

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of 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

L40106HP2020PLC010065

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCI6084A

(ii) (a) Name of the company

INOX WIND ENERGY LIMITED

(b) Registered office address

PLot No. 1, Khasra Nos. 264 to 267, Industrial Area Basal
Una
Una
Himachal Pradesh
174303
India

(c) *e-mail ID of the company

investors.iwl@inoxwind.com

(d) *Telephone number with STD code

01206149600

(e) Website

www.iwel.co.in

(iii) Date of Incorporation

2020-03-06T00:00:00+05:30

(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

(vii) *Financial year From date 2022-04-01 (DD/MM/YYYY) To date 2023-03-31 (DD/MM/YYYY)

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

(a) If yes, date of AGM 2023-09-29

(b) Due date of AGM 2023-09-30

(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		Electric power generation, transmission and distribution	100

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

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

27

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INOX WIND LIMITED	L31901HP2009PLC031083	Subsidiary	54.7
2	INOX GREEN ENERGY SERVICES	L45207GJ2012PLC070279	Subsidiary	0
3	MARUT-SHAKTI ENERGY INDIA	U04010GJ2000PLC083233	Subsidiary	0
4	SATVIKI ENERGY PRIVATE LIMIT	U40100AP2013PTC089795	Subsidiary	0
5	VINIRMAA ENERGY GENERATI	U40109TG2007PTC056146	Subsidiary	0
6	SARAYU WIND POWER (KONDA	U40108TG2012PTC078981	Subsidiary	0
7	RBRK INVESTMENTS LIMITED	U40100TG2005PLC047851	Subsidiary	0
8	WIND FOUR RENERGY PRIVATE	U40300GJ2017PTC097003	Subsidiary	0
9	SUSWIND POWER PRIVATE LIM	U40300GJ2017PTC097128	Subsidiary	0
10	VASUPRADA RENEWABLES PRI	U40100GJ2017PTC097130	Subsidiary	0

11	RIPUDAMAN URJA PRIVATE LIM	U40300GJ2017PTC097140	Subsidiary	0
12	VIBHAV ENERGY PRIVATE LIMIT	U40106GJ2017PTC098230	Subsidiary	0
13	HARODA WIND ENERGY PRIVA	U40300GJ2017PTC099818	Subsidiary	0
14	KHATIYU WIND ENERGY PRIVA	U40300GJ2017PTC099831	Subsidiary	0
15	VIGODI WIND ENERGY PRIVATE	U40300GJ2017PTC099851	Subsidiary	0
16	RAVAPAR WIND ENERGY PRIVA	U40300GJ2017PTC099854	Subsidiary	0
17	NANI VIRANI WIND ENERGY PR	U40300GJ2017PTC099852	Subsidiary	0
18	ALIENTO WIND ENERGY PRIVA	U40300GJ2018PTC100585	Subsidiary	0
19	FLURRY WIND ENERGY PRIVAT	U40200GJ2018PTC100607	Subsidiary	0
20	FLUTTER WIND ENERGY PRIVA	U40300GJ2018PTC100609	Subsidiary	0
21	TEMPEST WIND ENERGY PRIVA	U40106GJ2018PTC100590	Subsidiary	0
22	VUELTA WIND ENERGY PRIVAT	U40106GJ2018PTC100591	Subsidiary	0
23	SARAYU WIND POWER (TALLIM	U40108TG2012PTC078732	Subsidiary	0
24	WAFT ENERGY PRIVATE LIMITE	U40200GJ2018PTC101752	Subsidiary	0
25	RESCO GLOBAL WIND SERVICE	U40106GJ2020PTC112187	Subsidiary	0
26	INOX LEASING AND FINANCE L	U65910DL1995PLC397847	Holding	51.82
27	I-FOX WINDTECHNIK INDIA PRI	U40100TZ2019PTC031539	Subsidiary	0

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(b) Preference share capital

Particulars	Authorised 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	Number of shares	Total nominal amount	Total Paid-up amount	Total premium

Equity shares

	Physical	DEMAT	Total			
At the beginning of the year	77913	10907087	10985000	109850000	109850000	
Increase during the year	236127	6300	242427	2424270	2424270	197638299
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	236127	6300	242427	2424270	2424270	197638299
1. Allotment of equity shares upon conversion of warrants						
Decrease during the year	6300	0	6300	63000	63000	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	6300	0	6300	63000	63000	
Dematerialisation of Shares						
At the end of the year	307740	10913387	11221127	112211270	112211270	
Preference shares						
At the beginning of the year	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						

