

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

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	U40300DL2011PTC291527	Pre-fill					
Global Location Number (GLN) of the company							
* Permanent Account Number (PAN) of the company	AAF CR1111D						
(ii) (a) Name of the company	RENEW POWER PRIVATE LIMITED						
(b) Registered office address	138, Ansal Chambers II, Bhikaji Cama Place, DELHI South Delhi Delhi 110026						
(c) *e-mail ID of the company	rpl@renewpower.in						
(d) *Telephone number with STD code	01244896670						
(e) Website	www.renewpower.in						
(iii) Date of Incorporation	19/01/2011						
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes <input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> 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	58.98
2	M	Professional, Scientific and Technical	M3	Management consultancy activities	41.02

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	OSTRO ANDHRA WIND PRIVAT	U40300DL2014PTC274575	Subsidiary	100
2	RENEW WIND ENERGY (JADES	U40106DL2011PTC224360	Subsidiary	100
3	RENEW WIND ENERGY (SHIVPL	U40108DL2011PTC224921	Subsidiary	100
4	RENEW WIND ENERGY (RAJKO	U40101DL2011PTC224171	Subsidiary	100
5	RENEW WIND ENERGY DELHI P	U40101DL2011PTC215373	Subsidiary	100
6	RENEW WIND ENERGY (VAREK	U40101DL2011PTC225146	Subsidiary	100
7	RENEW WIND ENERGY (JATH) L	U40101DL2012PLC236227	Subsidiary	100
8	RENEW WIND ENERGY (KARNA	U40109DL2012PTC235990	Subsidiary	65.04
9	RENEW WIND ENERGY (RAJAST	U40300DL2012PTC235917	Subsidiary	100

10	RENEW WIND ENERGY (WELTU	U40106DL2012PTC236356	Subsidiary	100
11	RENEW WIND ENERGY (DEVGA	U40109DL2012PTC236509	Subsidiary	100
12	RENEW WIND ENERGY (AP) PRI	U40106DL2012PTC242719	Subsidiary	66.93
13	RENEW WIND ENERGY (SIPLA)	U40300DL2012PTC236229	Subsidiary	100
14	RENEW WIND ENERGY (MP) PR	U40106DL2012PTC242763	Subsidiary	100
15	RENEW WIND ENERGY (JAMB)	U40106DL2012PTC242743	Subsidiary	100
16	RENEW WIND ENERGY (ORISSA	U40300DL2012PTC242747	Subsidiary	100
17	RENEW SOLAR POWER PRIVAT	U40300DL2012PTC236953	Subsidiary	100
18	RENEW WIND ENERGY (AP 2) P	U40300DL2013PTC250337	Subsidiary	100
19	RENEW WIND ENERGY (BUDH :	U40106DL2013PTC250362	Subsidiary	100
20	RENEW WIND ENERGY (KARNA	U40100DL2013PTC250344	Subsidiary	100
21	RENEW WIND ENERGY (RAJAST	U40100DL2013PTC250292	Subsidiary	100
22	RENEW SOLAR SERVICES PRIVA	U40106DL2013PTC250258	Subsidiary	100
23	RENEW WIND ENERGY (TN) PRI	U40106DL2013PTC250183	Subsidiary	100
24	RENEW WIND ENERGY (VASPE	U40106DL2013PTC251158	Subsidiary	100
25	RENEW WIND ENERGY (JATH T	U40300DL2013PTC251232	Subsidiary	100
26	RENEW WIND ENERGY (KARNA	U40300DL2013PTC253375	Subsidiary	100
27	RENEW WIND ENERGY (AP 3) P	U40101DL2013PTC253692	Subsidiary	100
28	RENEW WIND ENERGY (TN 2) P	U40101DL2013PTC256405	Subsidiary	100
29	RENEW WIND ENERGY (AP 4) P	U40103DL2013PTC257973	Subsidiary	100
30	RENEW WIND ENERGY (RAJAST	U40300DL2013PTC260571	Subsidiary	100
31	RENEW WIND ENERGY (RAJAST	U40300DL2013PTC260699	Subsidiary	100
32	RENEW WIND ENERGY (MP TW	U40106DL2013PTC260603	Subsidiary	100
33	RENEW WIND ENERGY (MP ON	U40106DL2013PTC260602	Subsidiary	100
34	RENEW WIND ENERGY (MAHA	U40106DL2013PTC260601	Subsidiary	100

