

# 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

U40300DL2011PTC291527

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 PRIVATE LIMITED

(b) Registered office address

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

(c) \*e-mail ID of the company

rpl@renewpower.in

(d) \*Telephone number with STD code

01244896670

(e) Website

(iii) Date of Incorporation

19/01/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	D2	Manufacture of gas, distribution of gaseous fuels	62.91
2	M	Professional, Scientific and Technical	M3	Management consultancy activities	37.09

## 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	ReNew Wind Energy (Jadeswar)	U40106DL2011PTC224360	Subsidiary	100
2	ReNew Wind Energy (Shivpur)	U40108DL2011PTC224921	Subsidiary	100
3	ReNew Wind Energy (Rajkot) P	U40101DL2011PTC224171	Subsidiary	100
4	ReNew Wind Energy Delhi Priv	U40101DL2011PTC215373	Subsidiary	100
5	ReNew Wind Energy (Varekarw	U40101DL2011PTC225146	Subsidiary	100
6	ReNew Wind Energy (Jath) Ltd	U40101DL2012PLC236227	Subsidiary	100
7	ReNew Wind Energy (Karnatak	U40109DL2012PTC235990	Subsidiary	64.34
8	ReNew Wind Energy (Rajastha	U40300DL2012PTC235917	Subsidiary	100
9	ReNew Wind Energy (Welturi) I	U40106DL2012PTC236356	Subsidiary	100

10	ReNew Wind Energy (Devgarh)	U40109DL2012PTC236509	Subsidiary	100
11	ReNew Wind Energy (AP) Private	U40106DL2012PTC242719	Subsidiary	66.29
12	ReNew Wind Energy (Sipla) Private	U40300DL2012PTC236229	Subsidiary	100
13	ReNew Wind Energy (MP) Private	U40106DL2012PTC242763	Subsidiary	100
14	ReNew Wind Energy (Jamb) Private	U40106DL2012PTC242743	Subsidiary	100
15	ReNew Wind Energy (Orissa) Private	U40300DL2012PTC242747	Subsidiary	100
16	ReNew Solar Power Private Limited	U40300DL2012PTC236953	Subsidiary	100
17	ReNew Wind Energy (AP 2) Private	U40300DL2013PTC250337	Subsidiary	100
18	ReNew Wind Energy (Budh 3) Private	U40106DL2013PTC250362	Subsidiary	100
19	ReNew Wind Energy (Karnatak)	U40100DL2013PTC250344	Subsidiary	100
20	ReNew Wind Energy (Rajastha)	U40100DL2013PTC250292	Subsidiary	100
21	ReNew Solar Services Private Limited	U40106DL2013PTC250258	Subsidiary	100
22	ReNew Wind Energy (TN) Private	U40106DL2013PTC250183	Subsidiary	100
23	ReNew Wind Energy (Vaspeta 5)	U40106DL2013PTC251158	Subsidiary	100
24	ReNew Wind Energy (Jath Thre)	U40300DL2013PTC251232	Subsidiary	100
25	ReNew Wind Energy (Karnatak)	U40300DL2013PTC253375	Subsidiary	100
26	ReNew Wind Energy (AP 3) Private	U40101DL2013PTC253692	Subsidiary	100
27	ReNew Wind Energy (TN 2) Private	U40101DL2013PTC256405	Subsidiary	100
28	ReNew Wind Energy (AP 4) Private	U40103DL2013PTC257973	Subsidiary	100
29	ReNew Wind Energy (Rajastha)	U40300DL2013PTC260571	Subsidiary	100
30	ReNew Wind Energy (Rajastha)	U40300DL2013PTC260699	Subsidiary	100
31	ReNew Wind Energy (MP Two)	U40106DL2013PTC260603	Subsidiary	100
32	ReNew Wind Energy (MP One)	U40106DL2013PTC260602	Subsidiary	100
33	ReNew Wind Energy (Maharash)	U40106DL2013PTC260601	Subsidiary	100
34	ReNew Wind Energy (Karnatak)	U40300DL2013PTC261048	Subsidiary	100

