

# 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

U51219MH1995PTC231627

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADC57186D

(ii) (a) Name of the company

ABANS FINANCE PRIVATE LIM

(b) Registered office address

36,37,Floor-3,Plot-227, Nariman Bhavan, Vinayak Kumar Shah  
Marg, NCPA, Nariman P oint NA  
Mumbai  
Maharashtra  
400021

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

cs.afpl@abans.co.in

(d) \*Telephone number with STD code

02268170100

(e) Website

www.abansfinance.com

(iii) Date of Incorporation

11/01/1995

(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	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	Abans Holdings Limited	U74900MH2009PLC231660	Holding	93.97
2	Corporate Avenue Services Lin		Subsidiary	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	163,500,000	34,472,729	34,472,729	34,472,729
Total amount of equity shares (in Rupees)	1,635,000,000	344,727,290	344,727,290	344,727,290

Number of classes

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

Number of equity shares	163,500,000	34,472,729	34,472,729	34,472,729
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,635,000,000	344,727,290	344,727,290	344,727,290

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,070,926	23,206,400	25277326	252,773,260	252,773,260	
<b>Increase during the year</b>	0	9,195,403	9195403	91,954,030	91,954,030	708,046,031
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	9,195,403	9195403	91,954,030	91,954,030	708,046,031
v. ESOPs	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>	2,070,926	32,401,803	34472729	344,727,290	344,727,290	

### 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)

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

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

Ledger Folio of Transferee

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	4,426	100000, 1000000	761,200,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			761,200,000

**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	424,900,000	505,500,000	169,200,000	761,200,000
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**

240,964,131

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

3,033,552,801

**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	9,408	0.03	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)	32,392,395	93.97	0	
10.	Others	0	0	0	
	<b>Total</b>	32,401,803	94	0	0

**Total number of shareholders (promoters)**

3

**(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)	2,070,926	6.01	0	
10.	Others	0	0	0	



	<b>Total</b>	2,070,926	6.01	0	0
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**Total number of shareholders (other than promoters)**

1

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

4

**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	3	3
Members (other than promoters)	1	1
Debenture holders	170	231

**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	1	0	1	0	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	4	1	4	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)
ABHISHEK PRADEEPK	01445730	Director	1,568	
MAHESH KUMAR CHE	09499122	Director	0	
SHIVSHANKAR SINGH	07787861	Director	0	
KALPESH KIRTIKUMAR	08731696	Director	0	
ASHIMA CHHATWAL	09157529	Director	0	
MAHESH KUMAR CHE	ADDPC5793J	CEO	0	
NIRBHAY FANCY VAS	AEDPV6922K	CFO	0	
HARSH KETAN SHAH	DZZPS2249A	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENER	14/07/2022	4	4	100
ANNUAL GENERAL MEETI	30/09/2022	4	4	100
EXTRAORDINARY GENER	06/02/2023	4	4	100
EXTRAORDINARY GENER	23/03/2023	4	4	100

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2022	4	4	100
2	17/05/2022	4	4	100
3	11/08/2022	4	4	100
4	14/10/2022	4	4	100
5	07/11/2022	4	4	100
6	13/01/2023	4	4	100
7	23/01/2023	4	4	100
8	08/02/2023	4	4	100
9	14/02/2023	4	4	100
10	21/03/2023	4	4	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	17/05/2022	3	3	100
2	Audit Committee	11/08/2022	3	3	100
3	Audit Committee	02/09/2022	3	3	100
4	Audit Committee	14/10/2022	3	3	100
5	Audit Committee	07/11/2022	3	3	100
6	Audit Committee	13/01/2023	3	3	100
7	Audit Committee	14/02/2023	3	3	100
8	Nomination & Remuneration Committee	17/05/2022	3	3	100
9	Nomination & Remuneration Committee	13/01/2023	3	3	100
10	Risk Management Committee	17/05/2022	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	29/09/2023
								(Y/N/NA)
1	ABHISHEK P...	10	10	100	17	17	100	Yes
2	MAHESH KUM...	10	10	100	8	8	100	Yes
3	SHIVSHANKA...	10	10	100	0	0	0	Yes
4	KALPESH KIR...	10	10	100	13	13	100	Yes
5	ASHIMA CHH...	10	10	100	12	12	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	MAHESH KUMAR C	CEO	5,471,712	0	0	0	5,471,712
2	NIRBHAY FANCY V	CFO	7,133,316	0	0	0	7,133,316
3	HARSH KETAN SH	Company secret	1,018,128	0	0	0	1,018,128
	Total		13,623,156	0	0	0	13,623,156

