

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

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
110026

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	63.89
2	M	Professional, Scientific and Technical	M3	Management consultancy activities	36.11

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 (Jadeswa	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	65.13
8	ReNew Wind Energy (Rajastha	U40300DL2012PTC235917	Subsidiary	100

9	ReNew Wind Energy (Welturi)	U40106DL2012PTC236356	Subsidiary	100
10	ReNew Wind Energy (Devgarh)	U40109DL2012PTC236509	Subsidiary	100
11	ReNew Wind Energy (AP) Private	U40106DL2012PTC242719	Subsidiary	65.82
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)	U40106DL2013PTC251158	Subsidiary	100
24	ReNew Green Energy Solutions	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 Developer	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	100
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 Lir	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 Priva	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	Ostro Bhesada Wind Private Li	U40300DL2015FTC277610	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 Lim	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

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	379,924,556	379,924,556	3,799,245,560	3,799,245,560	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	379,924,556	379924556	3,799,245,5	3,799,245,	

Preference shares

At the beginning of the year	0	49,184,611	49184611	20,903,459,	20,903,459	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	49,184,611	49184611	20,903,459,	20,903,459	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		29/09/2020	
Date of registration of transfer (Date Month Year)		15/05/2020	
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,210	Amount per Share/ Debenture/Unit (in Rs.)	1,000,000
Ledger Folio of Transferor	10064225		
Transferor's Name	L AND T CREDIT RISK FUND	TRUSTEE LIMITED	L AND T MUTUAL FUND
	Surname	middle name	first name
Ledger Folio of Transferee	10208354		

Transferee's Name	<input type="text"/>	<input type="text"/>	RENEW SOLAR POWER PRIVATI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="15/07/2020"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="25,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="325"/>
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Ledger Folio of Transferor	<input type="text" value="17104315"/>
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Transferor's Name	<input type="text" value="Jain"/>	<input type="text"/>	<input type="text" value="Anant"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="14028268"/>
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Transferee's Name	<input type="text" value="Doraiswami"/>	<input type="text"/>	<input type="text" value="Muthukumaran"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/07/2020"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="10,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="325"/>
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Ledger Folio of Transferor	<input type="text" value="80412634"/>
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Transferor's Name	<input type="text" value="Pandey"/>	<input type="text"/>	<input type="text" value="Akash"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="14028268"/>
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Transferee's Name	<input type="text" value="Doraiswami"/>	<input type="text"/>	<input type="text" value="Muthukumaran"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	8,948	1000000	8,924,123,036
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			8,924,123,036

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	11,470,527,742	0	2,546,404,706	8,924,123,036
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

5,957,706,578

(ii) Net worth of the Company

64,716,445,683

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	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	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	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 Other	70,490,152	18.55	16,470,588	33.49

	Total	379,924,556	100	49,184,611	100
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Total number of shareholders (other than promoters)

14

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

14

**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)	15	14
Debenture holders	9	7

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	2	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	3	0	4	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	3	0	4	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	7	0	0

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

10

(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	
Projesh Banerjea	08976263	Additional director	0	
Ram Charan	03464530	Director	0	23/08/2021
Sumant Sinha	00972012	Managing Director	100	
Michael Specht Bruun	08272413	Director	0	
Anuj Girotra	06401549	Director	0	
Vanitha Narayanan	06488655	Director	0	23/08/2021
Satoshi Yajima	07747831	Director	0	23/08/2021
Ashish Jain	ADWPJ4040N	Company Secretar	0	
Muthukumaran Doraisw	AAFPM3960J	CFO	35,000	

(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)
Satoshi Yajima	07747831	Additional director	08/06/2020	Appointment
Wendy Alexandra Frank	08049747	Director	12/06/2020	Cessation
Anuj Girotra	06401549	Additional director	06/08/2020	Appointment
Vanitha Narayanan	06488655	Additional director	01/10/2020	Appointment
Mujeeb Ur Rehman Qaz	07345951	Director	26/11/2020	Cessation
Projesh Banerjea	08976263	Additional director	08/12/2020	Appointment
Anuj Girotra	06401549	Director	29/09/2020	Change in designation
Satoshi Yajima	07747831	Director	29/09/2020	Change in designation
Vanitha Narayanan	06488655	Director	03/10/2020	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

