

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

(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

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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(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,	85.55

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

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

28

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	38.43

3	INOX GREEN ENERGY SERVICES +	L45207GJ2012PLC070279	Subsidiary	55.72
4	WAFT ENERGY PRIVATE LIMITED +	U40200GJ2018PTC101752	Subsidiary	100
5	RESCO GLOBAL WIND SERVICES +	U40106GJ2020PTC112187	Subsidiary	100
6	WIND FOUR RENEWABLES PRIVATE +	U40300GJ2017PTC097003	Subsidiary	0
7	SUSWIND POWER PRIVATE LIMITED +	U40300GJ2017PTC097128	Subsidiary	0
8	VASUPRADA RENEWABLES PRIVATE +	U40100GJ2017PTC097130	Subsidiary	0
9	RIPUDAMAN URJA PRIVATE LIMITED +	U40300GJ2017PTC097140	Subsidiary	0
10	VIBHAV ENERGY PRIVATE LIMITED +	U40106GJ2017PTC098230	Subsidiary	0
11	HARODA WIND ENERGY PRIVATE +	U40300GJ2017PTC099818	Subsidiary	0
12	KHATIYU WIND ENERGY PRIVATE +	U40300GJ2017PTC099831	Subsidiary	0
13	VIGODI WIND ENERGY PRIVATE +	U40300GJ2017PTC099851	Subsidiary	0
14	RAVAPAR WIND ENERGY PRIVATE +	U40300GJ2017PTC099854	Subsidiary	0
15	NANI VIRANI WIND ENERGY PRIVATE +	U40300GJ2017PTC099852	Subsidiary	0
16	ALIENTO WIND ENERGY PRIVATE +	U40300GJ2018PTC100585	Subsidiary	0
17	FLURRY WIND ENERGY PRIVATE +	U40200GJ2018PTC100607	Subsidiary	0
18	FLUTTER WIND ENERGY PRIVATE +	U40300GJ2018PTC100609	Subsidiary	0
19	TEMPEST WIND ENERGY PRIVATE +	U40106GJ2018PTC100590	Subsidiary	0
20	VUELTA WIND ENERGY PRIVATE +	U40106GJ2018PTC100591	Subsidiary	0
21	I-FOX WINDTECHNIK INDIA PRIVATE +	U40100TZ2019PTC031539	Subsidiary	0
22	MARUT-SHAKTI ENERGY INDIA +	U04010GJ2000PLC083233	Subsidiary	0
23	SATVIKI ENERGY PRIVATE LIMITED +	U40100AP2013PTC089795	Subsidiary	0
24	VINIRMAA ENERGY GENERATION +	U40109TG2007PTC056146	Subsidiary	0
25	SARAYU WIND POWER (KONDURU) +	U40108TG2012PTC078981	Subsidiary	0
26	RBRK INVESTMENTS LIMITED	U40100TG2005PLC047851	Subsidiary	0
27	SARAYU WIND POWER (TALLIM) +	U40108TG2012PTC078732	Subsidiary	0

28	RESOWI ENERGY PRIVATE LIM	U40300TN2022PTC152065	Subsidiary	0
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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	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	2,000,000,000	1,610,000,000	1,610,000,000	1,610,000,000
Total amount of preference shares (in rupees)	20,000,000,000	16,100,000,000	16,100,000,000	16,100,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,000,000,000	1,610,000,000	1,610,000,000	1,610,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	20,000,000,000	16,100,000,000	16,100,000,000	16,100,000,000

(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	325,948,496	325948496	3,259,484,960	3,259,484,960	
Increase during the year	0	0	0	0	0	0
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						
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	3,259,484,960	3,259,484,960	
Preference shares						
At the beginning of the year	0	600,000,000	600000000	6,000,000,000	6,000,000,000	
Increase during the year	0	1,050,000,000	1050000000	10,500,000,000	10,500,000,000	0
i. Issues of shares	0	1,050,000,000	1050000000	10,500,000,000	10,500,000,000	
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	40,000,000	40000000	400,000,000	400,000,000	0
i. Redemption of shares	0	40,000,000	40000000	400,000,000	400,000,000	
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	1,610,000,000	1610000000	16,100,000,000	16,100,000,000	

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	1,740	10000000	1,740,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,740,000,000

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

15,837,720,952

(ii) Net worth of the Company

20,907,266,200

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)	172,343,388	52.87	0	
10.	Others	0	0	0	
	Total	172,343,388	52.87	0	0

