A	B C D E	F G H I	J K L M	N O P	Q R S T U
1					
0	Form No. MGT-7				
2		*3			
3	Annual Return (other than OPCs and Small Compan				
5	[Pursuant to sub-section (1) or section 92 or the com	npanies Act, 2013 and sub-rule (1) of rule 11 of the Com	panies (Management and Administration) Rules, 2014]		
6	Refer instruction kit for filing the form				
7	Kelei instruction kit for filling the form				
8	All fields marked in * are mandatory				
9	All fields franced iff are francatory				
10	I REGISTRATION AND OTHER DETAILS				
11					
12	i *Corporate Identity Number (CIN)			U67190MH2006PLC159411	
13					
14	ii (a) *Financial year for which the annual return is be	eing filed (From date) (DD/MM/YYYY)		01/04/2024	
15					
6	(b) *Financial year for which the annual return is be	eing filed (To date) (DD/MM/YYYY)		31/03/2025	
7					
8	(c) *Type of Annual filing			Original	
9	(A) CDN - CA CT T Ch. J	1			
.0	(d) SRN of MGT-7 filed earlier for the same financia	ii years			
12	iii				
2 3 4 4 5 6 6 7 8 9 9 10 10 11 11 12 12 13 13 14 14 15 16 16 17 17 18 18 19 19 19 19 19 19 19 19 19 19	Particulars	As on filing date	As on the financial year end date		
Ħ	Name of the company	CREDILA FINANCIAL SERVICES LIMITED	CREDILA FINANCIAL SERVICES LIMITED		
24	, , , , , , , , , , , , , , , , , , , ,				
	Registered office address	B - 301, CITI POINT, NEXT TO KOHINOOR	B - 301, CITI POINT, NEXT TO KOHINOOR		
		CONTINENTAL ANDHERI - KURLA ROAD,	CONTINENTAL ANDHERI - KURLA ROAD,		
		ANDHERI	ANDHERI		
		(EAST),NA,MUMBAI,Maharashtra,India,400059	(EAST),NA,MUMBAI,Maharashtra,India,400059		
25					
26	Latitude details (as on filing date)	19.112403	19.112403		
27	Longitude details (as on filing date)	72.86831	72.86831		
28				_	
29	(b) *Permanent Account Number (PAN) of the con	npany		AACCC8789P	
30					
31	(c) *e-mail ID of the company			*****tor@credila.com	
32					
33	(d) *Telephone number with STD code			02228256636	
25	(e) Website			https://www.credila.com/	
36	(e) Website			nttps://www.crediia.com/	
37	iv *Date of Incorporation (DD/MM/YYYY)			01/02/2006	
38	, , , ,			,,	
39	v (a) *Class of Company (as on the financial year	r end date)		Public company	
40	(Private company/Public company/One Perso				
25 25 25 25 25 25 25 25					
12	(b) *Category of the Company (as on the finan			Company limited by shares	
13	(Company limited by shares/Company limited	d by guarantee/Unlimited company)			
14	/ *a				
15	(c) *Sub-category of the Company (as on the f			Non-government company	
7	(Indian Non-Government company/Union Go Guarantee and association company/Subsidia	overnment Company/State Government Company/			
18	Guarantee and association company/subsidia	ry or roreign company)			
9	vi *Whether company is having share capital (as on t	the financial year end date)		Yes ▼	
0	and the same state of the same				
51	vii (a) Whether shares listed on recognized Stock Exc	change(s)		No ▼	
57	-				
8	viii Number of Registrar and Transfer Agent			2	
9					
			Registered office address of the Registrar and	SEBI registration number of	
	CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Transfer Agents	Registrar and Transfer Agent	
30					
61	U67190MH1994PTC079160	Adroit Corporate Services P Ltd	18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWAN		
32	L72400TG2017PLC117649	KFin Technologies Limited	Selenium, Tower B, Plot No- 31 & 32, Financial Di	s INR000000221	
51 52 53 54 55 56 57	***************************************				
35	ix *(a) Whether Annual General Meeting (AGM) held	ш		No ▼	
36	(b) If yes, date of AGM (DD/MM/YYYY)				
	(2, 11) (23, 0010 01 /1011 (DD) (VIIIV) 1111)				
7					

l A	В С	D	E F	G	Н		J	K	T L	M	N O	Р	Q	R	S	T	U
68	(c) Due date of AGM (I	DD/MM/YYYY)						1			30/09/2025						
69																	
70	(d) Whether any exter	nsion for AGM grant	ed								No	-					
71	(=,																
72	(e) If yes, provide the	Consiso Boguest Nur	mbor (SBN) of the CN	II 1 application	form filed fo	r outonsion											
73	(e) ii yes, provide tile .	service nequest ivui	iliber (3KN) or the di	it-1 application	nonn meu ic	ii exterision											
74	(f) Extended due date	. (* 60000													
75	(i) Extended due date	OI AGIVI alter grant	or extension (DD/IVII	vi/1111)													
76	(g) Specify the reasons									_							
	The Annual General Me	eting is scheduled	I to be held on Sept	ember 26, 20	25												
77																	
78																	
79	II PRINCIPAL BUSINESS AC	CTIVITIES OF THE CO	OMPANY														
80																	
81	i *Number of business act	ivities									1						
82																	
				_										٠, ,,			
83	S. No	Main Activ	ity group code	Des	cription of M	ain Activity	group	١ '	Business Activ	ity Code	Description of	Business Activ	ity	% of turnov	er of the com	pany	
84	1	1 K		Financial a	nd insurance	activities		66			Other financial activities	S				99.87	
85	2	2		#N/A							#N/A						
86	3	3		#N/A							#N/A						
87		4		#N/A							#N/A						
88		5		#N/A							#N/A						
89	-	6		#N/A							#N/A						
90				#N/A							#N/A						
91				#N/A							#N/A						
92		2		#N/A							#N/A						
93	10	_		#N/A							#N/A						
94	11			#N/A							#N/A						
95	12			#N/A							#N/A						
96	13			#N/A							#N/A						
97	14			#N/A							#N/A						
98	15			#N/A							#N/A						
99	13	0		#IV/A							#IN/A						
100						(FAITH IDEC)											
101	III PARTICULARS OF HOLD	A ANAIGIEGUS, SUBSIDIARY	MAD WOOCHALE COM	FAMIES (INCLU	א ואוטנ טאויטי	ENTURES)											
		h t - h - t - f t t - t	to be at a														
102 103	i *No. of Companies for w	nich information is t	to be given									1					
103							1										
	S. No.	CIN	I /FCRN	Other	registration	number	N	ame of the	company		olding/ Subsidiary/	% o	of shares he	ld			
104			-								ociate/Joint Venture						
l l	1	1 Foreign Compan	ıy				Kopvoor	n B.V.		Holding				63.96			
105																	
106																	
107	IV SHARE CAPITAL, DEBEN	NTURES AND OTHER	R SECURITIES OF THE	COMPANY													
108																	

109	A	B C D	E	F G	н	J K	L M	N	0 P Q	R	S T U
110		(a) Equity share capital									
112		Particulars	Auth	horized Capital	Issued capita	ıl	Subscribed capital	Paid l	Up capital		
113		Total number of equity shares		300000000		218787715	218787715		218787715		
		Total amount of equity shares (in		300000000.00	218	37877150.00	2187877150.00		2187877150.00		
114		rupees)									
115 116 117		Number of classes							1		
117											
118		Class of shares		hi d Ci k - l			Cubanibad Canibal	D-1-1 1	11		
119		Equity Shares	Auti	horized Capital	Issued capita	ii i	Subscribed Capital	Paid	Up capital		
120		Normalis and a south or all assets		30000000		218787715	218787715		218787715		
		Number of equity shares Nominal value per share (in rupees)		10		10	10		10		
121		Nominal value per share (in rupces)		10		10	10		10		
		Total amount of equity shares (in		300000000.00	218	37877150.00	2187877150.00		2187877150.00		
122		rupees)									
123											
124		(b) Preference share capital									
125		N. orbor of above					_		_		
130		Number of classes							0		
13/		(c) Unclassified skeep and the									
130		(c) Unclassified share capital									
140		Partic	culars		Authorized Cap	ital					
141		Total amount of unclassified shares	cuidi 3		Authorized Cap	0					
142		Total amount of unclassified shares				0					
143		(d) Break-up of paid-up share capital									
144		(-,									
145					Number of shares						
146		Particulars		Physical	DEMAT	Total	Total Nominal Amo	ount	Total Paid-up amount	Tota	l premium
147		(i) Equity shares		·							
148											
		At the beginning of the year			179169225	179169225.	00 17	791692250	179169	2250	
149		Increase during the year		0.00	179169225 39618490.00	179169225. 39618490.		791692250 5184900.00	179169 39618490		26603816035.00
149 150		Increase during the year i Public Issues		0.00	39618490.00	39618490. 0.	00 396 00	5184900.00	39618490	00.00	
149 150 151		Increase during the year i Public Issues ii Rights issue		0.00		39618490. 0. 13650331.	00 396 00 00			00.00	26603816035.00 9166197266.5
149 150 151 152		Increase during the year i Public Issues ii Rights issue iii Bonus issue		0.00	39618490.00 13650331	39618490. 0. 13650331. 0.	00 396 00 00 :	136503310	39618490 13650	3310	9166197266.5
149 150 151 152 153		Increase during the year i Public Issues ii Rights issue iii Bonus issue iv Private Placement/ Preferential allo	otment	0.00	39618490.00	39618490. 0. 13650331. 0. 25968159.	00 396 00 00 00 00 00 00 00 00 00 00 00 00 00	5184900.00	39618490	3310	
149 150 151 152 153 154		Increase during the year i Public Issues ii Rights issue iii Bonus issue iv Private Placement/ Preferential allo v ESOPs	otment	0.00	39618490.00 13650331	39618490. 0. 13650331. 0. 25968159.	00 396 00 5 00 5 00 5 00 6 00 2	136503310	39618490 13650	3310	9166197266.5
149 150 151 152 153 154 155		Increase during the year I Public Issues III Rights Issue III Bonus Issue III Bonus Issue IV Private Placement/ Preferential allo V ESOPs VI Sweat equity shares allotted	otment	0.00	39618490.00 13650331	39618490. 0. 13650331. 0. 25968159. 0.	00 396 00 5 00 5 00 6 00 7 00 7 00 8	136503310	39618490 13650	3310	9166197266.5
149 150 151 152 153 154 155 156		Increase during the year i Public Issues ii Rights issue iii Bonus issue iv Private Placement/ Preferential allo v ESOPs vi Sweat equity shares allotted vii Conversion of Preference share	otment	0.00	39618490.00 13650331	39618490. 0. 13650331. 0. 25968159. 0. 0. 0.	00 396 00 00 : 00 : 00 0 2 00 0 2	136503310	39618490 13650	3310	9166197266.5