10

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	21/04/2020	12	6	96.74
Extra-Ordinary General Meeting	08/05/2020	12	6	96.74
Extra-Ordinary General Meeting	23/07/2020	11	6	96.74
Extra-Ordinary General Meeting	09/09/2020	11	6	96.74
Annual General Meeting	29/09/2020	11	7	99.99
Extra-Ordinary General Meeting	03/10/2020	11	6	96.74
Extra-Ordinary General Meeting	29/12/2020	11	8	99.99
Extra-Ordinary General Meeting	01/03/2021	11	8	99.99
Preference Shareholders Meeting	01/03/2021	3	3	100
Extra-Ordinary General Meeting	24/03/2021	11	8	99.99

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2020	6	5	83.33
2	12/05/2020	6	6	100
3	08/06/2020	7	7	100
4	30/06/2020	6	4	66.67
5	28/09/2020	7	5	71.43
6	11/11/2020	8	8	100
7	08/12/2020	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	26/12/2020	8	7	87.5
9	22/02/2021	8	8	100
10	23/03/2021	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

15

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	08/06/2020	2	2	100
2	Audit Committee	28/09/2020	2	2	100
3	Audit Committee	11/11/2020	2	2	100
4	Audit Committee	26/12/2020	2	2	100
5	Audit Committee	23/03/2021	2	2	100
6	FINANCE AND	27/05/2020	3	2	66.67
7	FINANCE AND	29/06/2020	2	2	100
8	FINANCE AND	28/08/2020	2	2	100
9	FINANCE AND	08/10/2020	2	2	100
10	FINANCE AND	27/10/2020	2	2	100

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	
1	Tantra Naraya	10	10	100	5	5	100	No
2	Projesh Baner	4	4	100	0	0	0	No
3	Ram Charan	10	9	90	0	0	0	Not Applicable

4	Sumant Sinha	10	10	100	10	10	100	No
5	Michael Spect	10	6	60	10	8	80	No
6	Anuj Girotra	6	6	100	5	5	100	No
7	Vanitha Naray	5	5	100	0	0	0	Not Applicable
8	Satoshi Yajima	8	8	100	0	0	0	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMANT SINHA	Chairman and M	90,000,000				90,000,000
	Total		90,000,000	0	0	0	90,000,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashish Jain	CS	5,711,651				5,711,651
2	Muthukumaran Dor	CFO	47,494,461				47,494,461
	Total		53,206,112	0	0	0	53,206,112

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tantra Narayan The	Independent Dir	0			1,500,000	1,500,000
2	Ram Charan	Independent Dir	0			900,000	900,000
3	Vanitha Narayanan	Independent Dir	0			500,000	500,000
	Total		0	0	0	2,900,000	2,900,000

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 SUMANT SINHA, A Date: 2022.03.31 14:57:05 +05'30'

DIN of the director

To be digitally signed by Digitally signed by ASHISH JAIN, A Date: 2022.03.31 15:33:45 +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

Approval letter for extention of AGM.pdf
Annexure Subsidiaries and Meeting Details
RPPL - Shareholding Pattern 31-03-2021.p
MGT-8 RPPL 2021.pdf

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



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2021-11-24

IN THE MATTER OF M/S RENEW POWER PRIVATE LIMITED CIN U40300DL2011PTC291527

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-11-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T59641571 on 22-11-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

General extension for 2 months to all the companies for year 2021 is already given by ROC vide its order dated 23.09.2021. Further one month AGM extension is granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

RENEW POWER PRIVATE LIMITED

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



Note: This letter is to be generated only when the application is approved by RoC office



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 **31st March, 2021**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately;
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder in respect of:
 1. Its status under the Act which is unlisted non-government Indian 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/ held meetings of Board of Directors including Committee meetings, the meetings of the Members of the Company and class meetings 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;



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8. (i) During the year under review the Company has made allotment of securities as mentioned below and has duly complied with the provisions of the Act thereof:

Non-convertible Debentures (NCDs):

Name of Allottee	Date of Allotment	Number of NCDs allotted	Nominal Amount per security (in Rs.)	Total amount received (in Rs.)
Asian Development Bank	23-11-2020	3,738	10,00,000/-	3,738,000,000/-
Standard Chartered Bank	30-03-2021	9,000	10,00,000/-	9,000,000,000/-

(ii) During the year under review, there were instances of transfer of securities and redemption of Debentures and the Company has duly complied with the provisions of the Act thereof. However there were no instances relating to transmission of securities, buy back of securities, redemption of preference shares during the period under review;

