

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) 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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	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	MANAPPURAM FINANCE LIMIT	L65910KL1992PLC006623	Holding	97.51

## 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	90,000,000	53,311,887	53,311,887	53,311,887
Total amount of equity shares (in Rupees)	900,000,000	533,118,870	533,118,870	533,118,870

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	90,000,000	53,311,887	53,311,887	53,311,887
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	900,000,000	533,118,870	533,118,870	533,118,870

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	53,311,887	53311887	533,118,870	533,118,870	
<b>Increase during the year</b>	0	0	0	0	0	0
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	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	53,311,887	53311887	533,118,870	533,118,870	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		08/09/2021	
Date of registration of transfer (Date Month Year)		07/08/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,451,978	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	NA		
Transferor's Name			S. V. RAJA VAIDYANATHAN
	Surname	middle name	first name
Ledger Folio of Transferee	NA		

Transferee's Name	<input type="text"/>	<input type="text"/>	MANAPPURAM FINANCE LIMIT
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="21/10/2021"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="16,277"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="NA"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	S GOPINATH
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="NA"/>
----------------------------	---------------------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	S. V. RAJA VAIDYANATHAN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="21/10/2021"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="8,139"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="NA"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	TOLERANCE SAMUEL
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="NA"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="S. V. RAJA VAIDYANATHAN"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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	87,904	Multiple nominal values r	16,674,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			16,674,000,000

**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	14,046,666,667	8,930,000,000	6,302,666,667	16,674,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

13,556,995,837.37

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

10,720,533,198.41

**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	1,024,415	1.92	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)	51,985,856	97.51	0	
10.	Others	0	0	0	
	<b>Total</b>	53,010,271	99.43	0	0

**Total number of shareholders (promoters)**

2

**(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	301,616	0.57	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	<b>Total</b>	301,616	0.57	0	0
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**Total number of shareholders (other than promoters)**

7

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

9

**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	2	2
Members (other than promoters)	9	7
Debenture holders	1,278	2,775

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	0	1	0	1.92
<b>B. Non-Promoter</b>	1	9	1	10	0	0.49
(i) Non-Independent	1	2	1	2	0	0.43
(ii) Independent	0	7	0	8	0	0.06
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>9</b>	<b>1</b>	<b>11</b>	<b>0</b>	<b>2.41</b>

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

14

**(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)
VAZHAPPULLY PADMA	00044512	Director	143,391	
BLANGAT NARAYANA	00043622	Managing Director	50,166	
ABHIJIT SEN	00002593	Director	0	
DESH RAJ DOGRA	00226775	Director	0	
GAUTAM RATHINDRAJI	00640229	Director	40,993	
HARSHAN KOLLARA S	01519810	Director	0	
MANOHARAN MAKKUJI	00225640	Director	0	
PUSHYA SITARAMAN	06537196	Director	0	
RAJA VAIDYANATHAN	01467098	Director	1,024,415	
RAMANATHAN ANNAM	02645247	Director	32,000	
SUBRATA KUMAR ATI	00029961	Director	0	
THOTANCHATH BALAJI	00052922	Director	0	
YOGESH RATNAKAR U	AAJPU4216D	CFO	0	17/05/2022
APARNA MENON	AZOPM6957D	Company Secretar	0	

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

4

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)
B N RAVEENDRA BAB	00043622	Managing Director	01/07/2021	Change of Designation from Joint Ma
RAJA VAIDYANATHAN	01467098	Managing Director	30/06/2021	Cessation
HARSHAN KOLLARA S	01519810	Additional director	08/09/2021	Change of Designation from Addition
RAJA VAIDYANATHAN	01467098	Director	01/07/2021	Change of Designation from Managir

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	21/05/2021	11	6	99.8
Annual General Meeting	08/09/2021	9	6	99.9
Extra-Ordinary General Meeting	10/01/2022	9	6	99.9

