

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

L74999MH1994PLC077041

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ8109N

(ii) (a) Name of the company

JSW ENERGY LIMITED

(b) Registered office address

JSW CENTRE, BANDRA KURLA COMPLEX
BANDRA (EAST)
MUMBAI
Maharashtra
400051

(c) *e-mail ID of the company

jswel.investor@jsw.in

(d) *Telephone number with STD code

02242861000

(e) Website

(iii) Date of Incorporation

10/03/1994

(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	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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

04/08/2021

(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	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 20

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 LIMIT	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 FUTURE ENERGY LIMITED	U40200MH2018PLC303547	Subsidiary	100
7	JSW ELECTRIC VEHICLES PRIVATE	U35999MH2017PTC297470	Subsidiary	100
8	JSW ENERGY (KUTEHR) LIMITED	U40101HP2013PLC000345	Subsidiary	100
9	JSW RENEWABLE ENERGY (VIJAY)	U40105MH2020PLC335989	Subsidiary	100
10	JSW RENEW ENERGY LIMITED	U40106MH2020PLC338593	Subsidiary	100
11	JSW RENEWABLE ENERGY (DO)	U40200MH2020PLC345247	Subsidiary	100
12	JSW RENEW ENERGY TWO LIM	U40106MH2021PLC358038	Subsidiary	100
13	JSW Energy Natural Resources		Subsidiary	100
14	JSW Energy Natural Resources		Subsidiary	100
15	Royal Bafokeng Capital (PTY) L		Subsidiary	100
16	Mainsail Trading 55 Proprietary		Subsidiary	100
17	South African Coal Mining Hold		Subsidiary	69.44
18	SACM (Breyten) Proprietary Lim		Subsidiary	69.44
19	South African Coal Mining Equ		Subsidiary	69.44
20	Umlabu Colliery Proprietary Lim		Subsidiary	69.44

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	1,642,786,469	1,642,786,469	1,642,786,469
Total amount of equity shares (in Rupees)	50,000,000,000	16,427,864,690	16,427,864,690	16,427,864,690

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	1,642,786,469	1,642,786,469	1,642,786,469
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	16,427,864,690	16,427,864,690	16,427,864,690

(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	544	1,642,359,416	1,642,359,965	16,423,599,164	16,423,599,164	
Increase during the year	3,450	426,504	429,954	4,299,540	4,299,540	17,827,867,211
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	426,504	426504	4,265,040	4,265,040	17,827,867.2
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	3,450	0	3450	34,500	34,500	
Rematerialisation of shares effected during the year						
Decrease during the year	0	3,450	3450	34,500	34,500	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	
iv. Others, specify	0	3,450	3450	34,500	34,500	
Rematerialisation of shares effected during the year						
At the end of the year	3,994	1,642,782,4	1642786469	16,427,864,	16,427,864	
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

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"/>
--	----------------------

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	8,750	1000000	8,750,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			8,750,000,000

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	14,000,000,000	1,750,000,000	7,000,000,000	8,750,000,000
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

28,975,297,378

(ii) Net worth of the Company

116,323,454,104

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	72,331,875	4.4	0	
	(ii) Non-resident Indian (NRI)	740	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)	1,154,579,629	70.28	0	
10.	Others Trusts	600	0	0	
	Total	1,226,912,844	74.68	0	0

Total number of shareholders (promoters)

31

(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	88,626,346	5.39	0	
	(ii) Non-resident Indian (NRI)	4,434,678	0.27	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	87,300,158	5.31	0	
6.	Foreign institutional investors	91,159,868	5.55	0	
7.	Mutual funds	30,494,613	1.86	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	99,333,077	6.05	0	
10.	Others Clearing Members, IEPF, Tru	14,524,885	0.88	0	

	Total	415,873,625	25.31	0	0
--	--------------	-------------	-------	---	---

Total number of shareholders (other than promoters)

