Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language

(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) U40300DL2011PTC291527

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2025

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RENEW PRIVATE LIMITED	RENEW PRIVATE LIMITED
Registered office address	138, Ansal Chambers II, Bhikaji Cama Place,,NA,DELHI,South Delhi,Delhi,India,110066	138, Ansal Chambers II, Bhikaji Cama Place,,NA,DELHI,South Delhi,Delhi,India,110066
Latitude details	28.567905	28.567905
Longitude details	77.188176	77.188176

(a) *Photograph of the registered office of the Company showing external building and name prominently visible RO Photo_merged.pdf

(b) *Permanent Account Number (PAN) of the company AA******1D

(c) *e-mail ID of the company *****enew.com

(d) *Telephone number with STD code 01*******70

(e) Website www.renew.com

iv *Date of Incorporation (DD/MM/YYYY) | 19/01/2011

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company) | Private company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company) | Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) | Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date) | (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) | ( ) Yes (●) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held | (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) | 30/09/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted | ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

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	35	Electric power generation, transmission and distribution	32.07
2	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	67.93

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

i *No. of Companies for which information is to be given: 236

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		13220321	ReNew Energy Global Plc	Holding	94.01
2	U40106DL2012PTC242719		RENEW WIND ENERGY (AP) PRIVATE LIMITED	Subsidiary	66
3	U40300DL2012PTC242747		RENEW WIND ENERGY (ORISSA) PRIVATE LIMITED	Subsidiary	100
4	U40103DL2013PTC257973		RENEW WIND ENERGY (AP 4) PRIVATE LIMITED	Subsidiary	100
5	U40300DL2013PTC261048		RENEW WIND ENERGY (KARNATAKA FIVE) PRIVATE LIMITED	Subsidiary	100

6		11623057	ReNew Power International Limited	Subsidiary	100
7	U40106HR2019FTC083954		IB VOGT SOLAR SEVEN PRIVATE LIMITED	Subsidiary	49
8	U40300DL2013PTC260571		RENEW WIND ENERGY (RAJASTHAN 3) PRIVATE LIMITED	Subsidiary	100
9	U40300DL2008PTC177275		OSTRO RENEWABLES PRIVATE LIMITED	Subsidiary	100
10	U40300DL2014PTC274088		OSTRO URJA WIND PRIVATE LIMITED	Subsidiary	100
11	U40108DL2014PTC300243		OSTRO ENERGY PRIVATE LIMITED	Subsidiary	100
12	U40105DL2015PTC287899		OSTRO MAHAWIND POWER PRIVATE LIMITED	Subsidiary	100
13	U40106DL2022PTC393631		RENEW TEJ SHAKTI PRIVATE LIMITED	Subsidiary	100
14	U40100DL2022PTC394039		RENEW URJA SHACHAR PRIVATE LIMITED	Subsidiary	100
15	U40106DL2013PTC250258		RENEW SOLAR SERVICES PRIVATE LIMITED	Subsidiary	100
16	U40300DL2015PTC286039		RENEW MEGA SOLAR POWER PRIVATE LIMITED	Subsidiary	51
17	U40106DL2016PTC301403		RENEW POWER SERVICES PRIVATE LIMITED	Subsidiary	100
18	U40106DL2016PTC301284		RENEW SOLAR ENERGY (JHARKHAND FOUR) PRIVATE LIMITED	Subsidiary	100
19	U40300DL2015PTC277534		RENEW WIND ENERGY (MP THREE) PRIVATE LIMITED	Subsidiary	100
20	U40106DL2020PTC361844		RENEW SURYA VIHAAN PRIVATE LIMITED	Subsidiary	100
21	U40106DL2020PTC367063		RENEW SURYA KIRAN PRIVATE LIMITED	Subsidiary	69
22	U40200DL2021PTC379395		RENEW RAVI TEJAS PRIVATE LIMITED	Subsidiary	100