35	RENEW WIND ENERGY (KARNA	U40300DL2013PTC261048	Subsidiary	100
36	RENEW WIND ENERGY (KARNA	U40106DL2013PTC260599	Subsidiary	100
37	NARMADA WIND ENERGY PRIV	U40101DL2008PTC274325	Subsidiary	100
38	ABAHA WIND ENERGY DEVELC	U40100DL2013PTC276891	Subsidiary	100
39	RENEW WIND ENERGY (AP FIVE	U40300DL2015PTC277531	Subsidiary	100
40	RENEW WIND ENERGY (MP THI	U40300DL2015PTC277534	Subsidiary	100
41	RENEW WIND ENERGY (RAJAST	U40300DL2015PTC277539	Subsidiary	100
42	RENEW WIND ENERGY (MP FOI	U40106DL2015PTC277592	Subsidiary	100
43	RENEW SOLAR ENERGY PRIVAT	U40106DL2013PTC250153	Subsidiary	100
44	RENEW SOLAR ENERGY (RAJAS	U40106DL2013PTC250277	Subsidiary	100
45	RENEW SOLAR ENERGY (KARN	U40106DL2013PTC253435	Subsidiary	51
46	RENEW SOLAR ENERGY (TN) PF	U40101DL2013PTC253478	Subsidiary	100
47	RENEW AKSHAY URJA LIMITED	U40300DL2015PLC275651	Subsidiary	56
48	RENEW CLEAN ENERGY PRIVAT	U40300DL2015PTC278326	Subsidiary	100
49	RENEW SOLAR ENERGY (TELAM	U40106DL2015PTC278369	Subsidiary	51
50	RENEW SAUR URJA PRIVATE LI	U40300DL2015PTC279295	Subsidiary	100
51	RENEW AGNI POWER PRIVATE	U40300DL2015PTC286038	Subsidiary	100
52	BHUMI PRAKASH PRIVATE LIM	U40300DL2015PTC286007	Subsidiary	100
53	TARUN KIRAN BHOOMI PRIVAT	U40300DL2015PTC286012	Subsidiary	100
54	RENEW SAUR SHAKTI PRIVATE	U40300DL2015PTC286027	Subsidiary	100
55	RENEW MEGA SOLAR POWER F	U40300DL2015PTC286039	Subsidiary	51
56	HELIOS INFRATECH PRIVATE LI	U45203DL2010PTC314371	Subsidiary	100
57	SHRUTI POWER PROJECTS PRIV	U40101DL2013PTC328921	Subsidiary	100
58	LEXICON VANIJYA PRIVATE LIM	U74900DL2008PTC329539	Subsidiary	100
59	SYMPHONY VYAPAAR PRIVATE	U74900DL2008PTC334458	Subsidiary	100

60	RENEW SOLAR ENERGY (JHARKH	U40300DL2016PTC301102	Subsidiary	100
61	RENEW SOLAR ENERGY (JHARKH	U40300DL2016PTC301311	Subsidiary	100
62	RENEW SOLAR ENERGY (JHARKH	U40106DL2016PTC301284	Subsidiary	100
63	RENEW SOLAR ENERGY (JHARKH	U40200DL2016PTC301116	Subsidiary	100
64	RENEW POWER SERVICES PRIV.	U40106DL2016PTC301403	Subsidiary	100
65	RENEW SOLAR ENERGY (KARN	U40106DL2016PTC301727	Subsidiary	100
66	RENEW DISTRIBUTED SOLAR EI	U40106DL2016PTC306103	Subsidiary	100
67	RENEW DISTRIBUTED SOLAR SI	U40106DL2016PTC306101	Subsidiary	100
68	RENEW DISTRIBUTED SOLAR P	U40106DL2016PTC306108	Subsidiary	100
69	RENEW SURYA MITRA PRIVATE	U40106DL2016PTC306785	Subsidiary	100
70	RENEW SURYA PRAKASH PRIVA	U40106DL2016PTC306781	Subsidiary	100
71	RENEW SAUR VIDYUT PRIVATE	U40106DL2016PTC306914	Subsidiary	100
72	STAR SOLAR POWER PRIVATE L	U40300DL2010PTC329540	Subsidiary	100
73	SUNGOLD ENERGY PRIVATE LI	U40300DL2010PTC334456	Subsidiary	100
74	RENEW ENERGY SERVICES PRIV	U74120DL2013PTC345720	Subsidiary	100
75	RENEW SOLAR DAYLIGHT ENEI	U40106DL2017PTC310864	Subsidiary	100
76	RENEW SOLAR SUN FLAME PRI	U40300DL2017PTC310869	Subsidiary	100
77	MOLAGAVALLI RENEWABLE PF	U31100DL2017PTC327166	Subsidiary	100
78	NOKOR SOLAR ENERGY PRIVAT	U40200DL2018PTC330297	Subsidiary	100
79	IZRA SOLAR ENERGY PRIVATE I	U40300DL2018PTC330371	Subsidiary	100
80	ZORYA SOLAR ENERGY PRIVAT	U40300DL2018PTC330384	Subsidiary	100
81	VIVASVAT SOLAR ENERGY PRIV	U40106DL2018PTC330301	Subsidiary	100
82	NOKOR BHOOMI PRIVATE LIM	U40300DL2018PTC330385	Subsidiary	100
83	AKHILAGYA SOLAR ENERGY PF	U40300DL2018PTC330300	Subsidiary	100
84	ADYAH SOLAR ENERGY PRIVAT	U40100DL2018PTC330584	Subsidiary	100

