

# 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

U67190MH1996PLC097473

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT3247R

(ii) (a) Name of the company

HSBC INVESTDIRECT FINANCI

(b) Registered office address

9-11 Floor, NESCO IT Park, Building No. 3  
Western Express Highway, Goregaon (East)  
Mumbai  
Mumbai City  
Maharashtra  
400062

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

snehadoshi@hsbc.co.in

(d) \*Telephone number with STD code

18002094477

(e) Website

(iii) Date of Incorporation

19/02/1996

(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)(viii) \*Whether Annual general meeting (AGM) held  Yes  No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted  Yes  No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**\*Number of business activities 

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	99.77

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**\*No. of Companies for which information is to be given 

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HSBC INVESTDIRECT (INDIA) PF	U67120MH1997PTC110386	Holding	100

**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY****(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	147,000,000	146,284,720	146,284,720	146,284,720
Total amount of equity shares (in Rupees)	1,470,000,000	1,462,847,200	1,462,847,200	1,462,847,200

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	147,000,000	146,284,720	146,284,720	146,284,720
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,470,000,000	1,462,847,200	1,462,847,200	1,462,847,200

**(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)	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>	146,284,720	0	146,284,720	1,462,847,200	1,462,847,200	
<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>	146,284,720	0	146284720	1,462,847,2	1,462,847,;	
<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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**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	0	0	0	0
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**

817,709,000

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

5,153,625,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	146,284,720	100	0	
10.	Others	0	0	0	
	<b>Total</b>	146,284,720	100	0	0

**Total number of shareholders (promoters)**

7

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



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

7

**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	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

**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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	0	4	0	0
(i) Non-Independent	1	3	0	4	0	0
(ii) Independent	0	0	0	0	0	0
<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>	1	3	0	4	0	0

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

6

**(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)
BRIJ BHUSHAN	09288911	Director	0	
PAYAL RAJESH ADVA	09482109	Director	0	
ROOPA VARMA	09779388	Director	0	
SANKET SANGHAVI	08416364	Director	0	
SNEHA SASHIKANT SH	BAXPS4021H	Company Secretary	0	
SUNITA SARDA	AITPB0627K	CFO	0	

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Madhur Malviya	07389724	Director	13/04/2022	Cessation
Brij Bhushan	09288911	Director	30/08/2022	Change in designation
Payal Advani	09482109	Director	30/08/2022	Change in designation
Deepak Sarup	09494760	Director	30/08/2022	Change in designation
Deepak Sarup	09494760	Director	16/11/2022	Cessation
Roopa Varma	09779388	Additional director	01/02/2023	Appointment
Sanket Sanghavi	08416364	Additional director	01/02/2023	Appointment
Shantanu Shankar	08054929	Managing Director	18/03/2023	Cessation

**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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/08/2022	7	7	100

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	4	4	100
2	28/07/2022	4	4	100
3	11/11/2022	4	4	100
4	09/02/2023	5	5	100
5	02/02/2023	5	5	100

**C. COMMITTEE MEETINGS**

Number of meetings held

10

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	30/05/2022	3	3	100
2	Audit Committee	28/07/2022	3	3	100
3	Audit Committee	11/11/2022	3	3	100
4	Audit Committee	09/02/2023	3	3	100
5	Corporate Social Responsibility	08/09/2022	3	3	100
6	IT Strategy Committee	15/07/2022	3	3	100
7	IT Strategy Committee	10/01/2023	3	3	100
8	Nomination and Remuneration Committee	26/05/2022	3	3	100
9	Nomination and Remuneration Committee	21/02/2023	3	2	66.67
10	Nomination and Remuneration Committee	02/03/2023	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/06/2023
								(Y/N/NA)
1	BRIJ BHUSHAN	5	5	100	8	8	100	No
2	PAYAL RAJESH	5	5	100	10	10	100	No
3	ROOPA VARMA	2	2	100	2	1	50	No
4	SANKET SANKAR	2	2	100	0	0	0	No

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

Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

Ashish Kumar Jain

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6124

**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

BERLIN  
VARGHESE  
Digitally signed by  
BERLIN VARGHESE  
Date: 2023.08.10  
14:44:34 +05'30'

DIN of the director

### To be digitally signed by

SNEHA  
DEVANG  
DOSHI  
Digitally signed by  
SNEHA DEVANG  
DOSHI  
Date: 2023.08.10  
14:45:29 +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