150,846

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

150,877

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

112

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EATON VANCE TRUST	DEUTSCHE BANK AG DB HOUSE, H			160,540	0.01
AQUARIUS INDIA OPP	IFS COURT TWENTYEIGHT CYBERC			24,936,360	1.52
THE INDIAMAN FUND	IFS COURT BANK STREET TWENTY			13,503,640	0.82
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			7,049,502	0.43
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			5,255,705	0.32
100 VANGUARD BOUL	6300 Bee Cave Road Building One			3,712,953	0.23
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			3,662,295	0.22
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			2,935,194	0.18
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			2,805,644	0.17
THE EMERGING MARK	6300 Bee Cave Road Building One			1,763,723	0.11
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			1,527,703	0.09
COHESION MK BEST ID	STANDARD CHARTERED BANK SEC			1,500,000	0.09
MASSACHUSETTS INS	ACHUSETTS AVENUE CAMBRIDGE			1,400,000	0.09
INDIA OPPORTUNITIES	4TH FLOOR 19 BANK STREET CYBE			1,331,318	0.08
PREMIER INVESTMENT	C/o DTOS Ltd 10th FLOOR RAFFLE			1,013,980	0.06
CITY OF NEW YORK GP	ONE CENTRE STREET NEW YORK N			1,015,000	0.06
EMERGING MARKETS	400 HOWARD STREET SAN FRANC			1,013,980	0.06
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N			991,862	0.06
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI			950,625	0.06
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			834,455	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	400 HOWARD STREET SAN FRANCISCO			771,230	0.05
LEGAL AND GENERAL	One Coleman Street London			765,586	0.05
VANGUARD FTSE ALL-WORLD	100 VANGUARD BOULEVARD MALDEN MA			664,223	0.04
ISHARES INDIA SC MI	IFS COURT TWENTYEIGHT CYBERCITY			592,859	0.04
UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GA			539,829	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	34	36
Members (other than promoters)	121,743	153,058
Debenture holders	6	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	0	1	0	0	0
B. Non-Promoter	3	6	1	5	0	0
(i) Non-Independent	3	1	1	0	0	0
(ii) Independent	0	5	0	5	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	4	6	2	5	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)
Sajjan Jindal	00017762	Managing Director	100	
Prashant Jain	01281621	Whole-time director	2,500,000	
Chandan Bhattacharya	01341570	Director	0	
Sattiraju Seshagiri Rao	00150816	Director	100	03/05/2021
Rupa Devi Singh	02191943	Director	0	
Sunil Goyal	00503570	Director	0	
Munesh Khanna	00202521	Additional director	0	
Monica Chopra	AACPC3087B	Company Secretary	0	
Pritesh Vinay	ACWPV5914A	CFO	0	

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

7

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)
Nirmal Kumar Jain	00019442	Director	21/05/2020	Cessation
Sharad Mahendra	02100401	Whole-time director	10/06/2020	Cessation
Rakesh Nath	00045986	Director	23/07/2020	Cessation
Jyoti Kumar Agarwal	01911652	Whole-time director	16/09/2020	Cessation
Jyoti Kumar Agarwal	ADKPA8134G	CFO	16/09/2020	Cessation
Pritesh Vinay	ACWPV5914A	CFO	16/09/2020	Appointment
Munesh Khanna	00202521	Additional director	26/03/2021	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

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	13/08/2020	132,337	88	0.07

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2020	10	10	100
2	31/07/2020	7	7	100
3	01/09/2020	7	6	85.71
4	03/11/2020	6	5	83.33
5	29/01/2021	6	6	100
6	26/03/2021	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

19

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	19/05/2020	4	4	100
2	Audit Committee	20/05/2020	4	4	100
3	Audit Committee	30/07/2020	4	4	100
4	Audit Committee	31/07/2020	4	4	100
5	Audit Committee	01/09/2020	4	4	100
6	Audit Committee	02/11/2020	4	3	75
7	Audit Committee	03/11/2020	4	3	75
8	Audit Committee	28/01/2021	4	4	100
9	Audit Committee	29/01/2021	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
10	Audit Committee	25/03/2021	4	4	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	04/08/2021
								(Y/N/NA)
1	Sajjan Jindal	6	4	66.67	0	0	0	Yes
2	Prashant Jain	6	6	100	7	7	100	Yes
3	Chandan Bhat	6	6	100	19	19	100	Yes
4	Sattiraju Sesh	6	6	100	10	10	100	No
5	Rupa Devi Sin	6	6	100	12	12	100	Yes
6	Sunil Goyal	6	5	83.33	16	14	87.5	Yes
7	Munesh Khan	1	1	100	0	0	0	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Sajjan Jindal	Chairman and M	111,277,003	0	0	6,480,000	117,757,003
2	Mr. Prashant Jain	Jt. Managing Dir	26,072,480	0	0	813,211	26,885,691
3	Mr. Jyoti Kumar Aga	Director - Financ	12,450,189	0	0	315,879	12,766,068
4	Mr. Sharad Mahend	Whole time Dire	3,763,536	0	0	140,917	3,904,453
	Total		153,563,208	0	0	7,750,007	161,313,215

