

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 C
olony, Amrapali Marg , Vaishali N agar ,NA
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	94.28

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	6,100,000	5,900,981	5,900,981	5,900,981
Total amount of equity shares (in Rupees)	61,000,000	59,009,810	59,009,810	59,009,810

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	6,100,000	5,900,981	5,900,981	5,900,981

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	61,000,000	59,009,810	59,009,810	59,009,810

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	14,900,000	14,847,739	14,847,739	14,847,739
Total amount of preference shares (in rupees)	1,490,000,000	1,484,773,900	1,484,773,900	1,385,147,032

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
COMPULSORILY CONVERTIBLE CUMULATIVE P				
Number of preference shares	14,900,000	14,847,739	14,847,739	14,847,739
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,490,000,000	1,484,773,900	1,484,773,900	1,385,147,032

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	646,798	5,252,807	5899605	58,996,050	58,996,050	
Increase during the year	0	648,174	648174	13,760	13,760	1,566,810
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	500	500	5,000	5,000	1,422,270
v. ESOPs	0	876	876	8,760	8,760	144,540
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 DEMATERIALIZATION OF SHARES	0	646,798	646798	0	0	0
Decrease during the year	646,798	0	646798	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 DEMATERIALIZATION OF SHARES	646,798	0	646798	0	0	
At the end of the year	0	5,900,981	5900981	59,009,810	59,009,810	
Preference shares						
At the beginning of the year	5,843,427	6,517,705	12361132	1,236,113,2	1,174,620,;	
Increase during the year	0	8,330,034	8330034	248,660,700	210,526,69	5,788,431,70
i. Issues of shares	0	2,486,607	2486607	248,660,700	210,526,69	5,788,431,70
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify DEMATERIALIZATION OF SHARES	0	5,843,427	5843427	0	0	0
Decrease during the year	5,843,427	0	5843427	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 DEMATERIALIZATION OF SHARES	5,843,427	0	5843427	0	0	
At the end of the year	0	14,847,739	14847739	1,484,773,9	1,385,147,;	

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		<input type="text" value="15/06/2024"/>	
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
Total			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	46,882,252.31	0	46,882,252.31	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

7,186,843,000

(ii) Net worth of the Company

19,443,633,000

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	2,730,595	46.27	901,332	6.07
	(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
	Total	2,730,595	46.27	901,332	6.07

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	672,436	11.4	105,000	0.71
	(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)	2,489,391	42.19	11,395,967	76.75
10.	Others ALTERNATIVE INVESTMENT 	8,559	0.15	2,445,440	16.47

	Total	3,170,386	53.74	13,946,407	93.93
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Total number of shareholders (other than promoters)

17

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

19

**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	17
Debenture holders	1	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
A. Promoter	2	0	2	0	17	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	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
Total	2	5	2	5	17	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	2,265,308	
SUNITA SAHNEY	02395354	Whole-time director	465,287	
ARJUN DAN RATNOO	00802613	Director	0	
SATHYAN DAVID	08386521	Director	0	
ISHAAN MITTAL	07948671	Nominee director	0	
RAVI SHANKAR VENK	02604007	Nominee director	0	
DITYA DEEPAK PARE	02848538	Nominee director	0	
MOHIT SAHNEY	AOQPS9256Q	CEO	0	
RAVI SHARMA	CHMPS5167F	CFO	0	
AIKISHAN PREMANI	CNLPP0465Q	Company Secretar	0	

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

0

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)

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

3

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	15/06/2024	10	8	93.94
Extra Ordinary General Mee	19/09/2024	10	7	88.35
Extra Ordinary General Mee	18/10/2024	18	11	85

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	30/04/2024	7	7	100
2	31/07/2024	7	6	85.71
3	19/09/2024	7	7	100
4	18/10/2024	7	7	100
5	23/10/2024	7	7	100
6	30/01/2025	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