85	RENEW TRANSMISSION VENTU	U40300DL2018PTC330506	Subsidiary	100
86	ZEMIRA RENEWABLE ENERGY L	U40300DL2015PLC342931	Subsidiary	100
87	RENEW VAYU URJA PRIVATE LI	U37100DL2014PTC336621	Subsidiary	100
88	BIDWAL RENEWABLE PRIVATE	U31909DL2017PTC341452	Subsidiary	100
89	PUGALUR RENEWABLE PRIVAT	U31909DL2017PTC343475	Subsidiary	100
90	RAJAT RENEWABLES LIMITED	U40106DL2017PLC340132	Subsidiary	100
91	KANAK RENEWABLES LIMITED	U40100DL2017PLC340145	Subsidiary	100
92	AALOK SOLARFARMS LIMITED	U40300GJ2015PLC082718	Associate	49
93	ABHA SOLARFARMS LIMITED	U40300GJ2015PLC082583	Associate	49
94	AVP POWERINFRA PRIVATE LIM	U40109DL2014PTC334228	Subsidiary	100
95	BADONI POWER PRIVATE LIMIT	U40102DL2014PTC334241	Subsidiary	100
96	HERAMBA RENEWABLES LIMIT	U40100GJ2015PLC083751	Associate	49
97	OSTRO ALPHA WIND PRIVATE I	U40106DL2015PTC282195	Subsidiary	100
98	OSTRO ANANTAPUR PRIVATE L	U40300DL2014PTC274089	Subsidiary	100
99	ReNew Power Singapore Pte. L		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000,000	379,924,556	379,924,556	379,924,556
Total amount of equity shares (in Rupees)	5,000,000,000	3,799,245,560	3,799,245,560	3,799,245,560

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	500,000,000	379,924,556	379,924,556	379,924,556
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	5,000,000,000	3,799,245,560	3,799,245,560	3,799,245,560
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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)				

(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
Equity shares				
At the beginning of the year	377,157,856	3,771,578,560	3,771,578,560	
Increase during the year	2,766,700	27,667,000	27,667,000	538,470,000
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	2,766,700	27,667,000	27,667,000	538,470,000
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				
Decrease during the year	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				
At the end of the year	379,924,556	3,799,245,560	3,799,245,560	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify	0	0	0	
0				
Decrease during the year	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				
At the end of the year	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		27/09/2018	
Date of registration of transfer (Date Month Year)			
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			
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

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	26,255	1000000	26,187,965,551
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			18,753,065,199
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			33,397,731,352
Deposit			0
Total			78,338,762,102

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	28,146,250,899	0	1,958,285,348	26,187,965,551
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**

4,959,283,945

(ii) Net worth of the Company

74,477,992,027

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)	0	0	0	
10.	Others 0	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	41,900	0.01	0	
	(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	257,573,171	67.8	0	
9.	Body corporate (not mentioned above)	51,819,333	13.64	0	
10.	Others 0	70,490,152	18.55	0	
	Total	379,924,556	100	0	0

Total number of shareholders (other than promoters)

12

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

12

**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)	10	12
Debenture holders	22	15

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	1	1	0	0	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	6	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	6	0	2	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	5	0	0

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

8

(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)
SUMANT SINHA	00972012	Managing Director	100	
Wendy Alexandra Frank	08049747	Director	0	
Ram Charan	03464530	Director	0	
Michael Specht Bruun	08272413	Director	0	
ASHISH JAIN	ADWPJ4040N	Company Secretar	0	
Arun Duggal	00024262	Director	0	11/06/2019
Arun Maira	01109937	Director	0	13/06/2019
Ravi Seth	01069845	CFO	0	02/09/2019

