

Total Shareholding of Promoter (A)= (A)(1)+(A)(2)		1,52,96,724	NIL	1,52,96,724	100%	1,52,96,724	NIL	1,52,96,724	100%	NIL	0.00%
B. PUBLIC SHAREHOLDING											
(1) Institutions											
a) Mutual Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
C) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) State Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Venture Capital Fund	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) FIIS	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
SUB TOTAL (B)(1):	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(2) Non Institutions											
a) Bodies corporates	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Indian	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
SUB TOTAL (B)(2):	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Public Shareholding (B)= (B)(1)+(B)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)		1,52,96,724	NIL	1,52,96,724	100%	1,52,96,724	NIL	1,52,96,724	100%	NIL	0.00%

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholder's Name	Shareholding at the			Share holding at the			
		NO of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	% change in share holding during the year
1	ReNew Power Private Limited	1,52,96,718	100.00%	100%	1,52,96,718	100.00%	100.00%	NIL
2	Parag Sharma (Nominee)	1	0.00%	NIL	-	0.00%	0.00%	0.00%
3	Ravi Seth (Nominee)	1	0.00%	NIL	-	0.00%	0.00%	0.00%
4	Kailash Vasant Vaswani (Nominee)	1	0.00%	NIL	1	0.00%	0.00%	0.00%
5	Bal Ram Mehta (Nominee)	1	0.00%	NIL	1	0.00%	0.00%	0.00%
6	Pushkar Prasad (Nominee)	1	0.00%	NIL	1	0.00%	0.00%	0.00%
7	Ashish Jain (Nominee)	1	0.00%	NIL	1	0.00%	0.00%	0.00%
8	Ajay Bhardwaj (Nominee)	-	0.00%	NIL	1	0.00%	0.00%	0.00%
9	D. Muthukumaran (Nominee)	-	0.00%	NIL	1	0.00%	0.00%	0.00%
	Total	1,52,96,724	100.00%	100%	1,52,96,724	100%	100%	0.00%

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

No Change in Shareholding of M/s ReNew Power Private Limited							
No change in the shareholding of Mr. Kailash Vaswani (Nominee of M/s ReNew Power Private Limited)							
No change in the shareholding of Mr. Balram Mehta (Nominee of M/s ReNew Power Private Limited)							
No change in the shareholding of Mr. Pushkar Prasad (Nominee of M/s ReNew Power Private Limited)							
No change in the shareholding of Mr. Ashish Jain (Nominee of M/s ReNew Power Private Limited)							
SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
Parag Sharma (Nominee)							
1	At the beginning of the year	01-04-2019		1	0.00%	1	0.00%
	Changes during the year	06-12-2019	Transfer	1	0.00%	1	0.00%
	At the end of the year	31-03-2020		-	0.00%	-	0.00%
Ajay Bhardwaj (Nominee)							
2	At the beginning of the year	01-04-2019		-	0.00%	-	0.00%
	Changes during the year	06-12-2019	Transfer	1	0.00%	1	0.00%
	At the end of the year	31-03-2020		1	0.00%	1	0.00%
Ravi Seth(Nominee)							
3	At the beginning of the year	01-04-2019		1	0.00%	1	0.00%
	Changes during the year	25-10-2019	Transfer	1	0.00%	1	0.00%
	At the end of the year	31-03-2020		-	0.00%	-	0.00%
D. Muthukumaran (Nominee)							
4	At the beginning of the year	01-04-2019		-	0.00%	-	0.00%
	Changes during the year	25-10-2019	Transfer	1	0.00%	1	0.00%
	At the end of the year	31-03-2020		1	0.00%	1	0.00%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
	At the end of the year (or on the date of separation, if separated during the year)	NIL	NIL	NIL	NIL

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No	For Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (INR in Thousands)				
	Secured Loans	Unsecured	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year			NA	
i) Principal Amount	38,85,932	363		38,86,295

ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	1,573		1,573
Total (i+ii+iii)	38,85,932	1,936	0.00	38,87,868
Change in Indebtedness during the financial year				
Additions	-	28		28
Reduction	-2,63,374	-		-2,63,374
Net Change	-2,63,374	28	0.00	-2,63,346
Indebtedness at the end of the financial year				
i) Principal Amount	36,22,558	363		36,22,921
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	1,601		1,601
Total (i+ii+iii)	36,22,558	1,964		36,24,522

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
		Balram Mehta	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax.	0	0
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0
2	Stock option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
	as % of profit	0	0
	others (specify)	0	0
5	Others, please specify	0	0
	Total (A)	0	0
	Ceiling as per the Act	0	0

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors	Total Amount
		Rita Gupta	
1	Independent Directors		
	(a) Fee for attending board/committee meetings	1,60,000	1,60,000
	(b) Commission	0	0
	(c) Others, please specify	0	0
	Total (1)	1,60,000	1,60,000
2	Independent Directors	Kannan Natraj Sharma	
	(a) Fee for attending board committee meetings	1,60,000	1,60,000
	(b) Commission	0	0
	(c) Others, please specify	0	0
	Total (2)	1,60,000	1,60,000
3	Other Non Executive Directors	Pushkar Prasad	
	(a) Fee for attending	0	0
	(b) Commission	0	0
	(c) Others, please specify.	0	0
	Total (3)	0	0
4	Other Non Executive Directors	Vaishali Nigam Sinha	
	(a) Fee for attending	0	0
	(b) Commission	0	0
	(c) Others, please specify.	0	0
	Total (4)		
	Total (B)=[1+2+3+4]	3,20,000	3,20,000
	Total Managerial Remuneration	3,20,000	3,20,000
	Overall Ceiling as per the Act.		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Gross Salary	Particulars of Remuneration	Key Managerial Personnel		Total
			Company Secretary	CFO	
1			R Sai Krishnan	Gurwant Singh	
		(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	NIL	NIL	NIL
		(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	NIL	NIL	NIL
		(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NIL	NIL	NIL
2		Stock Option	NIL	NIL	NIL
3		Sweat Equity	NIL	NIL	NIL
4		Commission	NIL	NIL	NIL
		as % of profit	NIL	NIL	NIL
		others, specify	NIL	NIL	NIL
5		Others, please specify	NIL	NIL	NIL
			NIL	NIL	NIL
		Total		NIL	

VII PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					