

# 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

AAFCR1111D

(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

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	D1	Electric power generation, transmission and distribution	56
2	M	Professional, Scientific and Technical	M3	Management consultancy activities	44

## 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 Energy Global Plc		Holding	92.96
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	70.6
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	70.6
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 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 (Rajastha	U40300DL2015PTC277539	Subsidiary	100
41	ReNew Wind Energy (MP Four)	U40106DL2015PTC277592	Subsidiary	100
42	ReNew Foundation	U93090DL2018NPL337083	Subsidiary	100
43	ReNew Solar Energy (Rajastha	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 Lim	U40300DL2015PTC286038	Subsidiary	100
51	Bhumi Prakash Private Limited	U40300DL2015PTC286007	Subsidiary	100
52	Tarun Kiran Bhoomi Private Lin	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 Lim	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	Ostro Dakshin Power Private Li	U40103DL2015PTC287898	Subsidiary	100
66	Ostro Dhar Wind Private Limite	U40300DL2015FTC277609	Subsidiary	100
67	Ostro Jaisalmer Private Limited	U40300DL2013PTC248984	Subsidiary	100
68	Ostro Kannada Power Private L	U40300DL2016PTC291394	Subsidiary	100
69	Ostro Kutch Wind Private Limit	U40108DL2015PTC281966	Subsidiary	100
70	Star Solar Power Private Limite	U40300DL2010PTC329540	Subsidiary	100
71	Sungold Energy Private Limite	U40300DL2010PTC334456	Subsidiary	100
72	Ostro Madhya Wind Private Lir	U40106DL2014PTC274642	Subsidiary	100
73	Ostro Mahawind Power Private	U40105DL2015PTC287899	Subsidiary	100
74	Ostro Raj Wind Private Limited	U40300DL2014PTC274605	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 Limited	U37100DL2014PTC336621	Subsidiary	100
86	Bidwal Renewable Private Limited	U31909DL2017PTC341452	Subsidiary	100
87	Pugalur Renewable Private Limited	U31909DL2017PTC343475	Subsidiary	100
88	Rajat Renewables Limited	U40106DL2017PLC340132	Subsidiary	100
89	Kanak Renewables Limited	U40100DL2017PLC340145	Subsidiary	100
90	Ostro Rann Wind Private Limited	U40106DL2015FTC275436	Subsidiary	100
91	Aalok Solarfarms Limited	U40300GJ2015PLC082718	Subsidiary	75
92	Abha Solarfarms Limited	U40300GJ2015PLC082583	Subsidiary	75
93	Avp Powerinfra Private Limited	U40109DL2014PTC334228	Subsidiary	100
94	Badoni Power Private Limited	U40102DL2014PTC334241	Subsidiary	100
95	Heramba Renewables Limited	U40100GJ2015PLC083751	Subsidiary	75
96	Ostro Alpha Wind Private Limited	U40106DL2015PTC282195	Subsidiary	100
97	Ostro Anantapur Private Limited	U40300DL2014PTC274089	Subsidiary	100
98	Ostro Andhra Wind Private Limited	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	3,050,000,000	479,120,178	479,120,178	479,120,178
Total amount of equity shares (in Rupees)	30,500,000,000	4,791,201,780	4,791,201,780	4,791,201,780

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	3,050,000,000	479,120,178	479,120,178	479,120,178
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	30,500,000,000	4,791,201,780	4,791,201,780	4,791,201,780
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**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	379,924,556	379924556	3,799,245,500	3,799,245,500	
<b>Increase during the year</b>	0	99,195,622	99195622	991,956,220	991,956,220	53,403,435,000
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	53,558,504	53558504	535,585,040	535,585,040	32,764,414,000
v. ESOPs	0	1,161,020	1161020	11,610,200	11,610,200	180,322,440,000
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	44,476,098	44476098	444,760,980	444,760,980	20,458,698,000
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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	0	479,120,178	479120178	4,791,201,7	4,791,201,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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)

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	5,238	1000000	5,231,342,482
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			5,231,342,482

**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	8,924,123,036	0	3,692,780,554	5,231,342,482
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

8,044,323,427

(ii) Net worth of the Company

121,610,341,184

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	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	100	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	456,386,655	95.26	0	
10.	Others            Others	22,733,423	4.74	0	

	<b>Total</b>	479,120,178	100	0	0
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**Total number of shareholders (other than promoters)**

5

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

5

**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)	14	5
Debenture holders	7	2

**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	1	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	1	0	0
<b>C. Nominee Directors representing</b>	0	4	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	4	0	1	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	2	0	0
<b>Total</b>	1	7	1	4	0	0

