

**SAHIL CHOPRA
ADVOCATE
(D/1538/2010)
F-31, FIRST FLOOR
CONNAUGHT PLACE
NEW DELHI-110001**

**sahil@advzca.com
091 9654440009**

BY E-MAIL/SPEED POST

03.11.2022

To,

1. **THE REGIONAL DIRECTOR,
SECURITIES AND EXCHANGE BOARD OF INDIA
WEST ZONE, WESTERN REGIONAL OFFICE (WRO)
SEBI BHAVAN, WESTERN REGIONAL OFFICE
PANCHVATI, 1 st LANE, GULBAI TEKRA ROAD
AHMEDABAD-380006, GUJARAT
EMAIL ID:- SEBIWRO@SEBI.GOV.IN**

ALSO AT:-

SEBI BHAVAN BKC
PLOT NO. C4-A, G BLOCK
BANDRA-KURLA COMPLEX, BANDRA (EAST)
MUMBAI-400051, MAHARASTHRA
EMAIL ID:- SEBI@SEBI.GOV.IN

2. **THE REGISTRAR OF COMPANIES, GUJARAT
ROC BHAVAN, OPP. RUPAL PARK, NARANPURA
AHMEDABAD-380013
EMAIL ID:- ROC.AHMEDABAD@MCA.GOVT.IN**

**RE:- COMPLAINT AGAINST M/S. INOX GREEN ENERGY SERVICES LIMITED
WITH A REQUEST TO CONDUCT AN ENQUIRY AND THOROUGH
INVESTIGATION INTO THE AFFAIRS OF INOX GREEN ENERGY
SERVICES LIMITED, AS THE AFFAIRS ARE BEING CONDUCTED IN A
MANNER PREJUDICIAL TO PUBLIC INTEREST AND ORDER A**



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DETAILED FORENSIC AUDIT INTO THE AFFAIRS OF INOX GREEN ENERGY SERVICES LIMITED, ITS GROUP COMPANIES/ PARENT COMPANIES AND THEIR PROMOTERS, DIRECTORS AND FAMILY MEMBERS.

Dear Sir/Madam,

That the present complaint is in relation to the non-payment of admitted professional fees by INOX GREEN ENERGY SERVICES LIMITED having its CIN No. U45207GJ2012PLC070279 (formerly known as INOX WIND INFRASTRUCTURE SERVICES LIMITED) and disclosing multiple acts of illegality, cheating, fraud, criminal breach of trust, misappropriation of money, wrong doings and criminal acts beside other cognizable offences committed by INOX GREEN ENERGY SERVICES LIMITED and its promoters as well as directors. The facts are detailed out as are under:-

1. That INOX GREEN ENERGY SERVICES LIMITED (hereinafter referred to as "IGESL") (formerly known as INOX WIND INFRASTRUCTURE SERVICES LIMITED) is a wholly owned subsidiary of M/s. INOX WIND LIMITED (hereinafter referred to as "IWL") and is engaged in the business of manufacturing of Wind Turbines Generators (hereinafter referred to as "WTG") and other allied services such as erection, commissioning and operation and maintenance services. The copy of the master data of IGESL and IWL as available on the website of Ministry of Corporate Affairs (MCA) are annexed herewith as **ANNEXURE-A (COLLY)**.
2. The undersigned is a practicing Advocate, practicing in Supreme Court of India, duly registered with Bar Council of Delhi having Enrollment No. D/1538/2010 and having his office at F-31, Connaught place, New Delhi-110001. The copy of Identification proof of the undersigned is annexed herewith as **ANNEXURE-B**.
3. That the undersigned has been providing legal advisory services to IGESL, its parent company and its other associate companies for over five years with effect from January, 2017. The scope of services of the undersigned inter alia included advisory services, handling various legal matters throughout India, giving legal opinions, issuance of legal



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notices, initiating as well defending Suit/ Complaints/ Petitions/Appeals etc. before competent Court of law including any Court, Judicial or Quasi-Judicial forums, Tribunals including Arbitral Tribunals etc. The said services were availed by IGESL as well as its group of companies without any demur, protest, or objection. The undersigned used to raise invoices for the scope of services performed and IGESL as well its group companies used to clear the same and remit the payment to the undersigned from time to time. Further, after reconciliation as on 31.08.2021 an amount of Rs. 25,47,708/- (Rupees Twenty Five Lakh Forty Seven Thousand Seven Hundred Eight Only) was/is due and payable by IWISL/IGESL to the undersigned. The copy of the Ledger duly highlighting and detailing the invoices raised as well as payment received from IWISL/IGESL by the undersigned is annexed herewith as **ANNEXURE-C**.

4. It is noteworthy to mention that the aforementioned amount was duly admitted and acknowledged by the promoter of IGESL as well as its group companies namely Mr. Devansh Jain. In this regard numerous emails were exchanged between the parties and in all the said emails it was admittedly evident that IGESL shall remit the payment due at the earliest. However, the said responses were merely an eyewash, as despite admitting the outstanding liability, IGESL did not make any payment with respect to the same clearly on account of malafide intentions and nefarious designs.

Infact, the promoter of IGESL Mr. Devansh Jain categorically mentioned that the admitted dues of other group companies would also be assigned to IGESL and that IGESL shall remit the said admitted amount at the earliest as well. The E-mails exchanged between IGESL and the undersigned in this regard are annexed herewith as **ANNEXURE-D (COLLY)**.

5. It has transpired that IWISL changed its name to IGESL clearly on account of malafide intentions and nefarious designs. It is pertinent to mention that there were/are numerous insolvency petitions which are pending against IWISL as well IGESL before the National Company Law Tribunal, Ahmedabad since long. It would not be out of place to mention that in addition to the above there are several insolvency petitions which are pending against the parent company of IGESL i.e. IWL before the National Company Law Tribunal, Ahmedabad and National Company Law Tribunal, Chandigarh. The



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details of the matter pending before National Company Law Tribunal, Ahmedabad and Chandigarh are annexed herewith as ANNEXURE-E (COLLY).

6. It is noteworthy to mention that IGESL, its parent company and its other group of companies as well as their promoters and directors are habitual defaulters and merely as an eyewash, the name of the entity i.e. Inox Wind Infrastructure Services Limited was changed to Inox Green Energy Service Limited for the purposes of evading the due process of Law. It has come to light that the said entity i.e. IGESL is in the process of furnishing Red Herring Prospectus and is in the process of floating their public issue. It is noteworthy to mention that IGESL under the garb of public issue has misrepresented its details of creditors, not disclosed the pendency of litigations, undervalued the claims of the creditors, forged its books of accounts merely as an eyewash and to smoothly float the public issue.
7. That even for the case of the undersigned it is an admitted position that the partial dues of the undersigned have been duly admitted and, in this regard, TDS has already been deposited in the account of the undersigned. However, admittedly no payments/ remittance has been made with respect to the admitted outstanding amount. In the light of the same the undersigned verily believes that the book of accounts of IGESL are not kept in order and IGESL must not have disclosed the outstanding admitted dues / amount payable to the undersigned in the Red Herring Prospectus which is in the process of being furnished before the competent authorities for approval. The Copy of Form 26 AS of the undersigned is annexed herewith as ANNEXURE-F

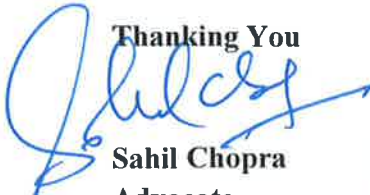
In the light of the aforementioned, the present is a fit case where Your Good Offices must intervene in the larger public interest. That the collective and common interest of the public at large is paramount and is above all technicalities of law to render substantial justice. It is submitted that IGESL, its promoters and directors are experts at playing with the due process of law and as such Your Good Offices have the jurisdiction, power and authority to look into the Complaint/ Averments raised by the undersigned as the undersigned has raised serious allegations against IGESL, its Promoters and Directors against public at large. Your Good Offices are thus requested to please take the Complaint on record and conduct an inquiry and thorough investigation into the affairs of INOX GREEN ENERGY SERVICES LIMITED as the



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affairs of INOX GREEN ENERGY SERVICES LIMITED are being conducted in a manner prejudicial to public interest ; and order a detailed forensic audit into the affairs of INOX GREEN ENERGY SERVICES LIMITED, its parent company/ group companies and their promoters and directors and their family members.
You are requested to intimate the action taken and oblige.

Thanking You


**Sahil Chopra
Advocate
Mobile No. 91 9654440009**

**SAHIL CHOPRA
Advocate
D/1538/2010
Mob. No. 9654440009**

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SARITA CHOPRA
Advocate
D/1538/2010
Mob. No. 9854440009

Company Master DataANNEXURE-A (COPY) 6

CIN	U45207GJ2012PLC070279
Company Name	INOX GREEN ENERGY SERVICES LIMITED
ROC Code	RoC-Ahmedabad
Registration Number	070279
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	5000000000
Paid up Capital(Rs)	4350162580
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	11/05/2012
Registered Address	SURVEY NO. 1837 & 1834 AT MOJE JETALPUR, ABS TOWERS, SECOND FLOOR, OLD PADRA ROAD, VADODARA GJ 390007 IN
Address other than R/o where all or any books of account and papers are maintained	Inox Towers, Plot No.17 Sector 16A Noida 201301 UP IN
Email Id	investors.iwl@inoxwind.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	14/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for e filing)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Book debts; Movable property (not being pledge)	500000000	12/09/2014	-	CLOSED
	Book debts; Floating charge; Charge on Current Assets	750000000	05/09/2016	01/02/2017	CLOSED
	Book debts; Floating charge; Movable property (not being pledge); all other current assets including stock	1000000000	25/07/2018	-	CLOSED
	Escrow Account opened in relation to the aforesaid	1950000000	08/02/2017	13/07/2017	CLOSED
		3000000000	22/09/2017	20/12/2017	CLOSED
	Pledge on equity Shares of WFRPL	2507100000	08/06/2020	-	OPEN
	Pledge over Equity Shares of Borrower Co.	2281300000	26/06/2019	-	OPEN
	DSRA equivalent to interest and principal payments	500000000	25/09/2019	25/09/2019	OPEN
	Pledge on 9900 Eq.Shares of Wind One Renergy P.Ltd	2082200000	16/09/2019	-	OPEN
	Movable property (not being pledge)	500000000	19/09/2019	-	CLOSED
	Pledge of Equity Shares and CCDs of NVWEPL	1989800000	25/03/2021	-	OPEN
	Movable property (not being pledge)	300000000	21/09/2020	-	OPEN

Movable property (not being pledge); DSRA, current & Hypothecated Assets as per DOH	450000000	22/04/2021	-	OPEN
Movable property (not being pledge); Movable properties as mentioned in DOH	1000000000	04/08/2021	-	OPEN
Book debts; Inventory	1000000000	29/01/2021	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); Movable fixed assets and current assets	240000000	15/01/2021	-	OPEN
	1950000000	24/12/2020	24/12/2020	OPEN
Book debts; Floating charge; Movable property (not being pledge); Current Assets of the Company as per attached DOH	500000000	22/06/2017	28/04/2021	OPEN
Goodwill; Movable property (not being pledge); as specified under cl 3.1(a) of DOH dt 27.05.22	3250000000	27/05/2022	-	OPEN
Movable property (not being pledge); ISRA, Hypothecated Assets as per DOH	300000000	01/10/2021	-	OPEN
Goodwill; Book debts; Movable property (not being pledge); Insurance Contract, Fixed Deposit	500000000	25/06/2018	25/10/2021	OPEN
Motor Vehicle (Hypothecation); Goodwill; Movable property (not being pledge)	250000000	28/01/2022	-	OPEN
Movable property (not being pledge); Movable Fixed Assets	500000000	17/03/2022	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00023379	SHANTI PRASHAD JAIN	29/05/2014	-	
00167802	BINDU SAXENA	14/12/2021	-	
01184654	VENKATANARAYANAN SANKARANARAYANAN	21/10/2014	-	
06709232	MANOJ SHAMBHU DIXIT	08/10/2013	-	
06709239	VINEET VALENTINE DAVIS	08/10/2013	-	
BQHPK2773A	POOJA PAUL	27/06/2020	-	
07001509	MUKESH MANGLIK	21/10/2014	-	
ADMPR3930K	GOVIND PRAKASH RATHOR	09/11/2019	-	

