

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

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

U40101DL2012PLC236227

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAFCR8631L

(ii) (a) Name of the company

RENEW WIND ENERGY (JATH) L

(b) Registered office address

138, Ansal Chamber - II  
Bikaji Cama Place  
New Delhi  
New Delhi  
Delhi  
110055

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

sai@renewpower.in

(d) \*Telephone number with STD code

01244896670

(e) Website

(iii) Date of Incorporation

21/05/2012

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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	100

**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 POWER PRIVATE LIMITED	U40300DL2011PTC291527	Holding	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	15,300,000	15,296,724	15,296,724	15,296,724
Total amount of equity shares (in Rupees)	153,000,000	152,967,240	152,967,240	152,967,240

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,300,000	15,296,724	15,296,724	15,296,724
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	153,000,000	152,967,240	152,967,240	152,967,240

**(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)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	15,296,724	152,967,240	152,967,240	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
<b>At the end of the year</b>	15,296,724	152,967,240	152,967,240	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
<b>At the end of the year</b>	0	0	0	

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

0

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

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

- Nil  
 [Details being provided in a CD/Digital Media]  Yes  No  Not Applicable
- Separate sheet attached for details of transfers  Yes  No

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

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	4,510	1000000	3,885,932,809
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			363,274
Deposit			0
<b>Total</b>			<b>3,886,296,083</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	4,098,500,780	0	212,567,971	3,885,932,809
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

875,661,388

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

1,474,750,489

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(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)	15,296,718	100	0	
10.	Others nominees of Renew Power Privat	6	0	0	
	<b>Total</b>	15,296,724	100	0	0

**Total number of shareholders (promoters)**

7

**(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	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	0	
	<b>Total</b>	0	0	0	0

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

0

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

7

**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	7	7
Members (other than promoters)	0	0
Debenture holders	10	10

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

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

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)
BAL RAM MEHTA	06902711	Managing Director	0	
PUSHKAR PRASAD	06902708	Director	0	
RITA GUPTA	00899240	Director	0	
VAISHALI NIGAM SINH	02299472	Director	0	
KANNAN NATRAJ SHA	00408118	Director	0	
Gurwant Singh	BJGPS0895F	CFO	0	
SAI KRISHNAN RAJAG	BLOPK2699P	Company Secretar	0	

**(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)
SANDEEP MUNJAL	AITPM4466D	CFO	14/10/2018	Cessation
DAVID BLAKE SANDAL	07164299	Director	26/04/2018	Cessation
Gurwant Singh	BJGPS0895F	CFO	05/11/2018	Appointment
RITA GUPTA	00899240	Additional director	26/06/2018	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	26/06/2018	7	7	100
Annual General Meeting	26/09/2018	7	7	100

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2018	5	5	100
2	20/09/2018	5	3	60
3	05/11/2018	5	3	60
4	01/03/2019	5	3	60

### C. COMMITTEE MEETINGS

Number of meetings held

4

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

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	NOMINATION	29/05/2018	5	3	60
2	CORPORATE	29/05/2018	5	3	60
3	AUDIT COMM	29/05/2018	3	2	66.67
4	AUDIT COMM	05/11/2018	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	
1	BAL RAM MEI	4	4	100	0	0	0	Yes
2	PUSHKAR PR	4	4	100	2	2	100	Yes
3	RITA GUPTA	4	1	25	4	3	75	No
4	VAISHALI NIG	4	3	75	4	1	25	No
5	KANNAN NAT	4	2	50	4	4	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Kannan Natraj Shar	ndependent Dire	0	0	0	90,000	90,000
2	Rita Gupta	ndependent Dire	0	0	0	55,000	55,000
	Total		0	0	0	145,000	145,000

**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.

**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

 PUSHKAR PRASAD  
Digitally signed by  
PUSHKAR PRASAD  
Date: 2019.12.18  
17:23:10 +05'30'

DIN of the director

**To be digitally signed by**

 R SAI KRISHNAN  
Digitally signed by  
R SAI KRISHNAN  
Date: 2019.12.18  
17:24:21 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Securityholders_Jath_31-03-2019.p MGT-8_Jath_18-19.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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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 company**