20

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	30/04/2024	3	3	100
2	Audit Committee	31/07/2024	3	3	100
3	Audit Committee	23/10/2024	3	3	100
4	Audit Committee	30/01/2025	3	3	100
5	Nomination and Remuneration	30/04/2024	3	2	66.67
6	Nomination and Remuneration	31/07/2024	3	2	66.67
7	Nomination and Remuneration	30/01/2025	3	3	100
8	Corporate Social Responsibility	30/04/2024	3	3	100
9	Risk Management	30/04/2024	3	3	100
10	Risk Management	31/07/2024	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	
								(Y/N/NA)
1	MOHIT SAHN	6	6	100		13	100	
2	SUNITA SAHN	6	6	100		13	100	
3	ARJUN DAN P	6	6	100		14	100	
4	SATHYAN DA	6	6	100		6	85.71	
5	ISHAAN MITT	6	6	100		4	100	
6	RAVI SHANKA	6	6	100		0	0	
7	DITYA DEEPA	6	5	83.33		2	66.67	

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 Director	34,547,388	0	0	26,574,912	61,122,300
2	SUNTA SAHNEY	Whole time Director	11,995,620	0	0	9,227,400	21,223,020
	Total		46,543,008	0	0	35,802,312	82,345,320

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 Financial Officer	5,421,828	0	0	1,882,580	7,304,408
2	JAIKISHAN PREMA	Company Secretary	1,758,396	0	0	468,904	2,227,300
	Total		7,180,224	0	0	2,351,484	9,531,708

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RJUN DAN RATNO	Director	0	265,000	0	450,000	715,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SATHYAN DAVID	Director	0	265,000	0	390,000	655,000
	Total		0	530,000	0	840,000	1,370,000

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 second 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

DIN of the director

To be digitally signed by☒ 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 Attachement(s), if any

List of attachments

List of Shareholders_24-25.pdf
List of Committee Meetings_24-25.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 EQUITY SHAREHOLDERS AS ON MARCH 31, 2025

SERIAL 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	MR. MOHIT SAHNEY	55 GRENADE MARG, PRATAP NAGAR, KHATIPURA ROAD, VAISHALI NAGAR, JAIPUR-302021 (RAJASTHAN)	LATE MR. KEWAL KRISHNA SAHNEY	EQUITY	22,65,308	10	2,26,53,080
2	IN302902	42231286	MRS. SUNITA SAHNEY	55 GRENADE MARG, PRATAP NAGAR, KHATIPURA ROAD, VAISHALI NAGAR, JAIPUR-302021 (RAJASTHAN)	LATE MR. HARI SINGH CHOUDHARY	EQUITY	4,65,287	10	46,52,870
3	IN303028	42865565	MR. PRASHANT GUPTA	A-1, VIDYUT NAGAR, AJMER ROAD, JAIPUR-302021 (RAJASTHAN)	MR. GOPAL PRASAD GUPTA	EQUITY	1,55,363	10	15,53,630
4	IN303028	42215335	MR. RAVINDER SINGH THAKKAR	15, KAILASH PATH, SURAJ NAGAR WEST, CIVIL LINES, JAIPUR-302006 (RAJASTHAN)	MR. AJIT SINGH	EQUITY	3,42,899	10	34,28,990
5	IN303028	40566099	MR. LAXMI NARAIN SHARMA	A-399, VAISHALI NAGAR, JAIPUR-302021 (RAJASTHAN)	MR. PRAHLAD SHARMA	EQUITY	1,73,298	10	17,32,980
6	IN306114	72366266	MR. HINGLAJ DAN	149, PRATAP NAGAR, OPP. GOVT. POULTRY FARM, KHATIPURA, P.O. VAISHALI NAGAR, DIST. JAIPUR, RAJASTHAN - 302021	MR. SAMBHUDAN	EQUITY	876	10	8,760
7	IN300167	10142065	PEAK XV PARTNERS INVESTMENTS V	6TH FLOOR, TWO TRIBECA, TRIBECA CENTRAL, TRIANON 72261, MAURITIUS	NA	EQUITY	10	10	100
8	IN300126	11259947	FAERING CAPITAL INDIA EVOLVING FUND II	1004, CEEJAY HOUSE, WORLI, MUMBAI - 400018 (MAHARASHTRA)	NA	EQUITY	4,888	10	48,880
9	IN301549	55566995	FAERING CAPITAL INDIA EVOLVING FUND III	1004, CEEJAY HOUSE, WORLI, MUMBAI - 400018 (MAHARASHTRA)	NA	EQUITY	2,792	10	27,920