35	ReNew Wind Energy (Karnatak	U40106DL2013PTC260599	Subsidiary	100
36	Narmada Wind Energy Private	U40101DL2008PTC274325	Subsidiary	100
37	Abaha Wind Energy Develop	U40100DL2013PTC276891	Subsidiary	100
38	ReNew Wind Energy (AP Five)	U40300DL2015PTC277531	Subsidiary	100
39	ReNew Wind Energy (MP Three	U40300DL2015PTC277534	Subsidiary	100
40	ReNew Wind Energy (Rajasthar	U40300DL2015PTC277539	Subsidiary	100
41	ReNew Wind Energy (MP Four)	U40106DL2015PTC277592	Subsidiary	100
42	ReNew Solar Energy Private Lir	U40106DL2013PTC250153	Subsidiary	100
43	ReNew Solar Energy (Rajasthar	U40106DL2013PTC250277	Subsidiary	100
44	ReNew Solar Energy (Karnatak	U40106DL2013PTC253435	Subsidiary	100
45	ReNew Solar Energy (TN) Priva	U40101DL2013PTC253478	Subsidiary	100
46	ReNew Akshay Urja Limited	U40300DL2015PLC275651	Subsidiary	56
47	ReNew Clean Energy Private Li	U40300DL2015PTC278326	Subsidiary	100
48	ReNew Solar Energy (Telangan	U40106DL2015PTC278369	Subsidiary	51
49	ReNew Saur Urja Private Limite	U40300DL2015PTC279295	Subsidiary	100
50	ReNew Agni Power Private Lim	U40300DL2015PTC286038	Subsidiary	100
51	Bhumi Prakash Private Limited	U40300DL2015PTC286007	Subsidiary	100
52	Tarun Kiran Bhoomi Private Lir	U40300DL2015PTC286012	Subsidiary	100
53	ReNew Saur Shakti Private Lim	U40300DL2015PTC286027	Subsidiary	100
54	ReNew Mega Solar power Priv	U40300DL2015PTC286039	Subsidiary	51
55	Helios Infratech Private Limite	U45203DL2010PTC314371	Subsidiary	100
56	Shruti Power Projects Private L	U40101DL2013PTC328921	Subsidiary	100
57	Lexicon Vanijya Private Limite	U74900DL2008PTC329539	Subsidiary	100
58	Symphony Vyapaar Private Lir	U74900DL2008PTC334458	Subsidiary	100
59	ReNew Solar Energy (Jharkhan	U40300DL2016PTC301102	Subsidiary	100

60	ReNew Solar Energy (Jharkhan	U40300DL2016PTC301311	Subsidiary	51
61	ReNew Solar Energy (Jharkhan	U40106DL2016PTC301284	Subsidiary	100
62	ReNew Solar Energy (Jharkhan	U40200DL2016PTC301116	Subsidiary	100
63	ReNew Power Services Private	U40106DL2016PTC301403	Subsidiary	100
64	ReNew Solar Energy (Karnatak	U40106DL2016PTC301727	Subsidiary	100
65	ReNew Distributed Solar Energ	U40106DL2016PTC306103	Subsidiary	100
66	ReNew Distributed Solar Servic	U40106DL2016PTC306101	Subsidiary	100
67	ReNew Distributed Solar Powe	U40106DL2016PTC306108	Subsidiary	100
68	ReNew Surya Prakash Private L	U40106DL2016PTC306781	Subsidiary	100
69	ReNew Saur Vidyut Private Lim	U40106DL2016PTC306914	Subsidiary	100
70	Star Solar Power Private Limite	U40300DL2010PTC329540	Subsidiary	100
71	Sungold Energy Private Limite	U40300DL2010PTC334456	Subsidiary	100
72	ReNew Energy Services Private	U74120DL2013PTC345720	Subsidiary	100
73	ReNew Solar Daylight Energy F	U40106DL2017PTC310864	Subsidiary	100
74	ReNew Solar Sun Flame Private	U40300DL2017PTC310869	Subsidiary	100
75	Molagavalli Renewable Private	U31100DL2017PTC327166	Subsidiary	100
76	Nokor Solar Energy Private lim	U40200DL2018PTC330297	Subsidiary	100
77	Izra Solar Energy Private Limite	U40300DL2018PTC330371	Subsidiary	100
78	Zorya Solar Energy Private Lim	U40300DL2018PTC330384	Subsidiary	100
79	Vivasvat Solar Energy Private L	U40106DL2018PTC330301	Subsidiary	100
80	Nokor Bhoomi Private Limited	U40300DL2018PTC330385	Subsidiary	100
81	Akhilagya Solar Energy Private	U40300DL2018PTC330300	Subsidiary	100
82	Adyah Solar Energy Private Lin	U40100DL2018PTC330584	Subsidiary	100
83	ReNew Transmission Ventures	U40300DL2018PTC330506	Subsidiary	100
84	Zemira Renewable Energy Lim	U40300DL2015PLC342931	Subsidiary	100

85	ReNew Vayu Urja Private Limit	U37100DL2014PTC336621	Subsidiary	100
86	Bidwal Renewable Private Limi	U31909DL2017PTC341452	Subsidiary	100
87	Pugalur Renewable Private Lin	U31909DL2017PTC343475	Subsidiary	100
88	Rajat Renewables Limited	U40106DL2017PLC340132	Subsidiary	100
89	Kanak Renewables Limited	U40100DL2017PLC340145	Subsidiary	100
90	ReNew Power Singapore Pte. L		Subsidiary	100
91	Aalok Solarfarms Limited	U40300GJ2015PLC082718	Associate	75
92	Abha Solarfarms Limited	U40300GJ2015PLC082583	Associate	75
93	Avp Powerinfra Private Limited	U40109DL2014PTC334228	Subsidiary	100
94	Badoni Power Private Limited	U40102DL2014PTC334241	Subsidiary	100
95	Heramba Renewables Limited	U40100GJ2015PLC083751	Associate	75
96	Ostro Alpha Wind Private Limi	U40106DL2015PTC282195	Subsidiary	100
97	Ostro Anantapur Private Limit	U40300DL2014PTC274089	Subsidiary	100
98	Ostro Andhra Wind Private Lin	U40300DL2014PTC274575	Subsidiary	100
99	Ostro AP Wind Private Limited	U40300DL2015PTC282240	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	500,000,000	379,924,556	379,924,556	379,924,556
Total amount of equity shares (in Rupees)	5,000,000,000	3,799,245,560	3,799,245,560	3,799,245,560

