

# 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

U65993RJ2015PTC048340

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCF6521A

(ii) (a) Name of the company

FINOVA CAPITAL PRIVATE LIM

(b) Registered office address

702, Seventh Floor , Unique Aspire ,Plot No. 13-14  
Cosmo Colony, Amrapali Marg , Vaishali Nagar ,  
Jaipur  
Jaipur  
Rajasthan  
302021

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

cs@finova.in

(d) \*Telephone number with STD code

01414118202

(e) Website

www.finova.in

(iii) Date of Incorporation

24/09/2015

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	90.38

## 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				

## 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	6,000,000	5,110,010	5,110,010	5,110,010
Total amount of equity shares (in Rupees)	60,000,000	51,100,100	51,100,100	51,100,100

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	6,000,000	5,110,010	5,110,010	5,110,010

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	51,100,100	51,100,100	51,100,100

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	13,500,000	13,150,727	13,150,727	13,150,727
Total amount of preference shares (in rupees)	1,350,000,000	1,315,072,700	1,315,072,700	1,253,579,840

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>COMPULSORILY CONVERTIBLE CUMULATIVE P</b>				
Number of preference shares	13,500,000	13,150,727	13,150,727	13,150,727
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,350,000,000	1,315,072,700	1,315,072,700	1,253,579,840

**(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>	5,081,360	0	5081360	50,813,600	50,813,600	
<b>Increase during the year</b>	28,650	0	28650	286,500	286,500	11,224,652.
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	
v. ESOPs	28,650	0	28650	286,500	286,500	11,224,652.
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				0	0	
DEMATERIALISATION OF SHARES						
<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				0	0	
DEMATERIALISATION OF SHARES						
<b>At the end of the year</b>	5,110,010	0	5110010	51,100,100	51,100,100	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	13,120,727	0	13120727	1,312,072,7	1,253,054,;	
<b>Increase during the year</b>	30,000	0	30000	3,000,000	525,000	375,000
i. Issues of shares	30,000	0	30000	3,000,000	30,000	0
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				0	495,000	375,000
CONVERSION OF PARTLY PAID UP INTO FULLY						
<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				0	0	
DEMATERIALISATION OF SHARES						
<b>At the end of the year</b>	13,150,727	0	13150727	1,315,072,7	1,253,579,;	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

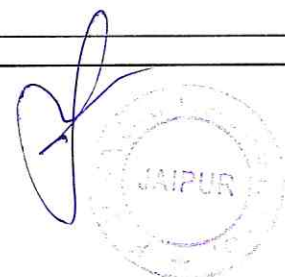
Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		20/05/2022	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	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
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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	4,640	1000000, 43750, 750000,	493,304,537.36
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			493,304,537.36

**Details of debentures**

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text 'INDIAN' at the top and '1947' at the bottom, with some illegible text in the center.

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	646,533,517.64	0	153,228,980.28	493,304,537.36
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

3,004,768,826.48

(ii) Net worth of the Company

10,093,848,137.04

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	2,905,755	56.86	516,140	3.92
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0



6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	2,905,755	56.86	516,140	3.92

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	1,251,995	24.5	105,000	0.8
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	944,580	18.48	10,092,703	76.75
10.	Others ALTERNATIVE INVESTMENT	7,680	0.15	2,436,884	18.53



	<b>Total</b>	2,204,255	43.13	12,634,587	96.08
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Total number of shareholders (other than promoters)

10

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

12

**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)	10	10
Debenture holders	14	26

**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>	2	0	2	0	18.74	0
<b>B. Non-Promoter</b>	0	1	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	2	0	0
<b>C. Nominee Directors representing</b>	0	3	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	3	0	3	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>	2	4	2	5	18.74	0

