

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74999MH1994PLC077041

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ8109N

(ii) (a) Name of the company

JSW ENERGY LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

jswel.investor@jsw.in

(d) *Telephone number with STD code

02242861000

(e) Website

www.jsw.in

(iii) Date of Incorporation

10/03/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE Limited	1
	National Stock	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

13/08/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

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

20

Pre-fill All

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

3	JSW ENERGY (RAIGARH) LIMITED	U40103MH2009PLC195362	Subsidiary	100
4	JSW POWER TRADING COMPANY	U40101MH2011PLC212214	Subsidiary	100
5	JSW HYDRO ENERGY LIMITED	U40101HP2014PLC000681	Subsidiary	100
6	JSW SOLAR LIMITED	U40200MH2018PLC303547	Subsidiary	100
7	JSW ELECTRIC VEHICLES PRIVATE	U35999MH2017PTC297470	Subsidiary	100
8	JSW ENERGY (KUTEHR) LIMITED	U40101HP2013PLC000345	Subsidiary	100
9	JSW RENEWABLE ENERGY (VIJAY)	U40105MH2020PLC335989	Subsidiary	100
10	JSW RENEW ENERGY LIMITED	U40106MH2020PLC338593	Subsidiary	100
11	JSW Energy Natural Resources		Subsidiary	100
12	JSW Energy Natural Resources		Subsidiary	100
13	Royal Bafokeng Capital (PTY) LTD		Subsidiary	100
14	Mainsail Trading 55 Proprietary Limited		Subsidiary	100
15	South African Coal Mining Holdings		Subsidiary	69.44
16	SACM (Breyten) Proprietary Limited		Subsidiary	69.44
17	South African Coal Mining Equipment		Subsidiary	69.44
18	Umlabu Colliery Proprietary Limited		Subsidiary	69.44
19	Jigmining Operations No 1 Proprietary		Subsidiary	69.44
20	Yomhlaba Coal Proprietary Limited		Subsidiary	69.44

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) * SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000,000	1,642,359,965	1,642,359,965	1,642,359,965
Total amount of equity shares (in Rupees)	50,000,000,000	16,423,599,650	16,423,599,650	16,423,599,650

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,000,000,000	1,642,359,965	1,642,359,965	1,642,359,965
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	16,423,599,650	16,423,599,650	16,423,599,650

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	1,641,037,587	16,410,375,870	16,410,375,870	
Increase during the year	1,322,378	13,223,780	13,223,780	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	1,322,378	13,223,780	13,223,780	

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	1,642,359,965	16,423,599,650	16,423,599,650	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☐ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting					
Date of registration of transfer (Date Month Year)					
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor					
Transferor's Name					
	Surname	middle name		first name	
Ledger Folio of Transferee					
Transferee's Name					
	Surname	middle name		first name	

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

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	23,000	1000000/100000	14,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			22,976,523,407
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			36,976,523,407

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	13,000,000,000	1,000,000,000	0	14,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

43,139,879,145

(ii) Net worth of the Company

94,002,015,407

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	75,306,875	4.59	0	
	(ii) Non-resident Indian (NRI)	740	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,154,579,629	70.3	0	
10.	Others Trust	600	0	0	
	Total	1,229,887,844	74.89	0	0

Total number of shareholders (promoters)

31

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	101,035,275	6.15	0	
	(ii) Non-resident Indian (NRI)	4,633,447	0.28	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	925	0	0	
5.	Financial institutions	81,274,121	4.95	0	
6.	Foreign institutional investors	123,033,352	7.49	0	
7.	Mutual funds	64,745,544	3.94	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	33,637,872	2.05	0	
10.	Others Clearing Members, IEPF, Tru	4,111,585	0.25	0	
	Total	412,472,121	25.11	0	0

Total number of shareholders (other than promoters)

119,591

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

119,622

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AQUARIUS INDIA OPP	'IFS COURT TWENTYEIGHT CYBERC			23,294,946	1.42
THE INDIAMAN FUND	'IFS COURT BANK STREET TWENTY			15,695,978	0.96
MASSACHUSETTS INS'	'77 MASSACHUSETTS AVENUE CAM			12,580,000	0.77
HSBC GLOBAL INVEST	'16 BOULEVARD D'AVRANCHES L1			6,483,359	0.39
VANGUARD EMERGIN	'100 VANGUARD BOULEVARD MAI			6,312,910	0.38
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAI			5,189,998	0.32
EMERGING MARKETS C	'6300 BEE CAVE ROAD BUILDING C			4,662,472	0.28
DIMENSIONAL EMERG	'6300 BEE CAVE ROAD BUILDING C			4,492,068	0.27

