

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 (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U40300DL2011PTC291527

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAF CR1111D

(ii) (a) Name of the company

RENEW PRIVATE LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

rpl@renew.com

(d) *Telephone number with STD code

01244896670

(e) Website

www.renew.com

(iii) Date of Incorporation

19/01/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	44.8
2	M	Professional, Scientific and Technical	M3	Management consultancy activities	55.13
3	G	Trade	G1	Wholesale Trading	0.07

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ReNew Energy Global Plc		Holding	93.48
2	ReNew Wind Energy (Shivpur)	U40108DL2011PTC224921	Subsidiary	100
3	ReNew Wind Energy (Rajkot) P	U40101DL2011PTC224171	Subsidiary	100
4	ReNew Wind Energy Delhi Priv	U40101DL2011PTC215373	Subsidiary	100
5	ReNew Wind Energy (Varekarw	U40101DL2011PTC225146	Subsidiary	100
6	ReNew Wind Energy (Jath) Ltd	U40101DL2012PLC236227	Subsidiary	100
7	ReNew Wind Energy (Karnatak	U40109DL2012PTC235990	Subsidiary	71.62
8	ReNew Wind Energy (Rajastha	U40300DL2012PTC235917	Subsidiary	100

9	ReNew Wind Energy (Welturi)	U40106DL2012PTC236356	Subsidiary	100
10	ReNew Wind Energy (Devgarh)	U40109DL2012PTC236509	Subsidiary	100
11	ReNew Wind Energy (AP) Private	U40106DL2012PTC242719	Subsidiary	69.23
12	ReNew Wind Energy (Sipla) Private	U40300DL2012PTC236229	Subsidiary	100
13	ReNew Wind Energy (MP) Private	U40106DL2012PTC242763	Subsidiary	100
14	ReNew Wind Energy (Orissa) Private	U40300DL2012PTC242747	Subsidiary	100
15	ReNew Solar Power Private Limited	U40300DL2012PTC236953	Subsidiary	100
16	ReNew Wind Energy (AP 2) Private	U40300DL2013PTC250337	Subsidiary	100
17	ReNew Wind Energy (Budh 3) Private	U40106DL2013PTC250362	Subsidiary	100
18	ReNew Wind Energy (Karnatak)	U40100DL2013PTC250344	Subsidiary	100
19	ReNew Wind Energy (Rajasthan)	U40100DL2013PTC250292	Subsidiary	100
20	ReNew Wind Energy (Jamb) Private	U40106DL2012PTC242743	Subsidiary	100
21	ReNew Solar Services Private Limited	U40106DL2013PTC250258	Subsidiary	100
22	ReNew Wind Energy (TN) Private	U40106DL2013PTC250183	Subsidiary	100
23	ReNew Wind Energy (Vaspeta 5)	U40106DL2013PTC251158	Subsidiary	100
24	ReNew Green Energy Solutions	U40300DL2013PTC251232	Subsidiary	100
25	ReNew Wind Energy (Karnatak)	U40300DL2013PTC253375	Subsidiary	100
26	ReNew Wind Energy (AP 3) Private	U40101DL2013PTC253692	Subsidiary	100
27	ReNew Wind Energy (TN 2) Private	U40101DL2013PTC256405	Subsidiary	100
28	ReNew Wind Energy (AP 4) Private	U40103DL2013PTC257973	Subsidiary	100
29	ReNew Wind Energy (Rajasthan)	U40300DL2013PTC260571	Subsidiary	100
30	ReNew Wind Energy (Rajasthan)	U40300DL2013PTC260699	Subsidiary	100
31	ReNew Wind Energy (MP Two)	U40106DL2013PTC260603	Subsidiary	100
32	ReNew Wind Energy (MP One)	U40106DL2013PTC260602	Subsidiary	100
33	ReNew Wind Energy (Maharashtra)	U40106DL2013PTC260601	Subsidiary	100