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

10

**(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)
MOHIT SAHNEY	07280918	Managing Director	2,401,443	
SUNITA SAHNEY	02395354	Whole-time director	504,312	
ARJUN DAN RATNOO	00802613	Director	0	
ISHAAN MITTAL	07948671	Nominee director	0	
RAVI SHANKAR VENK	02604007	Nominee director	0	
ADITYA DEEPAK PARI	02848538	Nominee director	0	
SATHYAN DAVID	08386521	Additional director	0	
MOHIT SAHNEY	AOQPS9256Q	CEO	0	
RAVI SHARMA	CHMPS5167F	CFO	0	
JAIKISHAN PREMANI	CNLPP0465Q	Company Secretar	0	

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

1

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)
SATHYAN DAVID	08386521	Additional director	30/03/2023	APPOINTMENT

**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

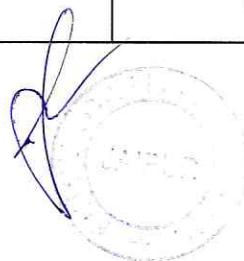
2

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	01/04/2022	12	8	90.45
ANNUAL GENERAL MEETING	20/05/2022	12	8	90.45

**B. BOARD MEETINGS**

\*Number of meetings held

6



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2022	6	5	83.33
2	27/07/2022	6	5	83.33
3	31/10/2022	6	5	83.33
4	01/12/2022	6	5	83.33
5	31/01/2023	6	6	100
6	30/03/2023	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

18

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 COMM	29/04/2022	3	3	100
2	AUDIT COMM	27/07/2022	3	3	100
3	AUDIT COMM	31/10/2022	3	3	100
4	AUDIT COMM	31/01/2023	3	3	100
5	NOMINATION	29/04/2022	3	2	66.67
6	NOMINATION	31/10/2022	3	3	100
7	NOMINATION	31/01/2023	3	2	66.67
8	NOMINATION	30/03/2023	3	3	100
9	CORPORATE	25/07/2022	3	3	100
10	RISK MANAG	29/04/2022	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 15/06/2023 (Y/N/NA)
		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	MOHIT SAHN	6	6	100	15	15	100	Yes
2	SUNITA SAHN	6	6	100	10	10	100	Yes
3	ARJUN DAN P	6	5	83.33	12	12	100	Yes
4	ISHAAN MITT	6	5	83.33	4	4	100	No
5	RAVI SHANKA	6	4	66.67	0	0	0	No
6	ADITYA DEEP	6	6	100	4	2	50	No
7	SATHYAN DA	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOHIT SAHNEY	MANAGING DIF	20,442,240	0	0	15,724,800	36,167,040
2	SUNITA SAHNEY	WHOLE TIME D	7,098,000	0	0	5,460,000	12,558,000
	Total		27,540,240	0	0	21,184,800	48,725,040

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	RAVI SHARMA	CHIEF FINANCI	2,954,556	0	1,111,768.8	1,013,928	5,080,252.8
2	JAIKISHAN PREMA	COMPANY SEC	1,001,469	0	0	167,932	1,169,401
	Total		3,956,025	0	1,111,768.8	1,181,860	6,249,653.8

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARJUN DAN RATN	DIRECTOR	0	0	0	260,000	260,000
	Total		0	0	0	260,000	260,000

**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

MANOJ MAHESHWARI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1971

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

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

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

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

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

**To be digitally signed by**

Director

MOHIT SAHNEY  
Digitally signed by MOHIT SAHNEY  
Date: 2022.07.27 10:58:04 +05'30'

DIN of the director

**To be digitally signed by**

JAIKISHAN PREMANI  
Digitally signed by JAIKISHAN PREMANI  
Date: 2022.07.27 10:58:04 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

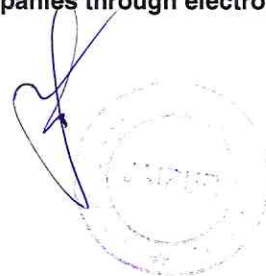
**Attachments**

- 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

**List of attachments**

Attach	LIST SHAREHOLDERS AND DEBENTUR
Attach	MGT-8 2022-23_Finova.pdf
Attach	LIST OF COMMITTEE MEETINGS.pdf
Attach	LIST OF SHARE TRANSFERS.pdf

