

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U67190KA2009PTC049494

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCC6184H

(ii) (a) Name of the company

CHAITANYA INDIA FIN CREDIT

(b) Registered office address

No.145, 2nd FLOOR, NR SQUARE, 1ST MAIN ROAD  
SIRSI CIRCLE, CHAMRAJPET  
Bangalore  
Bangalore  
Karnataka  
560010

(c) \*e-mail ID of the company

anup.kumar@chaitanyaindia.ir

(d) \*Telephone number with STD code

08026750010

(e) Website

www.chaitanyaindia.in

(iii) Date of Incorporation

31/03/2009

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(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	K	Financial and insurance Service	K8	Other financial activities	99.96

## 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	NAVI FINSERV PRIVATE LIMITED	U65923KA2012PTC062537	Holding	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	103,500,000	103,500,000	103,500,000	103,500,000
Total amount of equity shares (in Rupees)	1,035,000,000	1,035,000,000	1,035,000,000	1,035,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	103,500,000	103,500,000	103,500,000	103,500,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,035,000,000	1,035,000,000	1,035,000,000	1,035,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	18,000,000	0	0	0
Total amount of preference shares (in rupees)	180,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share Capital				
Number of preference shares	18,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	180,000,000	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	75,000,000	75000000	750,000,000	750,000,000	
<b>Increase during the year</b>	0	28,500,000	28500000	285,000,000	285,000,000	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	28,500,000	28500000	285,000,000	285,000,000	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
<b>At the end of the year</b>	0	103,500,000	103500000	1,035,000,000	1,035,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(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		<input type="text"/>	
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

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) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	150,009,900	100000	3,186,900,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			<b>3,186,900,000</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
Non-convertible debentures	1,470,000,000	1,716,900,000	0	3,186,900,000
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**

2,337,412,000

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

3,482,340,928.98

**VI. (a) \*SHARE HOLDING PATTERN - 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)	103,499,999	100	0	
10.	Others	0	0	0	
	<b>Total</b>	103,499,999	100	0	0

**Total number of shareholders (promoters)**

1

**(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	1	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>	1	0	0	0
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**Total number of shareholders (other than promoters)**

1

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

2

**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	1	1
Members (other than promoters)	1	1
Debenture holders	8	99

**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>	1	0	1	0	0	0
<b>B. Non-Promoter</b>	2	2	2	2	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	2	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	1	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>	3	4	3	3	0	0

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

8

**(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)
SACHIN BANSAL	02356346	Managing Director	0	
ANAND RAO	01713987	Managing Director	0	
USHA A NARAYANAN	06939539	Director	0	
ANKIT AGARWAL	08299808	Director	0	
SAMITSHANKAR SHET	02573018	Nominee director	0	
RANGANATHAN SRIDI	00868787	Director	0	
ANUP KUMAR GUPTA	ANCPG6100C	Company Secretar	0	
SRINIVASAN C V	ASJPS7549F	CFO	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)
USHA A NARAYANAN	06939539	Director	06/07/2020	APPOINTMENT
RANGANATHAN SRIDI	00868787	Director	18/08/2020	APPOINTMENT
Riya Bhattacharya	07071729	Nominee director	29/06/2020	RESIGNATION
Nandakumar Rachamac	03313824	Director	18/08/2020	RESIGNATION
Kattemalalavadi Subran	01817702	Director	18/08/2020	RESIGNATION
Dimple J Shah	BVUPS8881B	Company Secretar	04/02/2021	RESIGNATION
Anup Kumar Gupta	ANCPG6100C	Company Secretar	05/02/2021	RESIGNATION
Ankit Agarwal	08299808	Director	18/08/2020	Change in Designation

**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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	18/08/2020	2	2	100
Extra Ordinary General Mee	05/05/2020	2	2	100
Extra Ordinary General Mee	06/07/2020	2	2	100
Extra Ordinary General Mee	18/03/2021	2	2	100

## B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2020	7	6	85.71
2	12/05/2020	7	7	100
3	05/06/2020	7	7	100
4	08/06/2020	7	7	100
5	29/06/2020	7	7	100
6	01/07/2020	6	6	100
7	14/08/2020	7	7	100
8	12/11/2020	6	6	100
9	04/02/2021	6	6	100
10	17/03/2021	6	5	83.33

## C. COMMITTEE MEETINGS

Number of meetings held

48

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	18/04/2020	2	2	100
2	Audit Committee	27/06/2020	2	2	100

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
3	Audit Committee	04/08/2020	2	2	100
4	Audit Committee	12/11/2020	3	3	100
5	Audit Committee	25/01/2021	3	3	100
6	Corporate Social Responsibility	25/01/2021	3	3	100
7	Nomination & Remuneration	27/06/2020	2	2	100
8	Nomination & Remuneration	04/08/2020	3	3	100
9	Nomination & Remuneration	11/11/2020	3	3	100
10	Risk Management	29/05/2020	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	06/09/2021 (Y/N/NA)
1	SACHIN BANSAJI	10	9	90	1	1	100	Yes
2	ANAND RAO	10	10	100	37	37	100	Yes
3	USHA A NARAYAN	4	4	100	4	4	100	No
4	ANKIT AGARWAL	3	3	100	6	6	100	No
5	SAMITSHANKAR	10	10	100	34	34	100	No
6	RANGANATH	10	9	90	13	13	100	No

