

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]



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
- (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

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RENEW POWER PRIVATE LIMITED	U40300DL2011PTC291527	Holding	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	15,300,000	15,296,724	15,296,724	15,296,724
Total amount of equity shares (in Rupees)	153,000,000	152,967,240	152,967,240	152,967,240

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,300,000	15,296,724	15,296,724	15,296,724
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	153,000,000	152,967,240	152,967,240	152,967,240

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	15,296,724	15296724	152,967,240	152,967,240	
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				0	0	
<input type="text" value="0"/>						
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				0	0	
<input type="text" value="0"/>						
At the end of the year	0	15,296,724	15296724	152,967,240	152,967,240	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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				0	0	
<input type="text" value="0"/>						
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				0	0	
<input type="text" value="0"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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		29/09/2021	
Date of registration of transfer (Date Month Year)			
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	4,510	670731.74	3,002,418,314
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			3,002,418,314

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	3,340,334,262	0	337,915,948	3,002,418,314
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

834,741,788

(ii) Net worth of the Company

1,730,428,497

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	
	(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)	15,296,718	100	0	
10.	Others Nominees of ReNew Power Priva	6	0	0	
	Total	15,296,724	100	0	0

Total number of shareholders (promoters)

7

(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	0	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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
Debenture holders	11	12

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	1	4	1	3	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	2	0	1	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	1	4	1	3	0	0

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

5

(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)
BALRAM MEHTA	06902711	Managing Director	0	
PUSHKAR PRASAD	06902708	Director	0	27/05/2022
VAISHALI NIGAM SINH	02299472	Director	0	
Tantra Narayan Thakur	00024322	Director	0	19/05/2022
NITISH KUMAR	BXSPK1149J	Company Secretary	0	

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

2

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)
KANNAN NATRAJ SHA	00408118	Director	14/02/2022	Cessation
Gurwant Singh	BJGPS0895F	CFO	12/02/2022	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	26/06/2021	7	7	100
ANNUAL GENERAL MEETING	29/09/2021	7	5	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2021	5	3	60
2	22/10/2021	5	2	40

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	11/11/2021	5	5	100
4	12/02/2022	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held

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	Corporate Soc	28/06/2021	3	2	66.67
2	Nomination an	28/06/2021	3	2	66.67

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	29/09/2022
								(Y/N/NA)
1	BALRAM MEH	4	2	50	0	0	0	Yes
2	PUSHKAR PR	4	2	50	2	2	100	Not Applicable
3	VAISHALI NIC	4	1	25	2	0	0	No
4	Tantra Naraya	4	4	100	0	0	0	Not Applicable

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KANNAN NATRAJ	Independent Dir	0	0	0	120,000	120,000
2	Tantra Narayan Tha	Independent Dir	0	0	0	100,000	100,000
	Total		0	0	0	220,000	220,000

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

Jayesh Parmar

Whether associate or fellow

Associate Fellow

Certificate of practice number

15007

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

Manoranjan Khuntia
Digitally signed by
Manoranjan Khuntia
Date: 2022.11.16
13:56:50 +05'30'

DIN of the director

09617581

To be digitally signed by

NITISH KUMAR
Digitally signed by
NITISH KUMAR
Date: 2022.11.14
15:58:44 +05'30'

Company Secretary

Company secretary in practice

Membership number

33380

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

LOS JATH 31-03-2022.pdf Details of Transfer.pdf MGT-8_Renew Jath_2021-22.pdf
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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



Jayesh Parmar & Associates

Practising Company Secretary

91+9899339796

E-mail – csjayeshparmar@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]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/s ReNew Wind Energy (Jath) Limited (“the Company”)** (CIN- U40101DL2012PLC236227) as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made thereunder for the financial year ended on **31st March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 thereunder in respect of:
 1. Its status under the Act which is unlisted non-government Indian Public Company having share capital with Limited Liability under this Act;
 2. The Company has kept and maintained all the registers/records and all entries therein have been duly recorded within the time prescribed;
 3. The Company has duly filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. The Company called/ convened/ held meetings of Board of Directors and the meetings of the Members of the Company on due dates as stated in the annual return in respect of which meetings proper notices were given and the proceedings were properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. The Company has not closed its Register of Members / Security holders, as the case may be, during the financial year.
 6. The Company has not advanced/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. During the year, there were related party transactions at arm’s length basis and were in the ordinary course of business but do not attract the provisions of section 188(1) of the Act;
 8. (i) During the year the Company has not allotted any Securities,