34	ReNew Wind Energy (Karnatak	U40300DL2013PTC261048	Subsidiary	100
35	ReNew Wind Energy (Karnatak	U40106DL2013PTC260599	Subsidiary	100
36	Narmada Wind Energy Private	U40101DL2008PTC274325	Subsidiary	100
37	Abaha Wind Energy Developer	U40100DL2013PTC276891	Subsidiary	100
38	ReNew Wind Energy (AP Five) l	U40300DL2015PTC277531	Subsidiary	100
39	ReNew Wind Energy (MP Three	U40300DL2015PTC277534	Subsidiary	100
40	ReNew Wind Energy (Rajasthar	U40300DL2015PTC277539	Subsidiary	100
41	ReNew Wind Energy (MP Four)	U40106DL2015PTC277592	Subsidiary	100
42	ReNew Foundation	U93090DL2018NPL337083	Subsidiary	100
43	ReNew Solar Energy (Rajasthar	U40106DL2013PTC250277	Subsidiary	100
44	ReNew Solar Energy (Karnatak	U40106DL2013PTC253435	Subsidiary	100
45	ReNew Solar Energy (TN) Priv	U40101DL2013PTC253478	Subsidiary	100
46	ReNew Akshay Urja Limited	U40300DL2015PLC275651	Subsidiary	100
47	ReNew Clean Energy Private Li	U40300DL2015PTC278326	Subsidiary	100
48	ReNew Solar Energy (Telangan	U40106DL2015PTC278369	Subsidiary	51
49	ReNew Saur Urja Private Limite	U40300DL2015PTC279295	Subsidiary	100
50	ReNew Agni Power Private Lim	U40300DL2015PTC286038	Subsidiary	100
51	Bhumi Prakash Private Limited	U40300DL2015PTC286007	Subsidiary	100
52	Tarun Kiran Bhoomi Private Lin	U40300DL2015PTC286012	Subsidiary	100
53	ReNew Saur Shakti Private Lim	U40300DL2015PTC286027	Subsidiary	100
54	ReNew Mega Solar power Priv	U40300DL2015PTC286039	Subsidiary	51
55	Helios Infratech Private Limite	U45203DL2010PTC314371	Subsidiary	100
56	Shruti Power Projects Private l	U40101DL2013PTC328921	Subsidiary	100
57	Lexicon Vanijya Private Limite	U74900DL2008PTC329539	Subsidiary	100
58	Symphony Vyapaar Private Lim	U74900DL2008PTC334458	Subsidiary	100

59	ReNew Solar Energy (Jharkhan	U40300DL2016PTC301102	Subsidiary	100
60	ReNew Solar Energy (Jharkhan	U40300DL2016PTC301311	Subsidiary	51
61	ReNew Solar Energy (Jharkhan	U40106DL2016PTC301284	Subsidiary	100
62	ReNew Solar Energy (Jharkhan	U40200DL2016PTC301116	Subsidiary	100
63	ReNew Power Services Private	U40106DL2016PTC301403	Subsidiary	100
64	ReNew Solar Energy (Karnatak	U40106DL2016PTC301727	Subsidiary	100
65	Ostro Dakshin Power Private Li	U40103DL2015PTC287898	Subsidiary	100
66	Ostro Dhar Wind Private Limite	U40300DL2015FTC277609	Subsidiary	100
67	Ostro Jaisalmer Private Limitec	U40300DL2013PTC248984	Subsidiary	100
68	Ostro Kannada Power Private L	U40300DL2016PTC291394	Subsidiary	100
69	Ostro Kutch Wind Private Limit	U40108DL2015PTC281966	Subsidiary	100
70	Star Solar Power Private Limite	U40300DL2010PTC329540	Subsidiary	100
71	Sungold Energy Private Limite	U40300DL2010PTC334456	Subsidiary	100
72	Ostro Madhya Wind Private Lir	U40106DL2014PTC274642	Subsidiary	100
73	Ostro Mahawind Power Private	U40105DL2015PTC287899	Subsidiary	100
74	Ostro Raj Wind Private Limited	U40300DL2014PTC274605	Subsidiary	100
75	Molagavalli Renewable Private	U31100DL2017PTC327166	Subsidiary	100
76	Nokor Solar Energy Private lim	U40200DL2018PTC330297	Subsidiary	100
77	Izra Solar Energy Private Limite	U40300DL2018PTC330371	Subsidiary	100
78	Zorya Solar Energy Private Lim	U40300DL2018PTC330384	Subsidiary	100
79	Vivasvat Solar Energy Private L	U40106DL2018PTC330301	Subsidiary	100
80	Nokor Bhoomi Private Limited	U40300DL2018PTC330385	Subsidiary	100
81	Akhilagya Solar Energy Private	U40300DL2018PTC330300	Subsidiary	100
82	Ostro Bhesada Wind Private Lir	U40300DL2015FTC277610	Subsidiary	100
83	ReNew Transmission Ventures	U40300DL2018PTC330506	Subsidiary	100

