



TSR DARASHAW LIMITED

Registered office address of the Registrar and Transfer Agents

6-10 Haji Moosa 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

**Pre-fill All**

S.No	Name of the company	CIN/FCRN	Holding/Subsidiary/Associate/ Joint Venture	% of shares held
1	THE TATA POWER COMPANY L	L28920MH1919PLC000567	Holding	100
2	SUPA WINDFARM LIMITED	U40300MH2015PLC270878	Subsidiary	100
3	NIVADE WINDFARM LIMITED	U40300MH2015PLC271114	Subsidiary	100
4	POOLAVADI WINDFARM LIMIT	U40300MH2016PLC271899	Subsidiary	100
5	INDO RAMA RENEWABLES JAT	U40300MH2012PLC316963	Subsidiary	100
6	VAGARAI WINDFARM LIMITED	U40106MH2017PLC291708	Subsidiary	72
7	WALWHAN RENEWABLE ENER	U40103MH2009PLC197021	Subsidiary	100

8	NORTHWEST ENERGY PRIVATE	U40108MH2008PTC182762	Subsidiary	100
9	CLEAN SUSTAINABLE SOLAR E	U40300MH2014PTC254371	Subsidiary	100
10	WALWHAN SOLAR BH LIMITED	U40106MH2010PLC209615	Subsidiary	100
11	WALWHAN SOLAR MH LIMITED	U40108MH2006PLC165673	Subsidiary	100
12	WALWHAN SOLAR AP LIMITED	U40109MH2008PLC178769	Subsidiary	100
13	WALWHAN SOLAR RAJ LIMITED	U40105MH2010PLC202097	Subsidiary	100
14	WALWHAN SOLAR ENERGY GJ	U40104MH2008PLC184134	Subsidiary	100
15	WALWHAN SOLAR MP LIMITED	U40106MH2010PLC206275	Subsidiary	100
16	WALWHAN SOLAR KA LIMITED	U40300MH2012PLC233418	Subsidiary	100
17	WALWHAN ENERGY RJ LIMITED	U40105MH2010PLC206475	Subsidiary	100
18	WALWHAN SOLAR RJ LIMITED	U40300MH2011PLC213470	Subsidiary	100
19	WALWHAN URJA INDIA LIMITE	U40109MH2006PLC165964	Subsidiary	100
20	DREISATZ MYSOLAR24 PRIVAT	U40102MH2009PTC326890	Subsidiary	100
21	MI MYSOLAR24 PRIVATE LIMIT	U40106MH2009PTC326791	Subsidiary	100
22	WALWHAN SOLAR PB LIMITED	U40300MH2010PLC326052	Subsidiary	100
23	WALWHAN WIND RJ LIMITED	U40108MH2006PLC325050	Subsidiary	100
24	WALWHAN URJA ANJAR LIMIT	U40300MH2010PLC326888	Subsidiary	100
25	SOLARSYS RENEWABLE ENERG	U74999MH2004PTC325049	Subsidiary	100
26	WALWHAN SOLAR TN LIMITED	U40106MH2010PLC326794	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)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	1,045,107,715	10,451,077,150	10,451,077,150	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
<b>At the end of the year</b>	1,045,107,715	10,451,077,150	10,451,077,150	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
<b>At the end of the year</b>	0	0	0	

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

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		27/06/2018	
Date of registration of transfer (Date Month Year)		28/09/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	21		
Transferor's Name	RAHUL SHAH	JOINTLY WITH	THE TATA POWER COMPANY L
	Surname	middle name	first name
Ledger Folio of Transferee	26		
Transferee's Name	PRASAD BAGADE	JOINTLY WITH	THE TATA POWER COMPANY L
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/09/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		19	
Transferor's Name	RAMESH SUBRAMANYAM	JOINTLY WITH	THE TATA POWER COMPANY L
	Surname	middle name	first name
Ledger Folio of Transferee		27	
Transferee's Name	PRADIP ROY	JOINTLY WITH	THE TATA POWER COMPANY L
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/09/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		22	
Transferor's Name	MAHESH PARANJPE	JOINTLY WITH	THE TATA POWER COMPANY L
	Surname	middle name	first name
Ledger Folio of Transferee		25	
Transferee's Name	KASTURI SOUNDARARAJAN	JOINTLY WITH	THE TATA POWER COMPANY L
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/09/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	15		
Transferor's Name	SANJAY DUBE	JOINTLY WITH	THE TATA POWER COMPANY L
	Surname	middle name	first name
Ledger Folio of Transferee	24		
Transferee's Name	JERAZ MAHERNOSH	JOINTLY WITH	THE TATA POWER COMPANY L
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/09/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	20		
Transferor's Name	NANDAKUMAR TIRUMALAI	JOINTLY WITH	THE TATA POWER COMPANY L
	Surname	middle name	first name
Ledger Folio of Transferee	23		
Transferee's Name	ANAND AGARWAL	JOINTLY WITH	THE TATA POWER COMPANY L
	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	10,750	1000000	10,750,000,000
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			16,019,456,900
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			16,293,600,000
Deposit			0
<b>Total</b>			<b>43,063,056,900</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	15,000,000,000	0	4,250,000,000	10,750,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