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANAND RAO	Joint Managing I	7,846,000	0	0	0	7,846,000
2	SAMITSHANKAR S	Managing Direct	1,800,000	0	0	0	1,800,000
	Total		9,646,000	0	0	0	9,646,000

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	SRINIVASAN VEDA	CFO	3,465,000	1,850,000	0	22,000	5,337,000
2	Anup Kumar Gupta	Company Secre	635,000	0	0	7,000	642,000
3	Dimple Saha	Company Secre	231,000	0	0	5,000	236,000
	Total		4,331,000	1,850,000	0	34,000	6,215,000

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	USHA A NARAYAN	Independent Dir	0	0	0	775,000	775,000
2	RANGANATHAN SI	Independent Dir	0	0	0	1,000,000	1,000,000
3	Kattamalavadi Sul	Independent Dir	0	0	0	540,000	540,000
4	Nandakumar Racha	Independent Dir	0	0	0	505,000	505,000
	Total		0	0	0	2,820,000	2,820,000

#### 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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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

ANUP  
KUMAR  
GUPTA  
Digitally signed by  
ANUP KUMAR  
GUPTA  
Date: 2021.10.30  
13:59:32 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Debentureholders - FY 2020-21 - Sig  
CIFCPL - MGT 8\_Signed - Compressed.pc  
List of Committee Meetings - FY 2020-21 -  
List of Shareholders.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**

**List of Debenture-holders as on March 31, 2021**

<b>Sr. No</b>	<b>Name of the holder</b>	<b>Number of units</b>
1	MICROFINANCE ENHANCEMENT FACILITY SA, SICAV-SIF	250
2	CSB BANK LTD	150
3	STATE BANK OF INDIA	500
4	A K CAPITAL FINANCE LIMITED	1997
5	KAMAL CHAND DAGA	20
6	DILESH ROADLINES PVT LTD	10
7	SWASTIK TECHNOPACK PVT LTD	5
8	CHANDRAKANT SANJIVA SALIAN	4
9	SUBHENDU MOHANTY	3
10	RICHA NIRANJAN THAKKAR	2
11	HANSA KESHAVJI CHHEDA	2
12	INDIRA CULSHAW	2
13	JAYANTHI ARJUNA	2
14	LALITHA DANDAPANI	2
15	RAJENDRA HINGWALA	2
16	PARUL GANDHI	2
17	BHARAT ASUR	2
18	NIKETA N NEGANDHI	2
19	ROINTON H ANDHYARUJINA	2
20	KALPANA TUSHAR VORA	2
21	RAJNISH CHORDIA	2
22	PARAS NATH PANDEY .	1
23	NARESH MANILAL MEHTA .	1
24	RAKSHA NARESH MEHTA .	1
25	V S RAVI HUF .	1
26	DHARMESH SURESH SHAH	1
27	SURESH MANEKLAL SHAH	1
28	R REKHA	1
29	SMEETA BHURA	1
30	MADHURI BHATIA	1
31	JANAKI SHANKAR	1
32	RAJARAM MAHALINGAM	1
33	ARNAB GHOSH	1
34	KUNDALAHALLI NARAYANAREDDY CHANDRAREDDY	1
35	VIDYA VENUGOPAL HUNGUD	1
36	G PADMAVATHI	1
37	ANAND PADMANABAN IYER	1
38	USHARANI VENUGOPAL	1
39	YEGNESWARAN DANDAPANI	1
40	KADABA CHAMPAK VAS	1
41	SAM DINSHAWJI CALAGOPI	1
42	DUSHYANT NIJHAWAN	1
43	RAVI KRISHNAMURTHY IYER	1
44	SAROSH RATAN DARUWALLA	1
45	RASHNA RATAN DARUWALLA	1
46	RAMKUMAAR B SINGH	1
47	PALLAVI SINGH	1

