

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 NA
Village Basal
Una
Himachal Pradesh
174303
In- J:-

(c) *e-mail ID of the company

investors.iwl@inoxwind.com

(d) *Telephone number with STD code

01206149600

(e) Website

<https://www.inoxwind.com/>

(iii) Date of Incorporation

09/04/2009

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/09/2023

(b) Due date of AGM

30/09/2023

(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,	93.54

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 LEASING AND FINANCE L	U65910DL1995PLC397847	Holding	0
2	INOX WIND ENERGY LIMITED	L40106HP2020PLC010065	Holding	54.7

3	INOX GREEN ENERGY SERVICES	L45207GJ2012PLC070279	Subsidiary	56.04
4	WAFT ENERGY PRIVATE LIMITED	U40200GJ2018PTC101752	Subsidiary	100
5	RESCO GLOBAL WIND SERVICE	U40106GJ2020PTC112187	Subsidiary	100
6	WIND FOUR RENERGY PRIVATE	U40300GJ2017PTC097003	Subsidiary	0
7	SUSWIND POWER PRIVATE LIM	U40300GJ2017PTC097128	Subsidiary	0
8	VASUPRADA RENEWABLES PRI	U40100GJ2017PTC097130	Subsidiary	0
9	RIPUDAMAN URJA PRIVATE LIM	U40300GJ2017PTC097140	Subsidiary	0
10	VIBHAV ENERGY PRIVATE LIMIT	U40106GJ2017PTC098230	Subsidiary	0
11	HARODA WIND ENERGY PRIVA	U40300GJ2017PTC099818	Subsidiary	0
12	KHATIYU WIND ENERGY PRIVA	U40300GJ2017PTC099831	Subsidiary	0
13	VIGODI WIND ENERGY PRIVATE	U40300GJ2017PTC099851	Subsidiary	0
14	RAVAPAR WIND ENERGY PRIVA	U40300GJ2017PTC099854	Subsidiary	0
15	NANI VIRANI WIND ENERGY PR	U40300GJ2017PTC099852	Subsidiary	0
16	ALIENTO WIND ENERGY PRIVA	U40300GJ2018PTC100585	Subsidiary	0
17	FLURRY WIND ENERGY PRIVAT	U40200GJ2018PTC100607	Subsidiary	0
18	FLUTTER WIND ENERGY PRIVA	U40300GJ2018PTC100609	Subsidiary	0
19	TEMPEST WIND ENERGY PRIVA	U40106GJ2018PTC100590	Subsidiary	0
20	VUELTA WIND ENERGY PRIVAT	U40106GJ2018PTC100591	Subsidiary	0
21	I-FOX WINDTECHNIK INDIA PRI	U40100TZ2019PTC031539	Subsidiary	0
22	MARUT-SHAKTI ENERGY INDIA	U04010GJ2000PLC083233	Subsidiary	0
23	SATVIKI ENERGY PRIVATE LIMIT	U40100AP2013PTC089795	Subsidiary	0
24	VINIRRMAA ENERGY GENERAT	U40109TG2007PTC056146	Subsidiary	0
25	SARAYU WIND POWER (KONDA)	U40108TG2012PTC078981	Subsidiary	0
26	RBRK INVESTMENTS LIMITED	U40100TG2005PLC047851	Subsidiary	0
27	SARAYU WIND POWER (TALLIM	U40108TG2012PTC078732	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	325,948,496	325,948,496	325,948,496
Total amount of equity shares (in Rupees)	5,000,000,000	3,259,484,960	3,259,484,960	3,259,484,960

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000,000	325,948,496	325,948,496	325,948,496
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	3,259,484,960	3,259,484,960	3,259,484,960

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,100,000,000	600,000,000	600,000,000	600,000,000
Total amount of preference shares (in rupees)	11,000,000,000	6,000,000,000	6,000,000,000	6,000,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,100,000,000	600,000,000	600,000,000	600,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	11,000,000,000	6,000,000,000	6,000,000,000	6,000,000,000

(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			
Equity shares						

At the beginning of the year	0	221,918,226	221918226	2,219,182,2	2,219,182,2	
Increase during the year	0	104,030,270	104030270	1,040,302,7	1,040,302,7	12,153,192,4
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	31,145,261	31145261	311,452,610	311,452,610	3,698,531,3
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	72,885,009	72885009	728,850,090	728,850,090	8,454,661,04
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	0	325,948,496	325948496	3,259,484,9	3,259,484,9	
Preference shares						
At the beginning of the year	0	918,351,137	918351137	9,183,511,3	9,183,511,3	
Increase during the year	0	600,000,000	600000000	6,000,000,0	6,000,000,0	0
i. Issues of shares	0	600,000,000	600000000	6,000,000,0	6,000,000,0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	918,351,137	918351137	9,183,511,3	9,183,511,3	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						
Conversion of Preference Shares into Equity Share		918,351,137	918351137	9,183,511,3	9,183,511,3	
At the end of the year	0	600,000,000	600000000	6,000,000,0	6,000,000,0	

ISIN of the equity shares of the company

INE066P01011

(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	3,730	1000000	3,730,000,000

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			3,730,000,000

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	1,990,000,000	1,740,000,000	0	3,730,000,000
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

5,833,202,156

(ii) Net worth of the Company

23,214,992,265

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	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)	234,702,247	72.01	600,000,000	100
10.	Others	0	0	0	0
	Total	234,702,247	72.01	600,000,000	100