149 150 151 152 153 154 155 156		Increase during the year I Public Issues II Rights issue III Bonus Issue IV Private Placement/ Preferential allo V ESOPs VI Sweat equity shares allotted VIII Conversion of Preference share VIII Conversion of Debentures	otment	0.00	39618490.00 13650331	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0. 0. 0. 0.	00 396 00 00 00 00 00 00 2 00 00 00 00 00 00 00 00	136503310	39618490 13650	3310	9166197266.5
123 124 125 130 137 138 139 140 141 142 145 146 147 150 151 152 153 154 155 156 157 158		Increase during the year I Public Issues Iii Rights issue Iii Bonus issue Iii Bonus issue Iii Private Placement/ Preferential allo V ESOPs VI Sweat equity shares allotted VII Conversion of Preference share VIIII Conversion of Debentures Ix GDRs/ADRs	otment	0.00	39618490.00 13650331	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0.	00 396 00 2 00 2 00 2 00 00 00 00 00 00 00 00 00 00	136503310	39618490 13650	3310	9166197266.5
159		Increase during the year I Public Issues II Rights issue III Bonus Issue IV Private Placement/ Preferential allo V ESOPs VI Sweat equity shares allotted VIII Conversion of Preference share VIII Conversion of Debentures	otment	0.00	39618490.00 13650331	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0. 0. 0. 0.	00 396 00 2 00 2 00 2 00 00 00 00 00 00 00 00 00 00	136503310	39618490 13650	3310	9166197266.5
159		Increase during the year I Public Issues Iii Rights issue Iii Bonus issue Iii Bonus issue Iii Private Placement/ Preferential allo V ESOPs VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures IX GDRs/ADRS X Others, specify	otment		39618490.00 13650331 25968159	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 0.	000 396 000 : 000 : 000 : 000 000 2 000 000 000 000 000 000 000 0	5184900.00 136503310 259681590	3961849(13650 259681	3310 5590	9166197266.5 17437618768.5
159		Increase during the year i Public Issues ii Rights issue iii Bonus issue iv Private Placement/ Preferential allo v ESOPs vi Sweat equity shares allotted vii Conversion of Preference share viii Conversion of Debentures ix GDRS/ADRs x Others, specify Decrease during the year	otment	0.00	39618490.00 13650331	39618490. 0. 13650331. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	000 396 00 00 5 00 00 5 00 00 00 00 00 00 00 00 00 00 00 00 00	136503310	3961849(13650 259681	3310	9166197266.5
159		Increase during the year I Public Issues Iii Rights issue Iii Bonus issue Iii Bonus issue Iii Private Placement/ Preferential allo y ESOPs VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures IX GDRs/ADRs X Others, specify Decrease during the year I Buy-back of shares	otment		39618490.00 13650331 25968159	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	00 396 00 2 00 2 00 2 00 00 00 00 00 00 00 00 00 00 00 00 00	5184900.00 136503310 259681590	3961849(13650 259681	3310 5590	9166197266.5 17437618768.5
159		Increase during the year I Public Issues Iii Rights issue Iii Bonus issue Iii Bonus issue Iii Private Placement/ Preferential allo V ESOPs V SOPs Vi Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures III GORS/ADRS X Others, specify Decrease during the year I Buy-back of shares Ii Shares forfeited	otment		39618490.00 13650331 25968159	39618490. 0. 13650331 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	000 396 000 2 000 2 000 000 000 000 000 000 000	5184900.00 136503310 259681590	3961849(13650 259681	3310 5590	9166197266.5 17437618768.5
159		Increase during the year i Public Issues ii Rights issue iii Bonus issue iii Bonus issue iv Private Placement/ Preferential allo v ESOPs vi Sweat equity shares allotted viii Conversion of Preference share viii Conversion of Debentures ix GDRs/ADRs x Others, specify Decrease during the year i Buy-back of shares ii Shares forfeited iii Reduction of share capital	otment		39618490.00 13650331 25968159	39618490. 0. 13650331. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	000 396 00 00	5184900.00 136503310 259681590	3961849(13650 259681	3310 5590	9166197266.5 17437618768.5
159		Increase during the year I Public Issues Iii Rights issue Iii Bonus issue Iii Bonus issue Iii Private Placement/ Preferential allo V ESOPs V SOPs Vi Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures III GORS/ADRS X Others, specify Decrease during the year I Buy-back of shares Ii Shares forfeited	otment		39618490.00 13650331 25968159	39618490. 0. 13650331 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	000 396 00 00	5184900.00 136503310 259681590	3961849(13650 259681	3310 5590	9166197266.5 17437618768.5
159		Increase during the year I Public Issues Iii Rights issue Iii Bonus issue Iii Bonus issue Iii Private Placement/ Preferential allo v ESOPs vi Sweat equity shares allotted vii Conversion of Preference share viii Conversion of Debentures ix GDRs/ADRs x Others, specify Decrease during the year I Buy-back of shares Iii Shares forfeited Iii Reduction of share capital iv Others, specify	otment	0.00	39618490.00 13650331 25968159 0.00	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	00 396 00 2 00 2 00 2 00 00 00 00 00 00 00 00 00 00 00 00 00	0.00	3961849(13650 259681	0.00	9166197266.5 17437618768.5 0.00
159		Increase during the year I Public Issues Iii Rights issue Iii Bonus issue Iii Bonus issue Iii Private Placement/ Preferential allo V ESOPs V SOPs V SOPs VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures IX GDRs/ADRs X Others, specify Decrease during the year II SUy-back of shares II Shares forfeited Iii Reduction of share capital V Others, specify At the end of the year	otment		39618490.00 13650331 25968159	39618490. 0. 13650331. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	00 396 00 2 00 2 00 2 00 00 00 00 00 00 00 00 00 00 00 00 00	5184900.00 136503310 259681590	3961849(13650 259681	0.00	9166197266.5 17437618768.5
159		Increase during the year I Public Issues Iii Rights issue Iii Bonus issue Iii Bonus issue Iii Private Placement/ Preferential allo V ESOPs VI Sweat equity shares allotted VIII Conversion of Preference share VIII Conversion of Debentures IX GDRS/ADRS X Others, specify Decrease during the year I Buy-back of shares Ii Shares forfeited Iii Reduction of share capital Iv Others, specify At the end of the year (Ii) Preference shares	otment	0.00	39618490.00 13650331 25968159 0.00	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 218787715.	000 396 000 2 000 2 000 000 000 000 000 000 000	0.00	3961849(13650 259681	0.00	9166197266.5 17437618768.5 0.00
159		Increase during the year I Public Issues III Rights issue III Bonus issue IV Private Placement/ Preferential allo V ESOPS VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures IX GDRs/ADRs X Others, specify Decrease during the year I Buy-back of shares III Shares forfeited III Reduction of share capital IV Others, specify At the end of the year At the beginning of the year	otment	0.00	39618490.00 13650331 25968159 0.00	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 2. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	00 396 00 2 00 2 00 2 00 00 00 00 00 00 00 00 00 00 00 00 00	0.00 0.00 0.7877150.00	3961849(13650 259681 218787715	0.00	9166197266.5 17437618768.5 0.00
159		Increase during the year I Public Issues Iii Rights Issue Iii Romus Issue Iii Bonus Issue Iii Bonus Issue Iii Bonus Issue Iii Roma Issue Iii Conversion of Preference share Iii Conversion of Debentures Iii Soma Issue Iii Suy-back of shares Iii Shares forfeited Iii Reduction of share capital Iii Vothers, specify At the end of the year Iii Preference shares At the beginning of the year Increase during the year	otment	0.00	39618490.00 13650331 25968159 0.00	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 218787715.	000 396 000 200 000 200 00	0.00	3961849(13650 259681 218787715	0.00	9166197266.5 17437618768.5 0.00
159		Increase during the year I Public Issues Iii Rights issue Iii Romus issue Iii Bonus issue Iii Preferential allo V ESOPs Vi Sweat equity shares allotted Viii Conversion of Preference share Viii Conversion of Debentures Iviii Conversion of Debentures Iiii Sup-back of shares Iiii Shares forfeited Iiii Reduction of share capital Iviiiii Others, specify At the end of the year Iiiiii Preference shares It the beginning of the year Increase during the year Ilissues of shares	otment	0.00	39618490.00 13650331 25968159 0.00	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.	000 396 000 2 000 2 000 000 000 000 000 000 000	0.00 0.00 0.7877150.00	3961849(13650 259681 218787715	0.00	9166197266.5 17437618768.5 0.00
159		Increase during the year I Public Issues III Rights issue III Bonus issue IV Private Placement/ Preferential allo V ESOPS VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures IX GDRs/ADRs X Others, specify Decrease during the year I Buy-back of shares II Shares forfeited III Reduction of share capital IV Others, specify At the end of the year (IV) Preference shares At the beginning of the year Increase during the year Ilssues of shares	otment	0.00	39618490.00 13650331 25968159 0.00	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.	000 396 000 200 000 200 00	0.00 0.00 0.7877150.00	3961849(13650 259681 218787715	0.00	9166197266.5 17437618768.5 0.00