MGT-8\_HIFSL\_2023\_signed.pdf  
HIFSL Shareholding pattern - 31 March 20

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**



## HSBC INVESTDIRECT FINANCIAL SERVICES (INDIA) LIMITED

### SHAREHOLDING PATTERN AS ON 31 MARCH 2023

Sr. No.	Name of the Shareholder	No. of Shares	% age of holding
1.	HSBC InvestDirect (India) Limited ("HIDL")*	14,62,84,650	100.00
2.	HSBC InvestDirect (India) Limited Jointly with Mr. Abadaan Viccaji.	10	00.00
3.	HSBC InvestDirect (India) Limited Jointly with Mr. Amit Moghay.	20	00.00
4.	HSBC InvestDirect (India) Limited Jointly with Mr. N Suresh.	10	00.00
5.	HSBC InvestDirect (India) Limited Jointly with Mr. Ravi Menon	10	00.00
6.	HSBC InvestDirect (India) Limited Jointly with Mr. Shantanu Shankar	10	00.00
7.	HSBC InvestDirect (India) Limited Jointly with Ms. Archana Chadha	10	00.00
<b>Total</b>		<b>14,62,84,720</b>	<b>100.00</b>

### **For HSBC InvestDirect Financial Services (India) Limited**

**Sd/-**  
**Sneha Doshi**  
**Company Secretary**  
**Membership No. 18001**

**Place: Mumbai**  
**Date: 10 August 2023**

#### **HSBC InvestDirect Financial Services (India) Limited**

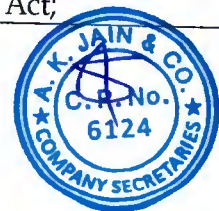
Regd. Office: 9-11 Floors, NESCO IT Park, Building no. 3, Western Express Highway, Goregaon (East), Mumbai 400 063, Toll Free No.: 18002094477  
E-mail: nbfchelpdesk@hsbc.co.in  
CIN No.: U67190MH1996PLC097473

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **HSBC InvestDirect Financial Services (India) Limited (CIN U67190MH1996PLC097473)** (Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents. We certify that:

A.		The Annual Return states the fact as at the close of the aforesaid financial year correctly and adequately.
B.		During the aforesaid financial year
	1.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of its status under the Act;
	2.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of maintenance of registers/ records & making entries therein within the time prescribed therefor;
	3.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time. Further the Company was not required to file forms with the Regional Director, Central Government, the Tribunal, Court or other authorities;
	4.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of calling/convening/holding meetings of Board of Directors and Committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolution, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
	5.	The Company was not required to close its Register of Members;
	6.	The Company has not given any advances or loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
	7.	The Company has not entered in to any contracts or arrangements with related parties attracting the provisions of the Section 188 of the Act;
	8.	There were no instances of issue or allotment or transfer or transmission and / or buy back of securities or redemption of preference shares or reduction of share capital or conversion of shares or securities.
	9.	As informed by the Company, it was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;





10.	The Company has not declared any dividend. Further, there were no amounts which were required to be transferred to the unpaid or unclaimed dividends or any amounts to the Investor Education and Protection Fund by the Company in accordance with section 125 of the Act;
11.	The Company has signed audited financial statements as per the provisions of Section 134 of the Act and report of directors is as per sub-section (3) and (5) thereof;
12.	The Board of Directors is duly constituted. The Company has complied with the provisions of the Act & Rules made thereunder in respect of constitution/ appointment/ re-appointment/ disclosures of the Directors and Key Managerial Personnel and remuneration paid to them. There were no instances of appointment of Director in casual vacancy;
13.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of appointment/re-appointment of auditors as per the provisions of section 139 of the Act. Further there was no instance of the appointment of auditor in casual vacancy;
14.	As informed by the Company, the Company was not required to obtain any approval of the Central Government, Regional Director, Registrar or such other authorities as may be prescribed under the various provisions of the Act;
15.	As informed by the Company, it has not invited, renewed or accepted any deposits;
16.	The Company has made borrowings from banks, Public Financial Institutions and others in compliance with the provisions of the Section 180 of the Companies Act, 2013 and rules made thereunder and was not required to create or modify or satisfy any charge in respect thereof;
17.	The Company being a Non-Banking Financial Company, the Provisions of Section 186 of Companies Act, 2013 is not applicable;
18.	The Company has not altered the provisions of the Memorandum or Articles of Association of the Company.

For A. K. Jain & Co.  
Company Secretaries



*(Signature)*  
Ashish Kumar Jain  
Proprietor

FCS: 6058. CP: 6124

Peer Review Certificate No.1485/2021

UDIN: F006058E000775200

Place: Mumbai

Date: 10<sup>th</sup> August, 2023