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

7

**(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	09/07/2022
Projesh Banerjea	08976263	Director	0	10/06/2022
Sumant Sinha	00972012	Managing Director	100	
Michael Specht Bruun	08272413	Director	0	
Anuj Girotra	06401549	Director	0	
Ashish Jain	ADWPJ4040N	Company Secretar	0	
Muthukumaran Doraisw	AAFPM3960J	CFO	0	15/04/2022

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

4

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	Director	23/08/2021	cessation
Vanitha Narayanan	06488655	Director	23/08/2021	cessation
Ram Charan	03464530	Director	23/08/2021	cessation
Projesh Banerjea	08976263	Director	27/12/2021	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENER	22/05/2021	11	8	99.99
EXTRAORDINARY GENER	26/06/2021	11	8	99.99
EXTRAORDINARY GENER	23/08/2021	11	8	99.99
Annual General meeting	27/12/2021	6	4	99.99

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2021	8	8	100
2	17/05/2021	8	7	87.5
3	21/06/2021	8	7	87.5
4	29/07/2021	8	7	87.5
5	23/08/2021	8	7	87.5
6	04/10/2021	5	4	80
7	05/01/2022	5	5	100
8	28/02/2022	5	4	80

**C. COMMITTEE MEETINGS**

Number of meetings held

10

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 Committ	21/06/2021	2	2	100
2	Audit Committ	29/07/2021	2	2	100
3	Corporate Soc	29/07/2021	3	2	66.67
4	FINANCE ANI	19/05/2021	2	2	100
5	FINANCE ANI	15/07/2021	2	2	100
6	FINANCE ANI	16/09/2021	3	2	66.67
7	FINANCE ANI	25/11/2021	3	2	66.67
8	FINANCE ANI	23/12/2021	3	2	66.67
9	FINANCE ANI	10/02/2022	3	2	66.67
10	FINANCE ANI	23/03/2022	3	2	66.67

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2022
								(Y/N/NA)
1	Tantra Naraya	8	8	100	2	2	100	Not Applicable
2	Projesh Baner	8	8	100	5	5	100	Not Applicable
3	Sumant Sinha	8	7	87.5	8	8	100	No
4	Michael Speck	8	4	50	8	2	25	No
5	Anuj Girotra	8	7	87.5	3	3	100	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMANT SINHA	Chairman and M	14,000,000				14,000,000
	Total		14,000,000				14,000,000

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	6,559,792				6,559,792
2	Muthukumaran Dorai	CFO	45,360,000				45,360,000
	Total		51,919,792				51,919,792

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 Thakur	Independent Dir	0			4,000,000	4,000,000
2	Ram Charan	Independent Dir	0			500,000	500,000
3	Vanitha Narayanan	Independent Dir	0			500,000	500,000
	Total		0			5,000,000	5,000,000

**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 Date: 2022.11.26 14:04:35 +05'30'

DIN of the director

**To be digitally signed by**  Digitally signed by ASHISH JAIN Date: 2022.11.26 13:18:07 +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>	RPPL - Shareholding Pattern 31-03-2022.p
<b>Attach</b>	RPPL Transfer details.pdf
<b>Attach</b>	MGT-8_RPPL_2021-22.pdf
<b>Attach</b>	Annexure_Subsidiaries_RPPL_31-03-2022

**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, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

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

**Equity Shares:**

Name of Allottee	Date of Allotment	Number of shares allotted	Issue price per share including premium (in Rs.)
GS Wyvern Holdings Limited	18-08-2021	14,825,749	470/-
Canada Pension Plan Investment Board	18-08-2021	14,893,835	470/-
Platinum Hawk C 2019 RSC Limited	18-08-2021	14,756,514	470/-
Ravi Seth	23-08-2021	811,290	131/-
Ravi Seth	23-08-2021	178,500	205/-
Ravi Seth	23-08-2021	13,500	340/-
Ravi Parmeshwar	23-08-2021	38,880	205/-
Ravi Parmeshwar	23-08-2021	88,000	340/-



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Tapas Acharya	23-08-2021	14,850	205/-
Tapas Acharya	23-08-2021	1,900	340/-
Sunei Kapoor	23-08-2021	14,100	205/-
ReNew Energy Global Plc	26-08-2021	53,558,504	621.75/-

### **Non-convertible Debentures (NCDs):**

<b>Name of Allottee</b>	<b>Date of Allotment</b>	<b>Number of NCDs allotted</b>	<b>Nominal Amount per NCD (in Rs.)</b>	<b>Total amount received (in Rs.)</b>
Barclays Bank PLC & Banking Business	08-06-2021	2,500	10,00,000/-	2,500,000,000/-

(ii) During the year under review, there were instances of transfer of securities, redemption of Debentures and conversion of Compulsory Convertible Preference shares in to Equity Shares and the Company has duly complied with the provisions of the Act there of. However there were no instances relating to transmission of securities and buy back of securities 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;



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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 of the Company:
  - (i) Ms. Vanitha Narayanan, Mr. Ram Charan and Mr. Satoshii Yajima, ceased to be Directors of the Company w.e.f 23<sup>rd</sup> August, 2021.
  - (ii) Mr. Projesh Banerjea, Additional Director was regularized as Director of the Company at the Annual General Meeting held on 27<sup>th</sup> December, 2021 and the same have been carried out in due compliance with the provisions of the Companies Act, 2013.

