

ANNEXURE IV TO DIRECTOR'S REPORT
FORM NO. MGT 9 (EXTRACT OF ANNUAL RETURN)
As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U40300DL2014PLC272660
2.	Registration Date	27-10-14
3.	Name of the Company	BG Wind Power Limited
4.	Category/Sub-category of the Company	Category- Company Limited by Shares
		Sub Category- Indian Non Govt. Co.
5.	Address of the Registered office & contact details	Bhilwara Bhawan, 40-41, Community Centre, New friends Colony, New Delhi- 110065, Delhi.
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Private Limited
		Mr. Virendra Rana
		D-153 A, 1 st Floor , Okhla Industrial Area, Phase -I , New Delhi-110020, Tel: 011-64732681-88
		Email – admin@skylinerta.com

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Power Generation using Wind Energy	35106	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name & Address of Company	CIN/GLN	Holding/ Subsidiary/Associate	% of Shares Held	Applicable Section
1.	M/s Bhilwara Energy Limited	U31101DL2006PLC148862	Holding Company	100	2(46)

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

Category of Shareholders	No. of Shares at the beginning of Year 2018-19				No. of Shares held at the end of the year 2018-19				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	6	6	0.0001	-	6	6	0.0001	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	22,049,994	-	22,049,994	99.9999	22,049,994	-	22,049,994	99.9999	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A)(1):-	22,049,994	6	22,050,000	100	22,049,994	6	22,050,000	100	-
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other- Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/ FIs	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2) :-									
Total shareholding of Promoter (A)= (A)(1)+(A)(2)	22,049,994	6	22,050,000	100	22,049,994	6	22,050,000	100	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)									
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)									
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by custodian of GDRs/ADR	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	22,049,994	6	22,050,000	100	22,049,994	6	22,050,000	100	-

The beneficial interest of six(6) shares held by Individual is with M/s Bhilwara Energy Ltd (Promoter Company).

(B) SHAREHOLDING OF PROMOTER-

S. No.	Shareholder's Name	Shareholding at the beginning of Financial year 2018-19			Shareholding at the End of Financial year 2018-19			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	M/s Bhilwara Energy Ltd	*22,050,000	100	100	22,050,000	100	100	NIL
	Total	22,050,000	100	100	22,050,000	100	100	NIL

*Out of 22,050,000 Shares, six (6) Equity Shares held by Individual, the beneficial interest of which is with Bhilwara Energy Limited (Promoter Company).

(C) CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

S. No.	Particulars	Shareholding for Financial year 2018-19		Cumulative Shareholding during the Financial year 2018-19	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	NO CHANGE			
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NO CHANGE			
3	At the end of the year	NO CHANGE			

D) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS: (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):

S. No.	For Each of the Top 10 Shareholders	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
1	At the beginning of the year	NO CHANGE			
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NO CHANGE			
3	At the end of the year	NO CHANGE			

E) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

S. No	Shareholding of each Directors and each Key Managerial Personnel	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
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	No Shares were held by any Director and Key Managerial Personnel			
	At the end of the year				

(V) INDEBTEDNESS -INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ACCRUED BUT NOT DUE FOR PAYMENT.

(Amount in Rs. Crores)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	77.30	7.95	-	85.25
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	77.30	7.95	-	85.25
Change in Indebtedness during the financial year				
* Addition	-	7.57	-	7.57
* Reduction	(6.90)	(0.22)	-	(7.12)
Net Change	(6.90)	7.35	-	0.45
Indebtedness at the end of the financial year				
i) Principal Amount	70.40	15.30	-	85.70
ii) Interest due but not paid	-	0.35	-	0.35
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	70.40	15.65	-	86.05

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount in Rs Lacs)

Particulars of Remuneration	Name of Manager	Total Amount
	*Mr. Dibyendu Saha(Manager)	
Gross salary		
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	14.30	14.30
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
Stock Option	-	-
Sweat Equity	-	-
Commission	-	-
-as % of profit	-	-
- others, specify	-	-
Others, please specify	-	-
Total (A)	14.30	14.30
Ceiling as per the Act	84 Lakhs	84 Lakhs

B. Remuneration to other Directors

S. No.	Particulars of Remuneration	Name of Directors			Total Amount (In Rs.)
		Ms. Niharika Bindra	Mr. Pradeep Aggarwal		
1	Independent Directors	Ms. Niharika Bindra	Mr. Pradeep Aggarwal		
	Fee for attending board & committee meetings	50,000	-		50,000
	Commission	-	-		-
	Others, please specify	-	-		-
	Total (1)	50,000	-		50,000
2	Other Non-Executive Directors	Mr. Rishabh Jhunjunwala	Mr. Vimal Banka	Mr. Om Prakash Ajmera	
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	50,000	-	-	50,000

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

(Amount in Rs Lacs)

Particulars of Remuneration	Key Managerial Personnel		
	Ms. Vilakshna Pandit	Mr. Rahul Sharma	Total
	Company Secretary	Chief financial Officer	
Gross salary			
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3.76	4.83	8.59
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
Stock Option	-	-	-
Sweat Equity	-	-	-
Commission	-	-	-
- as % of profit	-	-	-
others, specify...	-	-	-
Others, please specify	-	-	-
Total	3.76	4.83	8.59

*Ms. Vilakshna Pandit, Company Secretary, resigned from the Company w.e.f. 11th January, 2019. Ms. Srishti Saxena was appointed as the Company Secretary w.e.f. 23rd April, 2019. The amount of Rs. 3.76 Lakhs paid to her also includes her full and final settlement.

VII PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NONE		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NONE		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NONE		
Punishment					
Compounding					