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	36,763,354	11.28	0	
	(ii) Non-resident Indian (NRI)	1,910,626	0.59	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	30,845,240	9.46	0	
7.	Mutual funds	27,132,316	8.32	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	45,978,437	14.11	0	
10.	Others Alternate Investment fund, I	10,974,705	3.37	0	
	Total	153,605,108	47.13	0	0

Total number of shareholders (other than promoters)

119,454

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

119,464

(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
CC&L Q EMERGIN	HSBC SECURITIES SERVICES 11TH F			25,594	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			3,448	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			12,874	0
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			55,305	0.01
ELARA GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLO			15,500	0
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			20,042	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			7,438	0
KIFTAR IN LLC	SBI-SG GLOBAL SECURITIES SERVIC			10,985	0
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			1,960,320	0.6
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES			5,021	0
MATTHEWS ASIA FUN	HSBC SECURITIES SERVICES 11TH F			22,531	0
MATTHEWS ASIA FUN	HSBC SECURITIES SERVICES 11TH F			393,585	0.12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MATTHEWS EMERGIN	HSBC SECURITIES SERVICES 11TH F			439,790	0.13
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			203,921	0.06
VANGUARD ESG INTE	JP Morgan Chase Bank N.A, INDIA			12,636	0
VANGUARD FTSE ALL-	STANDARD CHARTERED BANK SEC			270,161	0.08
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			12,758	0
CC&L Q EMERGIN	CITIBANK N.A. CUSTODY SERVICES			22,289	0
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			86,185	0.02
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			4,833	0
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOR			100,000	0.03
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLO			240,000	0.07
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			47,487	0.01
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC			20,049	0

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	10	10
Members (other than promoters)	53,954	119,454
Debenture holders	19	29

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 DIXIT	06709232	Whole-time director	0	
MUKESH MANGLIK	07001509	Director	0	
BINDU SAXENA	00167802	Director	0	
SHANTI PRASHAD JAIN	00023379	Director	0	01/04/2024
VENKATANARAYANA	01184654	Director	0	01/04/2024
KAILASH LAL TARACHAND	AADPT2865K	CEO	330	
RAHUL ROONGTA	APKHR2835F	CFO	0	
DEEPAK BANGA	AELPB3220Q	Company Secretary	2	

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

2

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)
NARAYAN LODHA	ABBPL4512A	CFO	09/02/2024	Resigned
RAHUL ROONGTA	APKHR2835F	CFO	10/02/2024	Appointed

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	01/12/2023	78,073		52.87
Annual General Meeting	29/09/2023	71,269		61.23

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
1	26/05/2023	6	6	100
2	12/06/2023	6	6	100
3	29/07/2023	6	6	100
4	27/10/2023	6	6	100
5	07/11/2023	6	6	100
6	09/02/2024	6	6	100
7	29/03/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	26/05/2023	4	4	100
2	Audit Committee	12/06/2023	4	4	100
3	Audit Committee	29/07/2023	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
4	Audit Committee	27/10/2023	4	4	100
5	Audit Committee	07/11/2023	4	4	100
6	Audit Committee	09/02/2024	4	4	100
7	Nomination & Remuneration	29/07/2023	3	3	100
8	Nomination & Remuneration	29/03/2024	3	3	100
9	Nomination & Remuneration	09/02/2024	3	3	100
10	Risk Management	29/07/2023	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	
1	DEVANSH JAIN	7	7	100	12	12	100	
2	MANOJ DIXIT	7	7	100	6	6	100	
3	MUKESH MANI	7	7	100	4	4	100	
4	BINDU SAXENA	7	7	100	8	8	100	
5	SHANTI PRASAD	7	7	100	14	14	100	
6	VENKATANARAYAN	7	7	100	13	13	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Devansh Jain	Whole-time Director	15,984,000	0	0	0	15,984,000
2	Manoj Dixit	Whole-time Director	0	0	0	0	0
	Total		15,984,000	0	0	0	15,984,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kailash Lal Taracha	Chief Executive	24,977,265	0	0	27,421,600	52,398,865
2	Narayan Lodha	Chief Financial C	5,560,651	0	0	397,997	5,958,648
3	Rahul Roongta	Chief Financial C	1,508,685	0	0	2,297	1,510,982
4	Deepak Banga	Company Secre	5,742,716	0	0	22,772	5,765,488
	Total		37,789,317	0	0	27,844,666	65,633,983

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	140,000	140,000
2	Bindu Saxena	Independent Dir	0	0	0	280,000	280,000
3	Shanti Prasad Jain	Independent Dir	0	0	0	280,000	280,000
4	Venkatanarayanan	Independent Dir	0	0	0	280,000	280,000
	Total		0	0	0	980,000	980,000

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 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

06709232

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