159		Increase during the year I Public Issues Iii Rights issue Iii Romus issue Iii Bonus issue Iii Preferential allo V ESOPs Vi Sweat equity shares allotted Viii Conversion of Preference share Viii Conversion of Debentures Iviii Conversion of Debentures Iiii Sup-back of shares Iiii Shares forfeited Iiii Reduction of share capital Iviiiii Others, specify At the end of the year Iiiiii Preference shares It the beginning of the year Increase during the year Ilissues of shares	otment	0.00	39618490.00 13650331 25968159 0.00	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.	000 396 000 200 000 200 00	0.00 0.00 0.7877150.00	3961849(13650 259681 218787715	0.00	9166197266.5 17437618768.5 0.00
159		Increase during the year I Public Issues Iii Rights issue Iii Bonus issue Iii Bonus issue Iii Private Placement/ Preferential allo V ESOPs V SOPS VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures Ix GDRs/ADRs X Others, specify Decrease during the year I Buy-back of shares Ii Shares forfeited Iii Reduction of share capital Iv Others, specify At the end of the year (II) Preference shares At the beginning of the year I Issues of shares I Issues of shares I Re-issue of forfeited shares II Others, specify	otment	0.00	39618490.00 13650331 25968159 0.00 218787715.00 0.00	39618490. 0.0. 13650331. 0.0. 25968159. 0.0. 0.0. 0.0. 0.0. 0.0. 0.0. 0.0. 0	000 396 000 2 000 2 000 000 000 000 000 000 000	0.00 0.00 0.00	3961849(13650 259681 218787715	0.00	9166197266.5 17437618768.5 0.00 26603816035.00
159		Increase during the year I Public Issues III Rights issue III Bonus issue IV Private Placement/ Preferential allo V ESOPS VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures IX GDRs/ADRs X Others, specify Decrease during the year I Buy-back of shares III Shares forfeited III Reduction of share capital IV Others, specify At the end of the year (IV) Preference shares At the beginning of the year Increase during the year Ilssues of shares II Re-issue of forfeited shares II Re-issue of forfeited shares III Gelsse of forfeited shares III Others, specify Decrease during the year	otment	0.00	39618490.00 13650331 25968159 0.00	39618490. 0.0. 13650331. 0.25968159. 0.0. 0.0. 0.0. 0.0. 0.0. 0.0. 0.0. 0	000 396 000 200 000 200 000	0.00 0.00 0.7877150.00	3961849(13650 259681 218787715	0.00	9166197266.5 17437618768.5 0.00
159		Increase during the year I Public Issues Iii Rights issue Iii Romus issue Iii Bonus issue Iii Private Placement/ Preferential allo V ESOPs VI Sweat equity shares allotted VIII Conversion of Preference share VIII Conversion of Debentures IX GDRS/ADRS X Others, specify Decrease during the year I Buy-back of shares III Shares forfeited III Reduction of share capital IV Others, specify At the end of the year III Conversion of the year III Sease of shares III Shares forfeited III Reduction of shares III Shares forfeited III Result of the year III Suessue of forfeited shares III Others, specify Decrease during the year II Suessue of forfeited shares III Others, specify	otment	0.00	39618490.00 13650331 25968159 0.00 218787715.00 0.00	39618490. 0. 13650331. 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	000 396 000 200 000 200 00	0.00 0.00 0.00	3961849(13650 259681 218787715	0.00	9166197266.5 17437618768.5 0.00 26603816035.00
159		Increase during the year I Public Issues Iii Rights issue Iii Bonus issue Iii Bonus issue Iii Private Placement/ Preferential allo V ESOPs Vi Sweat equity shares allotted VIII Conversion of Preference share VIII Conversion of Debentures IX GDRS/ADRS X Others, specify Decrease during the year I Buy-back of shares Ii Shares forfelted Iii Reduction of share capital IV Others, specify At the end of the year (II) Preference shares At the beginning of the year I Issues of shares II Re-Issue of forfelted shares II Re-Issue of forfelted shares III Others, specify Decrease during the year I Redemption of shares II Redemption of shares II Redemption of shares II Shares forfelted	otment	0.00	39618490.00 13650331 25968159 0.00 218787715.00 0.00	39618490. 0. 13650331 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	000 396 000 200 000 200 00	0.00 0.00 0.00	3961849(13650 259681 218787715	0.00	9166197266.5 17437618768.5 0.00 26603816035.00
159		Increase during the year I Public Issues III Rights issue III Bonus issue IV Private Placement/ Preferential allo V ESOPS VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures IX GDRs/ADRS X Others, specify Decrease during the year I Buy-back of shares III Shares forfeited III Reduction of share capital IV Others, specify At the end of the year (IV) Preference shares At the beginning of the year Increase during the year Ilsues of shares II Re-issue of forfeited shares III Geless of shares II Re-issue of forfeited shares III Others, specify Decrease during the year I Redemption of shares II Reduction of shares II Shares forfeited III Reduction of shares II Shares forfeited	otment	0.00	39618490.00 13650331 25968159 0.00 218787715.00 0.00	39618490.	000 396 000 200 000 200 000	0.00 0.00 0.00	3961849(13650 259681 218787715	0.00	9166197266.5 17437618768.5 0.00 26603816035.00
159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178		Increase during the year I Public Issues Iii Rights issue Iii Bonus issue Iii Bonus issue Iii Private Placement/ Preferential allo V ESOPs Vi Sweat equity shares allotted VIII Conversion of Preference share VIII Conversion of Debentures IX GDRS/ADRS X Others, specify Decrease during the year I Buy-back of shares Ii Shares forfelted Iii Reduction of share capital IV Others, specify At the end of the year (II) Preference shares At the beginning of the year I Issues of shares II Re-Issue of forfelted shares II Re-Issue of forfelted shares III Others, specify Decrease during the year I Redemption of shares II Redemption of shares II Redemption of shares II Shares forfelted	otment	0.00	39618490.00 13650331 25968159 0.00 218787715.00 0.00	39618490. 0. 13650331 0. 25968159. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	000 396 000 200 000 200 000	0.00 0.00 0.00	3961849(13650 259681 218787715	0.00	9166197266.5 17437618768.5 0.00 26603816035.00
159		Increase during the year I Public Issues III Rights issue III Bonus issue IV Private Placement/ Preferential allo V ESOPS VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures IX GDRs/ADRS X Others, specify Decrease during the year I Buy-back of shares III Shares forfeited III Reduction of share capital IV Others, specify At the end of the year (IV) Preference shares At the beginning of the year Increase during the year Ilsues of shares II Re-issue of forfeited shares III Geless of shares II Re-issue of forfeited shares III Others, specify Decrease during the year I Redemption of shares II Reduction of shares II Shares forfeited III Reduction of shares II Shares forfeited	otment	0.00	39618490.00 13650331 25968159 0.00 218787715.00 0.00	39618490.	000 396 000 200 000 200 000	0.00 0.00 0.00	3961849(13650 259681 218787715	0.00	9166197266.5 17437618768.5 0.00 26603816035.00

	Α	В	С	D	E	F	G	Н	I	J	K	L	M	N	0	Р	Q	R	S	T	U
182						•															
183 184 185 190 191 192 193 194 195 196 197 198 199 200 201 202		ISIN of th	e equity shar	es of the compa	iny									INE539K01018							
184																					
185		ii Details o	stock split/c	onsolidation dur	ring the yea	ar (for each class o	f shares)									0					
190																					
191		iii Details o	f shares/Deb	entures Transfei	rs since clo	sure date of last fi	nancial year	or in the case	of the first ret	urn at any tin	ne since the in	corporation o	f the company)							
192																					
193														Yes		▼					
194																					
195		Number	of transfers													8					
196																					
197		iv Debentu	res (Outstan	ding as at the e	nd of finan	cial year)															
198																					
199		(a) Non-	convertible d	lebentures																	
200																					
201		*Numbe	r of classes													3					
202	i																				
202			Classes of	non-convertib	le debent	ures	N	lumber of un	its	Nom	inal value pe	r unit	Total value	(Outstanding at	the end	of the year)					
203																					
204				entures with FV					217500			100000				00.0000000					
205				entures with FV					27250			1000000				00.000000					
200		Non Conv	ertible debe	entures with FV	1 crore R	upees			675 245425.00			10000000				00.000000					
203 204 205 206 207 208		iotal							245425.00			11100000.00			55/5	00.000000					
	I						Outstandi	ng as at the b	eginning of							Outstandir	ng as at the	end of the	1		
209			Classes of	non-convertib	le debent	ures	Justanian	the year		Incre	ase during th	e year	Decrea	ase during the ye	ear	Judanuli	year	cha of the			
210		Non Conv	ertihle daha	entures with FV	/ 1lakh R···	nees			6650000000		1	5100000000			0			50000000.00	1		
209 210 211 212 213 214 215 216 217 226 227 228 229 238 239 240				entures with FV					4250000000			0.0000000000000000000000000000000000000		700	0000000			50000000.00			
212				entures with FV					6750000000			0		700	0000000			50000000.00			
213		Total	crtibic debe	intuics with v	T CIOIC IX	ирссэ			50000000.00		1510	00.0000000		700000	00.000			50000000.00			
214								170	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		101	,00000000		700000	0000.00		3373	3000000000	l		
215		(h) Parti	v convertible	debentures																	
216		(b) raiti	y convertible	depentares																	
217		*Numh	er of classes													0					
226			c. o. c.ac.	•												O O					
227		(c) Fully	convertible d	debentures																	
228																					
229		*Numb	er of classes													0					
238																					
239		(d) Sumn	nary of Indeb	tedness																	