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

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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)
ARUN DUGGAL	00024262	Additional director	05/04/2018	Appointment
ARUN MAIRA	01109937	Additional director	05/04/2018	Appointment
SRIDHAR NARAYAN	00137243	Director	23/04/2018	Cessation
SATOSHI YAJIMA	07747831	Director	23/04/2018	Cessation
VAISHALI NIGAM SINH	02299472	Director	24/04/2018	Cessation
HARSH NANDA	03626023	Director	25/04/2018	Cessation
DAVID BLAKE SANDAL	07164299	Director	26/04/2018	Cessation
RAVI SETH	01069845	CFO	26/04/2018	Appointment
MUJEEB UR REHMAN	07345951	Director	04/05/2018	Cessation
ANKUR AMBIKA SAHU	03623120	Director	18/12/2018	Cessation
MICHAELSPECHT BRL	08272413	Additional director	25/12/2018	Appointment
SUMANT SINHA	00972012	Managing Director	06/05/2018	Change in designation
ARUN DUGGAL	00024262	Director	06/04/2018	Change in designation
ARUN MAIRA	01109937	Director	06/04/2018	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

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Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	06/04/2018	10	5	93.75
Extra-Ordinary General Meeting	06/05/2018	10	5	93.07
Extra-Ordinary General Meeting	07/05/2018	10	5	93.07
Extra-Ordinary General Meeting	12/06/2018	10	5	93.07
Annual General Meeting	27/09/2018	10	8	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	05/04/2018	10	6	60
2	26/04/2018	7	6	85.71
3	06/05/2018	6	3	50
4	08/06/2018	6	4	66.67
5	16/07/2018	6	5	83.33
6	13/11/2018	6	5	83.33
7	11/02/2019	6	5	83.33
8	11/03/2019	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/04/2018	3	2	66.67
2	Audit Committee	16/07/2018	3	3	100
3	Audit Committee	13/11/2018	3	3	100

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
4	Audit Committee	11/02/2019	3	3	100
5	Corporate Social Responsibility	16/07/2018	3	3	100
6	Nomination & Remuneration	16/07/2018	4	3	75
7	Operations Committee	24/04/2018	3	2	66.67
8	Operations Committee	17/05/2018	3	3	100
9	Operations Committee	14/06/2018	3	2	66.67
10	Operations Committee	22/06/2018	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2019
								(Y/N/NA)
1	SUMANT SINHA	8	8	100	14	10	71.43	Yes
2	Wendy Alexar	8	6	75	18	17	94.44	No
3	Ram Charan	8	3	37.5	1	0	0	No
4	Michael Specter	2	1	50	3	3	100	No
5	Arun Duggal	7	7	100	5	5	100	Not Applicable
6	Arun Maira	7	5	71.43	6	5	83.33	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SUMANT SINHA	Managing Director	92,500,000				92,500,000
	Total		92,500,000				92,500,000

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	Company Secre	4,445,949				4,445,949
2	Ravi Seth	CFO	29,742,025.67				29,742,025.67
	Total		34,187,974.67	0			34,187,974.67

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	Arun Nath Maira	Director	0			1,100,000	1,100,000
2	Ram Charan	Director	0			400,000	400,000
3	Arun Duggal	Director	0			900,000	900,000
	Total		0	0		2,400,000	2,400,000

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. ..

09

dated

26/05/2014

(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

SUMAN
T SINHA
Digitally signed by
SUMANT SINHA
Date: 2019.12.24
10:03:37 +05'30'

DIN of the director

00972012

To be digitally signed by

ASHIS
H JAIN
Digitally signed by
ASHISH JAIN
Date: 2019.12.25
10:21:46 +05'30'

Company Secretary

Company secretary in practice

Membership number

6508

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

Attach
Attach
Attach
Attach

List of attachments

List of Securityholders_RPPL_31-03-2019.
Details of Transfer of Securities_RPPL.pdf
Annexure_RPPL_Details of Committee Me
Annexure_Subsiidiaries.pdf
MGT-8_RPL_18-19.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

91+9899339796

E-mail – 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 Power Limited (formerly known as ReNew Power Private Limited and ReNew Power Ventures Private Limited (“the Company”))** (CIN-U40300DL2011PLC291527) as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made thereunder for the financial year ended on **31st March, 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 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 not closed its Register of Members / Security holders, as the case may be, during the financial year.
 - 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;



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



Jayesh Parmar & Associates

Practising Company Secretary

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E-mail – csjayeshparmar@gmail.com

8. During the year under review the Company has made allotment of securities as mentioned in **Annexure-A** and has duly complied with the provisions of the Act thereof:

During the year under report there were instances of transfer of securities and the Company has duly complied with the same in compliance with the provisions of the Act.