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:

Sr. No.	Name	Category	Date of Appointment/Resignation
----------------	-------------	-----------------	--



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1.	Ms. Wendy Alexandra Franks *	Director	12/06/2020
2.	Mr. Anuj Girotra**	Additional Director	06/08/2020
3.	Mr. Anuj Girotra##	Director	29/09/2020
4.	Mr. Vanitha Narayanan**	Additional Director	01/10/2020
5.	Ms. Vanitha Narayanan##	Director	03/10/2020
6.	Mr. Satoshi Yajima**	Additional Director	08/06/2020
7.	Mr. Satoshi Yajima##	Director	29/09/2020
8.	Mr. Mujeeb Ur Rehman Qazi*	Director	26/11/2020
9.	Mr. Projesh Banerjea**	Additional Director	08/12/2020

* Resigned

** Appointed

Designated

During the year under review 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 30th September, 2019 for a period of 2 years, 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 Banks/public financial institutions/body corporate/related parties during the financial year under review and has duly complied with the provisions of the Act in respect thereof. The Company has created/modified/satisfied charges during the financial year under review and has duly complied with the provisions of the Act thereof as per Annexure-A.
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.



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18. The company has not altered the Memorandum of Association during the period under review. However the Company has altered the provisions of Articles of Association as per the following details:

- (i) The Articles of Association were substituted by Shareholder's Resolution passed on 08th May, 2020 during the period under review and the Company has duly complied with provisions of the Act thereof.
- (ii) The Articles of Association were substituted by Shareholder's Resolution passed on 01st March, 2021 during the period under review and the Company has duly complied with provisions of the Act thereof.



Jayesh Parmar

Date: 26.03.2022

Place: New Delhi

Signatures

Company Secretary in practice

C.P. No.: 15007

UDIN: A027055C003176113

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



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Annexure-A

Charge ID	Date of Charge Creation/Modification/Satisfaction	Charge amount secured (Amount in Rs.)	Name of Charge Holder	Particulars of Creation/modification
100280844	08/12/2020 (Modification)	9732600000.0	CATALYST TRUSTEESHIP LIMITED	The existing charge i.e., the charge created to secure the facility extended by REC Limited to Renew Solar Power Private Limited ("Borrower") in favour of Catalyst Trusteeship Limited (acting in its capacity as the security trustee for REC Limited as a lender) is now extended to secure the facility extended by Power Finance Corporation Limited by executing the DOP dated December 8, 2020 in favour of Catalyst Trusteeship Limited (acting in its capacity as the security trustee for the benefit of the Lenders (i.e., REC Limited and Power Finance Corporation Limited)). As on date Renew Power Private Limited has created pledge on 1,12,76,060 equity shares and 2,11,65,940 redeemable preference shares issued by the Borrower.



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100289863	23/09/2020 (Modification)	21409050000.0	AXIS TRUSTEE SERVICES LIMITED	Letter dated 23rd September, 2020 executed by Axis Trustee Services Limited "Security Trustee" to partially release of 133,730,073 Redeemable Preference Shares of Renew Power Services Private Limited pledged by Renew Power Private Limited.
100261731	03/09/2020 (Modification)	2000000000.0	CATALYST TRUSTEESHIP LIMITED	The Company has created charge over the assets of the Company as more particularly described in the Deed of Pledge dated April 12, 2019 and Deed of Corporate Guarantee dated September 25, 2019 to secure the debentures issued by Ostro Energy Private Limited aggregating up to Rs. 200 Cr.



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100229492	24/06/2020 (Modification)	2,100,000,000.0 0	JP Morgan Chase Bank	First ranking pari passu charge over: 1. All the existing and future movable Fixed Assets and Current Assets of the Guarantor 2. All present and future Book Debts 3. All present and future Stock in trade 4. All present and future movable plant and Machinery, furniture etc. and excluding all project assets which are exclusively charged to project lenders as disclosed to the Bank on the date of this Deed and as communicated in writing to the Bank subsequently as and when new project lenders are added.
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-	26/02/2021 (Modification)	1,850,000,000.0 0	-	First ranking pari passu charge over: 1. All the existing and future movable Fixed Assets and Current Assets of the Guarantor 2. All present and future Book Debts 3. All present and future Stock in trade 4. All present and future movable plant and Machinery, furniture etc. and excluding all project assets which are exclusively charged to project lenders as disclosed to the Bank on the date of this Deed and as communicated in writing to the Bank subsequently as and when new project lenders are added.
100248938	21/04/2020 (Modification)	3720000000.0	AXIS TRUSTEE SERVICES LIMITED	The Company made a partial prepayment of Rs. 928 Crores and hence balance of outstanding is Rs. 372 Crores. Therefore the amount of charge reduced from INR 1,300 Crores to INR 372 Crores. All other terms and conditions remains the same.