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







LIST OF PREFERENCE SHAREHOLDERS AS ON MARCH 31, 2023



LEDGER FOLIO NO.	DP ID	CLIENT ID	NAME OF SHAREHOLDERS	ADDRESS OF SHAREHOLDERS	FATHER'S NAME/HUSBAND NAME	TYPE OF SHARES	NO. OF SHARES	NOMINAL VALUE PER SHARE (IN RS.)	TOTAL NOMINAL AMOUNT (IN RS.)	TOTAL PAID UP AMOUNT (IN RS.)
P-1	--	--	SCI Investments V	Apex House, Bank Street, Twenty-Eight, Cyber City, Ebene-72201	N.A.	Series A CCCPS	33,30,425	100	33,30,42,500	33,30,42,500
	--	--				Series B CCCPS	10,85,963	100	10,85,96,300	10,85,96,300
P-2	IN301436	88538570	Rahul Sahney	Flat No. 501, White House, Jawahar Nagar Sec 2, Jaipur - 302004	Late Shri Kewal Krishna Sahney	Series A-1 CCCPS	15,000	100	15,00,000	15,000
						Series A-2 CCCPS	18,000	100	18,00,000	18,000
						Series C-1 CCCPS	42,000	100	42,00,000	42,000
						Series D-1 CCCPS	30,000	100	30,00,000	30,000
P-3	--	--	Faering Capital India Evolving Fund II	1004, Ceejay House, Worli, Mumbai – 400018	N.A.	Series B CCCPS	11,02,059	100	11,02,05,900	11,02,05,900
						Series C CCCPS	3,70,172	100	3,70,17,200	3,70,17,200
						Series D CCCPS	78,845	100	78,84,500	78,84,500
						Series B CCCPS	6,29,377	100	6,29,37,700	6,29,37,700
P-4	--	--	Faering Capital India Evolving Fund III	1004, Ceejay House, Worli, Mumbai – 400018	N.A.	Series C CCCPS	2,11,403	100	2,11,40,300	2,11,40,300
						Series D CCCPS	45,028	100	45,02,800	45,02,800
						Series B CCCPS	69,258	100	69,25,800	69,258
						Series C CCCPS	69,258	100	69,25,800	69,258
P-5	IN303028	41100694	Mohit Sahney	55 Grenade Marg, Pratap Nagar, Khatipura Road, Vaishali Nagar, Jaipur-302021	Late Shri Kewal Krishna Sahney	Series C-2 CCCPS	1,19,554	100	1,19,55,400	1,19,554
						Series B CCCPS	69,258	100	69,25,800	69,258
						Series C CCCPS	69,258	100	69,25,800	69,258
						Series C-2 CCCPS	1,19,554	100	1,19,55,400	1,19,554
P-6	IN302902	42231286	Sunita Sahney	55 Grenade Marg, Pratap Nagar, Khatipura Road, Vaishali Nagar, Jaipur-302021	Shri Hari Singh Choudhary	Series B CCCPS	69,258	100	69,25,800	69,258
						Series C CCCPS	69,258	100	69,25,800	69,258
						Series C-2 CCCPS	1,19,554	100	1,19,55,400	1,19,554
P-7	--	--	SCI Growth Investments III	Apex House, Bank Street, Twenty-Eight, Cyber City, Ebene-72201	N.A.	Series C CCCPS	29,18,637	100	29,18,63,700	29,18,63,700
						Series A-1 CCCPS	11,566	100	11,56,600	11,56,600
P-8	IN303173	20318786	Norwest Capital, LLC	525 University Ave, Suite 800, Palo Alto, CA 94301	N.A.	Series D CCCPS	18,15,726	100	18,15,72,600	18,15,72,600
						Series A-1 CCCPS	1,053	100	1,05,300	1,05,300

FINOVA CAPITAL PRIVATE LIMITED

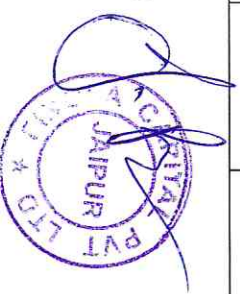
CIN: U65993RJ2015PTC048340

Regd. Office: 702, Seventh Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan)

