

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	TATA POWER RENEWABLE ENE	U40108MH2007PLC168314	Holding	100
2	NORTHWEST ENERGY PRIVATE	U40108MH2008PTC182762	Subsidiary	100
3	WALWHAN SOLAR BH LIMITED	U40106MH2010PLC209615	Subsidiary	100
4	WALWHAN SOLAR MH LIMITEI	U40108MH2006PLC165673	Subsidiary	100
5	WALWHAN SOLAR AP LIMITED	U40109MH2008PLC178769	Subsidiary	100
6	WALWHAN SOLAR RAJ LIMITEI	U40105MH2010PLC202097	Subsidiary	100
7	WALWHAN SOLAR MP LIMITEE	U40106MH2010PLC206275	Subsidiary	100

8	WALWHAN SOLAR KA LIMITED	U40300MH2012PLC233418	Subsidiary	100
9	WALWHAN ENERGY RJ LIMITED	U40105MH2010PLC206475	Subsidiary	100
10	WALWHAN SOLAR RJ LIMITED	U40300MH2011PLC213470	Subsidiary	100
11	WALWHAN URJA INDIA LIMITED	U40109MH2006PLC165964	Subsidiary	100
12	WALWHAN SOLAR PB LIMITED	U40300MH2010PLC326052	Subsidiary	100
13	WALWHAN SOLAR TN LIMITED	U40106MH2010PLC326794	Subsidiary	100
14	WALWHAN WIND RJ LIMITED	U40108MH2006PLC325050	Subsidiary	100
15	WALWHAN URJA ANJAR LIMITED	U40300MH2010PLC326888	Subsidiary	100
16	CLEAN SUSTAINABLE SOLAR ENERGY	U40300MH2014PTC254371	Subsidiary	99.99
17	MI MYSOLAR24 PRIVATE LIMITED	U40106MH2009PTC326791	Subsidiary	100
18	WALWHAN SOLAR ENERGY GJ	U40104MH2008PLC184134	Subsidiary	100
19	DREISATZ MYSOLAR24 PRIVATE	U40102MH2009PTC326890	Subsidiary	100
20	SOLARSYS RENEWABLE ENERGY	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	881,530,800	611,355,942	611,355,942	611,355,942
Total amount of equity shares (in Rupees)	8,815,308,000	6,113,559,420	6,113,559,420	6,113,559,420

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	881,530,800	611,355,942	611,355,942	611,355,942
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,815,308,000	6,113,559,420	6,113,559,420	6,113,559,420

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	570,000,000	0	0	0
Total amount of preference shares (in rupees)	8,184,692,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsory Convertible Preference Shares of Rs. 4				
Number of preference shares	70,000,000	0	0	0
Nominal value per share (in rupees)	45.4956	45.4956	45.4956	45.4956
Total amount of preference shares (in rupees)	3,184,692,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsory Convertible Preference Shares of Rs. 1				
Number of preference shares	500,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,000,000,000	0	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
Equity shares				
At the beginning of the year	611,355,942	6,113,559,420	6,113,559,420	
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	611,355,942	6,113,559,420	6,113,559,420	
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		30/08/2018	
Date of registration of transfer (Date Month Year)		01/10/2018	
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		18	
Transferor's Name	Mr. Ramesh Subramanyam	jointly with	Tata Power Renewable Energy
	Surname	middle name	first name
Ledger Folio of Transferee		27	
Transferee's Name	Mr. Anand Agarwal	jointly with	Tata Power Renewable Energy
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)				01/10/2018			
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		Mr. Sanjay Dube		jointly with		Tata Power Renewable Energy	
		Surname		middle name		first name	
Ledger Folio of Transferee				26			
Transferee's Name		Mr. Prasad Sadashiv Bagade		jointly with		Tata Power Renewable Energy	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				01/10/2018			
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				23			
Transferor's Name		Mr. Rahul Shah		jointly with		Tata Power Renewable Energy	
		Surname		middle name		first name	
Ledger Folio of Transferee				25			
Transferee's Name		Mr. Pradip Roy		jointly with		Tata Power Renewable Energy	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				01/10/2018			
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		Mr. Nandakumar S. Tirumala		jointly with		Tata Power Renewable Energy	
		Surname		middle name		first name	
Ledger Folio of Transferee				24			
Transferee's Name		Mr. Soundararajan Kasturi		jointly with		Tata Power Renewable Energy	
		Surname		middle name		first name	
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							
		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	12,000	1000000	12,000,000,000
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			18,917,662,596
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,878,200,043
Deposit			0
Total			33,795,862,639

