

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

L40101MP1994PLC042920

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ6297K

(ii) (a) Name of the company

JAIPRAKASH POWER VENTURE

(b) Registered office address

Complex of Jaypee Nigrie Super Thermal Power Plant
Tehsil Sarai
Nigrie
Singrauli
Madhya Pradesh

(c) *e-mail ID of the company

jpvl.investor@jalindia.co.in

(d) *Telephone number with STD code

01149828500

(e) Website

www.jppeventures.com

(iii) Date of Incorporation

21/12/1994

(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	1
2	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

4E/2, JHANDEWALAN EXTENSION
NEW DELHI

(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

(f) Specify the reasons for not holding the same

AGM will be held on.....

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	99.5

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAYPEE ARUNANCHAL POWER +	U40105DL2008PLC177067	Subsidiary	100
2	SANGAM POWER GENERATION +	U40102UP2007PLC032843	Subsidiary	100
3	JAYPEE MEGHALAYA POWER L +	U74999DL2010PLC207575	Subsidiary	100
4	BINA MINES AND SUPPLY LIM +	U40101MP2014PLC035101	Subsidiary	99

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	15,050,000,000	6,853,458,827	6,853,458,827	6,853,458,827
Total amount of equity shares (in Rupees)	150,500,000,000	68,534,588,270	68,534,588,270	68,534,588,270

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,050,000,000	6,853,458,827	6,853,458,827	6,853,458,827
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,500,000,000	68,534,588,270	68,534,588,270	68,534,588,270

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,098,500	39,489	39,489	39,489
Total amount of preference shares (in rupees)	50,000,000,000	38,350,500,000	38,350,500,000	38,350,500,000

Number of classes

4

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	39,000	38,224	38,224	38,224
Nominal value per share (in rupees)	1,000,000	1,000,000	1,000,000	1,000,000
Total amount of preference shares (in rupees)	39,000,000,000	38,224,000,000	38,224,000,000	38,224,000,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	9,500	1,265	1,265	1,265
Nominal value per share (in rupees)	100,000	100,000	100,000	100,000
Total amount of preference shares (in rupees)	950,000,000	126,500,000	126,500,000	126,500,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	50,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	50,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000,000	0	0	0

(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	11,153	6,840,430,068	6840441232			
Increase during the year	9,860	13,007,735	13017595	130,175,950	130,175,950	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						
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	9,860	13,007,735	13017595	130,175,950	130,175,950	
				+	+	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	21,013	6,853,437,868	534,588,271	130,175,950	130,175,950	

Preference shares

At the beginning of the year		39,514	39,514	38,375,500	38,375,500	
				+	+	
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	25	25	25,000,000	0	0
i. Redemption of shares	0	25	25	25,000,000		
ii. Shares forfeited	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	39,489	39,489	38,350,500	38,375,500	

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		25/09/2020	
Date of registration of transfer (Date Month Year)		06/01/2021	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	CDSL		
Transferor's Name	CDSL		
	Surname	middle name	first name
Ledger Folio of Transferee	9500225		

Transferee's Name	<input type="text" value="CHANDA"/>	<input type="text" value="KUMAR"/>	<input type="text" value="ASHIS"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

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

Ledger Folio of Transferee

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

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

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

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

(i) Turnover

33,016,956,277

(ii) Net worth of the Company

106,140,000,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	600	0	0	
	(ii) Non-resident Indian (NRI)	0	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)	1,783,000,000	26.02	0	
10.	Others	0	0	0	
	Total	1,783,000,600	26.02	0	0

Total number of shareholders (promoters)

3

(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	1,435,394,100	20.94	0	
	(ii) Non-resident Indian (NRI)	34,929,307	0.51	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	600	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	98,634,233	1.44	0	
4.	Banks	2,278,058,106	33.24	0	
5.	Financial institutions		0	0	
6.	Foreign institutional investors	187,789,575	2.74	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	617,784,096	9.01	0	
10.	Others	417,868,210	6.1	0	

	Total	5,070,458,227	73.98	0	0
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Total number of shareholders (other than promoters)

