

# 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]



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

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

"S.A.N.Complex", No.4, Williams Road,  
Cantonment,  
Tiruchirappalli  
Tiruchirappalli  
Tamil Nadu  
620001

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

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

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

(v) Whether company is having share capital  Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

NSDL DATABASE MANAGEMENT LIMITED

Registered office address of the Registrar and Transfer Agents

4th Floor, Tower 3, One International Center Senapati Bapat  
Marg, Prabhadevi, Mumbai - 400 013 Delisle Road

(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	N	Support service to Organizations	N7	Other support services to organizations	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IDFC FIRST BANK LIMITED	L65110TN2014PLC097792	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	25,000,000	5,579,996	5,579,996	5,579,996
Total amount of equity shares (in Rupees)	250,000,000	55,799,960	55,799,960	55,799,960

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	25,000,000	5,579,996	5,579,996	5,579,996
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	55,799,960	55,799,960	55,799,960

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	25,000,000	0	0	0
Total amount of preference shares (in rupees)	250,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	25,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	250,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	3	5,579,993	5579996	55,799,960	55,799,960	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	3	5,579,993	5579996	55,799,960	55,799,960	

### Preference shares

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

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

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

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

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

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

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

**Details of debentures**

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

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

0

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

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

**(i) Turnover**

7,737,110,560

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

1,901,542,565

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	5,579,996	100	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	5,579,996	100	0	0

**Total number of shareholders (promoters)**

7

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	



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

0

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

7

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

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

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

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	6	1	6	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)
Sundara Rajan Swamin	00169775	Director	0	
KRISHNAMOORTHY A	00386122	Director	0	
JAINALLAUDEEN SAD,	07544406	Director	0	
NARASIMHAN SESHAI	03486485	Director	0	
BHARATHI	06519925	Director	0	
ASHISH SINGH	01768711	Nominee director	1	
PRAVEEN KUMAR VEC	09060904	Managing Director	0	
BOBY XAVIER	AAAPX8639G	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	23/07/2022	7	5	99.99

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2022	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	23/07/2022	7	7	100
3	17/10/2022	7	7	100
4	12/01/2023	7	7	100
5	21/03/2023	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

14

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	22/04/2022	6	6	100
2	Audit Committee	23/07/2022	6	6	100
3	Audit Committee	17/10/2022	6	6	100
4	Audit Committee	12/01/2023	6	6	100
5	Audit Committee	21/03/2023	6	6	100
6	Nomination and Remuneration	22/04/2022	4	4	100
7	Nomination and Remuneration	17/10/2022	4	4	100
8	Nomination and Remuneration	12/01/2023	4	4	100
9	Corporate Social Responsibility	22/04/2022	4	4	100
10	Corporate Social Responsibility	17/10/2022	4	4	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	20/07/2023
								(Y/N/NA)
1	Sundara Rajan	5	5	100	14	14	100	Yes
2	KRISHNAMOORTHY	5	5	100	12	12	100	Yes

3	JAINALLAUDEEN	5	5	100	10	10	100	Yes
4	NARASIMHAN	5	5	100	11	11	100	No
5	BHARATHI	5	5	100	9	9	100	Yes
6	ASHISH SINGH	5	5	100	14	14	100	Yes
7	PRAVEEN KUMAR	5	5	100	4	4	100	Yes

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

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Praveen Kumar Veda	MD and CEO	16,127,904	0	0	7,311,458	23,439,362
	Total		16,127,904	0	0	7,311,458	23,439,362

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Boby Xavier	Company Secretary	4,747,908	0	0	2,354,081	7,101,989
	Total		4,747,908	0	0	2,354,081	7,101,989

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sundara Rajan Swaminathan	Independent Director	0	0	0	1,000,000	1,000,000
2	KRISHNAMOORTHY	Independent Director	0	0	0	920,000	920,000
3	JAINALLAUDEEN S	Independent Director	0	0	0	840,000	840,000
4	NARASIMHAN SES	Independent Director	0	0	0	880,000	880,000
5	BHARATHI	Independent Director	0	0	0	800,000	800,000
	Total		0	0	0	4,440,000	4,440,000