48	VAIDANT CHADHA	1
49	SATISH AMRITLAL SHAH	1
50	SEETHALAKSHMI SUBRAMANIAM	1
51	DILIPSINH UMAT	1
52	TATINENI ROHIT	1
53	CAVERY NANJARAJ	1
54	RAVIKUMAR BHARATH	1
55	SANDIP SEN	1
56	LAKSHMI SARATH	1
57	RONAK NARESH NEGANDHI HUF	1
58	FAROKH N PAVRI	1
59	RAJENDRA KUMAR BAHETY	1
60	RAMA GANESAN	1
61	MAHESH PARASURAMAN	1
62	MEENAL MAHENDRU	1
63	JYOTIKA BHUPENDRA SHAH	1
64	HEMAMALINI VARADARAJAN	1
65	RANI GOPALDAS SAMAT	1
66	KUMUD HARSHAD SHETH	1
67	DRUSHTI HARSHIL MEHTA	1
68	RASBIHARI MUKHERJEE	1
69	ANUSUYA MUKHERJEE	1
70	RACHNA JAIN	1
71	NAILESH RAJNIKANT KOTHARI HUF	1
72	VIRAL PRADEEP DESAI	1
73	ADITI GURUPRASAD	1
74	BANK OF INDIA	250
75	PUNJAB NATIONAL BANK	250
76	SPINTECH TUBES PRVT LTD	500
77	TAKESH DIVAKER MALGONKAR	20
78	SANJEEV JACOB	15
79	MOHAMMADI SAIFUDDIN FURNITUREWALA .	10
80	HITESH CHATURBHUI AGRAWAL	10
81	SURESH SAKHARAM BHONSLE	10
82	VISALAKSHI RAMAMOORTHY	10
83	NATESAN RAMAMOORTHY	10
84	NAYANA NARENDRA SARDA	10
85	PRADEEP NARAYAN PANCHOLI	10
86	SURESH M SHAH HUF .	10
87	NITIN TALAKSHI CHHEDA	10
88	SRIRAM RAJAMANI	10
89	HIRAL PRADEEP PANCHOLI HUF .	10
90	MAYURI HARSHIL MEHTA	10
91	MEENU CHUGH	10
92	NILAKANTAN GOPALAKRISHNAN	10
93	MEHER RAJAN MATHRANI	10
94	UNIFI AIF	3000
95	ASHISH ASHOKKUMAR GHIYA	100
96	CDC GROUP PLC	500

97	IFMR FIMPACT LONG TERM MULTI ASSET CLASS FUND	100
98	NORTHERN ARC CAPITAL LIMITED	150000000
99	IFMR FINANCE FOR FREEDOM FUND V (IFMR FIMPACT INCO	2000
-	<b>Total</b>	<b>150009900</b>

**List of Committee Meetings held during FY 2020-21**

<b>S. No.</b>	<b>Type of meeting</b>	<b>Date of meeting</b>	<b>Total Number of Members as on the date of the meeting</b>	<b>Number of members attended</b>	<b>% of attendance</b>
1	Audit Committee	18.04.2020	2	2	100
2	Audit Committee	27.06.2020	2	2	100
3	Audit Committee	04.08.2020	2	2	100
4	Audit Committee	12.11.2020	3	3	100
5	Audit Committee	25.01.2020	3	3	100
6	Corporate Social responsibility	25.01.2020	3	3	100
7	Nomination & remuneration Committee	27.06.2020	2	2	100
8	Nomination & remuneration Committee	04.08.2020	3	3	100
9	Nomination & remuneration Committee	11.11.2020	3	3	100
10	Risk management Committee	29.05.2020	3	3	100
11	Risk management Committee	04.08.2020	3	3	100
12	Risk management Committee	29.10.2020	3	3	100
13	Risk management Committee	25.01.2021	3	3	100
14	Asset & Liability Committee	04.08.2020	3	3	100
15	Asset & Liability Committee	29.10.2020	3	3	100
16	Asset & Liability Committee	25.01.2021	3	3	100
17	IT Strategy Committee	04.08.2020	3	3	100
18	IT Strategy Committee	04.02.2021	4	4	100
19	Finance Committee	15.04.2020	3	3	100
20	Finance Committee	05.05.2020	3	3	100
21	Finance Committee	01.06.2020	3	3	100
22	Finance Committee	12.06.2020	3	3	100
23	Finance Committee	06.08.2020	3	3	100
24	Finance Committee	09.09.2020	3	3	100
25	Finance Committee	25.09.2020	3	3	100
26	Finance Committee	30.09.2020	3	3	100
27	Finance Committee	14.10.2020	3	3	100
28	Finance Committee	09.11.2020	3	3	100
29	Finance Committee	19.11.2020	2	2	100
30	Finance Committee	27.11.2020	2	2	100
31	Finance Committee	01.12.2020	2	2	100
32	Finance Committee	07.12.2020	2	2	100
33	Finance Committee	10.12.2020	2	2	100
34	Finance Committee	15.12.2020	2	2	100
35	Finance Committee	17.12.2020	2	2	100
36	Finance Committee	18.12.2020	2	2	100
37	Finance Committee	28.12.2020	2	2	100
38	Finance Committee	08.01.2021	2	2	100
39	Finance Committee	28.01.2021	2	2	100
40	Finance Committee	01.02.2021	2	2	100
41	Finance Committee	17.02.2021	2	2	100
42	Finance Committee	26.02.2021	2	2	100
43	Finance Committee	10.03.2021	2	2	100
44	Finance Committee	15.03.2021	2	2	100
45	Finance Committee	18.03.2021	2	2	100
46	Finance Committee	23.03.2021	2	2	100
47	Finance Committee	24.03.2021	2	2	100
48	Finance Committee	30.03.2021	2	2	100