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	500,000,000	379,924,556	379,924,556	379,924,556
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	5,000,000,000	3,799,245,560	3,799,245,560	3,799,245,560
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**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	60,000,000	49,184,611	49,184,611	49,184,611
Total amount of preference shares (in rupees)	25,500,000,000	20,903,459,675	20,903,459,675	20,903,459,675

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	60,000,000	49,184,611	49,184,611	49,184,611
Nominal value per share (in rupees)	425	425	425	425
Total amount of preference shares (in rupees)	25,500,000,000	20,903,459,675	20,903,459,675	20,903,459,675

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	379,924,556	3,799,245,560	3,799,245,560	
<b>Increase during the year</b>	0	0	0	0
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	0	0	0	0
v. ESOPs	0	0	0	0
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	
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	
At the end of the year	379,924,556	3,799,245,560	3,799,245,560	
<b>Preference shares</b>				
At the beginning of the year	0	0	0	
Increase during the year	49,184,611	20,903,459,675	20,903,459,675	0
i. Issues of shares	49,184,611	20,903,459,675	20,903,459,675	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	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	
At the end of the year	49,184,611	20,903,459,675	20,903,459,675	

(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		<input type="text"/>	
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

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	11,480	1000000	11,470,527,742
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			69,548,384,267
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			53,026,667,526
Deposit			0
<b>Total</b>			<b>134,045,579,535</b>

**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	26,187,965,551	0	14,717,437,809	11,470,527,742
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
<b>Total</b>					

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

6,128,075,802

**(ii) Net worth of the Company**

71,212,104,974

**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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	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	41,900	0.01	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	257,573,171	67.8	32,714,023	66.51
9.	Body corporate (not mentioned above)	51,819,333	13.64	0	0
10.	Others          Others	70,490,152	18.55	16,470,588	33.49
	<b>Total</b>	379,924,556	100	49,184,611	100

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

15

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

15

**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)	12	15
Debenture holders	15	9

**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

<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	2	0	0
<b>C. Nominee Directors representing</b>	0	2	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	3	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
<b>Total</b>	<b>1</b>	<b>5</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>

**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)
Tantra Narayan Thakur	00024322	Director	0	
Mujeeb Ur Rehman Qaz	07345951	Director	0	
Ram Charan	03464530	Director	0	
Sumant Sinha	00972012	Managing Director	100	
Michael Specht Bruun	08272413	Director	0	
Wendy Alexandra Frank	08049747	Director	0	
Ashish Jain	ADWPJ4040N	Company Secretar	0	
Muthukumaran Doraisw	AAFPM3960J	CFO	0	

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

9

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)
Arun Nath Maira	01109937	Director	13/06/2019	Cessation
Arun Duggal	00024262	Director	11/06/2019	Cessation
Tantra Narayan Thakur	00024322	Additional director	10/07/2019	Appointment
Tantra Narayan Thakur	00024322	Director	27/07/2019	Change in designation
Mujeeb Ur Rehman Qaz	07345951	Additional director	17/05/2019	Appointment
Mujeeb Ur Rehman Qaz	07345951	Director	30/09/2019	Change in designation
Michael Specht Bruun	08272413	Director	30/09/2019	Change in designation
Ravi Seth	01069845	CFO	02/09/2019	Cessation
Muthukumaran Doraisw	AAFPM3960J	CFO	03/09/2019	Appointment

## 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

8

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENER	27/04/2019	12	5	93.08
EXTRAORDINARY GENER	02/05/2019	12	5	93.08
EXTRAORDINARY GENER	22/05/2019	12	5	93.08
EXTRAORDINARY GENER	18/06/2019	12	5	93.08
EXTRAORDINARY GENER	28/06/2019	12	5	93.08
EXTRAORDINARY GENER	27/07/2019	12	5	93.08
EXTRAORDINARY GENER	14/08/2019	12	5	93.08
ANNUAL GENERAL MEETI	30/09/2019	12	8	99.99

### B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2019	6	2	33.33
2	29/05/2019	7	6	85.71
3	21/06/2019	5	2	40
4	25/07/2019	6	5	83.33
5	05/09/2019	6	2	33.33
6	12/09/2019	6	6	100
7	09/10/2019	6	5	83.33
8	11/11/2019	6	6	100
9	09/01/2020	6	5	83.33

