

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]



सत्यमेव जयते

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (a) Registered office address
- New No. 27, Old No. 4, Taylor's Road,
Kilpauk,
Chennai
Tamil Nadu
600010
India
- (b) *e-mail ID of the company
- (c) *Telephone number with STD code
- (d) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public 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

(a) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFINTECHNOLOGIESLIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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 insuranceService	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	550,000,000	291,343,120	291,343,120	291,343,120
Total amount of equity shares (in Rupees)	550,000,000	291,343,120	291,343,120	291,343,120

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	550,000,000	291,343,120	291,343,120	291,343,120
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	550,000,000	291,343,120	291,343,120	291,343,120

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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			
Equity shares						
At the beginning of the year	349,940	26,840,801	27190741	271,907,410	256,449,03	
Increase during the year	892,160	263,473,419	264365579	19,435,710	34,894,083	9,036,387,71
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	1,771,771	1771771	17,717,710	17,717,710	6,216,630,62

v. ESOPs	0	1,259,000	1259000	1,718,000	1,718,000	74,783,800
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	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Subdivision of Face value of Equity Shares from R	892,160	260,442,648	261334808	0	15,458,373	2,744,973,28
Decrease during the year	213,200	0	213200	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	213,200	0	213200	0	0	
Dematerialization						
At the end of the year	1,028,900	290,314,220	291343120	291,343,120	291,343,12	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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	
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE128S01021

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	29,013,512		
	Face value per share	10		
After split / Consolidation	Number of shares	290,135,120		
	Face value per share	1		

(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" value="06/08/2021"/>	
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	45,015,550	10,100,100000,1000000	9,600,055,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			9,600,055,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	12,800,427,000	0	3,200,372,000	9,600,055,000
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

12,540,636,275.55

(ii) Net worth of the Company

37,103,510,221.77

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	57,128,050	19.61	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)	66,706,490	22.9	0	
10.	Others	0	0	0	
	Total	123,834,540	42.51	0	0

Total number of shareholders (promoters)

5

(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	17,853,715	6.13	0	
	(ii) Non-resident Indian (NRI)	11,060	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)	149,145,805	51.19	0	
10.	Others Investor Education and Prot	498,000	0.17	0	

	Total	167,508,580	57.49	0	0
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Total number of shareholders (other than promoters)

2,487

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

2,492

**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	5	5
Members (other than promoters)	898	2,487
Debenture holders	1,498	546

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	12.37	0
B. Non-Promoter	0	6	0	5	0	0
(i) Non-Independent	0	2	0	1	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	5	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	5	0	2	0	0
Total	1	11	1	7	12.37	0

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

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(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)
LAKSHMIPATHY DEEN	01723269	Managing Director	36,037,450	
ANAND RAGHAVAN	00243485	Director	0	
BHAMA KRISHNAMUR	02196839	Director	0	
RAMANATHAN ANNAM	02645247	Director	0	25/05/2022
THIRULOKCHAND VAS	07679930	Director	0	
VIKRAM VAIDYANATHA	06764019	Director	0	
RAVI SHANKAR VENKA	02604007	Director	0	
THIRUVALLUR THATT	00018247	Director	0	
RANGARAJAN KRISHN	AKNPK6425E	CEO	3,282,930	
SRIKANTH GOPALAKR	ATFPS3603M	CFO	1,113,460	
SHALINI BASKARAN	ICBPS1358N	Company Secretar	2,000	

