

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]



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

L31901HP2009PLC031083

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCI0597B

(ii) (a) Name of the company

INOX WIND LIMITED

(b) Registered office address

Plot No. 1, Khasra Nos. 264 to 267
Industrial Area
Village Basal
Una
Himachal Pradesh
174202

(c) *e-mail ID of the company

investors.iwl@inoxwind.com

(d) *Telephone number with STD code

01206149600

(e) Website

www.inoxwind.com

(iii) Date of Incorporation

09/04/2009

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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	93.78

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

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

30

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INOX WIND ENERGY LIMITED	U40106GJ2020PLC113100	Holding	55.37
2	INOX LEASING AND FINANCE L	U65910MH1995PLC085703	Holding	0

3	INOX WIND INFRASTRUCTURE +	U45207GJ2012PLC070279	Subsidiary	98.41
4	WAFT ENERGY PRIVATE LIMITE +	U40200GJ2018PTC101752	Subsidiary	100
5	RESCO GLOBAL WIND SERVICE +	U40106GJ2020PTC112187	Subsidiary	0
6	MARUT-SHAKTI ENERGY INDIA +	U04010GJ2000PLC083233	Subsidiary	0
7	SATVIKI ENERGY PRIVATE LIMIT +	U40100AP2013PTC089795	Subsidiary	0
8	SARAYU WIND POWER (TALLIM +	U40108TG2012PTC078732	Subsidiary	0
9	VINIRMAA ENERGY GENERAT +	U40109TG2007PTC056146	Subsidiary	0
10	SARAYU WIND POWER (KONDA +	U40108TG2012PTC078981	Subsidiary	0
11	RBRK INVESTMENTS LIMITED	U40100TG2005PLC047851	Subsidiary	0
12	WIND ONE RENERGY PRIVATE I +	U40106GJ2017PTC097088	Subsidiary	0
13	WIND TWO RENERGY PRIVATE +	U40300GJ2017PTC096960	Subsidiary	0
14	WIND THREE RENERGY PRIVAT +	U40200GJ2017PTC096956	Subsidiary	0
15	WIND FOUR RENERGY PRIVATE +	U40300GJ2017PTC097003	Subsidiary	0
16	WIND FIVE RENERGY PRIVATE I +	U40100GJ2017PTC096973	Subsidiary	0
17	SUSWIND POWER PRIVATE LIM +	U40300GJ2017PTC097128	Subsidiary	0
18	VASUPRADA RENEWABLES PRI +	U40100GJ2017PTC097130	Subsidiary	0
19	RIPUDAMAN URJA PRIVATE LIM +	U40300GJ2017PTC097140	Subsidiary	0
20	VIBHAV ENERGY PRIVATE LIMIT +	U40106GJ2017PTC098230	Subsidiary	0
21	HARODA WIND ENERGY PRIVA +	U40300GJ2017PTC099818	Subsidiary	0
22	KHATIYU WIND ENERGY PRIVA +	U40300GJ2017PTC099831	Subsidiary	0
23	VIGODI WIND ENERGY PRIVATI +	U40300GJ2017PTC099851	Subsidiary	0
24	RAVAPAR WIND ENERGY PRIVA +	U40300GJ2017PTC099854	Subsidiary	0
25	NANI VIRANI WIND ENERGY PR +	U40300GJ2017PTC099852	Subsidiary	0
26	ALIENTO WIND ENERGY PRIVA +	U40300GJ2018PTC100585	Subsidiary	0
27	TEMPEST WIND ENERGY PRIVA +	U40106GJ2018PTC100590	Subsidiary	0

28	VUELTA WIND ENERGY PRIVATE LIMITED	U40106GJ2018PTC100591	Subsidiary	0
29	FLUTTER WIND ENERGY PRIVATE LIMITED	U40300GJ2018PTC100609	Subsidiary	0
30	FLURRY WIND ENERGY PRIVATE LIMITED	U40200GJ2018PTC100607	Subsidiary	0

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	500,000,000	221,918,226	221,918,226	221,918,226
Total amount of equity shares (in Rupees)	5,000,000,000	2,219,182,260	2,219,182,260	2,219,182,260

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	500,000,000	221,918,226	221,918,226	221,918,226
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	2,219,182,260	2,219,182,260	2,219,182,260

(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	1	221,918,225	221918226	2,219,182,2	2,219,182,;	
		+		+	+	
Increase during the year	0	0	0	0	0	0
i. Public Issues	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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	1	221,918,225	221918226	2,219,182,2	2,219,182,;	
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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" 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	1,990	1000000	1,990,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,990,000,000