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
--------	------	-------------	--------------	------------	---------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Monica Chopra	Company Secre	8,519,751	0	0	302,711	8,822,462
2	Mr. Pritesh Vinay	Chief Financial C	9,126,611	0	0	304,319	9,430,930
	Total		17,646,362	0	0	607,030	18,253,392

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Chandan Bhatta	Independent Dir	0	1,750,000	0	870,000	2,620,000
2	Mr. Nirmal Kumar J	Director	0	1,475,000	0	170,000	1,645,000
3	Mr. Sattiraju Seshag	Independent Dir	0	1,525,000	0	600,000	2,125,000
4	Ms. Rupa Devi Sing	Independent Dir	0	1,039,617	0	660,000	1,699,617
5	Mr. Sunil Goyal	Independent Dir	0	1,039,617	0	550,000	1,589,617
6	Mr. Munesh Khanna	Independent Dir	0	0	0	50,000	50,000
7	Ms. Shailaja Chand	Independent Dir	0	313,115	0	0	313,115
8	Ms. Sheila Sangwar	Independent Dir	0	700,000	0	0	700,000
9	Mr. Rakesh Nath	Independent Dir	0	1,450,000	0	140,000	1,590,000
	Total		0	9,292,349	0	3,040,000	12,332,349

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

Shreyans Jain

Whether associate or fellow

Associate Fellow

Certificate of practice number

9801

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. ...

23

dated

23/01/2017

(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

PRASHA
NT JAIN
Digitally signed by
PRASHANT JAIN
Date: 2021.10.01
15:21:54 +05'30'

DIN of the director

01281621

To be digitally signed by

MONICA
BRIJ KUMAR
CHOPRA
Digitally signed by
MONICA BRIJ
KUMAR CHOPRA
Date: 2021.10.01
15:23:26 +05'30'

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

Attach
Attach
Attach
Attach

List of attachments

MGT-8_JSWEL_2021.pdf JEL_FII and FPC_ AS ON 31032021.pdf JSWEL Committee Meetings.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

JSW ENERGY LIMITED
List of Top 0 Shareholders as on 31/03/2021 ((FII))

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
1	IN300167	10062102	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS-EATON VANCE TRUST COMPANY/PARAMETRIC EMERGING MARKETS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INDIA	INUSFD218609	160540	0.01	FII
TOTAL:							160540	0.01	

JSW ENERGY LIMITED
List of Top 0 Shareholders as on 31/03/2021 ((FPC))

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
1	IN300167	10101320	AQUARIUS INDIA OPPORTUNITIES FUND	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP119915	24936360	1.52	FPC
2	IN300142	20771462	THE INDIAMAN FUND (MAURITIUS) LIMITED	IFS COURT BANK STREET TWENTY EIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP207615	13503640	0.82	FPC
3	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INFRFP006620	7049502	0.43	FPC
4	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	5255705	0.32	FPC
5	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	3712953	0.23	FPC
6	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	3662295	0.22	FPC
7	IN300054	10105077	ISHARES CORE EMERGING MARKETS MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTY EIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP052015	2935194	0.18	FPC
8	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	2805644	0.17	FPC
9	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	1763723	0.11	FPC
10	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP012120	1527703	0.09	FPC
11	IN301524	30051778	COHESION MK BEST IDEAS SUB-TRUST	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INCYFP053820	1500000	0.09	FPC