240																					
			Particula	ars	Outstan	nding as at the b	eginning of	Incre	se during th	e vear	Decre	ase during th	ne vear	Outstanding a		end of the					
241						the year									year						
242		Non-	convertible	debentures			00.000000.00			00.0000000			00.0000000			00.000000					
245			Total			476	00.000000.00		151	00.0000000		70	00.0000000		5575	00.000000					
246																					
241 242 245 246 247 248		v Securit	ies (other th	nan shares and	aebentur	es)										1					
248					I No. 1	f C ***	Many 1	alice of	_	al Nominal V	<i>t</i> -1	D-1d C	l6 .			t					
240			Type of Secu	urities	Numbe	r of Securities		alue of each	fot	ai Nominal V	/aiue		lue of each	I otal Pa	id up Va	iiue					
249 250 251 252 253 254 255 256 257 258 260 261 262 263 264 265 266 267 268 269 270		Commerc	ial Panor		1	41000		500000		7	20500000000	U	500000		21	0500000000					
251		Commett	o. i upci		1	41000		300000					500000		21	,500000000					
252																					
253																					
254																					
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262																					
263																					
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265																					
266																					
267																					
268																					
269																					
270		Total				41000.00				205	00000000.00				2050	00.000000					

Networth of the Company Separation	*Net worth of the Company 86945055338 *SHARE HOLDING PATTERN Promotes **No Category Equity Percentage Number of shares Percentage 1 individual/hindu Undivided Family 0 000 0	B C	D E F G H	l I J		M N	
**Net worth of the Company	**Net worth of the Company						
Networth of the Company Separation	New worth of the Company 86945055338	V Turnover and net wort	h of the company (as defined in the Companies Act, 2013)				
Networth of the Company Separation	New worth of the Company 86945055338						
S.No Category Equity Preference	SANO Category Fapility Preference	i *Turnover					47197312647
S.No Category Equity Preference	SANO Category Fapility Preference						
S.No Category Equity Preference	SANO Category Fapility Preference	ii * Net worth of the Com	pany				86945055338
S.No	S.No		,				
S.No	S.No	VI SHARE HOLDING PATT	FRN				
S.No Category Equity Preventage Number of shares Percentage 1 Individual/Hindu Undivided Family 0.00 0.00 (i) Indian 0.00 0.00 (iii) Foreign national (other than NRI) 0.00 0.00 2 Covernment 0.00 0.00 (i) State Government 0.00 0.00 (iii) Stevenment 0.00 0.00 (iii) Stevenment 0.00 0.00 (iii) Government companies 0.00 0.00 3 Insurance companies 0.00 0.00 4 Banks 0.00 0.00 5 Financial Institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 1.00 0.00 9 Body corporate(not mentoned above) 1.3993641.00 6.39.6 0.00 Total unuber of shares Percentage Number of shares Percentage 1 Individual Undivided family 1.00 0.00 0.00	S.No Category Number of shares Percentage Number of shares Percentage	VI SILAME HOLDING FATE	2				
S.No Category Equity Preventage Number of shares Percentage 1 Individual/Hindu Undivided Family 0.00 0.00 (i) Indian 0.00 0.00 (iii) Foreign national (other than NRI) 0.00 0.00 2 Covernment 0.00 0.00 (i) State Government 0.00 0.00 (iii) Stevenment 0.00 0.00 (iii) Stevenment 0.00 0.00 (iii) Government companies 0.00 0.00 3 Insurance companies 0.00 0.00 4 Banks 0.00 0.00 5 Financial Institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 1.00 0.00 9 Body corporate(not mentoned above) 1.3993641.00 6.39.6 0.00 Total unuber of shares Percentage Number of shares Percentage 1 Individual Undivided family 1.00 0.00 0.00	S.No Category Number of shares Percentage Number of shares Percentage						
1	1	A Promoters					
1	1		1				
1	1	S.No	Category				
O I ridian	(i) Indian 0.00			Number of shares	Percentage	Number of shares	Percentage
(ii) (iii)	(iii) Non-resident Indian (NiR)	1					
(iii) Foreign national (other than NRI)	Category				0.00		0.00
2 Government	2 Government						
2 Government	2 Government 0.00 0		(iii) Foreign national (other than NRI)		0.00		0.00
(i) State Government	(i) Central Government	2					
(ii) State Government	(ii) State Government 0.00				0.00		0.00
(iii) Government companies 0.00	(ii) Government companies 0.00						
3 Insurance companies 0.00 0.00 0.00 4 Banks 0.00 0.00 0.00 5 Financial institutions 0.00 0.00 0.00 6 Foreign institutional investors 0.00 0.00 0.00 7 Mutual funds 0.00 0.00 0.00 8 Venture capital 0.00 0.00 0.00 9 Body corporate/not mentioned above) 13936441 63.96 0.00 0.00 10 Others 0.00 0.00 0.00 Total 13936441.00 63.96 0.00 0.00 Total 13936441.00 63.96 0.00 0.00 Total number of shareholders (promoters)	3						
A Bank 0.00 0.0	4 Banks	2					
5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 139936441 63.96 0.00 10 Others 0.00 0.00 0.00 Total 139936441.00 63.96 0.00 0.00 Total number of shareholders (promoters) Equity Preference Number of shares Percentage 1 Individual/Hindu Undivided Family 1 1 Individual/Hindu Undivided Family Number of shares Percentage 1 Individual/Hindu Undivided Family 1.445352 0.66 0.00 (ii) Non-resident Indian (NRI) 1.445352 0.66 0.00 (iii) Foreign national (other than NRI) 0.00 0.00 2 Government 0.00 0.00 (ii) State Government 0.00	Section Sect						
6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 139936441 63.96 0.00 10 Others 0.00 0.00 10 Total 139936441 063.96 0.00 0.00 10 Total 139936441.00 63.96 0.00 0.00 10 Total 149936441.00 63.96 0.00 0.00 10 Indian 1445352 0.66 0.00 10 Non-resident Indian (NRI) 0.00 0.00 10 Total 149936441.00 0.00	6 Foreign institutional investors 0.00 0.0						
7	7						
Solid Soli	Section Sect						
Body corporate(not mentioned above) 139936441 63.96 0.00 0.00	9 Body corporate(not mentioned above) 139936441 63.96 0.00 0.00 10 Others	7	Mutual funds				
Body corporate(not mentioned above) 139936441 63.96 0.00 0.00	9 Body corporate(not mentioned above) 139936441 63.96 0.00 0.00 10 Others	8	Venture capital		0.00		0.00
10	Total 139936441.00 0.00 0.00 0.00	9		139936441			
Total 139936441.00 63.96 0.00 0.00	Total 13993641.00 63.96 0.00 0.00	10					
Total number of shareholders (promoters)	Total number of shareholders (promoters)			139936441 00		0.00	
1 Individual/Hindu Undivided Family (i) Indian (ii) Non-resident Indian (NRI) (iii) Foreign national (other than NRI) 2 Government (i) Central Government (ii) State Government (iii) State Government (iii) State Government (iii) Government (iii) Government (iii) State Government (iii) State Government (iii) State Government (iii) Government (iiii) Government (iiii) Government (iiii) Government (iii) Government	Individual/Hindu Undivided Family						
(i) Indian 1445352 0.66 0.00 (ii) Non-resident Indian (NRI) 0.00 0.00 (iii) Foreign national (other than NRI) 0.00 0.00 2 Government 0.00 0.00 (i) Central Government 0.00 0.00 (iii) State Government 0.00 0.00 (iii) Government companies 0.00 0.00 3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00	(i) Indian 1445352 0.66 0.00 (iii) Non-resident Indian (NRI) 0.00 0.00 (iii) Foreign national (other than NRI) 0.00 0.00 2 Government 0.00 0.00 (i) Central Government 0.00 0.00 (iii) State Government 0.00 0.00 (iii) Government companies 0.00 0.00 3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00 10 Others 0.00 0.00	B Public/Other than pror	moters				
(ii) Non-resident Indian (NRI) 0.00 0.00 (iii) Foreign national (other than NRI) 0.00 0.00 2 Government 0.00 0.00 (i) Central Government 0.00 0.00 (iii) State Government 0.00 0.00 3 Insurance companies 0.00 0.00 4 Banks 3957887 1.81 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutions 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00	(ii) Non-resident Indian (NRI) 0.00 0.00 (iii) Foreign national (other than NRI) 0.00 0.00 2 Government 0.00 0.00 (i) Central Government 0.00 0.00 (iii) State Government 0.00 0.00 (iii) Government companies 0.00 0.00 3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00 10 Others 0.00 0.00	B Public/Other than pror	Category				
(iii) Foreign national (other than NRI) 0.00 0.00 2 Government 0.00 0.00 (i) Central Government 0.00 0.00 (iii) State Government 0.00 0.00 (iii) Government companies 0.00 0.00 3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00	(iii) Foreign national (other than NRI) 0.00 0.00 2 Government 0.00 0.00 (i) Central Government 0.00 0.00 (iii) State Government 0.00 0.00 (iii) Government companies 0.00 0.00 3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00 10 Others 0.00 0.00	B Public/Other than pror	Category Individual/Hindu Undivided Family	Number of shares	Percentage		Percentage
2 Government (i) Central Government 0.00 0.00 (ii) State Government 0.00 0.00 (iii) Government companies 0.00 0.00 3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00	2 Government (i) Central Government 0.00 (ii) State Government 0.00 (iii) Government companies 0.00 3 Insurance companies 3957887 4 Banks 39909277 5 Financial institutions 0.00 6 Foreign institutional investors 0.00 7 Mutual funds 0.00 8 Venture capital 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00 0 Others 0.00	B Public/Other than pror	Category Individual/Hindu Undivided Family (i) Indian	Number of shares	Percentage 0.66		Percentage 0.00
(i) Central Government 0.00 0.00 (ii) State Government 0.00 0.00 (iii) Government companies 0.00 0.00 3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00	(i) Central Government 0.00 0.00 (iii) State Government 0.00 0.00 (iii) Government 0.00 0.00 3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00 10 Others 0.00 0.00	B Public/Other than pror	Category Individual/Hindu Undivided Family (i) Indian (ii) Non-resident Indian (NRI)	Number of shares	Percentage 0.66 0.00		9.00 0.00
