

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]



सत्यमेव जयते

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

U40106GJ2020PLC113100

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

3rd Floor, ABS Towers,
Old Padra Road,
VADODARA
Vadodara
Gujarat
390007



(c) *e-mail ID of the company

investors.iwl@inoxwind.com

(d) *Telephone number with STD code

02656198111

(e) Website

www.iwel.co.in

(iii) Date of Incorporation

06/03/2020

(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

(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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

The Company was incorporated in previous year, as per the Provisions of Companies act 2013 the due date for first AGM will be within 9 months from the closure of financial year

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	100
2	K	Financial and insurance Service	K8	Other financial activities	0

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INOX WIND LIMITED	L31901HP2009PLC031083	Subsidiary	55.37
2	INOX WIND INFRASTRUCTURE <input data-bbox="495 1822 516 1850" type="button" value="+"/>	U45207GJ2012PLC070279	Subsidiary	0
3	MARUT-SHAKTI ENERGY INDIA <input data-bbox="495 1900 516 1927" type="button" value="+"/>	U04010GJ2000PLC083233	Subsidiary	0
4	SATVIKI ENERGY PRIVATE LIM <input data-bbox="495 1978 516 2005" type="button" value="+"/>	U40100AP2013PTC089795	Subsidiary	0

5	VINIRMAA ENERGY GENERAT +	U40109TG2007PTC056146	Subsidiary	0
6	SARAYU WIND POWER (KOND) +	U40108TG2012PTC078981	Subsidiary	0
7	RBRK INVESTMENTS LIMITED	U40100TG2005PLC047851	Subsidiary	0
8	WIND ONE RENERGY PRIVATE I +	U40106GJ2017PTC097088	Subsidiary	0
9	WIND TWO RENERGY PRIVATE +	U40300GJ2017PTC096960	Subsidiary	0
10	WIND THREE RENERGY PRIVAT +	U40200GJ2017PTC096956	Subsidiary	0
11	WIND FOUR RENERGY PRIVATE +	U40300GJ2017PTC097003	Subsidiary	0
12	WIND FIVE RENERGY PRIVATE I +	U40100GJ2017PTC096973	Subsidiary	0
13	SUSWIND POWER PRIVATE LIM +	U40300GJ2017PTC097128	Subsidiary	0
14	VASUPRADA RENEWABLES PRI +	U40100GJ2017PTC097130	Subsidiary	0
15	RIPUDAMAN URJA PRIVATE LIM +	U40300GJ2017PTC097140	Subsidiary	0
16	VIBHAV ENERGY PRIVATE LIMIT +	U40106GJ2017PTC098230	Subsidiary	0
17	HARODA WIND ENERGY PRIVA +	U40300GJ2017PTC099818	Subsidiary	0
18	KHATIYU WIND ENERGY PRIVA +	U40300GJ2017PTC099831	Subsidiary	0
19	VIGODI WIND ENERGY PRIVATI +	U40300GJ2017PTC099851	Subsidiary	0
20	RAVAPAR WIND ENERGY PRIVA +	U40300GJ2017PTC099854	Subsidiary	0
21	NANI VIRANI WIND ENERGY PR +	U40300GJ2017PTC099852	Subsidiary	0
22	ALIENTO WIND ENERGY PRIVA +	U40300GJ2018PTC100585	Subsidiary	0
23	FLURRY WIND ENERGY PRIVAT +	U40200GJ2018PTC100607	Subsidiary	0
24	FLUTTER WIND ENERGY PRIVA +	U40300GJ2018PTC100609	Subsidiary	0
25	TEMPEST WIND ENERGY PRIVA +	U40106GJ2018PTC100590	Subsidiary	0
26	VUELTA WIND ENERGY PRIVAT +	U40106GJ2018PTC100591	Subsidiary	0
27	SARAYU WIND POWER (TALLIM +	U40108TG2012PTC078732	Subsidiary	0
28	WAFT ENERGY PRIVATE LIMITE +	U40200GJ2018PTC101752	Subsidiary	0
29	RESCO GLOBAL WIND SERVICE +	U40106GJ2020PTC112187	Subsidiary	0

30	INOX LEASING AND FINANCE L	U65910MH1995PLC085703	Holding	100
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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	110,110,000	10,985,000	10,985,000	10,985,000
Total amount of equity shares (in Rupees)	1,101,100,000	109,850,000	109,850,000	109,850,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	110,110,000	10,985,000	10,985,000	10,985,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,101,100,000	109,850,000	109,850,000	109,850,000