**List of Shareholders as on 31<sup>st</sup> March 2019**

**Equity shareholder:**

NAME OF SHAREHOLDER	Address	NUMBER OF EQUITY SHARE HOLDING	AMOUNT	% HOLDING
ReNew Power Limited	138, Ansal Chamber - II Bhikaji Cama Place NEW DELHI New Delhi DL 110066	1,52,96,718	15,29,67,180	100
Mr. Parag Sharma (Nominee of ReNew Power Limited)	A1-110, Silver Estate Apartment Plot No. F-29, Sector-50, Near Kendriya Vihar Noida 201307 UP	01	10	0
Mr. Balram Mehta (Nominee of ReNew Power Limited)	Flat No.1404 ,Tower 4,Sushant Estate Sector -52 Gurgaon 122002	01	10	0
Mr. Kailash Vasant Vaswani (Nominee of ReNew Power Limited)	76C, 24, Juhu ,Sangeeta Apartment Juhu Road, Santacruz West Mumbai 400049	01	10	0
Mr. Ashish Jain (Nominee of ReNew Power Limited)	B-703, Prerana Apartments, Plot No. 8, Sector 56,Gurgaon, 122011, Haryana	01	10	0
Mr. Ravi Seth (Nominee of ReNew Power Limited)	EA/199, SFS DDA Flats, Maya Enclave, New Delhi 110064	01	10	0
Pushkar Prasad (Nominee of ReNew Power Limited)	Flat No.93 (Ninth Floor) Tower No. H DLF Park Place, DLF City, Phase-V, Sector 54 Gurgaon	01	10	0
<b>Total</b>		1,52,96,724	15,29,67,240	100

**For and on behalf of  
ReNew Wind Energy (Jath) Limited**



**R Sai Krishnan  
Company Secretary  
ACS-28212  
RZL-12 Upper Ground Floor Mahavir Enclave New Delhi-45**

**ReNew Wind Energy (Jath) Limited**

(Formerly known as ReNew Wind Energy (Jath) Private Limited)

CIN No.U40101DL2012PLG236227

**Corporate Office:** Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram – 122009 Haryana  
**Regd. Office:** 138, Ansal Chambers II, BikajiCama Place, Delhi-110066Ph. No. 0124- 4896670, Fax. 0124-4896699



## List of Non -Convertible Debenture (NCDs) holders as on 31<sup>st</sup> March 2019

S.No	Dpid	Clid	Holder	Address	NCD
1	IN30048 4	1706614 8	L AND T INFRA DEBT FUND LTD	3B LAXMI TOWERS BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051	1250
2	IN30154 9	5227677 3	IDFC INFRASTRUCTURE FINANCE LIMITED	NAMAN CHAMBERS C-32 G- BLOCK BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051	1090
3	IN30302 8	5791420 4	INDIA INFRADEBT LIMITED	ICICI BANK TOWERS BANDRA KURLA COMPLEX MUMBAI 400051	955
4	IN30016 7	1001413 2	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	400
5	IN30152 4	3000464 5	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED-POLICYHOLDER FUND	Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor C-38/39 G-Block, BKC Bandra (East) MUMBAI 400051	400
6	IN30154 9	1662928 7	AIR- INDIA EMPLOYEES PROVIDENT FUND	AIR INDIA EMPLOYEES PROVIDENT FUND ACCOUNT OLD AIR PORT SANTACRUZ MUMBAI 400029	204
7	IN30087 0	1014420 8	BOARD OF TRUSTEES FOR BOKARO STEEL EMPLOYEES PROVIDENT FUND	P.F. ACCOUNT OLD ADM. BLDG.,SAIL, BOKARO STEEL PLANT BOKARO STEEL CITY BOKARO 827001	102
8	IN30047 6	4007367 4	THE INDIAN IRON AND STEEL CO LTD PROVIDENT INSTITUTION	BURNPUR WORKS BURNPURWEST BENGAL 713325	49
9	IN30047 6	4009394 6	THE INDIAN IRON AND STEEL COMPANY LIMITED WORKS PROVIDENT FUND	BURNPUR WORKS BURNPUR WEST BENGAL 713325	30
10	IN30048 4	1098430 5	MTNL - GRATUITY TRUST	6 TH FLOOR MAHANAGAR DOORSANCHAR BHAVAN MINTO ROAD TELEPHONE EXCHANGE BLDG JAWAHARLAL NEHRU MARG, NEW DELHI110002	30
			Total		4510

