

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

Jindal Power Limited
Tamnar
Chattisgarh
496107
India

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JINDAL STEEL & POWER LIMITE	L27105HR1979PLC009913	Holding	96.43
2	JINDAL HYDRO POWER LIMITE	U40101DL2008PLC177512	Subsidiary	99.25
3	JINDAL POWER DISTRIBUTION	U40109DL2008PLC182519	Subsidiary	99.96
4	AMBITIOUS POWER TRADING C	U40102DL2004PLC128381	Subsidiary	79.34
5	ETALIN HYDRO ELECTRIC POW	U40101AR2009PLC008275	Subsidiary	74
6	ATTUNLI HYDRO ELECTRIC PO	U40101AR2009PLC008276	Subsidiary	74
7	KAMALA HYDRO ELECTRIC PO	U40102AR2010PLC008301	Subsidiary	74

8	UTTAM INFRA LOGIX LIMITED	U60200DL2008PLC173619	Subsidiary	100
9	JINDAL POWER TRANSMISSION	U40102DL2008PLC179892	Subsidiary	99.25
10	PANTHER TRANSFREIGHT LIMITED	U60200DL2011PLC222174	Subsidiary	100
11	JAGRAN DEVELOPERS PRIVATE	U70100DL2005PTC271652	Subsidiary	100
12	JINDAL REALTY LIMITED	U45201DL2005PLC140023	Subsidiary	100
13	KINETA POWER LIMITED	U40109TG2006PLC048975	Subsidiary	75.01
14	Jindal Power Ventures (Mauritius) Limited		Subsidiary	100
15	Jindal Power Senegal SAU		Subsidiary	100
16	Jindal Resources (Mauritius) Limited		Subsidiary	100

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	3,000,000,000	1,348,800,000	1,348,800,000	1,348,800,000
Total amount of equity shares (in Rupees)	30,000,000,000	13,488,000,000	13,488,000,000	13,488,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	3,000,000,000	1,348,800,000	1,348,800,000	1,348,800,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000,000	13,488,000,000	13,488,000,000	13,488,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	9,000,000,000	7,055,261,535	7,055,261,535	7,055,261,535
Total amount of preference shares (in rupees)	90,000,000,000	70,552,615,350	70,552,615,350	70,552,615,350

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
5% Cumulative Non-Convertible Redeemable Prefer				
Number of preference shares	9,000,000,000	7,055,261,535	7,055,261,535	7,055,261,535
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	90,000,000,000	70,552,615,350	70,552,615,350	70,552,615,350

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	1,348,800,000	1348800000	13,488,000,000	13,488,000,000	
Increase during the year	0	0	0	0	0	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	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
<input type="text"/>						
At the end of the year	0	1,348,800,0	1348800000	13,488,000,	13,488,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	7,055,261,5	7055261535	70,552,615,	70,552,615	0
i. Issues of shares	0	7,055,261,5	7055261535	70,552,615,	70,552,615	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<input type="text"/>						
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						
<input type="text"/>						
At the end of the year	0	7,055,261,5	7055261535	70,552,615,	70,552,615	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text" value="29/09/2020"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="28/01/2021"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="50"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="1201910103044940"/>
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Transferor's Name	<input type="text" value="Rohra"/>	<input type="text"/>	<input type="text" value="Bharat"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="IN30011810988819"/>
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Transferee's Name	<input type="text" value="Jindal"/>	<input type="text"/>	<input type="text" value="Naveen"/>
	Surname	middle name	first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	568,000,000	0	568,000,000	0
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

46,038,795,813.48

(ii) Net worth of the Company

60,855,849,663.77

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	650	0	3,398	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,348,799,300	100	7,055,257,876	100
10.	Others	0	0	0	0
	Total	1,348,799,950	100	7,055,261,274	100

Total number of shareholders (promoters)

10

(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	50	0	261	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	50	0	261	0

Total number of shareholders (other than promoters)

1

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

11

**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	10	10
Members (other than promoters)	2	1
Debenture holders	2	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

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

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Anil Kumar Jha	06645361	Director	0	
Akhauri Rajesh Sinha	03566720	Director	0	
Kamal Kumar Agarwal	02311006	Managing Director	0	
Nageen Kumar Kothari	07649438	Whole-time director	0	03/07/2021
Sudershan Kumar Garg	00055651	Director	0	
Hardeep Singh Wirk	00995449	Director	0	
Dipa Singh Bagai	08288982	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Manju Dudeja	AFAPB7273B	CFO	0	
Deepak Nathani	ADNPN5964E	Company Secretar	0	