23	U40106DL2021PTC380155		RENEW SURYA RAVI PRIVATE LIMITED	Subsidiary	100
24	U40106DL2021PTC381798		RENEW DINKAR JYOTI PRIVATE LIMITED	Subsidiary	100
25	U40106DL2021PTC381748		RENEW DINKAR URJA PRIVATE LIMITED	Subsidiary	100
26	U40106DL2021PTC381760		RENEW BHANU SHAKTI PRIVATE LIMITED	Subsidiary	69
27	U40105DL2021PTC381584		RENEW USHMA ENERGY PRIVATE LIMITED	Subsidiary	100
28	U40106DL2021PTC381644		RENEW SURYA SPARK PRIVATE LIMITED	Subsidiary	74
29	U40106DL2021PTC383817		RENEW GREEN (GJS TWO) PRIVATE LIMITED	Subsidiary	69
30	U40108DL2021PTC387655		RENEW GREEN (GJ FOUR) PRIVATE LIMITED	Subsidiary	69
31	U40300DL2021PTC387277		RENEW GREEN (GJ FIVE) PRIVATE LIMITED	Subsidiary	69
32	U40106DL2021PTC387381		RENEW GREEN (MHK ONE) PRIVATE LIMITED	Subsidiary	100
33	U40300DL2021PTC387110		RENEW GREEN (MHK TWO) PRIVATE LIMITED	Subsidiary	100
34	U40106DL2021PTC387336		RENEW GREEN (MHP TWO) PRIVATE LIMITED	Subsidiary	74
35	U40106DL2021PTC387383		RENEW GREEN (TNJ TWO) PRIVATE LIMITED	Subsidiary	100
36	U40106DL2022PTC391979		RENEW GREEN (GJ EIGHT) PRIVATE LIMITED	Subsidiary	69
37	U40100DL2020GOI364213		GADAG TRANSMISSION LIMITED	Subsidiary	51
38	U40300DL2012PTC235917		RENEW WIND ENERGY (RAJASTHAN) PRIVATE LIMITED	Subsidiary	100
39	U40300DL2012PTC236229		RENEW WIND ENERGY (SIPLA) PRIVATE LIMITED	Subsidiary	100

40	U40100DL2013PTC250292		RENEW WIND ENERGY (RAJASTHAN 2) PRIVATE LIMITED	Subsidiary	100
41	U31100DL2017PTC327166		MOLAGAVALLI RENEWABLE PRIVATE LIMITED	Subsidiary	100
42	U37100DL2014PTC336621		RENEW VAYU URJA PRIVATE LIMITED	Subsidiary	100
43	U40102DL2014PTC334241		BADONI POWER PRIVATE LIMITED	Subsidiary	100
44	U40109DL2014PTC334228		AVP POWERINFRA PRIVATE LIMITED	Subsidiary	100
45	U31909DL2017PTC343475		PUGALUR RENEWABLE PRIVATE LIMITED	Subsidiary	100
46	U74140DL2011PTC212922		REGENT CLIMATE CONNECT KNOWLEDGE SOLUTIONS PRIVATE LIMITED	Subsidiary	100
47	U40106DL2013PTC250277		RENEW SOLAR ENERGY (RAJASTHAN) PRIVATE LIMITED	Subsidiary	100
48	U40106DL2013PTC253435		RENEW SOLAR ENERGY (KARNATAKA) PRIVATE LIMITED	Subsidiary	100
49	U40300DL2015PTC278326		RENEW CLEAN ENERGY PRIVATE LIMITED	Subsidiary	100
50	U40300DL2015PTC277539		RENEW WIND ENERGY (RAJASTHAN FOUR) PRIVATE LIMITED	Subsidiary	100
51	U40106GJ2015PLC082734		PRATHAMESH SOLARFARMS LIMITED	Subsidiary	100
52	U40100GJ2015PLC083751		HERAMBA RENEWABLES LIMITED	Subsidiary	100
53	U40300GJ2015PLC082718		AALOK SOLARFARMS LIMITED	Subsidiary	100
54	U40300GJ2015PLC082583		ABHA SOLARFARMS LIMITED	Subsidiary	100
55	U40300GJ2015PLC082722		SHREYAS SOLARFARMS LIMITED	Subsidiary	100