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)

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

Tel. No. 0141-4118202

 Website: www.finova.in

 Email Id: info@finova.in

10	IN303786	10008068	PEAK XV PARTNERS GROWTH INVESTMENTS III	6TH FLOOR, TWO TRIBECA, TRIBECA CENTRAL, TRIANON 72261, MAURITIUS	NA	EQUITY	1,190,025	10	1,19,00,250
11	IN303173	20318786	NORWEST CAPITAL, LLC	1300 EL CAMINO REAL, SUITE 200 MENLO PARK, CA 94025	NA	EQUITY	8,23,514	10	82,35,140
12	IN303622	10060248	MAJ INVEST FINANCIAL INCLUSION FUND III K/S	GAMMELTORV 18, 1457 COPENHAGEN K, DENMARK	NA	EQUITY	90,750	10	9,07,500
13	IN303173	20391017	SOFINA VENTURES SA	RUE DE L'INDUSTRIE 29, 1040 BRUXELLES, BELGIUM	NA	EQUITY	1,17,579	10	11,75,790
14	IN300126	11302480	AVATAAR VENTURE PARTNERS II	APEX HOUSE, 6TH FLOOR, TWO TRIBECA, TRIBECA CENTRAL, TRIANON 72261, MAURITIUS	NA	EQUITY	60,999	10	6,09,990
15	IN303786	10012771	MIO STRATEGIC V LLC	CORPORATION TRUST CENTER, 1209 ORANGE STREET, CITY OF WILMINGTON, COUNTY OF NEW CASTLE, THE UNITED STATES-19801	NA	EQUITY	97,286	10	9,72,860
16	IN301348	20704726	MADISON INDIA OPPORTUNITIES V VCC	250 NORTH BRIDGE ROAD, #19-04, RAFFLES CITY TOWER, SINGAPORE 179101	NA	EQUITY	63,218	10	6,32,180
17	IN303786	10008453	MILESTONE TRUSTEESHIP SERVICES PRIVATE LIMITED (ACTING AS A TRUSTEE OF MICP TRUST)	LEVEL 3B, DLF CENTRE, SANSAD MARG, CONNAUGHT PLACE, NEW DELHI - 110001, INDIA	NA	EQUITY	879	10	8,790
18	IN301348	20621266	KIRI HOLDINGS	APEX HOUSE, 6TH FLOOR, TWO TRIBECA, TRIBECA CENTRAL, TRIANON 72261, MAURITIUS	NA	EQUITY	46,010	10	4,60,100
TOTAL							5,900,981		59,009,810

FOR FINOVA CAPITAL PRIVATE LIMITED

JAIKISHAN PREMANI
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M. NO. A42043

