

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

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

U40300DL2011PLC291527

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAF CR1111D

(ii) (a) Name of the company

RENEW POWER LIMITED

(b) Registered office address

138, Ansal Chambers II,
Bhikaji Cama Place,
DELHI
South Delhi
Delhi
110066

(c) *e-mail ID of the company

ashish@renewpower.in

(d) *Telephone number with STD code

01244896670

(e) Website

www.renewpower.in

(iii) Date of Incorporation

19/01/2011

(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

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.

(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	M	Professional, Scientific and Technical	M3	Management consultancy activities	28.79
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	71.21

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ostro Andhra Wind Private Lim	U40300DL2014PTC274575	Subsidiary	100
2	RENEW WIND ENERGY (JADES)	U40106DL2011PTC224360	Subsidiary	100
3	RENEW WIND ENERGY (SHIVPL	U40108DL2011PTC224921	Subsidiary	100
4	RENEW WIND ENERGY (RAJKO	U40101DL2011PTC224171	Subsidiary	100
5	RENEW WIND ENERGY DELHI P	U40101DL2011PTC215373	Subsidiary	100
6	RENEW WIND ENERGY (VAREK	U40101DL2011PTC225146	Subsidiary	100

7	RENEW WIND ENERGY (JATH) L	U40101DL2012PLC236227	Subsidiary	100
8	RENEW WIND ENERGY (KARNA	U40109DL2012PTC235990	Subsidiary	65.82
9	RENEW WIND ENERGY (RAJAST	U40300DL2012PTC235917	Subsidiary	100
10	RENEW WIND ENERGY (WELTU	U40106DL2012PTC236356	Subsidiary	100
11	RENEW WIND ENERGY (DEVGA	U40109DL2012PTC236509	Subsidiary	100
12	RENEW WIND ENERGY (AP) PRI	U40106DL2012PTC242719	Subsidiary	67.54
13	RENEW WIND ENERGY (SIPLA)	U40300DL2012PTC236229	Subsidiary	100
14	RENEW WIND ENERGY (MP) PR	U40106DL2012PTC242763	Subsidiary	100
15	RENEW WIND ENERGY (JAMB)	U40106DL2012PTC242743	Subsidiary	100
16	RENEW WIND ENERGY (ORISSA	U40300DL2012PTC242747	Subsidiary	100
17	RENEW SOLAR POWER PRIVAT	U40300DL2012PTC236953	Subsidiary	100
18	RENEW WIND ENERGY (AP 2) P	U40300DL2013PTC250337	Subsidiary	100
19	RENEW WIND ENERGY (BUDH :	U40106DL2013PTC250362	Subsidiary	100
20	RENEW WIND ENERGY (KARNA	U40100DL2013PTC250344	Subsidiary	100
21	RENEW WIND ENERGY (RAJAST	U40100DL2013PTC250292	Subsidiary	100
22	RENEW SOLAR SERVICES PRIVA	U40106DL2013PTC250258	Subsidiary	100
23	RENEW WIND ENERGY (TN) PRI	U40106DL2013PTC250183	Subsidiary	100
24	RENEW WIND ENERGY (VASPE	U40106DL2013PTC251158	Subsidiary	100
25	RENEW WIND ENERGY (JATH T	U40300DL2013PTC251232	Subsidiary	100
26	RENEW WIND ENERGY (KARNA	U40300DL2013PTC253375	Subsidiary	100
27	RENEW WIND ENERGY (AP 3) P	U40101DL2013PTC253692	Subsidiary	100
28	RENEW WIND ENERGY (TN 2) P	U40101DL2013PTC256405	Subsidiary	100
29	RENEW WIND ENERGY (AP 4) P	U40103DL2013PTC257973	Subsidiary	100
30	RENEW WIND ENERGY (RAJAST	U40300DL2013PTC260571	Subsidiary	100
31	RENEW WIND ENERGY (RAJAST	U40300DL2013PTC260699	Subsidiary	100

32	RENEW WIND ENERGY (MP TW	U40106DL2013PTC260603	Subsidiary	100
33	RENEW WIND ENERGY (MP ON	U40106DL2013PTC260602	Subsidiary	100
34	RENEW WIND ENERGY (MAHA	U40106DL2013PTC260601	Subsidiary	100
35	RENEW WIND ENERGY (KARNA	U40300DL2013PTC261048	Subsidiary	100
36	RENEW WIND ENERGY (KARNA	U40106DL2013PTC260599	Subsidiary	100
37	NARMADA WIND ENERGY PRIV	U40101DL2008PTC274325	Subsidiary	100
38	ABAHA WIND ENERGY DEVELC	U40100DL2013PTC276891	Subsidiary	100
39	RENEW WIND ENERGY (AP FIVE	U40300DL2015PTC277531	Subsidiary	100
40	RENEW WIND ENERGY (MP THI	U40300DL2015PTC277534	Subsidiary	100
41	RENEW WIND ENERGY (RAJAS	U40300DL2015PTC277539	Subsidiary	100
42	RENEW WIND ENERGY (MP FOI	U40106DL2015PTC277592	Subsidiary	100
43	RENEW SOLAR ENERGY PRIVA	U40106DL2013PTC250153	Subsidiary	100
44	RENEW SOLAR ENERGY (RAJAS	U40106DL2013PTC250277	Subsidiary	100
45	RENEW SOLAR ENERGY (KARN	U40106DL2013PTC253435	Subsidiary	51
46	RENEW SOLAR ENERGY (TN) PF	U40101DL2013PTC253478	Subsidiary	99.99
47	RENEW AKSHAY URJA LIMITED	U40300DL2015PLC275651	Subsidiary	56
48	RENEW CLEAN ENERGY PRIVA	U40300DL2015PTC278326	Subsidiary	100
49	RENEW SOLAR ENERGY (TELAM	U40106DL2015PTC278369	Subsidiary	51
50	RENEW SAUR URJA PRIVATE LI	U40300DL2015PTC279295	Subsidiary	100
51	RENEW AGNI POWER PRIVATE	U40300DL2015PTC286038	Subsidiary	100
52	BHUMI PRAKASH PRIVATE LIM	U40300DL2015PTC286007	Subsidiary	100
53	TARUN KIRAN BHOOMI PRIVA	U40300DL2015PTC286012	Subsidiary	100
54	RENEW SAUR SHAKTI PRIVATE	U40300DL2015PTC286027	Subsidiary	100
55	RENEW MEGA SOLAR POWER F	U40300DL2015PTC286039	Subsidiary	51
56	HELIOS INFRATECH PRIVATE LI	U45203DL2010PTC314371	Subsidiary	100