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Email Id: info@finova.in





P-9	---	---	Maj Invest Financial Inclusion Fund III K/S	Gammektorv 18, 1457 Copenhagen K, Denmark	N.A.	Series D CCCPS	9,28,952	100	9,28,95,200	9,28,95,200	
	---	---				Series A-1 CCCPS	381	100	38,100	38,100	
<b>TOTAL</b>								<b>1,31,50,727</b>		<b>131,50,72,700</b>	<b>125,35,79,840</b>

**FOR FINOVA CAPITAL PRIVATE LIMITED**

*(Handwritten Signature)*

**JAIKISHAN PREMANI  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO. AA2043**



**FINOVA CAPITAL PRIVATE LIMITED**  
**CIN: U65993RJ2015PTC048340**

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LIST OF EQUITY SHAREHOLDERS AS ON MARCH 31, 2023

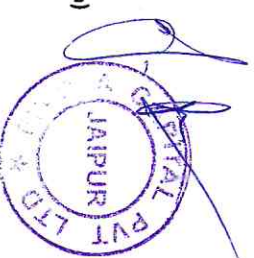


LEDGER FOLIO NO.	DP ID	CLIENT ID	NAME OF SHAREHOLDER	ADDRESS OF SHAREHOLDERS	FATHER'S NAME	TYPE OF SHARES	NO. OF SHARES	NOMINAL VALUE PER SHARE (IN RS.)	TOTAL AMOUNT (IN RS.)
1	IN303028	41100694	Mohit Sahney	55 Grenade Marg, Pratap Nagar, Khatipura Road, Vaishali Nagar, Jaipur-302021 (Rajasthan)	Late Mr. Kewal Krishna Sahney	Equity	24,01,443	10	2,40,14,430
2	IN302902	42231286	Sunita Sahney	55 Grenade Marg, Pratap Nagar, Khatipura Road, Vaishali Nagar, Jaipur-302021(Rajasthan)	Mr. Hari Singh Choudhary	Equity	5,04,312	10	50,43,120
3	IN303028	42865565	Prashant Gupta	A-1, Vidyut Nagar, Ajmer Road, Jaipur-302021 (Rajasthan)	Mr. Gopal Prasad Gupta	Equity	5,35,798	10	53,57,980
4	IN303028	42215335	Ravinder Singh Thakkar	15, Kailash Path, Suraj Nagar West, Civil Lines, Jaipur-302006 (Rajasthan)	Mr. Ajit Singh	Equity	5,42,899	10	54,28,990
5	IN303028	40566099	Laxmi Narain Sharma	A-399, Vaishali Nagar, Jaipur-302021 (Rajasthan)	Mr. Prahlad Sharma	Equity	1,73,298	10	17,32,980
6	--	--	SCI Investments V	Apex House, Bank Street, Twenty-Eight, Cyber City, Ebene-72201	N.A.	Equity	10	10	100
7	--	--	Faering Capital India Evolving Fund II	1004, Ceejay House, Worli, Mumbai – 400018 (Maharashtra)	N.A.	Equity	4,888	10	48,880

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8	--	--	Faering Capital India Evolving Fund III	1004, Ceejay House, Worli, Mumbai – 400018 (Maharashtra)	N.A.	Equity	2,792	10	27,920	
9	IN303786	10008068	SCI Growth Investments- III	Apex House, Bank Street, Twenty-Eight, Cyber City, Ebene-72201	N.A.	Equity	3,87,384	10	38,73,840	
44	IN303173	20318786	Norwest Capital, LLC	525 University Ave, Suite 800, Palo Alto, CA 94301	N.A.	Equity	4,66,436	10	46,64,360	
45	IN303622	10060248	MAJ Invest Financial Inclusion Fund III K/S	Gammeltoev 18, 1457 Copenhagen K, Denmark	N.A.	Equity	90,750	10	9,07,500	
<b>TOTAL</b>								<b>51,10,010</b>		<b>5,11,00,100</b>