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LIST OF PREFERENCE SHAREHOLDERS AS ON MARCH 31, 2025

SERIAL 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.)
1	IN300167	10142065	PEAK XV PARTNERS INVESTMENTS V	6TH FLOOR, TWO TRIBECA, TRIBECA CENTRAL, TRIANON 72261, MAURITIUS	NA	SERIES A CCCPS	22,76,356	100	22,76,35,600	22,76,35,600
	IN300167	10142065				SERIES B CCCPS	7,42,258	100	7,42,25,800	7,42,25,800
2	IN301436	88538570	MR. RAHUL SAHNEY	FLAT NO. 501, WHITE HOUSE, JAWAHAR NAGAR SEC 2, JAIPUR - 302004	LATE MR. KEWAL KRISHNA SAHNEY	SERIES A-1 CCCPS	15,000	100	15,00,000	15,000
	IN301436	88538570				SERIES A-2 CCCPS	18,000	100	18,00,000	18,000
	IN301436	88538570				SERIES C-1 CCCPS	42,000	100	42,00,000	42,000
	IN301436	88538570				SERIES D-1 CCCPS	30,000	100	30,00,000	30,000
3	IN300126	11259947	FAERING CAPITAL INDIA EVOLVING FUND II	1004, CEEJAY HOUSE, WORLI, MUMBAI – 400018	NA	SERIES B CCCPS	11,02,059	100	11,02,05,900	11,02,05,900
	IN300126	11259947				SERIES C CCCPS	3,70,172	100	3,70,17,200	3,70,17,200
	IN300126	11259947				SERIES D CCCPS	78,845	100	78,84,500	78,84,500
4	IN301549	55566995	FAERING CAPITAL INDIA EVOLVING FUND III	1004, CEEJAY HOUSE, WORLI, MUMBAI – 400018	NA	SERIES B CCCPS	6,29,377	100	6,29,37,700	6,29,37,700
	IN301549	55566995				SERIES C CCCPS	2,11,403	100	2,11,40,300	2,11,40,300
	IN301549	55566995				SERIES D CCCPS	45,028	100	45,02,800	45,02,800
5	IN303028	41100694	MR. MOHIT SAHNEY	55 GRENADE MARG, PRATAP NAGAR, KHATIPURA ROAD, VAISHALI NAGAR, JAIPUR-302021	LATE MR. KEWAL KRISHNA SAHNEY	SERIES B CCCPS	69,258	100	69,25,800	69,258
	IN303028	41100694				SERIES C CCCPS	69,258	100	69,25,800	69,258
	IN303028	41100694				SERIES C-2 CCCPS	1,19,554	100	1,19,55,400	1,19,554
	IN303028	41100694				Series E1 CCCPS	2,99,373	100	2,99,37,300	2,99,373
6	IN302902	42231286	MRS. SUNITA SAHNEY	55 GRENADE MARG, PRATAP NAGAR, KHATIPURA ROAD, VAISHALI NAGAR, JAIPUR-302021	LATE MR. HARI SINGH CHOUDHARY	SERIES B CCCPS	69,258	100	69,25,800	69,258
	IN302902	42231286				SERIES C CCCPS	69,258	100	69,25,800	69,258
	IN302902	42231286				SERIES C-2 CCCPS	1,19,554	100	1,19,55,400	1,19,554
	IN302902	42231286				Series E1 CCCPS	85,819	100	85,81,900	85,819
7	IN303786	10008068	PEAK XV PARTNERS GROWTH INVESTMENTS III	6TH FLOOR, TWO TRIBECA, TRIBECA CENTRAL, TRIANON 72261, MAURITIUS	NA	SERIES A-1 CCCPS	11,566	100	11,56,600	11,56,600
	IN303786	10008068				SERIES C CCCPS	23,09,014	100	23,09,01,400	23,09,01,400
8	IN303173	20318786	NORWEST CAPITAL, LLC	1300 EL CAMINO REAL, SUITE 20 MENLO PARK, CA 94025	NA	SERIES A-1 CCCPS	1,053	100	1,05,300	1,05,300
						SERIES D CCCPS	16,35,754	100	16,35,75,400	16,35,75,400
	IN303173	20318786				SERIES E CCCPS	1,32,654	100	1,32,65,400	1,32,65,400
9	IN303622	10060248	MAJ INVEST FINANCIAL INCLUSION FUND III K/S	GAMMELTORV 18, 1457 COPENHAGEN K, DENMARK	NA	SERIES A-1 CCCPS	381	100	38,100	38,100
						SERIES D CCCPS	9,28,952	100	9,28,95,200	9,28,95,200

