

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(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

(b) Due date of AGM

(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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

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

63

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JSW ENERGY (BARMER) LIMITE +	U31102MH1996PLC185098	Subsidiary	100
2	JAIGAD POWERTRANSCO LIMI +	U40102MH2008PLC181433	Subsidiary	74

3	JSW ENERGY (RAIGARH) LIMITED +	U40103MH2009PLC195362	Subsidiary	100
4	JSW POWER TRADING COMPANY +	U40101MH2011PLC212214	Subsidiary	100
5	JSW HYDRO ENERGY LIMITED	U40101HP2014PLC000681	Subsidiary	100
6	JSW ENERGY (KUTEHR) LIMITED +	U40101HP2013PLC000345	Subsidiary	100
7	JSW RENEWABLE ENERGY (VIJAY) +	U40105MH2020PLC335989	Subsidiary	74
8	JSW RENEW ENERGY LIMITED	U40106MH2020PLC338593	Subsidiary	100
9	JSW RENEWABLE ENERGY (DOHA) +	U40200MH2020PLC345247	Subsidiary	100
10	JSW RENEW ENERGY TWO LIMITED +	U40106MH2021PLC358038	Subsidiary	100
11	JSW RENEW ENERGY (RAJ) LIMITED +	U40108MH2021PLC360743	Subsidiary	100
12	JSW RENEW ENERGY (KAR) LIMITED +	U40300MH2021PLC360884	Subsidiary	100
13	JSW NEO ENERGY LIMITED	U40108MH2021PLC363393	Subsidiary	100
14	JSW ENERGY PSP ONE LIMITED +	U40107MH2021PLC369132	Subsidiary	100
15	JSW ENERGY PSP TWO LIMITED +	U40106MH2021PLC367136	Subsidiary	100
16	JSW ENERGY PSP THREE LIMITED +	U40106MH2021PLC369806	Subsidiary	100
17	JSW GREEN HYDROGEN LIMITED +	U40100MH2021PLC367111	Subsidiary	100
18	JSW RENEW ENERGY THREE LIMITED +	U40101MH2021PLC369129	Subsidiary	100
19	JSW RENEW ENERGY FOUR LIMITED +	U40106MH2021PLC369076	Subsidiary	100
20	JSW RENEW ENERGY FIVE LIMITED +	U40100MH2022PLC378283	Subsidiary	100
21	JSW RENEW ENERGY SIX LIMITED +	U40100MH2022PLC378338	Subsidiary	100
22	JSW RENEW ENERGY SEVEN LIMITED +	U40100MH2022PLC378369	Subsidiary	100
23	JSW Energy Natural Resources +		Subsidiary	100
24	JSW Energy Natural Resources +		Subsidiary	100
25	Royal Bafokeng Capital (PTY) Limited +		Subsidiary	100
26	Mainsail Trading 55 Proprietary +		Subsidiary	100
27	South African Coal Mining Holdings +		Subsidiary	69.44

28	SACM (Breyten) Proprietary Lir +		Subsidiary	69.44
29	South African Coal Mining Equ +		Subsidiary	69.44
30	Umlabu Colliery Proprietary Lir +		Subsidiary	69.44
31	MYTRAH AADHYA POWER PRIV +	U40101TG2015PTC099808	Subsidiary	100
32	MYTRAH AAKASH POWER PRIV +	U40300TG2015PTC100655	Subsidiary	100
33	MYTRAH ABHINAV POWER PRI +	U40300TG2016PTC102577	Subsidiary	100
34	MYTRAH ADARSH POWER PRIV +	U40300TG2016PTC102574	Subsidiary	100
35	MYTRAH ADITYA ENERGY PRIV +	U40300TG2017PTC115508	Subsidiary	100
36	MYTRAH ADVAITH POWER PRI +	U40300TG2016PTC102575	Subsidiary	100
37	MYTRAH AINESH POWER PRIV/ +	U40300TG2016PTC110219	Subsidiary	100
38	MYTRAH AKSHAYA ENERGY PF +	U40106TG2016PTC110055	Subsidiary	100
39	MYTRAH VAYU (ADYAR) PRIVA +	U40200TG2017PTC117960	Subsidiary	100
40	MYTRAH VAYU (AMARAVATI) P +	U40300TG2017PTC117481	Subsidiary	100
41	MYTRAH VAYU (BHAVANI) PRIV +	U40300TG2017PTC117930	Subsidiary	100
42	MYTRAH VAYU (CHITRAVATI) P +	U40300TG2017PTC117961	Subsidiary	100
43	MYTRAH VAYU (GODAVARI) PF +	U40102TG2014PTC093108	Subsidiary	100
44	MYTRAH VAYU (HEMAVATI) PR +	U40106TG2016PTC112335	Subsidiary	100
45	MYTRAH VAYU (INDRAVATI) PF +	U40108TG2012PTC081624	Subsidiary	100
46	MYTRAH VAYU (KAVERI) PRIVA +	U40300TG2017PTC117934	Subsidiary	100
47	MYTRAH VAYU (KRISHNA) PRIV +	U40108TG2012PTC081502	Subsidiary	100
48	MYTRAH VAYU (MAANSI) PRIV/ +	U40100TG2017PTC117268	Subsidiary	100
49	MYTRAH VAYU (MANJIRA) PRIV +	U40108TG2012PTC081503	Subsidiary	73
50	MYTRAH VAYU (PALAR) PRIVA +	U40200TG2017PTC117971	Subsidiary	100
51	MYTRAH VAYU (PARBATI) PRIV +	U40106TG2017PTC117994	Subsidiary	100
52	MYTRAH VAYU (PENNAR) PRIV +	U40100TG2011PTC078135	Subsidiary	100