56	U40107DL2020PTC361767		RENEW SURYA ROSHNI PRIVATE LIMITED	Subsidiary	100
57	U40106DL2020PTC367129		RENEW SURYA TEJAS PRIVATE LIMITED	Subsidiary	69
58	U40106DL2021PTC383902		RENEW GREEN (MHH ONE) PRIVATE LIMITED	Subsidiary	100
59	U40300DL2021PTC383896		RENEW GREEN (MHP ONE) PRIVATE LIMITED	Subsidiary	100
60	U40106DL2021PTC384037		RENEW GREEN (TNJ ONE) PRIVATE LIMITED	Subsidiary	100
61	U40108DL2021PTC383803		RENEW GREEN (GJS ONE) PRIVATE LIMITED	Subsidiary	69
62	U40108DL2021PTC387100		RENEW GREEN (GJS THREE) PRIVATE LIMITED	Subsidiary	74
63	U40108DL2021PTC387284		RENEW GREEN (GJ SIX) PRIVATE LIMITED	Subsidiary	69
64	U40109DL2021PTC387286		RENEW GREEN (GJ SEVEN) PRIVATE LIMITED	Subsidiary	69
65	U40108DL2021PTC387102		RENEW SANDUR GREEN ENERGY PRIVATE LIMITED	Subsidiary	51
66	U40106DL2021PTC391532		RENEW GREEN (MHP THREE) PRIVATE LIMITED	Subsidiary	100
67	U40106DL2021PTC391786		RENEW GREEN (GJ NINE) PRIVATE LIMITED	Subsidiary	69
68	U40106DL2021PTC391732		RENEW GREEN (MPR ONE) PRIVATE LIMITED	Subsidiary	100
69	U40106DL2021PTC391707		RENEW GREEN (CGS ONE) PRIVATE LIMITED	Subsidiary	100
70	U40101DL2011PTC224171		RENEW WIND ENERGY (RAJKOT) PRIVATE LIMITED	Subsidiary	100
71	U40101DL2011PTC215373		RENEW WIND ENERGY DELHI PRIVATE LIMITED	Subsidiary	100
72	U40108DL2011PTC224921		RENEW WIND ENERGY (SHIVPUR) PRIVATE LIMITED	Subsidiary	100

73	U40106DL2011PTC224360		RENEW WIND ENERGY (JADESWAR) PRIVATE LIMITED	Subsidiary	100
74	U40101DL2011PTC225146		RENEW WIND ENERGY (VAREKARWADI) PRIVATE LIMITED	Subsidiary	100
75	U31909DL2017PTC341452		BIDWAL RENEWABLE PRIVATE LIMITED	Subsidiary	100
76	U40300DL2015PLC342931		ZEMIRA RENEWABLE ENERGY LIMITED	Subsidiary	100
77	U40108DL2021PTC391322		RENEW VIDYUT TEJ PRIVATE LIMITED	Subsidiary	100
78	U40106DL2021PTC391427		RENEW VIDYUT SHAKTI PRIVATE LIMITED	Subsidiary	100
79	U40106DL2022PTC392548		RENEW POWER SYNERGY PRIVATE LIMITED	Subsidiary	100
80	U40300DL2012PTC236953		RENEW SOLAR POWER PRIVATE LIMITED	Subsidiary	100
81	U40300DL2015PTC286038		RENEW AGNI POWER PRIVATE LIMITED	Subsidiary	100
82	U40300DL2015PTC286007		BHUMI PRAKASH PRIVATE LIMITED	Subsidiary	100
83	U40300DL2015PTC286012		TARUN KIRAN BHOOMI PRIVATE LIMITED	Subsidiary	100
84	U40106DL2018PTC335043		AUXO SOLAR ENERGY PRIVATE LIMITED	Subsidiary	100
85	U40106DL2019PTC347885		RENEW SUN ENERGY PRIVATE LIMITED	Subsidiary	100
86	U40106DL2019GOI357628		Koppal- Narendra Transmission Limited	Subsidiary	51
87	U40106DL2022PTC399652		RENEW SOLAR (SHAKTI NINE) PRIVATE LIMITED	Subsidiary	100
88	U40106DL2022PTC399651		RENEW SOLAR (SHAKTI TEN) PRIVATE LIMITED	Subsidiary	100
89	U40100DL2022PTC399659		RENEW SOLAR (SHAKTI ELEVEN) PRIVATE LIMITED	Subsidiary	100