(ii) State Government 0.00 0.00 (iii) Government companies 0.00 0.00 3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00	(ii) State Government 0.00 0.00 (iii) Government companies 0.00 0.00 3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00 10 Others 0.00 0.00	B Public/Other than pror	Category Individual/Hindu Undivided Family (i) Indian (ii) Non-resident Indian (NRI) (iii) Foreign national (other than NRI)	Number of shares	Percentage 0.66 0.00		9.00 0.00
(iii) Government companies 0.00 0.00 3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00	(iii) Government companies 0.00 0.00 3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00 10 Others 0.00 0.00	B Public/Other than pror	Category Individual/Hindu Undivided Family (i) Indian (ii) Non-resident Indian (NRI) (iii) Foreign national (other than NRI) Government	Number of shares	Percentage 0.66 0.00 0.00		0.00 0.00 0.00
3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00	3 Insurance companies 3957887 1.81 0.00 4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00 10 Others 0.00 0.00	B Public/Other than pror	Category Individual/Hindu Undivided Family (i) Indian (ii) Non-resident Indian (NRI) (iii) Foreign national (other than NRI) Government (i) Central Government	Number of shares	Percentage 0.66 0.00 0.00		Percentage 0.00 0.00 0.00 0.00
4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00	4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00 10 Others 0.00 0.00	B Public/Other than pror	Category Individual/Hindu Undivided Family (i) Indian (ii) Non-resident Indian (NRI) (iii) Foreign national (other than NRI) Government (i) Central Government (ii) State Government	Number of shares	Percentage 0.66 0.00 0.00 0.00 0.00		Percentage 0.00 0.00 0.00 0.00 0.00 0.00
4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00	4 Banks 39909277 18.24 0.00 5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00 10 Others 0.00 0.00	B Public/Other than pror	Category Individual/Hindu Undivided Family (i) Indian (ii) Non-resident Indian (NRI) (iii) Foreign national (other than NRI) Government (i) Central Government (ii) State Government	Number of shares	Percentage 0.66 0.00 0.00 0.00 0.00		Percentage 0.00 0.00 0.00 0.00 0.00 0.00
5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00	5 Financial institutions 0.00 0.00 6 Foreign institutional investors 0.00 0.00 7 Mutual funds 0.00 0.00 8 Venture capital 0.00 0.00 9 Body corporate(not mentioned above) 33538758 15.33 0.00 10 Others 0.00 0.00	B Public/Other than pror S.No 1	Category Individual/Hindu Undivided Family (i) Indian (ii) Non-resident Indian (NRI) (iii) Foreign national (other than NRI) Government (i) Central Government (ii) State Government (iii) Government (iii) Government	Number of shares 1445352	Percentage 0.66 0.00 0.00 0.00 0.00 0.00 0.00 0.		Percentage 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
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3 3333730 13.33		S.No 1 2 3 4 5 6 7	Category Individual/Hindu Undivided Family (i) Indian (ii) Non-resident Indian (NRI) (iii) Foreign national (other than NRI) Government (i) Central Government (iii) State Government (iii) Government companies Insurance companies Banks Financial institutions Foreign institutional investors Mutual funds	Number of shares 1445352 1495352 3957887	Percentage 0.66 0.00 0.00 0.00 0.00 1.81 18.24 0.00 0.00 0.00		Percentage 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
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atal number of chareholders (other than promoters)		3 Public/Other than pror 5.No 1 2 3 4 5 6 7 8 9 10	Category Individual/Hindu Undivided Family (i) Indian (ii) Non-resident Indian (NRI) (iii) Foreign national (other than NRI) Government (i) Central Government (ii) State Government (iii) Government (iii) Government (iiii) Government Financial institutions Foreign institutional investors Mutual funds Venture capital Body corporate(not mentioned above) Others Total	Number of shares 1445352 1445352 3957887 39909277 33538758	Percentage 0.66 0.00 0.00 0.00 0.00 0.00 1.81 18.24 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	Number of shares	Percentage 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
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B C D Details of Foreign institutional inve	estors' (FIIs) holding shares of t	the company	ı I J	N L	М	N	0 P		
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Name of the FII	Address		Date of	Country of Incorp	oration	Numb	er of shares held	% of	shares held
Name of the Fit	Address	Incorpor	ration(DD/MM/YYYY)	country of incorps	oration	Humb	er or shares neid	70 01	silai es fiela
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Details omoters	At the beginning of the y		ne end of the year]					
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Promoters Members(Other than Promoters) Debenture Holders VIII DETAILS OF DIRECTORS AND KE A Composition of Board of Director Category A Promoter B Non-Independent I Independent I Independent I Independent I Independent I Investing institutions II Investing institutions II Government V Small share holders V Others Total Number of Directors and Key manager B (i) Details of directors and Key manager (ii) Details of directors and Key manager	Y MANAGERIAL PERSONNEL S Number of directors at the year Executive 0 1 1 1 0 0 0 0 1 1 1 1 1 1 1 1 1 1 1	a beginning of the Non-executive A 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1878 Number of directors Executive 0 11 0 0 0 1	at the end of the year Non-executive 4 5 1 4 2 2	Exec	end of cutive 0 0 0.00 0.00 0.00 0.00 0.00 0.00 0.0	year Non-executive 0.0 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Promoters Members(Other than Promoters) Debenture Holders VIII DETAILS OF DIRECTORS AND KE A Composition of Board of Director Category A Promoter 3 Non-Promoter Non-Independent I Independent I Nominee Directors representing Banks and Fis I Investing institutions II Government V Small share holders V Others Total Vumber of Directors and Key manager B (i) Details of directors and Key manager Name	Number of directors at the year Executive 1 1 0 0 0 1 1 1 1 1 1 1 0 0 0 0 0 0 0	1 10 1888 e beginning of the Non-executive 4 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Number of directors Executive 0 11 0 0 0 1 ar end date	at the end of the year Non-executive 4 5 1 4 2 2	Exec	end of cutive 0 0 0.00 0.00 0.00 0.00 0.00 0.00 0.0	year Non-executive 0.0 0.0 1 ation (after closure of ial year: if any)	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
romoters // Alembers/Other than Promoters) // Alembers/Other than Promoters) // Alembers/Other than Promoters // Alembers/Other Holders // Composition of Board of Director Category A Promoter Non-Independent Independent Independent Independent Independent Investing institutions I Government / Small share holders Others Total Number of Directors and Key manager (i) Details of directors and Key manager (ii) Details of directors and Key manager Name	Y MANAGERIAL PERSONNEL S Number of directors at the year Executive 0 1 1 1 0 0 0 0 1 1 1 1 1 1 1 1 1 1 1	a beginning of the Non-executive A 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Number of directors Executive 0 11 0 0 0 1 ar end date	at the end of the year Non-executive 4 5 1 4 2 2	Execci	end of cutive 0 0 0.00 0.00 0.00 0.00 0.00 0.00 0.0	year Non-executive 0.0 0.0 1 ation (after closure of ial year: if any)	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	

A		I D					K	1 M	N O	_ n	O R	С Т	
A	B C BHARAT DHIRAJLAL SHA		E F 00136969	G	H I Director	J	, r	L M	n O	P	Q R	5 1	
	DIVITORI DI INIO DE LE SIVI		00130303		Direction .								
	ANURANJITA KUMAR		05283847		Director				o l				
	SRINIVASA RANGAN		00030248		Nominee Director				o l				
	VEDANTHACHARI												
	ASHISH AGRAWAL		00163344		Nominee Director				0				
	JIMMY LACHMANDAS M	ΙΔΗΤΔΝΙ	00996110		Nominee Director				n				
			00330110		Nonlinee Birector								
	RAJNISH KUMAR		05328267		Nominee Director				1				
	KANISH KOWAK		03320207		Nominice Director								
	ANKIT SINGHAL		09776472		Nominee Director				o				
	AIRIT SIROTIAL		03770472		Nominice Director								
	SATISH KUMAR PILLAI		03511106		Director				1				
	SATISTI KOWAK FILLAI		03311100		Director			,	1				
	SEUNG HYO HAN		10686686		Director				2				
	SECING THO HAIN		10080080		Director			'					
	R (ii) *Particulars of change	e in director	and Key managerial perso	nnel during+	he vear					r			
	o (ii) rai uculais vi chang	,c m unector(s	, and ney managenar perso	ei uuring t	year					5	l		
	Name		DIN/PAN		Designation at the be		uring the		change in designation/		change (Appointment/ Cha	nge in	
	Hume		Ditt/1 Ait		financia	al year		cessation (I	DD/MM/YYYY)		designation/ Cessation)		
	SATISH KUMAR PILLAI		03511106		Nominee Director		20	8/06/2024		Appointmen	nt		
	S. C. ISTI KOWAK I IEEAI		00011100				2.0	0,00,2024		, фронилен			
	SEUNG HYO HAN		10686686		Nominee Director		25	8/06/2024		Appointmen	nt		
	SCORO III O IIAN		1000000				26	0,00,2024		, фронилен			
	KOSMAS KALLIAREKOS		03642933		Nominee Director		25	8/06/2024		Cessation			
	KOSIVIAS KALLIAKEKOS		03042333		Nonlinee Birector		2.0	0/00/2024		CC33ation			
	ANKIT SINGHAL		09776472		Nominee Director		1.	2/11/2024		Appointmen	nt .		