53	MYTRAH VAYU (SABARMATI) P +	U40200TG2017PTC115612	Subsidiary	100
54	MYTRAH VAYU (SHARAVATI) P +	U40300TG2017PTC118380	Subsidiary	100
55	MYTRAH VAYU (SOM) PRIVATE +	U40104TG2015PTC098255	Subsidiary	100
56	MYTRAH VAYU (TAPTI) PRIVAT +	U40300TG2017FTC118006	Subsidiary	100
57	MYTRAH VAYU URJA PRIVATE I +	U40108TG2011PTC077655	Subsidiary	100
58	NIDHI WIND FARMS PRIVATE L +	U40107TG2010PTC132637	Subsidiary	100
59	JSW RENEWABLE TECHNOLOG +	U29308MH2022PLC390108	Subsidiary	100
60	JSW RENEWABLE ENERGY (AM +	U40300MH2022PLC388266	Subsidiary	100
61	JSW RENEWABLE ENERGY (CO/ +	U40106MH2022PLC383114	Subsidiary	100
62	JSW RENEWABLE ENERGY (CEN +	U40100MH2022PLC385326	Subsidiary	100
63	oyal Bafokeng Capital (PTY) Lir +		Subsidiary	100

#### 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	5,000,000,000	1,644,675,668	1,644,675,668	1,644,675,668
Total amount of equity shares (in Rupees)	50,000,000,000	16,446,756,680	16,446,756,680	16,446,756,680

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,000,000,000	1,644,675,668	1,644,675,668	1,644,675,668
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	16,446,756,680	16,446,756,680	16,446,756,680

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	544	1,644,031,116	1644031656	16,440,316	16,440,316	
<b>Increase during the year</b>	0	644,112	644112	6,441,120	6,441,120	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	644,012	644012	6,440,120	6,440,120	
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		100	100	1,000	1,000	
Dematerialisation of shares effected during the year						
<b>Decrease during the year</b>	100	0	100	1,000	1,000	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	0
iv. Others, specify						
Dematerialisation of shares effected during the year	100	0	100	1,000	1,000	
<b>At the end of the year</b>	444	1,644,675,2	1644675668	16,446,756,	16,446,756	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE121E01018

(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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	6,750	1000000	6,750,000,000
Partly convertible debentures	0		0
Fully convertible debentures	0		0
<b>Total</b>			6,750,000,000

**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	3,750,000,000	5,000,000,000	2,000,000,000	6,750,000,000
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**

60,190,800,000

**(ii) Net worth of the Company**

136,094,100,000

**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	72,529,517	4.41	0	
	(ii) Non-resident Indian (NRI)	250,000	0.02	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)	1,155,095,889	70.23	0	
10.	Others	0	0	0	
	<b>Total</b>	1,227,875,406	74.66	0	0

**Total number of shareholders (promoters)**

40

**(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	60,466,029	3.68	0	
	(ii) Non-resident Indian (NRI)	2,712,734	0.16	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	164,226,384	9.99	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	85,251,455	5.18	0	
7.	Mutual funds	1,156,344	0.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	80,303,323	4.88	0	
10.	Others	22,683,993	1.38	0	

