

# FORM NO. MGT-7

[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]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Public Company      | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

14/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	D1	Electric power generation, transmission and distribution	87.64

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

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

22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INOX WIND LIMITED	L31901HP2009PLC031083	Holding	93.84
2	INOX WIND ENERGY LIMITED	L40106GJ2020PLC113100	Holding	0

3	INOX LEASING AND FINANCE L	U65910DL1995PLC397847	Holding	0
4	WIND ONE RENERGY LIMITED	U40106GJ2017PLC097088	Subsidiary	100
5	WIND TWO RENERGY PRIVATE	U40300GJ2017PTC096960	Subsidiary	100
6	WIND THREE RENERGY LIMITED	U40200GJ2017PLC096956	Subsidiary	100
7	WIND FOUR RENERGY PRIVATE	U40300GJ2017PTC097003	Subsidiary	100
8	WIND FIVE RENERGY LIMITED	U40100GJ2017PLC096973	Subsidiary	100
9	SUSWIND POWER PRIVATE LIM	U40300GJ2017PTC097128	Subsidiary	100
10	VASUPRADA RENEWABLES PRI	U40100GJ2017PTC097130	Subsidiary	100
11	RIPUDAMAN URJA PRIVATE LIM	U40300GJ2017PTC097140	Subsidiary	100
12	VIBHAV ENERGY PRIVATE LIMIT	U40106GJ2017PTC098230	Subsidiary	100
13	HARODA WIND ENERGY PRIVA	U40300GJ2017PTC099818	Subsidiary	100
14	KHATIYU WIND ENERGY PRIVA	U40300GJ2017PTC099831	Subsidiary	100
15	VIGODI WIND ENERGY PRIVATE	U40300GJ2017PTC099851	Subsidiary	100
16	RAVAPAR WIND ENERGY PRIVA	U40300GJ2017PTC099854	Subsidiary	100
17	NANI VIRANI WIND ENERGY PR	U40300GJ2017PTC099852	Subsidiary	100
18	ALIENTO WIND ENERGY PRIVA	U40300GJ2018PTC100585	Subsidiary	100
19	FLURRY WIND ENERGY PRIVAT	U40200GJ2018PTC100607	Subsidiary	100
20	FLUTTER WIND ENERGY PRIVA	U40300GJ2018PTC100609	Subsidiary	100
21	TEMPEST WIND ENERGY PRIVA	U40106GJ2018PTC100590	Subsidiary	100
22	VUELTA WIND ENERGY PRIVAT	U40106GJ2018PTC100591	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 shares	300,000,000	235,016,258	235,016,258	235,016,258
Total amount of equity shares (in Rupees)	3,000,000,000	2,350,162,580	2,350,162,580	2,350,162,580

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	300,000,000	235,016,258	235,016,258	235,016,258
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	2,350,162,580	2,350,162,580	2,350,162,580

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000,000	200,000,000	200,000,000	200,000,000
Total amount of preference shares (in rupees)	2,000,000,000	2,000,000,000	2,000,000,000	2,000,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	200,000,000	200,000,000	200,000,000	200,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000,000	2,000,000,000	2,000,000,000	2,000,000,000

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	128,619,927	128619927	1,286,199,258	1,286,199,258	

<b>Increase during the year</b>	0	106,396,331	106396331	1,063,963,3	1,063,963,3	7,515,836,84
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	81,594,744	81594744	815,947,440	815,947,440	5,763,852,7
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	24,801,587	24801587	248,015,870	248,015,870	1,751,984,13
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Nil						
<b>Decrease during the year</b>	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		
Nil						
<b>At the end of the year</b>	0	235,016,258	235016258	2,350,162,5	2,350,162,5	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	2,000,000,0	2,000,000,0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				2,000,000,0	2,000,000,0	0
Private Placement						
<b>Decrease during the year</b>	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	
Nil						
<b>At the end of the year</b>	0	0	0	2,000,000,0	2,000,000,0	

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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,950	6,15,384	1,200,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			1,200,000,000

**Details of debentures**

Class of 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
<b>Non-convertible debentures</b>	1,950,000,000	0	750,000,000	1,200,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	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
<b>Total</b>					

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

**(i) Turnover**

1,841,670,160

**(ii) Net worth of the Company**

9,071,621,830

**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	600	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)	220,531,101	93.84	200,000,000	100
10.	Others	0	0	0	0
	<b>Total</b>	220,531,701	93.84	200,000,000	100