	ANKII SINGIIAL		03770472		Nonlinee Director		14	2/11/2024		Appointmen	ıı		
	CANIAV KIIKDEIA		00175427		Naminas Director		1.	1/11/2024		Coccation			
			00175427 IEMBERS/ BOARD/COMMI		Nominee Director BOARD OF DIRECTORS		1:	1/11/2024		Cessation			
	IX MEETINGS OF MEMBER	UISITIONED/N					1:	1/11/2024		Cessation 8	l		
	IX MEETINGS OF MEMBER A MEMBERS/CLASS /REQU	UISITIONED/N	1EMBERS/ BOARD/COMMI				1:						
	IX MEETINGS OF MEMBER A MEMBERS/CLASS /REQU *Number of meetings he	UISITIONED/N eld	NEMBERS/ BOARD/COMMIC	EETINGS	BOARD OF DIRECTORS	ers entitled	1:		ndance				
	IX MEETINGS OF MEMBER A MEMBERS/CLASS /REQU	UISITIONED/N eld	1EMBERS/ BOARD/COMMI	EETINGS	BOARD OF DIRECTORS Total Number of Member			Atte		8			
	IX MEETINGS OF MEMBER A MEMBERS/CLASS /REQU *Number of meetings he	UISITIONED/N	TEMBERS/ BOARD/COMMIT CLT/COURT CONVENED ME Date of meeting (DD/I	EETINGS	BOARD OF DIRECTORS	ing	Number of		ndance % of total shareh	8 olding			
	IX MEETINGS OF MEMBER A MEMBERS/CLASS /REQU *Number of meetings he Type of meeting Annual General Meeting	uisitioned/n eld ing	Date of meeting (DD/I	EETINGS	BOARD OF DIRECTORS Total Number of Member	ing 13	Number of	Atte		olding			
	IX MEETINGS OF MEMBERS A MEMBERS/CLASS /REQU *Number of meetings he Type of meeting Annual General Meeting Extra-Ordinary General	UISITIONED/N eld ing g Meeting	Date of meeting (DD/I	EETINGS	BOARD OF DIRECTORS Total Number of Member	13 13	Number of	Atte		0lding 100 100			
	IX MEETINGS OF MEMBERS A MEMBERS/CLASS /REQU *Number of meetings he Type of meeti Annual General Meeting Extra-Ordinary General I Extra-Ordinary General I	uisitioned/n eld ing g Meeting Meeting	Date of meeting (DD/I 05/09/2024 28/06/2024	EETINGS	BOARD OF DIRECTORS Total Number of Member	13 13 14	Number of	Atte		0lding 100 100 89.06			
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	IX MEETINGS OF MEMBERS A MEMBERS/CLASS /REQU *Number of meetings he Type of meetings Extra-Ordinary General Extra-Ordinary General Extra-Ordinary General Extra-Ordinary General	uisitioned/N eld ing g Meeting Meeting Meeting Meeting Meeting	Date of meeting (DD/I 05/09/2024 20/06/2024 28/06/2024 30/10/2024 30/10/2024	EETINGS	BOARD OF DIRECTORS Total Number of Member	13 13 14 13 14	Number of	Atte		8 olding 100 100 89.06 100 100 100			
	IX MEETINGS OF MEMBERS A MEMBERS/CLASS /REQU *Number of meetings he Type of meetings Annual General Meeting Extra-Ordinary General I	uisitioned/N eld ing g Meeting Meeting Meeting Meeting Meeting Meeting Meeting	Date of meeting (DD/II 05/09/2024 20/06/2024 28/06/2024 09/10/2024 23/12/2024 23/12/2024	EETINGS	BOARD OF DIRECTORS Total Number of Member	13 13 14 13 14 14	Number of	Atte		0lding 100 100 89.06 100 1000			
	IX MEETINGS OF MEMBER A MEMBERS/CLASS /REQU *Number of meetings he Type of meeti Annual General Meeting Extra-Ordinary General I	uisitioned/N eld ing g Meeting	Date of meeting (DD/I 05/09/2024 20/06/2024 29/10/2024 30/10/2024 30/10/2024 23/12/2024 26/12/2024	EETINGS	BOARD OF DIRECTORS Total Number of Member	13 13 14 13 14 14 14	Number of	Atte		100 100 100 89.06 100 100			
	IX MEETINGS OF MEMBERS A MEMBERS/CLASS /REQU *Number of meetings he Type of meetings Annual General Meeting Extra-Ordinary General I	uisitioned/N eld ing g Meeting	Date of meeting (DD/II 05/09/2024 20/06/2024 28/06/2024 09/10/2024 23/12/2024 23/12/2024	EETINGS	BOARD OF DIRECTORS Total Number of Member	13 13 14 13 14 14	Number of	Atte		0lding 100 100 89.06 100 1000			
	Type of meetings he Type of meetings he Type of meetings he Type of meetings he Annual General Meeting Extra-Ordinary General I	uisitioned/N eld ing g Meeting	Date of meeting (DD/I 05/09/2024 20/06/2024 29/10/2024 30/10/2024 30/10/2024 26/6/12/2024	EETINGS	BOARD OF DIRECTORS Total Number of Member	13 13 14 13 14 14 14	Number of	Atte		100 100 100 89.06 100 100			
	IX MEETINGS OF MEMBER A MEMBERS/CLASS /REQU *Number of meetings he Type of meeti Annual General Meeting Extra-Ordinary General I	uisitioned/N eld ing g Meeting	Date of meeting (DD/I 05/09/2024 20/06/2024 29/10/2024 30/10/2024 30/10/2024 26/6/12/2024	EETINGS	BOARD OF DIRECTORS Total Number of Member	13 13 14 13 14 14 14	Number of	Atte		100 100 100 89.06 100 100			
	X MEETINGS OF MEMBERS A MEMBERS/CLASS /REQU *Number of meetings he Type of meeting Extra-Ordinary General I	eld ing g Meeting	Date of meeting (DD/I 05/09/2024 20/06/2024 29/10/2024 30/10/2024 30/10/2024 26/6/12/2024	EETINGS	BOARD OF DIRECTORS Total Number of Member	13 13 14 13 14 14 14	Number of	Atte		0lding 100 100 89.06 100 100 100 100 100 100 100 100 100 1			
	Type of meetings he Type of meetings he Type of meetings he Type of meetings he Annual General Meeting Extra-Ordinary General I	eld ing g Meeting	Date of meeting (DD/I 05/09/2024 20/06/2024 29/10/2024 30/10/2024 30/10/2024 26/6/12/2024	EETINGS	BOARD OF DIRECTORS Total Number of Member	13 13 14 13 14 14 14	Number of	Atte		100 100 100 89.06 100 100			
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	X MEETINGS OF MEMBERS A MEMBERS/CLASS /REQU *Number of meetings he Type of meeting Extra-Ordinary General I	uistioned/N eld ing Meeting	Date of meeting (DD/I 05/09/2024 20/06/2024 29/10/2024 30/10/2024 30/10/2024 26/6/12/2024	MM/YYYY) Total Numb	BOARD OF DIRECTORS Total Number of Member to attend meeting to attend meeting the second sec	13 13 14 13 14 14 14 14 9	Number of	Attendanc	% of total shareh	0lding 100 100 89.06 100 100 100 100 100 100 100 100 100 1			
	Type of meetings he Type of meetings he Type of meetings he Type of meetings he Annual General Meeting Extra-Ordinary General I Extra-Ordinary	ing Meeting	Date of meeting (DD/II 05/09/2024 20/06/2024 28/06/2024 28/06/2024 23/12/2024 23/12/2024 26/12/2024 05/03/2025	MM/YYYY) Total Numb	Total Number of Member to attend meeting to attend meeting to a so the late of meeting to the late of the	13 13 14 13 14 14 14 14 9	Number of	Attendanc	% of total shareh	0lding 100 100 89.06 100 1000 1000			
	X MEETINGS OF MEMBER A MEMBERS/CLASS /REQU *Number of meetings he Type of meeting Extra-Ordinary General I Sharp MEETINGS *Number of meetings he S.No.	uistrioned/n eld ing g Meeting	Date of meeting (DD/I 05/09/2024 20/06/2024 28/06/2024 30/10/2024 30/10/2024 23/12/2024 05/03/2025	MM/YYYY) Total Numb	Total Number of Member to attend meeting to attend meeting the format of directors as on the late of meeting the second s	13 13 14 13 14 14 14 9 Number	Number of	Attended Attended Attendance	% of total shareh	0lding 100 100 100 100 100 100 100 100 100 10			
	X MEETINGS OF MEMBERS A MEMBERS/CLASS /REQU *Number of meetings he Type of meeting Extra-Ordinary General I Extra-Ordina	ing g Meeting	Date of meeting (DD/II 05/09/2024 20/06/2024 28/06/2024 30/10/2024 30/10/2024 30/10/2024 26/12/2024 05/03/2025	MM/YYYY) Total Numb	Total Number of Member to attend meeting are of directors as on the late of meeting 11	13 13 14 13 14 14 14 9 Number	Number of	Attendance tended Attendance tended 7 10	% of total shareh	0lding 100 100 89.06 100 100 100 100 100 100 100 100 100 1			
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	Type of meetings he Type of meetings he Type of meetings he Type of meetings he Annual General Meeting Extra-Ordinary General I Extra-Ordinary	uistrioned/n eld ing g Meeting	Date of meeting (DD/II 05/09/2024 20/06/2024 28/06/2024 28/06/2024 23/12/2024 26/12/2024 05/03/2025	MM/YYYY) Total Numb	Total Number of Member to attend meeting to attend meeting to a first to a fi	13 13 14 13 14 14 14 14 9	Number of	Attendance dended Attendance dended 7 10 9 10	% of total shareh	0lding 100 100 89.06 100 100 100 100 100 100 18.81.82 83.33			
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	Type of meetings he Type of meetings he Type of meetings he Type of meetings he Annual General Meeting Extra-Ordinary General I S No. 1 2 3 4 5 6 6	Ing By Meeting Date of m Date of m Date of m Date of Meeting Date of	Date of meeting (DD/II 05/09/2024 20/06/2024 28/06/2024 28/06/2024 23/12/2024 26/12/2024 26/12/2024 26/12/2024 26/12/2024	MM/YYYY) Total Numb	Total Number of Member to attend meeting to attend meeting to attend to attend meeting to a total number of member of meeting to a total number of member of member of meeting to a total number of member of meeting to a total number of meeting to a total number of member of member of meeting to a total number of member of member of meeting to a total number of member of member of meeting to a total number of meeting	13 13 14 14 14 14 19 Number	Number of	Attendance tended 7 10 9 10 10 11	% of total shareh	0lding 100 89.06 100 100 100 100 100 100 111 11 11 81.82 83.33 83.33 91.67			
