

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

PAUL MERCHANTS FINANCE P

(b) Registered office address

Ground Floor SCO 829-830, Sector-22A Sector 22 (Chandigarh)
Chandigarh
Chandigarh
Chandigarh
160022

(c) *e-mail ID of the company

(d) *Telephone number with STD code

01725041786

(e) Website

www.paulmerchantsfin.com

(iii) Date of Incorporation

15/09/2010

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
	K	Financial and insurance Service	K5	Financial and Credit leasing activities	97.84
2	K	Financial and insurance Service	K8	Other financial activities	2.16

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	PAUL MERCHANTS LIMITED	L74900DL1984PLC018679	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	45,000,000	38,771,469	38,771,469	38,771,469
Total amount of equity shares (in Rupees)	450,000,000	387,714,690	10	10

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	45,000,000	38,771,469	38,771,469	38,771,469
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	387,714,690	10	10

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	31,017,175	31017175	310,171,750	310,171,750	
Increase during the year	0	7,754,294	7754294	77,542,940	77,542,940	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	7,754,294	7754294	77,542,940	77,542,940	
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						
Decrease during the year	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						
At the end of the year	0	38,771,469	38771469	387,714,690	387,714,690	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	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						
At the end of the year	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)

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"/>
--	----------------------

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	70,900	1000	70,900,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			70,900,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	70,900,000	0	70,900,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

1,648,304,782

(ii) Net worth of the Company

2,772,355,861

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1	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)	38,771,468	100	0	
10.	Others	0	0	0	
	Total	38,771,469	100	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	

	Total	0	0	0	0
--	--------------	---	---	---	---

Total number of shareholders (other than promoters)

0

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

2

**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)	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
A. Promoter	2	1	2	1	0	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	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
Total	3	3	3	3	0	0

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

8

(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)
Sat Paul Bansal	00077499	Managing Director	0	
Rajneesh Bansal	00077230	Director	1	
Sarita Rani Bansal	00094504	Whole-time director	0	
Shaibu Geevarghese C	07319125	Whole-time director	0	
Ajay Arora	00314161	Director	0	
Vigyan Prakash Arora	00806647	Director	0	
Aarti Markan	AHFPM6138D	CFO	0	
Shivani Sharma	FZEPS2653M	Company Secretary	0	

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

2

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)
Gourav Kapoor	BROPK1537J	Company Secretary	11/01/2024	Cessation
Shivani Sharma	FZEPS2653M	Company Secretary	11/01/2024	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
Annual General Meeting	23/09/2023	2	2	100
Extra-ordinary General Meeting	25/07/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2023	6	6	100
2	20/05/2023	6	6	100
3	01/07/2023	6	6	100
4	09/08/2023	6	6	100
5	27/09/2023	6	6	100
6	08/11/2023	6	6	100
7	11/01/2024	6	6	100
8	19/01/2024	6	6	100
9	24/01/2024	6	6	100
10	12/02/2024	6	6	100
11	16/02/2024	6	6	100
12	23/02/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	18/04/2023	3	3	100
2	Audit Committee	20/05/2023	3	3	100
3	Audit Committee	08/08/2023	3	3	100
4	Audit Committee	07/11/2023	3	3	100
5	Audit Committee	10/02/2024	3	3	100
6	Nomination and Remuneration	18/04/2023	3	3	100
7	Nomination and Remuneration	08/08/2023	3	3	100
8	Nomination and Remuneration	11/01/2024	3	3	100
9	Nomination and Remuneration	10/02/2024	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	CSR Committee	20/05/2023	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	25/09/2024
								(Y/N/NA)
1	Sat Paul Bans	14	14	100				
2	Rajneesh Ban	14	14	100				
3	Sarita Rani Ba	14	14	100				
4	Shaibu Geeva	14	14	100				
5	Ajay Arora	14	14	100				
6	Vigyan Prakas	14	14	100				

X. * REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sat Paul Bansal	Chairman cum M	30,000,000	0	0	0	30,000,000
2	Shaibu Geevarghes	Whole-time Dire	3,319,699	0	0	0	3,319,699
3	Sarita Rani Bansal	Whole-time Dire	3,000,000	0	0	0	3,000,000
	Total		36,319,699	0	0	0	36,319,699

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aarti Markan	CFO	2,015,827	0	0	0	2,015,827
2	Gourav Kapoor	Company Secre	922,801.73	0	0	0	922,801.73

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Shivani Sharma	Company Secre	161,922.29	0	0	0	161,922.29
	Total		3,100,551.02	0	0	0	3,100,551.02

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	Ajay Arora	Independent Dir	15,000	0	0	0	15,000
2	Vigyan Prakash Aro	Independent Dir	15,000	0	0	0	15,000
	Total		30,000	0	0	0	30,000

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

1

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
Paul Merchants Fir	Reserve Bank of Ir	04/08/2023	Para 9.1(ii)(d) of the	Rs. 30,50,000/-	The penalty has been duly pai

(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

Kanwaljit Singh

Whether associate or fellow

Associate Fellow

Certificate of practice number

5870

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. ..