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100227929	14/08/2020 (Modification)	2751000000.0	SBICAP TRUSTEE COMPANY LIMITED	In terms of the Amended and Restated Pledge Agreement each dated 14.08.2020, pledge of 1,83,871 equity shares constituting 51% and pledge of 5,871,809 preference shares constituting 52.64 % of ReNew Wind Energy (AP) Private Limited (borrower) held by ReNew Power Private Limited for the purpose of providing security for Loan availed by the Borrower, as mentioned in detail in the attached Amended and Restated Pledge Agreements.
-	10/12/2020 (Satisfaction)	-	-	Charge satisfied
10622574	17/09/2020 (Modification)	5755000000.0	IDBI TRUSTEESHIP SERVICES LIMITED	The charge is now secured by Pledge of 51% of Equity Shares Capital and the Preference Share capital held by the ReNew Power Private Limited (Pledgor) in ReNew Wind Energy (Varekarwadi) Private Limited (Borrower Company) to secure the facilities upto Rs 575.50 Crores. the pledge stands extended to for the benefit of Gujarat Lenders (as defined in Deed of Pledge) and Karnataka Lenders (as defined in Deed of Pledge) in addition to Maharashtra Lenders (as defined in Deed of Pledge)



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100309332	24/12/2020 (Modification)	1,503,700,000.0 0	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.
100437152	25/03/2021 (Creation)	1500000000.0	The Hongkong and Shanghai Banking Corporation Limited	First pari-passu charge on Current Assets and Movable Fixed Assets of the Borrower (except assets charged towards specific projects), to secure the repayments of the advances together with interest cost and all other charges.
100448337	26/03/2021 (Creation)	9000000000.0	CATALYST TRUSTEESHIP LIMITED	(a) The entire movable properties of the Company, both present and future (b) Book debts, operating cash flows, receivables, commissions, revenues, receivables from the Company's Subsidiaries and Project SPVs inter alia on account of management fee and unsecured loans, any other current assets of whatsoever nature and wherever arising, present and future, intangibles, goodwill, present and future. The above shall be specifically excluding project assets.



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100437153	23/03/2021 (Creation)	23910550000.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Renew Wind Energy (AP 3) Private Limited held by Renew Power Private Limited.
100437157	23/03/2021 (Creation)	23910550000.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Renew Wind Energy (AP) Private Limited held by Renew Power Private Limited.
100437159	23/03/2021 (Creation)	23910550000.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Bidwal Renewable Private Limited held by Renew Power Private Limited.
100437162	23/03/2021 (Creation)	23910550000.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Pugalur Renewable Private Limited held by Renew Power Private Limited.
100437165	23/03/2021 (Creation)	23910550000.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Shruti Power Projects Private Limited held by Renew Power Private Limited.
100437228	23/03/2021 (Creation)	1746907759.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Renew Wind Energy (AP) Private Limited held by Renew Power Private Limited.



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100437230	23/03/2021 (Creation)	2972057280.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Bidwal Renewable Private Limited held by Renew Power Private Limited.
100437234	23/03/2021 (Creation)	5948254600.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Pugalar Renewable Private Limited held by Renew Power Private Limited.
100437237	23/03/2021 (Creation)	440440000.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Shruti Power Projects Private Limited held by Renew Power Private Limited.
100437239	23/03/2021 (Creation)	5159233274.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Zemira Renewable Energy Limited held by Renew Power Private Limited.
100437187	23/03/2021 (Creation)	23910550000.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Zemira Renewable Energy Limited held by Renew Power Private Limited.
100437222	23/03/2021 (Creation)	1674261300.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Renew Wind Energy (AP 3) Private Limited held by Renew Power Private Limited.



