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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

I. REGISTRATION AN	ID OTHER DETAILS	
i) * Corporate Identification	Number (CIN) of the compa	L31901HP2009PLC031083 Pre-fill
Global Location Number	er (GLN) of the company	
* Permanent Account No	umber (PAN) of the compan	AACCI0597B
i) (a) Name of the compar	ny	INOX WIND LIMITED
(b) Registered office ad	dress	
Industrial Area Village Basal Una Himachal Pradesh 174202 (c) *e-mail ID of the con	npany	investors.iwl@inoxwind.com
(d) *Telephone number		01206149600
(e) Website		www.inoxwind.com
ii) Date of Incorporation	n	09/04/2009
Type of the Compa	ny Category of the	Company Sub-category of the Company
1		

Yes

O No

(a) Details of stock exchanges where shares are listed

*Number of business activities

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 Tra	nsfer Agent		U67190MF		Pre-fill
Name of the Registrar and Tra	nsfer Agent				
LINK INTIME INDIA PRIVATE LIMI	TED				
Registered office address of th	e Registrar and Tr	ansfer Agents			J
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhro	li (West)				
vii) *Financial year From date 01/0	4/2018	(DD/MM/YYYY)	To date	31/03/2019	(DD/MM/YYYY
viii) *Whether Annual general meet	ing (AGM) held		es 🔾	No	
(a) If yes, date of AGM	17/09/2019				
(b) Due date of AGM	30/09/2019				
(c) Whether any extension for A	AGM granted		Yes	No	
I. PRINCIPAL BUSINESS AC	CTIVITIES OF 1	THE COMPAN	Υ		

	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	93.51

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	GFL LIMITED	L24110GJ1987PLC009362	Holding	56.98
2	INOX LEASING AND FINANCE L	U65910MH1995PLC085703	Holding	0

3	INOX WIND INFRASTRUCTURE	U45207GJ2012PLC070279	Subsidiary	100
4	WAFT ENERGY PRIVATE LIMITE	U40200GJ2018PTC101752	Subsidiary	100
5	MARUT-SHAKTI ENERGY INDIA	U04010GJ2000PLC083233	Subsidiary	0
6	SATVIKI ENERGY PRIVATE LIMIT	U40100AP2013PTC089795	Subsidiary	0
7	SARAYU WIND POWER (TALLIN	U40108TG2012PTC078732	Subsidiary	0
8	VINIRRMAA ENERGY GENERAT	U40109TG2007PTC056146	Subsidiary	0
9	SARAYU WIND POWER (KOND)	U40108TG2012PTC078981	Subsidiary	0
10	RBRK INVESTMENTS LIMITED	U40100TG2005PLC047851	Subsidiary	0
11	WIND ONE RENERGY PRIVATE I	U40106GJ2017PTC097088	Subsidiary	0
12	WIND TWO RENERGY PRIVATE	U40300GJ2017PTC096960	Subsidiary	0
13	WIND THREE RENERGY PRIVAT	U40200GJ2017PTC096956	Subsidiary	0
14	WIND FOUR RENERGY PRIVATE	U40300GJ2017PTC097003	Subsidiary	0
15	WIND FIVE RENERGY PRIVATE I	U40100GJ2017PTC096973	Subsidiary	0
16	SUSWIND POWER PRIVATE LIM	U40300GJ2017PTC097128	Subsidiary	0
17	VASUPRADA RENEWABLES PRI	U40100GJ2017PTC097130	Subsidiary	0
18	RIPUDAMAN URJA PRIVATE LIN	U40300GJ2017PTC097140	Subsidiary	0
19	VIBHAV ENERGY PRIVATE LIMIT	U40106GJ2017PTC098230	Subsidiary	0
20	HARODA WIND ENERGY PRIVA	U40300GJ2017PTC099818	Subsidiary	0
21	KHATIYU WIND ENERGY PRIVA	U40300GJ2017PTC099831	Subsidiary	0
22	VIGODI WIND ENERGY PRIVATI	U40300GJ2017PTC099851	Subsidiary	0
23	RAVAPAR WIND ENERGY PRIV	U40300GJ2017PTC099854	Subsidiary	0
24	NANI VIRANI WIND ENERGY PR	U40300GJ2017PTC099852	Subsidiary	0
25	ALIENTO WIND ENERGY PRIVA	U40300GJ2018PTC100585	Subsidiary	0
26	TEMPEST WIND ENERGY PRIVA	U40106GJ2018PTC100590	Subsidiary	0
27	VUELTA WIND ENERGY PRIVAT	U40106GJ2018PTC100591	Subsidiary	0

28	FLUTTER WIND ENERGY PRIVA	U40300GJ2018PTC100609	Subsidiary	0
29	FLURRY WIND ENERGY PRIVAT	U40200GJ2018PTC100607	Subsidiary	0
30	SRI PAVAN ENERGY PRIVATE LI	U40300GJ2018PTC101713	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	1
---------------------	---