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 appointment of M/s B D G & Associates, Chartered Accountants (Firm Registration No. 119739W), as the Statutory Auditor of the Company on December 27, 2021 for a period of 5 years till the conclusion of 16th Annual General Meeting of the Company, in compliance with the provisions of section 139 of the Act.
14. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act. However the Company had made application for Extension of Annual General Meeting to the ROC, Delhi and the same was duly approved by the ROC, Delhi on 24<sup>th</sup> November, 2021.
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.
18. The company has altered the Memorandum of Association and Articles of Association as per the following details:
  - (a) Clause V of the the Memorandum of Association was altered by Shareholder's Resolution passed on 23rd August, 2021 to reclassify the Authorized share capital to INR



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30,50,00,00,000 (Rupees Three Thousand and Fifty Crore) comprising of 3,05,00,00,000 (Three Hundred Five Crore) equity shares of face value of INR 10/- (Rupees Ten only) each by cancelation of existing unissued 6,00,00,000 Preference Shares of face value of INR 425/- (Indian Rupees Four Hundred and Twenty Five) each and increasing 2,55,00,00,000 Equity shares of INR 10/- each (Rupees Ten Only) during the period under review and the Company has duly complied with provisions of the Act thereof.

- (b) The Articles of Association were substituted by Shareholder's Resolution passed on 23rd August, 2021 during the period under review and the Company has duly complied with provisions of the Act thereof.

Date: 25.11.2022  
Place: New Delhi



Jayesh Parmar

**Signatures**  
**Company Secretary in practice**  
**C.P. No.: 15007**  
**UDIN: A027055D002224151**

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
100487486	24/09/2021 (Creation)	10910000000.0	CATALYST TRUSTEESHIP LIMITED	A first ranking pari passu charge has been created by Renew Power Private Limited ("Company") on the entire secured/unsecured loans/debt/quasi equity instruments/hypothecated assets as provided under attached DoH to secure debentures aggregating up to INR 1091 Crore ("Facility") issued by ReNew Sun Waves Private Limited ("Issuer") in favour of Catalyst Trusteeship Limited ("Debenture Trustee").
100489389	22/09/2021 (Creation)	7000000000.0	CATALYST TRUSTEESHIP LIMITED	Charge over the Hypothecated Assets as more particularly described in Section 3 and 4 of the attached Deed of Hypothecation. The charge created shall be first ranking and the benefit of such security interest shall at all times rank pari passu inter se between the Secured Lenders, without any preference or priority to one over the other.



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100484413	08/09/2021 (Creation)	14055258000.0	CATALYST TRUSTEESHIP LIMITED	51% of the Equity Shares of Renew Wind Energy Delhi Private Limited held by Renew Power Private Limited in favour of the Security Trustee
100484415	08/09/2021 (Creation)	1011727500.0	CATALYST TRUSTEESHIP LIMITED	51% of the Equity Shares of Renew Wind Energy (AP 2) Private Limited held by Renew Power Private Limited in favour of the Security Trustee.
100480486	25/08/2021 (Creation)	33700500000.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Renew Wind Energy (Karnataka) Private Limited held by Renew Power Private Limited, created in favour of the Designated Debenture Trustee in order to secure the Secured Liabilities
100480597	25/08/2021 (Creation)	33700500000.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of ReNew Wind Energy (Welturi) Private Limited held by Renew Power Private Limited, created in favour of the Designated Debenture Trustee in order to secure the Secured Liabilities



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100480598	25/08/2021 (Creation)	33700500000.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of Renew Wind Energy (Rajkot) Private Limited held by Renew Power Private Limited, created in favour of the Designated Debenture Trustee in order to secure the Secured Liabilities
100480599	25/08/2021 (Creation)	33700500000.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of ReNew Wind Energy (MP Two) Private Limited held by Renew Power Private Limited, created in favour of the Designated Debenture Trustee in order to secure the Secured Liabilities
100480600	25/08/2021 (Creation)	33700500000.0	AXIS TRUSTEE SERVICES LIMITED	First ranking pari passu Pledge over 51% of equity shares of ReNew Wind Energy (Shivpur) Private Limited held by Renew Power Private Limited, created in favour of the Designated Debenture Trustee in order to secure the Secured Liabilities
100464115	30/07/2021 (Creation)	303200000.0	State Bank of India	Corporate Guarantee given by Renew Power Private Limited "Guarantor", to State Bank of India "Lender" for securing financial facilities by Zorya Distributed Power Services Private Limited "Borrower".