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	KALPESH KIRTIKU	Director	110,000	0	0	0	110,000
2	ASHIMA CHHATWA	Director	110,000	0	0	0	110,000
	Total		220,000	0	0	0	220,000

**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

Hardik Hasmuk Darji

Whether associate or fellow

Associate  Fellow

Certificate of practice number

21073

**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 Attachment(s), if any

**List of attachments**

**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 Shareholders as on March 31, 2023**

Name of the Company : Abans Finance Private Limited  
Class of Shares : Equity Shares  
Face Value (in ₹) : 10/-  
No. of Shares : 3,44,72,729  
Paid up Capital (in ₹) : 34,47,27,290/-  
Authorised Capital (in ₹) : 1,63,50,00,000/-

<b>Sr. No.</b>	<b>Name of Shareholder</b>	<b>No. of Shares</b>	<b>%</b>
1.	Abans Holdings Limited (Formerly known as Abans Holdings Private Limited)	32392395	93.97%
2.	Abhishek Bansal	1568	0.00%
3.	Shriyam Bansal	7840	0.02%
4.	Teesta Retail Pvt. Ltd.	2070926	6.01%
	<b>Total</b>	<b>34472729</b>	<b>100.00%</b>

**For Abans Finance Private Limited**

**Mahesh Kumar Cheruveedu**  
**Director & CEO**  
**DIN: 09499122**



**Abans Finance Private Limited**  
**List of Debenture Holders as on March 31, 2023**

Sr No	Name of the Debenture Holder	Number of Debentures	Total Value of Debentures (In ₹)
1	A SUMATHI	2	20,00,000.00
2	ABANS BROKING SERVICES PRIVATE LIMITED	6	6,00,000.00
3	ABANS INVESTMENT TRUST	2075	20,75,00,000.00
4	ABANS INVESTMENT TRUST-ABANS STRUCTURED NOTES FUND-1	5	50,00,000.00
5	ABANS SECURITIES PRIVATE LIMITED .	453	9,30,00,000.00
6	ABDUL MAJEED JAWAHAR ALI .	3	3,00,000.00
7	ABHIJEET DINKARRAO INGAWALE	10	10,00,000.00
8	ABHIJIT JAYANTRAO DESHPANDE	1	10,00,000.00
9	ACHIN KHANNA	1	10,00,000.00
10	AMAR SINGH KWATRA	1	10,00,000.00
11	ANAND SHRIKANT AVABHRAT	1	10,00,000.00
12	ANIKET NAVINCHANDRA SHAH	3	3,00,000.00