90	U40106DL2022PTC399625		RENEW SOLAR (SHAKTI TWELVE) PRIVATE LIMITED	Subsidiary	100
91	U40106DL2022PTC399658		RENEW SOLAR (SHAKTI THIRTEEN) PRIVATE LIMITED	Subsidiary	100
92	U40106DL2012PTC236356		RENEW WIND ENERGY (WELTURI) PRIVATE LIMITED	Subsidiary	100
93	U40101DL2013PTC253692		RENEW WIND ENERGY (AP 3) PRIVATE LIMITED	Subsidiary	100
94	U40300DL2016PTC301102		RENEW SOLAR ENERGY (JHARKHAND ONE) PRIVATE LIMITED	Subsidiary	100
95	U40300DL2016PTC301311		RENEW SOLAR ENERGY (JHARKHAND THREE) PRIVATE LIMITED	Subsidiary	51
96	U40200DL2016PTC301116		RENEW SOLAR ENERGY (JHARKHAND FIVE) PRIVATE LIMITED	Subsidiary	100
97	U74900DL2008PTC334458		SYMPHONY VYAPAAR PRIVATE LIMITED	Subsidiary	100
98	U74900DL2008PTC329539		LEXICON VANIJYA PRIVATE LIMITED	Subsidiary	100
99	U40300DL2010PTC329540		STAR SOLAR POWER PRIVATE LIMITED	Subsidiary	100
100	U40300DL2010PTC334456		SUNGOLD ENERGY PRIVATE LIMITED	Subsidiary	100
101	U40101DL2013PTC256405		RENEW WIND ENERGY (TN 2) PRIVATE LIMITED	Subsidiary	100
102	U40300DL2018PTC330300		AKHILAGYA SOLAR ENERGY PRIVATE LIMITED	Subsidiary	100
103	U40300DL2018PTC330384		ZORYA SOLAR ENERGY PRIVATE LIMITED	Subsidiary	100
104	U40300DL2018PTC330506		RENEW TRANSMISSION VENTURES PRIVATE LIMITED	Subsidiary	100
105	U40100DL2019PTC347698		AUXO SUNLIGHT PRIVATE LIMITED	Subsidiary	100

106	U40106DL2019PTC349586		RENEW SUN POWER PRIVATE LIMITED	Subsidiary	100
107	U74995DL2018PTC334709		GREENYANA SUNSTREAM PRIVATE LIMITED	Subsidiary	74
108	U40106DL2019PTC357695		RENEW SURYA OJAS PRIVATE LIMITED	Subsidiary	51
109	U40300DL2020PTC359862		RENEW VYOMAN ENERGY PRIVATE LIMITED	Subsidiary	100
110	U40108DL2020PTC359864		RENEW VYOMAN POWER PRIVATE LIMITED	Subsidiary	100
111	U40109DL2012PTC236509		RENEW WIND ENERGY (DEVGARH) PRIVATE LIMITED	Subsidiary	100
112	U40106DL2013PTC250183		RENEW WIND ENERGY (TN) PRIVATE LIMITED	Subsidiary	100
113	U40300DL2013PTC250337		RENEW WIND ENERGY (AP 2) PRIVATE LIMITED	Subsidiary	100
114	U40106DL2013PTC260602		RENEW WIND ENERGY (MP ONE) PRIVATE LIMITED	Subsidiary	100
115	U40100DL2017PLC340145		KANAK RENEWABLES LIMITED	Subsidiary	100
116	U40106DL2017PLC340132		RAJAT RENEWABLES LIMITED	Subsidiary	100
117	U40106DL2021PTC381938		RENEW NAVEEN URJA PRIVATE LIMITED	Subsidiary	100
118	U40100DL2021PTC382110		RENEW SAMIR URJA PRIVATE LIMITED	Subsidiary	100
119	U40106DL2021PTC383818		RENEW SAMIR SHAKTI PRIVATE LIMITED	Subsidiary	100
120	U40101DL2013PTC253478		RENEW SOLAR ENERGY (TN) PRIVATE LIMITED	Subsidiary	100
121	U40106DL2015PTC278369		RENEW SOLAR ENERGY (TELANGANA) PRIVATE LIMITED	Subsidiary	51
122	U40300DL2015PTC279295		RENEW SAUR URJA PRIVATE LIMITED	Subsidiary	100

123	U40106DL2016PTC301727		RENEW SOLAR ENERGY (KARNATAKA TWO) PRIVATE LIMITED	Subsidiary	100
124	U40300DL2013PTC253375		RENEW WIND ENERGY (KARNATAKA 3) PRIVATE LIMITED	Subsidiary	100
125	U40300DL2015PTC277531		RENEW WIND ENERGY (AP FIVE) PRIVATE LIMITED	Subsidiary	100
126	U40106DL2013PTC250362		RENEW WIND ENERGY (BUDH 3) PRIVATE LIMITED	Subsidiary	100
127	U40108DL2020PTC365099		RENEW SURYA AAYAN PRIVATE LIMITED	Subsidiary	100
128	U40106DL2020PTC365552		RENEW SOLAR VIDHI PRIVATE LIMITED	Subsidiary	100
129	U40200DL2020PTC367314		RENEW SOLAR STELLAR PRIVATE LIMITED	Subsidiary	100
130	U40300DL2020PTC367204		RENEW SOLAR PIYUSH PRIVATE LIMITED	Subsidiary	100
131	U40106DL2021PTC382042		RENEW HANS URJA PRIVATE LIMITED	Subsidiary	100
132	U31401DL2006PTC396235		RENEW JAL URJA PRIVATE LIMITED	Subsidiary	100
133	U40108HR2015PTC055470		RENEW FAZILKA SOLAR POWER PRIVATE LIMITED	Subsidiary	100
134	U40300HR2016PTC057876		RENEW NIZAMABAD POWER PRIVATE LIMITED	Subsidiary	100
135	U40300HR2016PTC057875		RENEW WARANGAL POWER PRIVATE LIMITED	Subsidiary	100
136	U40300HR2016PTC057894		RENEW NARWANA POWER PRIVATE LIMITED	Subsidiary	100
137	U40106HR2015PTC057174		SUNWORLD SOLAR POWER PRIVATE LIMITED	Subsidiary	100
138	U40106HR2014PTC067859		NEEMUCH SOLAR POWER PRIVATE LIMITED	Subsidiary	100