Company Master Data

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CIN	L31901HP2009PLC031083
Company Name	INOX WIND LIMITED
ROC Code	RoC-HimachalPradesh
Registration Number	031083
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	16000000000
Paid up Capital(Rs)	7106265030
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	09/04/2009
Registered Address	Plot No. 1, Khasra Nos. 264 to 267 Industrial Area Village Basal Una HP 174303 IN
Address other than R/o where all or any books of account and papers are maintained	Inox Towers, Plot No.17 Sector 16A Noida 201301 UP IN
Email Id	investors.iwl@inoxwind.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2021
Date of Balance Sheet	31/03/2021
Company Status(for e filing)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Book debts; Movable property (not being pledge)	1000000000	29/09/2014	-	CLOSED
		3000000	04/07/2012	-	OPEN
	Book debts; Movable property (not being pledge)	500000000	13/08/2013	-	CLOSED
		4850000000	08/01/2013	17/12/2014	CLOSED
	Book debts; Floating charge	750000000	29/11/2012	-	CLOSED
	Immovable property or any interest therein	1000000000	31/01/2013	-	CLOSED
		88920000	09/03/2016	-	CLOSED
	Movable property (not being pledge)	1200000000	02/12/2015	-	CLOSED
		600000000	23/09/2013	01/08/2014	CLOSED
		11285000	23/08/2015	-	OPEN
		600000000	24/12/2014	28/09/2015	CLOSED
	Book debts; Movable property (not being pledge)	550000000	15/05/2013	-	CLOSED
		550000000	27/06/2014	14/10/2014	CLOSED
	Book debts	550000000	21/02/2015	-	CLOSED
	Book debts; Movable property (not being pledge)	750000000	12/09/2014	-	CLOSED
		1000000000	30/10/2012	19/11/2014	CLOSED
		1750000000	13/07/2015	23/11/2015	CLOSED
	Immovable property or any interest therein	1000000000	05/03/2013	-	CLOSED

Book debts; Movable property (not being pledge); on the entire Current Assets of the Company	500000000	20/11/2014	30/12/2016	CLOSED	9
Book debts; Floating charge; Stock	2000000000	15/10/2012	19/11/2016	OPEN	
Book debts; Floating charge; Current Assets	1250000000	17/02/2017	-	CLOSED	
Immovable property or any interest therein; Movable property (not being pledge)	600000000	30/01/2015	04/12/2018	CLOSED	
Immovable property or any interest therein; Movable property (not being pledge)	650000000	04/11/2016	04/12/2018	CLOSED	
Immovable property or any interest therein; Movable property (not being pledge); cables, tools, meters, other equipment fixture etc	2550000000	13/10/2017	27/10/2017	CLOSED	
	1990000000	08/01/2021	09/02/2021	OPEN	
Book debts; Movable property (not being pledge); all present and future stocks in trade	2000000000	14/09/2017	17/05/2018	CLOSED	
Book debts; Movable property (not being pledge)	750000000	30/12/2014	21/07/2018	OPEN	
Book debts; Movable property (not being pledge); movable fixed and current assets, present & future	3000000000	31/01/2011	04/06/2019	OPEN	
Book debts; Movable property (not being pledge); BG limit of Rs 16 Cr is further secured by FD	1300000000	26/09/2011	27/08/2020	OPEN	
Book debts; Floating charge; Stocks and Receivables	500000000	11/01/2016	26/12/2019	OPEN	
DSRA opened/maintained by the Borrower	300000000	21/09/2020	-	OPEN	
Book debts; Floating charge; entire current assets, present and future	600000000	27/04/2011	12/05/2020	OPEN	
Book debts; Floating charge; entire current assets of Company, present & future	990000000	09/05/2014	08/09/2020	OPEN	
Bank Guarantee secured by Fixed deposit	786000000	21/05/2021	-	OPEN	
Uncalled Share Capital; Goodwill; Book debts; Trademark; Patent, licence under a patent; Floating charge; Movable property (not being pledge); Copyright; Current & intangible assets, present & future	650000000	16/12/2015	10/08/2021	OPEN	
Book debts; Movable property (not being pledge); as specified under cl 3.1(a) of DOH dt 27.05.22	3250000000	27/05/2022	-	OPEN	
Book debts; Current assets present and future	1860000000	18/02/2012	25/02/2022	OPEN	
Book debts; Floating charge; Movable property (not being pledge); As per A&R DOH dated 26/04/2022	1150000000	18/10/2010	26/04/2022	OPEN	
Escrow account opened in relation to the aforesaid	990000000	08/06/2022	-	OPEN	
	450000000	27/04/2011	24/08/2022	Open	

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00023379	SHANTI PRASHAD JAIN	06/05/2013	-	
00167802	BINDU SAXENA	21/10/2014	-	
01184654	VENKATANARAYANAN	02/09/2016	-	

01819331	SANKARANARAYANAN	25/04/2009	-
ABBPL4512A	DEVANSH JAIN	09/02/2019	-
AADPT2865K	NARAYAN LODHA	29/07/2014	-
06709239	KAILASH LAL TARACHANDANI	19/05/2020	-
07001509	VINEET VALENTINE DAVIS	29/08/2020	-
AELPB3220Q	MUKESH MANGLIK	02/09/2016	-
	DEEPAK BANGA		

10

BAR COUNCIL OF DELHI



Certificate of Enrolment

AS

ADVOCATE

Under the Advocates Act, 1961

Number on the Roll D/ 1538 /2010

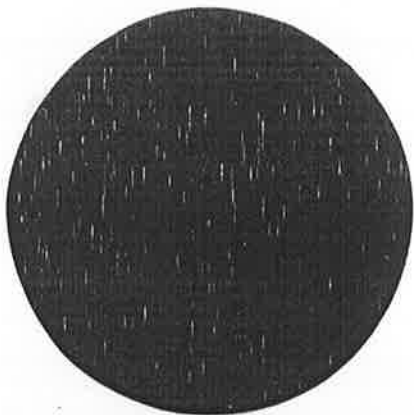


This is to certify that Shri/Miss/Smt. Sahil Chopra

~~son/daughter/wife~~ of Shri Manoj Chopra has this day been admitted to be an Advocate of the Bar Council of Delhi and that his/~~her~~ name has been entered in the Roll of Advocates maintained by this Council.

Given under my hand and the seal of the Bar Council this 16th day of June 2010

Jaibir Singh Nagar




JAIBIR SINGH NAGAR
VICE-CHAIRMAN
Bar Council of Delhi

12

ENTRY CARD
TO
THE SUPREME COURT OF INDIA

Enrollment No.
DI/1538/10



SAHIL CHOPRA
ADVOCATE

Sahil Chopra 20-Apr-2016 *LBos*
Signature Date of Issue Issuing Authority

ANNEXURE-C

13

SAHIL CHOPRA AND ASSOCIATES

A-334 LGF DEFENCE COLONY, NEW DELHI

LEDGER

(From 1-4-2017 to 31-3-2019)

Account : INOX WIND INFRASTRUCTURE SERVICES LTD

Date	Type	Vch No.	Particulars	Narration	Debit (₹)	Credit (₹)	Balance (₹)
30-01-2018	Sale	28/2017-2018	Cr Sales BILL TOWARDS PROFESSIONAL FEE		36,520.00		36,520.00 Dr
21-02-2018	Sale	32/2017-2018	Cr Sales BILL TOWARDS PROFESSIONAL FEE		21,310.00		57,830.00 Dr
03-04-2018	Sale	01/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		36,370.00		94,200.00 Dr
04-04-2018	Sale	02/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		30,610.00		1,24,810.00 Dr
10-04-2018	Sale	05/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		36,140.00		1,60,950.00 Dr
12-04-2018	Rcpt		Dr HDFC BANK PVT LTD.			60,282.00	1,00,668.00 Dr
04-05-2018	Sale	10/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		35,280.00		1,35,948.00 Dr
09-05-2018	Sale	12/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		78,580.00		2,14,528.00 Dr
18-05-2018	Rcpt		Dr HDFC BANK PVT LTD.			64,278.00	1,50,250.00 Dr
14-06-2018	Sale	14/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		42,610.00		1,92,860.00 Dr
18-06-2018	Sale	22/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		36,910.00		2,29,770.00 Dr
18-06-2018	Sale	23/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		37,040.00		2,66,810.00 Dr
18-06-2018	Sale	24/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		15,560.00		2,82,370.00 Dr
19-06-2018	Rcpt		Dr HDFC BANK PVT LTD.			95,000.00	1,87,370.00 Dr
21-06-2018	Sale	29/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		21,510.00		2,08,880.00 Dr
10-07-2018	Rcpt		Dr HDFC BANK PVT LTD.			95,000.00	1,13,880.00 Dr
30-07-2018	Sale	45 A/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		21,910.00		1,35,790.00 Dr
08-08-2018	Sale	50/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		31,560.00		1,67,350.00 Dr
08-08-2018	Sale	51/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		27,200.00		1,94,550.00 Dr
08-08-2018	Sale	52/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		22,500.00		2,17,050.00 Dr
09-08-2018	Sale	54/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		12,200.00		2,29,250.00 Dr
09-08-2018	Sale	55/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		36,500.00		2,65,750.00 Dr
20-08-2018	Sale	64/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		36,800.00		3,02,550.00 Dr
20-08-2018	Sale	65/2018-2019	Cr Sales BILL TOWARDS PROFESSIONAL FEE		37,100.00		3,39,650.00 Dr
20-08-2018	Sale	66/2018-2019	Cr Sales		22,900.00		3,62,550.00 Dr
Totals c/o					6,77,110.00	3,14,560.00	

contd. on page 2...

SAHIL CHOPRA AND ASSOCIATES
Page 2 ; L E D G E R : (From 1-4-2017 to 31-3-2019)
Account : INOX WIND INFRASTRUCTURE SERVICES LTD

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Date	Type	Vch No.	Particulars	Narration	Debit (₹)	Credit (₹)	Balance (₹)
					Totals b/d	6,77,110.00	3,14,560.00
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
04-09-2018	Rcpt		Dr HDFC BANK PVT LTD.				
06-09-2018	Sale	73/2018-2019	Cr Sales		57,400.00	98,600.00	2,63,950.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
06-09-2018	Sale	74/2018-2019	Cr Sales		57,700.00		3,79,050.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
06-09-2018	Sale	75/2018-2019	Cr Sales		31,700.00		4,10,750.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
06-09-2018	Sale	76/2018-2019	Cr Sales		20,500.00		4,31,250.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
06-09-2018	Sale	77/2018-2019	Cr Sales		11,440.00		4,42,690.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
27-09-2018	Sale	89/2018-2019	Cr Sales		44,000.00		4,86,690.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
27-09-2018	Sale	90/2018-2019	Cr Sales		35,000.00		5,21,690.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
27-09-2018	Sale	91/2018-2019	Cr Sales		57,000.00		5,78,690.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
27-09-2018	Sale	92/2018-2019	Cr Sales		34,200.00		6,12,890.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
27-09-2018	Sale	93/2018-2019	Cr Sales		13,225.00		6,26,115.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
11-10-2018	Sale	97/2018-2019	Cr Sales		15,000.00		6,41,115.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
11-10-2018	Sale	98/2018-2019	Cr Sales		36,800.00		6,77,915.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
11-10-2018	Sale	99/2018-2019	Cr Sales		37,000.00		7,14,915.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
11-10-2018	Sale	100/2018-2019	Cr Sales		23,000.00		7,37,915.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
11-10-2018	Sale	101/2018-2019	Cr Sales		26,000.00		7,63,915.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
17-10-2018	Rcpt		Dr HDFC BANK PVT LTD.			98,600.00	6,65,315.00 Dr
17-10-2018	Rcpt		Dr HDFC BANK PVT LTD.			98,600.00	5,66,715.00 Dr
24-10-2018	Sale	109/2018-2019	Cr Sales		32,200.00		5,98,915.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
24-10-2018	Sale	110/2018-2019	Cr Sales		31,200.00		6,30,115.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
24-10-2018	Sale	111/2018-2019	Cr Sales		27,500.00		6,57,615.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
12-11-2018	Sale	129/2018-2019	Cr Sales		26,500.00		6,84,115.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
03-12-2018	Sale	139/2018-2019	Cr Sales		34,500.00		7,18,615.00 Dr
<i>BILL TOWARDS PROFESSIONAL FEE</i>							
03-12-2018	Sale	140/2018-2019	Cr Sales		38,500.00		7,57,115.00 Dr
					Totals c/o	13,67,475.00	6,10,360.00

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SAHIL CHOPRA AND ASSOCIATES
Page 3.; L E D G E R : (From 1-4-2017 to 31-3-2019)
Account : INOX WIND INFRASTRUCTURE SERVICES LTD

Date	Type	Vch No.	Particulars	Narration	Debit (₹)	Credit (₹)	Balance (₹)
				Totals b/d	13,67,475.00	6,10,360.00	
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-12-2018	Sale	141/2018-2019	Cr Sales		39,000.00		7,96,115.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-12-2018	Sale	142/2018-2019	Cr Sales		33,000.00		8,29,115.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-12-2018	Sale	144/2018-2019	Cr Sales		35,000.00		8,64,115.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-12-2018	Sale	145/2018-2019	Cr Sales		45,000.00		9,09,115.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-12-2018	Sale	146/2018-2019	Cr Sales		55,000.00		9,64,115.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
12-12-2018	Sale	160/2018-2019	Cr Sales		8,693.00		9,72,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
17-12-2018	Rcpt		Dr	HDFC BANK PVT LTD.		5,00,000.00	4,72,808.00 Dr
11-01-2019	Sale	171/2018-2019	Cr Sales		43,000.00		5,15,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
11-01-2019	Sale	172/2018-2019	Cr Sales		37,000.00		5,52,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
11-01-2019	Sale	173/2018-2019	Cr Sales		5,000.00		5,57,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
11-01-2019	Sale	174/2018-2019	Cr Sales		37,000.00		5,94,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
11-01-2019	Sale	175/2018-2019	Cr Sales		37,000.00		6,31,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
11-01-2019	Sale	176/2018-2019	Cr Sales		43,000.00		6,74,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
11-01-2019	Sale	177/2018-2019	Cr Sales		37,000.00		7,11,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
11-01-2019	Sale	178/2018-2019	Cr Sales		23,000.00		7,34,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
11-01-2019	Sale	179/2018-2019	Cr Sales		37,000.00		7,71,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
11-01-2019	Sale	180/2018-2019	Cr Sales		42,000.00		8,13,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
11-01-2019	Sale	181/2018-2019	Cr Sales		37,000.00		8,50,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
11-01-2019	Sale	182/2018-2019	Cr Sales		4,000.00		8,54,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
01-02-2019	Sale	183/2018-2019	Cr Sales		22,000.00		8,76,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
01-02-2019	Sale	184/2018-2019	Cr Sales		43,000.00		9,19,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
01-02-2019	Sale	185/2018-2019	Cr Sales		37,000.00		9,56,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
01-02-2019	Sale	186/2018-2019	Cr Sales		33,000.00		9,89,808.00 Dr
				Totals c/o	21,00,168.00	11,10,360.00	