	X MEETINGS OF MEMBER A MEMBERS/CLASS /REQU *Number of meetings he Type of meeti Annual General Meeting Extra-Ordinary General I S.No. 1 2 3 4 5 6 6 7 7	Ing Beauting Meeting Mineting Meeting Meeting Mineting Meeting Meeting Mineting Meeting Mineting	Date of meeting (DD/II 05/09/2024 20/06/2024 28/06/2024 30/10/2024 30/10/2024 23/12/2024 05/03/2025	MM/YYYY) Total Numb	Total Number of Member to attend meeting to attend meeting to a some the late of meeting to a some to a so	13 13 14 14 14 14 19 Number	Number of	Attendance tended Attendance tended 7 10 9 10 10 10 10 11 9 9	% of total shareh	100 100 89.06 100 100 100 100 110 111 113 63.64 90.91 81.82 83.33 83.33 91.67 75.00			
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	X MEETINGS OF MEMBER A MEMBERS/CLASS /REQU *Number of meetings he Type of meeting Annual General Meeting Extra-Ordinary General I Stra-Ordinary General I Stra-Ordinary General I Shoot Shoo	Ing Beding Meeting	Date of meeting (DD/II 05/09/2024 20/06/2024 28/06/2024 28/06/2024 23/12/2024 26/12/2024 26/12/2024 26/12/2024 26/12/2024	MM/YYYY) Total Numb	Total Number of Member to attend meeting 11 11 12 12 12 12 12 12 12 12	13 13 14 14 14 14 19 Number	Number of	Attendance tended Attendance tended 7 10 9 10 10 11 9 9 11	% of total shareh	0lding 100 89.06 100 100 100 100 100 100 100 100 100 1			
	X MEETINGS OF MEMBER A MEMBERS/CLASS /REQU *Number of meetings he Type of meeting Extra-Ordinary General I Extra-Ordina	Ing Meeting M	Date of meeting (DD/II 05/09/2024 20/06/2024 28/06/2024 30/10/2024 30/10/2024 23/12/2024 05/03/2025	MM/YYYY) Total Numb	Total Number of Member to attend meeting to attend meeting to attend meeting to a transfer of directors as on the late of meeting to a transfer of the late o	13 13 14 14 14 14 19 Number	Number of	Attendance tended Attendance tended 7 10 9 10 10 11 9 9 9 9	% of total shareh	0lding 100 89,06 100 100 100 100 100 100 110 111 63,64 90,91 81,82 83,33 91,67 75,00			

D E F G H I J K L M N O P Q R S T U C COMMITTEE MEETINGS 457 458 Number of meetings held 27 460 Total Number of Attendance Date of meeting S.No. Type of meeting Members as on the (DD/MM/YYYY) Number of members attended % of attendance date of meeting 01/05/2024 83.33 1 Audit Committee Meeting 463 2 Audit Committee Meeting 24/07/2024 83.33 464 3 Audit Committee Meeting 11/11/2024 100.00 4 Audit Committee Meeting 24/12/2024 66.67 66.67 5 Audit Committee Meeting 22/01/2025 467 6 Nomination & Remuneration Com 20/06/2024 100.00 468 7 Nomination & Remuneration Commi 18/12/2024 66.67 66.67 8 Nomination & Remuneration Commit 16/01/2025 Nomination & Remuneration Commi 31/03/2025 66.67 471 10 Risk Management Committee Meetir 03/05/2024 71.43 11 Risk Management Committee Meetir 01/08/2024 12 Risk Management Committee Meetir 22/10/2024 83.33 474 13 Risk Management Committee Meetir 20/01/2025 83.33 475 14 Stakeholders Relationship Committee 05/03/2025 100.00 15 CSR & Sustainability Committee Mee 30/05/2025 100.00 16 CSR & Sustainability Committee Mee 05/03/2025 100.00 478 17 IT Strategy Committee Meeting 18/06/2024 100.00 18 IT Strategy Committee Meeting 24/09/2024 75.00 19 IT Strategy Committee Meeting 11/12/2024 75.00 481 20 IT Strategy Committee Meeting 100.00 18/03/2025 482 21 Asset Liability Management Committ 27/06/2024 100.00 22 Asset Liability Management Committ 06/09/2024 100.00 23 Asset Liability Management Commit tt 23/10/2024 62.50 485 24 Asset Liability Management Committ 28/12/2024 62.50 25 Asset Liability Management Committ 06/03/2025 100.00 26 Allotment Committee Meeting 08/10/2024 66.67 488 100.00 27 Fund Raising Committee Meeting 26/12/2024 490 D ATTENDANCE OF DIRECTORS 491

			Board Meetings			Committee Meetings		Whether attended AGMheld on
S.No.	Name of the Director	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	SUNDARAM DAMODARANNAIR	11	9	81.82	18	16	88.89	
2	ARIJIT SANYAL	11	10	90.91	11	11	100.00	
3	ABHIJIT SEN	11	11	100.00	13	13	100.00	
4	BHARAT DHIRAJLAL SHAH	11	9	81.82	11	7	63.64	
5	ANURANJITA KUMAR	11	9	81.82	15	9	60.00	
6	SRINIVASA RANGAN VEDANTHACHARI	11	10	90.91	16	12	75.00	
7	ASHISH AGRAWAL	11	11	100.00	9	9	100.00	
8	JIMMY LACHMANDAS MAHTANI	11	5	45.45	5	3	60.00	
9	RAJNISH KUMAR	11	10	90.91	4	4	100.00	
10	ANKIT SINGHAL	5	3	60.00	6	5	83.33	
11	SATISH KUMAR PILLAI	8	7	87.50	3	3	100.00	
12	SEUNG HYO HAN	8	7	87.50	0	0	0.00	

в С	D E	F G	Н	J K	L M N	0 P	Q R
	DIRECTORS AND KEY MANAG				Yes	▼	•
A *Number of Managin	g Director, Whole-time Direct	tors and/or Manager whose	remuneration details to be e	ntered		1	
C No.	Nome	Designation	Cross soloni	Commission	Stock Ontion / Sweet acuity	Othors	Total amount
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	1 ARIJIT SANYAL	Managing director	41394229	32500000	38790830	2631350	115316409.00
	2						0.00
	3						0.00
	4						0.00
	5						0.00
	6						0.00
	7						0.00
	8						0.00
	10						0.00
	11						0.00
	12 13						0.00
			-				0.00
	14 15		-				0.00
	Total		41304330.00	22500000 00	38790830.00	2631350.00	
L	IUldi	1	41394229.00	32500000.00	38790830.00	2031350.00	115316409.00
R *Number of CEO CEC	and Company secretary who	ose remuneration details to h	ne entered			2	
b Number of CEO, Cre	o and company secretary who	ose remaneration details to b	e cittered			2	
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	1 MANJEET BIJLANI	CFO	1,91,94,860		49,89,259	1,05,046	24289165.00
	2 KARISHMA JHAVERI	Company Secretary	41,27,609		5,68,489	51458	4747556.00
	3	company coording	12,21,000		5,55,155		0.00
	4						0.00
	5						0.00
	6						0.00
	7						0.00
	8						0.00
	9						0.00
	10						0.00
	11						0.00
	12						0.00
	13						0.00
	14						0.00
	15						0.00
	Total		23322469.00	0.00	5557748.00	156504.00	29036721.00
		1	25522 .05.00	0.00	3337740.00	130304.00	25050721.00
C *Number of other dire	ectors whose remuneration de	etails to be entered				12	
					<u> </u>	-	
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	1 Mr. D. Sundaram	Director				2500,000	2500000.00
	2 Mr. Abhijit Sen	Director				2400,000	2400000.00
	3 Mr. Bharat Shah	Director				1600000	1600000.00
	4 Ms. Anuranjita Kumar	Director				1800000	1800000.00
	5 Mr. V. S. Rangan	Nominee director				0	0.00
	6 Mr. Ashish Agrawal	Nominee director				0	0.00
	7 Mr. Jimmy Mahtani	Nominee director				0	0.00
	8 Mr. Rajnish Kumar	Nominee director				1400000	1400000.00
	9 Mr. Ankit Singhal	Nominee director				0	0.00
	10 Mr. Satish Pillai	Director				1000000	1000000.00
	11 Mr. Seung Hyo Han	Director				0	0.00
							0.00
	12						
							0.00
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	XI MAT	TERS R	ELATED T	O CERTIFICA	ATION (OF CO	MPLIAN	CES AND	D DISC	LOSURES																								
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	A *Whe	ether th	e compa	ny has made	compl	liance	s and dis	closures	s in res	pect of ag	plicat	le provis	ions of t	he Cor	mpanies A	ct, 20	013 during t	ne year			Yes					-								
			,	,														,																
	w. se																																	
	XII PEN	IALTY A	ND PUNI	SHMENT – D	DETAILS	S THEF	REOF																											
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	A *DET	AILS OF	PENALTI	ES / PUNISH	IMENT	IMPO	SED ON (COMPAN	NY/DIF	ECTORS/	OFFICE	RS									No					•								
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	Numbo	r Of Do	nalties/D	unishment ir	mnosco	d on c	omnanı./	director	rs/off:	orc																								
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	Name	e of the		ny/ directo	ors/	Nai	me of th			cernea		Date of	Order (I	DD/M	IM/YYYY)	Name of t				er D	etails of	penalty/	punis	hment	Deta		appeal (if		ncluding	:			
			officer	s			- 1	Authori	ity					,	,	' I	which	penalised	d/pun	nished	-		p,,	,				resent s	tatus					
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	B *DFT	AILS OF	COMPO	UNDING OF	OFFEN	CES															No				,	•								
	5 5211	01	25 0																		140													
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	Numbe	r of con	npoundir	ng of offence	es																													
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	Name	e of the		ny/ directo	ors/	Nai	me of th			cerned		Date of	Order (DD/M	IM/YYYY	١ .	Name of t				er	Parti	culars of	offen	-ρ	Α	mount	of comp	oundi	ng (in				
			officer	s				Authori	ity			Date of	J. uci (i	الا، رات	,	,	which	offence	comm	itted		, aiti	culai 5 Ul	Siterio	~			rupee	s)					
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622		XIII Shareholder / Debenture h			U				1 18		1 101					<u> </u>		 		
		Alli Shareholder / Debenture i	ioluer uetalis																	
623																				
624		Number of shareholder/ deber	nture holder												9					
625																				
020		XV COMPLIANCE OF SUB-SECT	10N (2) OF CECTION		F OF LICTED	CONADANUE	•													
020		XV COMPLIANCE OF SUB-SECT	ION (2) OF SECTION	N 92, IN CASI	E OF LISTED	COMPANIE	5													
627																				
628		In case of a listed company or a	a company having p	aid up share	capital of Te	en Crore rup	pees or more	or turnover	of Fifty Crore	rupees or i	nore, detai	s of								
629		company secretary in whole tir	me practice certifyir	ng the annua	l return in Fo	orm MGT-8.														