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
Non-convertible debentures	0	1,990	0	1,990
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

5,040,541,352

(ii) Net worth of the Company

15,887,250,469

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(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)	162,873,258	73.39	0	
10.	Others	0	0	0	
	Total	162,873,258	73.39	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	25,494,403	11.49	0	
	(ii) Non-resident Indian (NRI)	1,775,250	0.8	0	
	(iii) Foreign national (other than NRI)	430	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)	27,487,259	12.39	0	
10.	Others Foreign Portfolio Investor/ I + Total	4,287,626	1.93	0	
		59,044,968	26.61	0	0

Total number of shareholders (other than promoters)

44,405

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

44,419

**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	14	14
Members (other than promoters)	49,365	44,405
Debenture holders	0	3

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	1	1	1	0	0	0
B. Non-Promoter	1	3	1	4	0	0
(i) Non-Independent	1	0	1	1	0	0
(ii) Independent	0	3	0	3	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	2	4	2	4	0	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
Shri Shanti Prashad Jain	00023379	Director	0	
Ms. Bindu Saxena	00167802	Director	0	
Shri V. Sankaranarayan	01184654	Director	0	
Shri Devansh Jain	01819331	Whole-time director	0	
Shri Mukesh Manglik	07001509	Director	0	
Shri Vineet Valentine D	06709239	Whole-time director	0	
Shri Kailash Lal Tarach	AADPT2865K	CEO	330	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Narayan Lodha	ABBPL4512A	CFO	0	
Shri Deepak Banga	AELPB3220Q	Company Secretary	2	

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

6

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)
Shri Siddharth Jain	00030202	Director	29/07/2020	Cessation
Shri Kailash Lal Tarachand	06388564	Whole-time director	19/05/2020	Cessation
Shri Mukesh Manglik	07001509	Additional director	29/08/2020	Appointment
Shri Mukesh Manglik	07001509	Director	23/09/2020	Change in Designation
Shri Vineet Valentine D	06709239	Additional director	19/05/2020	Appointment
Shri Vineet Valentine D	06709239	Whole-time director	19/05/2020	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

1

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	23/09/2020	48,484	75	75.19

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/06/2020	6	4	66.67
2	28/08/2020	5	4	80
3	06/11/2020	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	12/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	27/06/2020	4	3	75
2	Audit Committee	28/08/2020	4	3	75
3	Audit Committee	06/11/2020	4	4	100
4	Audit Committee	12/02/2021	4	4	100
5	Independent Director	12/02/2021	3	3	100
6	CSR Committee	28/08/2020	3	3	100
7	SRC Committee	06/11/2020	3	3	100
8	NRC Committee	28/08/2020	2	2	100
9	NRC Committee	12/02/2021	3	3	100
10	BRC Committee	28/08/2020	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	Shri Shanti Pr	4	4	100	9	9	100	
2	Ms. Bindu Sax	4	4	100	5	5	100	
3	Shri V. Sankar	4	2	50	7	5	71.43	
4	Shri Devansh	4	4	100	7	7	100	
5	Shri Mukesh M	2	2	100	1	1	100	

6	Shri Vineet Va	4	4	100	3	3	100	
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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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Devansh Jain	Whole-time Dire +	8,436,000	0	0	828,000	9,264,000
2	Shri Kailash Lal Tar +	Whole-time Dire +	1,869,260	0	0	2,671	1,871,931
3	Shri Vineet Valentin +	Whole-time Dire +	4,673,838	0	0	184,739	4,858,577
	Total		14,979,098	0	0	1,015,410	15,994,508

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	Shri Kailash Lal Tar +	CEO	15,753,507	0	0	37,032,613	52,786,120
2	Shri Narayan Lodha +	CFO	4,864,645	0	0	558,200	5,422,845
3	Shri Deepak Banga +	Company Secre +	3,678,181	0	0	21,431	3,699,612
	Total		24,296,333	0	0	37,612,244	61,908,577

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	Shri Shanti Prasad +	Independent Dir +	0	0	0	180,000	180,000
2	Ms. Bindu Saxena +	Independent Dir +	0	0	0	180,000	180,000
3	Shri Mukesh Mangli +	Director	0	0	0	40,000	40,000
4	Shri Venkatanaraya +	Independent Dir +	0	0	0	100,000	100,000
	Total		0	0	0	500,000	500,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Jitesh Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

2448

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 compiled 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

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