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10	IN300126	11302480	AVATAAR VENTURE PARTNERS II	APEX HOUSE, 6TH FLOOR, TWO TRIBECA, TRIBECA CENTRAL, TRIANON 72261, MAURITIUS	NA	SERIES A CCCPS	2,19,788	100	2,19,78,800	2,19,78,800
	IN300126	11302480				SERIES B CCCPS	71,667	100	71,66,700	71,66,700
	IN300126	11302480				SERIES E CCCPS	3,86,379	100	3,86,37,900	3,86,37,900
11	IN303173	20391017	SOFINA VENTURES SA	RUE DE L'INDUSTRIE 29, 1040 BRUXXELLES, BELGIUM	NA	SERIES A CCCPS	4,21,751	100	4,21,75,100	4,21,75,100
	IN303173	20391017				SERIES B CCCPS	1,37,522	100	1,37,52,200	1,37,52,200
	IN303173	20391017				SERIES E CCCPS	7,47,248	100	7,47,24,800	7,47,24,800
12	IN303307	10003947	MADISON INDIA OPPORTUNITIES V VCC	250 NORTH BRIDGE ROAD, #19-04, RAFFLES CITY TOWER, SINGAPORE 179101	NA	SERIES A CCCPS	97,179	100	97,17,900	97,17,900
	IN303307	10003947				SERIES B CCCPS	31,688	100	31,68,800	31,68,800
	IN303307	10003947				SERIES E CCCPS	2,10,730	100	2,10,73,000	2,10,73,000
13	IN303786	10012771	MIO STRATEGIC V LLC	CORPORATION TRUST CENTER, 1209 ORANGE STREET, CITY OF WILMINGTON, COUNTY OF NEW CASTLE, THE UNITED STATES-19801	NA	SERIES A CCCPS	1,49,631	100	1,49,63,100	1,49,63,100
	IN303786	10012771				SERIES B CCCPS	48,791	100	48,79,100	48,79,100
	IN303786	10012771				SERIES E CCCPS	3,24,518	100	3,24,51,800	3,24,51,800
14	IN303786	10008453	MILESTONE TRUSTEESHIP SERVICES PRIVATE LIMITED (ACTING AS A TRUSTEE OF MICP TRUST)	LEVEL 3B, DLF CENTRE, SANSAD MARG, CONNAUGHT PLACE, NEW DELHI - 110001, INDIA	NA	SERIES E CCCPS	8,556	100	8,55,600	8,55,600
15	IN301348	20621266	KIRI HOLDINGS	APEX HOUSE, 6TH FLOOR, TWO TRIBECA, TRIBECA CENTRAL, TRIANON 72261, MAURITIUS	NA	SERIES A CCCPS	1,65,720	100	1,65,72,000	1,65,72,000
	IN301348	20621266				SERIES B CCCPS	54,037	100	54,03,700	54,03,700
	IN301348	20621266				SERIES E CCCPS	2,91,330	100	2,91,33,000	2,91,33,000
TOTAL							1,48,47,739		1,48,47,73,900	1,38,51,47,032

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IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

NUMBER OF MEETINGS HELD: 20

SR. 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	30/04/2024	3	3	100%
2.	Audit Committee	31/07/2024	3	3	100%
3.	Audit Committee	23/10/2024	3	3	100%
4.	Audit Committee	30/01/2025	3	3	100%
5.	Nomination and Remuneration Committee	30/04/2024	3	2	66.67%
6.	Nomination and Remuneration Committee	31/07/2024	3	2	66.67%
7.	Nomination and Remuneration Committee	30/01/2025	3	3	100%
8.	Corporate Social Responsibility Committee	30/04/2024	3	3	100%
9.	Risk Management Committee	30/04/2024	3	3	100%
10.	Risk Management Committee	31/07/2024	3	3	100%
11.	Risk Management Committee	23/10/2024	4	4	100%
12.	Risk Management Committee	30/01/2025	4	4	100%
13.	IT Strategy Committee	30/04/2024	4	4	100%
14.	IT Strategy Committee	31/07/2024	4	4	100%
15.	IT Strategy Committee	23/10/2024	4	4	100%
16.	IT Strategy Committee	30/01/2025	4	4	100%
17.	Asset Liability Management Committee	30/04/2024	3	3	100%
18.	Asset Liability Management Committee	31/07/2024	3	3	100%
19.	Asset Liability Management Committee	23/10/2024	4	4	100%
20.	Asset Liability Management Committee	30/01/2025	4	4	100%

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