**Total number of shareholders (promoters)**

5

**(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	7,128,266	3.03	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)	7,356,291	3.13	0	0
10.	Others	0	0	0	0
	<b>Total</b>	14,484,557	6.16	0	0

**Total number of shareholders (other than promoters)**

63

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

68

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	5
Members (other than promoters)	3	63
Debenture holders	5	5

**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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	3	2	4	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	2	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & 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	3	2	4	0	0

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHANTI PRASHAD JAI	00023379	Director	0	
VENKATANARAYANAN	01184654	Director	0	
MANOJ SHAMBHU DIX	06709232	Whole-time director	0	
VINEET VALENTINE D.	06709239	Director	0	25/11/2022
MUKESH MANGLIK	07001509	Whole-time director	0	
BINDU SAXENA	00167802	Director	0	
POOJA PAUL	BQHPK2773A	Company Secretary	0	02/12/2022
GOVIND PRAKASH RA	ADMMPR3930K	CFO	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
BINDU SAXENA	00167802	Additional director	14/12/2021	Appointment
BINDU SAXENA	00167802	Director	12/01/2022	Change in Designation

**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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2021	10	5	98.99
Extra-Ordinary General Meeting	24/06/2021	10	5	98.41
Extra-Ordinary General Meeting	21/10/2021	10	5	98.99
Extra-Ordinary General Meeting	26/11/2021	22	15	99.36
Extra-Ordinary General Meeting	12/01/2022	69	7	94.86

## B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/06/2021	5	4	80
2	25/06/2021	5	4	80
3	13/08/2021	5	4	80
4	06/10/2021	5	4	80
5	14/10/2021	5	4	80
6	15/11/2021	5	5	100
7	06/12/2021	5	4	80
8	14/12/2021	5	4	80
9	18/01/2022	6	4	66.67
10	11/02/2022	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/06/2021	3	2	66.67

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
2	Audit Committee	13/08/2021	3	2	66.67
3	Audit Committee	06/10/2021	3	2	66.67
4	Audit Committee	14/10/2021	3	2	66.67
5	Audit Committee	14/12/2021	3	2	66.67
6	Audit Committee	18/01/2022	4	2	50
7	Audit Committee	11/02/2022	4	4	100
8	Nomination and	21/06/2021	3	3	100
9	Nomination and	13/08/2021	3	3	100
10	Nomination and	14/12/2021	3	3	100

**D. \* ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	14/09/2022
								(Y/N/NA)
1	SHANTI PRASAD	10	10	100	12	12	100	Yes
2	VENKATANARAYAN	10	10	100	14	14	100	Yes
3	MANOJ SHANKAR	10	10	100	0	0	0	Yes
4	VINEET VALECHA	10	10	100	6	6	100	No
5	MUKESH MAHAPATRA	10	2	20	9	1	11.11	Yes
6	BINDU SAXENA	2	1	50	3	2	66.67	No

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Manoj Shambh	Whole-time Dire	3,108,452	0	0	21,600	3,130,052
	Total		3,108,452	0	0	21,600	3,130,052

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Govind Prakash	CFO	3,999,538	0	0	21,364	4,020,902
2	Ms Pooja Paul	Company Secre	862,198	0	0	20,294	882,492
	Total		4,861,736	0	0	41,658	4,903,394

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHANTI PRASHAD	Independent Dir	0	0	0	360,000	360,000
2	VENKATANARAYA	Independent Dir	0	0	0	360,000	360,000
3	BINDU SAXENA	Independent Dir	0	0	0	60,000	60,000
4	Vineet Valentine Da	Non-Executive D	0	0	0	200,000	200,000
	Total		0	0	0	980,000	980,000

#### 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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

Yes  No

**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  Associate  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 no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director  Digitally signed by Mukesh Manglik  
Date: 2023.01.12 16:27:46 +05'30'

DIN of the director

**To be digitally signed by**  Digitally signed by Prabhakar Kumar  
Date: 2023.01.13 13:15:25 +05'30'

Company Secretary

Company secretary in practice

Membership number

5781

Certificate of practice number

10630

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

MGT-8\_IGESL\_2021-22\_Sd.pdf  
IGESL\_Shareholding pattern.pdf  
Committee meetings additional point.pdf  
List of NCD holders.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**