## B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2021	11	10	90.91
2	24/05/2021	11	10	90.91
3	07/08/2021	12	12	100
4	21/10/2021	12	11	91.67
5	12/11/2021	12	12	100
6	15/12/2021	12	12	100
7	05/01/2022	12	12	100
8	11/02/2022	12	12	100
9	14/03/2022	12	11	91.67
10	31/03/2022	12	12	100

## C. COMMITTEE MEETINGS

Number of meetings held

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	13/05/2021	6	6	100
2	Audit Committee	24/05/2021	6	6	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
3	Audit Committee	28/07/2021	6	6	100
4	Audit Committee	07/08/2021	6	6	100
5	Audit Committee	08/10/2021	6	6	100
6	Audit Committee	08/11/2021	6	6	100
7	Audit Committee	04/12/2021	6	6	100
8	Audit Committee	09/02/2022	6	6	100
9	Audit Committee	12/03/2022	6	6	100
10	Management Committee	18/10/2021	7	7	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/09/2022
								(Y/N/NA)
1	VAZHAPPULL	10	10	100	27	27	100	Yes
2	BLANGAT NA	10	10	100	42	42	100	Yes
3	ABHIJIT SEN	10	10	100	19	19	100	Yes
4	DESH RAJ DO	10	10	100	18	18	100	Yes
5	GAUTAM RAT	10	10	100	21	21	100	Yes
6	HARSHAN KC	8	8	100	4	4	100	Yes
7	MANOHARAN	10	9	90	6	6	100	No
8	PUSHYA SITA	10	9	90	14	12	85.71	Yes
9	RAJA VAIDYA	10	10	100	44	44	100	Yes
10	RAMANATHA	10	9	90	40	40	100	Yes
11	SUBRATA KU	10	9	90	7	7	100	Yes
12	THOTANCHA	10	10	100	18	18	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL** Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BLANGAT NARAYAN	Managing direct	12,015,000	6,000,000	0	15,000	18,030,000
2	RAJA VAIDYANATH	Managing direct	5,790,600	0	0	23,723,630	29,514,230
	Total		17,805,600	6,000,000	0	23,738,630	47,544,230

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YOGESH RATNAKAR	CFO	7,250,872	0	0	0	7,250,872
2	APARNA MENON	Company Secre	1,502,639	0	0	0	1,502,639
	Total		8,753,511	0	0	0	8,753,511

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ABHIJIT SEN	Independent Dir	0	1,000,000	0	0	1,000,000
2	DESH RAJ DOGRA	Independent Dir	0	1,500,000	0	0	1,500,000
3	GAUTAM RATHINDRAN	Non-Executive, I	0	1,300,000	0	0	1,300,000
4	HARSHAN KOLLAPPAN	Independent Dir	0	1,000,000	0	0	1,000,000
5	MANOHARAN MAKANDHAR	Independent Dir	0	1,000,000	0	0	1,000,000
6	PUSHYA SITARAMAN	Independent Dir	0	1,300,000	0	0	1,300,000
7	RAJA VAIDYANATH	Non-Executive, I	0	1,000,000	0	0	1,000,000
8	RAMANATHAN ANAND	Independent Dir	0	1,000,000	0	0	1,000,000
9	SUBRATA KUMAR	Independent Dir	0	1,600,000	0	0	1,600,000
10	THOTANCHATH B	Independent Dir	0	1,300,000	0	0	1,300,000
	Total		0	12,000,000	0	0	12,000,000

**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

Dr. C.V. Madhusudhanan

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4408

**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

Digitally signed by  
RAVEENDRA  
BABU BLANGAT  
NARAYANAN  
Date: 2022.11.21 16:59:11  
+05'30'

DIN of the director

### To be digitally signed by

Digitally signed by  
Aparna  
Menon  
Date: 2022.11.21  
17:08:41 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

### List of attachments

NCD Holders List.pdf  
Committee Meeting FY 21-22.pdf  
MGT-8-Asirvad-21-22.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**