

EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March 2018

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

Form No. MGT-9

I. REGISTRATION AND OTHER DETAILS:

CIN	L40108TN1995PLC032311
Registration Date	19.07.1995
Name of the Company	INDOWIND ENERGY LIMITED
Category / Sub-Category of the Company	Company Limited By Shares/Indian Non-Government Company
Address of the Registered office and contact details	No:114 Kothari Building, IV Floor, M.G.Road, Nungambakkam, Chennai-600 034
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Pvt.Ltd CIN:U99999MH1994PTC076534 E-2/3,Ansa Industrial Estate,Saki Vihar Road, Saki Naka,Andheri(East),Mumbai 400 072

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Power Generation	3510(Power)	79.57

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE

COMPANIES –

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	INDOWIND POWER PVT.LTD No.114,Kothari Building, IV Floor,M.G.RoadNungambakkam, Chennai-600034	U40103TN2010PTC077068	Subsidiary	51.05	2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

INDOWIND ENERGY LIMITED										
Statement Showing Shareholding Pattern										
	Category of Shareholder	No. of Shares held at the beginning of the year: 01/04/2017 00:0				No. of Shares held at the end of the year :31/03/2018				% Change
		Demat	Physical	Total Shares	Total %	Demat	Physical	Total Shares	Total %	
(A) Shareholding of Promoter and Promoter Group2										
Indian										
(a)	INDIVIDUAL / HUF									
		7797490	0	7797490	8.69	7797490	0	7797490	8.69	0.00
(b)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	BODIES CORPORATE									
		32823793	0	32823793	36.58	35345617	0	35345617	39.39	2.81
(d)	FINANCIAL INSTITUTIONS / BANKS									
		0	0	0	0.00	0	0	0	0.00	0.00
(e)	ANY OTHERS (Specify)									
(i)	GROUP COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
(ii)	TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
(iii)	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL (A)(1) :	40621283	0	40621283	45.26	43143107	0	43143107	48.07	2.81
Foreign										
(a)	BODIES CORPORATE									
		0	0	0	0.00	0	0	0	0.00	0.00
(b)	INDIVIDUAL									
		756000	0	756000	0.84	756000	0	756000	0.84	0.00
(c)	INSTITUTIONS									
		0	0	0	0.00	0	0	0	0.00	0.00
(d)	QUALIFIED FOREIGN INVESTOR									
		0	0	0	0.00	0	0	0	0.00	0.00
(e)	ANY OTHERS (Specify)									
		0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL (A)(2) :	756000	0	756000	0.84	756000	0	756000	0.84	0.00
	Total holding for promoters									
	(A)=(A)(1) + (A)(2)	41377283	0	41377283	46.11	43899107	0	43899107	48.92	2.81
(B) Public shareholding										
Institutions										
(a)	Central / State government(s)									
		0	0	0	0.00	0	0	0	0.00	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS									
		225000	0	225000	0.25	230000	0	230000	0.26	0.01
(c)	MUTUAL FUNDS / UTI									
		0	0	0	0.00	0	0	0	0.00	0.00
(d)	VENTURE CAPITAL FUNDS									
		0	0	0	0.00	0	0	0	0.00	0.00
(e)	INSURANCE COMPANIES									
		0	0	0	0.00	0	0	0	0.00	0.00
(f)	FII'S									
		0	0	0	0.00	0	0	0	0.00	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS									
		0	0	0	0.00	0	0	0	0.00	0.00
(h)	QUALIFIED FOREIGN INVESTOR									
		0	0	0	0.00	0	0	0	0.00	0.00
(i)	ANY OTHERS (Specify)									
		0	0	0	0.00	0	0	0	0.00	0.00
(j)	FOREIGN PORTFOLIO INVESTOR									
		0	0	0	0.00	0	0	0	0.00	0.00
(k)	ALTERNATE INVESTMENT FUND									
		0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL (B)(1) :	225000	0	225000	0.25	230000	0	230000	0.26	0.01
Non-institutions										
(a)	BODIES CORPORATE									
		3161829	0	3161829	3.52	2552303	0	2552303	2.84	(0.68)
(b)	INDIVIDUAL									
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	25059262	20013	25079275	27.95	23033126	20048	23053174	25.69	(2.26)
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	18511912	14000	18525912	20.64	18912210	14000	18926210	21.09	0.45
(c)	ANY OTHERS (Specify)									
(i)	TRUSTS	0	0	0	0.00	10000	0	10000	0.01	0.01
(ii)	CLEARING MEMBER	234343	0	234343	0.26	127048	0	127048	0.14	(0.12)
(iii)	NON RESIDENT INDIANS (NRI)	240704	0	240704	0.27	26020	0	26020	0.03	(0.24)
(iv)	NON RESIDENT INDIANS (REPAT)	649790	0	649790	0.72	786669	0	786669	0.88	0.15
(v)	NON RESIDENT INDIANS (NON REPAT)	172250	0	172250	0.19	128655	0	128655	0.14	(0.05)
(vi)	DIRECTORS RELATIVES	6600	0	6600	0.01	1400	0	1400	0.00	(0.01)
(vii)	EMPLOYEE	0	0	0	0.00	0	0	0	0.00	0.00
(viii)	OVERSEAS BODIES CORPORATES	0	0	0	0.00	0	0	0	0.00	0.00
(ix)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.00	0	0	0	0.00	0.00
(x)	IEPF	0	0	0	0.00	0	0	0	0.00	0.00
(d)	QUALIFIED FOREIGN INVESTOR									
		0	0	0	0.00	0	0	0	0.00	0.00
		68500	0	68500	0.08	900	0	900	0.00	(0.08)
	SUB TOTAL (B)(2) :	48105190	34013	48139203	53.64	45578331	34048	45612379	50.83	(2.82)
	Total Public Shareholding									
	(B)=(B)(1) + (B)(2)	48330190	34013	48364203	53.89	45808331	34048	45842379	51.08	(2.81)