57	SHRUTI POWER PROJECTS PRIV	U40101DL2013PTC328921	Subsidiary	100
58	LEXICON VANIJYA PRIVATE LIM	U74900DL2008PTC329539	Subsidiary	100
59	SYMPHONY VYAPAAR PRIVATE	U74900DL2008PTC334458	Subsidiary	100
60	RENEW SOLAR ENERGY (JHARH	U40300DL2016PTC301102	Subsidiary	100
61	RENEW SOLAR ENERGY (JHARH	U40300DL2016PTC301311	Subsidiary	100
62	RENEW SOLAR ENERGY (JHARH	U40106DL2016PTC301284	Subsidiary	100
63	RENEW SOLAR ENERGY (JHARH	U40200DL2016PTC301116	Subsidiary	100
64	RENEW POWER SERVICES PRIV.	U40106DL2016PTC301403	Subsidiary	100
65	RENEW SOLAR ENERGY (KARN	U40106DL2016PTC301727	Subsidiary	100
66	RENEW DISTRIBUTED SOLAR EI	U40106DL2016PTC306103	Subsidiary	100
67	RENEW DISTRIBUTED SOLAR SI	U40106DL2016PTC306101	Subsidiary	100
68	RENEW DISTRIBUTED SOLAR P	U40106DL2016PTC306108	Subsidiary	100
69	RENEW SURYA MITRA PRIVATE	U40106DL2016PTC306785	Subsidiary	100
70	RENEW SURYA PRAKASH PRIVA	U40106DL2016PTC306781	Subsidiary	100
71	RENEW SAUR VIDYUT PRIVATE	U40106DL2016PTC306914	Subsidiary	100
72	STAR SOLAR POWER PRIVATE L	U40300DL2010PTC329540	Subsidiary	100
73	SUNGOLD ENERGY PRIVATE LI	U40300DL2010PTC334456	Subsidiary	100
74	RENEW ENERGY SERVICES PRIV	U74120UP2013PTC056324	Subsidiary	100
75	RENEW SOLAR DAYLIGHT ENER	U40106DL2017PTC310864	Subsidiary	100
76	RENEW SOLAR SUN FLAME PRI	U40300DL2017PTC310869	Subsidiary	100
77	MOLAGAVALLI RENEWABLE PF	U31100DL2017PTC327166	Subsidiary	100
78	NOKOR SOLAR ENERGY PRIVAT	U40200DL2018PTC330297	Subsidiary	100
79	IZRA SOLAR ENERGY PRIVATE I	U40300DL2018PTC330371	Subsidiary	100
80	ZORYA SOLAR ENERGY PRIVAT	U40300DL2018PTC330384	Subsidiary	100
81	VIVASVAT SOLAR ENERGY PRIV	U40106DL2018PTC330301	Subsidiary	100

82	NOKOR BHOOMI PRIVATE LIM	U40300DL2018PTC330385	Subsidiary	100
83	AKHILAGYA SOLAR ENERGY PF	U40300DL2018PTC330300	Subsidiary	100
84	ADYAH SOLAR ENERGY PRIVA	U40100DL2018PTC330584	Subsidiary	100
85	RENEW TRANSMISSION VENTU	U40300DL2018PTC330506	Subsidiary	100
86	ZEMIRA RENEWABLE ENERGY L	U40300GJ2015PLC083325	Subsidiary	100
87	RENEW VAYU URJA PRIVATE LI	U37100DL2014PTC336621	Subsidiary	100
88	BIDWAL RENEWABLE PRIVATE	U31909DL2017PTC341452	Subsidiary	100
89	PUGALUR RENEWABLE PRIVAT	U31909TN2017PTC115043	Subsidiary	100
90	RAJAT RENEWABLES LIMITED	U40106DL2017PLC340132	Subsidiary	100
91	KANAK RENEWABLES LIMITED	U40100DL2017PLC340145	Subsidiary	100
92	ReNew Power Singapore Pte. L		Subsidiary	100
93	AALOK SOLARFARMS LIMITED	U40300GJ2015PLC082718	Associate	49
94	ABHA SOLARFARMS LIMITED	U40300GJ2015PLC082583	Associate	49
95	AVP POWERINFRA PRIVATE LIM	U40109DL2014PTC334228	Subsidiary	100
96	BADONI POWER PRIVATE LIMIT	U40102DL2014PTC334241	Subsidiary	100
97	HERAMBA RENEWABLES LIMIT	U40100GJ2015PLC083751	Associate	49
98	OSTRO ALPHA WIND PRIVATE	U40106DL2015PTC282195	Subsidiary	100
99	OSTRO ANANTAPUR PRIVATE L	U40300DL2014PTC274089	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	400,000,000	377,157,856	377,157,856	377,157,856
Total amount of equity shares (in Rupees)	4,000,000,000	3,771,578,560	3,771,578,560	3,771,578,560

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	400,000,000	377,157,856	377,157,856	377,157,856
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000,000	3,771,578,560	3,771,578,560	3,771,578,560

(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				
At the beginning of the year	338,361,672	3,383,616,720	3,383,616,720	
Increase during the year	38,796,184	387,961,840	387,961,840	15,704,548,020
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	38,771,084	387,710,840	387,710,840	15,702,289,020
v. ESOPs	25,100	251,000	251,000	2,259,000

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	377,157,856	3,771,578,560	3,771,578,560	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	0	0	0	

(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		28/09/2017	
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"/>			
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

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	28,255	1000000	28,146,250,899
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			17,422,755,028
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,637,892,133
Deposit			0
Total			50,206,898,060