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100470557	27/07/2021 (Creation)	2500000000.0	Deutsche Bank AG	First ranking charge over all moveable fixed assets, stocks and book debts of the Borrower.
100461361	22/07/2021 (Creation)	2850000000.0	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).
100465911	07/07/2021 (Creation)	2500000000.0	CATALYST TRUSTEESHIP LIMITED	Corporate Guarantee executed by Renew Power Private Limited in favour of Catalyst Trusteeship Limited on 7th July 2021, for securing term loan sanctioned to Ostro Energy Private Limited ("Borrower") by PTC India Financial Services Limited (Lender) in terms of Facility Agreement dated June 28, 2021.
100458289	25/06/2021 (Creation)	3800000000.0	RBL BANK LIMITED	Pledge of shares of Prathamesh Solarfarms Ltd. (9594583), Ostro Jaisalmer Pvt Ltd. (24197499), Ostro Urja Pvt Ltd. (29634926), Ostro Renewables Pvt. Ltd. (16151126), Shruti Power Projects Pvt. Ltd. (5699999), Renew Wind Energy (AP 3) Pvt. Ltd. (3016215), Bidwal Renewables Pvt. Ltd. (2314014)



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100229492	23/06/2021 (Modification)	3,500,000,000.0 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.
-	25/02/2022 (Modification)	5,400,000,000 .00	-	Changes as mentioned in Schedule 2 of the Amendatory Deed of Hypothecation to include ReNew Wind Energy (Jamb) Private Limited as another subsidiary along with the existing subsidiary Renew Solar Energy (Jharkhand One) Private Limited for the purpose of availing working capital facilities and Charge amount enhanced to Rs. 540 Crores.



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100066404	27/09/2021 (Modification)	2500000000.0	IDFC Bank Limited	Facility amount is enhanced from INR 200 Crores to INR 250 Crores.
10622574	04/08/2021 (Modification)	3661292974.0	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)
10472231	10/08/2021 (Modification)	2000000000.0	KOTAK MAHINDRA BANK LIMITED	By Present modification, the overall limit has Reduced from Rs.475 Cr to Rs. 200 Cr and the charge is further secured by First Pari Passu hypothecation charge on all existing and future current assets (including loans & advances) and moveable fixed assets of the Borrower except for assets specifically charged to project term lenders (under holding company).
100448337	02/09/2021 (Satisfaction)	-	-	NA



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100458076	02/09/2021 (Satisfaction)	-	-	NA
100139462	13/07/2021 (Satisfaction)	-	-	NA
100097122	16/05/2017 (Satisfaction)	-	-	NA
100309332	16/05/2017 (Satisfaction)	-	-	NA
100237709	22/06/2021 (Satisfaction)	-	-	NA
100248938	10/05/2021 (Satisfaction)	-	-	NA
100152906	16/04/2021 (Satisfaction)	-	-	NA



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100517990	28/12/2021 (Creation)	232200000.0	INDIAN RENEWABLE ENERGY DEVELOPME NT AGENCY LIMITED	100% pledge of shares of ReNew Wind Energy (Rajasthan) Private Limited held Renew Power Private Limited by way of Second charge security for the loan repayment of M/s. ReNew Wind Energy (Rajasthan) Private Limited.
100518026	24/12/2021 (Creation)	5000000000.0	Axis Bank Limited	Hypothecation by way of first charge over all present and future current assets and movable fixed assets of the company stored or to be stored at the company's project, godowns or premises situated at Amba (Madhya Pradesh) & Sadla (Gujarat) or wherever else the same may be.
100511782	14/12/2021 (Creation)	300000000.0	CATALYST TRUSTEESHI P LIMITED	First ranking pari passu charge over the Loans provided or to be provided by Renew Power Private Limited to ReNew Sun Shakti Private Limited
100511787	14/12/2021 (Creation)	1670000000.0	CATALYST TRUSTEESHI P LIMITED	First ranking pari passu charge over the Loans provided or to be provided by Renew Power Private Limited to ReNew Sunlight Energy Private Limited



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100511793	14/12/2021 (Creation)	1180000000.0	CATALYST TRUSTEESHI P LIMITED	First ranking pari passu charge over the Loans provided or to be provided by Renew Power Private Limited to ReNew Surya Uday Private Limited
100518930	10/12/2021 (Creation)	2500000000.0	Deutsche Bank AG	First charge over the Term Deposit Advise by way of pledge.
	18/12/2021 (Modification)	-	-	First charge created over Term Deposits with the Bank.
100288088	25/11/2021 (Modification)	2000000000.0	RBL BANK LIMITED	Cash Backed facilities enhanced to INR 200 Crores.
10402035	29/10/2021 (Modification)	7500000000.0	YES BANK LIMITED	Amended and Restated Deed of Hypothecation (DOH) executed by Renew Power Private Limited (Borrower and Hypothecator) and Co-Borrowers in favour of Yes Bank Limited (Bank) on 29th October, 2021 for securing charge against enhancement of sanctioned credit facilities from existing INR 450 Crores to INR 750 Crores and for securing sanctioned credit facilities to Co-Borrowers.