For and on behalf of  
ReNew Wind Energy (Jath) Limited

  
R Sai Krishnan  
Company Secretary  
ACS-28212  
RZL-12 Upper Ground Floor Mahavir Enclave New Delhi-45

ReNew Wind Energy (Jath) Limited

(Formerly known as ReNew Wind Energy (Jath) Private Limited)

CIN No.U40101DL2012PLC236227

Corporate Office: Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram – 122009 Haryana  
Regd. Office: 138, Ansal Chambers II, Bikaji Cama Place, Delhi-110066 Ph. No. 0124- 4896670, Fax. 0124-4896699



## **Jayesh Parmar & Associates**

**Practising Company Secretary**

91+9899339796

E-mail – [csjayeshparmar@gmail.com](mailto:csjayeshparmar@gmail.com)

### **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 Wind Energy (Jath) Limited (“the Company”)** (CIN- U40101DL2012PLC236227) 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, 2019**. 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 Public 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 as stated in **Annexure-A** to this certificate, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
  4. The Company called/ convened/ hold meetings of Board of Directors and the meetings of the Members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings were properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. The Company has closed its Register of Members / Security holders, as the case may be, during the financial year and duly complied the provisions of the Act thereof.
  6. The Company has not advanced/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. During the year, there were related party transactions at arm’s length basis and were in the ordinary course of business but do not attract the provisions of section 188(1) of the Act;
  8. (i) During the year the Company has not allotted any Securities,



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## **Jayesh Parmar & Associates**

**Practising Company Secretary**

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- (ii) That there were no instances relating to transfer of securities, transmission of securities, buy back of securities, redemption of preference shares or debentures;
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has not declared/paid dividend during the year. The Company was not required to deposit or transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. During the year under report, Audited financial statement were signed 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. Following changes took place during the year under report:

<b>Name</b>	<b>Designation</b>	<b>Date of Appointment</b>	<b>Date of cessation/ death/ disqualification</b>
Mr. Sandeep Munjal	Chief Financial Officer	-	October 14, 2018
Mr. Gurwant Singh	Chief Financial Officer	November 5, 2018	
Mr. David Blake Sandalow	Independent Director	-	April 26, 2018

Further the appointment of Ms. Rita Gupta as Independent Director was confirmed by the members at the Extra Ordinary General Meeting held on 26<sup>th</sup> June 2018.

During the year under report, the Directors have disclosed their interest in other firms/ companies to the Board of Directors pursuant to the provisions of Section 184 of the Act and the rules made there under.

13. The Company has duly ratified appointment of M/s S.R Batliboi & Co. LLP, Chartered Accountants, as the Statutory Auditor 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;
15. The Company has not accepted/ renewed/ repaid the deposits;



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16. The Company has borrowed further loans from related parties, public financial institutions and banks during the financial year. The Company has not created, modified or satisfied charges during the financial year under report.
17. The Company has not given loans to other bodies corporate or person falling under the provision of section 186 of the Act and duly complied with the provisions thereof.
18. The Company has not altered the Memorandum of Association and Articles of Association of the Company during the year under report.



Jayesh Parmar

Date: 30.09.2019

Place: New Delhi

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

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



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### **Annexure-A**

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities during the financial year ending on 31<sup>st</sup> March, 2019.

<b>S. No.</b>	<b>Form No./ Return</b>	<b>Particulars for which Form filed</b>	<b>Date of filing</b>	<b>Whether filed within prescribed Time Yes/No</b>	<b>If delay in filing whether requisite additional Fee paid Yes/No</b>
1.	Form DIR-12	Cessation of Director	02/05/2018	Yes	NA
2.	Form DIR-12	Regularization of Director	19/07/2018	Yes	NA
3.	Form DIR-12	Appointment of CFO	19/12/2018	No	Yes
4.	Form DIR-12	Cessation of Director	19/12/2018	No	Yes
5.	Form AOC-4(XBRL)	Filing of Balance sheet & P & L Account for the year ended 31-03-2018	24/11/2018	Yes	NA
6.	Form MGT-7	Annual Return for the year ended 31-03-2018	24/12/2018	Yes	NA
7.	Form MGT-14	Resolutions u/s 179	11/06/2018	Yes	NA
8.	Form MGT-14	Resolution u/s 179	12/11/2018	Yes	NA
9.	Form MGT-15	Report of Annual General Meeting	18/10/2018	Yes	NA



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