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	13,705,000,000	14,441,250,899	0	28,146,250,899
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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**

3,482,554,204

(ii) Net worth of the Company

73,538,597,698.2

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	25,200	0.01	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	257,573,171	68.29	0	
9.	Body corporate (not mentioned above)	49,069,333	13.01	0	
10.	Others 0	70,490,152	18.69	0	
	Total	377,157,856	100	0	0

Total number of shareholders (other than promoters)

10

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

10

**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	0	0
Members (other than promoters)	8	10
Debenture holders	7	22

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	3	1	3	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	8	0	6	0	0
(i) Banks & FIs	0	1	0	0	0	0
(ii) Investing institutions	0	7	0	5	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	1	0	0
Total	1	11	1	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
SRIDHAR NARAYAN	00137243	Director	0	23/04/2018
SUMANT SINHA	00972012	Whole-time director	100	
VAISHALI NIGAM SINHA	02299472	Director	0	24/04/2018
ANKUR AMBIKA SAHU	03623120	Director	0	
HARSH NANDA	03626023	Director	0	25/04/2018
DAVID BLAKE SANDAL	07164299	Director	0	26/04/2018
MUJEEB UR REHMAN	07345951	Director	0	04/05/2018
SATOSHI YAJIMA	07747831	Director	0	23/04/2018
Wendy Alexandra Frank	08049747	Director	0	
Ram Charan	03464530	Director	0	
ASHISH JAIN	ADWPJ4040N	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 8

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)
John Benedict McCarthy	07318512	Director	30/08/2017	Cessation
Sumit Sen	06734410	Director	08/09/2017	Cessation
Tantra Narayan Thakur	00024322	Director	20/01/2018	Cessation
Siddhartha Shah	05150406	Director	31/01/2018	Cessation
Wendy Alexandra Frank	08049747	Additional director	31/01/2018	Appointment
Ram Charan	03464530	Additional director	20/03/2018	Appointment
Wendy Alexandra Frank	08049747	Additional director	23/03/2018	Change in Designation
Ram Charan	03464530	Additional director	23/03/2018	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

7

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 Mee	01/08/2017	8	6	95.67
Annual General Meeting	28/09/2017	9	5	93.04
Extra-Ordinary General Mee	30/11/2017	10	8	99.99
Extra-Ordinary General Mee	10/01/2018	10	6	95.67
Extra-Ordinary General Mee	19/02/2018	10	5	93.04
Extra-Ordinary General Mee	19/03/2018	10	5	93.04
Extra-Ordinary General Mee	23/03/2018	10	5	93.04

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2017	12	10	83.33
2	13/07/2017	12	8	66.67
3	26/07/2017	12	6	50
4	03/08/2017	12	5	41.67
5	21/09/2017	10	7	70
6	13/10/2017	10	4	40
7	27/10/2017	10	4	40
8	29/11/2017	10	7	70
9	21/12/2017	10	5	50
10	09/01/2018	10	7	70
11	14/02/2018	9	5	55.56
12	05/03/2018	9	6	66.67

C. COMMITTEE MEETINGS

Number of meetings held

17

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 Committee	28/06/2017	3	3	100
2	Audit Committee	13/07/2017	3	3	100
3	Audit Committee	26/07/2017	3	2	66.67
4	Audit Committee	21/09/2017	3	3	100
5	Audit Committee	20/12/2017	3	2	66.67
6	Corporate Social Responsibility	13/07/2017	3	3	100
7	Compensation Committee	01/05/2017	3	3	100
8	Finance and Investment Committee	13/06/2017	6	2	33.33
9	Finance and Investment Committee	10/08/2017	6	2	33.33

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
10	Finance and Ir	18/09/2017	5	2	40

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	27/09/2018
								(Y/N/NA)
1	SRIDHAR NA	15	15	100	15	14	93.33	Not Applicable
2	SUMANT SIN	15	7	46.67	12	4	33.33	Yes
3	VAISHALI NIC	15	7	46.67	11	7	63.64	Not Applicable
4	ANKUR AMBI	15	12	80	3	2	66.67	No
5	HARSH NANI	15	2	13.33	10	0	0	Not Applicable
6	DAVID BLAKE	15	9	60	0	0	0	Not Applicable
7	MUJEEB UR R	15	4	26.67	0	0	0	Not Applicable
8	SATOSHI YA	15	9	60	0	0	0	Not Applicable
9	Wendy Alexar	5	4	80	0	0	0	No
10	Ram Charan	1	0	0	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SUMANT SINHA	WHOLE TIME D	90,000,000				90,000,000
	Total		90,000,000	0			90,000,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashish Jain	Company Secre	3,354,290	0	0	0	3,354,290
	Total		3,354,290	0	0	0	3,354,290

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	Tantra Narayan Tha	Independent Dir	0	1,600,000	0	1,400,000	3,000,000
2	David Blake Sandal	Independent Dir	0	7,400,000	0	900,000	8,300,000
	Total		0	9,000,000	0	2,300,000	11,300,000

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. ...

09

dated

26/05/2014

(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

SUMAN
T SINHA

DIN of the director

00972012

To be digitally signed by

ASHIS
H JAIN

Company Secretary

Company secretary in practice

Membership number

6508

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

List of Security Holders.pdf
Details of Board Meetings.pdf
Details of Committe Meetings.pdf
Details of Subsidiaries and Joint Ventures.
Details of Tranfer of Securities.pdf
MGT-8 RPL 2018.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



Jayesh Parmar & Associates

Practising Company Secretary

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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 Power Limited (formerly known as ReNew Power Private Limited and ReNew Power Ventures Private Limited (“the Company”))** (CIN-U40300DL2011PLC291527) 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, 2018**. 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 Private 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 as stated in **Annexure-A** to this certificate, 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/ hold 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;



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8. During the year under review the Company has made allotment of securities as mentioned in **Annexure-B** and has duly complied with the provisions of the Act thereof:

During the year under report there were instances of transfer of securities and the Company has duly complied with the same in compliance with the provisions of the Act.