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	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0FLR01028

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

Before split /

0

Class of shares		(i)	(ii)	(iii)
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

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	0	0	0
Partly convertible debentures	0	00	0
Fully convertible debentures	0	0	0
Total			0

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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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
Share Warrants converted	826446	847	699999762	211.75	174999941
Total	826446		699999762		174999941

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

(i) Turnover

124562566

(ii) Net worth of the Company

9748540245

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	510479	4.55	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7038782	62.73	0	
10.	Others	0	0	0	
	Total	7549261	67.28	0	0

Total number of shareholders (promoters)

15

(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	1850639	16.49	0	
	(ii) Non-resident Indian (NRI)	73635	0.66	0	
	(iii) Foreign national (other than NRI)	33	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	10	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	100	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	592000	5.28	0	
7.	Mutual funds	147298	1.31	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	768356	6.85	0	
10.	Others Alternate Investments Fund	239795	2.14	0	
	Total	3671866	32.73	0	0

Total number of shareholders (other than promoters)

10833

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

10848

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	15	15
Members (other than promoters)	11734	10833
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	3	0	3	0	4.53
B. Non-Promoter						
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	1	0	1	0	0	0
C. Nominee Directors representing	0	2	0	2	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	0	0	0	0	0	0
	1	5	1	5	0	4.53

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

8

(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)
KALLOL CHAKRABORTY	09807739	Whole-time direct	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DEVANSH JAIN	01819331	Director	1000	
VANITA BHARGAVA	07156852	Director	0	
SHANTI PRASHAD JAIN	00023379	Director	0	
DEVENDRA KUMAR JAIN	00029782	Director	2010	
VIVEK KUMAR JAIN	00029968	Director	504469	
NARAYAN LODHA	ABBPL4512A	CFO	0	
DEEPAK BANGA	AELPB3220Q	Company Secret	0	

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

3

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)
VINEET VALENTINE D	06709239	Whole-time direct	2022-11-25	CESSATION
KALLOL CHAKRABORTY	09807739	Additional director	2022-12-03	APPOINTMENT
KALLOL CHAKRABORTY	09807739	Whole-time direct	2023-01-21	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	2022-05-13	11646	41	68.84
Annual General Meeting	2022-09-28	11569	43	64.63

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	2022-04-20	6	4	66.67
1	2022-05-27	6	4	66.67
1	2022-08-12	6	4	66.67
1	2022-08-30	6	4	66.67
1	2022-12-02	5	3	60
1	2023-02-10	6	6	100
1	2023-03-28	6	4	66.67

C. COMMITTEE MEETINGS

Number of meetings held

12

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	2022-04-20	3	3	100
1	Audit Committee	2022-05-27	3	3	100
1	Audit Committee	2022-08-12	3	3	100
1	Audit Committee	2022-08-30	3	3	100
1	Audit Committee	2022-12-02	3	3	100
1	Audit Committee	2023-02-10	3	3	100
1	Audit Committee	2023-03-28	3	3	100
1	CSR MEETING	2022-08-12	3	3	100
1	Nomination and Remuneration	2022-08-12	3	3	100
1	Nomination and Remuneration	2022-12-02	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	
								(Y/N/NA)
1	KALLOL CHAI	2	2	100	0	0	0	Yes
2	DEVANSH JA	7	7	100	12	12	100	No
3	VANITA BHAF	7	7	100	12	12	100	Yes
4	SHANTI PRAS	7	7	100	10	10	100	Yes
5	DEVENDRA K	7	1	14.29	0	0	0	No
6	VIVEK KUMAF	7	1	14.29	1	0	0	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Devendra Kumar Ja	Non-executive D	0	0	0	20000	20000
2	Vivek Kumar Jain	Non-executive D	0	0	0	20000	20000
3	Devansh Jain	Non-executive D	0	0	0	280000	280000
4	Shanti Prashad Jain	Independent Dir	0	0	0	300000	300000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Vanita Bhargava	Independent Dir	0	0	0	300000	300000
	Total		0	0	0	920000	920000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable ☒ Yes ☐ No
provisions of the Companies Act, 2013 during the year

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

S.Samdani

Whether associate or fellow



Associate



Fellow

Certificate of practice number

2863

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. ..

07

dated

2022-02-11

(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:

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.

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

DIN of the director

09807739

☒ Company Secretary

☐ Company secretary in practice

Membership number

12716

Certificate of practice number

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

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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