(C) Shares held by Custodians and against which Depositor										
(a)	SHARES HELD BY CUSTODIANS									
		0	0	0	0.00	0	0	0	0.00	0.00
(i)	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
(ii)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL (C)(I) :	0	0	0	0.00	0	0	0	0.00	0.00
	(C)=(C)(1)		0		0.00	0	0	0	0.00	0.00
	Grand Total (A) + (B) + (C)	89707473	34013	89741486	100.00	89707438	34048	89741486	100.00	0.00

ii) Shareholding of Promoters

Sr.No	NAME	Shareholding at the beginning of the year 01/04/2017			Shareholding at the end of the year 31/03/2018			% Change in shareholding during the year
		Number of Shares	% Shares of the Company	% of Shares Pledged/ encumbered to total shares	Number of Shares	% Shares of the Company	% of Shares Pledged/ encumbered to total shares	
1	BALA VENCKAT KUTTI	50000	0.0557	0.0000	50000	0.0557	0.0000	0.0000
2	INDUS CAPITAL PRIVATE LIMITED	495000	0.5516	0.0000	495000	0.5516	0.0000	0.0000
3	K B PRATHADEVI	575000	0.6407	0.0000	575000	0.6407	0.0000	0.0000
4	BALA VENCKAT KUTTI	1350000	1.5043	0.0000	1350000	1.5043	0.0000	0.0000
5	BALA VENCKAT KUTTI	1414997	1.5767	0.0000	1414997	1.5767	0.0000	0.0000
6	SUBUTHI FINANCE LTD	1538611	1.7145	0.0000	0	0.0000	0.0000	-1.7145
7	K. S. RAVINDRANATH	1784995	1.9890	0.0000	1784995	1.9890	0.0000	0.0000
8	IND ECO VENTURES LIMITED	2145653	2.3909	0.0000	2145653	2.3909	0.0000	0.0000
9	BALA VENCKAT KUTTI	2622498	2.9223	0.0000	2622498	2.9223	0.0000	0.0000
10	INDUS FINANCE LIMITED	4883154	5.4414	0.0000	6421765	7.1558	0.0000	1.7144
11	LOYAL CREDIT AND INVESTMENTS LIMITED	8125448	9.0543	4000000.0000	8125448	9.0543	4000000.0000	0.0000
12	SOURA CAPITAL PRIVATE LIMITED	15635927	17.4233	0.0000	18157751	20.2334	0.0000	2.8101
		40621283	45.2647	4000000.0000	43143107	48.0747	4000000.0000	2.8100

iii) Change in Promoters' Shareholding (Please specify, if there is no change)