12	IN300167	10113535	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	UNITED STATES OF AMERICA	INUSFP269015	1400000	0.09	FPC
13	IN301524	30029831	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STR ATEGY	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	INMUFP226415	1331318	0.08	FPC
14	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP067016	1015000	0.06	FPC
15	IN300167	10030167	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	1013980	0.06	FPC
16	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	1008083	0.06	FPC
17	IN300054	10103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK NY 10167	UNITED STATES OF AMERICA	INUSFP039115	991862	0.06	FPC
18	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	950625	0.06	FPC
19	IN300167	10032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	834455	0.05	FPC
20	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	771230	0.05	FPC
21	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) L IMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	765586	0.05	FPC
22	IN300167	10032807	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP072417	664223	0.04	FPC
23	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP050315	592859	0.04	FPC
24	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	INUSFP013716	539829	0.03	FPC
25	IN300167	10068038	SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA	UNITED STATES OF AMERICA	INUSFP200617	531719	0.03	FPC
26	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	509265	0.03	FPC
27	IN300167	10045319	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	502602	0.03	FPC
28	IN300054	10110452	THINK INDIA OPPORTUNITIES MASTER FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INCYFP046120	500000	0.03	FPC

29	IN300167	10140891	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EM ERGING MARKETS EQUITY INDEX FUND (UK)	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP336316	444643	0.03	FPC
30	IN303307	10001347	DOVETAIL INDIA FUND CLASS 6 SHARES	4th Floor 19 Bank Street Cybercity Ebene		INMUFP241617	437950	0.03	FPC
31	IN300167	10080770	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	429830	0.03	FPC
32	IN300054	10086325	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH	SAUDI ARABIA	INSDFP089915	415544	0.03	FPC
33	IN300167	10046959	MANAGED PENSION FUNDS LIMITED	20 CHURCHILL PLACE CANARY WHARF LONDON	UNITED KINGDOM	INUKFP133617	362207	0.02	FPC
34	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	345863	0.02	FPC
35	IN303173	20070190	K INDIA OPPORTUNITIES FUND LIMITED-CLASS C	C/o Cim Fund Services Ltd 33 Edith Cavell Street Port Louis	MAURITIUS	INMUFP099517	312000	0.02	FPC
36	IN300167	10155406	238 PLAN ASSOCIATES LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP012319	250000	0.02	FPC
37	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	244950	0.01	FPC
38	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	223972	0.01	FPC
39	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027616	216284	0.01	FPC
40	IN300167	10055675	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	192084	0.01	FPC
41	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	187528	0.01	FPC
42	IN300054	10025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031616	171454	0.01	FPC
43	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	171161	0.01	FPC
44	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP022719	165745	0.01	FPC
45	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	162361	0.01	FPC
46	IN300054	10084844	QUEENSLAND INVESTMENT TRUST NO 2	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INAUFP071216	146638	0.01	FPC

47	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	144094	0.01	FPC
48	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	IRELAND	INIRFP027716	139149	0.01	FPC
49	IN300054	10065404	EATON VANCE INTERNATIONAL (IRELAND) PARAMETRIC EMERGING MARKETS FUND, A SUB-FUND OF EATON VANCE INTERNATIONAL (IRELAND) FUNDS PLC	70 Sir John Rogersons Quay Dublin 2	IRELAND	INIRFP144117	135900	0.01	FPC
50	IN300054	10104429	ISHARES EMSC MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTYEIGHT CYBERCITY EBENE	MAURITIUS	INMUF051915	131065	0.01	FPC
51	IN300142	20770700	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP072617	130700	0.01	FPC
52	IN303438	10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	126464	0.01	FPC
53	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001417	121201	0.01	FPC
54	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUFP032116	120093	0.01	FPC
55	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	103384	0.01	FPC
56	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP083219	101564	0.01	FPC
57	IN300167	10131681	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSFP207315	99708	0.01	FPC
58	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	99585	0.01	FPC
59	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	96827	0.01	FPC
60	IN300167	10151940	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	7401 REGISTER DRIVE DES MOINES IOWA		INUSFP054018	95211	0.01	FPC
61	IN300054	10004380	GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	40 Rowes Wharf Boston	UNITED STATES OF AMERICA	INUSFP132616	92574	0.01	FPC
62	IN300142	20770718	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP072917	89400	0.01	FPC
63	IN300054	10041602	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London	UNITED KINGDOM	INUKFP217616	88773	0.01	FPC