0

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

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

6,760,700,000

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

11,697,600,000

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

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

0

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

7

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

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	13	20

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

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

<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	6	0	6	0	0
(i) Non-Independent	0	4	0	3	0	0
(ii) Independent	0	2	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	0	6	0	6	0	0

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

9

**(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	
NAWSHIR MIRZA	00044816	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	
GAUTAM ATTRAVANA	AISPG1786B	CFO	0	
MONA PURANDARE	AAIPG5665P	Company Secretar	0	

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

11

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)
ANILSARDANA	00006867	Director	30/04/2018	CESSATION
PRAVEER SINHA	01785164	Additional director	07/05/2018	APPOINTMENT
ASHISH KHANNA	06699527	Additional director	21/06/2018	APPOINTMENT
MAHESH PARANJPE	ABWPP5752F	CEO	21/06/2018	APPOINTMENT
PRAVEER SINHA	01785164	Director	27/06/2018	CHANGE IN DESIGNATION
ASHISH KHANNA	06699527	Director	27/06/2018	CHANGE IN DESIGNATION
RAHUL SHAH	03392443	Director	30/06/2018	CESSATION
ANJALI KULKARNI	06993867	Director	05/07/2018	CESSATION
ANJALI BANSAL	00207746	Additional director	19/07/2018	APPOINTMENT
JINENDRA PATIL	AGRPP0047K	CFO	05/11/2018	CESSATION
GAUTAM ATTRAVANA	AISPG1786B	CFO	05/11/2018	APPOINTMENT

## 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 MEETI	27/06/2018	7	5	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	09/04/2018	6	5	83.33
2	24/04/2018	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	21/06/2018	7	5	71.43
4	19/07/2018	5	5	100
5	19/10/2018	6	6	100
6	03/01/2019	6	5	83.33
7	21/01/2019	6	6	100
8	18/03/2019	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

11

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	24/04/2018	3	3	100
2	Audit Committee	19/07/2018	3	3	100
3	Audit Committee	19/10/2018	3	3	100
4	Audit Committee	21/01/2019	3	3	100
5	Nomination and Remuneration	21/06/2018	3	3	100
6	Nomination and Remuneration	19/07/2018	3	3	100
7	Nomination and Remuneration	19/10/2018	3	3	100
8	Nomination and Remuneration	18/03/2019	3	3	100
9	Corporate Social Responsibility	01/10/2018	3	3	100
10	Corporate Social Responsibility	01/02/2019	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	

1	PRAVEERSIN	6	6	100	4	4	100	Yes
2	NAWSHIRMIF	8	8	100	8	8	100	Yes
3	SANJAYBHA	8	8	100	10	10	100	Yes
4	ANJALIBANS	5	4	80	2	2	100	No
5	RAMESHSUB	8	7	87.5	5	5	100	Yes
6	ASHISHKHAN	6	5	83.33	2	2	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHESH PARANJF	CHIEF EXECUT	3,789,071				3,789,071
2	JINENDRA PATIL	CHIEF FINANCI	4,264,789				4,264,789
3	GAUTAM ATTRAVAL	CHIEF FINANCI	1,742,382				1,742,382
4	MONA PURANDAR	COMPANY SEC	2,174,354				2,174,354
	Total		11,970,596	0	0	0	11,970,596

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAWSHIR MIRZA	INDEPENDENT	0	0	0	690,000	690,000
2	SANJAY BHANDAR	INDEPENDENT	0	0	0	730,000	730,000
3	ANJALI BANSAL	INDEPENDENT	0	0	0	290,000	290,000
4	ANJALI KULKARNI	NON EXECUTIV	0	0	0	150,000	150,000
	Total		0	0	0	1,860,000	1,860,000

**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...  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 

DIN of the director

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

#### List of attachments

List of Shareholders and Debentureholders  
Mgt-8-2019-TPREL.pdf  
Clarification with regard to Point III.pdf  
**Committee Meeting Cont.pdf**

**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**