9. There were no transaction necessitating the Company to keep in abeyance the rights to dividend, rights 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. The audited financial statement 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. During the year under review there were following changes in the composition of Board of Directors:

Sr. No.	Name	Category	Date of Appointment/Resignation
1.	Mr. John Benedict McCarthy*	Investor Nominee Director of Green Rock B 2014 Limited	30 th August 2017
2.	Mr. Sumit Sen*	Investor Nominee Director of GS Wyvern Holdings Limited	8 th September 2017
3.	Mr. Tantra Narayan Thakur*	Independent Director	20 th January 2018
4.	Mr. Siddhartha Shah*	Investor Nominee Director of Asian Development Bank	31 st January 2018
5.	Ms. Wendy Alexandra Franks [#]	Investor Nominee Director of Canada Pension Plan Investment Board	31 st January 2018
6.	Mr. Ram Charan [#]	Independent Director	20 th March 2018

*Resignation

#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.



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13. The Company has duly ratified appointment of M/s S.R Batliboi & Co. LLP, Chartered Accountants, as the Statutory Auditor 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 public financial institutions/body corporate/related parties during the financial year under report and duly complied with the provisions of the Act in respect thereof. The Company has created/modified/satisfied charges during the financial year under report as per **Annexure C** and has duly complied with the provisions of the Act thereof.
17. The Company has not given any loans or guarantee and provided securities to other bodies corporate or person falling under the provision of section 186 of the Act.
18. The company has altered the Memorandum of Association and Articles of Association as per the following details:
 - (i) Clause V of the Memorandum of Association was altered by increasing the Authorized Share capital from Rs. 370 Crores to Rs. 400 Crores by Shareholder's Resolution passed on 19th March, 2018;
 - (ii) The Articles of Association were substituted by Shareholder's Resolution passed on 23rd March, 2018 during the period under review.

Date: 15.10.2018

Place: New Delhi



Jayesh Parmar

Signatures

Company Secretary in practice

C.P. No.: 15007

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



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Annexure-A

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities during the financial year ending on 31st March, 2018.

Sr. No.	Form No./ Return	For	Date of filing	Whether filed within prescribed Time Yes/No	If delay in filing whether requisite additional Fee paid Yes/No
1.	PAS-3	Allotment of Securities on 31 st March, 2017	03/04/2017	Yes	NA
2.	CHG-1	Modification of charge	07/04/2017	Yes	NA
3.	GNL-2	Filing of PAS-4 dated 29/03/2017	07/04/2017	Yes	Yes
4.	GNL-2	Filing of PAS-5 dated 29/03/2017	07/04/2017	Yes	NA
5.	DIR-12	Appointment of Mr. Satoshi Yajima as Additional Director on 31 st March, 2017	12/04/2017	Yes	NA
6.	DIR-12	Regularization of Mr. Satoshi Yajima, Director on 31 st March, 2017	12/04/2017	Yes	NA
7.	MGT-14	Special Resolution u/s 62(1) (b) to grant ESOP passed on 31 st March, 2017	21/04/2017	Yes	NA



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8.	MGT-14	Alteration of Articles of Association passed on 31 st March, 2017	21/04/2017	Yes	NA
9.	CHG-1	Creation of Charge	27/04/2017	No	Yes
10.	CHG-4	Satisfaction Of Charge	28/04/2017	Yes	NA
11.	CHG-4	Satisfaction Of Charge	16/05/2017	Yes	NA
12.	CHG-4	Satisfaction Of Charge	16/05/2017	Yes	NA
13.	CHG-4	Satisfaction Of Charge	16/05/2017	Yes	NA
14.	CHG-4	Satisfaction Of Charge	17/05/2017	Yes	NA
15.	CHG-1	Creation of Charge	17/05/2017	Yes	NA
16.	CHG-4	Satisfaction Of Charge	13/06/2017	Yes	NA
17.	MGT-14	Special Resolution for Authorization to issue Non-Convertible Debentures passed on 01/08/2017	02/08/2017	Yes	NA
18.	CHG-1	Creation of Charge	03/08/2017	Yes	NA
19.	PAS-3	Allotment of Securities on 02/08/2017	03/08/2017	Yes	NA
20.	GNL-2	Filing of PAS-4 dated 01/08/2017	22/08/2017	Yes	NA
21.	GNL-2	Filing of PAS-5 dated 01/08/2017	22/08/2017	Yes	NA



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22.	DIR-12	Cessation of Mr. John Benedict McCarthy, Director of the Company w.e.f 30/08/2017	06/09/2017	Yes	NA
23.	DIR-12	Cessation of Mr. Sumit Sen, Director of the Company w.e.f 08/09/2017	19/09/2017	Yes	NA
24.	CHG-1	Modification of Charge	20/09/2017	No	Yes
25.	PAS-3	Allotment of Securities on 21/09/2017	27/09/2017	No	Yes
26.	CHG-4	Satisfaction Of Charge	10/10/2017	No	Yes
27.	CHG-1	Creation of Charge	12/10/2017	No	Yes
28.	CHG-4	Satisfaction Of Charge	13/10/2017	Yes	NA
29.	CHG-4	Satisfaction Of Charge	13/10/2017	NO	Yes
30.	CHG-4	Satisfaction Of Charge	17/10/2017	No	Yes
31.	CHG-4	Satisfaction Of Charge	24/10/2017	Yes	NA
32.	CHG-4	Satisfaction Of Charge	25/10/2017	Yes	NA
33.	CHG-4	Satisfaction Of Charge	25/10/2017	Yes	NA
34.	PAS-3	Allotment of Securities on 29/09/2017	27/10/2017	Yes	NA
35.	PAS-3	Allotment of Securities on 14/11/2017	22/11/2017	Yes	NA