139	U40107HR2014PTC067861		PURVANCHAL SOLAR POWER PRIVATE LIMITED	Subsidiary	100
140	U40108HR2014PTC067864		REWANCHAL SOLAR POWER PRIVATE LIMITED	Subsidiary	100
141	U40300HR2016PTC057870		RENEW MEDAK POWER PRIVATE LIMITED	Subsidiary	100
142	U40300HR2016PTC057871		RENEW RANGA REDDY SOLAR POWER PRIVATE LIMITED	Subsidiary	100
143	U40300HR2016PTC057874		RENEW KARIMNAGAR POWER PRIVATE LIMITED	Subsidiary	100
144	U40106HR2020PTC089229		RENEW GREEN SHAKTI PRIVATE LIMITED	Subsidiary	100
145	U40106HR2021PTC097648		RENEW SOLAR PHOTOVOLTAIC PRIVATE LIMITED	Subsidiary	49
146	U40106RJ2021PTC074565		CORNEIGHT PARKS PRIVATE LIMITED	Subsidiary	100
147	U40106DL2020PTC373453		RENEW PHOTOVOLTAICS PRIVATE LIMITED	Subsidiary	100
148	U40106DL2012PTC242763		RENEW WIND ENERGY (MP) PRIVATE LIMITED	Subsidiary	100
149	U40100DL2013PTC250344		RENEW WIND ENERGY (KARNATAKA TWO) PRIVATE LIMITED	Subsidiary	100
150	U40106DL2013PTC251158		RENEW WIND ENERGY (VASPET 5) PRIVATE LIMITED	Subsidiary	100
151	U45203DL2010PTC314371		HELIOS INFRATECH PRIVATE LIMITED	Subsidiary	100
152	U40300DL2020PTC361361		RENEW VYAN SHAKTI PRIVATE LIMITED	Subsidiary	100
153	U40300DL2022PTC393544		RENEW TAPAS URJA PRIVATE LIMITED	Subsidiary	100
154	U40106DL2022PTC393481		RENEW VIKRAM SHAKTI PRIVATE LIMITED	Subsidiary	100

155	U40300DL2015PTC286027		RENEW SAUR SHAKTI PRIVATE LIMITED	Subsidiary	100
156	U40106DL2019PTC347955		RENEW SUN BRIGHT PRIVATE LIMITED	Subsidiary	100
157	U40300DL2020PTC367018		RENEW SURYA ALOK PRIVATE LIMITED	Subsidiary	69
158	U40300DL2020PTC367132		RENEW SURYA UDAY PRIVATE LIMITED	Subsidiary	74
159	U40106DL2020PTC374760		RENEW SUN RENEWABLES PRIVATE LIMITED	Subsidiary	69
160	U40300DL2020PTC374527		RENEW SUNLIGHT ENERGY PRIVATE LIMITED	Subsidiary	63
161	U40106DL2020PTC375020		RENEW SUN SHAKTI PRIVATE LIMITED	Subsidiary	69
162	U40106DL2022PTC396321		RENEW GREEN (MPR TWO) PRIVATE LIMITED	Subsidiary	55
163	U40100DL2022PTC396314		RENEW GREEN (GJ TEN) PRIVATE LIMITED	Subsidiary	69
164	U40106DL2022PTC396315		RENEW GREEN (GJ ELEVEN) PRIVATE LIMITED	Subsidiary	100
165	U40200DL2022PTC396319		RENEW GREEN (GJ TWELVE) PRIVATE LIMITED	Subsidiary	100
166	U40106DL2022PTC396317		RENEW GREEN (GJ THIRTEEN) PRIVATE LIMITED	Subsidiary	100
167	U40200DL2022PTC396415		RENEW GREEN (KAK TWO) PRIVATE LIMITED	Subsidiary	74
168	U40100DL2022PTC396565		RENEW GREEN (MHS ONE) PRIVATE LIMITED	Subsidiary	74
169	U40100DL2022PTC396597		RENEW GREEN (KAK THREE) PRIVATE LIMITED	Subsidiary	100
170	U40300DL2022PTC399643		RENEW GREEN (CGS TWO) PRIVATE LIMITED	Subsidiary	100
171	U40106DL2022PTC399693		RENEW GREEN (KAK FOUR) PRIVATE LIMITED	Subsidiary	100