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100437152	26/10/2021 (Satisfaction)	1500000000.0	The Hongkong and Shanghai Banking Corporation Limited	NA
100302121	26/10/2021 (Satisfaction)	1500000000.0	The Hongkong and Shanghai Banking Corporation Limited	NA
100142310	11/10/2021 (Satisfaction)	3210000000.0	VISTRA ITCL (INDIA) LIMITED	NA
100537429	25/01/2022 (Creation)	2,000,000,000 .0	Barclays Bank PLC	First pari passu charge by way of hypothecation over all its current assets and movable fixed assets, present and future, of the borrower excluding project's assets. Security shall be available, even if the exposure/disbursement is at the other three entities i.e Renew Solar Energy (Jharkhand One) Private Limited &/or Renew Surya Roshini Private Limited &/or Renew Solar Ojas Private Limited.



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100561060	24/03/2022 (Creation)	12,014,300,00 0.00	CATALYST TRUSTEESHIP LIMITED	Irrevocable and unconditional Corporate Guarantee for securing the rupee facility availed by:  (i) ReNew Wind Energy (Rajasthan One) Private Limited for an amount aggregating to Rs. 469,59,00,000 and all amounts payable thereto;  (ii) Narmada Wind Energy Private Limited aggregating to an amount aggregating to Rs. 459,38,00,000 and all amounts payable thereto; and  (iii) Molagavalli Renewable Private Limited aggregating to an amount aggregating to Rs. 272,46,00,000 and all amounts payable thereto.
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-	25/03/2022 (Modification)	-	-	<p>The charge is additionally secured by way of first ranking security interest on the hypothecated properties ranking pari passu inter se lenders to the entities below, for securing the rupee facility availed by:</p> <p>(i) ReNew Wind Energy (Rajasthan One) Private Limited for an amount aggregating to Rs. 469,59,00,000 and all amounts payable thereto,</p> <p>(ii) Narmada Wind Energy Private Limited aggregating to an amount aggregating to Rs. 459,38,00,000 and all amounts payable thereto, and</p> <p>(iii) Molagavalli Renewable Private Limited aggregating to an amount aggregating to Rs. 272,46,00,000 and all amounts payable thereto.</p>
100556730	30/03/2022 (Creation)	2,000,000,000 .00	RBL BANK LIMITED	Lien on fixed deposit for 100% of the facility amount in favour of RBL Bank Ltd.



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10622574	16/02/2022 (Modification)	6,518,624,948 .00	IDBI trusteeship Services Limited	First ranking pari passu pledge by Renew Power Private Limited over 51% of paid up share capital (including but not limited to equity shares, redeemable non-cumulative preference shares, optionally convertible redeemable preference shares, preference shares, optionally convertible, redeemable, non-cumulative preference share, compulsorily convertible preference shares, optionally convertible debentures, compulsory convertible debentures, convertible debt instruments and other quasi equity instruments) of Renew Wind Energy (Varekarwadi) Private Limited (Borrower/Company) pursuant to Facility Agreement dt. July 29, 2021.
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100368304	30/03/2022 (Modification)	16,300,000,00 0.0	-	<p>In addition to first ranking pari-passu fixed charge created inter-alia on 100% of all NCDs issued by the Ostro Kannada Power Private Limited ("Borrower") , 100% of the all unsecured loans, and 100% of Non Equity Funding infused by Renew Power Private Limited ("Sponsor") in the Borrower as more particularly described in Clause 3 of DOH dt. 05.09.20 executed inter-alios between Sponsor and Catalyst Trusteeship Limited ("Security Trustee") for Facility 1.,</p> <p>NOW THE CHARGE IS BEING FURTHER MODIFIED to create first ranking pari-passu fixed charge inter-alia on 100% of all NCDs issued by the Borrower, 100% of the all unsecured loans and 100% of Non Equity Funding infused by the Sponsor in the Borrower as more particularly described in Clause 3 of DOH dt. 30.03.22 executed inter-alios between the Sponsor and the Security Trustee for Facility 2.</p>
100144913	27/01/2022 (Satisfaction)	1,430,000,000 .0	VISTRA ITCL(INDIA) LIMITED	NA



