

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)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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 ARUNACHAL POWER L +	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	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	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	39,439	39,439	39,439
Total amount of preference shares (in rupees)	50,000,000,000	38,300,500,000	38,300,500,000	38,300,500,000

Number of classes

4

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	39,000	38,174	38,174	38,174
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	38,174,000,000	38,174,000,000	38,174,000,000

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	7,699	6,853,451,168	6,853,458,867	68,534,588	68,534,588	
Increase during the year	6,901	0	6,901	0	0	0
i. Public Issues	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	6,901		6901			
Others						
Decrease during the year	0	6,901	6901	0	0	0
i. Buy-back of shares	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		6,901	6901			
Others						
At the end of the year	14,600	6,853,444,2	6853458827	68,534,588,	68,534,588	

Preference shares

At the beginning of the year	0	39,464	39464	38,325,500,	38,325,500	
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	25,000,000	0
i. Redemption of shares	0	25	25	25,000,000	25,000,000	
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	39,439	39439	38,300,500,	38,300,500	

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		<input type="text"/>	
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

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

Ledger Folio of Transferee	<input type="text"/>
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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	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

57,866,700,000

(ii) Net worth of the Company

107,817,700,000

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	0	0	0	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)	1,644,830,118	24	0	0
10.	Others	0	0	0	0
	Total	1,644,830,118	24	0	0

Total number of shareholders (promoters)

1

(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	2,695,711,593	39.33	0	0
	(ii) Non-resident Indian (NRI)	56,835,160	0.83	0	0
	(iii) Foreign national (other than NRI)	200	0	0	0
2.	Government				
	(i) Central Government	600	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	94,680,125	1.38	0	0
4.	Banks	1,423,449,958	20.77	0	0
5.	Financial institutions	7,493,840	0.11	39,439	100
6.	Foreign institutional investors	340,215,428	4.96	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	233,791,956	3.41	0	0
10.	Others Others	356,449,849	5.2	0	0

	Total	5,208,628,709	75.99	39,439	100
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Total number of shareholders (other than promoters) 1,463,792

**Total number of shareholders (Promoters+Public/
Other than promoters)** 1,463,793

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	1	1
Members (other than promoters)	1,548,550	1,463,792
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	9	3	8	0	0
(i) Non-Independent	2	3	3	2	0	0
(ii) Independent	0	6	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	10	3	9	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	Whole-time director	5,700	
SUREN JAIN	00011026	Managing Director	71,100	
PRAVEEN KUMAR SIN	00093039	Whole-time director	350,000	
JAGMOHAN GARG	00364981	Director	0	
BINATA SENGUPTA	08779205	Director	0	
VANDANA RAKESH SI	03556920	Director	0	
ANUPAM LAL DAS	08812375	Director	0	
SUDHIR MITAL	08314675	Director	0	
DINESH KUMAR LIKHI	03552634	Director	0	
SONAM BODH	06731687	Nominee director	0	
PRITESH VINAY	08868022	Director	0	
RAM KUMAR PORWAL	AECPP5769B	CFO	2,350	
MAHESH CHATURVED	AAHPC9852H	Company Secretar	100	

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

5

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)
RAMA KRISHNA EDA	07677647	Nominee director	17/05/2022	Cessation
MITESH SINHA	08921820	Nominee director	27/05/2022	Appointment
MITESH SINHA	08921820	Nominee director	06/09/2022	Cessation
SONAM BODH	06731687	Nominee director	07/09/2022	Appointment
SUNIL KUMAR SHARM	00008125	Director	18/03/2023	Change in designation

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 MEET	24/09/2022	1,536,855	165	15.48

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	27/05/2022	12	12	100
2	09/08/2022	12	11	91.67
3	10/10/2022	12	11	91.67
4	22/10/2022	12	11	91.67
5	12/12/2022	12	11	91.67
6	13/02/2023	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

9

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	26/05/2022	3	3	100
2	AUDIT COMM	27/05/2022	3	3	100
3	AUDIT COMM	09/08/2022	3	3	100
4	AUDIT COMM	10/10/2022	3	3	100
5	AUDIT COMM	22/10/2022	3	3	100
6	AUDIT COMM	12/12/2022	3	3	100
7	AUDIT COMM	09/01/2023	3	3	100
8	AUDIT COMM	13/02/2023	3	3	100
9	STAKEHOLDER	09/03/2022	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	
1	MANOJ GAUF	6	3	50	0	0	0	
2	SUNIL KUMAR	6	6	100	1	1	100	
3	SUREN JAIN	6	6	100	1	1	100	
4	PRAVEEN KUMAR	6	4	66.67	0	0	0	
5	JAGMOHAN CHANDRA	6	6	100	8	8	100	
6	BINATA SENGUPTA	6	6	100	8	8	100	
7	VANDANA RAJESH	6	6	100	1	1	100	
8	ANUPAM LAL	6	6	100	0	0	0	
9	SUDHIR MITAL	6	6	100	0	0	0	
10	DINESH KUMAR	6	6	100	8	8	100	
11	SONAM BODI	4	4	100	0	0	0	
12	PRITESH VINAY	6	5	83.33	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	SUREN JAIN	Managing Director	16,200,000	0	0	16,200,000	32,400,000
2	PRAVEEN KUMAR	Whole-time Director	12,150,000	0	0	10,530,000	22,680,000
3	SUNIL KUMAR SHARMA	Whole-time Director	812,903	0	0	0	812,903
	Total		29,162,903	0	0	26,730,000	55,892,903

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	16,200,000	0	0	16,200,000	32,400,000
2	RAM KUMAR PORI	CFO	4,694,148	0	0	245,656	4,939,804
3	MAHESH CHATURVEDI	Company Secretary	1,835,534	0	0	134,880	1,970,414
	Total		22,729,682	0	0	16,580,536	39,310,218

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ GAUR	Chairman	0	0	0	305,000	305,000
2	PRITESH VINAY	Director	0	0	0	375,000	375,000
3	JAGMOHAN GARG	Independent Director	0	0	0	890,000	890,000
4	BINATA SENGUPTA	Independent Director	0	0	0	890,000	890,000
5	VANDANA RAKESH	Independent Director	0	0	0	650,000	650,000
6	ANUPAM LAL DAS	Independent Director	0	0	0	570,000	570,000
7	SUDHIR MITAL	Independent Director	0	0	0	490,000	490,000
8	DINESH KUMAR LINGAM	Independent Director	0	0	0	970,000	970,000
9	SONAM BODH	Nominee Director	0	0	0	300,000	300,000
10	MITESH SINHA	Nominee Director	0	0	0	150,000	150,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
11	SUNIL KUMAR SH/	Director	0	0	0	570,000	570,000
	Total		0	0	0	6,160,000	6,160,000

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

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 Attachment(s), if any

List of attachments

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