	1 Authoricad	ICabilai	Subscribed capital	Paid up capital
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	О	
-------------------	---	--

	IGabilai	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
Equity shares				
At the beginning of the year	221,918,226	2,219,182,260	2,219,182,260	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	221,918,226	2,219,182,260	2,219,182,260	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year							
		0		0		0	0
i. Issues of shares		0		0		0	0
ii. Re-issue of forfeited shar	0		0		0	0	
iii. Others, specify							
Decrease during the year							
	0		0		0	0	
i. Redemption of shares	0		0		0	0	
ii. Shares forfeited	0		0		0	0	
iii. Reduction of share capit	0		0		0	0	
iv. Others, specify							
At the end of the year	At the end of the year			0		0	
						0	
(ii) Details of stock split	/consolidation during the	e year (for each cla	ass of s	shares)	0		
Class o	of shares	(i)		(ii)			(iii)
Before split /	Number of shares						
Bololo opiit /							
Consolidation	Face value per share						
	-						
	Face value per share Number of shares						
Consolidation	-						
Consolidation After split / Consolidation (iii) Details of shar	Number of shares					ıl year (or in the case
Consolidation After split / Consolidation (iii) Details of shar	Number of shares Face value per share res/Debentures Tran					ıl year (or in the case
Consolidation After split / Consolidation (iii) Details of shar of the first return a	Number of shares Face value per share res/Debentures Tran	e incorporation					or in the case
Consolidation After split / Consolidation (iii) Details of shar of the first return at Nil [Details being production]	Number of shares Face value per share res/Debentures Tran at any time since the	e incorporation		e company)	*		
Consolidation After split / Consolidation (iii) Details of shar of the first return at Nil [Details being pro-	Number of shares Face value per share res/Debentures Tran at any time since the	e incorporation dia] sfers	of th	Yes O	* No No	O Not	Applicable

Date of registration of	of transfer (Date Month Year)				
Type of transfe	er 1 - Eq		quity, 2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor	feror			
Transferor's Name					
	Surnam	ne	middle name	first name	
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surnam	ne	middle name	first name	
Date of registration of transfer (Date Month Year)					
Type of transfer	r	1 - Ed	quity, 2- Preference Shares,3	- Debentures, 4 - Stock	
Type of transfer Number of Shares/ D Units Transferred		1 - Ec	Amount per Share/ Debenture/Unit (in Rs.)		
Number of Shares/ D	Debentures/	1 - Ec	Amount per Share/		
Number of Shares/ D Units Transferred	Debentures/	1 - Ec	Amount per Share/		
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/		Amount per Share/		
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/ Seferor		Amount per Share/ Debenture/Unit (in Rs.)		
Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name	Debentures/ Seferor	ne	Amount per Share/ Debenture/Unit (in Rs.)		

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			6,498,802,463
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			950,000,000
Deposit			0
Total			7,448,802,463

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

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) Turnove	r

13,454,846,648

(ii) Net worth of the Company

20,108,181,909

0

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)	166,438,669	75	0	
10.	Others	0	0	0	
	Total	166,438,669	75	0	0

 $Total\ number\ of\ shareholders\ (promoters)$

14

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	23,578,150	10.62	0	
	(ii) Non-resident Indian (NRI)	925,275	0.42	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	77,125	0.03	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	624,454	0.28	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,736,342	5.74	0	
10.	Others Clearing Members/Trust/Al	17,537,781	7.9	0	
	Total	55,479,557	24.99	0	0

Total number of shareholders (other than promoters)	50,445
Total number of shareholders (Promoters+Public/ Other than promoters)	50,459

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)	53,018	50,445		
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			ectors at the end e 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	1	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	4	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	6	2	6	0	0

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

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(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 Chandra Prakash J	00011964	Director	0	21/10/2019
Shri Shanti Prashad Jaii	00023379	Director	0	
Ms. Bindu Saxena	00167802	Director	0	
Shri V. Sankaranarayan	01184654	Director	0	
Shri Siddharth Jain	00030202	Director	0	
Shri Devansh Jain	01819331	Whole-time directo	0	
Shri Deepak Ranjit Ashe	00035371	Director	0	01/04/2019
Shri Kailash Lal Taracha	06388564	Whole-time directo	2,230	
Shri Kailash Lal Taracha AADPT2865K C		CEO	2,230	
Shri Narayan Lodha	ABBPL4512A	CFO	0	
Shri Deepak Banga	AELPB3220Q	Company Secretar	2	

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

4

Name				Nature of change (Appointment/ Change in designation/ Cessation)	
Shri Rajeev Gupta	01773304	Whole-time directo	19/05/2018	Cessation	
Shri Jitendra Mohanane AAMPM0838J		CFO	09/02/2019	Cessation	
SHRI NARAYAN LODH ABBPL4512A		CFO	09/02/2019	Appointment	
SHRI KAILASH LAL TA 06388564		Whole-time directo	19/05/2018	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 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total attended shareholding **Annual General Meeting** 12/07/2018 41 75 52,410