9. There were no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has not declared/paid dividend during the year. The Company was not required to deposit or transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Board of Directors of the Company is duly constituted. During the year under review there were following changes in the composition of Board of Directors and Key Managerial Personnel of the Company:

Sr. No.	Name	Category	Date of Appointment/Resignation
1.	Mr. Arun Duggal [#]	Additional Director	April 05, 2018
2.	Mr. Arun Nath Maira [#]	Additional Director	April 05, 2018
3.	Mr. Arun Duggal ^{##}	Independent Director	April 06, 2018
4.	Mr. Arun Nath Maira ^{##}	Independent Director	April 06, 2018
5.	Mr. Sridhar Narayan*	Investor Nominee Director of GEF SACEF INDIA	April 23, 2018
6.	Mr. Satoshi Yajima*	Investor Nominee Director of JERA Power RN B.V.	April 23, 2018
7.	Ms. Vaishali Nigam Sinha*	Director	April 24, 2018
8.	Mr. Harsh Nanda*	Investor Nominee Director of GS Wyvern Holdings Limited	April 25, 2018
9.	Mr. David Blake Sandalow*	Independent Director	April 26, 2018
10.	Mr. Ravi Seth [#]	CFO-Key Managerial Personnel	April 26, 2018
11.	Mr. Mujeeb Ur Rehman Qazi*	Investor Nominee Director of Green Rock B 2014 Limited	May 04, 2018



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12.	Mr. Sumant Sinha ^{##}	Chairman and Managing Director	May 06, 2018
13.	Mr. Ankur Ambika Sahu [*]	Investor Nominee Director of GS Wyvern Holdings Limited	December 18, 2018
14.	Mr. Michael Specht Bruun [#]	Investor Nominee Director of GS Wyvern Holdings Limited	December 25, 2018
15.	Mr. Mujeeb Ur Rehman Qazi [#]	Investor Nominee Director of Green Rock B 2014 Limited	May 17, 2019

* Resigned

Appointed

Designated

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 required to obtain approvals from the authorities under the various provisions of the Act as per the following details and the Company has duly complied with the provisions of the Act thereof:
 - (i) The Company filed application with Central Government (Power delegated to Registrar of Companies) for approval for change of name from Renew Power Ventures Private Limited to Renew Power Private Limited and the same was approved on 11th April, 2018,
 - (ii) the Company filed application for approval of conversion from Private Limited to Public Limited from Regional Director, Northern Region on 17th April, 2018 and the same was approved on 17th April, 2018,
15. The Company has not accepted/ renewed/ repaid the deposits;
16. The Company has borrowed further loans from public financial institutions/body corporate/related parties during the financial year under report and duly complied with the provisions of the Act in respect thereof. The Company has created/modified/satisfied charges during the financial year under report and has duly complied with the provisions of the Act thereof.
17. The Company has given loans or guarantee and provided securities to other bodies corporate or person falling under the provision of section 186 of the Act and has duly complied with the provisions of the Act thereof.



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18. The company has altered the Memorandum of Association and Articles of Association as per the following details and has complied with the provisions of the Act thereof:
- (i) Clause V of the Memorandum of Association was altered by increasing the Authorized Share capital from Rs. 400 Crores to Rs. 500 Crores by Shareholder's Resolution passed on 06th April, 2018,
 - (ii) Clause I of the Memorandum of Association was altered to change the name of the Company from ReNew Power Ventures Private Limited to ReNew Power Private Limited by Shareholder's Resolution passed on 06th April, 2018.
 - (iii) Clause I of the Memorandum of Association was altered to change the name of the Company from ReNew Power Private Limited to ReNew Power Limited by Shareholder's Resolution passed on 06th April, 2018 pursuant to conversion of the Company from Private Limited to Public Limited,
 - (iv) The Memorandum of Association was substituted by Shareholder's Resolution passed on 06th May, 2018,
 - (v) The Articles of Association were substituted by Shareholder's Resolution passed on 06th April, 2018 during the period under review.
 - (vi) The Articles of Association were substituted by Shareholder's Resolution passed on 07th May, 2018 during the period under review,