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36.	CHG-1	Modification of Charge	24/11/2017	Yes	NA
37.	MGT-7	Form of Annual Return for the year ended 31-03-2017	27/11/2017	Yes	NA
38.	MGT-14	Special Resolution passed for Authorization to issue Non-Convertible Debentures on 30/11/2017	04/12/2017	Yes	NA
39.	PAS-3	Allotment of Securities on 30/11/2017	07/12/2017	Yes	NA
40.	CHG-1	Creation of Charge	10/12/2017	No	Yes
41.	CHG-1	Creation of Charge	13/12/2017	Yes	NA
42.	CHG-9	Creation of charge	04/12/2017	No	Yes
43.	CHG-4	Satisfaction Of Charge	02/01/2018	Yes	NA
44.	CHG-1	Creation of charge	08/01/2018	Yes	NA
45.	GNL-2	Filing of PAS-4 dated 30/11/2017	19/12/2017	Yes	NA
46.	GNL-2	Filing of PAS-5 dated 30/11/2017	19/12/2017	Yes	NA
47.	CHG-1	Creation of charge	16/01/2018	Yes	NA
48.	CHG-4	Satisfaction Of Charge	22/01/2018	Yes	NA
49.	CHG-1	Modification of Charge	23/01/2018	Yes	NA



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50.	CHG-1	Modification of Charge	23/01/2018	No	Yes
51.	DIR-12	Cessation of Mr. TN Thakur, Director w.e.f 20/01/2018	29/01/2018	Yes	NA
52.	DIR-12	Cessation of Mr. Siddharth Shah, Director w.e.f 31/01/2018	01/02/2018	Yes	NA
53.	DIR-12	Appointment of Ms. Wendy Alexandra Franks as Additional Director w.e.f 31/01/2018	01/02/2018	Yes	NA
54.	CHG-1	Creation of Charge	09/02/2018	Yes	NA
55.	CHG-1	Creation of Charge	09/02/2018	Yes	NA
56.	PAS-3	Allotment of Securities on 16/01/2018 and 23/01/2018	13/02/2018	Yes	NA
57.	CHG-1	Modification of Charge	23/02/2018	No	Yes
58.	MGT-14	Special Resolution passed for issue of Commercial Papers on 10/01/2018	30/01/2018	Yes	NA
59.	GNL-2	Filing of PAS-4 dated 10/01/2018	08/02/2018	Yes	NA
60.	GNL-2	Filing of PAS-5 dated 10/01/2018	08/02/2018	Yes	NA



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61.	MGT-14	Special Resolution passed for issue of Non-Convertible Debentures on 19/02/2018	26/02/2018	Yes	NA
62.	PAS-3	Allotment of Securities on 26/02/2018	28/02/2018	Yes	NA
63.	SH-7	Increase of Authorized Share capital on 19/03/2018	23/03/2018	Yes	NA
64.	MGT-14	Special Resolution passed for issue of Equity Shares on preferential basis on 19/03/2018	23/03/2018	Yes	NA
65.	CHG-1	Modification of Charge	14/03/2018	Yes	NA
66.	CHG-1	Creation of Charge	22/03/2018	Yes	NA
67.	CHG-1	Creation of Charge	31/03/2018	Yes	NA
68.	AOC-4 XBRL	Form for filing Financial Statements for the year ended 31-03-2017	31/03/2018	Yes	NA
69.	CRA-2	Appointment of Cost Auditor	31/07/2017	Yes	NA
70.	CRA-4	Filing of Cost Audit Report for FY 17-18	13/10/2017	Yes	NA
71.	GNL-2	Filing of PAS-4 dated 22/02/2018	09/03/2018	Yes	NA



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72.	GNL-2	Filing of PAS-5 dated 22/02/2018	20/03/2018	Yes	NA
73.	MGT-14	Special Resolutions passed on 23/03/2018 for: 1. Confirmation of Appointment of Independent Director 2. Conversion of Company into a Public Ltd. Company 3. Substitution of Articles of Association	24/03/2018	Yes	NA
74.	CHG-9	Modification of Charge	03/02/2018	No	Yes
75.	CHG-9	Creation of Charge	12/02/2018	Yes	NA
76.	CHG-9	Creation of Charge	20/03/2018	Yes	NA
	CHG-9	Modification of Charge	13/03/2018	No	Yes

Annexure-B

- (i) Details of member wise allotment made by the Company from the date of last reporting are as under:

Sr. No.	Name of Allottee	No. of Equity Shares Allotted	Issue price per share (INR)	Date of allotment	Total Amount received (in INR Million)
1.	Canada Pension Plan Investment Board	38,771,084	415.00*	23 rd March 2018	16,089.99
	Total	38,771,084			16,089.99



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*Inclusive of securities premium of INR 405

- (ii) During the year under review, 25,100 equity shares were allotted against the exercise of Employee Stock Options as per following details:

Sr. No.	Name	Employee Stock Option Plan (SOP)	Date of Allotment	No. of Option Exercised/Shares allotted	Grant Price Per Option in INR	Total Price Paid (in INR Million)
1.	Nimish Agrawal	2011 SOP	21 st Sep 2017	100	100.00	0.01
2.	Anant Jain	2011 SOP	14 th Nov 2017	25,000	100.00	2.50
		Total		25,100		2.51

- (iii) Details of Non-Convertible Debentures issued during the year are as follows:

- a. The Company issued 3,210 secured, rated, unlisted, partly paid, redeemable Non-Convertible Debentures on 2nd August 2017 as per the following details:

Name of Debenture Holder	Face Value (in INR)	Amount paid on application and allotment per Debenture (face value in INR)	Total Amount Received (in INR Millions)
Yes Bank Limited	1,000,000	250,000 - on application and allotment	802.5

The Company converted the aforementioned partly paid Non-Convertible Debentures to fully paid on 29th September 2017 as per the following details:

Name of Debenture Holder	Total No. of Debentures offered	Face Value (In INR)	Amount paid on first and final call per Debenture (face value in INR)	Total Amount Received (in INR Million)
Franklin India Low Duration Fund	2,000	1,000,000	750,000	1,500
Franklin India Short Term Income Plan	600	1,000,000	750,000	450
Franklin India Dynamic Accrual Fund	400	1,000,000	750,000	300
Franklin India Income Builder Account	210	1,000,000	750,000	157.5
Total	3,210			2,407.5



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- b. The Company issued 1,210 secured, rated, unlisted, redeemable, Non-Convertible Debentures on 30th November 2017 as per the following details:

Name of Debenture Holder	Face Value (in INR)	Total Amount Received (in INR Millions)
L&T Income Opportunities Fund	1,000,000	1,210

- c. The Company issued 10,000 senior, rated, listed, redeemable, non-cumulative and taxable Non-Convertible Debentures on 26th February 2018 as per the following details:

Name of Debenture Holder	Face Value (in INR)	Total Amount Received (in INR Millions)
Hongkong and Shanghai Banking Corporation Limited	1,000,000	10,000

- (iv) Issuance of Commercial Paper

During the year under review, the Company issued 11,500 Commercial Paper of INR 500,000 each for an aggregate amount of INR 5,750 Million.