Total number of shareholders (promoters)

10

(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	31,454,232	9.65	0	0
	(ii) Non-resident Indian (NRI)	796,766	0.24	0	0
	(iii) Foreign national (other than NRI)	430	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	15	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	6,161,204	1.89	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	47,093,306	14.45	0	0
10.	Others NBFC, Clearing Members, H	5,740,296	1.76	0	0
	Total	91,246,249	27.99	0	0

Total number of shareholders (other than promoters)

53,954

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

53,964

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE H			1,250	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			37,589	0.01
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			263,500	0.07
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			11,957	0
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			55,305	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			22,754	0.01
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			171,514	0.05
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			15,666	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, H			43,385	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			15,870	0
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			16,746	0
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			175,379	0.05
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOR			26,396	0.01
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND			158,465	0.04
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOR			843,000	0.23

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			20,042	0.01
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			14,386	0
GOLDMAN SACHS INV	STANDARD CHARTERED BANK Sec			15,837	0
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec			1,618,244	0.44
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			624	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			12,874	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			336,733	0.09
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			164,129	0.04
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			9,393	0
AEGIS INVESTMENT FU	C/O KOTAK MAHINDRA BANK LIM			93,700	0.03

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	12	10
Members (other than promoters)	60,347	53,954
Debenture holders	2	19

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	0	1	0	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	1	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)
DEVANSH JAIN	01819331	Whole-time director	0	
MANOJ SHAMBHU DIXIT	06709232	Whole-time director	0	
MUKESH MANGLIK	07001509	Director	0	
BINDU SAXENA	00167802	Director	0	
SHANTI PRASHAD JAIN	00023379	Director	0	
VENKATANARAYANAN	01184654	Director	0	
KAILASH LAL TARACH	AADPT2865K	CEO	330	
NARAYAN LODHA	ABBPL4512A	CFO	0	
DEEPAK BANGA	AELPB3220Q	Company Secretary	2	

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

5

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 Davis	06709239	Whole-time director	19/05/2022	Re-appointed as Whole-time Director
Vineet Valentine Davis	06709239	Whole-time director	25/11/2022	Resigned from Whole-time Director
Devansh Jain	01819331	Whole-time director	01/11/2022	Re-appointed as Whole-time Director
Manoj Shambhu Dixit	06709232	Additional director	03/12/2022	Appointed as an additional director
Manoj Shambhu Dixit	06709232	Whole-time director	03/12/2022	Appointed as Whole-time director

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
Extra-Ordinary General Meeting	13/05/2022	60,359	43	64.59
Annual General Meeting	28/09/2022	55,567	49	48.04

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2022	6	5	83.33
2	24/05/2022	6	5	83.33
3	27/05/2022	6	5	83.33
4	12/08/2022	6	6	100
5	30/08/2022	6	6	100
6	19/10/2022	6	6	100
7	02/12/2022	5	5	100
8	10/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

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	20/04/2022	4	4	100
2	Audit Committee	27/05/2022	4	4	100

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
3	Audit Committee	12/08/2022	4	4	100
4	Audit Committee	30/08/2022	4	4	100
5	Audit Committee	02/12/2022	4	4	100
6	Audit Committee	10/02/2023	4	4	100
7	Nomination & Remuneration	20/04/2022	3	2	66.67
8	Nomination & Remuneration	12/08/2022	3	3	100
9	Nomination & Remuneration	02/12/2022	3	3	100
10	Nomination & Remuneration	10/02/2023	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	29/09/2023
								(Y/N/NA)
1	DEVANSH JAIN	8	8	100	11	11	100	No
2	MANOJ SHARMA	1	1	100	1	1	100	Yes
3	MUKESH MATHUR	8	5	62.5	4	4	100	Yes
4	BINDU SAXENA	8	8	100	7	7	100	Yes
5	SHANTI PRASAD	8	8	100	13	13	100	Yes
6	VENKATANARAYAN	8	8	100	13	13	100	Yes

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	Devansh Jain	Whole-time Dire	10,900,000	0	0	1,164,000	12,064,000
2	Vineet Valentine Da	Whole-time Dire	4,009,888	0	0	15,677	4,025,565
3	Manoj Shambhu Di	Whole-time Dire	0				0
	Total		14,909,888	0	0	1,179,677	16,089,565

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	Kailash Lal Taracha	Chief Executive	21,803,565	0	0	9,121,600	30,925,165
2	Narayan Lodha	Chief Financial C	5,662,956	0	0	21,600	5,684,556
3	Deepak Banga	Company Secre	4,510,163	0	0	20,439	4,530,602
	Total		31,976,684	0	0	9,163,639	41,140,323

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	Mukesh Manglik	Non-executive D	0	0	0	100,000	100,000
2	Bindu Saxena	Independent Dir	0	0	0	300,000	300,000
3	Shanti Prasad Jain	Independent Dir	0	0	0	300,000	300,000
4	Venkatanarayanan	Independent Dir	0	0	0	300,000	300,000
	Total		0	0	0	1,000,000	1,000,000

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

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

Manoj
Dixit
Digitally signed
by Manoj Dixit
Date: 2023.11.28
16:24:05 +05'30'

DIN of the director

06709232

To be digitally signed by

Deepak
Banga
Digitally signed by
Deepak Banga
Date: 2023.11.28
16:24:34 +05'30'

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

List of NCD holdres 31032023.pdf
Committee_FIL_Clarification.pdf
MGT-8_Inox Wind Limited.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