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

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CLEARWATER CAPITAL +	BNP PARIBAS HOUSE MUMBAI 400 +			109,864,411	1.6
CREDIT INDUSTRIEL ET +	STANDARD CHARTERED BANK FO +			34,467,501	0.5
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			11,818,992	0.17
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +			8,915,158	0.13
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			8,713,538	0.12
INDIA OPPORTUNITIES +	STANDARD CHARTERED BANK FOI +			3,750,000	0.05
POLUS GLOBAL FUND +	ICICI BANK LTD 414 S B MARG LOV +			300,000	0.04
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE P +			2,292,768	0.03
THE BOEING COMPAN +	CITIBANK N.A. CUSTODY SERVICES +			1,889,818	0.02
DEUTSCHE BANK AG L +	DEUTSCHE BANK AG POST BOX NO +			1,498,587	0.02
BNS ASIA LIMITED	HSBC SECURITIES SERVICES GOREI +			485,914	0.01
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +			246,265	0.01
WORLD EX U.S. CORE I +	CITIBANK N.A. CUSTODY SERVICES +			239,763	0.01
ALASKA PERMANENT +	POST BOX NO. 1142, FORT MUMBA/ +			217,770	0.01
CITY OF LOS ANGELES +	CITIBANK N.A. CUSTODY SERVICES +			159,299	0.01
BNP PARIBAS ARBITRA +	BKC,BANDRA EAST,MUMBAI 40005 +			51,875	0.01
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			46,726	0.01
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			43,509	0.01
DAUPHINE MAURITIUS +	J.P.MORGAN CHASE BANK N.A. MII +			39,483	0.01
EMERGING MARKETS (C +	P.O.BOX NO. 1142, FORT MUMBAI +			35,862	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICE			9,000	0.01
DIMENSIONAL EMERGENCY	CITIBANK N.A. CUSTODY SERVICES			3,336	0

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	8	3
Members (other than promoters)	292,915	372,241
Debenture holders	0	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	2	12	2	9	0	0
(i) Non-Independent	2	4	2	3	0	0
(ii) Independent	0	8	0	6	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	13	2	10	0	0

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

14

(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)
MANOJ GAUR	00008480	Director	41,400	
SUNIL KUMAR SHARM	00008125	Director	5,700	
SUREN JAIN	00011026	Managing Director	71,100	
RAMA KRISHNA EDA	07677647	Nominee director	0	
PRAVEEN KUMAR SIN	00093039	Whole-time directo	350,000	
JAGMOHAN GARG	00364981	Director	0	
BINATA SENGUPTA	08779205	Director		
VANDANA RAKESH SI	03556920	Director		
ANUPAM LAL DAS	08812375	Director		
PRITESH VINAY	08868022	Director		
SUDHIR MITAL	08314675	Director		
KESHAV PRASAD RAL	02327446	Director		
RAM KUMAR PORWAL	AECPP5769B	CFO		
MAHESH CHATURVE	AAHPC9852H	Company Secretar	100	

(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)
Pritesh Vinay	08868022	Additional director	07/11/2020	Appointment
R.M Chadha	02610012	Director	16/12/2020	Cessation
Sunita Joshi	00025720	Director	16/12/2020	Cessation
Jyoti Kumar Agarwal	01911652	Director	15/09/2020	Cessation
Binata Sengupta	08779205	Director	02/07/2020	Appointment
Vandana R.Singh	03556920	Director	27/07/2020	Appointment
Anupam Lal Das	08812375	Director	28/07/2020	Appointment
Sudhir Mital	08314675	Additional director	07/11/2020	Appointment
A.K Goswami	02636247	Director	19/09/2020	Cessation
S.S Gupta	02284265	Director	19/09/2020	Cessation
J.N Gupta	00397952	Director	19/09/2020	Cessation
R.N Bhardwaj	01571764	Director	19/09/2020	Cessation
K.N Bhandari	00026078	Director	29/09/2020	Cessation
S.L Mohan	00028126	Director	29/09/2020	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 MEETI +	25/09/2020	317,540	153	40.55