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOTUS GLOBAL INVES	'LES CASCADES EDITH CAVELL STI			4,283,138	0.26
238 PLAN ASSOCIATE	'DEUTSCHE BANK AG, DB HOUSE F			3,052,000	0.19
HSBC INDIAN EQUITY	'2-11-3 HAMAMATSUCHO MINATO			3,006,013	0.18
THE EMERGING MARK	'6300 BEE CAVE ROAD BUILDING C			2,805,659	0.17
ISHARES CORE EMERG	'INTERNATIONAL FINANCIAL SERV			2,633,019	0.16
THE MASTER TRUST B	'2-11-3 HAMAMATSUCHO MINATO			1,881,706	0.11
STICHTING DEPOSITAI	'OUDE LINDESTRAAT 70			1,712,947	0.1
CITY OF NEW YORK GF	'ONE CENTRE STREET NEW YORK M			1,425,020	0.09
LEGAL AND GENERAL	'ONE COLEMAN STREET LONDON			1,208,423	0.07
PARAMETRIC TAX-MA	'TWO INTERNATIONAL PLACE BOS			1,072,483	0.07
ACADIAN EMERGING I	'260 FRANKLIN STREET BOSTON M			1,029,550	0.06
EMERGING MARKETS S	'400 HOWARD STREET SAN FRANC			1,008,083	0.06
EMERGING MARKETS S	'400 HOWARD STREET SAN FRANC			944,243	0.06
ISHARES INDIA SC MA	'IFS COURT TWENTYEIGHT CYBERC			917,244	0.06
CALIFORNIA PUBLIC E	'400 Q STREET LPE ROOM 4800 SA			896,861	0.05
PIMCO EQUITY SERIES	'650 NEWPORT CENTER DRIVE NEV			785,430	0.05
SPDR S AND P EMERG	'ONE LINCOLN STREET BOSTON M			691,191	0.04

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	31	31
Members (other than promoters)	129,929	119,591
Debenture holders	6	6

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0	0
B. Non-Promoter	2	6	3	6	0.15	0
(i) Non-Independent	2	1	3	1	0.15	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	6	4	6	0.15	0

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

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(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sajjan Jindal	00017762	Managing Director	100	
Prashant Jain	01281621	Whole-time director	2,500,000	
Jyoti Kumar Agarwal	01911652	Whole-time director	0	16/09/2020
Sharad Mahendra	02100401	Whole-time director	4,000	10/06/2020
Nirmal Kumar Jain	00019442	Director	5,000	21/05/2020
Chandan Bhattacharya	01341570	Director	0	
Rakesh Nath	00045986	Director	0	23/07/2020
Sattiraju Seshagiri Rao	00150816	Director	1,800	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Rupa Devi Singh	02191943	Director	0	
Sunil Goyal	00503570	Director	0	
Jyoti Kumar Agarwal	ADKPA8134G	CFO	0	16/09/2020
Monica Chopra	AACPC3087B	Company Secretar	0	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Sharad Mahendra	02100401	Additional director	16/05/2019	Appointment
Rupa Devi Singh	02191943	Additional director	17/06/2019	Appointment
Sunil Goyal	00503570	Additional director	17/06/2019	Appointment
Shailaja Chandra	03320688	Director	18/06/2019	Cessation
Sharad Mahendra	02100401	Whole-time director	13/08/2019	Change in designation
Rupa Devi Singh	02191943	Director	13/08/2019	Change in designation
Sunil Goyal	00503570	Director	13/08/2019	Change in designation
Sheila Sangwan	01857875	Director	01/10/2019	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	13/08/2019	123,013	187	0.15