84	Zemira Renewable Energy Lim	U40300DL2015PLC342931	Subsidiary	100
85	ReNew Vayu Urja Private Limit	U37100DL2014PTC336621	Subsidiary	100
86	Bidwal Renewable Private Limi	U31909DL2017PTC341452	Subsidiary	100
87	Pugalur Renewable Private Lim	U31909DL2017PTC343475	Subsidiary	100
88	Rajat Renewables Limited	U40106DL2017PLC340132	Subsidiary	100
89	Kanak Renewables Limited	U40100DL2017PLC340145	Subsidiary	100
90	Ostro Rann Wind Private Limite	U40106DL2015FTC275436	Subsidiary	100
91	Aalok Solarfarms Limited	U40300GJ2015PLC082718	Subsidiary	75
92	Abha Solarfarms Limited	U40300GJ2015PLC082583	Subsidiary	75
93	Avp Powerinfra Private Limitec	U40109DL2014PTC334228	Subsidiary	100
94	Badoni Power Private Limited	U40102DL2014PTC334241	Subsidiary	100
95	Heramba Renewables Limited	U40100GJ2015PLC083751	Subsidiary	75
96	Ostro Alpha Wind Private Limi	U40106DL2015PTC282195	Subsidiary	74
97	Ostro Anantapur Private Limite	U40300DL2014PTC274089	Subsidiary	100
98	Ostro Andhra Wind Private Lim	U40300DL2014PTC274575	Subsidiary	100
99	Ostro AP Wind Private Limited	U40300DL2015PTC282240	Subsidiary	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,050,000,000	479,120,178	479,120,178	479,120,178
Total amount of equity shares (in Rupees)	30,500,000,000	4,791,201,780	4,791,201,780	4,791,201,780

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				

Number of equity shares	3,050,000,000	479,120,178	479,120,178	479,120,178
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,500,000,000	4,791,201,780	4,791,201,780	4,791,201,780

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	479,120,178	479,120,178	4,791,201,780	4,791,201,780	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	479,120,178	479,120,178	4,791,201,7	4,791,201,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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		29/09/2022	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	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)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	20,000	100000	1,991,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,991,000,000

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	5,231,342,482	1,991,000,000	5,231,342,482	1,991,000,000
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

9,307,000,000

(ii) Net worth of the Company

113,665,000,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	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	100	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	471,280,490	98.36	0	
10.	Others Others as per list of shareh	7,839,588	1.64	0	

	Total	479,120,178	100	0	0
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Total number of shareholders (other than promoters)

5

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

5

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	5	5
Debenture holders	2	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	1	1	3	0	0.01	0
(i) Non-Independent	1	0	3	0	0.01	0
(ii) Independent	0	1	0	0	0	0
C. Nominee Directors representing	0	3	0	1	0	0
(i) Banks & 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	2	0	0	0	0
Total	1	4	3	1	0.01	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
Sumant Sinha	00972012	Managing Director	100	
Anuj Girotra	06401549	Director	0	
Kailash Vasant Vaswan	06902704	Additional director	0	
Kedar Narayan Upadhy	08841299	Additional director	0	30/09/2023
Ashish Jain	ADWPJ4040N	Company Secretar	0	
Kedar Narayan Upadhy	AAIPU1917C	CFO	0	17/10/2023

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

7

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)
Kailash Vasant Vaswan	06902704	Additional director	21/02/2023	Appointment
Kedar Narayan Upadhy	08841299	Additional director	21/02/2023	Appointment
Projesh Banerjea	08976263	Director	10/06/2022	Cessation
Tantra Narayan Thakur	00024322	Director	09/07/2022	Cessation
Kedar Narayan Upadhy	AAIPU1917C	CFO	27/06/2022	Appointment
Muthukumaran Doraisw	AAFPM3960J	CFO	15/04/2022	Cessation
Michael Specht Bruun	08272413	Director	15/11/2022	Cessation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General meeting	29/09/2022	5	4	100

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	27/06/2022	4	3	75
2	28/07/2022	3	2	66.67
3	05/09/2022	3	2	66.67
4	17/09/2022	3	2	66.67
5	23/11/2022	2	2	100
6	22/12/2022	2	2	100
7	21/02/2023	4	4	100
8	24/03/2023	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

2

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	Corporate Soc	05/09/2022	3	2	66.67
2	FINANCE AND	16/06/2022	2	2	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	
1	Sumant Sinha	8	7	87.5	2	2	100	No
2	Anuj Girotra	8	8	100	1	1	100	No
3	Kailash Vasan	2	2	100	0	0	0	Yes
4	Kedar Narayan	2	2	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMANT SINHA	Chairman and M	33,613,087				33,613,087
	Total		33,613,087	0			33,613,087

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	7,332,512				7,332,512
2	Kedar Narayana Up	CFO	47,390,158				47,390,158
	Total		54,722,670				54,722,670

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	Kedar Narayana Up	Director	6,648,260				6,648,260
2	Kailash Vaswani	Director	3,722,698				3,722,698
	Total		10,370,958				10,370,958

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

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

 Digitally signed by Kailash Vasant Vaswani
Date: 2023.11.24 16:11:26 +05'30'

DIN of the director

To be digitally signed by

 Digitally signed by ASHISH H JAIN
Date: 2023.11.24 16:32:49 +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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

ReNew - Shareholding Pattern 31-03-2023
ReNew - Transfer Detail 31-03-2023.pdf
MGT-8 RPPL 2023.pdf
Annexure Subsidiaries RPL_March 31 202

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