172	U40106DL2022PTC400111		RENEW GREEN (MPR THREE) PRIVATE LIMITED	Subsidiary	69
173	U40106DL2022PTC399677		RENEW GREEN (TN FOUR) PRIVATE LIMITED	Subsidiary	100
174	U40300DL2022PTC400350		RENEW GREEN (MPR FOUR) PRIVATE LIMITED	Subsidiary	100
175	U40106DL2022PTC400142		RENEW GREEN (TN THREE) PRIVATE LIMITED	Subsidiary	100
176	U40300DL2013PTC248984		OSTRO JAISALMER PRIVATE LIMITED	Subsidiary	100
177	U40103DL2015PTC287898		OSTRO DAKSHIN POWER PRIVATE LIMITED	Subsidiary	100
178	U40300DL2014PTC274605		OSTRO RAJ WIND PRIVATE LIMITED	Subsidiary	100
179	U40106DL2015FTC275436		OSTRO RANN WIND PRIVATE LIMITED	Subsidiary	100
180	U40300DL2015FTC277609		OSTRO DHAR WIND PRIVATE LIMITED	Subsidiary	100
181	U40300DL2015FTC277610		OSTRO BHESADA WIND PRIVATE LIMITED	Subsidiary	100
182	U40106DL2015PTC282195		OSTRO ALPHA WIND PRIVATE LIMITED	Subsidiary	74
183	U40300DL2016PTC291394		OSTRO KANNADA POWER PRIVATE LIMITED	Subsidiary	100
184	U40300DL2014PTC274575		OSTRO ANDHRA WIND PRIVATE LIMITED	Subsidiary	100
185	U40300DL2015PTC282240		OSTRO AP WIND PRIVATE LIMITED	Subsidiary	100
186	U40106DL2014PTC274642		OSTRO MADHYA WIND PRIVATE LIMITED	Subsidiary	100
187	U40108DL2015PTC281966		OSTRO KUTCH WIND PRIVATE LIMITED	Subsidiary	100
188	U40300DL2014PTC274089		OSTRO ANANTAPUR PRIVATE LIMITED	Subsidiary	100
189	U40106DL2020PTC373024		RENEW VAYU ENERGY PRIVATE LIMITED	Subsidiary	100

190	U40300DL2015PLC275651		RENEW AKSHAY URJA LIMITED	Subsidiary	100
191	U40106DL2020PTC365010		RENEW SURYA JYOTI PRIVATE LIMITED	Subsidiary	100
192	U40106DL2020PTC365599		RENEW SURYA PRATAP PRIVATE LIMITED	Subsidiary	100
193	U40108DL2021PTC383926		RENEW SOLAR (SHAKTI ONE) PRIVATE LIMITED	Subsidiary	100
194	U40106DL2021PTC384128		RENEW SOLAR (SHAKTI TWO) PRIVATE LIMITED	Subsidiary	100
195	U40106DL2021PTC384054		RENEW SOLAR (SHAKTI THREE) PRIVATE LIMITED	Subsidiary	100
196	U40300DL2021PTC384127		RENEW SOLAR (SHAKTI FOUR) PRIVATE LIMITED	Subsidiary	100
197	U40106DL2021PTC384330		RENEW SOLAR (SHAKTI FIVE) PRIVATE LIMITED	Subsidiary	100
198	U40106DL2021PTC384129		RENEW SOLAR (SHAKTI SIX) PRIVATE LIMITED	Subsidiary	100
199	U40106DL2021PTC383971		RENEW SOLAR (SHAKTI SEVEN) PRIVATE LIMITED	Subsidiary	100
200	U40300DL2021PTC384126		RENEW SOLAR (SHAKTI EIGHT) PRIVATE LIMITED	Subsidiary	100
201	U40101DL2012PLC236227		RENEW WIND ENERGY (JATH) LIMITED	Subsidiary	100
202	U40106DL2013PTC260603		RENEW WIND ENERGY (MP TWO) PRIVATE LIMITED	Subsidiary	100
203	U40300DL2013PTC260699		RENEW WIND ENERGY (RAJASTHAN ONE) PRIVATE LIMITED	Subsidiary	100
204	U40106DL2012PTC242743		RENEW WIND ENERGY (JAMB) PRIVATE LIMITED	Subsidiary	100
205	U40300DL2013PTC251232		RENEW GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Subsidiary	100
206	U40101DL2008PTC274325		NARMADA WIND ENERGY PRIVATE LIMITED	Subsidiary	100