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	18/05/2018	8	6	75		
2	11/06/2018	8	4	50		
3	07/08/2018	8	7	87.5		
4	05/11/2018	8	6	75		
5	08/02/2019	8	6	75		

C. COMMITTEE MEETINGS

Number of meetings held

			10		
S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
				Number of members attended	% of attendance

10

S. No.	Type of meeting		Total Number of Members as	Attendance			
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance		
1	Audit Committe	18/05/2018	4	4	100		
2	Audit Committe	11/06/2018	4	2	50		
3	Audit Committe	07/08/2018	4	4	100		
4	Audit Committe	05/11/2018	4	3	75		
5	Audit Committe	08/02/2019	4	3	75		
6	Corporate Soc	11/06/2018	3	2	66.67		
7	Corporate Soc	08/02/2019	3	2	66.67		
8	Nomination an	18/05/2018	3	2	66.67		
9	Nomination an	11/06/2018	3	2	66.67		
10	Nomination an		4	2	50		

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	of the director	Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	attendance		led to attended		17/09/2019
								(Y/N/NA)
1	Shri Chandra	5	4	80	8	6	75	No
2	Shri Shanti Pra	5	4	80	10	7	70	No
3	Ms. Bindu Sax	5	5	100	5	5	100	No
4	Shri V. Sankaı	5	3	60	1	1	100	No
5	Shri Siddharth	5	1	20	3	1	33.33	No
6	Shri Devansh	5	5	100	2	2	100	No
7	Shri Deepak R	5	3	60	5	3	60	Not Applicable
8	Shri Kailash La	4	3	75	2	1	50	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	N	

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	8,400,000	0	0	864,000	9,264,000
2	Shri Kailash Lal Tar	Whole-time Dire	24,589,000	0	0	16,000	24,605,000
3	Shri Rajeev Gupta	Whole-time Dire	964,000	0	0	35,424	999,424
	Total		33,953,000	0	0	915,424	34,868,424
umber o	of CEO, CFO and Comp	pany secretary who	se remuneration d	etails to be entered	1	3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Jitendra Mohar	Chief Financial (6,286,372	0	0	18,514	6,304,886
2	Shri Narayan Lodha	Chief Financial (786,789	0	0	4,006	790,795
3	Shri Deepak Banga	Company Secre	2,744,136	0	0	21,600	2,765,736
	Total		9,817,297	0	0	44,120	9,861,417
umber o	of other directors whose	remuneration deta	ils to be entered			6	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Shanti Prashad	Independent Dir	0	0	0	160,000	160,000
2	Shri V. Sankaranara	Independent Dir	0	0	0	80,000	80,000
3	Shri Chandra Praka	Independent Dir	0	0	0	180,000	180,000
4	Ms. Bindu Saxena	Independent Dir	0	0	0	220,000	220,000
5	Shri Deepak Asher	Director	0	0	0	120,000	120,000
6	Shri Siddharth Jain	Director	0	0	0	20,000	20,000
	Total		0	0	0	780,000	780,000
A. Wh	ether the company has		s and disclosures i			○ No	

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 CC	MPOUNDING OF	OFFENCES	Nil		
Name of the company/ directors/ officers	Name of the cour concerned Authority	t/ Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of shareh	olders, debenture h	olders has been enclo	sed as an attachme	ent
○ Ye	s No				
(In case of 'No', sub	mit the details sepa	arately through the mo	ethod specified in instru	ction kit)	
XIV. COMPLIANCE	OF SUB-SECTIO	N (2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES	
			are capital of Ten Crore ertifying the annual retur		irnover of Fifty Crore rupees or
Name		esh Gupta			
Whether associate	e or fellow		ate Fellow		
Certificate of practice number		2448			
	expressly stated t		he closure of the financ ere in this Return, the C		rectly and adequately. ed with all the provisions of the
		_			
Lam Authorised but	ha Board of Direct		laration		otod Favrage
•		ors of the company vi eclare that all the red	٢	·	ated 30/03/2015 he rules made thereunder
in respect of the sub	eject matter of this	form and matters inci-	dental thereto have bee	n compiled with. I furt	ther declare that:
					no information material to ords maintained by the company

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

2.

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	DEVAN SH JAIN	Digitally signed by DEVANSH JAIN Jale: 2019.12.24 7:11:12 +05'30'					
DIN of the director	0181933	31					
To be digitally signed by	DEEPAK BANGA	Digitally signed by DEEPAK BANGA Date: 2019.12.24 17:16:23 +05'30'					
Company Secretary							
Ocompany secretary in	practice						
Membership number	12716	Certificate of practice number					
Attachments						List of attachments	
1. List of share holders, debenture holders				Attach	MGT-8 IWI	pdf	
2. Approval lette		Attach					
3. Copy of MGT-8;				Attach			
4. Optional Attachement(s), if any				Attach			
						Remove attachment	
Мс	odify	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