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Annexure-C

Charge ID	Date of Charge Creation/ Modification	Charge amount secured (Amount in Rs.)	Name of Charge Holder	Particulars of Creation/modification
100085655	27/03/2017 (Creation)	462 Crores	Vistra ITCL (India) Limited	First ranking hypothecation over all rights and interest in and in relation to the Unsecured Loan provided by ReNew Power Ventures Private Limited (Sponsor) to ReNew Wind Energy (Sipla) Pvt. Ltd. (borrower) as security to secure the financial facilities provided by ADB in favour of Vistra ITCL (India) Limited (Security Trustee) as per Project Funds and Share Retention Agreement dated 27/03/2017.



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100097122	16/05/2017 (Creation)	318.00 Crores	Axis Trustee Services Limited	Not less than 51% of the Equity shares issued by the Pledged Entities to the Pledgor. Below are the Pledged Entities: 1. ReNew Wind Energy (Karnataka) Private Limited 2. ReNew Wind Energy (MP Two) Private Limited 3. ReNew Wind Energy (Rajkot) Private Limited 4. ReNew Wind Energy (Shivpur) Private Limited 5. ReNew Wind Energy (Welturi) Private Limited
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0609641	30/06/2017 (Modification)	278.50 Crores	PTC India Financial Services Limited	By the execution of First Amendment to Agreement of Pledge of Shares dated 23rd March, 2015 executed on 30th June, 2017 by between Renew Power Ventures Pvt. Ltd. as (Pledgor), Renew Wind Energy (AP3) Pvt. Ltd. as (Borrower and PTC India Financial Services Ltd. (acting as Security Trustee on behalf of the Lenders as per list of lenders attached) the benefit created by pledge of atleast 51% of paid up equity share capital of the Borrower at all times to secure term debt of Rs. 108,50,00,000 (Existing Term Loan Facility for Jaisalmer Project), the charge has been extended to further secure the term debt facility of Rs. 170,00,00,000 (New Term Loan Facility for Shajapur Project).
100113716	27/07/2017 (Creation)	291.00 Crores	Vistra ITCL (India) Limited	Pledge of at least 51% of the issued and paid up capital (58,00,999 Equity shares) of the Borrower to secure the facility of Rs. 291 Crore availed by the Borrower under the Facility Agreement dated 30.03.2017.



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-	01/08/2017 (Modification)	-	-	The Charge is additional secured by any subordinate loan provided or to be provided by the Sponsor to secure the facility of Rs. 291 Crore availed by the Borrower under the Facility Agreement dated 30.03.2017. The hypothecation of right, title, interest of the Sponsor over the subordinate loan provided or to be provided by it to the Borrower.
100136907	20/09/2017 (Creation)	14.25.00 Crores	State Bank of India	Term Loan of Rs. 14.25 Crores to be secured by Corporate Guarantee given by Renew Power Ventures Private Limited in favour of State Bank of India (Lender) for Loan facilities availed by Sunsource Energy Energy Services Private Limited (Borrower) .
100075439	22/09/2017 (Modification)	200.00 Crores	Vistra ITCL (India) Limited	The Charge was additionally secured by Pledge of shares held by the Pledgor to secure the Debentures issued by the Pledgor.



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10595827	29/09/2017 (Modification)	283.50 Crores	Vistra ITCL (India) Limited	Issue of 2835 non convertible debentures (face value of Rs.10Lakh each) is further secured by first ranking Exclusive charge on immovable properties in relation to Company's 51MW wind power project in the state of Rajasthan and this is in addition to charge created on other assets of Company vide Debenture Trust Deed dt 9.9.2015.
100142310	05/10/2017	321.00 Crores	Vistra ITCL (India) Limited	First & Exclusive charge over all present & future movable fixed assets and current assets of the 44 MW Wind Project located at Amba, Ratlam, M.P (the 'project'), the project land, assignment of all project contracts, insurance, consents, trade documents, approvals, all cash flows, book debts, operating cash flows, receivable, commission, revenues of whatsoever nature and wherever arising, intangibles, project account and bank accounts in relation to the project.



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100139462	29/11/2017	140.00 Crores	Axis Trustee Services Limited	Pledge of 26,48,940 Equity Shares representing 51% of the issued and paid-up equity share capital of ReNew Wind Energy Delhi Private Limited held by ReNew Power Ventures Private Limited
100147023	20/12/2017	600.00 Crores	Piramal Trusteeship Services Private Limited	Pledge of 100% shares of KCT Renewable Energy Private Limited held by the Pledgor to secure the issue of 6000 debentures each of Rs. 10,00,000 each