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SAHIL CHOPRA AND ASSOCIATES
Page 4; L E D G E R : (From 1-4-2017 to 31-3-2019)
Account : INOX WIND INFRASTRUCTURE SERVICES LTD

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Date	Type	Vch No.	Particulars	Narration	Debit (₹)	Credit (₹)	Balance (₹)
				Totals b/d	21,00,168.00	11,10,360.00	
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
01-02-2019	Sale	191/2018-2019	Cr Sales		37,000.00		10,26,808.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
18-03-2019	Rcpt		Dr	HDFC BANK PVT LTD.		87,300.00	9,39,508.00 Dr
19-03-2019	Sale	220/2018-2019	Cr Sales		35,000.00		9,74,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
19-03-2019	Sale	221/2018-2019	Cr Sales		35,000.00		10,09,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
19-03-2019	Sale	222/2018-2019	Cr Sales		35,000.00		10,44,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
19-03-2019	Sale	223/2018-2019	Cr Sales		35,000.00		10,79,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
19-03-2019	Sale	224/2018-2019	Cr Sales		35,000.00		11,14,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
19-03-2019	Sale	225/2018-2019	Cr Sales		35,000.00		11,49,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
19-03-2019	Sale	226/2018-2019	Cr Sales		35,000.00		11,84,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
19-03-2019	Sale	227/2018-2019	Cr Sales		35,000.00		12,19,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
19-03-2019	Sale	228/2018-2019	Cr Sales		35,000.00		12,54,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
19-03-2019	Sale	229/2018-2019	Cr Sales		35,000.00		12,89,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
19-03-2019	Sale	230/2018-2019	Cr Sales		35,000.00		13,24,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
19-03-2019	Sale	231/2018-2019	Cr Sales		20,000.00		13,44,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
31-03-2019	Sale	244/2018-2019	Cr Sales		35,000.00		13,79,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
31-03-2019	Sale	245/2018-2019	Cr Sales		35,000.00		14,14,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
31-03-2019	Sale	246/2018-2019	Cr Sales		35,000.00		14,49,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
31-03-2019	Sale	247/2018-2019	Cr Sales		35,000.00		14,84,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
31-03-2019	Sale	248/2018-2019	Cr Sales		20,000.00		15,04,508.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
				Total	27,02,168.00	11,97,660.00	
				Debit Balance		15,04,508.00	
				Grand Total	27,02,168.00	27,02,168.00	

SAHIL CHOPRA & ASSOCIATES

A-334 LGF DEFENCE COLONY, NEW DELHI - 110024

LEDGER

(From 1-4-2019 to 31-8-2021)

Account : INOX WIND INFRASTRUCTURE SERVICES LTD

Date	Type	Vch No.	Particulars	Narration	Debit (₹)	Credit (₹)	Balance (₹)
15-05-2019	Sale	16/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		35,000.00		35,000.00 Dr
15-05-2019	Sale	25/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		55,000.00 Dr
15-05-2019	Sale	34/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		75,000.00 Dr
14-06-2019	Rcpt		Dr HDFC BANK PVT LTD.			5,00,000.00	4,25,000.00 Cr
23-07-2019	Sale	68/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		4,05,000.00 Cr
23-07-2019	Sale	69/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		3,85,000.00 Cr
23-07-2019	Sale	70/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		3,65,000.00 Cr
23-07-2019	Sale	71/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		35,000.00		3,30,000.00 Cr
23-07-2019	Sale	72/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		3,10,000.00 Cr
23-07-2019	Sale	73/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		35,000.00		2,75,000.00 Cr
23-07-2019	Sale	74/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		2,55,000.00 Cr
23-07-2019	Sale	75/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		35,000.00		2,20,000.00 Cr
30-08-2019	Sale	81/2019-2020	Cr Sales		35,000.00		1,85,000.00 Cr
06-09-2019	Sale	84/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		1,65,000.00 Cr
06-09-2019	Sale	86/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		1,35,000.00 Cr
06-09-2019	Sale	89/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		1,15,000.00 Cr
06-09-2019	Sale	98/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		64,500.00		50,500.00 Cr
06-09-2019	Sale	99/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		30,500.00 Cr
06-09-2019	Sale	100/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		25,000.00		5,500.00 Cr
06-09-2019	Sale	101/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		35,000.00		29,500.00 Dr
15-10-2019	Sale	114/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		1,05,200.00		1,34,700.00 Dr
15-10-2019	Sale	117/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		1,54,700.00 Dr
15-10-2019	Sale	119/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		43,500.00		1,98,200.00 Dr
15-10-2019	Sale	121/2019-2020	Cr Sales		20,000.00		2,18,200.00 Dr
Totals c/o					7,18,200.00	5,00,000.00	

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Date	Type	Vch No.	Particulars	Narration	Debit (₹)	Credit (₹)	Balance (₹)
				Totals b/d	7,18,200.00	5,00,000.00	
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
15-10-2019	Sale	124/2019-2020	Cr Sales		20,000.00		2,38,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
17-12-2019	Rcpt		Dr	HDFC BANK PVT LTD.		3,00,000.00	61,800.00 Cr
03-01-2020	Sale	161/2019-2020	Cr Sales		25,000.00		36,800.00 Cr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-01-2020	Sale	162/2019-2020	Cr Sales		35,000.00		1,800.00 Cr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-01-2020	Sale	163/2019-2020	Cr Sales		30,000.00		28,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-01-2020	Sale	164/2019-2020	Cr Sales		35,000.00		63,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-01-2020	Sale	165/2019-2020	Cr Sales		35,000.00		98,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-01-2020	Sale	166/2019-2020	Cr Sales		20,000.00		1,18,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-01-2020	Sale	167/2019-2020	Cr Sales		20,000.00		1,38,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-01-2020	Sale	168/2019-2020	Cr Sales		20,000.00		1,58,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-01-2020	Sale	169/2019-2020	Cr Sales		30,000.00		1,88,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-01-2020	Sale	170/2019-2020	Cr Sales		30,000.00		2,18,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
03-01-2020	Sale	171/2019-2020	Cr Sales		35,000.00		2,53,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
15-01-2020	Sale	174/2019-2020	Cr Sales		3,30,000.00		5,83,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
28-01-2020	Sale	177/2019-2020	Cr Sales		20,000.00		6,03,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
28-01-2020	Sale	185/2019-2020	Cr Sales		30,000.00		6,33,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
29-02-2020	Sale	198/2019-2020	Cr Sales		35,000.00		6,68,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
29-02-2020	Sale	202/2019-2020	Cr Sales		40,000.00		7,08,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
29-02-2020	Sale	203/2019-2020	Cr Sales		20,000.00		7,28,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
29-02-2020	Sale	206/2019-2020	Cr Sales		40,000.00		7,68,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
29-02-2020	Sale	210/2019-2020	Cr Sales		25,000.00		7,93,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
04-03-2020	Rcpt		Dr	HDFC BANK PVT LTD.		10,00,000.00	2,06,800.00 Cr
30-03-2020	Sale	215/2019-2020	Cr Sales		30,000.00		1,76,800.00 Cr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
				Totals c/o	16,23,200.00	18,00,000.00	

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SAHIL CHOPRA & ASSOCIATES

Page 3 ; E D G E R : (From 1-4-2019 to 31-8-2021)

Account : INOX WIND INFRASTRUCTURE SERVICES LTD

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Date	Type	Vch No.	Particulars	Narration	Debit (₹)	Credit (₹)	Balance (₹)
				Totals b/d	16,23,200.00	18,00,000.00	
30-03-2020	Sale	217/2019-2020	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		25,000.00		1,51,800.00 Cr
30-04-2020	Sale	03/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		1,31,800.00 Cr
30-04-2020	Sale	05/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		1,01,800.00 Cr
30-04-2020	Sale	06/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		75,000.00		26,800.00 Cr
15-07-2020	Sale	18/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		3,200.00 Dr
15-07-2020	Sale	19/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		75,000.00		78,200.00 Dr
15-07-2020	Sale	21/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		1,08,200.00 Dr
15-07-2020	Sale	22/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		1,38,200.00 Dr
15-07-2020	Sale	23/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		1,68,200.00 Dr
15-07-2020	Sale	24/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		1,98,200.00 Dr
15-07-2020	Sale	25/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		25,000.00		2,23,200.00 Dr
07-08-2020	Rcpt		Dr HDFC BANK PVT LTD.			45,000.00	1,78,200.00 Dr
25-08-2020	Sale	29/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		2,08,200.00 Dr
25-08-2020	Sale	30/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		2,38,200.00 Dr
25-08-2020	Sale	31/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		2,68,200.00 Dr
25-08-2020	Sale	32/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		2,98,200.00 Dr
25-08-2020	Sale	34/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		3,18,200.00 Dr
25-08-2020	Sale	35/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		3,38,200.00 Dr
25-08-2020	Sale	36/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		75,000.00		4,13,200.00 Dr
25-08-2020	Sale	37/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		75,000.00		4,88,200.00 Dr
25-08-2020	Sale	38/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		5,18,200.00 Dr
25-08-2020	Sale	39/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		55,000.00		5,73,200.00 Dr
25-08-2020	Rcpt		Dr HDFC BANK PVT LTD.			5,00,000.00	73,200.00 Dr
30-10-2020	Sale	46/2020-2021	Cr Sales		40,000.00		1,13,200.00 Dr
				Totals c/o	24,58,200.00	23,45,000.00	

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Date	Type	Vch No.	Particulars	Narration	Debit (₹)	Credit (₹)	Balance (₹)
				Totals b/d	24,58,200.00	23,45,000.00	
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	47/2020-2021	Cr Sales		30,000.00		1,43,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	49/2020-2021	Cr Sales		30,000.00		1,73,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	50/2020-2021	Cr Sales		30,000.00		2,03,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	51/2020-2021	Cr Sales		20,000.00		2,23,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	52/2020-2021	Cr Sales		30,000.00		2,53,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	53/2020-2021	Cr Sales		30,000.00		2,83,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	54/2020-2021	Cr Sales		30,000.00		3,13,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	55/2020-2021	Cr Sales		30,000.00		3,43,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	56/2020-2021	Cr Sales		30,000.00		3,73,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	59/2020-2021	Cr Sales		30,000.00		4,03,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	60/2020-2021	Cr Sales		25,000.00		4,28,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	61/2020-2021	Cr Sales		1,00,000.00		5,28,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	62/2020-2021	Cr Sales		35,000.00		5,63,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
30-10-2020	Sale	67/2020-2021	Cr Sales		40,000.00		6,03,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
15-12-2020	Sale	71/2020-2021	Cr Sales		30,000.00		6,33,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
15-12-2020	Sale	76/2020-2021	Cr Sales		30,000.00		6,63,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
15-12-2020	Sale	80/2020-2021	Cr Sales		75,000.00		7,38,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
15-12-2020	Sale	81/2020-2021	Cr Sales		30,000.00		7,68,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
15-12-2020	Sale	82/2020-2021	Cr Sales		30,000.00		7,98,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
15-12-2020	Sale	87/2020-2021	Cr Sales		75,000.00		8,73,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
01-03-2021	Sale	92/2020-2021	Cr Sales		30,000.00		9,03,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
01-03-2021	Sale	95/2020-2021	Cr Sales		30,000.00		9,33,200.00 Dr
			<i>BILL TOWARDS PROFESSIONAL FEE</i>				
				Totals c/o	32,78,200.00	23,45,000.00	

contd. on page 5...