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100407521	07/01/2021 (Creation)	400000000.0	SARASWAT CO- OPERATIVE BANK LIMITED	Pledge of 51% of total issued and paid up equity share capital of Renew Wind Energy (Jadeswar) Private Limited held by Renew Power Private Limited, in favour of/ for the benefit of Saraswat Co-operative Bank Limited as per the terms of the Unattested Share Pledge Agreement dated January 07, 2021 (including further amendments from time to time).
100404460	05/01/2021 (Creation)	900000000.0	INDUSIND BANK LTD.	LIEN OVER FIXED DEPOSIT (AS CASH MARGIN) INCLUDING INTEREST OVER THE DEPOSIT IN FAVOUR OF THE BANK AND ANY FUTURE DEPOSITS PLACED WITH BANK AND ALSO THE RENEWALS / ROLLOVERS OF ANY SUCH FUTURE DEPOSITS.
100389082	19/11/2020 (Creation)	2100000000.0	INDUSIND BANK LTD.	LIEN OVER FIXED DEPOSIT (AS CASH MARGIN) INCLUDING INTEREST OVER THE DEPOSIT IN FAVOUR OF THE BANK AND ANY FUTURE DEPOSITS PLACED WITH BANK AND ALSO THE RENEWALS / ROLLOVERS OF ANY SUCH FUTURE DEPOSITS.



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100380564	15/10/2020 (Creation)	3738000000.0	CATALYST TRUSTEESHIP LIMITED	First ranking exclusive charge over all rights, title, interest, benefit, claims and demands whatsoever of the Issuer in, to, under and/ or in respect of 26.69 % equity shares and 32.11% compulsorily convertible preference shares of Renew Solar Power Private Limited held by the company, together with all collateral in relation thereto.
-	12/03/2021 Modification	3738000000.0	-	The NCDs of INR 373.80 crores issued by the Company are secured by a charge created by the Company over certain identified equity shares and CCPS held by it in ReNew Solar Power Private Limited pursuant to the pledge agreement dt. 15.10.2020 now such charge is being modified to include first ranking pari passu charge created by the Company over all of its present and future current assets.



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100376876	12/10/2020 (Creation)	32039730000.0	AXIS TRUSTEE SERVICES LIMITED	Pledge of 38.14% (133,730,073 Preference Shares of Rs. 100 each) of the Preference Shares of Renew Power Services Private Limited together with all other Collateral along with all of the Pledgor's right, title, interest, benefits, claims and demands whatsoever in, to, under, or in respect of the Collateral, existing now or hereinafter, delivered or deemed to be delivered and any indemnity, warranty or guarantee, payable to it by reason of loss to or otherwise with respect to any of the Collateral, as security for due discharge, redemption and repayment of the Secured Obligations, upon the terms and conditions set forth in this Agreement, held by Renew Power Private Limited in favour of the Security Trustee for the benefit of inter alia the holders of the Notes.
100376462	01/10/2020 (Creation)	10233500000.0	CATALYST TRUSTEESHIP LIMITED	First ranking Pledge of 100% of the Equity Share capital of Renew Vayu Urja Private Limited held by Renew Power Private Limited in favour of Security Trustee.



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Practising Company Secretary

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100368304	05/09/2020 (Creation)	10000000000.0	CATALYST TRUSTEESHIP LIMITED	First ranking charge on 100% of the all unsecured loans, 100% of all NCDs issued by the Ostro Kannada Power Private Limited (“Borrower”) and 100% of Non-Equity Funding infused by the Company in the Borrower.
100378437	29/09/2020 (Creation)	3726850000.0	CATALYST TRUSTEESHIP LIMITED	Hypothecation agreement (DOH) executed by Renew Power Private Limited (as Sponsor) and Renew Solar Energy (Jharkhand Five) Private Limited (Borrower) in favour of Catalyst Trusteeship Limited (Security Trustee) acting for the benefit of Coöperatieve Rabobank U.A., Hong Kong Branch and Mumbai Branch (Lenders) on September 29, 2020.



