

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

U40101DL2012PLC236227

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCR8631L

(ii) (a) Name of the company

RENEW WIND ENERGY (JATH) L

(b) Registered office address

138, Ansal Chamber - II
Bikaji Cama Place
New Delhi
New Delhi
Delhi
110066

(c) *e-mail ID of the company

corpsecretarial@renewpower.i

(d) *Telephone number with STD code

01244896670

(e) Website

(iii) Date of Incorporation

21/05/2012

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 29/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

1

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

1

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
Equity shares	Physical	DEMAT	Total			
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 <div></div>						
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 <div></div>						
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 <div></div>						
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 <div></div>						
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	29/09/2020		
Date of registration of transfer (Date Month Year)	05/03/2021		
Type of transfer	Debentures	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	60	Amount per Share/ Debenture/Unit (in Rs.)	782,705.13
Ledger Folio of Transferor	10014132		
Transferor's Name	COMPANY LIMITED		BAJAJ ALLIANZ LIFE INSURANC
	Surname	middle name	first name
Ledger Folio of Transferee	11747525		

Transferee's Name	BOARD LIMITED GENERAL PF	FUND	HIMACHAL PRADESH STATE EL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	05/03/2021
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Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	60	Amount per Share/ Debenture/Unit (in Rs.)	782,705.13
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Ledger Folio of Transferor	30004645
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Transferor's Name	COMPANY LIMITED		BAJAJ ALLIANZ GENERAL INSU
	Surname	middle name	first name

Ledger Folio of Transferee	11747525
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Transferee's Name	BOARD LIMITED GENERAL PF	FUND	HIMACHAL PRADESH STATE EL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	26/03/2021
--	------------

Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	------------	--

Number of Shares/ Debentures/ Units Transferred	31	Amount per Share/ Debenture/Unit (in Rs.)	782,705.13
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Ledger Folio of Transferor	10014132
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Transferor's Name	COMPANY LTD.		BAJAJ ALLIANZ LIFE INSURANC
	Surname	middle name	first name

Ledger Folio of Transferee	11747525
----------------------------	----------

Transferee's Name	BOARD LIMITED GENERAL PF	FUND	HIMACHAL PRADESH STATE EL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	26/03/2021
--	------------

Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	------------	--

Number of Shares/ Debentures/ Units Transferred	31	Amount per Share/ Debenture/Unit (in Rs.)	782,705.13
---	----	---	------------

Ledger Folio of Transferor	30004645
----------------------------	----------

Transferor's Name	COMPANY LIMITED		BAJAJ ALLIANZ GENERAL INSU
	Surname	middle name	first name

Ledger Folio of Transferee	11747525
----------------------------	----------

Transferee's Name	BOARD LIMITED GENERAL PF	FUND	HIMACHAL PRADESH STATE EL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
--	--

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
---	--	---	--

Ledger Folio of Transferor	
----------------------------	--

Transferor's Name			
	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	4,510	747228.41	3,340,334,262
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			3,340,334,262

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	3,622,558,356	0	282,224,094	3,340,334,262
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

692,073,859

(ii) Net worth of the Company

1,559,162,563

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

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	10	11

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

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

8

(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	
RITA GUPTA	00899240	Director	0	
VAISHALI NIGAM SINH	02299472	Director	0	
KANNAN NATRAJ SHA	00408118	Director	0	
Tantra Narayan Thakur	00024322	Director	0	
Gurwant Singh	BJGPS0895F	CFO	0	
NITISH KUMAR	BXSPK1149J	Company Secretar	0	

(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)
Tantra Narayan Thakur	00024322	Additional director	19/12/2020	Appointment
Tantra Narayan Thakur	00024322	Director	15/01/2021	Change in designation
SAI KRISHNAN RAJAG	BLOPK2699P	Company Secretar	05/06/2020	Cessation
NITISH KUMAR	BXSPK1149J	Company Secretar	10/11/2020	Appointment
RITA GUPTA	00899240	Director	31/03/2021	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

3

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	29/09/2020	7	7	100
EXTRA ORDINARY GENE	15/01/2021	7	7	100
EXTRA ORDINARY GENE	15/03/2021	7	7	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	31/05/2020	5	4	80
2	26/09/2020	5	5	100
3	10/11/2020	5	4	80
4	08/03/2021	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

5

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	31/05/2020	4	3	75
2	Audit Committe	31/05/2020	3	2	66.67
3	Audit Committe	10/11/2020	3	2	66.67
4	Nomination an	31/05/2020	4	3	75
5	Nomination an	08/03/2021	4	2	50

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	29/09/2021
								(Y/N/NA)
1	BALRAM MEH	4	4	100	0	0	0	Yes
2	PUSHKAR PR	4	4	100	3	3	100	Yes
3	RITA GUPTA	4	3	75	5	4	80	No
4	VAISHALI NIG	4	2	50	5	0	0	No
5	KANNAN NAT	4	4	100	5	5	100	No

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

0

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

0

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

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

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KANNAN NATRAJ	Independent Dir	0	0	0	150,000	150,000
2	RITA GUPTA	Independent Dir	0	0	0	115,000	115,000
3	Tantra Narayan Tha	Independent Dir	0	3,000,000	0	25,000	3,025,000
	Total		0	3,000,000	0	290,000	3,290,000

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. ...