SAHIL CHOPRA & ASSOCIATES

Page 5 ; L E D G E R : (From 1-4-2019 to 31-8-2021)

Account : INOX WIND INFRASTRUCTURE SERVICES LTD

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Date	Type	Vch No.	Particulars	Narration	Debit (₹)	Credit (₹)	Balance (₹)
				Totals b/d	32,78,200.00	23,45,000.00	
01-03-2021	Sale	111/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		9,63,200.00 Dr
31-03-2021	Sale	120/2020-2021	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		20,000.00		9,83,200.00 Dr
20-04-2021	Sale	02/2021-2022	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		10,13,200.00 Dr
20-04-2021	Sale	04/2021-2022	Cr Sales <i>BILL TOWARDS PROFESSIONAL FEE</i>		30,000.00		10,43,200.00 Dr
				Total	33,88,200.00	23,45,000.00	
				Debit Balance		10,43,200.00	
				Grand Total	33,88,200.00	33,88,200.00	

ANNEXURE-0 (COPY)

22

From: **Sahil Chopra** <sahil@advzca.com>
Date: Mon, May 16, 2022 at 12:50 PM
Subject: RE:- URGENT
To: Devansh Jain <devansh.jain@gfl.co.in>
Cc: Sahil Chopra <sahil@advzca.com>

Dear Devansh Sir,

I was waiting after your mail for a tranche to be released in the early month of May 2022. However, I still have not received anything. I expected only about 50% of it to be released. We are receiving a lot of queries from some inox vendors who are approaching us for recovery from inox but since we both myself and Kalyanji worked for the company at one point of time it is as a matter of principle that we will not take up a case against Inox, although we can help inox with the decent out of court settlement that also of course with the prior consent of inox if they wish so.

However, releasing a tranche of payment is extremely critical for me, as this has nothing to do with the firm as all billings are prior to my joining/starting the law firm.

Request you once again to kindly release an amount of 15 Lacs towards my pending bills.

**SAHIL CHOPRA
ADVOCATE
MOB- 091 9654440009
F-31, FIRST FLOOR
CONNAUGHT PLACE
NEW DELHI-110001**

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From: **Devansh Jain** <devansh.jain@gfl.co.in>
Date: Thu, Apr 28, 2022 at 3:28 PM
Subject: RE: - URGENT
To: Sahil Chopra <sahil@advzca.com>

SAHIL WE WILL DO THIS SHORTLY IN MAY. SINCE I HAVE NEVER MET YOU , I WILL ALSO ASK KALYAN TO GET YOU TO OUR OFFICE TO DISCUSS A FEW THINGS.

DEVANSH JAIN

Executive Director

INOXGFL GROUP

INOX Towers, 17, Sector -16A, Noida -- 201301 (UP), India

D: +91 120-6149600

W: www.inoxgfl.co.in | F: +91-120-6149610

Disclaimer: The content of this e-mail is confidential and intended for the recipient specified in message only. If you have received this message by mistake, please delete it immediately and notify us through e-mail or call.

From: Sahil Chopra <>
Sent: Thursday, 28 April, 2022 03:17 PM
To: Devansh Jain <devansh.jain@gfl.co.in>
Cc: Sahil Chopra <sahil@advzca.com>
Subject: RE:- URGENT

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe

Dear Sir,

This E-mail is only being marked to you to maintain confidentiality.

It has been quite some time that I have been requesting you for clearing my balance payment of Rs 27 lacs which is already admitted by the company.

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In spite of my consistent request no communication has been received from your side even after acknowledging the receipt of my emails.

This is really very disappointing as I had always held your company and you in high esteem and even Kalyan Sir who was your erstwhile legal counsel and associated with me till today had confirmed to me that you promised to make a tranche payment of 15 lacs. However, nothing has been paid till now.

Please appreciate it is utterly becoming difficult for me to ignore such a big amount. Moreover due to Mr. Ghosh I am actually not pushing it. Please appreciate that the money due is more than one and a half years and the company has deducted TDS on it and deposited the same.

Once again it is my humble request to release the payment as soon as possible.

--
**SAHIL CHOPRA
ADVOCATE
MOB- 091 9654440009**

**F-31, FIRST FLOOR
CONNAUGHT PLACE
NEW DELHI-110001**

**From: Sahil Chopra <sahil@advzca.com>
Date: Fri, Mar 11, 2022 at 1:47 PM
Subject: RE:- URGENT
To: Devansh Jain <devansh.jain@gfl.co.in>
Cc: Sahil Chopra <sahil@advzca.com>**

Dear Sir,

This is to bring to your kind notice on the overdue amount of Rs.27 lacs with Inox. Out of the total dues of Rs. 42 lacs, 15 lacs were released by your goodself on 03.02.2022. However, the bulk payment still remains with the

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financial year drawing to the closure. I would once again request you to direct the payment of my balance amount for which I will remain obliged.

--
**SAHIL CHOPRA
ADVOCATE
THE LAW CHAMBERS
MOB- 091 9654440009
F-31, FIRST FLOOR
CONNAUGHT PLACE, NEW DELHI-110001**

-- From: **Devansh Jain** <devansh.jain@gfl.co.in>
Date: Wed, Feb 2, 2022 at 7:29 PM
Subject: Re: - URGENT
To: Sahil Chopra <sahil@advzca.com>

Sahil - this has gotten delayed, but will be done this week .

Sent from my iPhone

On 20-Jan-2022, at 11:36 AM, Sahil Chopra <sahil@advzca.com> wrote:

Dear Sir,

This mail is addressed to you only to maintain confidentiality.

My TDS documents show that already TDS on Bill amount 46 lakhs has already been paid by IWL & IWISL on my professional charges. Whereas 42 lakhs of payment is still due. I have been pleading with you repeatedly to clear my dues but till date not a single rupee has been paid.

I still have immense respect for Inox group as well as you personally as I worked very closely with your company and spoke personally to you a number of times.

Kindly help me not to end this relationship not on a bitter note.

**SAHIL CHOPRA
ADVOCATE
MOB- 091 9654440009
F-31, FIRST FLOOR
CONNAUGHT PLACE, NEW DELHI-110001**

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From: **Sahil Chopra** <sahil@advzca.com>
Date: Wed, Jan 5, 2022 at 4:12 PM
Subject: Fwd: - URGENT
To: Devansh Jain <devansh.jain@gfl.co.in>
Cc: Kalyan Ghosh <kalghosh08@gmail.com>, Sahil Chopra <sahil@advzca.com>

Dear Sir,

I would like to recall that I have been following up vide emails dated 07.10.2021, 14.10.2021, 17.10.2021, 13.11.2021, 26.11.2021 and 27.12.2021 first to the legal head of your company and then to your goodself. Sir, I am under immense financial stress and I had a detailed discussion with Kalyan sir about it(the copy of the same is being marked to him as well).

While I am in no position to dictate to you , it is once again my humble request to release me at least 20 lakhs from my total dues of 42 lakhs which has already been acknowledged by the company.

It will be a great help to me as I have taken a loan to liquidate my outstanding liabilities and paying interest @ 2% pm. Your releasing of my dues will be greatly appreciated.

Best Regards.

--
**SAHIL CHOPRA
ADVOCATE
MOB- 091 9654440009
F-31, FIRST FLOOR
CONNAUGHT PLACE, NEW DELHI-110001**

----- Forwarded message -----
From: **Sahil Chopra** <sahil@advzca.com>
Date: Mon, Dec 27, 2021 at 10:02 AM
Subject: RE:- URGENT
To: Devansh Jain <devansh.jain@gfl.co.in>
Cc: Sahil Chopra <sahil@advzca.com>

Dear Devansh ji.

This mail is addressed to you only to maintain confidentiality.

I had taken the liberty to write to you directly for a meagre payment (as per your company's standard) believing that although it's not a big amount but it is getting delayed due to delayed action of the execution team.

However the same has not been made clear. I have also come to know from other lawyers that their fees are also pending for a very long time. However, although I am not bothered about others, it raises a strange apprehension in my mind because in my case you had assured me personally that my dues would be settled immediately. All may be in tranches. This is more than a month back.

While it is unfortunate that I had to sever business ties with Inox due to payment issues, I am sure that any decent severance should be amicable and painless so that doors for the future are always open for both parties.

While I am in no position to dictate to you , it is once again my humble request to release me at least 20 lakhs from my total dues of 42 lakhs which has already been acknowledged by the company.

It will be a great help to me as I have taken a loan to liquidate my outstanding liabilities and paying interest @ 2% pm. Your releasing of my dues will be greatly appreciated.

Thanks in advance and Wishing you a Happy, prosperous and healthy 2022.

Best Regards.

SAHIL CHOPRA
ADVOCATE
MOB- 091 9654440009
F-31, FIRST FLOOR
CONNAUGHT PLACE, NEW DELHI-110001

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From: **Sahil Chopra** <sahil@advzca.com>
Date: Fri, Nov 26, 2021 at 11:40 AM
Subject: RE:- URGENT ATTENTION
To: Devansh Jain <devansh.jain@gfl.co.in>
Cc: Sahil Chopra <sahil@advzca.com>, Sahil Chopra <sahil@thelawchambers.co.in>

Dear Sir,

While I really hate to write a direct communication to you especially in a matter of clearance of the outstanding of dues which certainly does not align at all considering your status and the Chair but my utmost agony caused due to non release of my long overdues has driven me once again to do this unpleasant Act.

Sir since last two week i have been hearing from the sources inside Inox Wind that 15 lakhs are being credited to my account within a day as the same has been cleared by you in person pursuant to my last mail. But sir in spite of the same old tunes being repeated every day by the company sources not a single rupee has been received .

I have immense respect for you as well as your company as the company lent a helping hand at a critical juncture of my career by putting a lot of trust in me. Even if I am not working for the company anymore, it's my sincere endeavour that professional goodwill and mutual respect should always prevail.

Since I have borrowed money on interest to tide over my immediate needs (whereas a total outstanding of 42 lakhs is lying with the Inox group) I would once again sincerely request you to intervene and get the interim payment of at least 20 Lakhs released.

**SAHIL CHOPRA
ADVOCATE
MOB- 091 9654440009
F-31, FIRST FLOOR
CONNAUGHT PLACE, NEW DELHI-110001**

From: **Devansh Jain** <devansh.jain@gfl.co.in>
Date: Sat, Nov 13, 2021 at 3:49 PM
Subject: Re: - URGENT
To: Sahil Chopra <sahil@advzca.com>

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Sahil - will get this sorted and an ad hoc amount released to you .

Sent from my iPhone

On 13-Nov-2021, at 3:39 PM, Sahil Chopra <sahil@advzca.com> wrote:

Dear Sir,

This communication is being sent exclusively to you with no other person marked in the email since I do not want anyone to be privy to the same.

This communication is being addressed after all my efforts to get my dues released from INOX has failed miserably in spite of my good conduct and relentless efforts. I worked for the company 24x7 for five long years as an external lawyer, and my dues were being paid in tranches periodically albeit a bit late. Since we all understood that the company was going through some sort of financial stringency, it became our duty to support the needs of the client and we have been doing the same.

However after the coming of the new Legal Head Mr Salil Sinha the outstanding were blocked totally. He has been not only giving false assurances for payment but also avoiding the phone calls relating to the outstanding. Number of times the reconciliations were asked for and I have submitted everything from duplicate bills to my own Ledger accounts so that the matter could be resolved amicably. However no results have been achieved so far.

I have provided the entire set of documents to your company including my outstanding for Inox Wind, IWISL, INox FMCG , IRL etc. Even after a lapse of more than a month still not a single paisa of my outstanding has not been released. My total outstanding towards Inox group till date is around Rs 42.00 lacs the proofs of which has already been provided.

Mr. sinha's attitude of non response has left me with no other alternative but to approach you with the humble request to please clear my dues at the earliest possible time. Even if the reconciliation is taking time, at least 50 to 60 percent of the dues could safely be released by the company .

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As I am thankful to the company because at one time it has provided me with substantial work, I wish to remain in good books and faithful to the company in future.

Kindly do the needful as I am in dire need of money . Your intervention in this regard would be highly appreciated .

Best Regards.

--
SAHIL CHOPRA
ADVOCATE
MOB- 091 9654440009
F-31, FIRST FLOOR
CONNAUGHT PLACE, NEW DELHI-110001

From: Sahil Chopra <sahil@advzca.com>
Date: Sun, Oct 17, 2021 at 7:30 PM
Subject: Re: - PENDING DUES- SAHIL CHOPRA, ADVOCATE
To: Salil Sinha <salil.sinha@gfl.co.in>
Cc: <devansh.jain@gfl.co.in>, Remya <remya.sanjiv@inoxwind.com>, Kalyan Ghosh <kalghosh08@gmail.com>, Akhilesh Mishra <akhilesh.mishra@inoxwind.com>, Sahil Chopra <sahil@advzca.com>

Dear Sir,

In reference to the below email, kindly note that my ledger(s) since 01.04.20217 till 31.08.2021 alongwith duplicate copies of the invoices for the companies namely Inox Wind Limited, Inox Wind Infrastructure Services Ltd, Gujarat Fluorochemicals Ltd, Inox Renewables Limited, Inox FMCG Ltd, Marut Shakti have been duly handed to your office. Due to an inadvertent mistake on the part of my accounts person the earlier ledger was only shared from 01.04.2019 till 31.08.2021.

Now, the account statement shared is since 2017 when my services were engaged till 31.08.2021. As suggested by you the reconciliation process is going on and you would get back to me. I would only request for a timeline for the same.

In so far as the other contents of your below mentioned email i.e. "NOTE: It would not be out of place to mention here that your e-mail communication to the Hon'ble Justice A. K. Sikri in 'Sethia Arbitration matter' [by which you have cited no clarity on payment

by Inox to Tribunal Fee], has costed us Rs. 12.50 Lakh being cost imposed by the Tribunal on Inox. "

The same is clearly on account of no clarity given by your team to the Tribunal and cannot by any stretch of imagination be attributable to me.