207	U40100DL2013PTC276891		ABAHA WIND ENERGY DEVELOPERS PRIVATE LIMITED	Subsidiary	100
208	U40101DL2013PTC328921		SHRUTI POWER PROJECTS PRIVATE LIMITED	Subsidiary	100
209	U40106DL2020PTC373171		RENEW ENERGY MARKETS PRIVATE LIMITED	Subsidiary	100
210	U40106DL2020PTC373452		RENEW PAWAN URJA PRIVATE LIMITED	Subsidiary	100
211	U40107DL2020PTC373451		RENEW PAWAN SHAKTI PRIVATE LIMITED	Subsidiary	100
212	U40108DL2022PTC398036		RENEW E-FUELS PRIVATE LIMITED	Subsidiary	100
213	U40106DL2015PTC277592		RENEW WIND ENERGY (MP FOUR) PRIVATE LIMITED	Subsidiary	100
214	U40106DL2013PTC260601		RENEW WIND ENERGY (MAHARASHTRA) PRIVATE LIMITED	Subsidiary	100
215	U40106DL2013PTC260599		RENEW WIND ENERGY (KARNATAKA 4) PRIVATE LIMITED	Subsidiary	100
216	U74999DL2019PTC348911		RENSERV GLOBAL PRIVATE LIMITED	Subsidiary	100
217	U40107DL2022PTC406807		RENEW GREEN (GJ FOURTEEN) PRIVATE LIMITED	Subsidiary	100
218	U40100DL2022PTC406698		RENEW GREEN (GJ FIFTEEN) PRIVATE LIMITED	Subsidiary	100
219	U40300DL2022PTC406758		RENEW GREEN (HPR ONE) PRIVATE LIMITED	Subsidiary	100
220	U40108DL2022PTC406684		RENEW GREEN (KAK FIVE) PRIVATE LIMITED	Subsidiary	100
221	U40106DL2022PTC406966		RENEW GREEN (MHS TWO) PRIVATE LIMITED	Subsidiary	100
222	U40106DL2022PTC406762		RENEW GREEN (MHS THREE) PRIVATE LIMITED	Subsidiary	100

223	U40300DL2022PTC406965		RENEW GREEN (UP ONE) PRIVATE LIMITED	Subsidiary	100
224	U40106DL2022PTC406637		RENEW GREEN (MHP FOUR) PRIVATE LIMITED	Subsidiary	100
225	U40100DL2022GOI399702		GADAG II-A TRANSMISSION LIMITED	Subsidiary	100
226		2587189	ReNew Energy Global Americas Inc	Subsidiary	100
227	U35105DL2024PTC426755		RENEW HYDRO POWER PRIVATE LIMITED	Subsidiary	100
228	U72100DL2024PTC433670		RENEW E-FUELS GREENNH3 PRIVATE LIMITED	Subsidiary	100
229		2412105	Global Renserv Energy LLC	Subsidiary	100
230	U40100DL2022PTC404208		FLUENCE INDIA RENEW JV PRIVATE LIMITED	Joint Venture	50
231		0465.755.594	3E NV LLC	Joint Venture	78
232	U40300GJ2018PTC102551		VG DTL TRANSMISSION PROJECTS PRIVATE LIMITED	Joint Venture	50
233	U20123DL2023PTC419152		GH4INDIA PRIVATE LIMITED	Joint Venture	33.33
234		14067305	Climate Connect Digital Limited	Associate	25
235	U40109DL2012PTC235990		RENEW WIND ENERGY (KARNATAKA) PRIVATE LIMITED	Subsidiary	71
236	U93090DL2018NPL337083		RENEW FOUNDATION	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	3050000000.00	479120178.00	479120178.00	479120178.00
Total amount of equity	30500000000.00	4791201780.00	4791201780.00	4791201780.00

shares (in rupees)				

