United States	14546	0.004

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	5	5
Members (other than promoters)	108803	155862
Debenture holders	132	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	0	0	0	0	0

B Non-Promoter	2	4	2	4	0.00	0.00
i Non-Independent	2	1	2	1	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
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	2	4	2	4	0.00	0.00

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

9

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/YYYY)
MANOJ DIXIT	06709232	Whole-time director	0	
MUKESH MANGLIK	07001509	Whole-time director	0	
SHAIENDRA TANDON	07986682	Director	0	
BINDU SAXENA .	00167802	Director	0	
SANJEEV JAIN	00023409	Director	0	
BRIJ MOHAN BANSAL	00261063	Director	400	
MATHUSUDHANA SEETHAPPA KARUNAKARAN	BCBPS4841R	CEO	0	
GOVIND PRAKASH RATHOR	ADMPR3930K	CFO	0	
ANUP KUMAR JAIN	AHFPJ4996G	Company Secretary	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VENKATANARAYANA N SANKARANARAYANA N	01184654	Director	21/10/2024	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

2

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
Extra-Ordinary General Meeting	18/07/2024	130193	54	55.74
Annual General Meeting	27/09/2024	143125	48	57.37

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2024	6	6	100
2	26/06/2024	6	3	50
3	09/08/2024	6	5	83.33
4	25/10/2024	6	5	83.33
5	13/11/2024	6	6	100
6	31/01/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

18

S.No	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 attendance
1	Audit Committee	03/05/2024	4	4	100
2	Audit Committee	26/06/2024	4	2	50
3	Audit Committee	09/08/2024	4	3	75
4	Audit Committee	25/10/2024	4	3	75
5	Audit Committee	13/11/2024	4	4	100
6	Audit Committee	31/01/2025	4	3	75
7	Nomination and Remuneration Committee	03/05/2024	3	3	100
8	Nomination and Remuneration Committee	09/08/2024	3	3	100
9	Nomination and Remuneration Committee	25/10/2024	3	3	100
10	Nomination and Remuneration Committee	31/01/2025	3	3	100
11	Stakeholder Relationship Committee	03/05/2024	3	3	100
12	Stakeholder Relationship Committee	25/10/2024	3	3	100
13	Business Responsibility and Sustainability Committee	09/08/2024	4	3	75
14	Corporate Social Responsibility Committee	09/08/2024	3	3	100
15	Risk Management Committee	09/08/2024	3	3	100
16	Risk Management Committee	05/03/2025	3	3	100
17	Meeting of Independent Director	13/11/2024	3	3	100
18	Meeting of Independent Director	31/01/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2025 (Y/N/NA)
		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	MANOJ DIXIT	6	6	100	5	5	100	Yes
2	MUKESH MANGLIK	6	3	50	8	3	37	No
3	SHAIENDRA TANDON	6	5	83	10	10	100	Yes
4	BINDU SAXENA .	6	4	66	6	4	66	No
5	SANJEEV JAIN	6	6	100	10	10	100	Yes
6	BRIJ MOHAN BANSAL	3	3	100	7	7	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MANOJ DIXIT	Whole-time director	5421000	0	0	21000	5442000.00
	Total		5421000.00	0.00	0.00	21000.00	5442000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MATHUSUDHANA SEETHAPPA KARUNAKARAN	CEO	18876386	0	0	21600	18897986.00
2	GOVIND PRAKASH RATHOR	CFO	4357510	0	0	21600	4379110.00

3	ANUP KUMAR JAIN	Company Secretary	2381261	0	0	21600	2402861.00
	Total		25615157.00	0.00	0.00	64800.00	25679957.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VENKATANARAYAN AN SANKAR	Director	0	0	0	120000	120000.00
2	SHAIENDRA TANDON	Director	0	0	0	130000	130000.00
3	BRIJ MOHAN BANSAL	Director	0	0	0	190000	190000.00
4	BINDU SAXENA	Director	0	0	0	210000	210000.00
5	SANJEEV JAIN	Director	0	0	0	300000	300000.00
	Total		0.00	0.00	0.00	950000.00	950000.00

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 (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 offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

155867

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder IGESL 2.xlsm
Details of Shareholder or
Debenture holder IGESL 1L.xlsm

(b) Optional Attachment(s), if any

IGESL_ROC Clarification letter.pdf
MGT-8_IGSEL_FY 2024-
25_Final.pdf
MGT-7 FII_FPI final.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

INOX GREEN ENERGY
SERVICES LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 therefor;
- 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 within/beyond the prescribed time;
- 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 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping 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
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Ashok

Date (DD/MM/YYYY)

29/12/2025

Place

New Delhi

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*5*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

20476

* (b) Name of the Designated Person

ANUP KUMAR JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 18 dated* (DD/MM/YYYY) 15/05/2015 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**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*7*9*3*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*4*6

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC1335837

eForm filing date (DD/MM/YYYY)

28/01/2026

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