Form No. MGT – 9 EXTRACT OF ANNUAL RETURN As on the financial year ended on March 31, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

- i. CIN :- U40100GJ2010PLC060502
- ii. Registration Date : April 30, 2010
- iii. Name of the Company : Welspun Captive Power Generation Limited
- iv. Category / Sub Category of the Company : Public Company
- v. Address of the registered office and contact details: Welspun City, Village Versamedi, Taluka Anjar. Dist. Kutch, Gujarat-370110. Contact: The Company Secretary, Tel. No. 022-66136000/66136409; email id: companysecretary_wil@welspun.com.
- vi. Whether listed company: No
- vii. Name, address and contact details of Registrar and Transfer Agent, if any: Purva Sharegistry (India) Private Limited.
 Address: Unit no. 9 Shiv Shakti Ind. Estt. J .R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai 400 011

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr.	Name and description of main	NIC code of the	% to total
No.	products / services	product / service	turnover of the
			company.
1	Electricity	2716	76.16%
2	Steam	2853	16.51%

Sr.	Name and Address of the	CIN / GLN	Holding /	% of	Applicable
No	Company		Subsidiary	Shares	Section
			/ Associate	Held	
1	Welspun Group Master	-	Holding	0.00%	2(46)
	Trust		(with effect	(%	
	The second second		from May	holding in	
	Welspun House, 7 th Floor,		21, 2019)	Welspun	
	Kamala Mills Compound, Senapati Bapat Marg,			India	
	Lower Parel, Mumbai –			Limited –	
	400013			68.01%)	
2	Welspun India Limited	L17110GJ1985PLC033271	Holding	77.00%	2(46)
	Welspun City, Village Versamedi, District Kutch, Taluka Anjar, Gujarat – 370110				

IV. SHARE HOLDING PATTERN

i.	Categor	v-wise	share	holding
	Cuttgoi	<i>y</i> made	Silui C	monume

	1. Category-wise snare holding										
Sr	Category	No. of shar	es held at	the beginn	ing of	No. of share	s held at tl	ne end of the	e year	%	
No	of		the year	ar							
	Sharehold		•							nge	
	er									duri	
										ng	
										the	
										year	
		Number of	Numbe	Total	% of	Number of	Numbe	Total	% of		
		shares held	r of	number	total	shares held	r of	number	total		
		in	shares	of	share	in	shares	of shares	share		
		demateriali	held in	shares	S	dematerializ	held in		S		
		zed form	Physic			ed form	Physica				
			al form				l form				
(A)	Sharehold										
	ing of										
	Promoter										
	and										
	Promoter										
	Group										
1	Indian										
(a)	Individuals	-	4	4	-	-	4	4	-	-	
	/ Hindu										
	Undivided										
	Family										
(b)	Central	-	-	-	-	-	-	-	-	-	
	Governme										
	nt/ State										

	Governme nt(s)									
(c)	Bodies Corporate	29,537,984	-	29,537,9 84	100.0 0	29,537,984	-	295,379,8 4	100.0 0	0.00
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
(e)	Any Others(Spe cify)	-	-	-	-	-	-	-	-	-
	Sub Total(A)(1	29,537,984	4	295,379, 88	100.0 0	29,537,984	4	295,379,8 8	100.0 0	0.00
(B)	Public shareholdi ng									
1	Institution s	-	-	-	-	-	-	-	-	-
(a)	Mutual Funds	-	-	-	-	_	-	-	-	_
(b)	Banks / FI	-	-	-	-	-	-	-	-	-
(c)	Central Govt(s)	-	-	-	-	-	-	-	-	-
(d)	State Govt(s)	-	-	-	-	-	-	-	-	-
(e)	Venture capital funds	-	-	-	-	-	-	-	-	-
(f)	Insurance companies		_	-	-	_	_	_	_	-
(g)	FIIs	_	-	-	-		_	_	_	_
(h)	Foreign venture capital funds	-	_	-	-	-	-	-	-	-
(i)	Others (specify)	-	-	-	-	-	-	_	-	-
	Sub total (B)(1):-	-		-	-		-	-	-	-
2	Non Institution s									
(a)	Bodies corp.	_	-	-	-	-	-	-	_	-
i.	Indian	-	-	-	-	-	-	-	-	_
ii.	Overseas	-	-	-	-	-	-	-	-	
(b)	Individual	-	-	-	-	-	-	-	-	_
i.	Individual shareholdi ng nominal share capital	-	-	-	-	-	-	-	-	-
	upto Rs. 1									