Shareholding at the beginning of the year				Cumulative Shareholding during the year	
SOURA PVT.LTD	CAPITAL	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
		15635927	17.42	15635927	17.42
		50000	0.05	15685927	17.48
		25000	0.03	15710927	17.51
		12558	0.01	15723485	17.52
		117442	0.13	15840927	17.65
		34000	0.04	15874927	17.68
		23000	0.03	15897927	17.71
		45000	0.05	15942927	17.76
		500000	0.58	16442927	18.32
		69000	0.07	16511927	18.39
		700000	0.58	17211927	19.18
		60000	0.07	17271927	19.20
		67857	0.07	17339784	19.32
		721000	0.8	18060784	20.12
		96967	0.10	18157751	20.23
Total				18157751	20.23

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

Sr.No	NAME	No. of Shares at the begining/End of the year	Date	Increase/Decrease in share-holding	Reason	Number of Shares	Percentage of total shares of the company
1	DEEPAK NARAIN JADHAV	0	31-Mar-17		Transfer	0	0.00
			20-Oct-17	1000	Transfer	1,000	0.00
			27-Oct-17	3654	Transfer	4,654	0.01
			10-Nov-17	531796	Transfer	536,450	0.60
			17-Nov-17	184102	Transfer	720,552	0.80
			15-Dec-17	150000	Transfer	870,552	0.97
			5-Jan-18	100000	Transfer	970,552	1.08
			12-Jan-18	109968	Transfer	1,080,520	1.20
		1,080,520	31-Mar-18	0	Transfer	1,080,520	1.20
2	MANOHARAN V KUTTI	756,000	31-Mar-17	0	Transfer	756,000	0.84
			18-Sep-17	-756000	Transfer	0	0.00
			19-Sep-17	756000	Transfer	756,000	0.84
		756,000	31-Mar-18	0	Transfer	756,000	0.84
3	SHAKUNTLA GUPTA	645,616	31-Mar-17	0	Transfer	645,616	0.72
			18-Sep-17	-645616	Transfer	0	0.00
			19-Sep-17	645616	Transfer	645,616	0.72
		645,616	31-Mar-18	0	Transfer	645,616	0.72
4	GANESH VISHNU NALAWADE	480,000	31-Mar-17	0	Transfer	480,000	0.53
			11-Aug-17	4702	Transfer	484,702	0.54
			18-Aug-17	298	Transfer	485,000	0.54
			1-Sep-17	15000	Transfer	500,000	0.56
			18-Sep-17	-500000	Transfer	0	0.00
			19-Sep-17	500000	Transfer	500,000	0.56
		500,000	31-Mar-18	0	Transfer	500,000	0.56
5	AJIT SINGH	430,000	31-Mar-17	0	Transfer	430,000	0.48
			2-Jun-17	-10000	Transfer	420,000	0.47
			1-Sep-17	10000	Transfer	430,000	0.48
			8-Sep-17	10000	Transfer	440,000	0.49
			18-Sep-17	-440000	Transfer	0	0.00
			19-Sep-17	440000	Transfer	440,000	0.49
			6-Oct-17	10000	Transfer	450,000	0.50
			13-Oct-17	60000	Transfer	510,000	0.57
			1-Dec-17	-10000	Transfer	500,000	0.56
			22-Dec-17	-10000	Transfer	490,000	0.55
			30-Mar-18	-10000	Transfer	480,000	0.53
		480,000	31-Mar-18	0	Transfer	480,000	0.53