FOR FINOVA CAPITAL PRIVATE LIMITED

*(Handwritten Signature)*

**JAIKISHAN PREMANI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO. AA2043**



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**DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE CLOSURE DATE OF LAST FINANCIAL YEAR**

DATE OF PREVIOUS ANNUAL GENERAL MEETING	DATE OF REGISTRATION OF TRANSFER	TYPE OF TRANSFER	NO. OF SHARES TRANSFERRED	AMOUNT PER SHARE (IN RS.)	LEDGER FOLIO/ DP ID - CLIENT ID OF TRANSFEROR	TRANSFEROR'S NAME	LEDGER FOLIO/ DP ID - CLIENT ID OF TRANSFEREE	TRANSFEREE'S NAME
20/05/2022	04/04/2022	Equity Shares	1,29,980	1533.82	01	Mohit Sahney	44	Norwest Capital, LLC
20/05/2022	04/04/2022	Equity Shares	33,010	1533.82	02	Sunita Sahney	44	Norwest Capital, LLC
20/05/2022	15/12/2022	Equity Shares	2,430	1600	47	Praful Ranjan	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	2,430	1600	48	Arvind Bhan	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	1,260	1600	49	Anurag Pachlangia	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	1,725	1600	50	Vipul Tambi	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	1,620	1600	51	Ashish Gupta	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	1,155	1600	52	Imran Ali Sayed	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	1,050	1600	53	Kamlesh Kumar Saini	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	960	1600	54	Virender Singh	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	1,080	1600	55	Madhukar Dadhich	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	1,050	1600	56	Anand Kumar Choudhary	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	717	1600	57	Dinesh Choudhary	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	645	1600	58	Nikhil Mathur	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	1,335	1600	59	Arpit Gupta	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	615	1600	60	Radha Mohan Meena	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	465	1600	61	Shyam Lal Gupta	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	510	1600	62	Raj Kumar Jayaswal	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	540	1600	63	Chamman Lal Saini	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	564	1600	64	Umendra Mahla	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	438	1600	65	Chanda Sharma	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	360	1600	66	Prahlad Gahlot	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	315	1600	67	Ajay Sharma	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	174	1600	68	Vijay Singh Shekhawat	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	174	1600	69	Maneesh Khurana	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	189	1600	70	Ashwani Pandey	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	228	1600	71	Sandeep Mathur	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	318	1600	72	Pawan Kumar Gupta	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	258	1600	73	Mohan Lal Saini	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	189	1600	74	Bhupendra Singh Rawat	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	228	1600	75	Manish Sharma	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	150	1600	76	Tilok Sharma	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	135	1600	77	Vivek Agrawal	46	Ravi Sharma

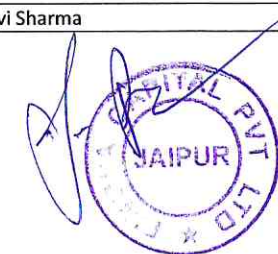
**FINOVA CAPITAL PRIVATE LIMITED**

**CIN: U65993RJ2015PTC048340**

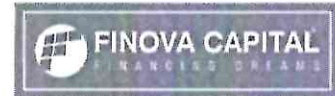
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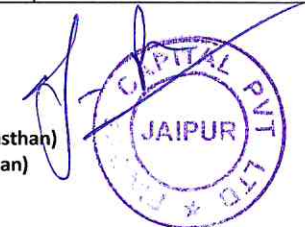