13	ANIL NAIR	7	16,00,000.00
14	ANIL SINGH	1	10,00,000.00
15	ANIRUDH RAVI	8	8,00,000.00
16	ANITA JAGDISH AJGAONKAR	1	10,00,000.00
17	ANKUR SINGH	25	25,00,000.00
18	ANNAND MADHUKAR CHAVAN	1	10,00,000.00
19	ANURAG DAGA	4	40,00,000.00
20	ARGHAYA PALIT	5	5,00,000.00
21	ARUNA AMRITLAL KATARIYA	5	50,00,000.00
22	ARUNA B	1	10,00,000.00
23	ARUNA KUMAR PANDA	6	60,00,000.00
24	ARUNDHATI VIVEK BAPAT	50	50,00,000.00
25	ASHA R RAO .	30	30,00,000.00
26	ASHOK NARAHARI KHARANGATE	1	10,00,000.00
27	ASHOK VENKITESWARAN	1	10,00,000.00
28	ATUL JAIN	5	5,00,000.00
29	AVANI NARENDRA JAIN	10	10,00,000.00
30	AVINASH GANGADHAR DESHPANDE	2	2,00,000.00
31	AYESHA MEHTA	2	20,00,000.00
32	BADHRINATH T P	1	10,00,000.00
33	BALAMURALIKRISHNA A	10	10,00,000.00
34	BASUNDHARA .	10	10,00,000.00
35	BELA BHUPENDARA PATEL	25	25,00,000.00
36	BHARATESH K UGARE	1	10,00,000.00
37	BHASKAR FULCHAND BAROT	1	10,00,000.00
38	BHAVANA ABHISHEK GHOSALKAR .	2	20,00,000.00
39	BIMAL BHUPATBHAI BHAYANI	10	10,00,000.00
40	CHANDAN ABHISHEK	1	10,00,000.00
41	CHANDRASEKHARAN VALLATH KOZHIPPILLIL	1	10,00,000.00
42	COLLY PETER MASCARENHAS	10	10,00,000.00
43	DEEPA ROY CHOWDHURY	2	20,00,000.00
44	DHAIVAT PARAG PATEL	11	20,00,000.00
45	DILIP SAHAKARI	11	20,00,000.00
46	DINESH KOTHARI	9	9,00,000.00
47	DINESH KUMAR NAIK .	10	10,00,000.00
48	DIPTI CHETAN MEHTA	1	10,00,000.00
49	DOLLY NARIMAN ELAVIA	1	10,00,000.00
50	GANAPATHI BHAT	5	5,00,000.00
51	GANATRA INVESTMENT HOLDINGS PRIVATE LIMITED	200	2,00,00,000.00
52	GAURAV MURADIA	7	7,00,000.00
53	HARIKA KETEPALLI	1	10,00,000.00
54	HARISH KUMAR PANDA	1	10,00,000.00
55	HARMANBHAI TULSHIBHAI PATEL	1	10,00,000.00
56	Hemamalini Varadarajan	10	10,00,000.00
57	Hemant Attray	22	40,00,000.00
58	HEMANTKUMAR AJITRAI VAISHNAV	10	10,00,000.00
59	HITESH N SAVLA	5	5,00,000.00
60	IYER MEENA KOTHANDARAMA	11	20,00,000.00
61	JAGDISH GOVIND AJGAONKAR	1	10,00,000.00
62	JAYANT P RAMAIYA	30	30,00,000.00