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2019	10	10	100
2	06/08/2019	11	11	100
3	01/11/2019	10	10	100
4	30/12/2019	10	8	80
5	04/02/2020	10	9	90
6	21/03/2020	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/05/2019	6	6	100
2	Audit Committee	16/05/2019	6	6	100
3	Audit Committee	05/08/2019	5	5	100
4	Audit Committee	06/08/2019	5	5	100
5	Audit Committee	31/10/2019	4	4	100
6	Audit Committee	01/11/2019	4	4	100
7	Audit Committee	03/02/2020	4	4	100
8	Audit Committee	04/02/2020	4	3	75
9	Audit Committee	21/03/2020	4	4	100
10	Stakeholders Forum	05/08/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	13/08/2020
								(Y/N/NA)

1	Sajjan Jindal	6	4	66.67	0	0	0	Yes
2	Prashant Jain	6	6	100	9	9	100	Yes
3	Jyoti Kumar A	6	6	100	3	3	100	Yes
4	Sharad Maher	6	6	100	0	0	0	Not Applicable
5	Nirmal Kumar	6	5	83.33	21	21	100	Not Applicable
6	Chandan Bhat	6	6	100	21	21	100	Yes
7	Rakesh Nath	6	5	83.33	15	14	93.33	Not Applicable
8	Sattiraju Sesh	6	6	100	9	9	100	Yes
9	Rupa Devi Sin	5	5	100	0	0	0	Yes
10	Sunil Goyal	5	5	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sajjan Jindal	Chairman and M	113,582,290			6,480,000	120,062,290
2	Prashant Jain	Jt. Managing Dir	27,527,142			813,211	28,340,353
3	Jyoti Kumar Agarwa	Director - Financ	23,050,262			687,339	23,737,601
4	Sharad Mahendra	Whole time Dire	22,256,112			735,221	22,991,333
	Total		186,415,806			8,715,771	195,131,577

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Monica Chopra	Company Secre	8,819,314			303,118	9,122,432
	Total		8,819,314			303,118	9,122,432

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nirmal Kumar Jain	Director	0	1,475,000		880,000	2,355,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Chandan Bhattacha	Independent Dir	0	1,700,000		930,000	2,630,000
3	Rakesh Nath	Independent Dir	0	1,475,000		670,000	2,145,000
4	Sattiraju Seshagiri F	Independent Dir	0	1,287,329		570,000	1,857,329
5	Rupa Devi Singh	Independent Dir	0			250,000	250,000
6	Sunil Goyal	Independent Dir	0			250,000	250,000
7	Sheila Sangwan	Independent Dir	0	1,475,000		340,000	1,815,000
8	Shailaja Chandra	Independent Dir	0	1,450,000		140,000	1,590,000
9	Uday Chitale	Independent Dir	0	60,274			60,274
	Total		0	8,922,603		4,030,000	12,952,603

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Shreyans Jain

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

9801

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

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dated

23/01/2017

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

PRASHA
NT JAIN

DIN of the director

01281621

To be digitally signed by

MONICA
BRIJ KUMAR
CHOPRA

☒ Company Secretary

☐ Company secretary in practice

Membership number

5700

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

JSWEL Committee Meetings.pdf
Details of FII.pdf
MGT-8_JSWEL.pdf

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JSW ENERGY LIMITED
List of Top 10 Shareholders as on 31/03/2020 (FII/FPC)