20/05/2022	15/12/2022	Equity Shares	135	1600	78	Manoj Kumar Sewda	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	120	1600	79	Alpana Kanwar	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	150	1600	80	Roop Singh Suthar	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	165	1600	81	Mahesh Gaur	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	600	1600	82	Amit Sharma	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	150	1600	83	Arjun Singh Chauhan	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	30	1600	84	Arun Singh Jadaun	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	45	1600	85	Ashish Kumar Sharma	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	60	1600	86	Ashok Godara	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	30	1600	87	Badri Lal	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	45	1600	88	Banwari Lal Jangid	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	45	1600	89	Bharat Singh Rathore	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	30	1600	90	Bharat Singodia	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	45	1600	91	Jitendra Kumar Jain	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	120	1600	92	Kajesh Kumar Joshi	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	45	1600	93	Kamlesh Kumar Jat	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	30	1600	94	Kamlesh Kumar Sharma	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	60	1600	95	Krishan Kumar Sharma	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	30	1600	96	Krishnapal	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	45	1600	97	Mahendra Singh Gurjar	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	45	1600	98	Manohar Das Bairagi	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	45	1600	99	Mohan Lal Sharma	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	45	1600	100	Narendra Kumar	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	45	1600	101	Pankaj Prajapat	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	18	1600	102	Priti Dixit	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	60	1600	103	Ramzan Ali	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	540	1600	104	Sandeep Garg	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	60	1600	105	Sher Singh Rathore	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	30	1600	106	Sitaram Choudhary	46	Ravi Sharma
20/05/2022	15/12/2022	Equity Shares	45	1600	107	Vikram Singh Choudhary	46	Ravi Sharma
20/05/2022	15/12/2022	Preference Shares	5000	1600	P-2	Rahul Sahney	P-10	Ravi Sharma
20/05/2022	26/12/2022	Equity Shares	20,435	1600	46	Ravi Sharma	9	SCI Growth Investments III
20/05/2022	26/12/2022	Equity Shares	6,033	1600	46	Ravi Sharma	44	Norwest Capital, LLC
20/05/2022	26/12/2022	Equity Shares	2,182	1600	46	Ravi Sharma	45	Maj Invest Financial Inclusion Fund III K/S
20/05/2022	26/12/2022	Preference Shares	3,566	1600	P-10	Ravi Sharma	P-7	SCI Growth Investments III
20/05/2022	26/12/2022	Preference Shares	1,053	1600	P-10	Ravi Sharma	P-8	Norwest Capital, LLC
20/05/2022	26/12/2022	Preference Shares	381	1600	P-10	Ravi Sharma	P-9	Maj Invest Financial Inclusion Fund III K/S

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20/05/2022	26/12/2022	Equity Shares	1,56,027	1600	IN303028-42215335	Ravinder Singh Thakkar	IN303786-10008068	SCI Growth Investments III
20/05/2022	26/12/2022	Equity Shares	46,062	1600	IN303028-42215335	Ravinder Singh Thakkar	IN303173-20318786	Norwest Capital, LLC
20/05/2022	26/12/2022	Equity Shares	16,661	1600	IN303028-42215335	Ravinder Singh Thakkar	IN303622-10060248	Maj Invest Financial Inclusion Fund III K/S
20/05/2022	26/12/2022	Equity Shares	1,33,738	1600	IN303028-42865565	Prashant Gupta	IN303786-10008068	SCI Growth Investments III
20/05/2022	26/12/2022	Equity Shares	39,482	1600	IN303028-42865565	Prashant Gupta	IN303173-20318786	Norwest Capital, LLC
20/05/2022	26/12/2022	Equity Shares	14,280	1600	IN303028-42865565	Prashant Gupta	IN303622-10060248	Maj Invest Financial Inclusion Fund III K/S
20/05/2022	20/02/2023	Equity Shares	52,946	1700	IN303028-41100694	Mohit Sahney	IN303786-10008068	SCI Growth Investments III
20/05/2022	20/02/2023	Equity Shares	15,631	1700	IN303028-41100694	Mohit Sahney	IN303173-20318786	Norwest Capital, LLC
20/05/2022	20/02/2023	Equity Shares	15,178	1700	IN302902-42231286	Sunita Sahney	IN303786-10008068	SCI Growth Investments III
20/05/2022	20/02/2023	Equity Shares	4,480	1700	IN302902-42231286	Sunita Sahney	IN303173-20318786	Norwest Capital, LLC