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2020	16	15	93.75
2	27/07/2020	19	19	100
3	07/11/2020	14	12	85.71
4	28/01/2021	12	9	75
5	02/03/2021	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	26/05/2020	5	4	80
2	Audit committee	27/07/2020	5	5	100
3	Audit committee	07/11/2020	4	4	100
4	Audit committee	28/01/2021	4	4	100
5	Audit committee	02/03/2021	4	4	100
6	Stakeholder R	02/03/2021	3	3	100
7	Nomination an	25/05/2020	3	3	100
8	Nomination an	01/07/2020	3	3	100
9	Nomination an	27/07/2020	3	3	100
10	Nomination an	06/11/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	MANOJ GAUF	5	4	80	0	0	0	

2	SUNIL KUMAR	5	4	80	1	1	100	
3	SUREN JAIN	5	5	100	2	2	100	
4	RAMA KRISHNA	5	4	80	5	4	80	
5	PRAVEEN KUMAR	5	3	60	0	0	0	
6	JAGMOHAN CHANDRA	5	5	100	5	5	100	
7	BINATA SENCHEV	4	4	100	2	2	100	
8	VANDANA RAJESH	4	4	100	1	1	100	
9	ANUPAM LAL	4	4	100	0	0	0	
10	PRITESH VINAY	3	2	66.67	0	0	0	
11	SUDHIR MITAL	3	3	100	0	0	0	
12	KESHAV PRAKASH	5	5	100	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suren Jain	Managing Director	20,568,995			1,863,000	22,431,995
2	Praveen Kumar Singh	Whole -Time Director	17,820,000			1,397,250	19,217,250
	Total		38,388,995	0	0	3,260,250	41,649,245

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suren Jain	Managing Director	20,568,995			1,863,000	22,431,995
2	Mahesh Chaturvedi	Company Secretary	1,361,057			53,511	1,414,568
3	R.K Porwal	CFO	4,001,579			104,880	4,106,459
	Total		25,931,631	0		2,021,391	27,953,022

Number of other directors whose remuneration details to be entered

10

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	Manoj Gaur	Chairman	0	0	0	300,000	300,000
2	Pritesh Vinay	Director	0	0	0	150,000	150,000
3	Sunil Kumar Sharm	Director	0	0	0	340,000	340,000
4	Ramakrishna Eda	Nominee Director	0	0	0	500,000	500,000
5	Sudhir Mital	Independent Director	0	0	0	265,000	265,000
6	Anupam Lal Das	Independent Director	0	0	0	340,000	340,000
7	Binata Sengupta	Independent Director	0	0	0	490,000	490,000
8	K.P.Rau	Independent Director	0	0	0	645,000	645,000
9	Jagmohan Garg	Independent Director	0	0	0	665,000	665,000
10	Dr. Vandana R. Singh	Independent Director	0	0	0	380,000	380,000
	Total		0	0	0	4,075,000	4,075,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

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

Name

Amit Agrawal

Whether associate or fellow

Associate Fellow

Certificate of practice number

3647

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

00011026

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

3188

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

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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

JAIPRAKASH POWER VENTURES LIMITED

List Of Holders Holding 1 And Above As On 31/03/2021

Sr No.	DPID	Client Id	Name/Address	Holding	% to the Capital	Special Code
1	IN301799	10086712	CLEARWATER CAPITAL PARTNERS SINGAPORE FUND IV PRIVATE LIMITED BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	109864411	1.6031	FOREIGN BODIES
2	IN301524	30012679	CREDIT INDUSTRIEL ET COMMERCIAL STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	34467501	0.5029	FOREIGN BODIES
3	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	11818992	0.1725	FOREIGN PORTFOLIO - CORP.
4	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG) CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	8915158	0.1301	FOREIGN PORTFOLIO - CORP.
5	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	8713538	0.1271	FOREIGN PORTFOLIO - CORP.
6	IN301524	30029831	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	3750000	0.0547	FOREIGN PORTFOLIO - CORP.
7	IN301348	20032456	POLUS GLOBAL FUND ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI 400013	3000000	0.0438	FOREIGN PORTFOLIO - CORP.
8	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	2292768	0.0335	FOREIGN PORTFOLIO - CORP.
9	IN300054	10099934	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1889818	0.0276	FOREIGN PORTFOLIO - CORP.
10	IN300167	10014253	DEUTSCHE BANK AG LONDON- CB ACCOUNT DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1498587	0.0219	FOREIGN FINANCIAL BANKS
11	IN300142	10541516	BNS ASIA LIMITED HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	485914	0.0071	FOREIGN PORTFOLIO - CORP.
12	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	246265	0.0036	FOREIGN PORTFOLIO - CORP.
13	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. CITIBANK N.A. CUSTODY SERVICES	239763	0.0035	FOREIGN PORTFOLIO - CORP.