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Jayesh Parmar & Associates

Practising Company Secretary

91+9899339796

E-mail – csjayeshparmar@gmail.com

- (ii) That there were instances relating to transfer of securities and the Company has duly complied with the provisions of the Act thereof and there were no instances of transmission of securities, buy back of securities, redemption of preference shares or debentures (except redemption by face value of debentures pursuant to the applicable terms of Debenture Trust deed);
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has not declared/paid dividend during the year. The Company was not required to deposit or transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. During the year under report, Audited financial statement were signed 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. The Board of Directors of the Company is duly constituted. The details of changes in Directors/KMPs of the Company during the year under review is provided below:

Name	Designation	Date of Appointment	Date of cessation/ death/ disqualification
Gurwant Singh	CFO	-	*12/02/2022
Kannan Natraj Sharma	Independent Director	-	*14/02/2022

*cessation

During the year under report, the Directors have disclosed their interest in other firms/ companies to the Board of Directors pursuant to the provisions of Section 184 of the Act and the rules made there under.

13. The Company has duly made re-appointment of M/s S.R Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company for a period of 3 (Thee) years in the 7th Annual General Meeting (“AGM”) held on September 27, 2019 and their appointment is valid till the conclusion of the 10th AGM of the Company in compliance with the provisions of section 139 of the Act.



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Jayesh Parmar & Associates

Practising Company Secretary

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14. The Company was not required to obtain any approvals 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 the deposits;
16. The Company has borrowed further loans from related parties during the financial year. The Company has not created, modified or satisfied charges during the financial year under report.
17. The Company, being an Infrastructure Company, the provisions of Section 186 of the Act, in respect of grant of loans or making investment or providing guarantee and providing securities to other bodies corporate or persons are not applicable.
18. The Company has not altered the Memorandum of Association and Articles of Association of the Company during the year under report.

Jayesh Parmar

Signatures

Company Secretary in practice

M No.- A27055, C.P. No.: 15007

UDIN: A027055D001700551

Date:14/11/2022
Place: New Delhi

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).



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LIST OF SECURITY HOLDERS OF RENEW WIND ENERGY (JATH) LIMITED AS ON 31ST MARCH 2022

Authorised Capital: ₹ 15,30,00,000/- divided into 1,53,00,000 equity shares of ₹ 10/- each.

Paid up Capital: ₹ 15,29,67,240/- divided into 1,52,96,724 equity shares of ₹ 10/- each.

EQUITY SHAREHOLDERS:

NAME OF SHAREHOLDER	NUMBER OF EQUITY SHARE HOLDING	FACE VALUE (₹)	AMOUNT (₹)	% HOLDING
ReNew Power Private Limited	1,52,96,718	10/-	15,29,67,180/-	100
Mr. Ajay Bhardwaj (As a Nominee of ReNew Power Private Limited)	1	10/-	10/-	0
Mr. Balram Mehta (As a Nominee of ReNew Power Private Limited)	1	10/-	10/-	0
Mr. Kailash Vasant Vaswani (As a Nominee of ReNew Power Private Limited)	1	10/-	10/-	0
Mr. Ashish Jain (As a Nominee of ReNew Power Private Limited)	1	10/-	10/-	0
Mr. D. Muthukumar (As a Nominee of ReNew Power Private Limited)	1	10/-	10/-	0
Pushkar Prasad (As a Nominee of ReNew Power Private Limited)	1	10/-	10/-	0
Total	1,52,96,724	10/-	15,29,67,240/-	100

ReNew Wind Energy (Jath) Limited

CIN: U40101DL2012PLC236227

Corporate Office

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

Registered Office

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

DEBENTURE HOLDERS:

S. NO.	DP ID	CLIENT ID	NAME OF HOLDER	NUMBER OF NCD
1	IN300484	17066148	L and T Infra Debt Fund Ltd	1,250
2	IN301549	52276773	NIIF Infrastructure Finance Limited	1,090
3	IN303028	57914204	India Infradebt Limited	955
4	IN300167	10014132	Bajaj Allianz Life Insurance Company Ltd.	180
5	IN301524	11285923	Bajaj Allianz General Insurance Company Limited	179
6	IN301516	10384945	Trust Investment Advisors Pvt Ltd	204
7	IN300870	10144208	Board of Trustees for Bokaro Steel Employees Provident Fund	102
8	IN300476	40073674	The Indian Iron and Steel Co Ltd Provident Institution	49
9	IN300476	40093946	The Indian Iron and Steel Company Limited Works Provident Fund	30
10	IN300484	10984305	MTNL – Gratuity Trust	30
11	IN306114	11747525	Himachal Pradesh State Electricity Board Limited General Provident Fund	438
12	86700	1208670000451429	Latha Kannan	3
Total				4,510

For ReNew Wind Energy (Jath) Limited



Nitish Kumar
Company Secretary
M.No.: A-33380
Address: H.No. 14, First Floor, Block 3,
Springfield Colony, Sector 31, Faridabad,
Haryana 121003

ReNew Wind Energy (Jath) Limited

CIN: U40101DL2012PLC236227

Corporate Office

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

Registered Office

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

RENEW WIND ENERGY (JATH) LIMITED
GIST OF ANNEXURES ATTACHED TO MGT-7
FINANCIAL YEAR 2021-22

Sr. No.	Particulars	Annexure No.
1	Field IV (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)	Annexure 1

Annexure 1

Field IV (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)

No. of transfers: 12

Sr. No.	Date of registration of transfer	Type of transfer	Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	30/04/2021	3(Debentures)	309	7,47,228.41	30004645	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED	11285923	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED
2	20/08/2021	3(Debentures)	2	7,47,228.41	11285923	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED	10004554	SMC GLOBAL SECURITIES LIMITED
3	20/08/2021	3(Debentures)	1	7,47,228.41	10014132	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1000455	SMC GLOBAL SECURITIES LIMITED
4	27/08/2021	3(Debentures)	3	7,47,228.41	10004554	SMC GLOBAL SECURITIES LIMITED	1208670000451429	LATHA KANNAN

5	03/09/2021	3(Debentures)	62	7,47,228.41	11285923	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED	11747525	HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED GENERAL PROVIDENT FUND
6	03/09/2021	3(Debentures)	62	7,47,228.41	10014132	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	11747525	HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED GENERAL PROVIDENT FUND
7	24/12/2021	3(Debentures)	66	7,09,534.40	11285923	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED	11747525	HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED GENERAL PROVIDENT FUND
8	24/12/2021	3(Debentures)	66	7,09,534.40	10014132	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	11747525	HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED GENERAL PROVIDENT FUND
9	21/01/2022	3(Debentures)	204	7,09,534.40	16629287	AIR- INDIA EMPLOYEES PROVIDENT FUND	10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.

10	18/03/2022	3(Debentures)	140	7,09,534.40	10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	10001373	ADITYA BIRLA MONEY LIMITED
11	31/03/2022	3(Debentures)	64	7,09,534.40	10289266	TRUST CAPITAL SERVICES (INDIA) PVT. LTD.	10384945	TRUST INVESTMENT ADVISORS PVT LTD
12	31/03/2022	3(Debentures)	140	7,09,534.40	10001373	ADITYA BIRLA MONEY LIMITED	10384945	TRUST INVESTMENT ADVISORS PVT LTD

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F44527315**Service Request Date :** 17/11/2022**Payment made into :** ICICI Bank**Received From :**

Name : Jayesh Parmar
Address : B-62
MADIPUR COLONY
NEW DELHI, Delhi
India - 110063

Entity on whose behalf money is paid

CIN: U40101DL2012PLC236227
Name : RENEW WIND ENERGY (JATH) LIMITED
Address : 138, Ansal Chamber - II
Bikaji Cama Place
New Delhi, Delhi
India - 110066

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)