64	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	88368	0.01	FPC
65	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	INCHFP209715	87517	0.01	FPC
66	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	84735	0.01	FPC
67	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	80797	0.00	FPC
68	IN300167	10047132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	79929	0.00	FPC
69	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	78866	0.00	FPC
70	IN300142	10759532	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMIL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP005518	72627	0.00	FPC
71	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP073518	71185	0.00	FPC
72	IN300142	10762552	INVESCO INDIA ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP036518	67739	0.00	FPC
73	IN300054	10084852	QIC INTERNATIONAL EQUITIES FUND	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INAUFP071316	60444	0.00	FPC
74	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	58162	0.00	FPC
75	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	UNITED STATES OF AMERICA	INUSFP038215	51942	0.00	FPC
76	IN303438	10016531	UBS ASSET MANAGEMENT LIFE LTD	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUKFP010018	47102	0.00	FPC
77	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	INUSFP116216	46779	0.00	FPC
78	IN300167	10135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	350 WINTER STREET NE SUITE 100 SALEM OREGON	UNITED STATES OF AMERICA	INUSFP014216	45853	0.00	FPC

79	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	41590	0.00	FPC
80	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	40838	0.00	FPC
81	IN300167	10158703	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP060519	37415	0.00	FPC
82	IN300167	10124393	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	36955	0.00	FPC
83	IN301799	10081740	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	FRANCE	INFRFP085515	36136	0.00	FPC
84	IN300167	10155668	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA GED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUKFP015919	30896	0.00	FPC
85	IN300054	10109192	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INSGFP096619	30024	0.00	FPC
86	IN300054	10105913	MDPIM EMERGING MARKETS EQUITY POOL	1870 ALTA VISTA DRIVE OTTAWA ONTARIO CANADA	CANADA	INCAFP097715	25530	0.00	FPC
87	IN300054	10112315	INTERNATIONAL MONETARY FUND - MANAGER A	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	25418	0.00	FPC
88	IN300167	10096503	SUNSUPER SUPERANNUATION FUND	30 LITTLE CRIBB STREET MILTON QLD	AUSTRALIA	INAUFP165017	24498	0.00	FPC
89	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	23304	0.00	FPC
90	IN300167	10107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	40 ROWES WHARF BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP102416	22612	0.00	FPC
91	IN300167	10157171	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP039619	21984	0.00	FPC
92	IN300167	10151319	UBS (US) GROUP TRUST	ONE NORTH WACKER DRIVE CHICAGO ILLINOIS	UNITED STATES OF AMERICA	INUSFP226916	21952	0.00	FPC
93	IN300167	10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP322416	21373	0.00	FPC
94	IN300142	20771028	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	INUSFP026719	18471	0.00	FPC

95	IN303438	10006602	TRUSTEES OF THE MINeworkERS' PENSION SCHEME LIMITED MINeworkERS' PENSION SCHEME	VENTANA HOUSE 2 CONCOURSE D- WAY SHEAF STREET SHEFFIELD S1 2BJ UNITED KINGDOM		INUKFP002915	17439	0.00	FPC
96	IN300167	10132588	GMO BENCHMARK - FREE FUND, A SERIES OF GMO TRUST	40 ROWES WHARF BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP241515	12460	0.00	FPC
97	IN303438	10013784	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA	AUSTRALIA	INAUFP243315	12048	0.00	FPC
98	IN300167	10131729	STATE STREET IRELAND UNIT TRUST STATE STREET IUT E MERGING MARKET EQUITY INDEX FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP216215	11965	0.00	FPC
99	IN300167	10145599	GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC	30 Herbert St Dublin 2	IRELAND	INIRFP148316	10852	0.00	FPC
100	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP004020	10448	0.00	FPC
101	IN300142	10773741	REASSURE LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUKFP080119	10244	0.00	FPC
102	IN300167	10147594	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP003618	10234	0.00	FPC
103	IN301524	30031790	BAO VALUE FUND	C/O HAREL MALLAC GLOBAL SERVICES LTD HAREL MALLAC BUILDING 18 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP073116	10000	0.00	FPC
104	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX ICO	33 PLAZA LA PRENSA SANTA FE NEW MEXICO	UNITED STATES OF AMERICA	INUSFP216615	9031	0.00	FPC
105	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP158315	8672	0.00	FPC
106	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	6833	0.00	FPC
107	IN303622	10005821	NEXPACT LIMITED	6th Floor Tower 1 Nexteracom Building Ebene	MAURITIUS	INMUFP270115	6500	0.00	FPC
108	IN303786	10000836	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	FRANCE	INFRFP020917	3390	0.00	FPC

