

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

L45207GJ2012PLC070279

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCI9265N

(ii) (a) Name of the company

INOX GREEN ENERGY SERVICES

(b) Registered office address

SURVEY NO. 1837 & 1834 AT MOJE JETALPUR, ABS TOWERS, SECON
D FLOOR, OLD PADRA ROAD , NA
VADODARA
Vadodara
Gujarat
390007

(c) *e-mail ID of the company

investor@inoxgreen.com

(d) *Telephone number with STD code

01206149600

(e) Website

www.inoxgreen.com

(iii) Date of Incorporation

11/05/2012

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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	78.99

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	INOX WIND LIMITED	L31901HP2009PLC031083	Holding	55.72
2	INOX WIND ENERGY LIMITED	L40106HP2020PLC010065	Holding	0

3	INOX LEASING AND FINANCE L +	U65910DL1995PLC397847	Holding	0
4	WIND FOUR RENERGY PRIVATE +	U40300GJ2017PTC097003	Subsidiary	100
5	SUSWIND POWER PRIVATE LIM +	U40300GJ2017PTC097128	Subsidiary	100
6	VASUPRADA RENEWABLES PRI +	U40100GJ2017PTC097130	Subsidiary	100
7	RIPUDAMAN URJA PRIVATE LIM +	U40300GJ2017PTC097140	Subsidiary	100
8	VIBHAV ENERGY PRIVATE LIM +	U40106GJ2017PTC098230	Subsidiary	100
9	HARODA WIND ENERGY PRIVA +	U40300GJ2017PTC099818	Subsidiary	100
10	KHATIYU WIND ENERGY PRIVA +	U40300GJ2017PTC099831	Subsidiary	100
11	VIGODI WIND ENERGY PRIVATI +	U40300GJ2017PTC099851	Subsidiary	100
12	RAVAPAR WIND ENERGY PRIVA +	U40300GJ2017PTC099854	Subsidiary	100
13	NANI VIRANI WIND ENERGY PR +	U40300GJ2017PTC099852	Subsidiary	100
14	ALIENTO WIND ENERGY PRIVA +	U40300GJ2018PTC100585	Subsidiary	100
15	FLURRY WIND ENERGY PRIVAT +	U40200GJ2018PTC100607	Subsidiary	100
16	FLUTTER WIND ENERGY PRIVA +	U40300GJ2018PTC100609	Subsidiary	100
17	TEMPEST WIND ENERGY PRIVA +	U40106GJ2018PTC100590	Subsidiary	100
18	VUELTA WIND ENERGY PRIVAT +	U40106GJ2018PTC100591	Subsidiary	100
19	I-FOX WINDTECHNIK INDIA PRI +	U40100TZ2019PTC031539	Subsidiary	51
20	RESOWI ENERGY PRIVATE LIM +	U40300TN2022PTC152065	Subsidiary	51

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	293,606,000	293,606,000	293,606,000
Total amount of equity shares (in Rupees)	5,000,000,000	2,936,060,000	2,936,060,000	2,936,060,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	500,000,000	293,606,000	293,606,000	293,606,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	2,936,060,000	2,936,060,000	2,936,060,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000,000	200,000,000	200,000,000	200,000,000
Total amount of preference shares (in rupees)	2,000,000,000	2,000,000,000	2,000,000,000	2,000,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	200,000,000	200,000,000	200,000,000	200,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000,000	2,000,000,000	2,000,000,000	2,000,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	291,939,334	291939334	2,919,393,334	2,919,393,334	
Increase during the year	0	1,666,666	1666666	16,666,660	16,666,660	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	1,666,666	1666666	16,666,660	16,666,660	

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	293,606,000	293606000	2,936,060,0	2,936,060,0	
Preference shares						
At the beginning of the year	0	200,000,000	200000000	2,000,000,0	2,000,000,0	
Increase during the year	0	200,000,000	200000000	2,000,000,0	2,000,000,0	
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		200,000,000	200000000	2,000,000,0	2,000,000,0	
0.0001% COMPULSORY CONVERTIBLE PREFER						
Decrease during the year	0	200,000,000	200000000	2,000,000,0	2,000,000,0	
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		200,000,000	200000000	2,000,000,0	2,000,000,0	
VARIATION OF TERMS OF 0.01% NON-CONVER						
At the end of the year	0	200,000,000	200000000	2,000,000,0	2,000,000,0	