**C. COMMITTEE MEETINGS**

Number of meetings held

13

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	29/05/2019	3	3	100
2	Audit Committe	29/05/2019	3	3	100
3	Nomination an	29/05/2019	4	4	100
4	Operations Co	13/06/2019	3	2	66.67
5	Operations Co	24/07/2019	3	2	66.67
6	Operations Co	29/08/2019	3	2	66.67
7	Operations Co	19/09/2019	3	2	66.67
8	Operations Co	30/09/2019	3	3	100
9	Operations Co	05/11/2019	3	2	66.67
10	Operations Co	19/12/2019	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	29/09/2020
								(Y/N/NA)
1	Tantra Naraya	6	6	100	0	0	0	No
2	Mujeeb Ur Re	8	5	62.5	0	0	0	No
3	Ram Charan	9	5	55.56	1	1	100	No
4	Sumant Sinha	9	6	66.67	11	10	90.91	No
5	Michael Spect	9	7	77.78	11	3	27.27	No
6	Wendy Alexar	9	7	77.78	12	12	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMANT SINHA	Chairman and M	95,000,000				95,000,000
	Total		95,000,000	0			95,000,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Muthukumaran Dor	CFO	46,235,000				46,235,000
2	Ravi Seth	CFO	23,241,000				23,241,000
3	Ashish Jain	Company Secre	5,700,000				5,700,000
	Total		75,176,000	0			75,176,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Nath Maira	Independent Dir	0			600,000	600,000
2	Ram Charan	Independent Dir	0			600,000	600,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Arun Duggal	Independent Dir	0			500,000	500,000
4	Tantra Nararyan Th	Independent Dir	0			600,000	600,000
	Total		0	0		2,300,000	2,300,000

**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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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  Digitally signed by SUMAN T SINHA Date: 2020.12.31 18:37:32 +05'30'

DIN of the director

**To be digitally signed by**  Digitally signed by ASHISH JAIN Date: 2020.12.31 18:37:46 +05'30'

- Company Secretary
- Company secretary in practice

Membership number  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

**List of attachments**

<b>Attach</b>	ReNew_Power_List of Securityholders_31-
<b>Attach</b>	Annexure_Subsidiaries_RPPL_31-03-2020
<b>Attach</b>	Annexure_Committee Meetings.pdf
<b>Attach</b>	MGT-8_RPPL_31-03-2020.pdf

**Remove attachment**

**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 Private Limited (“the Company”)** having CIN-U40300DL2011PTC291527, as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2020**. 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 with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities wherever required, 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 provided advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act in compliance with the applicable provisions.
  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. During the year under review the Company has made allotment of securities as mentioned in **Annexure-A** and has duly complied with the provisions of the Act thereof;



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During the year under report there were no instances of transfer of securities.

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 and Key Managerial Personnel of the Company:

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Date of Change</b>
1.	Mr. Arun Duggal	Independent Director	June 11, 2019 (Resigned)
2.	Mr. Arun Nath Maira	Independent Director	June 13, 2019 (Resigned)
3.	Mr. Mujeeb Ur Rehman Qazi	Investor Nominee Director of Green Rock B 2014 Limited	May 17, 2019 (Appointed)
4.	Mr. Tantra Narayan Thakur	Independent Director	July 10, 2019 (Appointed)
5.	Mr. Ravi Seth	CFO-Key Managerial Personnel	September 2, 2019 (Resigned)
6.	D. Muthukumaran	CFO-Key Managerial Personnel	September 3, 2019 (Appointed)
7.	Mr. Parag Sharma	COO, Head of Solar and New Business-Key Managerial Personnel	November 1, 2019 (Resigned)



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8.	Mr. Balram Mehta	President Wind and Asset Management-Key Managerial Personnel	November 8, 2019  (ceased to be Key Managerial Personnel due to conversion of Company to Private Limited)
9.	Mr. Ravi Parmeshwar	Chief Human Resource Officer-Key Managerial Personnel	November 8, 2019  (ceased to be Key Managerial Personnel due to conversion of Company to Private Limited)

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, as the Statutory Auditor of the Company on 30<sup>th</sup> September, 2019 for a period of 2 years, in compliance with the provisions of section 139 of the Act.
14. The Company was required to obtain approvals from the authorities under the various provisions of the Act as per the following details and the Company has duly complied with the provisions of the Act thereof:
  - (i) The Shareholders at their meeting held on April 27, 2019 approved the conversion of the Company from Public Limited to Private Limited, which was approved by the Regional Director on October 18, 2019 and the Company got converted into a Private Limited on November, 08, 2019.
15. The Company has not accepted/ renewed/ repaid the deposits;
16. The Company has borrowed further loans from Banks/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 and has duly complied with the provisions of the Act thereof as per Annexure-B.



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17. The Company is an infrastructure Company within the meaning of Schedule VI of the Companies Act, 2013, therefore the provisions of section 186 of the Companies Act' 2013 are not applicable.
18. The company has altered the Memorandum of Association and Articles of Association as per the following details and has complied with the provisions of the Act thereof:
  - (i) Clause I of the Memorandum of Association was altered to change the name of the Company from ReNew Power Limited to ReNew Power Private Limited by Shareholder's Resolution passed on 27th April, 2019 pursuant to conversion of the Company from Public Limited to Private Limited during the period under review and the Company has duly complied with provisions of the Act thereof.
  - (ii) Clause V of the Memorandum of Association was altered by increasing the Authorized Share capital from Rs. 500 Crores to Rs. 3,050 Crores by Shareholder's Resolution passed on 18th June, 2019 during the period under review and the Company has duly complied with provisions of the Act thereof.
  - (iii) The Articles of Association were substituted by Shareholder's Resolution passed on 27th April, 2019 during the period under review and the Company has duly complied with provisions of the Act thereof.
  - (iv) The Articles of Association were altered by Shareholder's Resolution passed on 18th June, 2019 during the period under review and the Company has duly complied with provisions of the Act thereof.
  - (v) The Articles of Association were substituted by Shareholder's Resolution passed on 27th July, 2019 during the period under review and the Company has duly complied with provisions of the Act thereof.