S/NO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN300167	10101320	AQUARIUS INDIA OPPORTUNITIES FUND	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUF119915	23294946	1.42	FPC	AAJCA8851D
2	IN300167	10000211	THE INDIAMAN FUND (MAURITIUS) LIMITED	IFS COURT BANK STREET TWENTY EIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUF207615	15695978	0.96	FPC	AAACT4855D
3	IN300167	10113535	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	UNITED STATES OF AMERICA	INUSFP269015	12580000	0.77	FPC	AADCM8931A
4	IN300142	10742381	HSBC GLOBAL INVESTMENT FUNDS - INDIAN EQUITY	16 BOULEVARD D'AVRANCHES L1160	LUXEMBOURG	INLUF054115	6483359	0.39	FPC	AADCH5964J
5	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	6312910	0.38	FPC	AAATY0918K
6	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	5189998	0.32	FPC	AA8TV0442N
7	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFA I DGI)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	4662472	0.28	FPC	AAACD1644G
8	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	4492068	0.27	FPC	AAACD1578M
9	IN300167	10010670	LOTUS GLOBAL INVESTMENTS LTD	LES CASCADES EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUF062115	4283138	0.26	FPC	AAACL6080E
10	IN300167	10155406	238 PLAN ASSOCIATES LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP012319	3052000	0.19	FPC	AAACZ6706B
11	IN300142	10540671	HSBC INDIAN EQUITY MOTHER FUND	2-11-3 HAMAMATSUCHO MINATO-KU TOKYO 105-8579	JAPAN	INJFP042714	3006013	0.18	FPC	AAAAH1765J
12	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	2805659	0.17	FPC	AAATD7768G
13	IN300054	10105077	ISHARES CORE EMERGING MARKETS MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTY EIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUF052015	2633019	0.16	FPC	AADCI1923N
14	IN300142	10679066	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	2-11-3 HAMAMATSUCHO MINATO-KU TOKYO 105-8579	JAPAN	INJFP042914	1881706	0.11	FPC	AAATH8110L
15	IN303438	10013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY PORTFOLIO	OUDE LINDE STRAAT 70	NETHERLANDS	INNLFP147615	1712947	0.10	FPC	AAVC56547E
16	IN300167	10030167	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	1425020	0.09	FPC	AAATC8419K
17	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	1208423	0.07	FPC	AABCL0025A
18	IN300054	10103477	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND	TWO INTERNATIONAL PLACE BOSTON MA	UNITED STATES OF AMERICA	INUSFP099917	1072483	0.07	FPC	AABCE6133E
19	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	1029550	0.06	FPC	AAMCA6207G

20	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	1008083	0.06 FPC	AAAAE3545P
21	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	944243	0.06 FPC	AAAAE5365K
22	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFF050315	917244	0.06 FPC	AACCI7987F
23	IN300167	10032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	896861	0.05 FPC	AAATC6038J
24	IN300167	10133992	PIMCO EQUITY SERIES PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND	650 NEWPORT CENTER DRIVE NEWPORT BEACH CALIFORNIA	UNITED STATES OF AMERICA	INUSFP250015	785430	0.05 FPC	AACTP9370L
25	IN300167	10045319	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	691191	0.04 FPC	AAHTS4805N
26	IN300167	10032807	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP072417	664223	0.04 FPC	AAATV8899E
27	IN301524	30029831	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGIC	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	INMUFF226415	640008	0.04 FPC	AACCI5037L
28	IN303786	10007557	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR 5 V ROAD SANTACRUZ WEST MUMBAI	INDIA	INFRFP100119	613257	0.04 FPC	AABCS7484C
29	IN300167	10158176	MERCURY SERIES UNION MID AND SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P O BOX NO 1142, FORT MUMBAI	INDIA	INCYFP044519	515053	0.03 FPC	AAGTM3830J
30	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFF080015	501837	0.03 FPC	AAACW7548L
31	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027616	490383	0.03 FPC	AAAAE2450P
32	IN300167	10062102	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS-EATON VANCE TRUST COMPANY/PARAMETRIC EMERGING MARKETS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO 1142, FORT MUMBAI	INDIA	INUSFD218609	449445	0.03 FII	AAATE3261D
33	IN300167	10080770	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	429830	0.03 FPC	AAJTS4147D
34	IN300167	10068038	SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA	UNITED STATES OF AMERICA	INUSFP200617	421203	0.03 FPC	AAITS7338F
35	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	376543	0.02 FPC	AACTN1585B
36	IN301799	10083534	INDIA AVENUE EQUITY FUND	LEVEL 2 575 BOURKE STREET MELBOURNE AUSTRALIA	AUSTRALIA	INAUFP177516	373212	0.02 FPC	AABTI3338L
37	IN300167	10046959	MANAGED PENSION FUNDS LIMITED	20 CHURCHILL PLACE CANARY WHARF LONDON	UNITED KINGDOM	INUKFP133617	362207	0.02 FPC	AAFCM5744B