Number of classes: 1

Class of shares (Equity Shares)	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	3050000000	479120178	479120178	479120178
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30500000000.00	4791201780.00	4791201780	4791201780

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	479120178	479120178.00	4791201780	4791201780	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	479120178.00	479120178.00	4791201780.00	4791201780.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
non-convertible debenture	20000	100000	2000000000.00
Total	20000.00	100000.00	2000000000.00

Classes of non-convertible 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 debenture	2000000000	0	0	2000000000.00
Total	2000000000.00	0.00	0.00	2000000000.00

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	2000000000.00	0.00	0.00	2000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	2000000000.00	0.00	0.00	2000000000.00

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	12099541008.3
ii * Net worth of the Company	115107875689.34

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters) 0

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	471280490	98.36	0	0.00

10	Others Firm	7839588	1.64	0	0.00
	Total	479120178.00	100	0.00	0

Total number of shareholders (other than promoters) 5

Total number of shareholders (Promoters + Public/Other than promoters) 5.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	4
	Total	5.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of 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)	5	5
Debenture holders	1	1

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	3	0	3	0	0.00	0.00
i Non-Independent	3	0	3	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	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	0	0	0
Total	3	1	3	1	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SUMANT SINHA	00972012	Managing Director	100	
ANUJ GIROTRA	06401549	Director	0	05/06/2025
KAILASH VASWANI	06902704	Director	0	
VAISHALI NIGAM SINHA	02299472	Director	0	
KAILASH VASWANI	ABZPV4298F	CFO	0	
ASHISH JAIN	ADWPJ4040N	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VAISHALI NIGAM SINHA	02299472	Director	30/09/2024	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 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2024	5	4	100

B BOARD MEETINGS

*Number of meetings held 8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2024	4	3	75
2	18/06/2024	4	2	50
3	22/07/2024	4	3	75
4	08/08/2024	4	3	75
5	03/09/2024	4	3	75
6	05/12/2024	4	3	75

7	17/02/2025	4	3	75
8	25/03/2025	4	3	75

C COMMITTEE MEETINGS

Number of meetings held: 1

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Social Responsibility Committee Meeting	03/09/2024	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	30/09/2025 (Y/N/NA)
1	SUMANT SINHA	8	1	12	1	0	0	No
2	ANUJ GIROTRA	8	8	100	1	1	100	Not applicable
3	KAILASH VASWANI	8	8	100	0	0	0	No
4	VAISHALI NIGAM SINHA	8	6	75	1	1	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	Managing Director	450570742	0	0	12055456	462626198.00
	Total		450570742.00	0.00	0.00	12055456.00	462626198.00

B *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	Kailash Vaswani	CFO	127699993	0	0	6495465	134195458.00
2	Ashish Jain	Company Secretary	16172513	0	0	2256964	18429477.00
	Total		143872506.00	0.00	0.00	8752429.00	152624935.00

C *Number of other directors whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kailash Vaswani	Director	127699993	0	0	6495465	134195458.00
2	Vaishali Nigam Sinha	Director	42400007	0	0	5402120	47802127.00
	Total		170100000.00	0.00	0.00	11897585.00	181997585.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 6

XIV Attachments

(a) List of share holders, debenture holders: LOS_RPL.xlsm

(b) Optional Attachment(s), if any: RO Photo_merged.pdf
RPL_Shareholding-31.03.2025.pdf
MGT-8 RPL 2025.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of RENEW PRIVATE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping 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 declaration/ payment of dividend; 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 signing of 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	Jayesh Parmar Digitally signed by Jayesh Parmar Date: 2025.12.24 19:05:04 +05'30'
Name	Jayesh Parmar
Date (DD/MM/YYYY)	19/12/2025
Place	Delhi

Whether associate or fellow:

◉ Associate ○ Fellow

Certificate of practice number: 1*0*7

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 6508

*(b) Name of the Designated Person: ASHISH JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 09 dated* (DD/MM/YYYY) 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 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.

***To be digitally signed by**

Kailash Vasant Vaswani
Digitally signed by Kailash Vasant Vaswani
Date: 2025.12.22 18:03:02 +05'30'

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*9*2*0*

***To be digitally signed by**

Ashish Jain
Digitally signed by Ashish Jain
Date: 2025.12.24 19:05:32 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number: 6*0*

Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AB9743107
eForm filing date (DD/MM/YYYY)	19/12/2025

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