Date: 31.12.2020  
Place: New Delhi



Jayesh Parmar

**Signatures**  
**Company Secretary in practice**  
**C.P. No.: 15007**  
**UDIN: A027055B001776066**

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



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### **Annexure-A**

During the year under review, the paid up Share Capital was increased from INR 3,799 million to INR 24,703 million divided into 379,924,556 Equity Shares of INR 10 each and 49,184,611 Preference Shares of INR 425 each. The Company issued Compulsorily and Fully Convertible preference shares to three of its existing shareholders under the Rights Issue as per the following details:

<b>S. No.</b>	<b>Name of Shareholders</b>	<b>No. of Shares</b>	<b>Total Value in INR</b>
1	GS Wyvern Holdings Limited	1,63,95,294	6,96,79,99,950
2	Canada Pension Plan Investment Board	1,64,70,588	6,99,99,99,900
3	Green Rock B 2014 Limited	1,63,18,729	6,93,54,59,825
	<b>Total</b>	<b>4,91,84,611</b>	<b>20,90,34,59,675</b>



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### Annexure-B

Charge ID	Date of Charge Creation/ Modification/ Satisfaction	Charge amount secured  (Amount in Rs.)	Name of Charge Holder	Particulars of Creation/modification
100261731	12/04/2019  (Creation)	200 Crores	CATALYST TRUSTEESHIP LIMITED	First pari passu charge over 49% share capital (present and future) of Renew Wind Energy (Varekarwadi) Private Limited to secure the debentures issued by the Ostro Energy Private Limited aggregating.
-	25/09/2019  (Modification)	-	-	The Company has in addition to the charge created pursuant to the deed of pledge dated April 12, 2019 has further provided a guarantee in terms of the Deed of Corporate Guarantee dated September 25, 2019 to secure the debentures issued by Ostro Energy Private Limited aggregating upto Rs. 200 Crore.



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10553846	03/04/2019  (Modification)	380 Crores	RBL Bank Limited	Revised Working Capital facilities :  Nature of facilities Limits (in Rs/Crores.)  Letter of credit-1 (LC-1) 380  Letter of credit-2 (sub limit of LC-1) 75  Bank Guarantee-1 (sub limit of LC-1) 150  Bank Guarantee-2 (sub limit of LC-1) 330  Short Term Loan (sub limit of LC-1) 200  Bank Guarantee-3 50
100267665	07/05/2019  (Creation)	279.50 Crores	AXIS TRUSTEE SERVICES LIMITED	The Company has created first ranking pari passu charge, by way of pledge over equity shares of Borrower equivalent to at least 51% of the total issued and paid up equity share capital of the Borrower and preference shares of Borrower equivalent to at least 51% of the total preference share capital of the Borrower and all of Company's rights, title and interest in connection therewith, in favour of Security Trustee for benefit of secured parties.



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100267668	07/05/2019  (Creation)	354.70 Crores	AXIS TRUSTEE SERVICES LIMITED	The Company has created first ranking pari passu charge, by way of pledge over equity shares of Borrower equivalent to at least 51% of the total issued and paid up equity share capital of the Borrower and preference shares of Borrower equivalent to at least 51% of the total preference share capital of the Borrower and all of Company's rights, title and interest in connection therewith, in favour of Security Trustee for benefit of secured parties.
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100282184	25/07/2019  (Creation)	12,34,03,00,000	VISTRA ITCL  (INDIA) LIMITED	<p>a) First Pari Passu charge on all present and future Movable Fixed Assets of the Borrower pertaining to project</p> <p>b) First Pari Passu charge on Current Assets (Present and Future) of the Borrower pertaining to project</p> <p>c) First Pari Passu charge on Project bank Account including but not limited to Escrow account</p> <p>d) All rights, title, interest, benefit, claims and demands whatsoever of borrower pertaining to project both present and future in the (i) Project documents (including PPA,EPC Agreement and OandM contracts) and all assignment and concession both present and future (ii) all clearances , licenses, permits, approval and consents obtained by the Borrower, to the extant permitted (Present and future) (iii) all LC, Guarantees (including contractor guarantees) liquidated damages (including contractual damages) and performance bonds and claims of the borrower (iv) all insurance contract.</p>
100284737	05/08/2019  (Creation)	7,075,758,638	AXIS TRUSTEE SERVICES LIMITED	The Charge is secured by pledging 51% Equity Shares of Renew Wind Energy (Rajasthan 3) Private Limited held by the Renew Power Limited in favour of the Security Trustee.