38	IN300167	10081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	401 CONGRESS AVENUE SUITE 2800 AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP152016	360011	0.02 FPC	AAAJT2339R
39	IN301524	30039021	UBS PRINCIPAL CAPITAL ASIA LTD	ONE RAFFLES QUAY 50-01 NORTH TOWER		INSGFP062014	340535	0.02 FPC	AABCU7548R
40	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUND ADVISORS LTD	20 Triton Street Regents Place London NW1 3BF U.K.	UNITED KINGDOM	INUKFP032216	277464	0.02 FPC	AACCD1506B
41	IN303438	10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	260996	0.02 FPC	AAATP5186E
42	IN300167	10131681	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSFP207315	241565	0.01 FPC	AAAJF0103H
43	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	230118	0.01 FPC	AADC17836E
44	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	1 Adelaide Street East Suite 1200	CANADA	INCAFP215315	212361	0.01 FPC	AAAT01167G
45	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	211709	0.01 FPC	AABCE6264C
46	IN303438	10008236	BUMA-UNIVERSAL-FONDS I	THEODOOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP004717	208083	0.01 FPC	AABTB1124D
47	IN303438	10015452	PUB EQUITIES EMERGING MARKETS I	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001517	194735	0.01 FPC	AACTP9572E
48	IN300167	10134864	PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC	2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE	UNITED STATES OF AMERICA	INUSFP017116	194200	0.01 FPC	AAICP4950B
49	IN300167	10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP154815	192238	0.01 FPC	AAATC7934R
50	IN300167	10109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD	70 SIR JOHN ROGERSONS QUAY DUBLIN	IRELAND	INIRFP300816	191522	0.01 FPC	AAHCM6849F
51	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INFRFP006620	189223	0.01 FPC	AAGFB5324G
52	IN300054	10025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031616	171454	0.01 FPC	AACCT9049F
53	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP022719	165745	0.01 FPC	AACTV9551H
54	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027716	163717	0.01 FPC	AABCE7501L
55	IN303438	10019701	COPHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INMUFP086419	163561	0.01 FPC	AAACC4303M
56	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	162361	0.01 FPC	AABCW4402G

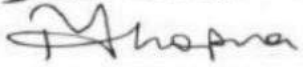
57	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	161863	0.01 FPC	AADTA7800K
58	IN300054	10085179	MERRILL LYNCH MARKETS SINGAPORE PTE. LTD	50 COLLYER QUAY 14 01 QUE BAYFRONT BUILDING	SINGAPORE	INSGFP110415	159569	0.01 FPC	AAJCM5878Q
59	IN300167	10047132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	157478	0.01 FPC	AAHTS6002P
60	IN300054	10084844	QUEENSLAND INVESTMENT TRUST NO 2	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INAUFP071216	146638	0.01 FPC	AAATQ0268L
61	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	144094	0.01 FPC	AABTV0279R
62	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUFP032116	142279	0.01 FPC	AABTD2064N
63	IN300054	10065404	EATON VANCE INTERNATIONAL (IRELAND) PARAMETRIC EMERGING MARKETS FUND: A SUB-FUND OF EATON VANCE INTERNATIONAL (IRELAND) FUNDS PLC	70 Sir John Rogersons Quay Dublin 2	IRELAND	INIRFP144117	135900	0.01 FPC	AADCE2868C
64	IN300167	10107099	MERCER EMERGING MARKETS EQUITY FUND	99 HIGH STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP239715	134159	0.01 FPC	AAOTM2403Q
65	IN303438	10018012	LAERERNES PENSION FORSIKRINGSKATIESELSKAB	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	INDIA	INDNFP082018	131000	0.01 FPC	AADCL7562Q
66	IN300054	10097258	STICHTING PENSIOENFONDS ING	DE ENTREE 201 AMSTERDAM		INNLFP015818	130388	0.01 FPC	AATAS6023K
67	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	124533	0.01 FPC	AADC13486J
68	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001417	121201	0.01 FPC	AACTP9573F
69	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	115105	0.01 FPC	AAATL3381R
70	IN300167	10105245	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP072617	114135	0.01 FPC	AAECV0884E
71	IN300054	10104429	ISHARES EMSC MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFSC COURT TWENTYEIGHT CYBERCITY EBENE	MAURITIUS	INMUFPO51915	113064	0.01 FPC	AACCI5902Q
72	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	INUSFP013716	108075	0.01 FPC	AAATU3821D
73	IN300167	10151940	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - IBS ASSET MANAGEMENT (AMERICAS) INC	7401 REGISTER DRIVE DES MOINES IOWA		INUSFP054018	107459	0.01 FPC	AAAT6910K
74	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	103384	0.01 FPC	AAAAE3543M
75	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M G ROAD FORT, MUMBAI, INDIA	INDIA	INSGFP097519	101623	0.01 FPC	AAFCG0345N
76	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	96827	0.01 FPC	AABTC0471C