Office Add: B-62, Madipur Colony, New Delhi- 110063

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

S No.	Name of Company	CIN/FCRN	Holding/Subsidiary/As sociate/Joint Venture	% of Shares held
100.	Ostro Renewables Private Limited	U40300DL2008PTC177275	SUBSIDIARY	100
101.	Ostro Urja Wind Private Limited	U40300DL2014PTC274088	SUBSIDIARY	100
102.	Prathamesh Solarfarms Limited	U40106GJ2015PLC082734	SUBSIDIARY	100
103.	Shreyas Solarfarms Limited	U40300GJ2015PLC082722	SUBSIDIARY	75
104.	Ostro Energy Private Limited	U40108DL2014PTC300243	SUBSIDIARY	100
105.	Abha Sunlight Private Limited	U40106DL2018PTC330407	SUBSIDIARY	100
106.	Auxo Solar Energy Private Limited	U40106DL2018PTC335043	SUBSIDIARY	100
107.	ReNew Power International Limited	11623057	SUBSIDIARY	100
108.	ReNew Sun Waves Private Limited	U40300DL2019PTC347300	SUBSIDIARY	100
109.	Auxo Sunlight Private Limited	U40100DL2019PTC347698	SUBSIDIARY	100
110.	ReNew Sun Energy Private Limited	U40106DL2019PTC347885	SUBSIDIARY	100
111.	ReNew Sun Bright Private Limited	U40106DL2019PTC347955	SUBSIDIARY	100
112.	ReNew Services Private Limited	U74999DL2019PTC348911	SUBSIDIARY	100
113.	ReNew Sun Power Private Limited	U40106DL2019PTC349586	SUBSIDIARY	100
114.	ReNew Solar Urja Private Limited	U40106DL2019PTC357730	SUBSIDIARY	100
115.	ReNew Surya Ojas Private Limited	U40106DL2019PTC357695	SUBSIDIARY	100
116.	ReNew Vyoman Power Private Limited	U40108DL2020PTC359864	SUBSIDIARY	100
117.	ReNew Vyoman Energy Private Limited	U40300DL2020PTC359862	SUBSIDIARY	100
118.	ReNew Vyan Shakti Private Limited	U40300DL2020PTC361361	SUBSIDIARY	100
119.	ReNew Surya Roshni Private Limited	U40107DL2020PTC361767	SUBSIDIARY	100
120.	ReNew Surya Vihan Private Limited	U40106DL2020PTC361844	SUBSIDIARY	100

**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**

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121.	Greenyana Sunstream Private Limited	U74995DL2018PTC334709	SUBSIDIARY	100
122.	ReNew Surya Jyoti Private Limited	U40106DL2020PTC365010	SUBSIDIARY	100
123.	ReNew Surya Aayan Private Limited	U40108DL2020PTC365099	SUBSIDIARY	100
124.	ReNew Solar Vidhi Private Limited	U40106DL2020PTC365552	SUBSIDIARY	100
125.	ReNew Surya Pratap Private Limited	U40106DL2020PTC365599	SUBSIDIARY	100
126.	ReNew Surya Alok Private Limited	U40300DL2020PTC367018	SUBSIDIARY	100
127.	Renew Surya Kiran Private Limited	U40106DL2020PTC367063	SUBSIDIARY	100
128.	ReNew Surya Tejas Private Limited	U40106DL2020PTC367129	SUBSIDIARY	100
129.	ReNew Surya Uday Private Limited	U40300DL2020PTC367132	SUBSIDIARY	100
130.	ReNew Solar Piyush Private Limited	U40300DL2020PTC367204	SUBSIDIARY	100
131.	ReNew Solar Stellar Private Limited	U40200DL2020PTC367314	SUBSIDIARY	100
132.	Regent Climate Connect Knowledge Solutions Private Limited	U74140DL2011PTC212922	SUBSIDIARY	100
133.	ReNew Vayu Energy Private Limited	U40106DL2020PTC373024	SUBSIDIARY	100
134.	ReNew Energy Markets Private Limited (Formerly known as ReNew Vayu Power Private Limited)	U40106DL2020PTC373171	SUBSIDIARY	100
135.	ReNew Photovoltaics Private Limited (Earlier known as ReNew Saksham Urja Private Limited)	U40106DL2020PTC373453	SUBSIDIARY	100
136.	ReNew Pawan Shakti Private Limited	U40107DL2020PTC373451	SUBSIDIARY	100
137.	ReNew Pawan Urja Private Limited	U40106DL2020PTC373452	SUBSIDIARY	100
138.	ReNew Sunlight Energy Private Limited	U40300DL2020PTC374527	SUBSIDIARY	100
139.	ReNew Sun Renewables Private Limited	U40106DL2020PTC374760	SUBSIDIARY	100
140.	ReNew Sun Shakti	U40106DL2020PTC375020	SUBSIDIARY	100