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

During the year under review, 2,766,700 equity shares were allotted against the exercise of Employee Stock Options as per following details:

Sr. No.	Name	Date of Allotment	No. of Shares allotted	Price Per Share in INR
1.	Sumant Sinha	April 16, 2018	2,750,000	205.00
2.	Saurabh Maggo	January 7, 2019	6,600	205.00
3.	Saurabh Maggo	January 7, 2019	100	340.00
4.	Akash Pandey	February 7, 2019	10,000	100.00
			2,766,700	



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

S No.	Name of Company	CIN/FCRN	Holding/Subsidiary/ Associate/Joint Venture	% of Shares held
100	Ostro Ap Wind Private Limited	U40300DL2015PTC282240	SUBSIDIARY	100
101	Ostro Bhesada Wind Private Limited	U40300DL2015FTC277610	SUBSIDIARY	100
102	Ostro Dakshin Power Private Limited	U40103DL2015PTC287898	SUBSIDIARY	100
103	Ostro Dhar Wind Private Limited	U40300DL2015FTC277609	SUBSIDIARY	100
104	Ostro Jaisalmer Private Limited	U40300DL2013PTC248984	SUBSIDIARY	100
105	Ostro Kannada Power Private Limited	U40300DL2016PTC291394	SUBSIDIARY	100
106	Ostro Kutch Wind Private Limited	U40108DL2015PTC281966	SUBSIDIARY	100
107	Ostro Madhya Wind Private Limited	U40106DL2014PTC274642	SUBSIDIARY	100
108	Ostro Mahawind Power Private Limited	U40105DL2015PTC287899	SUBSIDIARY	100
109	Ostro Raj Wind Private Limited	U40300DL2014PTC274605	SUBSIDIARY	100
110	Ostro Rann Wind Private Limited	U40106DL2015FTC275436	SUBSIDIARY	100
111	Ostro Renewables Private Limited	U40300DL2008PTC177275	SUBSIDIARY	100
112	Ostro Urja Wind Private Limited	U40300DL2014PTC274088	SUBSIDIARY	100
113	Prathamesh Solarfarms Limited	U40106GJ2015PLC082734	SUBSIDIARY	100
114	Shreyas Solarfarms Limited	U40300GJ2015PLC082722	Associate	49
115	Ostro Energy Private Limited	U40108DL2014PTC300243	SUBSIDIARY	100
116	Abha Sunlight Private Limited	U40106DL2018PTC330407	SUBSIDIARY	100
117	Auxo Solar Energy Private Limited	U40106DL2018PTC335043	SUBSIDIARY	100
118	ReNew Foundation	U93090DL2018NPL337083	SUBSIDIARY	100
119	ReNew Americas Inc.	6968112	SUBSIDIARY	100
120	ReNew Power International Limited	11623057	SUBSIDIARY	100
121	Zorya Distributed Power Services Private Limited	U40300DL2018PTC342011	SUBSIDIARY	100
122	ReNew Cleantech Private Limited	U40300DL2019PTC345088	SUBSIDIARY	100
123	ReNew Sun Ability Private Limited	U40100DL2019PTC346330	SUBSIDIARY	100
124	ReNew Mega Light Private Limited	U40200DL2019PTC347299	SUBSIDIARY	100
125	ReNew Sun Waves Private Limited	U40300DL2019PTC347300	SUBSIDIARY	100
126	Auxo Sunlight Private Limited	U40100DL2019PTC347698	SUBSIDIARY	100
127	ReNew Sun Energy Private Limited	U40106DL2019PTC347885	SUBSIDIARY	100
128	ReNew Sun Flash Private Limited	U40106DL2019PTC347952	SUBSIDIARY	100
129	ReNew Sun Bright Private Limited	U40106DL2019PTC347955	SUBSIDIARY	100

For ReNew Power Private Limited



Ashish Jain

Company Secretary

M No. 6508

ReNew Power Private Limited

(Formerly Known as ReNew Power Limited and ReNew Power Ventures Private Limited)

CIN: U40300DL2011PTC291527

Registered Office: 138, Ansal Chambers-II, Bhikaji Cama Place, Delhi- 110066

Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

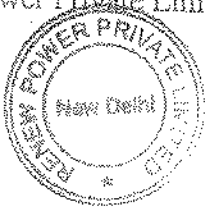
Corporate Office: ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