77	IN300167	10140891	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP336316	96461	0.01 FPC	AAOTB8741N
78	IN300167	10105270	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE ALL - WORLD ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP072917	89400	0.01 FPC	AAECV0901E
79	IN300054	10041602	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London	UNITED KINGDOM	INUKFP217616	88773	0.01 FPC	AABTR8331L
80	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	88368	0.01 FPC	AABTD3438N
81	IN300167	10133097	FUNDPARTNER SOLUTIONS (SUISSE) S.A - RP-FONDS INSTITUTIONNEL-ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	INCHFP209715	87517	0.01 FPC	AACCF6960F
82	IN300054	10038402	HSBC INDIAN EQUITY FUND	3rd Floor 885 West Georgia Street Vancouver British Columbia	CANADA	INCAFP020617	86029	0.01 FPC	AAATH8140A
83	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	84735	0.01 FPC	AABCW4401F
84	IN300167	10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP322416	82957	0.01 FPC	AABTA6155F
85	IN300167	10056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	121 EAST WILSON STREET MADISON WISCONSIN PO BOX 7842	UNITED STATES OF AMERICA	INUSFP130916	82368	0.01 FPC	AAALS0559G
86	IN300142	10762552	INVESCO INDIA ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3, NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP036518	80409	0.00 FPC	AADTP7308M
87	IN300167	10055675	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	75392	0.00 FPC	AAITS0342K
88	IN301524	30051108	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M G ROAD FORT, MUMBAI	INDIA	INCAFP086719	74300	0.00 FPC	AACTH0757K
89	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP073518	71185	0.00 FPC	AAFCE2416E
90	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	68657	0.00 FPC	AAACC9040K
91	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	INUSFP116216	64641	0.00 FPC	AAHTS0854M
92	IN300054	10029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP044014	63861	0.00 FPC	AAATO1891P
93	IN300054	10084852	QIC INTERNATIONAL EQUITIES FUND	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INALUFP071316	60444	0.00 FPC	AAATO0265H
94	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	58162	0.00 FPC	AABTD3519Q

95	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	56250	0.00	FPC	AADC11007C
96	IN300167	10056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP120417	55649	0.00	FPC	AAATV3654P
97	IN300167	10064916	ACADIAN EMERGING MARKETS EQUITY FUND	200 CLARENDON ST 52ND FLOOR BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171715	55296	0.00	FPC	AAHCA7953L
98	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	54038	0.00	FPC	AAATU2901Q
99	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	UNITED STATES OF AMERICA	INUSFP038215	51942	0.00	FPC	AAATJ9048H
100	IN300167	10058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT, INC.	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSFP146616	50596	0.00	FPC	AAAJF0103H
101	IN303438	10016531	UBS ASSET MANAGEMENT LIFE LTD	JPMORGAN CHASE BANK N A INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	INDIA	INUKFP010018	47102	0.00	FPC	AACCU1570G
102	IN300167	10135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	350 WINTER STREET NE SUITE 100 SALEM OREGON	UNITED STATES OF AMERICA	INUSFP014216	45853	0.00	FPC	AAATO2984K
103	IN300054	10108657	WELLS FARGO BANK DECLARATION OF TRUST ESTABLISHING INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS - WELLS FARGO FACTOR ENHANCED EMERGING M	CITIBANK N A CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP075319	44237	0.00	FPC	AAATW5268Q
104	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	41590	0.00	FPC	AAUCS9527P
105	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	40838	0.00	FPC	AAFCD1235L
106	IN300167	10158703	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P O BOX NO 1142, FORT MUMBAI	INDIA	INIRFP060519	37415	0.00	FPC	AAGTM2759J
107	IN300167	10124393	MERCER OIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	36955	0.00	FPC	AAJCM5945N
108	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP158315	36854	0.00	FPC	AAATV3654P
109	IN301799	10081740	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	FRANCE	INIRFP085515	36136	0.00	FPC	AAGFB5324G
110	IN303786	10000836	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	FRANCE	INIRFP020917	35134	0.00	FPC	AABCS7484C
111	IN300167	10140596	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS III	TWO INTERNATIONAL PLACE BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP227516	34500	0.00	FPC	AAATE7579E
112	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	33800	0.00	FPC	AAATJ9049G