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	Private Limited			
141.	ReNew Ravi Tejas Private Limited	U40200DL2021PTC379395	SUBSIDIARY	100
142.	VG DTL Transmissions Projects Private Limited	U40300GJ2018PTC102551	ASSOCIATES	50
143.	ReNew Surya Ravi Private Limited	U40106DL2021PTC380155	SUBSIDIARY	100
144.	ReNew Ushma Energy Private Limited	U40105DL2021PTC381584	SUBSIDIARY	100
145.	ReNew Surya Spark Private Limited	U40106DL2021PTC381644	SUBSIDIARY	100
146.	Renew Bhanu Shakti Private Limited	U40106DL2021PTC381760	SUBSIDIARY	100
147.	ReNew Dinkar Urja Private Limited	U40106DL2021PTC381748	SUBSIDIARY	100
148.	ReNew Dinkar Jyoti Private Limited	U40106DL2021PTC381798	SUBSIDIARY	100
149.	ReNew Naveen Urja Private Limited	U40106DL2021PTC381938	SUBSIDIARY	100
150.	ReNew Hans Urja Private Limited	U40106DL2021PTC382042	SUBSIDIARY	100
151.	ReNew Samir Urja Private Limited	U40100DL2021PTC382110	SUBSIDIARY	100
152.	ReNew Green (GJS One ) Private Limited	U40108DL2021PTC383803	SUBSIDIARY	100
153.	ReNew Green (GJS Two) Private Limited	U40106DL2021PTC383817	SUBSIDIARY	100
154.	ReNew Samir Shakti Private Limited	U40106DL2021PTC383818	SUBSIDIARY	100
155.	ReNew Solar (Shakti One) Private Limited	U40108DL2021PTC383926	SUBSIDIARY	100
156.	ReNew Green (MHP One) Private Limited	U40300DL2021PTC383896	SUBSIDIARY	100
157.	ReNew Green (MHH One) Private Limited	U40106DL2021PTC383902	SUBSIDIARY	100
158.	ReNew Solar (Shakti Seven) Private Limited	U40106DL2021PTC383971	SUBSIDIARY	100
159.	ReNew Green (TNJ One) Private Limited	U40106DL2021PTC384037	SUBSIDIARY	100
160.	ReNew Solar (Shakti Three) Private Limited	U40106DL2021PTC384054	SUBSIDIARY	100
161.	ReNew Solar (Shakti Two) Private Limited	U40106DL2021PTC384128	SUBSIDIARY	100

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162.	ReNew Solar (Shakti Four) Private Limited	U40300DL2021PTC384127	SUBSIDIARY	100
163.	ReNew Solar (Shakti Six) Private Limited	U40106DL2021PTC384129	SUBSIDIARY	100
164.	ReNew Solar (Shakti Eight) Private Limited	U40300DL2021PTC384126	SUBSIDIARY	100
165.	ReNew Solar (Shakti Five ) Private Limited	U40106DL2021PTC384330	SUBSIDIARY	100
166.	ReNew Jal Urja Private Limited	U31401DL2006PTC396235	SUBSIDIARY	100
167.	ReNew Green (KAK One) Private Limited	U40108DL2021PTC387102	SUBSIDIARY	100
168.	ReNew Green (GJS Three ) Private Limited	U40108DL2021PTC387100	SUBSIDIARY	100
169.	ReNew Green (MHK Two) Private Limited	U40300DL2021PTC387110	SUBSIDIARY	100
170.	ReNew Green (GJ Five ) Private Limited	U40300DL2021PTC387277	SUBSIDIARY	100
171.	ReNew Green (GJ Six ) Private Limited	U40108DL2021PTC387284	SUBSIDIARY	100
172.	ReNew Green (GJ seven ) Private Limited	U40109DL2021PTC387286	SUBSIDIARY	100
173.	ReNew Green (MHP Two) Private Limited	U40106DL2021PTC387336	SUBSIDIARY	100
174.	ReNew Green (TNJ Two) Private Limited	U40106DL2021PTC387383	SUBSIDIARY	100
175.	ReNew Green (MHK One) Private Limited	U40106DL2021PTC387381	SUBSIDIARY	100
176.	ReNew Green (GJ Four ) Private Limited	U40108DL2021PTC387655	SUBSIDIARY	100
177.	ReNew Fazilka Solar Power Private Limited	U40108HR2015PTC055470	SUBSIDIARY	100
178.	Koppal-Narendra Transmission Limited	U40106DL2019GOI357628	SUBSIDIARY	100
179.	ReNew Vidyut Tej Private Limited	U40108DL2021PTC391322	SUBSIDIARY	100
180.	ReNew Vidyut Shakti Private Limited	U40106DL2021PTC391427	SUBSIDIARY	100
181.	ReNew Green (MHP Three ) Private Limited	U40106DL2021PTC391532	SUBSIDIARY	100
182.	ReNew Green (CGS One ) Private Limited	U40106DL2021PTC391707	SUBSIDIARY	100
183.	ReNew Green (MPR One ) Private Limited	U40106DL2021PTC391732	SUBSIDIARY	100