109	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP082720	2588	0.00	FPC
110	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUKFP043018	2294	0.00	FPC
111	IN300167	10147609	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP003418	2028	0.00	FPC
TOTAL:							90999328	5.54	



COMMITTEE MEETINGS HELD DURING FY 2020-21

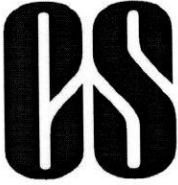
Number of meetings held - 19

Sr. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members Attended	% of attendance
1.	Audit Committee	19/05/2020	4	4	100
2.	Audit Committee	20/05/2020	4	4	100
3.	Audit Committee	30/07/2020	4	4	100
4.	Audit Committee	31/07/2020	4	4	100
5.	Audit Committee	01/09/2020	4	4	100
6.	Audit Committee	02/11/2020	4	3	75
7.	Audit Committee	03/11/2020	4	3	75
8.	Audit Committee	28/01/2021	4	4	100
9.	Audit Committee	29/01/2021	4	4	75
10.	Audit Committee	25/03/2021	4	4	100
11.	Stakeholders Relationship Committee	30/07/2020	3	3	100
12.	Stakeholders Relationship Committee	28/01/2021	3	3	100
13.	Compensation and Nomination and Remuneration Committee	01/09/2020	3	3	100
14.	Compensation and Nomination and Remuneration Committee	25/03/2021	3	3	100
15.	Risk Management Committee	19/05/2020	5	5	100
16.	Risk Management Committee	02/11/2020	3	2	66.67
17.	Corporate Social Responsibility Committee	19/05/2020	3	3	100
18.	Corporate Social Responsibility Committee	02/11/2020	3	3	100
19.	Corporate Social Responsibility Committee	25/03/2021	3	3	100

For JSW Energy Limited

Monica Chopra
Company Secretary
FCS 5700





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 - 268 444 95 / 97; email: shreyanscs@gmail.com

FORM NO. MGT-8

For the Financial Year ended 31st March, 2021

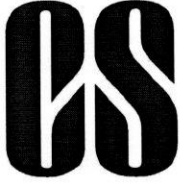
[Pursuant to section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **JSW ENERGY LIMITED** (CIN L74999MH1994PLC077041) ("the Company") having its Registered office at JSW Centre Bandra Kurla Complex, Bandra (East) Mumbai - 400051, Maharashtra as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A.	the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B.	during the aforesaid financial year the Company;
1.	has complied with provisions of the Act and Rules made there under in respect of its status as Public Limited Listed Company under the Act;
2.	has complied with provisions of the Act and Rules made there under in respect of maintenance of registers / records and making entries therein within the time prescribed thereof;
3.	has complied with provisions of the Act and Rules made there under in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within and the prescribed time;
4.	has complied with provisions of the Act and Rules made there under in respect of calling / convening / holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, including resolutions passed through circulation, have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed.





Shreyans Jain & Co.