**Abans Finance Private Limited**  
**List of Debenture Holders as on March 31, 2023**

63	JAYANTA NATH CHOWDHURY	1	10,00,000.00
64	JAYASHREE SOOD	10	10,00,000.00
65	JAYASHRIBEN PRAVINCHANDRA VARIYA	1	10,00,000.00
66	K A RAGHAVENDRA	1	10,00,000.00
67	KANDARP RAJESHBHAI SHUKLA	1	10,00,000.00
68	KAPIL BUDHRAJA	2	2,00,000.00
69	KARAN PURUSHOTTAM HEDA (HUF)	1	10,00,000.00
70	KAVERI ANNAMALAI .	1	10,00,000.00
71	KAVITA B PADAKI	1	10,00,000.00
72	KETAN GULZARI LAL SHARMA	1	10,00,000.00
73	KIRAN CHATURVEDI	1	10,00,000.00
74	KIRAN HARILAL SANGHAVI	5	5,00,000.00
75	KIRAN RAVINDRA NAIK	1	10,00,000.00
76	KISHOR GOPINATH KORDE	20	20,00,000.00
77	KISHORE G. KORDE (HUF)	2	2,00,000.00
78	KISHORIBEN RAMESHCHANDRA KAPADIA	4	40,00,000.00
79	KOKILA BABULAL SHAH	5	5,00,000.00
80	KRISHNA VENI VARUPULA	10	10,00,000.00
81	KRITIKA VINAYAK MOGHE	1	10,00,000.00
82	KSHAMA ANAGODUMATH	1	10,00,000.00
83	KUNIGAL NARAYAN ASHOK	1	10,00,000.00
84	KUNJI THAPATHAM CHANDRASEKHARAN	11	20,00,000.00
85	KUNTAL TANEJA	20	20,00,000.00
86	KUSHAL DINDUKURTHY	10	10,00,000.00
87	LATA KAUSHIK	12	30,00,000.00
88	LAXMIKANT GANGAL .	3	3,00,000.00
89	LEO PRABHU	1	1,00,000.00
90	LOLAKRISHNAIAH V	1	10,00,000.00
91	M KARTHIKEYAN .	1	10,00,000.00
92	MADALASA RAO .	1	10,00,000.00
93	MADHAV BARKUR RAVIDRANATH RAO	1	10,00,000.00
94	MADHUMALATI DATTA DAMLE	10	10,00,000.00
95	MAHENDRA JOLAPARA	17	1,70,00,000.00
96	MAKKENA SREENIVASA RAO	1	10,00,000.00
97	MALISHKA STANLEY MENDONSA	20	20,00,000.00
98	MANDAYAM CHAKRAVARTI RADHAKRISHNAN	2	20,00,000.00
99	MANISH KATARIYA	3	30,00,000.00
100	MANSUKH LAXMICHAND SHAH	10	10,00,000.00
101	MARIAPPAN PRIYA .	1	10,00,000.00
102	MARKANDEY SINGH	1	10,00,000.00
103	MAYUR GURURAJ YENAGUDDE	12	30,00,000.00
104	MEENAKSHI KHANNA .	1	10,00,000.00
105	MEENU PARTI	1	10,00,000.00
106	MEHERNOZ JAMSHEDJI DARUWALLA	5	5,00,000.00
107	MILIND GIRISH KOPPIKAR	25	25,00,000.00
108	MILIND MADAN TALATHI	11	20,00,000.00
109	MILIND VAMAN KARKHANIS	1	10,00,000.00
110	MINESH SHRIKRISHNA DAVE	10	10,00,000.00
111	MINI CHANDRASEKHARAN	1	10,00,000.00
112	MIRA LUCY DIAS	1	10,00,000.00
113	MRS REETUBALA	5	5,00,000.00
114	MUKUNDA RAMAMURTHY	10	10,00,000.00
115	NAGANAND GOPAL KAILAJE	10	10,00,000.00
116	NAGARAJ RASHMI	1	10,00,000.00
117	NAGARAJA L	1	10,00,000.00
118	NAGESH BABU POTLURU	5	5,00,000.00
119	NARIMAN BOMANSHAW ELAVIA	2	20,00,000.00
120	NAYANKUMAR JASWANTLAL SHAH	1	10,00,000.00
121	NEENA PANDA	18	63,00,000.00
122	NIKHIL DILIP KARKHANIS	8	8,00,000.00
123	NIKHIL PANALAL VAIDYA	3	3,00,000.00
124	NOMAN SALEH NAGARWALA	1	10,00,000.00
125	P SIVASUBRAMANIAN .	1	10,00,000.00
126	P SOWRIRAJAN .	1	1,00,000.00