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184.	ReNew Green (GJ Nine ) Private Limited	U40106DL2021PTC391786	SUBSIDIARY	100
185.	ReNew Green (GJ Eight ) Private Limited	U40106DL2022PTC391979	SUBSIDIARY	100
186.	ReNew Power Synergy Private Limited	U40106DL2022PTC392548	SUBSIDIARY	100
187.	Renew Tej Shakti Private Limited	U40106DL2022PTC393631	SUBSIDIARY	100
188.	Renew Urja Shachar Private Limited	U40100DL2022PTC394039	SUBSIDIARY	100
189.	ACME GREEN SHAKTI PRIVATE LIMITED	U40106HR2020PTC089229	SUBSIDIARY	100
190.	Gadag Transmission Limited	U40100DL2020GOI364213	SUBSIDIARY	100
191.	ReNew Nizamabad Power Private Limited	U40300HR2016PTC057876	SUBSIDIARY	100
192.	ReNew Warangal Power Private Limited	U40300HR2016PTC057875	SUBSIDIARY	100
193.	ReNew Narwana Power Private Limited	U40300HR2016PTC057894	SUBSIDIARY	100
194.	Sunworld Solar Power Private Limited	U40106HR2015PTC057174	SUBSIDIARY	100
195.	Neemuch Solar Power Private Limited	U40106HR2014PTC067859	SUBSIDIARY	100
196.	Purvanchal Solar Power Private Limited	U40107HR2014PTC067861	SUBSIDIARY	100
197.	Rewanchal Solar Power Private Limited	U40108HR2014PTC067864	SUBSIDIARY	100
198.	ReNew Medak Power Private Limited	U40300HR2016PTC057870	SUBSIDIARY	100
199.	ReNew Ranga Reddy Power Private Limited	U40300HR2016PTC057871	SUBSIDIARY	100
200.	ReNew Karimnagar Power Private Limited	U40300HR2016PTC057874	SUBSIDIARY	100
201.	ReNew Vikram Shakti Private Limited	U40106DL2022PTC393481	SUBSIDIARY	100

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202.	ReNew Tapas Urja Private Limited	U40300DL2022PTC393544	SUBSIDIARY	100
203.	IB VOGT Solar Seven Private Limited	U40106HR2019FTC083954	Associate	24
204.	ACME PHOTOVOLTAIC SOLAR PRIVATE LIMITED	U40106HR2021PTC097648	SUBSIDIARY	49
205.	ReNew Wind Energy (Jadeswar) Private Limited	U40106DL2011PTC224360	SUBSIDIARY	100

**For ReNew Power Private Limited****Ashish Jain****Company Secretary****M.No: F6508****Address: Address: Flat No. 203, Bhagwanti Apartments,  
Plot No. 83, Sector 56, Gurugram- 122011, Haryana, India****Date: 24.11.2022****Place: Gurugram****ReNew Power Private Limited**

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

CIN: U40300DL2011PTC291527

**Corporate Office**

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**SHAREHOLDING PATTERN OF RENEW POWER PRIVATE LIMITED AS ON MARCH 31, 2022**

**Equity Shares**

S. No.	Name of Shareholders	No. of Shares held	% Shareholding
1.	ReNew Energy Global plc	445,416,224	92.96
2.	Canada Pension Plan Investment Board	1,48,93,835	3.11
3.	Wisemore Advisory Private Limited	1,09,70,431	2.29
4.	Cognisa Investment	78,39,588	1.64
5.	Sumant Sinha	100	0.00
	<b>Total</b>	<b>47,91,20,178</b>	<b>100.00%</b>

**Non-Convertible Debenture (NCD) holders:**

S. No.	Name of NCD holders	No. of NCDs held
1	TATA CLEANTECH CAPITAL LIMITED	1,500
2	ASIAN DEVELOPMENT BANK	3,738
	<b>TOTAL</b>	<b>5,238</b>

**For ReNew Power Private Limited**



**Ashish Jain**

**Company Secretary**

**M.No: F6508**

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

**Date: 24.11.2022**

**Place: Gurugram**

**ReNew Power Private Limited**

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CIN: U40300DL2011PTC291527

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**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F48685127**Service Request Date :** 26/11/2022**Payment made into :** ICICI Bank**Received From :**

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

**Entity on whose behalf money is paid**

**CIN:** U40300DL2011PTC291527  
**Name :** RENEW POWER PRIVATE LIMITED  
**Address :** 138, Ansal Chambers II,  
Bhikaji Cama Place,  
DELHI, Delhi  
India - 110066

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

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

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

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