			FIFC- 11TH FLR, G BLOCK			
			PLOT C-54 AND C-55, BKC			
			BANDRA - EAST, MUMBAI			
			400098			
14	IN300167	10021055	ALASKA PERMANENT FUND	217770	0.0032	FOREIGN PORTFOLIO - CORP.
			DEUTSCHE BANK AG			
			DB HOUSE, HAZARIMAL SOMANI MARG			
			POST BOX NO. 1142, FORT			
			MUMBAI			
			400001			
15	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	159299	0.0023	FOREIGN PORTFOLIO - CORP.
			CITIBANK N.A. CUSTODY SERVICES			
			FIFC- 11TH FLR, G BLOCK			
			PLOT C-54 AND C-55, BKC			
			BANDRA - EAST, MUMBAI			
			400098			
16	IN301799	10081740	BNP PARIBAS ARBITRAGE	51875	0.0008	FOREIGN PORTFOLIO - CORP.
			BNP PARIBAS, CUSTODY OPERATIONS			
			BNP PARIBAS HOUSE, 6TH FLOOR			
			1 NORTH AVENUE, MAKER MAXITY			
			BKC, BANDRA EAST, MUMBAI			
			400051			
17	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	46726	0.0007	FOREIGN PORTFOLIO - CORP.
			CITIBANK N.A. CUSTODY SERVICES			
			FIFC- 11TH FLR, G BLOCK			
			PLOT C-54 AND C-55, BKC			
			BANDRA - EAST, MUMBAI			
			400098			
18	IN300054	10109192	MORGAN STANLEY ASIA (SINGAPORE) PTE.	43509	0.0006	FOREIGN PORTFOLIO - CORP.
			CITIBANK N.A. CUSTODY SERVICES			
			FIFC- 11TH FLR, G BLOCK			
			PLOT C-54 AND C-55, BKC			
			BANDRA - EAST, MUMBAI			
			400098			
19	IN303438	10000046	DAUPHINE MAURITIUS INVESTMENT LIMITED	39483	0.0006	FOREIGN PORTFOLIO - CORP.
			J.P.MORGAN CHASE BANK N.A.			
			INDIA SUB CUSTODY			
			6TH FLOOR, PARADIGM B			
			MINDSpace, MALAD W, MUMBAI			
			400064			
20	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	35862	0.0005	FOREIGN PORTFOLIO - CORP.
			DEUTSCHE BANK AG, DB HOUSE			
			HAZARIMAL SOMANI MARG,			
			P.O.BOX NO. 1142, FORT MUMBAI			
			400001			
21	IN303786	10000836	SOCIETE GENERALE	9000	0.0001	FOREIGN PORTFOLIO - CORP.
			SBI SG GLOBAL SECURITIES SERVICES PL			
			JEEVAN SEVA ANNEXE BUILDING, A WING			
			GR FLOOR, S V ROAD			
			SANTACRUZ WEST, MUMBAI			
			400054			
22	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	3336	0	FOREIGN PORTFOLIO - CORP.
			CITIBANK N.A. CUSTODY SERVICES			
			FIFC- 11TH FLR, G BLOCK			
			PLOT C-54 AND C-55, BKC			
			BANDRA - EAST, MUMBAI			
			400098			
Grand Total				187789575	2.7402	



Amit Agrawal & Associates
(Company Secretaries)

H-63, Vijay Chowk,
Laxmi Nagar, Delhi-92
Phone No. 011-22024525
E-mail id: amitagcs@gmail.com

Form No. MGT-8

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

Registration No.: L40101MP1994PLC042920

Nominal Capital: Rs. 2,00,50,00,00,000/-

To,
The Members,
Jaiprakash Power Ventures Limited
Jaypee Nigrie Super Thermal Power Plant, Nigrie,
Tehsil Sarai, District Singrauli, MP-486669.