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100284735	05/08/2019  (Creation)	3359465466.0	AXIS TRUSTEE SERVICES LIMITED	The Charge is secured by pledging 51% of the Equity Shares of Renew Wind Energy (Devgarh) Private Limited held by Renew Power Limited in favour of the Security Trustee.
100289619	08/08/2019  (Creation)	75 Crores	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	Corporate Guarantee for the loan repayment of M/s. Renew Solar Power Private Limited.
100289622	08/08/2019  (Creation)	76.50 Crores	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	Corporate Guarantee for the loan repayment of M/s. Vivasvat Solar Energy Private Limited.
100288757	09/08/2019  (Creation)	235,040,237.76	AXIS TRUSTEE SERVICES LIMITED	The Charge is secured by pledging 51% of the Equity Shares of Rajat Renewables Limited held by the Renew Power Limited in favour of the Notes Security Trustee.
100288756	09/08/2019  (Creation)	1,457,620,144.69	AXIS TRUSTEE SERVICES LIMITED	The Charge is secured by pledging 51% of the Equity Shares of Kanak Renewables Limited held by the Renew Power Limited in favour of the Notes Security Trustee.



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100237709	06-11-2019 (Modification)	1930.98 Crores	CATALYST TRUSTEESHIP LIMITED	Loan amount of Rs.1930.98 Crores availed from L&T Group part of which (Rs. 1,287.32 Crores) is now transferred to Power Finance Corporation as per the attached Pledge Agreements.
-	03-03-2020	1930.98 Crores	-	Pledge over equity shares and Redeemable preference shares of Renew Wind Energy (AP 2) Private Limited (Borrower) increased from 51% to atleast 76% of the total issued and paid up equity share capital of the Borrower and preference shares Capital of the Borrower held by the Pledgor, in favour of Security Trustee for benefit of secured parties.



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100280844	13/08/2019  (Creation)	750 Crores	CATALYST TRUSTEESHIP LIMITED	Pledge of shares held by the Pledgor representing 100% (one hundred percent) of the Promoter's Contribution as on August 13, 2019 of Renew Solar Power Private Limited ("Borrower") which are equivalent to 100% of the total issued and paid up share capital of the Borrower, from time to time and all rights in relation thereto, pertaining to the rupee term loan facility aggregating INR 750,00,00,000 (Indian Rupees Seven Hundred and Fifty Crores Only) along with interest and other charges payable to the Lenders in the terms of the loan agreement dated July 16, 2019 and amendment agreement for loan agreement dated 31st July 2019 and other financing documents. As on date the Company has created pledge on 44,09,000 (Forty Four Lakhs and Nine Thousand) Equity Shares and 1,29,92,000 (One Crore Twenty Nine Lakhs and Ninety Two Thousand) Redeemable Preference Shares issued by the Borrower.
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100288088	05/09/2019  (Creation)	100 Crores	RBL BANK LIMITED	BG 100 Cr- Fixed Deposits in the name of the Borrower to an extent of 100% of facility amount to be lien marked upfront in favor of RBL Bank Limited.  LC 100 Cr (sub limit of BG)- Fixed Deposits in the name of the Borrower to an extent of 100% of facility amount for domestic LCs and 105% of the facility amount for foreign LCs, to be lien marked upfront in favor of RBL Bank Limited.
100289863	12/09/2019  (Creation)	21,409,050,000	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu pledge of 100% (one hundred percent) of the Equity Shares (other than one (1) equity share) and 61.67% (sixty one point six seven percent) of the Preference Shares of Renew Power Services Private Limited and other assets comprising the collateral (as defined in the SPA) held by the Renew Power Limited in favour of the Security Trustee for the benefit of inter alia the holders of the Notes.
10566730	13/11/2019  (Modification)	2000000000.0	Vistra ITCL (India) Limited	The Charge amount is reduced from INR 400 Crores to INR 200 on partial payment.



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100070953	24/10/2019  (Satisfaction)	5000000000.0	IDBI TRUSTEESHIP SERVICES LIMITED	-
10578828	11/04/2019  (Satisfaction)	594 Crores	IL & FS TRUST COMPANY LIMITED	-
100210449	22/08/2019  (Satisfaction)	1234.03 Crores	VISTRA ITCL (INDIA) LIMITED	-
10595827	24/09/2019  (Satisfaction)	283.50 Crores	VISTRA ITCL (INDIA) LIMITED	-
100291523	01/10/2019  (Creation)	1,410,000,000	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu pledge over 51% of the equity shares of the Issuer held by the Pledgor and the other assets comprising the Collateral (as defined in the SPA) in favour of the Security Trustee for the benefit of inter alia the holders of the Notes.



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100302121	25/10/2019 (Creation)	150 Crores	The Hongkong and Shanghai Banking Corporation Limited	The Financial Assistance of INR 1500 Million availed by the Company ("the Borrower") from HSBC Limited ("the Lender") is secured by First Pari Passu Charge on Current Assets and Movable fixed Asset of the borrower except assets charged towards specific projects more particularly as defined in the Deed of Hypothecation dated 25 October 2019 and lien on all present and future Fixed Deposit for INR 150 Million (along with a right to set-off) on all sums together with interest accrued or accruing due thereon standing to the credit of deposit accounts in the books of the bank, including any time deposits and any renewal thereof from time to time more particularly as defined in the Creation of Lien & Right of Set Off dated 25 October 2019.
100309332	23/12/2019 (Creation)	62.50 Crores	AXIS TRUSTEE SERVICES LIMITED	Corporate Guarantee given by Renew Power Private Limited in favour of Axis Trustee Services Limited for the purpose of financial facilities availed by Renew Wind Energy (Varekawadi) Private Limited for the benefit of the lenders.