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100354605	31/07/2020 (Creation)	32039730000.0	AXIS TRUSTEE SERVICES LIMITED	<p>(i) by way of a first ranking charge, all rights, title, interest and benefit of the Issuer in all and singular, the Issuer's movable assets and properties, plant and machinery, whether affixed to the earth or not, as also all tangible and intangible moveable assets etc.</p> <p>by way of a first ranking charge, all rights, title, interest, benefit, claims and demands whatsoever of the Issuer, in, to, under and/or in respect of the Project Documents including without limitation, the rights and benefits to all amounts owing to, or received by, the Issuer etc.</p> <p>(iii) by way of a first ranking floating charge, all rights, interest, claims, benefits and demands of the Issuer in, to, under and/or in respect of its current assets, cash in hand, revenues, investments classified as 'held for trading', raw materials etc.</p> <p>(iv) by way of a first ranking charge, all rights, title, interest, benefits, claims and demands whatsoever (both present and future) of the Issuer in, to, under and in respect of the accounts of the Issuer in relation to the Projects (into which the Third Hypothecated Property is or will be deposited) other than the interest service reserve account established by the Issuer in accordance with the Escrow Account Agreement.etc.</p> <p>(v) by way of a first ranking charge, all rights, title, interest, benefits, claims and demands whatsoever (both present and future) of the Issuer in, to, under and in respect of</p>
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100378886	16/07/2020 (Creation)	10000000000.0	INDUSIND BANK LTD.	Lien over fixed deposit (as cash margin) including interest over the deposit in favour of the bank and any future deposits placed with bank and also the renewals / rollovers of any such future deposits.
100352692	13/07/2020 (Creation)	190900000.0	State Bank of India	Guarantee Agreement executed by Renew Power Private Limited "Guarantor" in favour of State Bank of India "Lender" for Renew Distributed Solar Energy Private Limited "Borrower " on 13/07/2020.
100352695	13/07/2020 (Creation)	197700000.0	State Bank of India	Guarantee Agreement executed by Renew Power Private Limited "Guarantor" in favour of State Bank of India "Lender" for Renew Distributed Solar Power Private Limited "Borrower " on 13/07/2020.
100352696	13/07/2020 (Creation)	144500000.0	State Bank of India	Guarantee Agreement executed by Renew Power Private Limited "Guarantor" in favour of State Bank of India "Lender" for Renew Saur Vidyut Private Limited "Borrower " on 13/07/2020.



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100352708	13/07/2020 (Creation)	131200000.0	State Bank of India	Guarantee Agreement executed by Renew Power Private Limited "Guarantor" in favour of State Bank of India "Lender" for Renew Surya Prakash Private Limited "Borrower " on 13/07/2020.
100353916	13/07/2020 (Creation)	120000000.0	State Bank of India	Guarantee Agreement executed by Renew Power Private Limited "Guarantor" in favour of State Bank of India "Lender" for Renew Solar Sun Flame Private Limited "Borrower " on 13/07/2020.
100340768	04/06/2020 (Creation)	80000000.0	KOTAK MAHINDRA BANK LIMITED	First & Exclusive charge on lien on fixed deposit of Rs. 8,00,00,000/- (Rupees Eight Crores Only) (along with right of set-off) of the company 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 term deposits and any renewal thereof from time to time basis Letter for Appropriation and set-off dated 4th June 2020, for Cross Currency Swap - MTM - DEG, Cross Currency Swap - MTM - ADB and Deferred Option Premium facilities capped at to Rs. 50.00 Cores sanctioned to Renew Wind Energy (Sipla) Pvt Ltd.



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100342954	26/05/2020 (Creation)	94600000.0	State Bank of India	Guarantee Agreement executed by Renew Power Private Limited "Guarantor" in favour of State Bank of India "Lender" for Renew Mega Urja Private Limited "Borrower" on 26/05/2020.
100267665	16/03/2021 (Satisfaction)	2795000000.0	AXIS TRUSTEE SERVICES LIMITED	NA-
100267668	16/03/2021 (Satisfaction)	3547000000.0	AXIS TRUSTEE SERVICES LIMITED	NA-
100182761	01/03/2021 (Satisfaction)	3460000000.0	PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED	NA-
100176376	19/01/2021 (Satisfaction)	1500000000.0	HERO FINCORP LIMITED	NA-
10609641	05/01/2021 (Satisfaction)	2785000000.0	PTC INDIA FINANCIAL SERVICES LIMITED	NA-



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100190411	24/12/2020 (Satisfaction)	5060000000.0	AXIS TRUSTEE SERVICES LIMITED	NA-
100314480	07/09/2020 (Satisfaction)	3500000000.0	CATALYST TRUSTEESHIP LIMITED	NA-
100147023	24/08/2020 (Satisfaction)	8040000000.0	PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED	NA-
100282184	26/05/2020 (Satisfaction)	12340300000.0	VISTRA ITCL (INDIA) LIMITED	NA-
10566730	19/05/2020 (Satisfaction)	2000000000.0	VISTRA ITCL (INDIA) LIMITED	NA-