We have examined the registers, records and books and papers of **Jaiprakash Power Ventures Limited** (hereinafter referred to as "the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **March 31, 2021**. 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.

This Certificate is to be read along with the noting as mentioned here in under:

1. Maintenance of Secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on such examination.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the test basis to ensure that correct facts are reflected in the secretarial records, we believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
4. Wherever required, we have obtained the management representation about the compliances of the laws, rules and regulations and happening of events etc.
5. The Compliance of the provisions of the Companies Act, and rules and regulations, standards are the responsibility of the Management; our examination was limited to the verification of the procedures on test basis.

Based on above, 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 has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records as stated in "Annexure-A" hereof and making entries therein within the time prescribed therefor;



3. filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Central Government or other authorities within the prescribed time;
4. calling, convening and holding of the meetings of the Board of Directors and its committees and meeting of members of the Company as stated in the Annual Return, in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Books maintained for the purpose and the same have been signed;
5. closure of register of Members and Share Transfer Books from 19th September, 2020 to 25th September, 2020 (both days inclusive);
6. the Company has not given any advances/ loans to its Directors and/or persons or firms or companies referred in Section 185 of the Act;
7. the Company has not entered into the contracts / arrangements with related parties as specified in Section 188 of the Act. All such contract/arrangements/transactions entered into by the Company during the financial year with related parties were on arm's length basis, in the ordinary course of business;
8. the Company has issued and allotted shares /debenture or others security during the financial year ended 31st March, 2021. Further the transfer or transmission or buy-back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances has been made during the period.
9. the Company has not kept in abeyance right to dividend, right shares or Bonus shares and all transfer of shares made during the year under the review have been made in compliance with the provisions of the Act;
10. the Company has not declared any dividend during the year under review. Further, there is no unpaid/unclaimed dividend/other amount as applicable to Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. signing of audited financial statement as per the provisions of Section 134 of the Act and Report of Directors is as per Sub-Sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. the Company has re-appointed the Statutory Auditors of the Company in accordance with the provisions of Section 139 of the Act;
14. No approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted/renewed/repaid deposits during the aforesaid financial;
16. the Company has not borrow money from its directors, members, public financial institutions, banks and others during the year under review;



Amit Agrawal & Associates
(Company Secretaries)

H-63, Vijay Chowk,
Laxmi Nagar, Delhi-92
Phone No. 011-22024525
E-mail id: amitagcs@gmail.com

17. The Company has not given any loan(s) and investments or guarantees or provided securities to other bodies corporate or persons falling under falling under the provisions of Section 186 of the Act.
18. The Company has not altered any provision of the Memorandum and Articles of Association of the Company;

Date:
Place: Delhi

For Amit Agrawal & Associates
Company Secretary

CS Amit Agrawal
Proprietor
CP No.-3647, M.No.-5311
UDIN:

Annexure- A

The Statutory Registers /Records maintained by the Company, *intern alia*, include the following-

1. Register of Members and Debenture Holders under Section 88 of the Act;
2. Minutes Books of Board Meeting under Section 118 of the Act;
3. Minutes Books of General Meeting of the Members of the Company under Section 118 of the Act;
4. Register of Particulars of Contracts in which Directors are Interested under Section 189;
5. Register of Directors and Key Managerial Personnel and their shareholding under Section 170 of the Act;
6. Registrar of Charge under Section 85;
7. Register of Renewed and Duplicate Share Certificate;
8. Register of Transfer & Transmission under Section 56;
9. Register of Loan Investment and Guarantee under Section 186;
10. Register of Employee Stock Options.

Note: During the period under the review, the registers mentioned at Sl.No.1, 7 & 8 are maintained by Registrar & Share Transfer Agent of the Company.