Company Secretaries

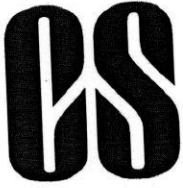
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,

Andheri (East), Mumbai- 400 069, Maharashtra

Tel: 022 - 268 444 95 / 97; email: shreyanscs@gmail.com

	There were no resolutions required to be approved by postal ballot;
5.	has complied with the provisions of the Act and Rules made there under in respect of closure of Register of Members of Equity Shareholders and the record date(s) were fixed from time to time in accordance with the terms as per Information Memorandum / Debenture Trust Deed in case of Redeemable Non - Convertible Debentures;
6.	has not made advances / loans to its directors and / or persons or firms or companies as referred in Section 185 of the Act;
7.	has complied with provisions of the Act and Rules made there under in respect of contracts / arrangements, with related parties wherever required as specified in Section 188 of the Act;
8.	<p>has complied with provisions of the Act and Rules made there under in respect of;</p> <ul style="list-style-type: none">- Issue and allotment of 4,26,504 Equity shares pursuant to JSW Employees Stock Option Scheme 2016 and in respect of which the Company has issued certificates / securities in dematerialized form as required under the Act.- Issue of 1,750 Secured, Redeemable, Rated, Listed, Taxable Non-Convertible Debentures ('NCDs') of Rs.0.10 crore each by way of Private Placement aggregating to Rs.175 crore carrying a coupon rate of 12M T-Bill rate + 3.25% p.a., presently 6.99% p.a. with redemption at the end of 3 years. The NCDs are listed on BSE Limited.- Redemption of 7,000, 8.90% Secured Redeemable Non-Convertible Debentures of Rs.10,00,000/- each aggregating to Rs.700 crores; <p>The Company has not made alteration of Share Capital and also there were no instances of transfer or transmission or buy back of securities / redemption of preference shares/ conversion of shares / securities / reduction of share capital took place;</p>
9.	was not required to keep in abeyance the rights to dividend, rights shares and bonus shares, pending registration of transfer of shares in compliance with the provisions of the Act as no such instance occurred;
10.	has complied with provisions of the Act and Rules made there under in respect declaration and payment of dividend and transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance provisions of the Act;
11.	has complied with provisions of the Act and Rules made there under in respect of signing of audited financial statement as per the provisions of section 134 of the Act and





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 - 268 444 95 / 97; email: shreyanscs@gmail.com

	report of directors is as per sub-sections (3),(4) and (5) thereof;
12.	has complied with provisions of the Act and Rules made there under in respect of constitution / appointment / re-appointment / retirement / filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and remuneration paid to them and no instance of filing of casual vacancies has taken place;
13.	has complied with provisions of the Act and Rules made there under in respect of Appointment of auditors as per the provisions of Section 139 of the Act and no instance of filling up of casual vacancies arose;
14.	has complied with provisions of the Act and Rules made there under in respect of approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities as may be required under the various provisions of the Act;
15.	has not accepted any deposits and therefore instance of renewal and / or repayment of deposits does not arise;
16.	has complied with provisions of the act and rules made thereunder in respect of borrowing made from public financial institutions, banks and others and filed necessary forms for creation / modification / satisfaction of charges in that respect and has not made borrowing from its directors, members;
17.	was covered under Section 186(11) of the Companies Act, 2013 and hence, the provisions of Section 186 of the Act are not applicable;
18.	has not altered the provisions of its Memorandum and / or Articles of Association of the Company.

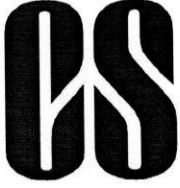


Place: Mumbai
Date: 01/10/2021

For Shreyans Jain & Co.
Company Secretaries

Shreyans Jain
(Proprietor)
FCS No. 8519
C.P. No. 9801
UDIN: F008519C001059349

This certificate is to be read with our letter annexed as Annexure - A, which forms integral part of this certificate.



Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 - 268 444 95 / 97; email: shreyanscs@gmail.com

Annexure-A Our Certificate of even date of JSW Energy Limited for the year ended 31st March, 2021 is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have planned and followed the audit process and practices as are appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, as are followed were reasonable to for our opinion.
3. The Compliance with the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of the records on the test basis.
4. We have conducted online verification and examination of records, as facilitated by the Company, due to Covid-19 and subsequent lockdown situation imposed for the purpose of issuing this report.



Place: Mumbai
Date: 01/10/2021

For Shreyans Jain & Co.
Company Secretaries

Shreyans Jain
(Proprietor)
FCS No. 8519
C.P. No. 9801
UDIN: F008519C001059349