113	IN300054	10109192	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR. G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INSGFP096619	30024	0.00	FPC	AAECM3575F
114	IN300167	10119999	INTERNATIONAL MONETARY FUND - MANAGER A	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	25418	0.00	FPC	EXEMPTCATG
115	IN300167	10096503	SUNSUPER SUPERANNUATION FUND	30 LITTLE CRIBB STREET MILTON QLD	AUSTRALIA	INAUFP165017	24498	0.00	FPC	AAKTS6613F
116	IN300167	10145507	WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTF OLIO	525 MARKET STREET SAN FRANCISCO CA	UNITED STATES OF AMERICA	INUSFP231617	23627	0.00	FPC	AAATW4586B
117	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P O BOX NO 1142, FORT MUMBAI	INDIA	INUSFP083219	22921	0.00	FPC	AAHTA5157H
118	IN300167	10151319	UBS (US) GROUP TRUST	ONE NORTH WACKER DRIVE CHICAGO ILLINOIS	UNITED STATES OF AMERICA	INUSFP226916	21952	0.00	FPC	AAATU2988B
119	IN303438	10006602	TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITED-MINEWORKERS' PENSION SCHEME	VENTANA HOUSE 2 CONCOURSE WAY SHEAF STREET SHEFFIELD S1 2BJ UNITED KINGDOM		INUKFP002915	17439	0.00	FPC	AAATM5209P
120	IN303438	10013784	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA	AUSTRALIA	INAUFP243315	12048	0.00	FPC	AACTV0827C
121	IN300167	10131729	STATE STREET IRELAND UNIT TRUST STATE STREET IUT E MERGING MARKET EQUITY INDEX FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP216215	11965	0.00	FPC	AAPT59525B
122	IN300054	10103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2 IRELAND		INIRFP084515	11112	0.00	FPC	AABCW5937G
123	IN300054	10004845	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	1 Coleman Street London	UNITED KINGDOM	INUKFP128817	10244	0.00	FPC	AABCL0024B
124	IN301524	30031790	BAO VALUE FUND	C/O HAREL MALLAC GLOBAL SERVICES LTD HAREL MALLAC BUILDING 18 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INIMUFP073116	10000	0.00	FPC	AAQCS4646H
125	IN300167	10147594	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P O BOX NO 1142, FORT MUMBAI	INDIA	INUSFP003618	8569	0.00	FPC	AAATF6338E
126	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	6833	0.00	FPC	AABTN0934H
127	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P O BOX NO 1142, FORT MUMBAI	INDIA	INUSFP004020	5368	0.00	FPC	AAHTA6005C
128	IN300167	10157171	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P O BOX NO 1142, FORT MUMBAI	INDIA	INIRFP039619	4370	0.00	FPC	AADCF7289G
129	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	3160	0.00	FPC	AAATF4143K

130 IN300167 10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI INDIA	INUKFP043018	2294	0.00 FPC	AAGCV3937J
131 IN300167 10147609	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI INDIA	INUSFP003418	1352	0.00 FPC	AAATF6339F
TOTAL:				123033352	7.49	

JSW Energy Limited

Monica Chopra
Company Secretary



**COMMITTEE MEETINGS HELD DURING FY 2019-20**

Number of meetings held – 21

Sr. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members Attended	% of attendance
1.	Audit Committee	15/05/2019	6	6	100
2.	Audit Committee	16/05/2019	6	6	100
3.	Audit Committee	05/08/2019	5	5	100
4.	Audit Committee	06/08/2019	5	5	100
5.	Audit Committee	31/10/2019	4	4	100
6.	Audit Committee	01/11/2019	4	4	100
7.	Audit Committee	03/02/2020	4	4	100
8.	Audit Committee	04/02/2020	4	3	75
9.	Audit Committee	21/03/2020	4	4	100
10.	Stakeholders Relationship Committee	05/08/2019	3	3	100
11.	Stakeholders Relationship Committee	03/02/2020	3	3	100
12.	Compensation and Nomination and Remuneration Committee	15/05/2019	4	4	100
13.	Compensation and Nomination and Remuneration Committee	05/08/2019	4	4	100
14.	Compensation and Nomination and Remuneration Committee	21/03/2020	3	3	100
15.	Risk Management Committee	15/05/2019	5	5	100
16.	Risk Management Committee	31/10/2019	5	5	100
17.	Risk Management Committee	21/03/2020	5	5	100
18.	Corporate Social Responsibility Meeting	15/05/2019	5	5	100
19.	Corporate Social Responsibility Meeting	05/08/2019	4	4	100
20.	Corporate Social Responsibility Meeting	03/02/2020	3	3	100



