

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L74999MH1994PLC077041

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

JSW ENERGY LIMITED

(b) Registered office address

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



(c) *e-mail ID of the company

jswel.investor@jsw.in

(d) *Telephone number with STD code

02242861000

(e) Website

(iii) Date of Incorporation

10/03/1994

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

(v) Whether company is having share capital

☒ Yes

☐ No

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

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☐ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

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

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

31

Pre-fill All

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

3	JSW ENERGY (RAIGARH) LIMITED +	U40103MH2009PLC195362	Subsidiary	100
4	JSW POWER TRADING COMPANY +	U40101MH2011PLC212214	Subsidiary	100
5	JSW HYDRO ENERGY LIMITED	U40101HP2014PLC000681	Subsidiary	100
6	JSW FUTURE ENERGY LIMITED	U40200MH2018PLC303547	Subsidiary	100
7	JSW ENERGY (KUTEHR) LIMITED +	U40101HP2013PLC000345	Subsidiary	100
8	JSW RENEWABLE ENERGY (VIJAY) +	U40105MH2020PLC335989	Subsidiary	100
9	JSW RENEW ENERGY LIMITED	U40106MH2020PLC338593	Subsidiary	100
10	JSW RENEWABLE ENERGY (DOHA) +	U40200MH2020PLC345247	Subsidiary	100
11	JSW RENEW ENERGY TWO LIMITED +	U40106MH2021PLC358038	Subsidiary	100
12	JSW RENEW ENERGY (RAJ) LIMITED +	U40108MH2021PLC360743	Subsidiary	100
13	JSW RENEW ENERGY (KAR) LIMITED +	U40300MH2021PLC360884	Subsidiary	100
14	JSW NEO ENERGY LIMITED	U40108MH2021PLC363393	Subsidiary	100
15	JSW ENERGY PSP ONE LIMITED +	U40107MH2021PLC369132	Subsidiary	100
16	JSW ENERGY PSP TWO LIMITED +	U40106MH2021PLC367136	Subsidiary	100
17	JSW ENERGY PSP THREE LIMITED +	U40106MH2021PLC369806	Subsidiary	100
18	JSW GREEN HYDROGEN LIMITED +	U40100MH2021PLC367111	Subsidiary	100
19	JSW RENEW ENERGY THREE LIMITED +	U40101MH2021PLC369129	Subsidiary	100
20	JSW RENEW ENERGY FOUR LIMITED +	U40106MH2021PLC369076	Subsidiary	100
21	JSW RENEW ENERGY FIVE LIMITED +	U40100MH2022PLC378283	Subsidiary	100
22	JSW RENEW ENERGY SIX LIMITED +	U40100MH2022PLC378338	Subsidiary	100
23	JSW RENEW ENERGY SEVEN LIMITED +	U40100MH2022PLC378369	Subsidiary	100
24	JSW Energy Natural Resources +		Subsidiary	100
25	JSW Energy Natural Resources +		Subsidiary	100
26	Royal Bafokeng Capital (PTY) LTD +		Subsidiary	100
27	Mainsail Trading 55 Proprietary +		Subsidiary	100

28	South African Coal Mining Holdings (Pty) Ltd		Subsidiary	69.44
29	SACM (Breyten) Proprietary Limited		Subsidiary	69.44
30	South African Coal Mining Equipment (Pty) Ltd		Subsidiary	69.44
31	Umlabu Colliery 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	1,644,031,656	1,644,031,656	1,644,031,656
Total amount of equity shares (in Rupees)	50,000,000,000	16,440,316,560	16,440,316,560	16,440,316,560

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	5,000,000,000	1,644,031,656	1,644,031,656	1,644,031,656
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	16,440,316,560	16,440,316,560	16,440,316,560

(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	Physical	DEMAT	Total			
At the beginning of the year	3,994	1,642,782,416	1642786469	16,427,864	16,427,864	
Increase during the year	0	1,248,637	1248637	12,451,870	12,451,870	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	1,245,187	1245187	12,451,870	12,451,870	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		3,450	3450			
Dematerialisation of shares effected during the year						
Decrease during the year	3,450	0	3450	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	3,450		3450			
Dematerialisation of shares effected during the year						
At the end of the year	544	1,644,031,164	1644031656	16,440,316	16,440,316	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE121E01018

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

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

Date of the previous annual general meeting				<input style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	6,750	555555.56	3,750,000,000
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			3,750,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	8,750,000,000	0	5,000,000,000	3,750,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

36,427,395,966

(ii) Net worth of the Company

134,877,147,348

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	72,519,429	4.42	0	
	(ii) Non-resident Indian (NRI)	250,370	0.02	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,154,696,289	70.41	0	
10.	Others Trust	600	0	0	
	Total	1,227,466,688	74.85	0	0

Total number of shareholders (promoters)

38

(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	54,646,817	3.33	0	
	(ii) Non-resident Indian (NRI)	3,007,054	0.18	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	163,765,348	9.99	0	
6.	Foreign institutional investors	88,099,238	5.37	0	
7.	Mutual funds	3,357,256	0.2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	89,597,455	5.46	0	
10.	Others Clearing Members, IEPF, Tru	10,084,475	0.61	0	
	Total	412,557,643	25.14	0	0