BE THAT AS IT MAY, you are requested to kindly give clarity and timeline for making payment towards my pending outstanding dues.

**SAHIL CHOPRA
ADVOCATE
MOB- 091 9654440009
F-31, FIRST FLOOR
CONNAUGHT PLACE, NEW DELHI-110001**

From: **Sahil Chopra** <sahil@advzca.com>
Date: Thu, Oct 14, 2021 at 11:51 AM
Subject: RE:- PENDING DUES- SAHIL CHOPRA, ADVOCATE
To: Salil Sinha <salil.sinha@gfl.co.in>
Cc: <devansh.jain@gfl.co.in>, Remya <remya.sanjiv@inoxwind.com>, Sahil Chopra <sahil@advzca.com>

Dear Sir,

Kindly appreciate my ledger(s) since 01.04.2021 till 31.08.2021 alongwith duplicate copies of the invoices for the companies namely Inox Wind Limited, Inox Wind Infrastructure Services Ltd, Gujarat Fluorochemicals Ltd, Inox Renewables Limited, Inox FMCG Ltd, Marut Shakti have been duly handed to your office. The Ledger(s) clearly evidences the payments remitted by INOX as well as its associate companies from time to time alongwith details of the invoices raised. The total outstanding due and payable to me from Inox as well as its associate companies is Rs. 42,45,465/-.

While the reconciliation process is going on, kindly remit an ad hoc payment of 20 lac since I am facing immense financial crunch. You will agree that in the past also payment has been made on an ad-hoc basis every time. With the festival time around, the necessity of funds have increased as I need to pay my staff etc.

Looking towards a favourable response from your side.

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Kindly do the needful at the earliest.

--

**SAHIL CHOPRA
ADVOCATE
MOB- 091 9654440009
F-31, FIRST FLOOR
CONNAUGHT PLACE, NEW DELHI-110001**

INOX WIND LIMITED CASES 2020 (NCLT - CHANDIGARH)

S. No	Diary No.	Case No.	Petitioner Vs. Respondent	Filing Date	Last Date	Next Date	Pending Status
1.	0404112009612020	C.P. (IB) - 196/2020	KOREA TRADE INSURANCE CORPORATION [KSURE] VS INOX WIND LIMITED	20-02-2020	19-01-2022	13-04-2022	Pending
2.	0404112001962020	C.P. (IB) - 113/2020	NANGALWALA INDUSTRIES & LTD. VS INOX WIND LIMITED	24-01-2020	27-09-2022	09-12-2022	Pending

INOX WIND LIMITED CASES 2021 (NCLT - CHANDIGARH)

S. No	Diary No.	Case No.	Petitioner Vs. Respondent	Filing Date	Last Date	Next Date	Pending Status
1.	0404112013592021	C.P. (IB) - 267/2021	Metalfab Hightech Private Limited Vs. Inox Wind Limited	09-11-2021	29-08-2022	18-11-2022	Pending
2.	0404112012792021	C.P. (IB) - 246/2021	Unique Safety Services Private Limited Vs. Inox Wind Limited	13-10-2021	06-10-2022	01-12-2022	Pending
3.	0404112011632021	IA(I.B.C) - 571/2021	Korea Trade Insurance Corporation [Ksure] Vs. Inox Wind Limited	24-09-2021	19-09-2022	02-12-2022	Pending
4.	0404112007802021	IA(I.B.C) - 394/2021	Shree Ramdev Logistics Pvt. Ltd. Vs Inox Wind Limited.	25-06-2021	01-10-2021	04-10-2021	Pending
5.	0404112007372021	C.P. (IB) - 137/2021	Saraswati Transport Company Vs Inox Wind Limited	10-06-2021	26-09-2022	14-12-2022	Pending
6.	0404112007142021	C.P. (IB) - 224/2021	Dhiman Industrial Fabricators & Designer Vs Inox Wind Limited	03-06-2021	17-10-2022	19-12-2022	Pending
7.	0404112005272021	C.P. (IB) - 128/2021	R.K. Industries Vs Inox Wind Limited	31-03-2021	10-10-2022	08-12-2022	Pending

8.	0404112005242021	MA(IBC) - 5/2021	Inox Wind Limited Vs Nirman Consultants Pvt. Ltd.	31-03-2021	16-06-2021	09-07-2021	Pending
9.	0404115004912021	IA(I.B.C) - 498/2021	Inox Wind Limited Vs Maharashtra Cargo Movers	22-03-2021	--	---	Pending
10.	0404112002762021	C.P. (IB) - 27/2021	Ebm-Papst India Pvt. Ltd. VS Inox Wind Limited	15-02-2021	27-10-2022	02-12-2022	Pending
11.	0404112000562021	C.P. (IB) - 21/2021	Svendborg Brakes Shanghai Company Limited Vs Inox Wind Limited	11-01-2021	12-10-2022	22-12-2022	Pending
12.	0404112006542020	C.P. (IB) - 6/2021	M/S Hydraspecma India Pvt. Ltd. Vs M/S Inox Wind Limited	27-07-2020	20-10-2022	18-11-2022	Pending

INOX WIND INFRASTRUCTURE SERVICES LIMITED CASES 2020
(NCLT-AHMEDABAD)

S. No	Diary No.	Case No.	Petitioner Vs. Respondent	Filing Date	Last Date	Next Date	Pending Status
1.	2401105000222020	IA(I.B.C) - 203/2020	M/s. Indu Corporation Pvt. Ltd VS M/s. Inox Wind Infrastructure Services Limited	27-02-2020	18-02-2021	18-02-2021	Pending
2.	2401105002322020	C.P. (IB) - 18/2020	T.V.S.N Raju VS M/s. Inox Wind Infrastructure Services Limited	09-01-2020	17-06-2022	-----	Pending

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INOX WIND INFRASTRUCTURE SERVICES LIMITED CASES 2022
(NCLT-AHMEDABAD)

S. No	Diary No.	Case No.	Petitioner Vs. Respondent	Filing Date	Last Date	Next Date	Pending Status
1.	2401105010292022	IA(I.B.C) - 586/2022	M/s Kailash Devbuild & India Private Limited VS. M/s Inox Wind Infrastructure Services Limited.	04-07-2022	14-07-2022		Pending

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INOX GREEN ENERGY SERVICES LIMITED CASES 2022
(NCLT-AHMEDABAD)

S. No	Diary No.	Case No.	Petitioner Vs. Respondent	Filing Date	Last Date	Next Date	Pending Status
1.	2401105005202022	C.P. (IB) - 95/2022	Allcargo Logistics Limited Vs. Inox Green Energy Services Limited	29-03-2022	11-10-2022	30-11-2022	Pending
2.	2401105001762022	C.P. (IB) - 31/2022	Allcargo Logistics Limited Vs. Inox Green Energy Services Limited	01-02-2022	11-10-2022	30-11-2022	Pending
3.	2401105016042021	C.P. (IB) - 17/2022	Allcargo Logistics Limited Vs. Inox Green Energy Services Limited	04-12-2021	11-10-2022	30-11-2022	Pending

ANNEXURE-F

Data updated till 4-Feb-2022



TRACES

TDS Reconciliation Analysis and Correction Enabling System



Form 26AS

Annual Tax Statement under Section 203AA of the Income Tax Act, 1961

- See Section 203AA and second provision to Section 206C (5) of the Income Tax Act, 1961 and Rule 31AB of Income Tax Rules, 1962

Permanent Account Number (PAN)	AHEPC1462D	Current Status of PAN	Active	Financial Year	2020-21	Assessment Year	2021-22
Name of Assessee	SAHIL CHOPRA						
Address of Assessee	C-1591, SUSHANT LOK I, GURGAON, HARYANA, 122002						

- Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections Refer www.tin-nsdl.com / www.itiitsl.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer
- Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above

(All amount values are in INR)

PART A - Details of Tax Deducted at Source

Sr. No.	Name of Deductor	TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted ^{##}	Total TDS Deposited			
1	ANUPAM INDUSTRIES LTD	BRDA01810E	20000.00	2000.00	2000.00			
Sr. No.	Section ¹	Transaction Date	Status of Booking [*]	Date of Booking	Remarks ^{**}	Amount Paid / Credited	Tax Deducted ^{##}	TDS Deposited
1	194JB	17-Feb-2021	F	06-May-2021	-	20000.00	2000.00	2000.00
Sr. No.	Name of Deductor	TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted ^{##}	Total TDS Deposited			
2	INOX GREEN ENERGY SERVICES LIMITED	BRD100806B	1460000.00	109500.00	109500.00			
Sr. No.	Section ¹	Transaction Date	Status of Booking [*]	Date of Booking	Remarks ^{**}	Amount Paid / Credited	Tax Deducted ^{##}	TDS Deposited
1	194JB	20-Mar-2021	U	14-Jan-2022	-	25000.00	1875.00	1875.00
2	194JB	20-Mar-2021	F	15-Jan-2022	-	30000.00	2250.00	2250.00
3	194JB	20-Mar-2021	U	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
4	194JB	20-Mar-2021	F	15-Jan-2022	-	55000.00	4125.00	4125.00
5	194JB	20-Mar-2021	U	14-Jan-2022	B	-55000.00	-4125.00	-4125.00
6	194JB	20-Mar-2021	U	15-Jan-2022	-	30000.00	2250.00	2250.00
7	194JB	20-Mar-2021	U	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
8	194JB	20-Mar-2021	F	15-Jan-2022	-	25000.00	1875.00	1875.00
9	194JB	20-Mar-2021	U	14-Jan-2022	B	-25000.00	-1875.00	-1875.00
10	194JB	20-Mar-2021	U	14-Jan-2022	-	30000.00	2250.00	2250.00
11	194JB	20-Mar-2021	U	14-Jan-2022	-	55000.00	4125.00	4125.00
12	194JB	20-Mar-2021	U	14-Jan-2022	-	30000.00	2250.00	2250.00
13	194JB	19-Mar-2021	F	14-Jan-2022	-	30000.00	2250.00	2250.00
14	194JB	19-Mar-2021	F	15-Jan-2022	-	30000.00	2250.00	2250.00
15	194JB	19-Mar-2021	U	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
16	194JB	19-Mar-2021	F	15-Jan-2022	-	30000.00	2250.00	2250.00
17	194JB	19-Mar-2021	F	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
18	194JB	19-Mar-2021	F	14-Jan-2022	-	30000.00	2250.00	2250.00
19	194JB	03-Mar-2021	F	14-Jan-2022	-	30000.00	2250.00	2250.00
20	194JB	03-Mar-2021	F	15-Jan-2022	-	30000.00	2250.00	2250.00
21	194JB	03-Mar-2021	U	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
22	194JB	03-Mar-2021	F	15-Jan-2022	-	20000.00	1500.00	1500.00
23	194JB	03-Mar-2021	F	14-Jan-2022	B	-20000.00	-1500.00	-1500.00
24	194JB	03-Mar-2021	F	15-Jan-2022	-	30000.00	2250.00	2250.00
25	194JB	03-Mar-2021	U	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
26	194JB	03-Mar-2021	F	15-Jan-2022	-	30000.00	2250.00	2250.00
27	194JB	03-Mar-2021	F	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
28	194JB	03-Mar-2021	F	15-Jan-2022	-	20000.00	1500.00	1500.00
29	194JB	03-Mar-2021	F	14-Jan-2022	B	-20000.00	-1500.00	-1500.00
30	194JB	03-Mar-2021	F	15-Jan-2022	-	30000.00	2250.00	2250.00
31	194JB	03-Mar-2021	U	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
32	194JB	03-Mar-2021	F	15-Jan-2022	-	30000.00	2250.00	2250.00
33	194JB	03-Mar-2021	F	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
34	194JB	03-Mar-2021	F	15-Jan-2022	-	35000.00	2625.00	2625.00