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Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures)

S No.	Name of Company	CIN/FCRN	Holding/Subsidiary/Associate/Joint Venture	% of Shares held
100.	ReNew Surya Mitra Private Limited	U40106DL2016PTC306785	SUBSIDIARY	67.9
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 Renewable s 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 Power Internation al Limited	11623057	SUBSIDIARY	100
119.	Zorya Distributed Power Services Private Limited	U40300DL2018PTC342011	SUBSIDIARY	100
120.	ReNew Cleantech Private Limited	U40300DL2019PTC345088	SUBSIDIARY	100

121.	ReNew Sun Ability Private Limited	U40100DL2019PTC346330	SUBSIDIARY	100
122.	ReNew Mega Light Private Limited	U40200DL2019PTC347299	SUBSIDIARY	100
123.	ReNew Sun Waves Private Limited	U40300DL2019PTC347300	SUBSIDIARY	100
124.	Auxo Sunlight Private Limited	U40100DL2019PTC347698	SUBSIDIARY	100
125.	ReNew Sun Energy Private Limited	U40106DL2019PTC347885	SUBSIDIARY	100
126.	ReNew Sun Flash Private Limited	U40106DL2019PTC347952	SUBSIDIARY	100
127.	ReNew Sun Bright Private Limited	U40106DL2019PTC347955	SUBSIDIARY	100
128.	ReNew Services Private Limited	U74999DL2019PTC348911	SUBSIDIARY	100
129.	ReNew Sun Power Private Limited	U40106DL2019PTC349586	SUBSIDIARY	100
130.	ReNew Mega Spark	U40106DL2019PTC351646	SUBSIDIARY	100

	Private Limited			
131.	ReNew Mega Urja Limited	U40106DL2019PTC351647	SUBSIDIARY	100
132.	ReNew Green Energy Private Limited	U40100DL2019PTC352226	SUBSIDIARY	100
133.	ReNew Mega Green Private Limited	U40107DL2019PTC352234	SUBSIDIARY	100
134.	ReNew Green Solutions Private Limited	U40106DL2019PTC354133	SUBSIDIARY	100
135.	ReNew Green Power Private Limited	U40100DL2019PTC355029	SUBSIDIARY	100
136.	ReNew Solar Urja Private Limited	U40106DL2019PTC357730	SUBSIDIARY	100
137.	ReNew Surya Ojas Private Limited	U40106DL2019PTC357695	SUBSIDIARY	100
138.	Shekhawati Solar Park Private Limited	U74999HR2018PTC075768	SUBSIDIARY	100
139.	ReNew Vyoman	U40108DL2020PTC359864	SUBSIDIARY	100

	Power Private Limited			
140.	ReNew Vyoman Energy Private Limited	U40300DL2020PTC359862	SUBSIDIARY	100
141.	ReNew Vyan Shakti Private Limited	U40300DL2020PTC361361	SUBSIDIARY	100
142.	ReNew Surya Roshni Private Limited	U40107DL2020PTC361767	SUBSIDIARY	100
143.	ReNew Surya Vihan Private Limited	U40106DL2020PTC361844	SUBSIDIARY	100
144.	Greenyana Sunstream Private Limited	U74995DL2018PTC334709	SUBSIDIARY	100
145.	ReNew Surya Jyoti Private Limited	U40106DL2020PTC365010	SUBSIDIARY	100
146.	ReNew Surya Aayan Private Limited	U40108DL2020PTC365099	SUBSIDIARY	100
147.	ReNew Solar Vidhi Private Limited	U40106DL2020PTC365552	SUBSIDIARY	100
148.	ReNew Surya Pratap	U40106DL2020PTC365599	SUBSIDIARY	100