03

dated

14/06/2014

(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

PUSHKAR PRASAD
Digitally signed by
PUSHKAR PRASAD
Date: 2021.11.27
15:01:22 +05'30'

DIN of the director

06902708

To be digitally signed by

NITISH KUMAR
Digitally signed by
NITISH KUMAR
Date: 2021.11.27
15:02:06 +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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

LOS JATH 31-03-2021.pdf
MGT-8 JATH 2021.pdf
UDIN_MGT-7.pdf

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

LIST OF SECURITY HOLDERS OF RENEW WIND ENERGY (JATH) LIMITED AS ON 31ST MARCH 2021

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. Muthukumaran (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, Ansai 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	ADDRESS	NUMBER OF NCD
1	IN300484	17066148	L AND T INFRA DEBT FUND LTD	3B LAXMI TOWERS, BANDRA KURLA COMPLEX, BANDRA E, MUMBAI 400051	1,250
2	IN301549	52276773	NIIF INFRASTRUCTURE FINANCE LIMITED	3RD FLOOR UTI TOWER, NORTH WING GN BLOCK, BANDRA KURLA COMPLEX, MUMBAI MAHARASHTRA 400051	1,090
3	IN303028	57914204	INDIA INFRADEBT LIMITED	ICICI BANK TOWERS, BANDRA KURLA COMPLEX, MUMBAI 400051	955
4	IN300167	10014132	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI 400001	309
5	IN301524	30004645	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED-PO LICYPHOLDER FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25, MAHATMA GANDHI ROAD, FORT, MUMBAI 400001	309
6	IN301549	16629287	AIR- INDIA EMPLOYEES PROVIDENT FUND	AIR INDIA EMPLOYEES PROVIDENT FUND ACCOUNT OLD AIR PORT SANTACRUZ MUMBAI 400029	204
7	IN300870	10144208	BOARD OF TRUSTEES FOR BOKARO STEEL EMPLOYEES PROVIDENT FUND	P.F. ACCOUNT OLD ADM. BLDG., SAIL, BOKARO STEEL PLANT BOKARO STEEL CITY BOKARO 827001	102
8	IN300476	40073674	THE INDIAN IRON AND STEEL CO	BURNPUR WORKS BURNPUR 713325	49

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

			LTD PROVIDENT INSTITUTIONION		
9	IN300476	40093946	THE INDIAN IRON AND STEEL COMPANY LIMITED WORKS PROVIDENT FUND	BURNPUR WORKS, BURNPUR, WEST BENGAL 713325	30
10	IN300484	10984305	MTNL - GRATUITY TRUST	6 TH FLOOR, MAHANAGAR DOORSANCHAR BHAVAN, MINTO ROAD TELEPHONE EXCHANGE BLDG, JAWAHARLAL NEHRU MARG, NEW DELHI 110002	30
11	IN306114	11747525	HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED GENERAL PROVIDENT FUND	KUMAR HOUSE SHIMLA 171004	182
Total					4,510

For RENEW WIND ENERGY (JATH) LIMITED



NITISH KUMAR
COMPANY SECRETARY
M.No.: A-33380

ReNew Wind Energy (Jath) Limited

CIN: U40101DL2012PLC236227

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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, 2021**. 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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Practising Company Secretary

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- (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;
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
Mr. R Sai Krishnan	Company Secretary	--	05-06-2020
Mr. Nitish Kumar	Company Secretary	10-11-2020	--
Mr. Tantra Narayan Thakur*	Additional Director (Independent)	19-12-2020	--
Ms. Rita Gupta**	Independent Director	--	31-03-2021

*The Board had appointed Mr. Tantra Narayan Thakur (DIN 00024322) as an Additional Director to hold office as Non-Executive (Independent) Director on the Board of the Company w.e.f. December 19, 2020. Further, the members of the Company in their duly convened Extra-Ordinary General Meeting held on 15th January 2021 regularised Mr. Thakur as an Independent Director. Mr. Thakur has been appointed for an initial term of 3 (three) years w.e.f 19th December 2020.

** Ms. Rita Gupta (DIN 00899240), Non-Executive, Independent Director of the Company had resigned and ceased to be a Director of the Company effective close of business hours of March 31, 2021.



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Re-appointment of Managing Director – Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on March 8, 2021 has subject to approval of the members, re-appointed Mr. Balram Mehta as Managing Director for a further period of 5 (Five) years w.e.f. March 18, 2021. The members of the Company in a duly convened Extra-Ordinary General Meeting held on March 15, 2021 approved the said re-appointment.

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 5 (Five) 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.
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

Date: 27.11.2021

Place: New Delhi

Signatures

Company Secretary in practice

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

UDIN: A027055C001567330

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



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UDIN for Certification of Form-MGT-7 as on 31st March, 2021 for RENEW WIND ENERGY (JATH) LIMITED:

A027055C001567407