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

## Declaration

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

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

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

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

### To be digitally signed by

Director

PRAVEEN  
KUMAR  
VECHA  
Digitally signed by  
PRAVEEN KUMAR  
VECHA  
Date: 2023.09.15  
12:11:30 +05'30'

DIN of the director

### To be digitally signed by

BOBY  
XAVIER  
Digitally signed by  
BOBY XAVIER  
Date: 2023.09.15  
12:09:46 +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

List of Shareholders.pdf  
MGT-8\_IDFC\_2023\_Final\_MCA.pdf  
Details of Committee Meetings held.pdf  
List of Directors of IFBL.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**



**Details of Committee Meetings held during the Financial Year 2022-23**

#	Type of Meeting	Date of Meeting	Total No. of members as on the date of the meeting	No. of members attended the Meeting.	% of attendance
1	Audit Committee	April 22, 2022	6	6	100
2	Audit Committee	July 23, 2022	6	6	100
3	Audit Committee	October 17, 2022	6	6	100
4	Audit Committee	January 12, 2023	6	6	100
5	Audit Committee	March 21, 2023	6	6	100
6	Nomination & Remuneration Committee	April 22, 2022	4	4	100
7	Nomination & Remuneration Committee	October 17, 2022	4	4	100
8	Nomination & Remuneration Committee	January 12, 2023	4	4	100
9	Corporate Social Responsibility Committee	April 22, 2022	4	4	100
10	Corporate Social Responsibility Committee	October 17, 2022	4	4	100
11	Risk Management Committee	April 22, 2022	6	6	100
12	Risk Management Committee	July 23, 2022	6	6	100
13	Risk Management Committee	October 17, 2022	6	6	100
14	Risk Management Committee	January 12, 2023	6	6	100

For **IDFC FIRST Bharat Limited**

**BOBY  
XAVIER**

Digitally signed  
by BOBY XAVIER  
Date: 2023.09.15  
11:56:00 +05'30'

**Boby Xavier**

Company Secretary

ICSI Membership Number F10792  
Address: S.A.N. Complex, No. 04 Williams Road,  
Cantonment Tiruchirappalli - 620001



## List of Shareholders of IDFC FIRST Bharat Limited as on 31.03.2023

First Holders Name	Second Holders Name	Folio Number	DP-ID Client ID Account Number	Number of Shares Held	Class of Shares
IDFC FIRST Bank Limited	-	NA	IN304203 10000004	55,79,990	Equity share
IDFC FIRST Bank Limited jointly with	Mr. Saptarshi Bapari	137	NA	1	Equity share
IDFC FIRST Bank Limited jointly with	Mr. Sudhanshu Jain	140	NA	1	Equity share
IDFC FIRST Bank Limited jointly with	Mr. Satish Gaikwad	139	NA	1	Equity share
IDFC FIRST Bank Limited jointly with	Ms. Goretti Deabero	NA	IN301330 22355183	1	Equity share
IDFC FIRST Bank Limited jointly with	Mr. Harikumar Iyer	NA	IN301330 22354635	1	Equity share
IDFC FIRST Bank Limited jointly with	Mr. Ashish Singh	NA	IN301330 22354619	1	Equity share

For **IDFC FIRST Bharat Limited**

**BOBY  
XAVIER** Digitally signed  
by BOBY XAVIER  
Date:  
2023.09.15  
11:58:07 +05'30'

Boby Xavier

Company Secretary

ICSI Membership Number F10792

**Address:** S.A.N. Complex, No. 04 Williams Road,  
Cantonment, Tiruchirappalli - 620001





## **FORM 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 A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records, books and papers of M/s. **IDFC FIRST BHARAT LIMITED** (CIN - U65929TN2003PLC050856) (the Company) having its registered office at S.A.N. Complex, No.4, Williams Road, Cantonment, Tiruchirappalli, Tamil Nadu 620001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended 31<sup>st</sup> March 2023 on test basis.