Tel: +91 12 4489 6670, Fax: +91 12 4489 6699

List of Shareholders of ReNew Power Private Limited as on 31st March, 2019

S. No.	Name of Shareholders	No. of Shares held	% Shareholding
1	GS Wyvern Holdings Limited	1847,09,600	48.62%
2	Canadian Pension Plan Investment Board	616,08,099	16.22%
3	GEF SACEF INDIA	123,75,767	15.92%
4	Green Rock B 2014 Limited	604,87,804	9.06%
5	Sumant Sinha	100	3.26%
6	Cognisa Investment	88,82,053	4.58%
7	Wisemore Advisory Private Limited	17,407,651	2.34%
8	Jera Power RN B.V.	344,11,682	0.00%
9	Anant Jain	25,000	0.00%
10	Nimish Agrwal	100	0.00%
11	Saurabh Maggo	6,700	0.00%
12	Akash Pandey	10,000	0.00%
	Total	379,924,556	100%

For ReNew Power Private Limited

Ashish Jain
Company Secretary
M No. 6508

ReNew Power Private Limited

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Tel: +91 12 4489 6670, Fax: +91 12 4489 6699

Email: info@renewpower.in, Web: www.renewpower.in

List of NCD Holders of ReNew Power Private Limited as on 31st March, 2019

S.No	Dpid	Clid	Holder	Add1	NCDs
1	IN300054	10038794	FRANKLIN INDIA INCOME OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1050
2	IN300054	10011207	FRANKLIN INDIA SHORT TERM INCOME PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4460
3	IN300054	10019285	FRANKLIN INDIA DYNAMIC ACCRUAL FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	640
4	IN300054	10059391	FRANKLIN INDIA CREDIT RISK FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	3085
5	IN300167	10015223	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE REGULAR SAVING DEBT FUND OPTION	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	3300

ReNew Power Private Limited

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6	IN300167	10112743	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE ULTRA SHORT DURATION FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT MUMBAI 400001	1700
7	IN300054	10023698	FRANKLIN INDIA ULTRA SHORT BOND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	7590
8	IN300054	10064225	L AND T MUTUAL FUND TRUSTEE LIMITED - L AND T CREDIT RISK FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	1210
9	IN300054	10019277	FRANKLIN INDIA LOW DURATION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI 400098	2170
10	IN300167	10119239	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS CREDIT RISK FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT MUMBAI 400001	410
11	IN300167	10102896	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS STRATEGIC BOND FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT MUMBAI 400025	370

ReNew Power Private Limited

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Email: info@renewpower.in, Web: www.renewpower.in

12	IN300167	10078807	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS REGULAR SAVER FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT MUMBAI 400001	110
13	IN300167	10132408	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS CHILDREN'S GIFT FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT MUMBAI 400001	60
14	IN300054	10096177	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE FIXED TERM PLAN - SERIES OW	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	50
15	IN300167	10091751	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS DYNAMIC BOND FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT MUMBAI 400001	50
Total					26255

For ReNew Power Private Limited




Ashish Jain
Company Secretary
M No. 6508

ReNew Power Private Limited

(Formerly Known as ReNew Power Limited and ReNew Power Ventures Private Limited)

CIN: U40300DL2011PTC291527

Registered Office: 138, Ansal Chambers-II, Bhikaji Cama Place, Delhi- 110066

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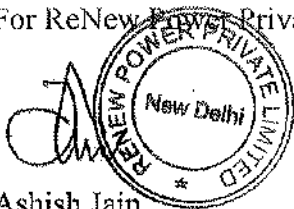
Tel: +91 12 4489 6670, Fax: +91 12 4489 6699

Details of Number of Committee Meetings held during FY 2018-19

S No.	Type of Meeting	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
11.	Operations Committee	03/08/2018	3	2	66.67
12.	Operations Committee	30/08/2018	3	2	66.67
13.	Operations Committee	14/09/2018	3	2	66.67
14.	Operations Committee	30/10/2018	3	2	66.67
15.	Operations Committee	04/12/2018	3	2	66.67
16.	Operations Committee	20/12/2018	2	2	100
17.	Operations Committee	29/01/2019	3	3	100
18.	Operations Committee	14/03/2019	3	3	100
19.	Operations Committee	28/03/2019	3	2	66.67

Certified to be True

For ReNew Power Private Limited



Ashish Jain

Company Secretary

M No. 6508

ReNew Power Private Limited

(Formerly Known as ReNew Power Limited and ReNew Power Ventures Private Limited)