	lakh									
ii.	Individual									
	shareholde									
	rs holding									
	nominal	_	_	_	_	_	_	_	_	_
	share									
	capital in									
	excess of									
	Rs. 1 lakh									
		-	-	-	-	-	-	-	-	-
(c)	Others	-	-	-	-	-	-	-	-	-
	(specify)									
	Sub Total	-	-	-	_	-	-	-	-	-
	(B)(2)									
	Total									
	public shareholdi									
	ng(B) =	-	-	-	-		-	-	-	-
	(B)(1)+(B)									
	(D)(1)+(D) (2)									
iii.	(2)									
(C)	shares held									
(-)	by									
	Custodian	-		-	-	-		-	-	-
	for GDRs									
	& ADRs									
	Grand total	29,537,984	4	295,379,	100.0	29,537,984	4	295,379,8	100.0	0.00
	(A+B+C)			88	0			84	0	

ii. Shareholding of Promoters

Sr	Shareholder's	Shareholding		inning of	Shareholdir	l of the	%	
Ν	name	the year				chang		
0		No. of	% of	% of	No. of	% of	%of	e in
		shares	total	shares	shares	total	shares	shareh
			shares of	pledged		shares of	pledg	olding
			the	/		the	ed /	during
			compan	encumb		company	encu	the
			У	ered to			mbere	year
				total			d to	
				shares			total	
							shares	
1.	Welspun India Limited (including nominee shareholding)	22,744,213	77.00	-	22,744,213	77.00	-	0.00
2.	Welspun Corp Limited	5,833,499	19.75	-	5,833,499	19.75	-	0.00
3.	Welspun Steel Limited	931,268	3.15	-	931,268	3.15	-	0.00
4	Welspun Wasco Coatings Private Limited	29,004	0.10	-	29,004	0.10	-	0.00

Total of	29,537,988	100.00	-	29,537,988	100.00	-	-
Promoters							

iii. Change in Promoters' shareholding:

Sr. No.	Name	0 0	01.04.2019) / g at the end	Cumulative shareholding during the year		
		No. of shares	% of shares of the Company	No. of shares	% of shares of the Company	
1.	Welspun Corp Limited					
	01/04/2019	5,833,499	19.75	-	-	
	31/03/2020	5,833,499	19.75	5,833,499	19.75	
2.	Welspun India Limited					
	01/04/2019	22,744,213	77.00	-	-	
	31/03/2020	22,744,213	77.00	22,744,213	77.00	
3.	Welspun Wasco Coatings Limited					
	01/04/2019	29,004	0.10	-	-	
	31/03/2020	29,004	0.10	29,004	0.10	
4.	Welspun Steel Limited					
	01/04/2019	931,268	3.15	-	-	
	31/03/2020	931,268	3.15	931,268	3.15	

iv. Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

v. Shareholding of Directors and Key Managerial Personnel : Not Applicable

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment.

Secured loans excluding deposits	Unsecure d loans	Deposits	Total indebtedness
880,000,000 - -	-	-	880,000,000 - -
880,000,000	-	-	880,000,000
	excluding deposits 880,000,000 - -	excluding deposits d loans 	excluding d loans deposits 880,000,000

Reduction	880,000,000	-	-	880,000,000
Net change	-	-	-	-
Indebtedness at the end of the financial year				
i. Principal Amount	-	-	-	-
ii. Interest due but not paid	-			-
iii. Interest accrued but not due	-			-
Total (i+ii+iii)	-	-	-	-

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL. VI.

A. Remuneration to Managing Director, whole-time directors and/or Manager: Not Applicable

B. Remuneration to other directors.				(Rs. in million)
Sr.	Particulars of			Total amount
No	Remuneration	Name of Directors		
		K H Viswanathan	Mala Todarwal	
	 Independent Directors Fee for attending board 	0.27	0.25	0.52
	committee meetings	0.27	0.25	0.52
	CommissionOthers, please	-	-	-
	specify	-	-	-
	Total (1)	0.27	0.25	0.52
	2. Other Non- Executive Directors	Nil	Nil	Nil
	• Fee for attending board committee meetings			
	 Commission Others, please specify 			
	Total (2)	Nil	Nil	Nil
	Total (B) = (1 + 2)	0.27	0.25	0.52
	Total Managerial Remuneration (A+B)			0.52
	Overall Ceiling as per the Act.			84.06

B. Remuneration to other directors.

REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: NIL

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES UNDER COMPANIES ACT, 2013: NIL

For Welspun Captive Power Generation Limited

Place: Mumbai Date: June 25, 2020 Sd/-Dipali Goenka Director DIN: 00007199 Sd/-Devendra Patil Director DIN: 00062784