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35	194JB	03-Mar-2021		14-Jan-2022	B	-35000.00	-2625.00	-2625.00
36	194JB	03-Mar-2021		14-Jan-2022	-	20000.00	1500.00	1500.00
37	194JB	03-Mar-2021		14-Jan-2022	-	30000.00	2250.00	2250.00
38	194JB	03-Mar-2021		14-Jan-2022	-	30000.00	2250.00	2250.00
39	194JB	03-Mar-2021		14-Jan-2022	-	20000.00	1500.00	1500.00
40	194JB	03-Mar-2021		14-Jan-2022	-	30000.00	2250.00	2250.00
41	194JB	03-Mar-2021		14-Jan-2022	-	35000.00	2625.00	2625.00
42	194JB	03-Mar-2021		14-Jan-2022	-	30000.00	2250.00	2250.00
43	194JB	26-Feb-2021		15-Jan-2022	-	20000.00	1500.00	1500.00
44	194JB	26-Feb-2021		14-Jan-2022	B	-20000.00	-1500.00	-1500.00
45	194JB	26-Feb-2021		15-Jan-2022	-	40000.00	3000.00	3000.00
46	194JB	26-Feb-2021		14-Jan-2022	B	-40000.00	-3000.00	-3000.00
47	194JB	26-Feb-2021		15-Jan-2022	-	40000.00	3000.00	3000.00
48	194JB	26-Feb-2021		14-Jan-2022	B	-40000.00	-3000.00	-3000.00
49	194JB	26-Feb-2021		15-Jan-2022	-	20000.00	1500.00	1500.00
50	194JB	26-Feb-2021		14-Jan-2022	B	-20000.00	-1500.00	-1500.00
51	194JB	26-Feb-2021		15-Jan-2022	-	25000.00	1875.00	1875.00
52	194JB	26-Feb-2021		14-Jan-2022	B	-25000.00	-1875.00	-1875.00
53	194JB	26-Feb-2021		15-Jan-2022	-	35000.00	2625.00	2625.00
54	194JB	26-Feb-2021		14-Jan-2022	B	-35000.00	-2625.00	-2625.00
55	194JB	26-Feb-2021		15-Jan-2022	-	30000.00	2250.00	2250.00
56	194JB	26-Feb-2021		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
57	194JB	26-Feb-2021		15-Jan-2022	-	75000.00	5625.00	5625.00
58	194JB	26-Feb-2021		14-Jan-2022	B	-75000.00	-5625.00	-5625.00
59	194JB	26-Feb-2021		15-Jan-2022	-	25000.00	1875.00	1875.00
60	194JB	26-Feb-2021		14-Jan-2022	B	-25000.00	-1875.00	-1875.00
61	194JB	26-Feb-2021		15-Jan-2022	-	30000.00	2250.00	2250.00
62	194JB	26-Feb-2021		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
63	194JB	26-Feb-2021		15-Jan-2022	-	30000.00	2250.00	2250.00
64	194JB	26-Feb-2021		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
65	194JB	26-Feb-2021		15-Jan-2022	-	20000.00	1500.00	1500.00
66	194JB	26-Feb-2021		14-Jan-2022	B	-20000.00	-1500.00	-1500.00
67	194JB	26-Feb-2021		14-Jan-2022	-	35000.00	2625.00	2625.00
68	194JB	26-Feb-2021		14-Jan-2022	-	25000.00	1875.00	1875.00
69	194JB	26-Feb-2021		14-Jan-2022	-	20000.00	1500.00	1500.00
70	194JB	26-Feb-2021		14-Jan-2022	-	40000.00	3000.00	3000.00
71	194JB	26-Feb-2021		14-Jan-2022	-	40000.00	3000.00	3000.00
72	194JB	26-Feb-2021		14-Jan-2022	-	20000.00	1500.00	1500.00
73	194JB	26-Feb-2021		14-Jan-2022	-	20000.00	1500.00	1500.00
74	194JB	26-Feb-2021		14-Jan-2022	-	30000.00	2250.00	2250.00
75	194JB	26-Feb-2021		14-Jan-2022	-	30000.00	2250.00	2250.00
76	194JB	26-Feb-2021		14-Jan-2022	-	25000.00	1875.00	1875.00
77	194JB	26-Feb-2021		14-Jan-2022	-	75000.00	5625.00	5625.00
78	194JB	26-Feb-2021		14-Jan-2022	-	30000.00	2250.00	2250.00
79	194JB	19-Dec-2020		14-Jan-2022	-	25000.00	1875.00	1875.00
80	194JB	19-Dec-2020		17-Jan-2022	-	30000.00	2250.00	2250.00
81	194JB	19-Dec-2020		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
82	194JB	19-Dec-2020		17-Jan-2022	-	30000.00	2250.00	2250.00
83	194JB	19-Dec-2020		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
84	194JB	19-Dec-2020		17-Jan-2022	-	30000.00	2250.00	2250.00
85	194JB	19-Dec-2020		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
86	194JB	19-Dec-2020		17-Jan-2022	-	30000.00	2250.00	2250.00
87	194JB	19-Dec-2020		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
88	194JB	19-Dec-2020		17-Jan-2022	-	30000.00	2250.00	2250.00
89	194JB	19-Dec-2020		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
90	194JB	19-Dec-2020		17-Jan-2022	-	30000.00	2250.00	2250.00
91	194JB	19-Dec-2020		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
92	194JB	19-Dec-2020		17-Jan-2022	-	30000.00	2250.00	2250.00
93	194JB	19-Dec-2020		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
94	194JB	19-Dec-2020		17-Jan-2022	-	30000.00	2250.00	2250.00
95	194JB	19-Dec-2020		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
96	194JB	19-Dec-2020		17-Jan-2022	-	30000.00	2250.00	2250.00
97	194JB	19-Dec-2020		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
98	194JB	19-Dec-2020		17-Jan-2022	-	30000.00	2250.00	2250.00
99	194JB	19-Dec-2020		14-Jan-2022	B	-30000.00	-2250.00	-2250.00
100	194JB	19-Dec-2020		17-Jan-2022	-	25000.00	1875.00	1875.00

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101	194JB	19-Dec-2020	U	14-Jan-2022	B	-25000.00	-1875.00	-1875.00
102	194JB	19-Dec-2020	U	17-Jan-2022	-	40000.00	3000.00	3000.00
103	194JB	19-Dec-2020	U	14-Jan-2022	B	-40000.00	-3000.00	-3000.00
104	194JB	19-Dec-2020	U	17-Jan-2022	-	30000.00	2250.00	2250.00
105	194JB	19-Dec-2020	U	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
106	194JB	19-Dec-2020	U	17-Jan-2022	-	30000.00	2250.00	2250.00
107	194JB	19-Dec-2020	U	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
108	194JB	19-Dec-2020	U	17-Jan-2022	-	30000.00	2250.00	2250.00
109	194JB	19-Dec-2020	U	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
110	194JB	19-Dec-2020	U	17-Jan-2022	-	75000.00	5625.00	5625.00
111	194JB	19-Dec-2020	U	14-Jan-2022	B	-75000.00	-5625.00	-5625.00
112	194JB	19-Dec-2020	U	17-Jan-2022	-	20000.00	1500.00	1500.00
113	194JB	19-Dec-2020	U	14-Jan-2022	B	-20000.00	-1500.00	-1500.00
114	194JB	19-Dec-2020	U	17-Jan-2022	-	30000.00	2250.00	2250.00
115	194JB	19-Dec-2020	U	14-Jan-2022	B	-30000.00	-2250.00	-2250.00
116	194JB	19-Dec-2020	U	17-Jan-2022	-	40000.00	3000.00	3000.00
117	194JB	19-Dec-2020	U	14-Jan-2022	B	-40000.00	-3000.00	-3000.00
118	194JB	19-Dec-2020	U	17-Jan-2022	-	25000.00	1875.00	1875.00
119	194JB	19-Dec-2020	U	14-Jan-2022	B	-25000.00	-1875.00	-1875.00
120	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
121	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
122	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
123	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
124	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
125	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
126	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
127	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
128	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
129	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
130	194JB	19-Dec-2020	U	14-Jan-2022	-	25000.00	1875.00	1875.00
131	194JB	19-Dec-2020	U	14-Jan-2022	-	40000.00	3000.00	3000.00
132	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
133	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
134	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
135	194JB	19-Dec-2020	U	14-Jan-2022	-	75000.00	5625.00	5625.00
136	194JB	19-Dec-2020	U	14-Jan-2022	-	20000.00	1500.00	1500.00
137	194JB	19-Dec-2020	U	14-Jan-2022	-	30000.00	2250.00	2250.00
138	194JB	19-Dec-2020	U	14-Jan-2022	-	40000.00	3000.00	3000.00

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted #	Total TDS Deposited
3	CARLTON OVERSEAS PVT LTD				DELC06421C	45000.00	4500.00	4500.00
Sr. No.	Section 1	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ##	TDS Deposited
1	194JB	31-Dec-2020	U	15-Mar-2021	-	45000.00	4500.00	4500.00

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted #	Total TDS Deposited
4	GRADE STACK LEARNING PRIVATE LIMITED				DELG15563C	35000.00	2625.00	2625.00
Sr. No.	Section 1	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ##	TDS Deposited
1	194JB	29-Aug-2020	U	19-Jan-2021	-	25000.00	1875.00	1875.00
2	194JB	31-Jul-2020	U	19-Jan-2021	-	10000.00	750.00	750.00

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted #	Total TDS Deposited
5	LIC OF INDIA				DELL02530D	9880.92	0.00	0.00
Sr. No.	Section 1	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ##	TDS Deposited
1	194D	30-Mar-2021	U	23-May-2021	-	1524.75	0.00	0.00
2	194D	16-Mar-2021	U	23-May-2021	-	667.99	0.00	0.00
3	194D	28-Feb-2021	U	23-May-2021	-	839.65	0.00	0.00
4	194D	18-Jan-2021	U	23-May-2021	-	518.10	0.00	0.00
5	194D	16-Dec-2020	U	21-Jan-2021	-	98.25	0.00	0.00
6	194D	17-Nov-2020	U	21-Jan-2021	-	568.90	0.00	0.00
7	194D	31-Oct-2020	U	21-Jan-2021	-	690.01	0.00	0.00
8	194D	30-Sep-2020	U	17-Oct-2020	-	591.99	0.00	0.00
9	194D	16-Sep-2020	U	17-Oct-2020	-	471.19	0.00	0.00
10	194D	31-Aug-2020	U	17-Oct-2020	-	1498.45	0.00	0.00
11	194D	31-Jul-2020	U	17-Oct-2020	-	506.19	0.00	0.00
12	194D	30-Jun-2020	U	25-Jul-2020	-	98.25	0.00	0.00
13	194D	16-Jun-2020	U	25-Jul-2020	-	378.60	0.00	0.00

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Sr. No.	Section I	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ***	TDS Deposited	
14	194D	30-Apr-2020		25-Jul-2020	-	1428.60	0.00	0.00	
Sr. No.		Name of Deductor			TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted #	Total TDS Deposited	
6		SOIN FOUNDATION			DELS28809E	87500.00	8750.00	8750.00	
Sr. No.		Section I	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ***	TDS Deposited
1	194JB	31-Mar-2021		06-May-2021	-	52500.00	5250.00	5250.00	
2	194JB	31-Mar-2021		06-May-2021	-	35000.00	3500.00	3500.00	
Sr. No.		Name of Deductor			TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted #	Total TDS Deposited	
7		SACHIN DATTA			DELS37085G	49000.00	3675.00	3675.00	
Sr. No.		Section I	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ***	TDS Deposited
1	194JB	27-Jul-2020		09-Nov-2020	-	49000.00	3675.00	3675.00	
Sr. No.		Name of Deductor			TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted #	Total TDS Deposited	
8		BANK OF BARODA MMNR			MUMB20142D	1113.00	0.00	0.00	
Sr. No.		Section I	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ***	TDS Deposited
1	194A	28-Sep-2020		27-Dec-2020	-	1113.00	0.00	0.00	
Sr. No.		Name of Deductor			TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted #	Total TDS Deposited	
9		TAXCRAFT ADVISORS LLP			PNET14202G	39186.30	2939.00	2939.00	
Sr. No.		Section I	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ***	TDS Deposited
1	194JB	31-Dec-2020		07-Apr-2021	-	0.00	0.00	0.00	
2	194JB	31-Dec-2020		07-Apr-2021	B	-41000.00	-3075.00	-3075.00	
3	194JB	31-Dec-2020		07-Apr-2021	-	41000.00	3075.00	3075.00	
4	194JB	01-Nov-2020		28-Apr-2021	-	2493.00	187.00	187.00	
5	194JB	01-Nov-2020		28-Apr-2021	-	32200.00	2415.00	2415.00	
6	194JB	01-Nov-2020		28-Apr-2021	-	4493.30	337.00	337.00	
7	194JB	01-Oct-2020		07-Apr-2021	-	41000.00	3075.00	3075.00	
8	194JB	01-Oct-2020		07-Apr-2021	B	-41000.00	-3075.00	-3075.00	
Sr. No.		Name of Deductor			TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted #	Total TDS Deposited	
10		INOX WIND LIMITED			PTLI10831C	3248654.00	243649.00	243649.00	
Sr. No.		Section I	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ***	TDS Deposited
1	194JB	04-Mar-2021		13-Jan-2022	-	35000.00	2625.00	2625.00	
2	194JB	04-Mar-2021		15-Jan-2022	-	35000.00	2625.00	2625.00	
3	194JB	04-Mar-2021		13-Jan-2022	B	-35000.00	-2625.00	-2625.00	
4	194JB	04-Mar-2021		15-Jan-2022	-	75000.00	5625.00	5625.00	
5	194JB	04-Mar-2021		13-Jan-2022	B	-75000.00	-5625.00	-5625.00	
6	194JB	04-Mar-2021		15-Jan-2022	-	20000.00	1500.00	1500.00	
7	194JB	04-Mar-2021		13-Jan-2022	B	-20000.00	-1500.00	-1500.00	
8	194JB	04-Mar-2021		15-Jan-2022	-	35000.00	2625.00	2625.00	
9	194JB	04-Mar-2021		13-Jan-2022	B	-35000.00	-2625.00	-2625.00	
10	194JB	04-Mar-2021		15-Jan-2022	-	30000.00	2250.00	2250.00	
11	194JB	04-Mar-2021		13-Jan-2022	B	-30000.00	-2250.00	-2250.00	
12	194JB	04-Mar-2021		15-Jan-2022	-	35000.00	2625.00	2625.00	
13	194JB	04-Mar-2021		13-Jan-2022	B	-35000.00	-2625.00	-2625.00	
14	194JB	04-Mar-2021		15-Jan-2022	-	20000.00	1500.00	1500.00	
15	194JB	04-Mar-2021		13-Jan-2022	B	-20000.00	-1500.00	-1500.00	
16	194JB	04-Mar-2021		15-Jan-2022	-	20000.00	1500.00	1500.00	
17	194JB	04-Mar-2021		13-Jan-2022	B	-20000.00	-1500.00	-1500.00	
18	194JB	04-Mar-2021		15-Jan-2022	-	30000.00	2250.00	2250.00	
19	194JB	04-Mar-2021		13-Jan-2022	B	-30000.00	-2250.00	-2250.00	
20	194JB	04-Mar-2021		15-Jan-2022	-	75000.00	5625.00	5625.00	
21	194JB	04-Mar-2021		13-Jan-2022	B	-75000.00	-5625.00	-5625.00	
22	194JB	04-Mar-2021		15-Jan-2022	-	30000.00	2250.00	2250.00	
23	194JB	04-Mar-2021		13-Jan-2022	B	-30000.00	-2250.00	-2250.00	
24	194JB	04-Mar-2021		15-Jan-2022	-	30000.00	2250.00	2250.00	
25	194JB	04-Mar-2021		13-Jan-2022	B	-30000.00	-2250.00	-2250.00	
26	194JB	04-Mar-2021		13-Jan-2022	-	75000.00	5625.00	5625.00	
27	194JB	04-Mar-2021		13-Jan-2022	-	35000.00	2625.00	2625.00	
28	194JB	04-Mar-2021		13-Jan-2022	-	20000.00	1500.00	1500.00	
29	194JB	04-Mar-2021		13-Jan-2022	-	30000.00	2250.00	2250.00	
30	194JB	04-Mar-2021		13-Jan-2022	-	30000.00	2250.00	2250.00	
31	194JB	04-Mar-2021		13-Jan-2022	-	75000.00	5625.00	5625.00	
32	194JB	04-Mar-2021		13-Jan-2022	-	30000.00	2250.00	2250.00	