**Abans Finance Private Limited**  
**List of Debenture Holders as on March 31, 2023**

127	PAGOLU NAGAMANI DEVI	6	15,00,000.00
128	PAGOLU SESHACHALA PURUSHOTTAMARAO	1	10,00,000.00
129	PALLAVI KIRAN SHAH	10	10,00,000.00
130	PARAG B. PATEL	34	52,00,000.00
131	PARAG BHUPENDRA PATEL	44	80,00,000.00
132	PARAM INVESTOPEDIA PRIVATE LIMITED	2	2,00,000.00
133	PARIMAL MANSUKHLAL SHETHIA	1	10,00,000.00
134	PARTH KISHOR KORDE	10	10,00,000.00
135	PARUL THAKURIA	1	10,00,000.00
136	PARUL NIKHIL VAIDYA	3	3,00,000.00
137	PATEL PARAG BHUPENDRA (HUF)	33	42,00,000.00
138	PIYUSH PATODIA	2	20,00,000.00
139	PRABODH BHASKAR DARVEKAR	1	10,00,000.00
140	PRAKASH DAMODAR	1	10,00,000.00
141	PRASAD VENKATESH SHETYE	1	10,00,000.00
142	PRASHAM N SHAH	4	4,00,000.00
143	PRASHANT SHAMBA NAIK	2	20,00,000.00
144	PRASHANT SHARMA	1	10,00,000.00
145	PRAVIN DNYANOBA SHIRKE	1	10,00,000.00
146	PRAVIN MAIYABHAI BAROCHIA	10	10,00,000.00
147	RADHIKA NAIR	1	10,00,000.00
148	RAGHU KOTRIKE	10	10,00,000.00
149	RAHUL GUTTAL	10	10,00,000.00
150	RAIOMOND FALI PONCHA	10	10,00,000.00
151	RAJAN KHANNA	12	30,00,000.00
152	RAJESH HASMUKHBHAI PATEL	1	10,00,000.00
153	RAJESH KUMAR GILDA	5	5,00,000.00
154	RAJESH LAXMANRAO TATE	4	13,00,000.00
155	RAJESH TATE HUF	3	3,00,000.00
156	RAJIV DUBEY	1	10,00,000.00
157	RAJIV SURI	1	1,00,000.00
158	RAJU GEETHA	10	10,00,000.00
159	RAKESH GUTTAL	6	15,00,000.00
160	RAKSHA RAJESH TATE	4	13,00,000.00
161	RAMESH KONANKI	20	20,00,000.00
162	RAMESHCHANDRA RATILAL KAPADIA	4	40,00,000.00
163	RAMESHCHANDRA RATILAL KAPADIA HUF	2	20,00,000.00
164	REKHA ANAND	1	10,00,000.00
165	REKHA SHENOY	30	30,00,000.00
166	RENU KUMARI	10	10,00,000.00
167	RICHARD MOURICE DSA	1	10,00,000.00
168	RITESH SAXENA	5	5,00,000.00
169	RUBY S LALKAKA	51	60,00,000.00
170	RUGMANY VENKATESWARAN	11	20,00,000.00
171	RUMA JAIN	1	10,00,000.00
172	RUPIN S SHAH	10	10,00,000.00
173	RUTVI PARAG PATEL	15	24,00,000.00
174	S G SHARMILA	1	10,00,000.00
175	S KRISHNA KUMAR	11	20,00,000.00
176	S VIJAYALAKSHMI .	15	60,00,000.00
177	SAMVEG NAVINCHANDRA SHAH	3	3,00,000.00
178	SANGEETA DILIP PATIL	5	50,00,000.00
179	SANJAY GUPTA	1	10,00,000.00
180	SANJAY KUMAR	4	40,00,000.00
181	SANJIV VASUDEVA	25	25,00,000.00
182	SANTRA GUPTA	1	10,00,000.00
183	SARUP CHOWDHARY	2	20,00,000.00
184	SARVESH SUNIL CHAVAN	10	10,00,000.00
185	SAURABH SHANKAR	10	10,00,000.00
186	SENGOTTUVELU SENTHILNATHAN	100	1,00,00,000.00
187	SHAH KAUSHAL SUMATIBHAI	5	50,00,000.00
188	SHANTHALA SHANKARANNA	1	10,00,000.00
189	SHANTI VINIMAY PVT. LTD.	7	70,00,000.00
190	SHARAD CHANDRA MOHAN .	1	10,00,000.00