	Private Limited			
149.	ReNew Surya Alok Private Limited	U40300DL2020PTC367018	SUBSIDIARY	100
150.	Renew Surya Kiran Private Limited	U40106DL2020PTC367063	SUBSIDIARY	100
151.	ReNew Surya Tejas Private Limited	U40106DL2020PTC367129	SUBSIDIARY	100
152.	ReNew Surya Uday Private Limited	U40300DL2020PTC367132	SUBSIDIARY	100
153.	ReNew Solar Piyush Private Limited	U40300DL2020PTC367204	SUBSIDIARY	100
154.	ReNew Solar Stellar Private Limited	U40200DL2020PTC367314	SUBSIDIARY	100
155.	Regent Climate Connect Knowledge Solutions Private Limited #	U74140DL2011PTC212922	SUBSIDIARY	100
156.	ReNew Vayu Energy Private Limited	U40106DL2020PTC373024	SUBSIDIARY	100
157.	ReNew Vayu Power Private Limited	U40106DL2020PTC373171	SUBSIDIARY	100
158.	ReNew Photovoltaics Private Limited (Earlier known as	U40106DL2020PTC373453	SUBSIDIARY	100

	ReNew Saksham Urja Private Limited)			
159.	ReNew Pawan Shakti Private Limited	U40107DL2020PTC373451	SUBSIDIARY	100
160.	ReNew Pawan Urja Private Limited	U40106DL2020PTC373452	SUBSIDIARY	100
161.	ReNew Sunlight Energy Private Limited	U40300DL2020PTC374527	SUBSIDIARY	100
162.	ReNew Sun Renewables Private Limited	U40106DL2020PTC374760	SUBSIDIARY	100
163.	ReNew Sun Shakti Private Limited	U40106DL2020PTC375020	SUBSIDIARY	100
164.	ReNew Ravi Tejas Private Limited	U40200DL2021PTC379395	SUBSIDIARY	100
165.	VG DTL Transmissions Projects Private Limited	U40300GJ2018PTC102551	ASSOCIATES	50

For ReNew Power Private Limited




Ashish Jain

Company Secretary

M.No: F6508

**Address: Flat No. 203, Bhagwanti Apartments,
Plot No. 83, Sector 56, Gurugram- 122011, Haryana, India**

Date: March 30, 2022

Place: Gurugram

Details of Number of Committee Meetings held during FY 2020-21

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.	FINANCE AND INVESTMENT SUPPORT COMMITTEE MEETING	29/12/2020	2	2	100
12.	FINANCE AND INVESTMENT SUPPORT COMMITTEE MEETING	01/02/2021	2	2	100
13.	FINANCE AND INVESTMENT SUPPORT COMMITTEE MEETING	24/03/2021	2	2	100
14.	Corporate Social Responsibility (CSR) Committee	08/06/2020	3	2	66.67
15.	Corporate Social Responsibility (CSR) Committee	17/11/2020	3	3	100

For ReNew Power Private Limited




Ashish Jain

Company Secretary

M.No: F6508

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Place: Gurugram

**SHAREHOLDING PATTERN OF RENEW POWER PRIVATE LIMITED AS ON
MARCH 31, 2021**

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.	Muthukumaran D	35,000	0.01%
10.	Saurabh Maggo	6,700	0.00%
11.	Canada Pension Plan Investment Board	6,16,08,099	16.22%
	Total	37,99,24,556	100.00%

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	164,70,588	33.49%
	Total	491,84,611	

ReNew Power Private Limited

Formerly known as ReNew Power Limited & ReNew Power Ventures Private Limited
CIN: U40300DL2011PTC291527

Corporate Office

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,
Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

Registered Office

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

Non-Convertible Debenture (NCD) holders:

S. No.	Name of NCD holders	No. of NCDs held
1	SBIMF A/C FRANKLIN INDIA SHORT TERM INCOME PLAN SECURITIES A/C	1,150
2	SBIMF A/C FRANKLIN INDIA ULTRA SHORT BOND FUND SECURITIES A/C	850
3	SBIMF A/C FRANKLIN INDIA SHORT TERM INCOME PLAN SECURITIES A/C	2,560
4	SBIMF A/C FRANKLIN INDIA DYNAMIC ACCRUAL FUND SECURITIES A/C	400
5	SBIMF A/C FRANKLIN INDIA CREDIT RISK FUND SECURITIES A/C	200
6	SBIMF A/C FRANKLIN INDIA INCOME OPPORTUNITIES FUND SECURITIES A/C	50
7	ASIAN DEVELOPMENT BANK	3,738
	Total	8,948

For ReNew Power Private Limited




Ashish Jain

Company Secretary

M.No: F6508

**Address: Flat No. 203, Bhagwanti Apartments,
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Date: March 30, 2022

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ReNew Power Private Limited

Formerly known as ReNew Power Limited & ReNew Power Ventures Private Limited

CIN: U40300DL2011PTC291527

Corporate Office

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

Registered Office

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