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33	194JB	04-Mar-2021	13-Jan-2022	-	20000.00	1500.00	1500.00
34	194JB	04-Mar-2021	13-Jan-2022	-	20000.00	1500.00	1500.00
35	194JB	04-Mar-2021	13-Jan-2022	-	35000.00	2625.00	2625.00
36	194JB	04-Mar-2021	13-Jan-2022	-	30000.00	2250.00	2250.00
37	194JB	26-Feb-2021	13-Jan-2022	-	30000.00	2250.00	2250.00
38	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00
39	194JB	26-Feb-2021	13-Jan-2022	B	-20000.00	-1500.00	-1500.00
40	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00
41	194JB	26-Feb-2021	13-Jan-2022	B	-20000.00	-1500.00	-1500.00
42	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00
43	194JB	26-Feb-2021	13-Jan-2022	B	-20000.00	-1500.00	-1500.00
44	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00
45	194JB	26-Feb-2021	13-Jan-2022	B	-20000.00	-1500.00	-1500.00
46	194JB	26-Feb-2021	15-Jan-2022	-	30000.00	2250.00	2250.00
47	194JB	26-Feb-2021	13-Jan-2022	B	-30000.00	-2250.00	-2250.00
48	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00
49	194JB	26-Feb-2021	13-Jan-2022	B	-20000.00	-1500.00	-1500.00
50	194JB	26-Feb-2021	15-Jan-2022	-	35000.00	2625.00	2625.00
51	194JB	26-Feb-2021	13-Jan-2022	B	-35000.00	-2625.00	-2625.00
52	194JB	26-Feb-2021	15-Jan-2022	-	35000.00	2625.00	2625.00
53	194JB	26-Feb-2021	13-Jan-2022	B	-35000.00	-2625.00	-2625.00
54	194JB	26-Feb-2021	15-Jan-2022	-	35000.00	2625.00	2625.00
55	194JB	26-Feb-2021	13-Jan-2022	B	-35000.00	-2625.00	-2625.00
56	194JB	26-Feb-2021	15-Jan-2022	-	30000.00	2250.00	2250.00
57	194JB	26-Feb-2021	13-Jan-2022	B	-30000.00	-2250.00	-2250.00
58	194JB	26-Feb-2021	15-Jan-2022	-	35000.00	2625.00	2625.00
59	194JB	26-Feb-2021	13-Jan-2022	B	-35000.00	-2625.00	-2625.00
60	194JB	26-Feb-2021	15-Jan-2022	-	25000.00	1875.00	1875.00
61	194JB	26-Feb-2021	13-Jan-2022	B	-25000.00	-1875.00	-1875.00
62	194JB	26-Feb-2021	15-Jan-2022	-	30000.00	2250.00	2250.00
63	194JB	26-Feb-2021	13-Jan-2022	B	-30000.00	-2250.00	-2250.00
64	194JB	26-Feb-2021	15-Jan-2022	-	40000.00	3000.00	3000.00
65	194JB	26-Feb-2021	13-Jan-2022	B	-40000.00	-3000.00	-3000.00
66	194JB	26-Feb-2021	15-Jan-2022	-	30000.00	2250.00	2250.00
67	194JB	26-Feb-2021	13-Jan-2022	B	-30000.00	-2250.00	-2250.00
68	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00
69	194JB	26-Feb-2021	13-Jan-2022	B	-20000.00	-1500.00	-1500.00
70	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00
71	194JB	26-Feb-2021	13-Jan-2022	B	-20000.00	-1500.00	-1500.00
72	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00
73	194JB	26-Feb-2021	13-Jan-2022	B	-20000.00	-1500.00	-1500.00
74	194JB	26-Feb-2021	15-Jan-2022	-	30000.00	2250.00	2250.00
75	194JB	26-Feb-2021	13-Jan-2022	B	-30000.00	-2250.00	-2250.00
76	194JB	26-Feb-2021	15-Jan-2022	-	140000.00	10500.00	10500.00
77	194JB	26-Feb-2021	13-Jan-2022	B	-140000.00	-10500.00	-10500.00
78	194JB	26-Feb-2021	15-Jan-2022	-	30000.00	2250.00	2250.00
79	194JB	26-Feb-2021	13-Jan-2022	B	-30000.00	-2250.00	-2250.00
80	194JB	26-Feb-2021	15-Jan-2022	-	35000.00	2625.00	2625.00
81	194JB	26-Feb-2021	13-Jan-2022	B	-35000.00	-2625.00	-2625.00
82	194JB	26-Feb-2021	15-Jan-2022	-	30000.00	2250.00	2250.00
83	194JB	26-Feb-2021	13-Jan-2022	B	-30000.00	-2250.00	-2250.00
84	194JB	26-Feb-2021	15-Jan-2022	-	30000.00	2250.00	2250.00
85	194JB	26-Feb-2021	13-Jan-2022	B	-30000.00	-2250.00	-2250.00
86	194JB	26-Feb-2021	15-Jan-2022	-	25000.00	1875.00	1875.00
87	194JB	26-Feb-2021	13-Jan-2022	B	-25000.00	-1875.00	-1875.00
88	194JB	26-Feb-2021	15-Jan-2022	-	40000.00	3000.00	3000.00
89	194JB	26-Feb-2021	13-Jan-2022	B	-40000.00	-3000.00	-3000.00
90	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00
91	194JB	26-Feb-2021	13-Jan-2022	B	-20000.00	-1500.00	-1500.00
92	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00
93	194JB	26-Feb-2021	13-Jan-2022	B	-20000.00	-1500.00	-1500.00
94	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00
95	194JB	26-Feb-2021	13-Jan-2022	B	-20000.00	-1500.00	-1500.00
96	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00
97	194JB	26-Feb-2021	13-Jan-2022	B	-20000.00	-1500.00	-1500.00
98	194JB	26-Feb-2021	15-Jan-2022	-	20000.00	1500.00	1500.00

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99	194JB	26-Feb-2021		13-Jan-2022	B	-20000.00	-1500.00	-1500.00
100	194JB	26-Feb-2021		15-Jan-2022	-	20000.00	1500.00	1500.00
101	194JB	26-Feb-2021		13-Jan-2022	B	-20000.00	-1500.00	-1500.00
102	194JB	26-Feb-2021		15-Jan-2022	-	35000.00	2625.00	2625.00
103	194JB	26-Feb-2021		13-Jan-2022	B	-35000.00	-2625.00	-2625.00
104	194JB	26-Feb-2021		15-Jan-2022	-	30000.00	2250.00	2250.00
105	194JB	26-Feb-2021		13-Jan-2022	B	-30000.00	-2250.00	-2250.00
106	194JB	26-Feb-2021		15-Jan-2022	-	35000.00	2625.00	2625.00
107	194JB	26-Feb-2021		13-Jan-2022	B	-35000.00	-2625.00	-2625.00
108	194JB	26-Feb-2021		15-Jan-2022	-	20000.00	1500.00	1500.00
109	194JB	26-Feb-2021		13-Jan-2022	B	-20000.00	-1500.00	-1500.00
110	194JB	26-Feb-2021		15-Jan-2022	-	20000.00	1500.00	1500.00
111	194JB	26-Feb-2021		13-Jan-2022	B	-20000.00	-1500.00	-1500.00
112	194JB	26-Feb-2021		15-Jan-2022	-	75000.00	5625.00	5625.00
113	194JB	26-Feb-2021		13-Jan-2022	B	-75000.00	-5625.00	-5625.00
114	194JB	26-Feb-2021		15-Jan-2022	-	30000.00	2250.00	2250.00
115	194JB	26-Feb-2021		13-Jan-2022	B	-30000.00	-2250.00	-2250.00
116	194JB	26-Feb-2021		15-Jan-2022	-	75000.00	5625.00	5625.00
117	194JB	26-Feb-2021		13-Jan-2022	B	-75000.00	-5625.00	-5625.00
118	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
119	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
120	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
121	194JB	26-Feb-2021		13-Jan-2022	-	75000.00	5625.00	5625.00
122	194JB	26-Feb-2021		13-Jan-2022	-	25000.00	1875.00	1875.00
123	194JB	26-Feb-2021		13-Jan-2022	-	35000.00	2625.00	2625.00
124	194JB	26-Feb-2021		13-Jan-2022	-	30000.00	2250.00	2250.00
125	194JB	26-Feb-2021		13-Jan-2022	-	35000.00	2625.00	2625.00
126	194JB	26-Feb-2021		13-Jan-2022	-	35000.00	2625.00	2625.00
127	194JB	26-Feb-2021		13-Jan-2022	-	35000.00	2625.00	2625.00
128	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
129	194JB	26-Feb-2021		13-Jan-2022	-	30000.00	2250.00	2250.00
130	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
131	194JB	26-Feb-2021		13-Jan-2022	-	140000.00	10500.00	10500.00
132	194JB	26-Feb-2021		13-Jan-2022	-	300000.00	22500.00	22500.00
133	194JB	26-Feb-2021		13-Jan-2022	-	200000.00	15000.00	15000.00
134	194JB	26-Feb-2021		13-Jan-2022	-	200000.00	15000.00	15000.00
135	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
136	194JB	26-Feb-2021		13-Jan-2022	-	30000.00	2250.00	2250.00
137	194JB	26-Feb-2021		13-Jan-2022	-	40000.00	3000.00	3000.00
138	194JB	26-Feb-2021		13-Jan-2022	-	30000.00	2250.00	2250.00
139	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
140	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
141	194JB	26-Feb-2021		13-Jan-2022	-	40000.00	3000.00	3000.00
142	194JB	26-Feb-2021		13-Jan-2022	-	25000.00	1875.00	1875.00
143	194JB	26-Feb-2021		13-Jan-2022	-	30000.00	2250.00	2250.00
144	194JB	26-Feb-2021		13-Jan-2022	-	30000.00	2250.00	2250.00
145	194JB	26-Feb-2021		13-Jan-2022	-	35000.00	2625.00	2625.00
146	194JB	26-Feb-2021		13-Jan-2022	-	30000.00	2250.00	2250.00
147	194JB	26-Feb-2021		13-Jan-2022	-	35000.00	2625.00	2625.00
148	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
149	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
150	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
151	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
152	194JB	26-Feb-2021		13-Jan-2022	-	30000.00	2250.00	2250.00
153	194JB	26-Feb-2021		13-Jan-2022	-	75000.00	5625.00	5625.00
154	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
155	194JB	26-Feb-2021		13-Jan-2022	-	20000.00	1500.00	1500.00
156	194JB	26-Feb-2021		13-Jan-2022	-	35000.00	2625.00	2625.00
157	194JB	23-Dec-2020		02-Mar-2021	-	108107.00	8108.00	8108.00
158	194JB	04-Dec-2020		02-Mar-2021	-	25000.00	1875.00	1875.00
159	194JB	04-Dec-2020		02-Mar-2021	-	20000.00	1500.00	1500.00
160	194JB	04-Dec-2020		02-Mar-2021	-	20000.00	1500.00	1500.00
161	194JB	04-Dec-2020		02-Mar-2021	-	20000.00	1500.00	1500.00
162	194JB	04-Dec-2020		02-Mar-2021	-	20000.00	1500.00	1500.00
163	194JB	04-Dec-2020		02-Mar-2021	-	100000.00	7500.00	7500.00
164	194JB	04-Dec-2020		02-Mar-2021	-	30000.00	2250.00	2250.00