Total number of shareholders (other than promoters)

235,606

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

235,644

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

121

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AQUARIUS INDIA OPP	DEUTSCHE BANK AG, DB HOUSE H			35,656,306	
THE INDIAMAN FUND	HSBC SECURITIES SERVICES 11TH F			13,503,640	
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			5,360,789	
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			4,974,690	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			4,727,682	
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			3,502,722	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,152,939	
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			1,952,248	
COHESION MK BEST IC	STANDARD CHARTERED BANK SEC			1,500,000	
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec			1,231,318	
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			1,208,939	
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			788,959	
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			712,761	
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIMI			678,722	
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			599,981	
GENERAL ORGANIZAT	CITIBANK N.A. CUSTODY SERVICES			556,978	
PIMCO EQUITY SERIES	DEUTSCHE BANK AG, DB HOUSE H			539,888	
SCHWAB EMERGING M	DEUTSCHE BANK AG DB HOUSE, H			503,881	
THINK INDIA OPPORTU	CITIBANK N.A. CUSTODY SERVICES			500,000	
MANAGED PENSION F	DEUTSCHE BANK AG DB HOUSE, H			362,207	
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			330,476	
BLACKROCK COLLECT	DEUTSCHE BANK AG, DB HOUSE H			328,385	
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			276,086	
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			275,570	
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			266,651	

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	36	38
Members (other than promoters)	153,058	235,606
Debenture holders	3	2

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	1	5	2	5	0.15	0
(i) Non-Independent	1		2	0	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	2	5	3	5	0.15	0

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sajjan Jindal	00017762	Managing Director	100	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Prashant Jain	01281621	Whole-time director	2,500,000	
Chandan Bhattacharya	01341570	Director	0	01/04/2022
Rupa Devi Singh	02191943	Director	0	
Sunil Goyal	00503570	Director	0	
Munesh Khanna	00202521	Director	0	
Pritesh Vinay	08868022	Additional director	0	
Rajeev Sharma	00973413	Additional director	0	
Monica Chopra	AACPC3087B	Company Secretary	0	

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

3

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)
Sattiraju Seshagiri Rao	00150816	Director	03/05/2021	Cessation
Pritesh Vinay	08868022	Additional director	24/03/2022	Appointment
Rajeev Sharma	00973413	Additional director	24/03/2022	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	04/08/2021		81	49.55

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2021	6	5	83.33
2	25/06/2021	6	6	100
3	29/07/2021	6	6	100
4	30/07/2021	6	6	100
5	29/10/2021	6	6	100
6	25/11/2021	6	6	100
7	19/01/2022	6	6	100
8	24/03/2022	8	7	87.5

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	24/06/2021	3	3	100
2	Audit Committee	25/06/2021	3	3	100
3	Audit Committee	29/07/2021	3	3	100
4	Audit Committee	30/07/2021	3	3	100
5	Audit Committee	28/10/2021	3	3	100
6	Audit Committee	29/10/2021	3	3	100
7	Audit Committee	25/11/2021	3	3	100
8	Audit Committee	18/01/2022	3	3	100
9	Audit Committee	19/01/2022	3	3	100
10	Audit Committee	24/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Sajjan Jindal	8	6	75	0	0	0	
2	Prashant Jain	8	8	100	8	8	100	
3	Chandan Bhat	8	8	100	21	21	100	
4	Rupa Devi Sin	8	8	100	15	15	100	
5	Sunil Goyal	8	8	100	19	19	100	
6	Munesh Khan	8	8	100	0	0	0	
7	Pritesh Vinay	1	1	100	0	0	0	
8	Rajeev Sharm	1	1	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sajjan Jindal	Chairman and M +	109,526,168			6,480,000	116,006,168
2	Mr. Prashant Jain	Joint Managing I +	34,990,950			1,036,639	36,027,589
3	Mr. Pritesh Vinay	Director (Financ +	21,792,070			610,355	22,402,425
	Total		166,309,188			8,126,994	174,436,182

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	Ms. Monica Chopra	Company Secre +	10,053,263			334,324	10,387,587
	Total		10,053,263	0	0	334,324	10,387,587

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Chandan Bhatta	Independent Dir	0	1,800,000	0	1,030,000	2,830,000
2	Mr. Nirmal Kumar J	Director	0	236,986	0	0	236,986
3	Mr. Rakesh Nath	Independent Dir	0	409,589	0	0	409,589
4	Mr. Sattiraju Seshadri	Independent Dir	0	1,550,000	0	0	1,550,000
5	Ms. Rupa Devi Singh	Independent Dir	0	1,500,000	0	910,000	2,410,000
6	Mr. Sunil Goyal	Independent Dir	0	1,400,000	0	1,030,000	2,430,000
7	Mr. Munesh Khanna	Independent Dir	0	400,000	0	66,438	466,438
8	Mr. Rajeev Sharma	Independent Dir	0	0	0	50,000	50,000
	Total		0	7,296,575	0	3,086,438	10,383,013

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

0

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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

I/We certify that:

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

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

Declaration

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

dated

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach**Attach****Attach****Attach****List of attachments****Remove attachment**

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company