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100313291	13/12/2019 (Creation)	21409041999.0	AXIS TRUSTEE SERVICES LIMITED	<p>1. First ranking pari passu charge over the tangible and intangible moveable assets, project documents, floating charge over current assets, all demands and accounts of issuer in relation to Kod-Limbawas Project and Pratapgarh Project, interest service reserve accounts of the issuer etc..</p> <p>2. Immovable properties situated at Dhar and Ujjain District, Madhya Pradesh.</p> <p>3. Immovable properties situated at Pratapgarh District, Rajasthan.</p>
100314480	30/12/2019 (Creation)	3500000000.0	CATALYST TRUSTESHIP LIMITED	First ranking pari passu charge over the Hypothecated Assets as more particularly described in Sections 3 and 4 of the attached Deed of Hypothecation.
100321873	06/02/2020 (Creation)	700000000.0	RBL BANK LIMITED	Fixed or other deposits kept by the Borrower to the extent of INR 70 Crores.
100326979	06/02/2020 (Creation)	263770000.0	INDIAN RENEWABLE ENERGY DEVELOPME NT AGENCY LIMITED	Corporate Guarantee for the loan repayment of M/s. Renew Mega Light Private Limited.



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**Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures) as on March 31, 2020**

S No.	Name of Company	CIN/FCRN	Holding/Subsidiary/Associate/Joint Venture	% of Shares held
100.	Ostro Bhesada Wind Private Limited	U40300DL2015FTC277610	SUBSIDIARY	100
101.	Ostro Dakshin Power Private Limited	U40103DL2015PTC287898	SUBSIDIARY	100
102.	Ostro Dhar Wind Private Limited	U40300DL2015FTC277609	SUBSIDIARY	100
103.	Ostro Jaisalmer Private Limited	U40300DL2013PTC248984	SUBSIDIARY	100
104.	Ostro Kannada Power Private Limited	U40300DL2016PTC291394	SUBSIDIARY	100
105.	Ostro Kutch Wind Private Limited	U40108DL2015PTC281966	SUBSIDIARY	100
106.	Ostro Madhya Wind Private Limited	U40106DL2014PTC274642	SUBSIDIARY	100
107.	Ostro Mahawind Power Private Limited	U40105DL2015PTC287899	SUBSIDIARY	100
108.	Ostro Raj Wind Private Limited	U40300DL2014PTC274605	SUBSIDIARY	100
109.	Ostro Rann Wind Private Limited	U40106DL2015FTC275436	SUBSIDIARY	100
110.	Ostro Renewables Private Limited	U40300DL2008PTC177275	SUBSIDIARY	100
111.	Ostro Urja Wind Private Limited	U40300DL2014PTC274088	SUBSIDIARY	100
112.	Prathamesh Solarfarms Limited	U40106GJ2015PLC082734	SUBSIDIARY	100
113.	Shreyas Solarfarms Limited	U40300GJ2015PLC082722	SUBSIDIARY	75
114.	Ostro Energy Private Limited	U40108DL2014PTC300243	SUBSIDIARY	100
115.	Abha Sunlight Private Limited	U40106DL2018PTC330407	SUBSIDIARY	100
116.	Auxo Solar Energy Private Limited	U40106DL2018PTC335043	SUBSIDIARY	100
117.	ReNew Foundation	U93090DL2018NPL337083	SUBSIDIARY	100
118.	ReNew Americas Inc.	6968112	SUBSIDIARY	100
119.	ReNew Power International Limited	11623057	SUBSIDIARY	100