(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	Authorised 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

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			
Equity shares						
At the beginning of the year	10,000	0	10000	100,000	100,000	
Increase during the year	80,083	10,904,917	10985000	109,850,000	109,850,000	0
i. Public Issues	80,083	10,904,917	10985000	109,850,000	109,850,000	
ii. Rights issue	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						
Decrease during the year	10,000	0	10000	100,000	100,000	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	
iv. Others, specify	10,000		10000	100,000	100,000	
	Cancellation of Shares					
At the end of the year	80,083	10,904,917	10985000	109,850,000	109,850,000	
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						
At the end of the year	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)

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"/>
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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	0	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)

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)**(i) Turnover**

76,109,930

(ii) Net worth of the Company

8,362,543,000

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	13,030	0.12	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)	0	0	0	
10.	Others Body Corporate	7,536,231	68.6	0	
	Total	7,549,261	68.72	0	0

Total number of shareholders (promoters)

14

(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	1,709,560	15.56	0	
	(ii) Non-resident Indian (NRI)	49,301	0.45	0	
	(iii) Foreign national (other than NRI)	33	0	0	
2.	Government				
	(i) Central Government	10	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	100	0	0	
6.	Foreign institutional investors	445,141	4.05	0	
7.	Mutual funds	490,126	4.46	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	605,161	5.51	0	
10.	Others AIF, IEPF, HUF, NBFC, Clearing +	136,307	1.24	0	
	Total	3,435,739	31.27	0	0

Total number of shareholders (other than promoters)

13,140

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

13,154

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

15

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Premier Investment Fu +				240,986	2.17
Bavaria Industries Gro +				124,975	1.13
Government Pension +				23,050	0.21
EMERGING MARKETS (C +				21,575	0.95
DIMENSIONAL EMERG +				19,965	0.18
INDIA OPPORTUNITIES +				7,543	0.07
EMERGING MARKETS (C +				1,754	0.02
GYMKHANA PARTNER +				1,544	0.01
T.A. WORLD EX U.S. CC +				1,338	0.01
WORLD EX U.S. CORE I +				1,093	0.01
EMERGING MARKETS S +				870	0.01
DIMENSIONAL FUNDS +				349	0
CC&L Q EMERGIN +				57	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOCIETE GENERALE				30	0
BNS ASIA LIMITED				12	

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	14
Members (other than promoters)	0	13,140
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	0.05
B. Non-Promoter	0	2	1	2	0	0
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	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	0	5	1	5	0	0.05

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)
Devendra Kumar Jain	00029782	Director	2,010	
Vivek Jain	00029968	Director	2,010	
Shanti Prashad Jain	00023379	Director	200	
Vanita Bhargava	07156852	Director	0	
Vineet Valentine Davis	06709239	Whole-time director	0	
Devansh Jain	01819331	Additional director	1,000	
Narayan Lodha	ABBPL4512A	CFO	0	
Deepak Banga	AELPB3220Q	Company Secretar	0	

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

7

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)
Deepak Ranjit Asher	00035371	Director	13/10/2020	Cessation
Devansh Jain	01819331	Additional director	26/02/2021	Appointment
Vineet Valentine Davis	06709239	Additional director	26/02/2021	Appointment
Vineet Valentine Davis	06709239	Whole-time director	26/02/2021	Change in Designation
Shanti Prashad Jain	00023379	Director	26/02/2021	Change in Designation
Narayan Lodha	ABBPL4512A	CFO	26/02/2021	Appointment
Deepak Banga	AELPB3220Q	Company Secretar	26/02/2021	Appointment

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra ordinary General Mee	22/02/2021	7	7	100

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/03/2020	5	5	100
2	13/03/2020	5	5	100
3	05/06/2020	5	4	80
4	30/06/2020	5	4	80
5	27/08/2020	5	4	80
6	22/09/2020	5	4	80
7	09/11/2020	4	4	100
8	22/01/2021	4	4	100
9	30/01/2021	4	4	100
10	26/02/2021	4	4	100
11	31/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	31/03/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	Devendra Kun	11	11	100	0	0	0	

2	Vivek Jain	11	11	100	0	0	0	
3	Shanti Prasha	11	11	100	1	1	100	
4	Vanita Bharga	11	11	100	1	1	100	
5	Vineet Valenti	1	1	100	0	0	0	
6	Devansh Jain	1	1	100	1	1	100	

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
1							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
1							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
1							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 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

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. ... 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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

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

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List of attachments

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