CIN: U40300DL2011PTC291527

Registered Office: 138, Ansal Chambers-II, Bhikaji Cama Place, Delhi- 110066

Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

Corporate Office: ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

Tel: +91 12 4489 6670, Fax: +91 12 4489 6699

Details of Transfer of Debentures during Financial Year 2018-19

S No.	Date of Transfer	Name of Transferor	No. of Debentures Transferred	Name of Transferee
1	29-06-2018	RELIANCE CAPITAL TRUSTEE CO LTD A/C- RELIANCE REGULAR SAVING DEBT FUND OPTION	1500	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE ULTRA SHORT DURATION FUND
2	03-08-2018	RELIANCE CAPITAL TRUSTEE CO LTD A/C- RELIANCE EQUITY SAVING FUND	200	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE ULTRA SHORT DURATION FUND
3	16-11-2018	FRANKLIN INDIA SHORT TERM INCOME PLAN	650	FRANKLIN INDIA ULTRA SHORT BOND FUND
4	22-03-2019	FRANKLIN INDIA BALANCED FUND	200	FRANKLIN INDIA ULTRA SHORT BOND FUND
5	18-05-2018	FRANKLIN INDIA LOW DURATION FUND	820	FRANKLIN INDIA SHORT TERM INCOME PLAN
6	27-07-2018	FRANKLIN INDIA LOW DURATION FUND	300	FRANKLIN INDIA SHORT TERM INCOME PLAN
7	24-08-2018	FRANKLIN INDIA LOW DURATION FUND	400	FRANKLIN INDIA SHORT TERM INCOME PLAN
8	14-09-2018	FRANKLIN INDIA LOW DURATION FUND	280	FRANKLIN INDIA SHORT TERM INCOME PLAN
9	14-09-2018	FRANKLIN INDIA LOW DURATION FUND	200	FRANKLIN INDIA CREDIT RISK FUND
10	09-11-2018	FRANKLIN INDIA INCOME BUILDER A/C	50	FRANKLIN INDIA INCOME OPPORTUNITY FUND
11	21-12-2018	FRANKLIN INDIA INCOME BUILDER A/C	160	FRANKLIN INDIA SHORT TERM INCOME PLAN
12	18-05-2018	FRANKLIN INDIA SHORT TERM INCOME PLAN	820	FRANKLIN INDIA LOW DURATION FUND
13	18-05-2018	FRANKLIN INDIA DYNAMIC ACCRUAL FUND	260	FRANKLIN INDIA ULTRA SHORT BOND FUND
14	29-06-2018	AXIS MULTICAP FUND	50	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS REGULAR SAVER FUND
15	06-07-2018	FRANKLIN INDIA INCOME BUILDER A/C	50	FRANKLIN INDIA ULTRA SHORT BOND FUND
16	27-07-2018	FRANKLIN INDIA INCOME BUILDER A/C	40	FRANKLIN INDIA DYNAMIC ACCRUAL FUND

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Email: info@renewpower.in, Web: www.renewpower.in

17	14-09-2018	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/CADITYA BIRLA SUN LIFE CASH MANAGER	500	FRANKLIN INDIA LOW DURATION FUND
18	14-09-2018	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/CADITYA BIRLA SUN LIFE CORPORATE BOND FUND	450	FRANKLIN INDIA LOW DURATION FUND
19	21-09-2018	FRANKLIN INDIA INCOME OPPORTUNITIES FUND	100	FRANKLIN INDIA ULTRA SHORT BOND FUND
20	02-11-2018	AXIS CORPORATE DEBT OPPORTUNITIES FUNDA/C AXIS CORPORATE DEBT FUND	70	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS REGULAR SAVINGS FUND
21	14-12-2018	AXIS CORPORATE DEBT OPPORTUNITIES FUNDA/C AXIS CORPORATE DEBT FUND	10	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS CHILDREN'S GIFT FUND
22	21-02-2019	AXIS CORPORATE DEBT OPPORTUNITIES FUNDA/C AXIS CORPORATE DEBT FUND	10	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS FIXED INCOME OPPORTUNITIES FUND

Details of Transfer of Equity Shares during Financial Year 2018-19

S No.	Date of Transfer	Name of Transferor	No. of Shares Transferred	Name of Transferee
1	18-04-2018	Sumant Sinha (Folio No. 05)	27,50,000	Wisemore Advisory Private Limited (Folio No. 10)

For ReNew Power Private Limited




Ashish Jain
Company Secretary
M No. 6508

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