**ReNew Power Private Limited**

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120.	Zorya Distributed Power Services Private Limited	U40300DL2018PTC342011	SUBSIDIARY	100
121.	ReNew Cleantech Private Limited	U40300DL2019PTC345088	SUBSIDIARY	100
122.	ReNew Sun Ability Private Limited	U40100DL2019PTC346330	SUBSIDIARY	100
123.	ReNew Mega Light Private Limited	U40200DL2019PTC347299	SUBSIDIARY	100
124.	ReNew Sun Waves Private Limited	U40300DL2019PTC347300	SUBSIDIARY	100
125.	Auxo Sunlight Private Limited	U40100DL2019PTC347698	SUBSIDIARY	100
126.	ReNew Sun Energy Private Limited	U40106DL2019PTC347885	SUBSIDIARY	100
127.	ReNew Sun Flash Private Limited	U40106DL2019PTC347952	SUBSIDIARY	100
128.	ReNew Sun Bright Private Limited	U40106DL2019PTC347955	SUBSIDIARY	100
129.	ReNew Services Private Limited	U74999DL2019PTC348911	SUBSIDIARY	100
130.	ReNew Sun Power Private Limited	U40106DL2019PTC349586	SUBSIDIARY	100
131.	ReNew Mega Spark Private Limited	U40106DL2019PTC351646	SUBSIDIARY	100
132.	ReNew Mega Urja Limited	U40106DL2019PTC351647	SUBSIDIARY	100
133.	ReNew Green Energy Private Limited	U40100DL2019PTC352226	SUBSIDIARY	100
134.	ReNew Mega Green Private Limited	U40107DL2019PTC352234	SUBSIDIARY	100
135.	ReNew Green Solutions Private Limited	U40106DL2019PTC354133	SUBSIDIARY	100
136.	ReNew Green Power Private Limited	U40100DL2019PTC355029	SUBSIDIARY	100
137.	ReNew Solar Urja Private Limited	U40106DL2019PTC357730	SUBSIDIARY	100
138.	ReNew Surya Ojas Private Limited	U40106DL2019PTC357695	SUBSIDIARY	100
139.	Shekhawati Solar Park Private Limited	U74999HR2018PTC075768	SUBSIDIARY	100
140.	ReNew Vyoman Power Private Limited	U40108DL2020PTC359864	SUBSIDIARY	100
141.	ReNew Vyoman Energy Private Limited	U40300DL2020PTC359862	SUBSIDIARY	100
142.	ReNew Vyan Shakti Private Limited	U40300DL2020PTC361361	SUBSIDIARY	100

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143.	ReNew Surya Roshni Private Limited	U40107DL2020PTC361767	SUBSIDIARY	100
144.	ReNew Surya Vihan Private Limited	U40106DL2020PTC361844	SUBSIDIARY	100
145.	Greenyana Sunstream Private Limited	U74995DL2018PTC334709	SUBSIDIARY	100

**Certified to be true**  
**For ReNew Power Private Limited**



**Ashish Jain**  
**Company Secretary**  
**M.No: F6508**  
**Date: December 28, 2020**  
**Place: Gurugram**

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2980

**SHAREHOLDING PATTERN OF RENEW POWER PRIVATE LIMITED AS ON MARCH 31, 2020**

**Equity Shares**

S. No.	Name of Shareholders	No. of Shares held	% Shareholding
1.	GS Wyvern Holdings Limited	18,47,09,600	48.62%
2.	Gef Sacef India	1,23,75,767	3.26%
3.	Green Rock B 2014 Limited	6,04,87,804	15.92%
4.	Sumant Sinha	100	0.00%
5.	Cognisa Investment	88,82,053	2.34%
6.	Wisemore Advisory Private Limited	1,74,07,651	4.58%
7.	Jera Power RN B.V.	3,44,11,682	9.06%
8.	Nimish Agrwal	100	0.00%
9.	Anant Jain	25,000	0.01%
10.	Saurabh Maggo	6,700	0.00%
11.	Akash Panday	10,000	0.00%
12.	Canada Pension Plan Investment Board	6,16,08,099	16.22%
	<b>Total</b>	<b>37,99,24,556</b>	<b>100.00%</b>

**Preference Shareholders:**

S. No.	Name of Shareholders	No. of Shares held	% Shareholding
1	GS Wyvern Holdings Limited	163,95,294	33.33%
2	Green Rock B 2014 Limited	163,18,729	33.18%
3	Canada Pension Plan Investment Board	164,70,588	33.49%
	<b>Total</b>	<b>491,84,611</b>	<b>100.00%</b>

**Certified to be true  
For ReNew Power Private Limited**




**Ashish Jain**  
**Company Secretary**  
**M.No: F6508**  
**Date: December 28, 2020**  
**Place: Gurugram**

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**List of Non-Convertible Debenture (NCD) holders as on 31st March 2020**

S No.	Client ID	Name of NCD Holders	No. of Debentures held
1.	10769719	FRANKLIN INDIA SHORT TERM INCOME PLAN	1150
2.	10769727	FRANKLIN INDIA ULTRA SHORT BOND FUND	850
3.	10769719	FRANKLIN INDIA SHORT TERM INCOME PLAN	2560
4.	10769735	FRANKLIN INDIA DYNAMIC ACCRUAL FUND	400
5.	10769786	FRANKLIN INDIA CREDIT RISK FUND	200
6.	10769778	FRANKLIN INDIA INCOME OPPORTUNITIES FUND	50
7.	10064225	L AND T MUTUAL FUND TRUSTEE LIMITED - L AND T CRED	1210
8.	10769727	FRANKLIN INDIA ULTRA SHORT BOND FUND	2890
9.	10769743	FRANKLIN INDIA LOW DURATION FUND	2170
		<b>Total</b>	<b>11480</b>

**Certified to be true  
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### Details of Number of Committee Meetings held during FY 2019-20

S No.	Type of Meeting	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
11.	Operations Committee	28/02/2020	3	2	66.67
12.	Operations Committee	16/03/2020	3	2	66.67
13.	Operations Committee	30/03/2020	3	2	66.67

**Certified to be true  
For ReNew Power Private Limited**




**Ashish Jain  
Company Secretary  
M.No: F6508  
Date: December 28, 2020  
Place: Gurugram**

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