I further state that:

- a. Based on the Non-Qualified Secretarial Audit Report and on meanwhile I have obtained an assurance through a declaration stating that the company has complied with the provisions of Companies Act, 2013 with applicable rules and with the same the company declared that they are maintaining of the secretarial records as per the provisions of Companies Act, 2013. The verification of the same was done on test basis to ensure the correct facts.
- b. I have not verified the correctness and appropriateness of financial records and book of accounts of the Company.

To the best of my knowledge and according to the examinations carried and explanations furnished to me by the company, its officers and agents, I 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 ended the Company has complied with provisions of the Act & Rules made there under in respect of:

1. The Company is a Public Limited Company (limited by Shares);
2. Maintenance of registers/records & making entries therein within the time prescribed there for;

3. Filing of forms and returns are not stated in the annual return. However, the Company has filed the forms and returns with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court~~ or other authorities within/~~beyond~~ the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including 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. During the year, no record date had been fixed in connection with issuance of dividend and no other situation arose requiring closure of other security holders;
6. The Company has not made any advances/loans to its directors and/or persons or firms or companies falling within the purview of the explanation to section 185 of the Act;
7. Contracts/arrangements with related parties as specified in section 188 of the Act and are in compliance with the provisions of the Act;
8. There was a no transfer of share during the year under review and the company has not issued share certificates on such request. There were no issue or allotment or transmission or buy back of any securities, redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security redemption of debentures and issuance of security certificates;
9. There were no transactions necessitating the company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with provisions of the Act;
10. The company has not declared dividend/interim dividend and hence the necessity of transfer of unpaid /unclaimed dividend as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act does not arise;
11. The audited financial statements have been signed in accordance with the provisions of Section 134 Act and report of directors is as per sub – sections (3), (4) and (5) thereof;
12. During the year under review there was no change in the constitution of Board and all requisite provisions relating to remuneration of Directors and Key Managerial Personal of the Act are compiled there of

13. During the year, there was a no requirement of reappointment of existing Statutory Auditors for as per the provisions of Sections 139 of the Act;
14. The Company is not required to make any application to Central Government, Tribunal, Regional Director, Registrar, Court or any such other authorities under the various provisions of the Act;
15. The Company has not accepted / renewed / repaid of any deposits during the year under review;
16. The Company has no borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges during the year under review;
17. The Company did not grant any loans or investments or furnished any guarantees or provided any securities to other bodies corporate or persons falling within the provisions of Section 186 of the Act and
18. During the year the Company has not altered the provisions of Memorandum of Association and Articles of Association.

**For Mahesh Kumar C & Associates  
Company Secretaries**

MAHESH  
KUMAR  
CHEGU

Digitally signed by  
MAHESH KUMAR  
CHEGU  
Date: 2023.09.14  
18:42:26 +05'30'

**Mahesh Kumar Chegu**  
**Practicing Company Secretary**  
**Sole Proprietor**  
**Membership No: A50103**  
**CP No. 18798**  
**UDIN: A050103E001011998**  
**Peer Review Certificate No. 4331/2023**

**Place:** Chennai  
**Date:** 14<sup>th</sup> September 2023

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F64393077**Service Request Date :** 15/09/2023**Payment made into :** ICICI Bank**Received From :****Name :** JANAKIRAMAN SANTHOSHGANESH**Address :** 29 Narashimachari Street,  
Kattoourani east, Kottaiyur  
Karaikudi, Tamil Nadu  
IN - 630106**Entity on whose behalf money is paid****CIN:** U65929TN2003PLC050856**Name :** IDFC FIRST BHARAT LIMITED**Address :** "S.A.N.Complex", No.4, Williams Road,  
Cantonment,  
Tiruchirappalli, Tamil Nadu  
India - 620001**Full Particulars of Remittance****Service Type:** eFiling

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)