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	12,000,000,000	0	0	12,000,000,000
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**

4,322,122,322

(ii) Net worth of the Company

19,520,554,856

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)	611,355,942	100	0	
10.	Others	0	0	0	
	Total	611,355,942	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	10	24

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	5	1	5	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	2	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	1	5	1	5	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)
Ashok Sethi	01741911	Director	0	30/04/2019
Anjali Kulkarni	06993867	Director	0	
Ashish Khanna	06699527	Director	0	
Sanjay Bhandarkar	01260274	Director	0	
Zarir Panthaky	03541849	Director	0	
Mahesh Paranjpe	03530639	Director	0	
Mahesh Paranjpe	ABWPP5752F	CEO	0	
Behram Mehta	AAIPM2542B	CFO	0	
Santosh C.R.	AGEPR2983F	Company Secretar	0	

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

8

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)
Rajesh Daga	ADJPD9889N	CFO	01/04/2018	Appointment
Nawshir Mirza	00044816	Director	30/04/2018	Cessation
Ashish Khanna	06699527	Additional director	12/07/2018	Appointment
Zarir Panthaky	03541849	Additional director	12/07/2018	Appointment
Ashish Khanna	06699527	Director	30/08/2018	Change in designation
Zarir Panthaky	03541849	Director	30/08/2018	Change in designation
Rajesh Daga	ADJPD9889N	CFO	31/01/2019	Cessation
Behram Mehta	AAIPM2542B	CFO	01/02/2019	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/08/2018	7	5	71.42

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2018	6	6	100
2	24/04/2018	6	6	100
3	18/07/2018	6	6	100
4	19/10/2018	6	6	100
5	17/01/2019	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	21/04/2018	3	3	100
2	Audit Committee	18/07/2018	3	3	100
3	Audit Committee	19/10/2018	3	3	100
4	Audit Committee	17/01/2019	3	3	100
5	NRC Committee	17/01/2019	3	3	100
6	NRC Committee	14/03/2019	3	3	100
7	CSR Committee	17/07/2018	3	3	100
8	CSR Committee	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 15/07/2019 (Y/N/NA)
		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	Ashok Sethi	5	5	100	2	2	100	Not Applicable
2	Anjali Kulkarni	5	5	100	5	5	100	Yes
3	Ashish Khanna	3	3	100	0	0	0	Yes
4	Sanjay Bhand	5	5	100	8	8	100	Yes
5	Zarir Panthaky	3	3	100	5	5	100	Yes
6	Mahesh Parar	5	5	100	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	Mr. Mahesh Paranj	CEO	6,589,978	0	0	0	6,589,978
2	Mr. Rajesh Daga	CFO	9,084,806	0	0	0	9,084,806
3	Mr. Behram Mehta	CFO	1,678,905	0	0	0	1,678,905
4	Mr. Santosh C.R.	Company Secre	2,601,646	0	0	0	2,601,646
	Total		19,955,335	0	0	0	19,955,335

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	Mr. Nawshir Mirza	Director	0	0	0	80,000	80,000
2	Mr. Sanjay Bhandar	Director	0	0	0	340,000	340,000
3	Mr. Zarir Panthaky	Director	0	0	0	220,000	220,000
4	Mrs. Anjali Kulkarni	Director	0	0	0	250,000	250,000
	Total		0	0	0	890,000	890,000

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

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(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.

Declaration

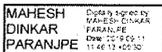
I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(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

SANTOSH CHANDRASEK HAR RAMANATHAN
Digitally signed by
SANTOSH CHANDRASEKHAR RAMANATHAN
Date: 2019.05.11
12:02:54 +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 Attachment(s), if any

-
-
-
-

List of attachments

List of shareholders and debenture holders
Registrar and Transfer Agent details.pdf
MGT 8 WREL 2018 2019.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

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : H88425368

Service Request Date : 11/09/2019

Payment made into : ICICI Bank

Received From :

Name : PRATIKSHA PANCHAL
Address : The Tata Power Company Limited
Corporate Center B, 34 Sant Tukaram Road, Carnac Bunder
Mumbai, Maharashtra
IN - 400009

Entity on whose behalf money is paid

CIN: U40103MH2009PLC197021
Name : WALWHAN RENEWABLE ENERGY LIMITED
Address : C/o The Tata Power Company Limited, Cor
Center B, 34 Sant Tukaram Road, Carnac B under
Mumbai, Maharashtra
India - 400009

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2019	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