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

18

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)
JAYDEV CHAKRABAR	03451574	Whole-time directo	01/06/2020	Cessation
Nageen Kumar Kothari	07649438	Additional director	23/05/2020	Appointment
Nageen Kumar Kothari	07649438	Whole-time directo	23/05/2020	Change in designation
Nageen Kumar Kothari	07649438	Director	21/07/2020	Change in designation
Nageen Kumar Kothari	07649438	Whole-time directo	21/07/2020	Change in designation
Rajeev Jain	00053627	Whole-time directo	01/09/2020	Cessation
Rajeev Jain	AARPJ9743J	CFO	01/09/2020	Cessation
Manju Dudeja	AFAPB7273B	CFO	01/09/2020	Appointment
Bharat Rohra	07634874	Managing Director	01/10/2020	Cessation
Kamal Kumar Agarwal	02311006	Additional director	20/01/2021	Appointment
Kamal Kumar Agarwal	02311006	Managing Director	20/01/2021	Change in designation
Kamal Kumar Agarwal	02311006	Director	31/03/2021	Change in designation
Kamal Kumar Agarwal	02311006	Managing Director	31/03/2021	Change in designation
Dipa Singh Bagai	08288982	Director	29/09/2020	Change in designation
Anil Kumar Jha	06645361	Additional director	02/02/2021	Appointment
Dipa Singh Bagai	08288982	Director	17/01/2021	Appointment
Akhauri Rajesh Sinha	03566720	Director	29/09/2020	Change in designation
Dipa Singh Bagai	08288982	Director	31/03/2021	Appointment

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

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

Number of meetings held

4

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	29/09/2020	12	7	99.97
Extraordinary General Meet	21/07/2020	12	7	99.97
Extraordinary General Meet	21/11/2020	12	7	99.97
Extraordinary General Meet	31/03/2021	11	7	99.97

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2020	7	6	85.71
2	21/07/2020	7	7	100
3	27/08/2020	7	7	100
4	29/10/2020	5	5	100
5	31/12/2020	5	5	100
6	20/01/2021	5	5	100
7	02/02/2021	6	6	100

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 COMM	23/05/2020	3	3	100
2	AUDIT COMM	21/07/2020	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
3	AUDIT COMM	27/08/2020	3	3	100
4	AUDIT COMM	29/10/2020	3	3	100
5	AUDIT COMM	31/12/2020	3	3	100
6	AUDIT COMM	20/01/2021	3	3	100
7	AUDIT COMM	02/02/2021	3	3	100
8	CORPORATE	23/05/2020	4	3	75
9	CORPORATE	06/11/2020	4	3	75
10	Nomination an	23/05/2020	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	29/09/2021
								(Y/N/NA)
1	Anil Kumar Jh.	0	0	0	0	0	0	Yes
2	Akhauri Rajes	7	7	100	5	5	100	No
3	Kamal Kumar	1	1	100	3	3	100	Yes
4	Nageen Kuma	6	6	100	8	8	100	Not Applicable
5	Sudershan Ku	7	7	100	14	14	100	No
6	Hardeep Singl	7	7	100	21	16	76.19	Yes
7	Dipa Singh Ba	7	7	100	9	7	77.78	No

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kamal Kumar Agarw	Managing Direct	1,914,098	0	0	0	1,914,098
2	Bharat Rohra	Managing Direct	6,000,125	0	0	0	6,000,125
3	Nageen Kumar Kott	Wholetime Direc	5,651,764	0	0	0	5,651,764
4	Jaydev Chakrabarti	Wholetime Direc	1,572,444	0	0	0	1,572,444
5	Rajeev Jain	Wholetime Direc	5,870,589	0	0	0	5,870,589
	Total		21,009,020	0	0	0	21,009,020

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manju Dudeja	CFO	4,384,715	0	0	0	4,384,715
2	Deepak Nathani	Company secret	3,094,483	0	0	0	3,094,483
	Total		7,479,198	0	0	0	7,479,198

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudershan Kumar C	Independent Dir	0	0	0	515,000	515,000
2	Hardip Singh Wirk	Independent Dir	0	0	0	505,000	505,000
3	Dipa Singh Bagai	Independent Dir	0	0	0	415,000	415,000
	Total		0	0	0	1,435,000	1,435,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

Harish Popli & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

22475

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. ... 1 dated 09/08/2021

(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:

- 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.
- 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

KAMAL
KUMAR
AGARWAL
Digitally signed by
KAMAL KUMAR
AGARWAL
Date: 2021.12.27
15:34:51 +05'30'

DIN of the director

02311006

To be digitally signed by

DEEPAK
NATHANI
Digitally signed by
DEEPAK NATHANI
Date: 2021.12.27
16:36:15 +05'30'

Company Secretary

Company secretary in practice

Membership number

7559

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

JPL LOS 310321.pdf
Committee Meeting Details.pdf
JPL MGT-8 final.pdf
Capital Breakup.pdf

Remove attachment

Modify

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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