**Abans Finance Private Limited**  
**List of Debenture Holders as on March 31, 2023**

191	SHARDUL SUSHIL	1	10,00,000.00
192	SHARMISHTHA HAROKANTA DAS	1	10,00,000.00
193	SHASHANKA R	1	10,00,000.00
194	SHEFALI TYAGI	10	10,00,000.00
195	SHIBANI SHANKER	10	10,00,000.00
196	SHILPA NANDKUMAR GAJANE	10	10,00,000.00
197	SHILPA PARIMAL SHETHIA	1	10,00,000.00
198	SHIRAZ CYRUS LALKAKA	52	70,00,000.00
199	SHRIKANT S AVABHRAT	3	30,00,000.00
200	SHWETA VAIBHAV JAIN	1	10,00,000.00
201	SMITA GAIKWAD	2	20,00,000.00
202	SRIDHAR KAPA	4	13,00,000.00
203	SRINIVASALU POORNACHANDRA RAO	1	10,00,000.00
204	SRINIVASARAO KOTA	2	2,00,000.00
205	SRIVIDYA SRIDHAR	2	20,00,000.00
206	SUBHASH CHANDER CHAWLA	50	5,00,00,000.00
207	SUDHIR KUMAR SINHA	1	10,00,000.00
208	SUHASINI MANOJ JADE	3	3,00,000.00
209	SUNIL KUMAR SHARMA	1	10,00,000.00
210	SYAMALI CHOWDHURY	10	10,00,000.00
211	T A SREENATH	10	10,00,000.00
212	TARUN JAIN	10	10,00,000.00
213	TEJAL CHETAN DESAI	1	10,00,000.00
214	THARA M .	1	10,00,000.00
215	TIPSONS FINANCIAL SERVICES PVT LTD	20	2,00,00,000.00
216	TRISHNA KISHOR KORDE	8	8,00,000.00
217	TUSHARKUMAR PRAVINCHANDRA VARIA	11	20,00,000.00
218	UDAY UPENDRA PATEL	5	50,00,000.00
219	UDITA PARAG PATEL	29	29,00,000.00
220	V K LATHA	1	10,00,000.00
221	VANAJAKSHI T S	5	5,00,000.00
222	VANDANA VERMA	10	10,00,000.00
223	VIJAYALAKSHMI RAMESH	1	10,00,000.00
224	VINAY KUMAR MARWAH .	10	10,00,000.00
225	VINOD KUMAAR RAMAKRISHNAN	2	2,00,000.00
226	VINOD KUMAR NAIR	10	10,00,000.00
227	VISHAKHABEN LALITBHAJ SHAH	3	3,00,000.00
228	VISHAMBER MEHROTRA	30	30,00,000.00
229	VISWANATH RAJ P	1	10,00,000.00
230	VRAJ SYSTEMS PRIVATE LIMITED	3	30,00,000.00
231	YOGESH VIJAY PAYSHETTY	1	10,00,000.00
	<b>TOTAL</b>	<b>4426</b>	<b>76,12,00,000</b>

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF  
THE BOARD OF DIRECTORS****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	Risk Management Committee	11/08/2022	3	3	100
12	Risk Management Committee	14/10/2022	3	3	100
13	Risk Management Committee	13/01/2023	3	3	100
14	Asset Liability Management Committee	17/05/2022	4	4	100
15	Asset Liability Management Committee	11/08/2022	4	4	100
16	Asset Liability Management Committee	14/10/2022	4	4	100
17	Asset Liability Management Committee	13/01/2023	4	4	100
18	IT Strategy Committee	17/05/2022	3	3	100
19	IT Strategy Committee	11/08/2022	3	3	100
20	IT Strategy Committee	14/02/2023	3	3	100

**For Abans Finance Private Limited**

**Mahesh Kumar Cheruveedu**  
**Director & CEO**  
**DIN: 09499122**

**Clarification with respect to Form No. MGT-7 for FY 2023**

**We wish to clarify the following information with respect to Form No. MGT-7:-**

**IV. (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)**

**Debentures Transfers:**

Abans Finance Private Limited has issued non-convertible debentures (NCDs) and are listed on Bombay Stock Exchange. Since, listed NCDs are freely tradeable in the secondary market, the transfer details of debentures are not available.

**For Abans Finance Private Limited**

**Mahesh Kumar Cheruvedu  
Director & CEO  
DIN: 09499122**