6	KARVY STOCK BROKING LIMITED-CLIENT ACCOUNT-BSE CM	426,549	31-Mar-17	0	Transfer	426,549	0.48
			7-Apr-17	-4147	Transfer	422,402	0.47
			14-Apr-17	-37772	Transfer	384,630	0.43
			21-Apr-17	-4136	Transfer	380,494	0.42
			28-Apr-17	-31096	Transfer	349,398	0.39
			5-May-17	-4620	Transfer	344,778	0.38
			12-May-17	-2741	Transfer	342,037	0.38
			19-May-17	5363	Transfer	347,400	0.39
			26-May-17	-3163	Transfer	344,237	0.38
			2-Jun-17	13027	Transfer	357,264	0.40
			9-Jun-17	4936	Transfer	362,200	0.40
			16-Jun-17	-13954	Transfer	348,246	0.39
			23-Jun-17	4860	Transfer	353,106	0.39
			30-Jun-17	-5297	Transfer	347,809	0.39
			7-Jul-17	-2578	Transfer	345,231	0.38
			14-Jul-17	-1750	Transfer	343,481	0.38
			21-Jul-17	830	Transfer	344,311	0.38
			28-Jul-17	-4730	Transfer	339,581	0.38
			4-Aug-17	-1310	Transfer	338,271	0.38
			11-Aug-17	-1300	Transfer	336,971	0.38
			18-Aug-17	-300	Transfer	336,671	0.38
			23-Aug-17	-900	Transfer	335,771	0.37
			25-Aug-17	-2097	Transfer	333,674	0.37
			30-Aug-17	590	Transfer	334,264	0.37
			1-Sep-17	-420	Transfer	333,844	0.37
			8-Sep-17	985	Transfer	334,829	0.37
			15-Sep-17	-1689	Transfer	333,140	0.37
			18-Sep-17	-333140	Transfer	0	0.00
			19-Sep-17	331575	Transfer	331,575	0.37
			22-Sep-17	155	Transfer	331,730	0.37
			29-Sep-17	-1190	Transfer	330,540	0.37
			6-Oct-17	1195	Transfer	331,735	0.37
			13-Oct-17	5527	Transfer	337,262	0.38
			20-Oct-17	-5218	Transfer	332,044	0.37
			27-Oct-17	-249	Transfer	331,795	0.37
			31-Oct-17	16058	Transfer	347,853	0.39
			3-Nov-17	-12439	Transfer	335,414	0.37
			10-Nov-17	-907	Transfer	334,507	0.37
			17-Nov-17	-14364	Transfer	320,143	0.36
			24-Nov-17	-326	Transfer	319,817	0.36
			1-Dec-17	-3152	Transfer	316,665	0.35
			8-Dec-17	2862	Transfer	319,527	0.36
			15-Dec-17	-41834	Transfer	277,693	0.31
			22-Dec-17	1183	Transfer	278,876	0.31
			29-Dec-17	-3655	Transfer	275,221	0.31
			30-Dec-17	500	Transfer	275,721	0.31
			5-Jan-18	21937	Transfer	297,658	0.33
			12-Jan-18	-3489	Transfer	294,169	0.33
			19-Jan-18	-79758	Transfer	214,411	0.24
			26-Jan-18	-483	Transfer	213,928	0.24
			2-Feb-18	-12691	Transfer	201,237	0.22
			9-Feb-18	5811	Transfer	207,048	0.23
			16-Feb-18	15699	Transfer	222,747	0.25
			23-Feb-18	10222	Transfer	232,969	0.26

			2-Mar-18	-4768	Transfer	228,201	0.25
			9-Mar-18	-24023	Transfer	204,178	0.23
			16-Mar-18	2276	Transfer	206,454	0.23
			23-Mar-18	-1045	Transfer	205,409	0.23
			30-Mar-18	-5256	Transfer	200,153	0.22
		200,153	31-Mar-18	0	Transfer	200,153	0.22
7	REKHA DEEPAK JADHAV	0	31-Mar-17		Transfer	0	0.00
			10-Nov-17	231630	Transfer	231,630	0.26
			17-Nov-17	60120	Transfer	291,750	0.33
			12-Jan-18	114215	Transfer	405,965	0.45
			19-Jan-18	46553	Transfer	452,518	0.50
			26-Jan-18	-29503	Transfer	423,015	0.47
		423,015	31-Mar-18	0	Transfer	423,015	0.47
8	KALI RAM GUPTA	414,447	31-Mar-17	0	Transfer	414,447	0.46
			18-Sep-17	-414447	Transfer	0	0.00
			19-Sep-17	414447	Transfer	414,447	0.46
		414,447	31-Mar-18	0	Transfer	414,447	0.46
9	EKTA RAJUL PATEL	367,609	31-Mar-17	0	Transfer	367,609	0.41
			18-Sep-17	-367609	Transfer	0	0.00
			19-Sep-17	367609	Transfer	367,609	0.41
		367,609	31-Mar-18	0	Transfer	367,609	0.41
10	NARENDER KUMAR	222,948	31-Mar-17	0	Transfer	222,948	0.25
			18-Sep-17	-222948	Transfer	0	0.00
			19-Sep-17	222948	Transfer	222,948	0.25
			16-Feb-18	42945	Transfer	265,893	0.30
			16-Mar-18	34000	Transfer	299,893	0.33
		299,893	31-Mar-18	0	Transfer	299,893	0.33