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00144913	21/12/2017	143.00 Crores	Vistra ITCL (India) Limited	(i) Moveable plant and machinery in relation to the Project, as also all tangible moveable and intangible moveable assets, both present and future (ii) all rights, title, interest, benefit, claims and demands whatsoever of the Borrower, in, to, under or in respect of the Project Documents, (iii) all the rights, title, interest, benefit, claims and demands whatsoever of the Borrower in, to, under or in respect of the Insurances in relation to the Project both present and future, (iv) all rights, title, interest, benefit, claims and demands whatsoever of the Borrower's bank accounts in relation to the Project, (v) all amounts owing to, and received by, the Borrower in relation to the Project and all rights, title, interest, benefits, claims and demands whatsoever of the Borrower, (vi) by way of floating charge, all the Current Assets of the Borrower, both present and future, (vii) by way of a floating charge, all the other assets of the Borrower, both present and future in relation to the Project.
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10472231	10/01/2018	475.00 Crores	KOTAK MAHINDRA BANK LIMITED	The existing charge amount of Rs.500 Crs stands modified to include purchase bill discounting facility and reduction of overall exposure to Rs.475 Crs and is also now secured with hypothecation by way of first pari passu hypothecation charge on all existing and future current assets and movable fixed assets of the company except for assets specifically charged to project term lenders (under holding company).
100152906	23/01/2018	50.00 Crores	Reliance Commercial Finance Limited	Working Capital Demand Loan secured by First pari passu charge by way of hypothecation over the movable and immovable properties of the borrowers both present and future, plants, machinery, tools, furniture, fixtures, book debts, operating cash flows, receivables, commisions, revenues etc. The above security will be excluding all project assets being implemented or implementing from the project, present and future.



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100152903	23/01/2018	50.00 Crores	Reliance Commercial Finance Limited	Working Capital Demand Loan secured by First pari passu charge by way of hypothecation over the movable and immovable properties of the borrowers both present and future, plants, machinery, tools, furniture, fixtures, book debts, operating cash flows, receivables, commisions, revenues etc. The above security will be excluding all project assets being implemented or implementing from the project, present and future.
100162279	01/03/2018	232.00 Crores	Vistra ITCL (India) Limited	First ranking hypothecation over all rights and interest in and in relation to the unsecured loan provided by ReNew Power Ventures Private Limited to ReNew Wind Energy (Sipla) Private Limited as security to secure the financial facilities provided by DEG in favour of Security Trustee.



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10553846	01/03/2018	330.00 Crores	RBL Bank Limited	<p>The credit facilities are revised as per the following details:</p> <p>Nature of facilities Limits (in Rs/Crores.)</p> <p>Letter of credit-1 (LC-1) 330</p> <p>Letter of credit-2 (sub limit of LC-1) 75</p> <p>LUT for Buyers credit-1 (sub limit of LC-1) 150</p> <p>Bank Guarantee-1 (sub limit of LC-1) 150</p> <p>Bank Guarantee-2 (sub limit of LC-1) 330</p> <p>Short Term Loan (sub limit of LC-1) 100</p>
100165063	08/03/2018	588.00 Crores	Catalyst Trusteeship Limited	<p>Pledge of 76% of the securities (50,99,600 Equity Shares of Narmada Wind Energy Private Limited) issued by the Company at all times in favour of Debenture Trustee.</p>



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100165021	08/03/2018	574.00 Crores	Catalyst Trusteeship Limited	Pledge of 51% of the securities (18,59,715 Equity Shares and 36,69,756 Convertible Securities of ReNew Wind Energy (Rajsthan One) Private Limited) issued by the Company at all times in favour of Debenture Trustee.
100084911 (Modification)	27/03/2018	10,835,600,000.00	Vistra ITCL (India) Limited	The charge created under the original share Pledge Agreement dated March 23,2017 is proposed to be extended in favour of DEG (as the Senior Lender) and Kotak Mahindra Bank Limited (as the Hedging Counterparty) as per attached Amended & Restated Share Pledge Agreement dated 27/03/2018. 51% of the Equity Shares issued by the Borrower; and 100% of the Preference Shares issued by the Borrower;together with all accretions thereon thereafter in accordance with Amended & Restated Share Pledge Agreement dated 27/03/2018.



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100084911 (Modification)	27/03/2018	10,835,600,000.00	Vistra ITCL (India) Limited	The charge created under the original share Pledge Agreement dated March 23,2017 is proposed to be extended in favour of DEG. 51% of the Equity Shares issued by the Borrower; and 100% of the Preference Shares issued by the Borrower;together with all accretions thereon thereafter in accordance with Amended & Restated Share Pledge Agreement dated 27/03/2018.
100170761	29/03/2018	3674,000,000.0	Axis Trustee Services Limited	First ranking pledge over of the 51% of share capital (51 Equity Shares) of Pugalur Renewable Private Limited held by ReNew Power Limited.
100170757	29/03/2018	2896,000,000.0	Axis Trustee Services Limited	First ranking pledge over of the 51% of share capital (51 Equity Shares) of Bidwal Renewable Private Limited held by ReNew Power Limited.



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Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures)
as on 31st March 2018

S No.	Name of Company	CIN/FCRN	Holding/Subsidiary/Associate/Joint Venture	% of Shares held
100	Ostro Ap Wind Private Limited	U40300DL2015PTC282240	SUBSIDIARY	100
101	Ostro Bhesada Wind Private Limited	U40300DL2015FTC277610	SUBSIDIARY	100
102	Ostro Dakshin Power Private Limited	U40103DL2015PTC287898	SUBSIDIARY	100
103	Ostro Dhar Wind Private Limited	U40300DL2015FTC277609	SUBSIDIARY	100
104	Ostro Jaisalmer Private Limited	U40300DL2013PTC248984	SUBSIDIARY	100
105	Ostro Kannada Power Private Limited	U40300DL2016PTC291394	SUBSIDIARY	100
106	Ostro Kutch Wind Private Limited	U40108DL2015PTC281966	SUBSIDIARY	100
107	Ostro Madhya Wind Private Limited	U40106DL2014PTC274642	SUBSIDIARY	100
108	Ostro Mahawind Power Private Limited	U40105DL2015PTC287899	SUBSIDIARY	100
109	Ostro Raj Wind Private Limited	U40300DL2014PTC274605	SUBSIDIARY	100
110	Ostro Rann Wind Private Limited	U40106DL2015FTC275436	SUBSIDIARY	100
111	Ostro Renewables Private Limited	U40300DL2008PTC177275	SUBSIDIARY	100
112	Ostro Urja Wind Private Limited	U40300DL2014PTC274088	SUBSIDIARY	100
113	Prathamesh Solarfarms Limited	U40106GJ2015PLC082734	Associate	49
114	Shreyas Solarfarms Limited	U40300GJ2015PLC082722	Associate	49
115	Ostro Energy Private Limited	U40108DL2014PTC300243	SUBSIDIARY	100
116	Abha Sunlight Private Limited	U40106DL2018PTC330407	SUBSIDIARY	100

