

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U40300DL2011PTC291527

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

RENEW POWER PRIVATE LIMITED

(b) Address of the registered office of the company

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

(c) E-mail ID of the company

rpl@renewpower.in

4. Number of Managing director or director(s) for which the form is being filed

2

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

07345951

Pre-fill

ii Name

MUJEEB UR REHMAN QAZI

iii Father's name

SAEED AHMED KAZI

iv Present residential address

Villa 28,
Marina Royal Compound
Abu Dhabi
Utd.Arab Emir.
NA

v Nationality

US

vi Date of birth

20/05/1971

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

(DD/MM/YYYY)

ix Designation

Director

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

mujeeb.qazi@adia.ae

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company
with effect from 26/11/2020 (DD/MM/YYYY) xix due to Resignation u/s 168

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

08976263

Pre-fill

ii Name

PROJESH BANERJEA

iii Father's name

PRODIPTO BANERJEA

iv Present residential address

8/1 Alipore Park Road
Kolkata
West Bengal
India
700027

v Nationality

IN

vi Date of birth

02/11/1986

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

08/12/2020

ix Designation

Additional director

(DD/MM/YYYY)

xi Category

Professional

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman

Executive director

Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

Projesh.Banerjea@adia.ae

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company
with effect from (DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

14

xxii *CIN/LLPIN/FCRN/Registration number

201408750N

Pre-fill

xxiii * Name

CUBE HIGHWAYS AND INFRASTRUCTURE PTE. LTD.

xxiv * Address

SINGAPORE

xxv **Nature of interest**

xxvi * Designation

Director

xxvii Percentage of Shareholding

0

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i	Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>	
	ii	Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>	
	iii	<input type="radio"/> Appointment <input type="radio"/> Cessation			
	iv	Membership number of the secretary	<input type="text"/>		
	v	First Name	<input type="text"/>		
	vi	Middle Name	<input type="text"/>		
	vii	Last Name	<input type="text"/>		
	viii	Father's name			
	ix	First Name	<input type="text"/>		
	x	Middle Name	<input type="text"/>		
	xi	Last Name	<input type="text"/>		
	xii	Present residential address	xiii	Line I <input type="text"/>	
			xiv	Line II <input type="text"/>	
	xv	City	<input type="text"/>		
	xvi	State	<input type="text"/>	xvii	Pin Code <input type="text"/>
	xviii	ISO Country Code	<input type="text"/>		
	xix	Country	<input type="text"/>		
	xx	Phone	<input type="text"/>	xxi	Fax <input type="text"/>
	xxii	Date of birth	<input type="text"/>	(DD/MM/YYYY)	
	xxiii	Designation	<input type="text"/>		
	xxiv	Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)	
	xxv	E-mail ID	<input type="text"/>		

Attachments

List of attachments

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (5) Interest in other entities;
- (6) Optional attachment(s) - if any.

Attach	MQ Resignation Letter.pdf Resignation Letter_Mujeeb_ acknowledged a Projesh - Form DIR-2.pdf INTEREST IN OTHER ENTITIES.pdf
Attach	
Remove attachment	

Declaration

I * Ashish Jain

- A person named in the articles as a _____ of the company
(in case if a new company) or
- authorized by the Board of Directors of the Company vide _____
number dated 26/05/2014

to sign this form and declare that all the requirements of 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 also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

- * To be digitally signed by 
- * Designation
- * Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

- * To be digitally signed by 
- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)
- * Whether Associate or fellow Associate Fellow
- Membership number
- Certificate of Practice Number

Modify	Check Form	Prescrutiny	Submit
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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 filing company.



To,

The Board of Directors (the *Board*)
ReNew Power Private Limited (the *Company*)
138, Ansal Chambers II, Bhikaji Cama Place
South Delhi
Delhi 110 066, India

Subject: Resignation from the directorship of the Company

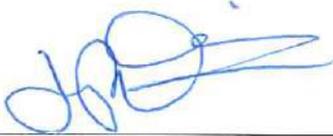
Dear Sirs,

Due to my other commitments, I, Mujeeb Ur Rehman Qazi, holding DIN 07345951, hereby tender my resignation from the office of the director of the Company with effect on and from 26 November 2020.

You are requested to accept the same and oblige. I am thankful to the Board members for their support and cooperation during my tenure.

Thanking you.

Yours truly



Mujeeb Ur Rehman Qazi

DIN: 07345951

Address: Villa 28, Marina Royal Compound, Abu Dhabi, UAE

To,

The Board of Directors (the *Board*)
ReNew Power Private Limited (the *Company*)
138, Ansal Chambers II, Bhikaji Cama Place
South Delhi
Delhi 110 066, India

Subject: Resignation from the directorship of the Company

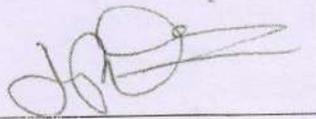
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You are requested to accept the same and oblige. I am thankful to the Board members for their support and cooperation during my tenure.

Thanking you.

Yours truly



Mujeeb Ur Rehman Qazi

DIN: 07345951

Address: Villa 28, Marina Royal Compound, Abu Dhabi, UAE

Received & Acknowledged
Dated: - 26/11/20



Date: - 26/Nov/2020

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** R77610046**Service Request Date :** 25/12/2020**Payment made into :** State Bank of India**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

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India**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)