JSW Energy Limited

Regd. Office : JSW Centre
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

CIN: L74999MH1994PLC077041
Phone: 022 - 4286 1000
Fax: 022 - 4286 3000
Website: www.jsw.in

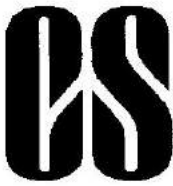
Sr. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members Attended	% of attendance
21.	Corporate Social Responsibility Meeting	21/03/2020	3	3	100

For JSW Energy Limited

Monica Chopra
Company Secretary
FCS 5700



Part of O. P. Jindal Group



Shreyans Jain & Co.

Company Secretaries

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

FORM NO. MGT-8

For the Financial Year ended 31st March, 2020

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **JSW ENERGY LIMITED** (CIN L74999MH1994PLC077041) ("the Company") having its Registered office at JSW Centre Bandra Kurla Complex, Bandra (East) Mumbai - 400051, Maharashtra as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31st March, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

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





Shreyans Jain & Co.

Company Secretaries

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Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 - 268 444 95 / 97; email: shreyanscs@gmail.com

	There were no resolutions required to be approved by postal ballot;
5.	has complied with provisions of the Act and Rules made there under in respect of closure of Register of Members of Equity Shareholders and the record date(s) were fixed from time to time in accordance with the terms as per Information Memorandum / Debenture Trust Deed in case of Redeemable Non - Convertible Debentures;
6.	has not made advances / loans to its directors and / or persons or firms or companies as referred in Section 185 of the Act;
7.	has complied with provisions of the Act and Rules made there under in respect of contracts / arrangements, with related parties wherever required as specified in Section 188 of the Act;
8.	<p>has complied with provisions of the Act and Rules made there under in respect of;</p> <ul style="list-style-type: none">- Issue and allotment of 13,22,378 Equity shares pursuant to JSW Employees Stock Option Scheme 2016 and in respect of which the Company has issued certificates / securities in dematerialized form as required under the Act.- Issue of 3,000 Secured, Redeemable, Rated, Listed, Taxable Non-Convertible Debentures ('NCDs') of Rs.0.10 crore each by way of Private Placement aggregating to Rs.300 crore carrying a coupon rate of 12M T-Bill rate + 3.30% p.a., presently 8.55% p.a. with redemption at the end of 2 years. The NCDs are listed on BSE Limited.- Redemption of 10,000, 9.75% Secured Redeemable Non-Convertible Debentures of Rs.2,00,000/- each aggregating to Rs.200 crores; <p>The Company has not made alteration of Share Capital and also there were no instances of transfer or transmission or buy back of securities / redemption of preference shares/ conversion of shares / securities / reduction of share capital took place;</p>
9.	was not required to keep in abeyance the rights to dividend, rights shares and bonus shares, pending registration of transfer of shares in compliance with the provisions of the Act as no such instance occurred;
10.	has complied with provisions of the Act and Rules made there under in respect declaration and payment of dividend and transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance provisions of the Act;
11.	has complied with provisions of the Act and Rules made there under in respect of signing of audited financial statement as per the provisions of section 134 of the Act and





Shreyans Jain & Co.

Company Secretaries

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Andheri (East), Mumbai- 400 069, Maharashtra

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

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

For Shreyans Jain & Co.
Company Secretaries

Shreyans Jain
(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: F008519B001049482



Place: Mumbai
Date: 23/10/2020



Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra

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

Annexure-A Our Report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We are of the opinion that the verification practices adopted to obtain assurance about the correctness of the Secretarial records were reasonable for verification.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
4. The Management is responsible for compliance with corporate laws; Our examination was limited to verification of procedures and documents wherever required.
5. The Certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Place: Mumbai
Date: 23/10/2020



For Shreyans Jain & Co.
Company Secretaries

Shreyans Jain
(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: F008519B001049482