01

dated

04/05/2024

(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

46981

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

Attach
Attach
Attach
Attach

List of attachments

--

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

**Form No. MGT-7 Attachment
Share Holder / Debenture Holder List**

As on the financial year ended on 31/03/2024

of
PAUL MERCHANTS FINANCE PRIVATE LIMITED
U65921CH2010PTC032462

DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

Ledger Folio of Share /Debenture Holder/Other security holder-	0006
Share/Debenture Holder/ Other security holder's full Name:	RAJNEESH BANSAL
Father's/Mother's / Spouse's Name	Sh. Sat Paul Bansal
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	1
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	17/09/2020

Address	:	H. NO. 749, SECTOR 8,
Town / City	:	CHANDIGARH
District	:	
State	:	CH
Country	:	IN
Pin Code	:	160009

Ledger Folio of Share /Debenture Holder/Other security holder-	0005
Share/Debenture Holder/ Other security holder's full Name:	Paul Merchants Limited
Father's/Mother's / Spouse's Name	
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	38,77,1468
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	07/06/2017

Address	:	PML House, SCO 829-830 Sector 22-A
Town / City	:	Chandigarh
District	:	Chandigarh
State	:	CH
Country	:	IN
Pin Code	:	160022

**FOR AND ON BEHALF OF THE BOARD OF
PAUL MERCHANTS FINANCE PRIVATE LIMITED**

**Sd/-
SAT PAUL BANSAL
CHAIRMAN & MANAGING DIRECTOR
(DIN- 00077499)**

**Sd/-
SHAIBU GEEVARGHESE CHERIAN
WHOLE TIME DIRECTOR
(DIN 07319125)**

**PAUL MERCHANTS****FINANCE PRIVATE LIMITED**

CIN : U65921CH2010PTC032462 NBFC REGISTRATION NO. N-06.00596

Regd. Office: Ground Floor, SCO 829-830, Sector 22 A, Chandigarh 160022

Ph: 0172-5041792, 5041757, 5041740

www.paulmerchantsfin.com info@paulfincap.com

ADDITIONAL INFORMATION**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****B. Board Meetings**

S. No.	Date of meeting	Total Number of Directors associated as on the date of the meeting	Attendance	
			Number of directors attended	% of attendance
13.	02.03.2024	6	6	100
14.	20.03.2024	6	6	100

C. Committee Meetings

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
11.	CSR COMMITTEE	08/08/2023	3	3	100
12.	CSR COMMITTEE	07/11/2023	3	3	100
13.	CSR COMMITTEE	09/02/2024	3	3	100
14.	EXECUTIVE COMMITTEE	01/05/2023	3	3	100
15.	EXECUTIVE COMMITTEE	10/05/2023	3	3	100
16.	EXECUTIVE COMMITTEE	07/06/2023	3	3	100
17.	EXECUTIVE COMMITTEE	15/06/2023	3	3	100
18.	EXECUTIVE COMMITTEE	27/06/2023	3	3	100
19.	EXECUTIVE COMMITTEE	14/07/2023	3	3	100
20.	EXECUTIVE COMMITTEE	28/07/2023	3	3	100
21.	EXECUTIVE COMMITTEE	29/08/2023	3	3	100
22.	EXECUTIVE COMMITTEE	20/09/2023	3	3	100



PAUL MERCHANTS

FINANCE PRIVATE LIMITED

CIN : U65921CH2010PTC032462 NBFC REGISTRATION NO. N-06.00596

Regd. Office: Ground Floor, SCO 829-830, Sector 22 A, Chandigarh 160022

Ph: 0172-5041792, 5041757, 5041740

www.paulmerchantsfin.com info@paulfincap.com

23.	EXECUTIVE COMMITTEE	13/10/2023	3	3	100
24.	EXECUTIVE COMMITTEE	31/10/2023	3	3	100
25.	EXECUTIVE COMMITTEE	29/11/2023	3	3	100
26.	EXECUTIVE COMMITTEE	04/01/2024	3	3	100
27.	EXECUTIVE COMMITTEE	11/01/2024	3	3	100
28.	EXECUTIVE COMMITTEE	15/01/2024	3	3	100
29.	EXECUTIVE COMMITTEE	02/02/2024	3	3	100
30.	EXECUTIVE COMMITTEE	13/03/2024	3	3	100

For & On Behalf of the Board

Sd/-

**SAT PAUL BANSAL
CHAIRMAN & MANAGING DIRECTOR
(DIN- 00077499)**

For & On Behalf of the Board

Sd/-

**SHAIBU GEEVARGHESE CHERIAN
WHOLE TIME DIRECTOR
(DIN 07319125)**