630																				
631		I/We certify that:																		
001		i, we certify that.																		
632																				
633		(a) The return states the facts,																		
634		(b) Unless otherwise expressly	stated to the contra	ary elsewher	e in this retu	ırn, the Con	npany has co	mplied with	applicable pr	ovisions of	the Act duri	ng the								
635		financial year.																		
636		(c) The company has not, since	the date of the clos	sure of the la	ast financial v	ear with re	ference to v	hich the last	return was s	uhmitted or	in the case	of a first								
627		return since the date of incorp										01 0 11130								
037																				
038		(d) Where the annual return di																		
639		two hundred, the excess consis		is who under	r second prov	viso to claus	se (ii) of sub-	section (68)	of section 2 o	f the Act an	e not to be	included ir								
640		reckoning the number of two h	nundred.																	
641																				
624 625 626 627 628 639 630 633 634 635 636 637 641 642 643 644 645 650 651 655 655 656 657 659 660 662		I/ We have examined the regis	ters records and ho	noks and nan	ners of		CREDII A E	INANCIAL SEI	N/ICES LINAIT	FD	as requir	ed to be ma	aintained	under the						
642		Companies Act, 2013 (the Act)				saial waar ar			WICES ENVIET	LU			aiirtairica	unaci tiic						
043		Companies Act, 2015 (the Act)	and the rules made	thereunder	ioi the illiai	iciai year ei	משט ווט ווטפטו	(IVIIVI) TTTT)			31/03/20	25								
644																				
645		In my/ our opinion and to the b	best of my informat	ion and acco	ording to the	examinatio	ns carried o	ut by me/ us	and explanat	ions furnish	ed to me/ u	s by the								
646		company, its officers and agent	ts, I/ we certify that	:																
647																				
648		A The Annual Return states the	facts as at the clos	e of the afor	osaid financi	al vear corr	rectly and ad	valetcine												
040																				
649		B During the aforesaid financia	ii year the Company	nas complie	a with provi	sions of the	Act & Rules	made there	unaer in resp	ect or:										
650		1 its status under the Act;																		
651		2 maintenance of registers/re	ecords & making en	tries therein	within the ti	imeprescrib	ed therefor;													
652		3 filing of forms and returns	as stated in the ann	ual return, v	with the Regi	strar of Con	npanies, Reg	ional Directo	r, Central Go	vernment, t	he Tribunal	, Court or								
653		other authorities within/bey																		
654		4 calling/ convening/ holding			or its comm	ittoor if an	y and the m	ootings of th	o mombors o	f the comp	ny on duo	tator ar								
055																				
655		stated in the annual return in																		
656		passed by postal ballot, if an	y, have been proper	rly recorded	in the Minut	e Book/reg	isters maint	ained for the	purpose and	the same h	ave been si	gned;								
657		5 closure of Register of Mem	nbers / Security hold	ders, as the c	ase may be.															
658		6 advances/loans to its direc	tors and/or persons	s or firms or	companies re	eferred in s	ection 185 o	f the Act:												
659		7 contracts/arrangements w	ith related narties a	s specified in	n section 188	of the Act														
660		8 issue or allotment or transf						neo charac a	dobonturos	/ alteration	or rodustion	of chara								
664								nice strates Of	acpentures,	unter attiOII	or reduction	i or strate								
1 00		capital/ conversion of shares																		
662		9 keeping in abeyance the rig	ghts to dividend, rig	thts shares a	nd bonus sha	ares pendin	g registratio	n of transfer	ot shares in c	ompliance v	with the pro	visions of								
663		the Act																		
663 664 665		10 declaration/ payment of o	dividend; transfer of	f unpaid/ un	claimed divid	dend/other	amounts as	applicable to	the Investor	Education a	and Protecti	on Fund in								
665		accordance with section 125																		
666		11 signing of audited financia		the provision	ns of section	134 of the	Act and ren	ort of directo	rs is as ner s	ıh - sections	(3) (4) and	(5) thereo	of							
667																				
007		12 constitution/ appointmen		, reurement	ty mining up ca	asuai vacan	cies/ discios	ures or the D	rectors, key	ivialiagerial	reisonnel a	ina trie								
999		remuneration paid to them;																		
669		13 appointment/ reappointn																		
670		14 approvals required to be	taken from the Cent	tral Governn	nent, Tribuna	al, Regional	Director, Re	gistrar, Court	or such other	er authoritie	s under the	various								
671		provisions of the Act;																		
672		15 acceptance/ renewal/ rep	navment of deposits	:																
673		16 borrowings from its direct			institutions !	hanks and a	others and s	oation/mad	fication/cati	efaction of	harans in +	nat								
074				mic IIIIdIICIdi I	misuluulons, I	JailKS dilQ C	riieis aiia ci	eation/ 11100	iicationi, sati	siaction of (marges in ti	iat								
666 667 668 669 670 671 672 673 674		respect, wherever applicable			_															
		17 loans and investments or	guarantees given o	r providing o	of securities t	o other boo	dies corpora	te or persons	falling under	the provisi	ons of secti	on 186 of th	he							
676		Act;																		
677		18 alteration of the provision	ns of the Memorano	dum and/ or	Articles of A	ssociation of	of the Comna	inv:												
انت		and provision																		

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391		XVI Decla	ration	under	Rul	e 9(4) of	the (Compa	anies (Mana	gemer	nt and Adı	ninistratio	n) R	ules. 201	4																		
394						, .								•																				
395		(a) DIN/P	AN/M	embers	ship	number	of De	esignat	ted Pe	rson												259	932						1					
396					Ċ			•																										
397		(b) Name	of the	Design	nate	d Person	1																						1					
398																																		
399		Declaration	on																															
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701		I am auth	orised	by the	Boa	ard of Dir	recto	rs of th	he Con	mpany	vide r	esolution	number*										0)7 da	ted* (D	D/MN	I/YYYY)							
702		17/09/20	24				to	sign t	his for	m and	d decla	re that all	the requir	eme	nts of Co	npa	nies Act	20:	13 and the	rul	s ma	de there	e under	r in re	spect o	f the								
703		subject m	atter	of this f	form	and ma	atters	s incid	ental t	hereto	o have	been com	plied with	. I fu	rther dec	lare	that:																	
704																																		
705		1 Whatev	ver is s	stated i	n thi	is form a	nd in	the a	ttachn	nents 1	theret	o is true, c	orrect and	con	nplete an	d no	inform	tior	n material	to t	ne sub	ject ma	tter of	this f	orm									
706		has been	suppr	essed o	or co	ncealed	and i	is as pe	er the	origina	al reco	rds maint	ined by th	ie co	mpany.																			
707																																		
708		2 All the	requir	ed atta	chm	ents hav	ve be	en cor	mplete	ely and	d legibl	y attached	to this for	m.																				
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710		*To be di	gitally	signed	l by																	DSC	BOX											
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712		*Designat	tion																			Dire	ctor					•						
713		(Director)	/Liqui	dator/ I	Inter	im Resol	lution	n Profe	essiona	al (IRP))/Reso	lution Proj	essional (F	(P)																				
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715		*DIN of th	he Dire	ector; o	r PA	N of the	Inte	rim Re	esolutio	on Pro	ofessio	nal (IRP) o										083	86684											
716		Resolutio	n Prof	essiona	al (Ri	P) or Liqu	uidato	or																										
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722		*Whether	r asso	ciate or	fell	ow:																Asso	ociate					•						
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