	<b>Total</b>	416,800,262	25.34	0	0
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**Total number of shareholders (other than promoters)** 265,098

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 265,138

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	45	40
Members (other than promoters)	238,990	265,098
Debenture holders	2	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
<b>A. Promoter</b>	1	0	1	1	0	1.07
<b>B. Non-Promoter</b>	2	5	2	5	0.07	0
(i) Non-Independent	2	0	2	0	0.07	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	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	3	5	3	6	0.07	1.07

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(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)
Sajjan Jindal	00017762	Managing Director	100	
Prashant Jain	01281621	Whole-time director	1,160,520	
Rupa Devi Singh	02191943	Director	0	
Sunil Goyal	00503570	Director	0	
Munesh Khanna	00202521	Director	0	
Pritesh Vinay	08868022	Whole-time director	0	
Rajeev Sharma	00973413	Director	0	
Desh Deepak Verma	09393549	Director	0	
Parth Jindal	06404506	Director	17,627,225	
Monica Chopra	AACPC3087B	Company Secretary	51,490	

**(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)
Chandan Bhattacharya	01341570	Director	01/04/2022	Cessation
Desh Deepak Verma	09393549	Additional director	21/07/2022	Appointment
Parth Jindal	06404506	Additional director	28/10/2022	Appointment
Desh Deepak Verma	09393549	Director	01/09/2022	Change in designation from Additional <span style="float: right;">+</span>
Parth Jindal	06404506	Director	22/12/2022	Change in designation from Additional <span style="float: right;">+</span>

**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	14/06/2022	260,689	60	64.45

**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	03/05/2022	7	7	100
2	21/07/2022	8	8	100
3	28/10/2022	9	9	100
4	20/01/2023	9	9	100
5	07/02/2023	9	7	77.78
6	15/03/2023	9	7	77.78
7	22/03/2023	9	7	77.78

**C. COMMITTEE MEETINGS**

Number of meetings held

21

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	02/05/2022	3	3	100
2	Audit Committee	03/05/2022	3	3	100
3	Audit Committee	20/07/2022	3	3	100
4	Audit Committee	21/07/2022	3	3	100
5	Audit Committee	27/10/2022	3	3	100
6	Audit Committee	28/10/2022	3	3	100
7	Audit Committee	19/01/2023	3	3	100
8	Audit Committee	20/01/2023	3	3	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
9	Audit Committee	14/03/2023	3	3	100
10	Stakeholders Conference	20/07/2022	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	Sajjan Jindal	7	4	57.14	0	0	0	
2	Prashant Jain	7	7	100	8	8	100	
3	Rupa Devi Singh	7	7	100	17	17	100	
4	Sunil Goyal	7	7	100	19	19	100	
5	Munesh Khan	7	7	100	17	17	100	
6	Pritesh Vinay	7	7	100	0	0	0	
7	Rajeev Sharma	7	7	100	2	2	100	
8	Desh Deepak	6	6	100	0	0	0	
9	Parth Jindal	5	2	40	0	0	0	

#### 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	Mr. Sajjan Jindal	Chairman and Managing Director	119,300,000				119,300,000
2	Mr. Prashant Jain	Joint Managing Director	43,025,028				43,025,028
3	Mr. Pritesh Vinay	Director (Finance)	25,055,843				25,055,843
	Total		187,380,871				187,380,871

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Monica Chopra	Company Secre +	10,053,263			334,324	10,387,587
	Total		10,053,263			334,324	10,387,587

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rupa Devi Singh	Independent Dir +		1,650,000		860,000	2,510,000
2	Sunil Goyal	ndependent Dire +		1,650,000		920,000	2,570,000
3	Munesh Khanna	ndependent Dire +		1,400,000		860,000	2,260,000
4	Rajeev Sharma	ndependent Dire +		71,918		410,000	481,918
5	Desh Deepak Verm +	ndependent Dire +				300,000	300,000
6	Chandan Bhattacha +	ndependent Dire +		1,900,000			1,900,000
7	Sattiraju Seshagiri F +	ndependent Dire +		87,671			87,671
	Total		0	6,759,589	0	3,350,000	10,109,589

#### 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

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:

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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

--

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**