

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

6, Moosa Haji Patrawala Industrial Estate
20, Dr. E. Moses Road, Mahalaxmi

(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	The Tata Power Company Limi	L28920MH1919PLC000567	Holding	100
2	Supa Windfarm Ltd	U40300MH2015PLC270878	Subsidiary	100
3	Nivade Windfarm Ltd	U40300MH2015PLC271114	Subsidiary	100
4	Poolavadi Windfarm Ltd	U40300MH2016PLC271899	Subsidiary	74
5	Vagarai Windfarm Ltd	U40106MH2017PLC291708	Subsidiary	72
6	Indo Rama Renewables Jath Lt	U40300HR2012PLC046057	Subsidiary	100
7	TP Kirnali Limited	U40100MH2020PLC337950	Subsidiary	100

8	TP Solapur Limited	U40108MH2020PLC338268	Subsidiary	100
9	Walwhan Renewable Energy L	U40103MH2009PLC197021	Subsidiary	100
10	Northwest Energy Private Limi	U40108MH2008PTC182762	Subsidiary	100
11	Clean Sustainable Solar Energy	U40300MH2014PTC254371	Subsidiary	100
12	Walwhan Solar BH Limited	U40106MH2010PLC209615	Subsidiary	100
13	Walwhan Solar MH Limited	U40108MH2006PLC165673	Subsidiary	100
14	Walwhan Solar AP Limited	U40109MH2008PLC178769	Subsidiary	100
15	Walwhan Solar Raj Limited	U40105MH2010PLC202097	Subsidiary	100
16	Walwhan Solar Energy GJ Limi	U40104MH2008PLC184134	Subsidiary	100
17	Walwhan Solar MP Limited	U40106MH2010PLC206275	Subsidiary	100
18	Walwhan Solar KA Limited	U40300MH2012PLC233418	Subsidiary	100
19	Walwhan Energy RJ Limited	U40105MH2010PLC206475	Subsidiary	100
20	Walwhan Solar RJ Limited	U40300MH2011PLC213470	Subsidiary	100
21	Walwhan Urja India Limited	U40109MH2006PLC165964	Subsidiary	100
22	Dreisatz Mysolar 24 Private Lin	U40102MH2009PTC326890	Subsidiary	100
23	MI Mysolar24 Private Limited	U40106MH2009PTC326791	Subsidiary	100
24	Walwhan Solar PB Limited	U40300MH2010PLC326052	Subsidiary	100
25	Walwhan Solar TN Limited	U40106MH2010PLC326794	Subsidiary	100
26	Walwhan Wind RJ Limited	U40108MH2006PLC325050	Subsidiary	100
27	Walwhan Urja Anjar Limited	U40300MH2010PLC326888	Subsidiary	100
28	Solarsys Renewable Energy Pri	U74999MH2004PTC325049	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	2,500,000,000	1,045,108,815	1,045,107,715	1,045,107,715
Total amount of equity shares (in Rupees)	25,000,000,000	10,451,088,150	10,451,077,150	10,451,077,150

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,500,000,000	1,045,108,815	1,045,107,715	1,045,107,715
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	10,451,088,150	10,451,077,150	10,451,077,150

(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	1,045,107,715	10,451,077,150	10,451,077,150	

Increase during the year	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				
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				
At the end of the year	1,045,107,715	10,451,077,150	10,451,077,150	
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	0
iii. Others, specify				
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				
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			
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	<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"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	15,750	1000000	15,750,000,000
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			32,646,762,700
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			10,855,900,000
Deposit			0
Total			59,252,662,700

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	10,750,000,000	5,000,000,000	0	15,750,000,000
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**

8,864,017,099.54

(ii) Net worth of the Company

11,219,321,064

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)	1,045,107,715	100	0	
10.	Others	0	0	0	
	Total	1,045,107,715	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	
	Total	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	20	26

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	0	6	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	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
Total	0	6	0	5	0	0

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

(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)
PRAVEER SINHA	01785164	Director	0	
SANJAY BHANDARKAR	01260274	Director	0	
ANJALI BANSAL	00207746	Director	0	
RAMESH SUBRAMANY	02421481	Director	0	
ASHISH KHANNA	06699527	Director	0	
MAHESH PARANJPE	ABWPP5752F	CEO	0	12/06/2020
GAUTAM ATTRAVANA	AISPG1786B	CFO	0	04/05/2020
MONA PURANDARE	AAIPG5665P	Company Secretar	0	

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

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)
ANJALI BANSAL	00207746	Director	09/09/2019	CHANGE IN DESIGNATION
NAWSHIR MIRZA	00044816	Director	10/03/2020	COMPLETION OF TERM AS INDEP

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENER	18/06/2019	7	6	99.99
ANNUAL GENEAL MEETIN	09/09/2019	7	6	99.99
EXTRAORDINARY GENER	16/01/2020	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2019	6	5	83.33
2	18/06/2019	6	6	100
3	24/07/2019	6	5	83.33
4	05/08/2019	6	6	100
5	17/10/2019	6	5	83.33
6	16/01/2020	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	24/04/2019	3	3	100
2	Audit Committee	24/07/2019	3	3	100
3	Audit Committee	17/10/2019	3	2	66.67
4	Audit Committee	16/01/2020	3	3	100
5	Nomination and	16/01/2020	3	3	100
6	Corporate Soc	27/09/2019	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	16/07/2020
								(Y/N/NA)
1	PRAVEERSIM	6	6	100	1	1	100	Yes
2	SANJAY BHA	6	6	100	6	6	100	Yes
3	ANJALI BANS	6	5	83.33	1	1	100	Yes
4	RAMESH SUE	6	5	83.33	4	4	100	Yes
5	ASHISH KHAN	6	6	100	1	1	100	Yes

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Mahesh Paranj	Chief Executive	12,555,114.8	0	0	0	12,555,114.8

S.No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Gautam Attrava	Chief FinancialC	5,304,239.55	0	0	0	5,304,239.55
3	Ms. Mona Purandar	Company Secre	2,614,080.35	0	0	0	2,614,080.35
	Total		20,473,434.7	0	0	0	20,473,434.7

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	NAWSHIR MIRZA	INDEPENDENT	0	0	0	370,000	370,000
2	SANJAY BHANDAR	INDEPENDENT	0	0	0	470,000	470,000
3	ANJALI BANSAL	INDEPENDENT	0	0	0	270,000	270,000
	Total		0	0	0	1,110,000	1,110,000

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

MITESH DHABLIWALA

Whether associate or fellow

Associate Fellow

Certificate of practice number

9511

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. ...

8

dated

17/12/2015

(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

ASHISH KHANNA
Digitally signed by
ASHISH KHANNA
Date: 2020.12.18
15:40:52 +05'30'

DIN of the director

06699527

To be digitally signed by

MONA HIMANSHU PURANDARE
Digitally signed by
MONA HIMANSHU
PURANDARE
Date: 2020.12.18
15:53:25 +05'30'

Company Secretary

Company secretary in practice

Membership number

11327

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

TPREL Debenture and Shareholding Patte
MGT-8TPREL.pdf
Clarifications wrt point noIII.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