

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

U65929TN2003PLC050856

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG4482F

(ii) (a) Name of the company

IDFC FIRST BHARAT LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

statutory@idfcfirstbharat.com

(d) *Telephone number with STD code

04314500000

(e) Website

www.idfcbharat.com

(iii) Date of Incorporation

12/05/2003

(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

U72400MH2004PLC147094

Pre-fill

Name of the Registrar and Transfer Agent

NSDL DATABASE MANAGEMENT LIMITED

Registered office address of the Registrar and Transfer Agents

4TH FLOOR TRADE WORLD A WINGKAMLA MILLS COMPOUND
LOWER PAREL (W)

(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	50,000,000	5,579,996	5,579,996	5,579,996
Total amount of equity shares (in Rupees)	500,000,000	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
Preference				
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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3	5,579,993	5579996	55,799,960	55,799,960	
Increase during the year	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 						
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	3	5,579,993	5579996	55,799,960	55,799,960	
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)

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			
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			
	Surname	middle name	first name

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

Ledger Folio of Transferee	
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Transferee's Name			
	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	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

5,742,766,337

(ii) Net worth of the Company

1,418,556,504

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	
	Total	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	

	Total	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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	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)
MITTUR SWAMINATHA	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

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)
BHARATHI	06519925	Director	14/09/2021	Regularization at AGM
PRAVEEN KUMAR VEC	09060904	Managing Director	14/09/2021	Regularization at AGM

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	14/09/2021	7	5	99.99

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2021	7	7	100
2	22/07/2021	7	6	85.71
3	14/09/2021	7	7	100
4	20/10/2021	7	7	100
5	19/01/2022	7	7	100
6	25/03/2022	7	7	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	23/04/2021	6	6	100
2	Audit Committee	22/07/2021	6	5	83.33
3	Audit Committee	14/09/2021	6	6	100
4	Audit Committee	20/10/2021	6	6	100
5	Audit Committee	19/01/2022	6	6	100
6	Nomination and Remuneration	22/04/2021	4	4	100
7	Nomination and Remuneration	25/03/2022	4	4	100
8	Corporate Social Responsibility	22/04/2021	4	4	100
9	Corporate Social Responsibility	20/10/2021	4	4	100
10	Risk Management	22/04/2021	6	6	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	23/07/2022
								(Y/N/NA)

1	MITTUR SWA	6	6	100	13	13	100	Yes
2	KRISHNAMOC	6	6	100	11	11	100	Yes
3	JAINALLAUDE	6	6	100	9	9	100	Yes
4	NARASIMHAN	6	6	100	11	11	100	Yes
5	BHARATHI	6	6	100	9	9	100	Yes
6	ASHISH SING	6	5	83.33	13	11	84.62	Yes
7	PRAVEEN KU	6	6	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	MD and CEO	14,460,000	0	0	163,430	14,623,430
	Total		14,460,000	0	0	163,430	14,623,430

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	CS	3,823,872	0	0	1,813,989	5,637,861
	Total		3,823,872	0	0	1,813,989	5,637,861

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	MITTUR SWAMINA	Independent Dir	0	0	0	1,040,000	1,040,000
2	KRISHNAMOORTH	Independent Dir	0	0	0	960,000	960,000
3	JAINALLAUDEEN S	Independent Dir	0	0	0	880,000	880,000
4	NARASIMHAN SES	Independent Dir	0	0	0	960,000	960,000
5	BHARATHI	Independent Dir	0	0	0	880,000	880,000
	Total		0	0	0	4,720,000	4,720,000

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

MAHESH KUMAR CHEGU

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18798

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. ... **01 AND 02** dated **24/06/2022**

(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: 2022.09.12
17:52:53 +05'30'

DIN of the director

09060904

To be digitally signed by

Boby
Xavier
Digitally signed by
Boby Xavier
Date: 2022.09.12
17:53:26 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

10792

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders and Details of Commit
MGT-8_IDFC_2022_Final.pdf

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

**List of Shareholders of IDFC FIRST Bharat Limited as on 31.03.2022**

First Name	Middle Name	Last Name	Folio Number	DP-ID Client ID Account Number	Number of Shares Held	Class of Shares
IDFC FIRST Bank Ltd	-	-	-	IN30420310000004	55,79,990	Equity share
IDFC FIRST Bank Ltd jointly with	-	Mr. Saptarshi Bapari	137	-	1	Equity share
IDFC FIRST Bank Ltd jointly with	-	Mr. Sudhanshu Jain	140	-	1	Equity share
IDFC FIRST Bank Ltd jointly with	-	Mr. Satish Gaikwad	139	-	1	Equity share
IDFC FIRST Bank Ltd jointly with	-	Ms. Goretti Deabero	-	IN30133022355183	1	Equity share
IDFC FIRST Bank Ltd jointly with	-	Mr. Harikumar Iyer	-	IN30133022354635	1	Equity share
IDFC FIRST Bank Ltd jointly with	-	Mr. Ashish Singh	-	IN30133022354619	1	Equity share

For IDFC FIRST Bharat Limited**Boby Xavier**

Company Secretary

ICSI Membership Number F10792

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

Details of Committee Meetings of IDFC FIRST Bharat Limited during the Financial Year 2021-22

Sl No	Type of Meeting	Date of Meeting	Total number of members as on the date of the meeting	Number of members attended	% of attendance
1	Audit Committee	April 23, 2021	6	6	100
2	Audit Committee	July 22, 2021	6	5	83.33
3	Audit Committee	September 14, 2021	6	6	100
4	Audit Committee	October 20, 2021	6	6	100
5	Audit Committee	January 19, 2022	6	6	100
6	Nomination and Remuneration Committee	April 22, 2021	4	4	100
7	Nomination and Remuneration Committee	March 25, 2022	4	4	100
8	Corporate Social Responsibility Committee	April 22, 2021	4	4	100
9	Corporate Social Responsibility Committee	October 20, 2021	4	4	100
10	Risk Management Committee	April 23, 2021	6	6	100
11	Risk Management Committee	July 22, 2021	6	5	83.33
12	Risk Management Committee	October 20, 2021	6	6	100
13	Risk Management Committee	January 19, 2022	6	6	100

For IDFC FIRST Bharat Limited

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 31st March 2022 on test basis.

I further state that:

- a. 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, record date had been fixed in connection with issuance of Interim 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 declared interim dividend and paid off fully 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 the following are the changes in the Board:
The regularisation of Mrs. P V Bharathi (DIN:06519925) and Mr. Praveen Kumar Vecha (DIN: 09060904) as the directors from additional directors.

Except above specified 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 reappointment of existing Statutory Auditors for another term of 5 years 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;
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: 2022.09.12
16:47:07 +05'30'

Mahesh Kumar Chegu
Practicing Company Secretary
Sole Proprietor
UDIN: A050103D000958197

Place: Chennai

Date: 12th September 2022

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F24607046

Service Request Date : 12/09/2022

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

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
Total		600.00

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)