FOR FINOVA CAPITAL PRIVATE LIMITED

**JAIKISHAN PREMANI**  
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**LIST OF DEBENTURE HOLDERS AS ON MARCH 31, 2023**

SR. NO.	DP ID	CLIENT ID	NAME OF DEBENTURE HOLDERS	ADDRESS OF DEBENTURE HOLDERS	ISIN	NO. OF DEBENTURES	FACE VALUE PER DEBENTURE (IN RS.)	TOTAL AMOUNT (IN RS.)
1.	IN300812	10501028	PUNJAB NATIONAL BANK	TREASURY DIVISION, PNB PRAGATI TOWER, 6TH FLOOR, C-9, G-BLOCK, BANDRA KURLA COMPLEX, MUMBAI, 400051	INE0DTC07020	100	10,00,000	10,00,00,000
2.	IN301330	22396780	A K CAPITAL FINANCE LIMITED	601 602 6TH FLOOR, WINDSOR OFF CST ROAD, KALINA SANTACRUZ EAST, MUMBAI, 400098	INE0DTC07038	2500	43,750	10,93,75,000
3.	IN301348	20150868	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD, SMS DEPT 1ST FLOOR EMPIRE COMPLEX, 414 S B MARG LOWER PAREL, MUMBAI MAHARASHTRA, 400013	INE0DTC07046	40	7,50,000	3,00,00,000
4.	IN300126	11296727	NAVAL GROUP INSURANCE FUND	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DTC07079	13	1,00,000	13,00,000
	IN300126	11296727			INE0DTC07053	1,000	1,00,000	10,00,00,000
5.	IN300126	11293247	INTEGRA SOFTWARE SERVICES PRIVATE LIMITED	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DTC07079	20	1,00,000	20,00,000
6.	IN300126	11294549	MEHUL COLOURS & MASTER BATCHES PVT LTD	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DTC07079	8	1,00,000	8,00,000
7.	IN300126	11294766	PATODIA GLASS INDUSTRIES LIMITED	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DTC07079	25	1,00,000	25,00,000
8.	IN300126	11294774	PATODIA FORGINGS AND GEARS LTD	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DTC07079	64	1,00,000	64,00,000
9.	IN300126	11295172	BANG PAPER AND BOARDS PRIVATE LIMITED	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DTC07079	26	1,00,000	26,00,000
10.	IN301080	22843004	UNIFI CAPITAL PVT LTD	NO 11 KAKANI TOWERS, 15 KHADER NAWAZ KHAN ROAD, CHENNAI, CHENNAI, 600006	INE0DTC07079	668	1,00,000	6,68,00,000
11.	IN301516	10415099	LC CAPITAL INDIA PRIVATE LIMITED	BUILDING 9000, PLOT NO 7 SY NO 542, MN PARK PHASE II, HYDERABAD, 500078	INE0DTC07079	10	1,00,000	10,00,000

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12.	IN301549	65184666	SUSHILA BHAIYA	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DT007079	10	1,00,000	10,00,000
13.	IN301549	65275974	RAHUL RAMESH SAVOOR	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DT007079	10	1,00,000	10,00,000
14.	IN301549	65280264	GIRISH GANARAJ	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DT007079	10	1,00,000	10,00,000
15.	IN301549	65291118	JIVAN GULABRAI BHATT	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DT007079	10	1,00,000	10,00,000
16.	IN301549	65354694	ANURADHA SRIRAM	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DT007079	10	1,00,000	10,00,000
17.	IN301549	65388618	CECILIA LAITFLANG	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DT007079	10	1,00,000	10,00,000
18.	IN301549	65576601	TRIVENI DAWAR	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DT007079	13	1,00,000	13,00,000
19.	IN301549	65591418	MOLLY SINHA	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DT007079	20	1,00,000	20,00,000
20.	IN301549	65613394	BIJAL K PATEL	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DT007079	6	1,00,000	6,00,000
21.	IN301549	65641237	S RAJAN	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DT007079	6	1,00,000	6,00,000
22.	IN301549	65646714	RAJIV SREEDHAR	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DT007079	8	1,00,000	8,00,000
23.	IN301549	65670345	SHAUQAT KAMRUDDIN BHANJI	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0DT007079	9	1,00,000	9,00,000