For ReNew Power Limited



Ashish Jain
Company Secretary
M No. 6508

ReNew Power Limited

(Formerly Known as ReNew Power Private Limited and ReNew Power Ventures Private Limited)

CIN - U40300DL2011PLC291527

Registered Office: 138, Ansal Chambers-II, Bhika Ji Cama Place, Delhi - 110066

Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

Corporate Office: Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

Tel: +91 124 4896 670, Fax: +91 124 4896 699

Email: info@renewpower.in, Web: www.renewpower.in

List of Members of ReNew Power Limited as on 31st March, 2018

S. No.	Name of Shareholders	No. of Shares held	% Shareholding
1	GS Wyvern Holdings Limited	1847,09,600	48.97%
2	Canadian Pension Plan Investment Board	616,08,099	16.33%
3	GEF SACEF INDIA	123,75,767	3.28%
4	Green Rock B 2014 Limited	604,87,804	16.04%
5	Sumant Sinha	100	0.00%
6	Cognisa Investment	88,82,053	2.35%
7	Wisemore Advisory Private Limited	146,57,651	3.89%
8	Jera Power RN B.V.	344,11,682	9.12%
9	Anant Jain	25,000	0.01%
10	Nimish Agrwal	100	0.00%
	Total	3771,57,856	100%

For ReNew Power Limited



Ashish Jain
Company Secretary
M No. 6508

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List of Debenture Holders as on 31st March 2018

S. No.	Name of NCD Holder	No. of Debentures held
1	FRANKLIN INDIA SHORT TERM INCOME PLAN	3230
2	FRANKLIN INDIA INCOME OPPORTUNITIES FUND	1420
3	FRANKLIN INDIA DYNAMIC ACCRUAL FUND	1360
4	FRANKLIN INDIA CORPORATE BOND OPPORTUNITIES FUND	3385
5	RELIANCE CAPITAL TRUSTEE CO LTD A/C- RELIANCE REGULAR SAVINGS FUND-DEBT OPTION	4800
6	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE EQUITY SAVINGS FUND	200
7	FRANKLIN INDIA BALANCED FUND	200
8	FRANKLIN INDIA INCOME BUILDER ACCOUNT	300
9	FRANKLIN INDIA SHORT TERM INCOME PLAN	1420
10	FRANKLIN INDIA LOW DURATION FUND	2400
11	L AND T MUTUAL FUND TRUSTEE LTD-L AND T INCOME OPP	1210
12	FRANKLIN INDIA ULTRA SHORT BOND FUND	6330
13	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	500
14	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	450
15	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	50
16	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	110
17	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	50
18	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	250
19	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	400
20	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	50
21	AXIS CORPORATE DEBT OPPORTUNITIES FUND	90
22	AXIS MULTICAP FUND	50
	Total	28255

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Details of Board Meetings held during FY 2017-18

No. of Meeting	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13.	16/03/2018	9	3	33.33
14.	20/03/2018	9	7	77.78
15.	23/03/2018	10	4	40

Certified to be True
For ReNew Power Limited



Ashish Jain
Company Secretary
M No. 6508

ReNew Power Limited

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Details of Number of Committee Meetings held during FY 2017-18

Number of Meeting	Type of Meeting	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
4.	Finance and Investment Support Committee	10/10/2017	5	2	40
5.	Finance and Investment Support Committee	14/12/2017	5	2	40
6.	Finance and Investment Support Committee	29/12/2017	5	2	40
7.	Finance and Investment Support Committee	14/02/2018	4	2	50
8.	Finance and Investment Support Committee	01/03/2018	4	2	50
9.	Finance and Investment Support Committee	19/03/2018	5	2	40
10.	Finance and Investment Support Committee	27/03/2018	5	2	40

Certified to be True

For ReNew Power Limited



Ashish Jain
Company Secretary
M No. 6508

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Details of Transfer of Debentures during Financial Year 2017-18

S No.	Date of Transfer	Name of Transferor	No. of Debentures Transferred	Name of Transferee
1	18-08-2017	FRANKLIN INDIA INCOME OPPORTUNITIES FUND	180	FRANKLIN INDIA SHORT TERM INCOME PLAN
2	11-08-2017	YES BANK LIMITED	2,000	FRANKLIN INDIA LOW DURATION FUND
3	11-08-2017	YES BANK LIMITED	600	FRANKLIN INDIA SHORT TERM INCOME PLAN
4	11-08-2017	YES BANK LIMITED	400	FRANKLIN INDIA DYNAMIC ACCRUAL FUND
5	11-08-2017	YES BANK LIMITED	210	FRANKLIN INDIA INCOME BUILDER ACCOUNT
6	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	90	FRANKLIN INDIA INCOME BUILDER ACCOUNT
7	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	820	FRANKLIN INDIA SHORT TERM INCOME PLAN
8	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	400	FRANKLIN INDIA LOW DURATION FUND
9	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	260	FRANKLIN INDIA DYNAMIC ACCRUAL FUND
10	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	6330	FRANKLIN INDIA ULTRA SHORT BOND FUND
11	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	100	FRANKLIN INDIA INCOME OPPORTUNITIES FUND
12	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	500	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C
13	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	450	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C
14	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	50	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C
15	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	110	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND
16	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	50	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND

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17	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	250	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND
18	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	400	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND
19	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	50	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND
20	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	90	AXIS CORPORATE DEBT OPPORTUNITIES FUND
21	02-03-2018	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	50	AXIS MULTICAP FUND

Details of Transfer of Equity Shares during Financial Year 2017-18

S No.	Date of Transfer	Name of Transferor	No. of Shares Transferred	Name of Transferee
1	31-01-2018	Asian Development Bank (Folio No. 07)	228,37,015	Canada Pension Plan Investment Board (Folio No. 14)

For ReNew Power Limited



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