v) Shareholding of Directors and Key Managerial Personnel

For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Directors				
Mr.Bala V Kutti, Chairman				
At the beginning of the year	5437495	6.06	5437495	6.06
	There is no change in Directors' Shareholding between 01.04.2017 to 31.03.2018			
At the end of the year	5437495	6.06	5437495	6.06
Mr.K.S.Ravindranath,Whole Time Director & KMP				
At the beginning of the year	1784995	1.99	1784995	1.99
	There is no change in Directors' Shareholding between 01.04.2017 to 31.03.2018			
At the end of the year	1784995	1.99	1784995	1.99
Mr.Niranjan R Jagtap, Director	-	-	-	-
At the beginning of the year	-	-	-	-
At the end of the year	-	-	-	-
Mr.Shyamsundar				
At the beginning of the year	-	-	-	-
At the end of the year	-	-	-	-
Ms.Alice Chhikara				

At the beginning of the year	-	-	-	-
At the end of the year	-	-	-	-
KMP	Name of the Key Managerial Personnel			
	Shareholding at the beginning of the year		Shareholding at the beginning of the year	
	No. of Shares	No. of Shares	No. of Shares	No. of Shares
Mr.S.Diraviam,Company Secretary	-	-	-	-
At the beginning of the year	-	-	-	-
At the end of the year	-	-	-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment of as 31.03.2018

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness Crores
Indebtedness at the beginning of the financial year				
i) Principal Amount	103.42	-	-	103.42
ii) Interest due but not paid	1.22	-	-	1.22
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	104.64	-	-	104.64
Change in Indebtedness during the financial year				
Addition	11.29	-	-	11.29
Reduction	16.36	-	-	16.36
Net Change	(5.07)	-	-	(5.07)
Indebtedness at the end of the financial year				
i) Principal Amount	99.30	-	-	99.30
ii) Interest due but not paid	0.27	-	-	0.27
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	99.57	-	-	99.57

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Mr. K.S.Ravindranath Whole Time Director RS.	Total Amount Lakhs
	Gross Salary		
1	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	14.56	14.56
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-
2	Stock Options	-	-
3	Sweat Equity	-	-
4	Commission	-	-

	- as % of profit	-	-
	- others, specify....	-	-
	Others, please specify i. Deferred bonus (pertaining to the current Financial year payable in 2018) ii. Retrials	-	-
	Total (A)		

B. Remuneration to other Directors:

1. Independent Directors

Sr. No.	Particulars of Remuneration	Name of Director		Total Amount Lakhs
		Mr. Niranjan R. Jagtap RS.	Dr.K.R.Shyamsundar.	
1	-Fee for attending Board/Committee Meetings	1.60	1.60	3.20
2	-Commission	-	-	-
3	- Others, please specify	-	-	-
	Total (B)(1)	1.60	1.60	3.20

2. Other Non-Executive Directors

Sr. No.	Particulars of Remuneration	Name of Director		Total Amount (Rs.in. Lakhs)
		Mr.Bala V Kutti	Ms.Alice Chhikara	
1	-Fee for attending Board/Committee Meetings	0.80	1.20	2.00
2	-Commission	-	-	-
3	- Others, please specify	-	-	-
	Total (B)(1)	0.80	1.20	2.00

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. No	Particulars of Remuneration	Key Managerial Personnel	
		Mr. S. Diraviam Company Secretary & Head Compliance	Total Amount Lakhs
	Gross Salary(Rs.)	14.40	14.40

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

There were no penalties punishment or compounding of offences during the year ended March 31, 2018