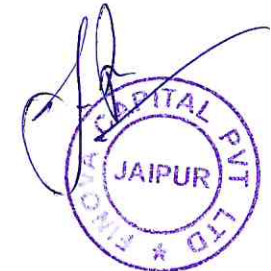
**FINOVA CAPITAL PRIVATE LIMITED**

**CIN: U65993RJ2015PTC048340**

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24.	IN301549	65686640	D SENTHIL KUMAR	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0D007079	26	1,00,000	26,00,000
25.	IN301549	65711151	RADHIKA VISHWANATHAN HOON	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0D007079	9	1,00,000	9,00,000
26.	IN301549	65725043	RANJIT SIVARAM NARJALA	HDFC BANK LIMITED CUSTODY OPERATIONS, EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI, 400083	INE0D007079	9	1,00,000	9,00,000
<b>TOTAL</b>						<b>4,640</b>		<b>43,93,75,000</b>

FOR FINOVA CAPITAL PRIVATE LIMITED

JAIKISHAN PREMANI  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO. A42043



**FINOVA CAPITAL PRIVATE LIMITED**  
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**C. COMMITTEE MEETINGS**

**NUMBER OF MEETINGS HELD: 18**

SR. NO.	TYPE OF MEETING	DATE OF MEETING (FORMAT: DD/MM/YYYY)	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
				NUMBER OF MEMBERS ATTENDED	% OF ATTENDANCE
1.	Audit Committee	29/04/2022	3	3	100
2.	Audit Committee	27/07/2022	3	3	100
3.	Audit Committee	31/10/2022	3	3	100
4.	Audit Committee	31/01/2023	3	3	100
5.	Nomination and Remuneration Committee	29/04/2022	3	2	66.67
6.	Nomination and Remuneration Committee	31/10/2022	3	3	100
7.	Nomination and Remuneration Committee	31/01/2023	3	2	66.67
8.	Nomination and Remuneration Committee	30/03/2023	3	3	100
9.	Corporate Social Responsibility Committee	25/07/2022	3	3	100
10.	Risk Management Committee	29/04/2022	3	3	100
11.	Risk Management Committee	31/10/2022	3	3	100
12.	IT Strategy Committee	22/04/2022	3	3	100
13.	IT Strategy Committee	25/07/2022	3	3	100
14.	IT Strategy Committee	23/01/2023	3	3	100
15.	Asset Liability Management Committee	29/04/2022	3	3	100
16.	Asset Liability Management Committee	25/07/2022	3	3	100
17.	Asset Liability Management Committee	31/10/2022	3	3	100
18.	Asset Liability Management Committee	31/01/2022	3	3	100

**FOR FINOVA CAPITAL PRIVATE LIMITED**



**JAIKISHAN PREMANI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO. A42043**



**FINOVA CAPITAL PRIVATE LIMITED**  
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**Form No. MGT-8**

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

**CERTIFICATE BY COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Finova Capital Private Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **March 31, 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, and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
  4. calling/convening/holding meetings of Board of Directors or its committees, if any, 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 the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members/ Security holders, as the case may be **(Not Applicable during the year under review)**;
  6. advances/loans to its directors and/or persons or firms or Companies referred in Section 185 of the Act **(Not Applicable during the year under review)**;
  7. contracts/arrangements with related parties as specified in Section 188 of the Act;
  8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;





9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (**Not Applicable during the year under review**);
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act (**Not Applicable during the year under review**);
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/filing up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/renewal/repayment of deposits (**Not Applicable, since the Company is a Non-Banking Financial Company registered with RBI**);
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act (**Not Applicable, since the Company is a Non-Banking Financial Company registered with RBI**);
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Place: Jaipur

Date: June 30, 2023

UDIN: F003355E000527494

For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)  
PR 581 / 2019



  
CS Manoj Maheshwari  
Partner

Membership No.: FCS 3355  
C P No.: 1971