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

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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)
LING WEI ONG	02405458	Director	26/04/2021	Cessation
ARJUN SAIGAL	07556188	Alternate director	26/04/2021	Cessation
GAURAV TREHAN	03467781	Additional director	26/04/2021	Appointment as Additional Director
SRIKANTH GOPALAKR	ATFPS3603M	CFO	31/05/2021	Change in designation as Chief of St
ROOPA SAMPATH KUM	AUGPS4011B	CFO	01/06/2021	Appointment
GAURAV TREHAN	03467781	Director	06/08/2021	Change in designation as Director
THIRUVALLUR THATT	00018247	Additional director	25/08/2021	Appointment as Additional Director
THIRUVALLUR THATT	00018247	Director	08/10/2021	Change in designation as Director
GAURAV TREHAN	03467781	Director	21/10/2021	Cessation
BALARAM HARIBABU	01509249	Director	21/10/2021	Cessation
LANKUPALLI RAVIPRA	01522796	Director	21/10/2021	Cessation
SANJEEV MEHRA	07491208	Director	21/10/2021	Cessation
ROOPA SAMPATH KUM	AUGPS4011B	CFO	19/03/2022	Cessation
SRIKANTH GOPALAKR	ATFPS3603M	CFO	20/03/2022	Change in designation as CFO

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 MEETI	06/08/2021		32	
EXTRA ORDINARY GENE	22/04/2021		27	
EXTRA ORDINARY GENE	08/10/2021		27	
EXTRA ORDINARY GENE	11/03/2022		28	

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	22/04/2021	11	7	63.64
2	28/05/2021	11	11	100
3	29/06/2021	11	11	100
4	25/08/2021	12	11	91.67
5	08/09/2021	12	11	91.67
6	21/10/2021	12	12	100
7	08/11/2021	8	8	100
8	25/01/2022	8	8	100
9	11/02/2022	8	7	87.5
10	26/02/2022	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

42

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	27/05/2021	3	3	100
2	Audit Committee	24/08/2021	3	3	100
3	Audit Committee	20/10/2021	3	3	100
4	Audit Committee	08/11/2021	3	2	66.67
5	Audit Committee	11/02/2022	3	3	100
6	Nomination an	26/05/2021	4	4	100
7	Nomination an	29/06/2021	4	4	100
8	Nomination an	25/08/2021	4	3	75
9	Nomination an	08/09/2021	4	3	75

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
10	Nomination an	26/02/2022	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	LAKSHMIPAT	10	10	100	32	32	100	
2	ANAND RAGH	10	10	100	11	11	100	
3	BHAMA KRISH	10	10	100	11	10	90.91	
4	RAMANATHA	10	10	100	36	36	100	
5	THIRULOKCH	10	10	100	11	11	100	
6	VIKRAM VAID	10	8	80	6	3	50	
7	RAVI SHANKA	10	7	70	1	1	100	
8	THIRUVALLU	7	7	100	1	1	100	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	LAKSHMIPATHY D	Managing Direct	40,905,000	22,000,000	0	282,000	63,187,000
	Total		40,905,000	22,000,000	0	282,000	63,187,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RANGARAJAN KRI	Chief Executive	23,560,000	0	233,249,000	22,000	256,831,000
2	SRIKANTH GOPAL	Chief Financial C	13,508,000	0	62,412,000	22,000	75,942,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	ROOPA SAMPATH	Chief Financial C	9,610,000	0	0	20,000	9,630,000
4	SHALINI BASKARA	Company Secre	1,132,000	0	1,472,000	22,000	2,626,000
	Total		47,810,000	0	297,133,000	86,000	345,029,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANAND RAGHAVA	Independent Dir	0	400,000	0	980,000	1,380,000
2	BHAMA KRISHNAM	Independent Dir	0	400,000	0	940,000	1,340,000
3	BALARAM HARIBA	Independent Dir	0	200,000	0	460,000	660,000
4	RAMANATHAN AN	Independent Dir	0	400,000	0	940,000	1,340,000
5	LANKUPALLI RAVI	Non Executive D	0	200,000	0	460,000	660,000
6	THIRULOKCHAND	Non Executive D	0	400,000	0	500,000	900,000
7	THIRUVALLUR TH	Independent Dir	0	400,000	0	430,000	830,000
	Total		0	2,400,000	0	4,710,000	7,110,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

S Sandeep

Whether associate or fellow

Associate Fellow

Certificate of practice number

5987

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

01723269

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

51334

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

Attach

Attach

Attach

Attach

List of attachments

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