165	194JB	04-Dec-2020	02-Mar-2021	-	15000.00	1125.00	1125.00
166	194JB	02-Nov-2020	02-Mar-2021	-	540547.00	40541.00	40541.00

PART A1 - Details of Tax Deducted at Source for 15G / 15H

Sr. No.	Name of Deductor	TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted [#]	Total TDS Deposited
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Sr. No.	Section ¹	Transaction Date	Date of Booking	Remarks**	Amount Paid/Credited	Tax Deducted ^{###}	TDS Deposited
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No Transactions Present

PART A2 - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB/ TDS on payment to resident contractors and professionals u/s 194M (For Seller/Landlord of Property/Payee of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name of Deductor	PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited ^{***}
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Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking ⁴	Date of Booking	Demand Payment	TDS Deposited ^{***}
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Gross Total Across Deductor(s)

No Transactions Present

PART B - Details of Tax Collected at Source

Sr. No.	Name of Collector	TAN of Collector	Total Amount Paid/ Debited	Total Tax Collected ⁵	Total TCS Deposited
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1	GALAXY AUTOMOBILES PRIVATE LIMITED	DELG04765F	1120000.00	8400.00	8400.00
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Sr. No.	Section ¹	Transaction Date	Status of Booking ⁴	Date of Booking	Remarks**	Amount Paid/ Debited	Tax Collected ^{**}	TCS Deposited
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1	206CL	26-Feb-2021	F	03-Aug-2021	-	1120000.00	8400.00	8400.00
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PART C - Details of Tax Paid (other than TDS or TCS)

Sr. No.	Major ³ Head	Minor ² Head	Tax	Surcharge	Education Cess	Penalty	Interest	Others	Total Tax	BSR Code	Date of Deposit	Challan Serial Number	Remarks ^{**}
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No Transactions Present

Part D - Details of Paid Refund

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
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No Transactions Present

Part E - Details of SFT Transaction

Sr. No.	Type Of Transaction ⁴	Name of SFT Filer	Transaction Date	Amount (Rs.)	Remarks ^{**}
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1	SFT-006 Payment for Credit Card	HDFC BANK LTD, HDFC BANK HOUSE I SENAPATI BAPAT MARG LOWER PAREL, MUMBAI, MAHARASHTRA, INDIA, 400013	-	1585793.00	0
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Notes for SFT: -

1. Amount shown for SFT-005 and SFT-010 is as per below formula:-

Aggregate gross amount received from the Person (-) Aggregate gross amount paid to the Person

PART F - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB/ TDS on payment to resident contractors and professionals u/s 194M (For Buyer/Tenant of Property /Payer of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name Of Deductee	PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited ^{***}	Total Amount ^{###} Deposited other than TDS
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Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking ⁴	Date of Booking	Demand Payment	TDS Deposited ^{***}	Total Amount ^{###} Deposited other than TDS
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Gross Total Across Deductor(s)

No Transactions Present

(All amount values are in INR)

PART G - TDS Defaults* (Processing of Statements)

Sr. No.	Financial Year	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234F	Interest u/s 220(2)	Total Default
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Sr. No.	TANs	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default
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No Transactions Present

*Notes:

1.Defaults relate to processing of statements and donot include demand raised by the respective Assessing Officers.

2.For more details please log on to TRACES as taxpayer.

PART H - Details of Turnover as per GSTR-3B

Sr. No.	GSTIN	Application Reference Number (ARN)	Date of filing	Return Period	Taxable Turnover	Total Turnover
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No Transactions Present

Notes:-

1. The GSTN data displayed above includes internal stock transfers as well.

Contact Information

Part of Form 26AS	Contact in case of any clarification
A	Deductor
A1	Deductor
A2	Deductor
B	Collector
C	Assessing Officer / Bank
D	Assessing Officer / ITR-CPC
E	Concerned AIR Filer/SFT Filer
F	NSDL / Concerned Bank Branch
G	Deductor
H	GSTN

Legends used in Form 26AS***Status Of Booking**

Legend	Description	Definition
U	Unmatched	Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
P	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors. "P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductors have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified with payment details submitted by Pay and Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes additional payment for excess amount claimed in the statement

****Remarks**

Legend	Description
'A'	Rectification of error in challan uploaded by bank
'B'	Rectification of error in statement uploaded by deductor
'C'	Correction/Rectification of error in Statement uploaded by SFT Filer
'D'	Rectification of error in Form 24G filed by Accounts Officer
'E'	Rectification of error in Challan by Assessing Officer
'F'	Lower/ No deduction certificate u/s 197
'G'	Reprocessing of Statement
'O'	Original Statement uploaded by SFT Filer
'R'	Reversal of Entry in Original/Correction Statement uploaded by SFT Filer
'T'	Transporter

Total Tax Deducted includes TDS, Surcharge and Education Cess

Tax Deducted includes TDS, Surcharge and Education Cess

+ Total Tax Collected includes TCS, Surcharge and Education Cess

++ Tax Collected includes TCS, Surcharge and Education Cess

*** Total TDS Deposited will not include the amount deposited as Fees and Interest

Total Amount Deposited other than TDS includes the Fees, Interest and Other, etc

Notes for Form 26AS

- Figures in brackets represent reversal (negative) entries
- In Part C, details of tax paid are displayed excluding TDS or TCS, payments related to Securities Transaction Tax and Banking Cash Transaction Tax
- Tax Credits appearing in Part A, A1, A2 and B of the Annual Tax Statement are on the basis of details given by deductor in the TDS / TCS statement filed by them. The same should be verified before claiming tax credit and only the amount which pertains to you should be claimed
- This statement is issued on behalf of the Income Tax Department. See Section 203AA and second provision to Section 206C(5) of the Income Tax Act, 1961 and Rule 31AB of Income Tax Rules, 1962
- This statement does not include payments pertaining to Assessment Year (AY) other than the AY mentioned above and payments against penalties
- Date is displayed in dd-MMM-yyyy format
- Details of Tax Deducted at Source in Form 26AS, for Form 15G/15H includes transactions for which declaration under section 197A has been Quoted

1.Sections

Section	Description	Section	Description
192	Salary	194LD	TDS on interest on bonds / government securities
192A	TDS on PF withdrawal	194M	Payment of certain sums by certain individuals or Hindu Undivided Family
193	Interest on Securities	194N	Payment of certain amounts in cash
194	Dividends	194O	Payment of certain sums by e-commerce operator to e-commerce participant
194A	Interest other than 'Interest on securities'	195	Other sums payable to a non-resident
194B	Winning from lottery or crossword puzzle	196A	Income in respect of units of non-residents
194BB	Winning from horse race	196B	Payments in respect of units to an offshore fund
194C	Payments to contractors and sub-contractors	196C	Income from foreign currency bonds or shares of Indian

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194D	Insurance commission	196D	Income of foreign institutional investors from securities
194DA	Payment in respect of life insurance policy	196DA	Income of specified fund from securities
194E	Payments to non-resident sportsmen or sports associations	206CA	Collection at source from alcoholic liquor for human
194EE	Payments in respect of deposits under National Savings Scheme	206CB	Collection at source from timber obtained under forest lease
194F	Payments on account of repurchase of units by Mutual Fund or Unit Trust of India	206CC	Collection at source from timber obtained by any mode other than a forest lease
194G	Commission, price, etc, on sale of lottery tickets	206CD	Collection at source from any other forest produce (not being tendu leaves)
194H	Commission or brokerage	206CE	Collection at source from any scrap
194I(a)	Rent on hiring of plant and machinery	206CF	Collection at source from contractors or licensee or lease relating to parking lots
194I(b)	Rent on other than plant and machinery	206CG	Collection at source from contractors or licensee or lease relating to toll plaza
194IA	TDS on Sale of immovable property	206CH	Collection at source from contractors or licensee or lease relating to mine or quarry
194IB	Payment of rent by certain individuals or Hindu undivided family	206CI	Collection at source from tendu Leaves
194IC	Payment under specified agreement	206CJ	Collection at source from on sale of certain Minerals
194J	Fees for professional or technical services	206CK	Collection at source on cash case of Bullion and Jewellery
194J(a)	Fees for technical services	206CL	Collection at source on sale of Motor vehicle
194J(b)	Fees for professional services or royalty etc	206CM	Collection at source on sale in cash of any goods (other than bullion/jewelry)
194K	Income payable to a resident assessee in respect of units of a specified mutual fund or of the units of the Unit Trust of India	206CN	Collection at source on providing of any services (other than Chapter-XVII-B)
194LA	Payment of compensation on acquisition of certain immovable	206CO	Collection at source on remittance under LRS for purchase of overseas tour program package
194LB	Income by way of Interest from Infrastructure Debt fund	206CP	Collection at source on remittance under LRS for educational loan taken from financial institution mentioned in section 80E
194LC	Income by way of interest from specified company payable to a non-resident	206CQ	Collection at source on remittance under LRS for purpose other than for purchase of overseas tour package or for educational loan taken from financial institution
194LBA	Certain income from units of a business trust	206CR	Collection at source on sale of goods
194LBB	Income in respect of units of investment fund		
194LBC	Income in respect of investment in securitization trust		

2.Minor Head

Code	Description
100	Advance tax
102	Surtax
106	Tax on distributed profit of domestic companies
107	Tax on distributed income to unit holder
300	Self Assessment Tax
400	Tax on regular assessment
800	TDS on sale of immovable property

3.Major Head

Code	Description
0020	Corporation Tax
0021	Income Tax (other than companies)
0023	Hotel Receipt Tax
0024	Interest Tax
0026	Fringe Benefit Tax
0028	Expenditure Tax / Other Taxes
0031	Estate Duty
0032	Wealth Tax
0033	Gift Tax

4.Type of Transaction

Code	Description
SFT-001	Payment made in cash for purchase of bank drafts or pay orders or banker's cheque of an amount aggregating to ten lakh rupees or more in a financial year.
SFT-002	Payments made in cash aggregating to ten lakh rupees or more during the financial year for purchase of pre-paid instruments issued by Reserve Bank of India under section 18 of the Payment and Settlement Systems Act, 2007 (51 of 2007).
SFT-003	03A - Cash deposits aggregating to fifty lakh rupees or more in a financial year, in or from one or more current account of a person. 03B - Cash withdrawals (including through bearer's cheque) aggregating to fifty lakh rupees or more in a financial year, in or from one or more current account of a person.
SFT-004	Cash deposits aggregating to ten lakh rupees or more in a financial year, in one or more accounts (other than a current account and time deposit) of a person.
SFT-005	One or more time deposits (other than a time deposit made through renewal of another time deposit) of a person aggregating to ten lakh rupees or more in a financial year of a person.
SFT-006	Payments made by any person of an amount aggregating to— (i) One lakh rupees or more in cash; or (ii) Ten lakh rupees or more by any other mode, against bills raised in respect of one or more credit cards issued to that person, in a financial year.
SFT-007	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring bonds or debentures issued by the company or institution (other than the amount received on account of renewal of the bond or debenture issued by that company).
SFT-008	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring shares (including share application money) issued by the company.
SFT-009	Buy back of shares from any person (other than the shares bought in the open market) for an amount or value aggregating to ten lakh rupees or more in a financial year.
SFT-010	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring units of one or more schemes of a Mutual Fund (other than the amount received on account of transfer from one scheme to another scheme of that Mutual Fund).
SFT-011	Receipt from any person for sale of foreign currency including any credit of such currency to foreign exchange card or expense in such currency through a debit or credit card or through issue of travellers cheque or draft or any other instrument of an amount aggregating to ten lakh rupees or more during a financial year.
SFT-012	Purchase or sale by any person of immovable property for an amount of thirty lakh rupees or more or valued by the stamp valuation authority referred to in section 50C of the Act at thirty lakh rupees or more.
SFT-013	Receipt of cash payment exceeding two lakh rupees for sale, by any person, of goods or services of any nature (other than those specified at Sl. Nos. 1 to 10 of Rule 114E)
SFT-014	Cash deposits during the period 09th November, 2016 to 30th December, 2016 aggregating to (i) twelve lakh fifty thousand rupees or more, in one or more current account of a person; or (ii) two lakh fifty thousand rupees or more, in one or more accounts (other than a current account) of a person. Cash deposits during the period 1st April, 2016 to 9th November, 2016 in respect of accounts that are reportable.

Glossary

Abbreviation	Description	Abbreviation	Description
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AIR	Annual Information Return	TDS	Tax Deducted at Source
AY	Assessment Year	TCS	Tax Collected at Source
EC	Education Cess	GSTIN	Goods and Services Tax Identification Number
SFT	Statement of Financial Transaction		

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