ISIN of the equity shares of the company

INE510W01014

(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)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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

2,019,951,628

(ii) Net worth of the Company

14,003,197,413

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	600	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	163,608,025	55.72	200,000,000	100
10.	Others	0	0	0	0
	Total	163,608,625	55.72	200,000,000	100

Total number of shareholders (promoters)

5

(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	51,733,155	17.62	0	0
	(ii) Non-resident Indian (NRI)	1,666,755	0.57	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	24,450,620	8.33	0	0
7.	Mutual funds	5,138,386	1.75	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	42,006,467	14.31	0	0
10.	Others Clearing Members, LLP and	5,001,992	1.7	0	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	5	5
Members (other than promoters)	85,851	108,803
Debenture holders	160	134

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	0	0	0	0	0	0
B. Non-Promoter	2	4	2	4	0	0
(i) Non-Independent	2	1	2	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)
VENKATANARAYANA	01184654	Director	0	
MANOJ DIXIT	06709232	Whole-time director	0	
MUKESH MANGLIK	07001509	Whole-time director	0	
SHANTI PRASHAD JAIN	00023379	Director	0	01/04/2024
BINDU SAXENA	00167802	Director	0	
SHAILENDRA TANDON	07986682	Director	0	
GOVIND PRAKASH RAO	ADMPR3930K	CFO	0	
MATHUSUDHANA SEKHAR	BCBPS4841R	CEO	0	
ANUP KUMAR JAIN	AHFPJ4996G	Company Secretary	0	

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

1

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)
ANUP KUMAR JAIN	AHFPJ4996G	Company Secretary	28/10/2023	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

3

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			
Annual General Meeting	29/09/2023			
Extra-Ordinary General Meeting	23/06/2023			

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

C. COMMITTEE MEETINGS

Number of meetings held

14

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	12/05/2023	4	4	100
2	Audit Committee	26/05/2023	4	4	100
3	Audit Committee	29/07/2023	4	4	100
4	Audit Committee	27/10/2023	4	4	100
5	Audit Committee	09/02/2024	4	4	100
6	Nomination and Remuneration	29/07/2023	3	3	100
7	Nomination and Remuneration	27/10/2023	3	3	100
8	Corporate Social Responsibility	29/07/2023	3	3	100
9	Stakeholder Relationship	26/06/2023	3	3	100
10	Risk Management	17/01/2024	3	3	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	VENKATANARAYAN	6	6	100	14	14	100	
2	MANOJ DIXIT	6	6	100	4	4	100	
3	MUKESH MANI	6	6	100	6	6	100	
4	SHANTI PRASHAD	6	6	100	9	9	100	
5	BINDU SAXENA	6	6	100	5	5	100	
6	SHAILENDRA	6	6	100	9	9	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ DIXIT	Whole-time Director	4,885,836	0	0	221,600	5,107,436
	Total		4,885,836	0	0	221,600	5,107,436

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOVIND PRAKASH	CFO	4,111,894	0	0	21,687	4,133,581
2	MATHUSUDHANA	CEO	12,379,528	0	0	2,577,271	14,956,799
3	Anup Kumar Jain	Company secretary	1,157,414	0	0	10,684	1,168,098
	Total		17,648,836	0	0	2,609,642	20,258,478

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	VENKATANARAYAN	Director	0	0	0	240,000	240,000
2	SHAILENDRA TAN	Director	0	0	0	120,000	120,000
3	SHANTI PRASHAD	Director	0	0	0	240,000	240,000
4	BINDU SAXENA	Director	0	0	0	240,000	240,000
	Total		0	0	0	840,000	840,000

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

Ashok

Whether associate or fellow

Associate Fellow

Certificate of practice number

20599

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 Attachement(s), if any

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