

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

U51219MH1995PTC231627

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCS7186D

(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 Point
Mumbai
Maharashtra
400021

(c) *e-mail ID of the company

cs.afpl@abans.co.in

(d) *Telephone number with STD code

02261790000

(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

(f) Specify the reasons for not holding the same

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	163,500,000	25,277,326	25,277,326	25,277,326
Total amount of equity shares (in Rupees)	1,635,000,000	252,773,260	252,773,260	252,773,260

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	163,500,000	25,277,326	25,277,326	25,277,326
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,635,000,000	252,773,260	252,773,260	252,773,260

(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	2,070,926	23,206,400	25,277,326	252,773,260	252,773,260	
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				0	0	
NA						
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				0	0	
NA						
At the end of the year	2,070,926	23,206,400	25277326	252,773,260	252,773,260	
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				0	0	
NA						
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				0	0	
NA						
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		<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	2,530	100000, 1000000	424,900,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			424,900,000

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	1,848,300,000	230,100,000	1,653,500,000	424,900,000
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

340,564,755

(ii) Net worth of the Company

2,144,956,799

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	0.04	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)	23,196,992	91.77	0	
10.	Others	0	0	0	
	Total	23,206,400	91.81	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	8.19	0	
10.	Others	0	0	0	

	Total	2,070,926	8.19	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	137	170

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	2	0	1	0	0.01
B. Non-Promoter	0	3	1	3	0	0
(i) Non-Independent	0	0	1	1	0	0
(ii) Independent	0	3	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	0	5	1	4	0	0.01

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	
KALPESH KIRTIKUMAR	08731696	Director	0	
SHIVSHANKAR SINGH	07787861	Director	0	
ASHIMA CHHATWAL	09157529	Director	0	
MAHESH KUMAR CHE	09499122	Additional director	0	
HARSH KETAN SHAH	DZZPS2249A	Company Secretar	0	
NIRBHAY FANCY VAS	AEDPV6922K	CFO	0	
MAHESH KUMAR CHE	ADDPC5793J	CEO	0	

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

14

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)
SHRIYAM ABHISHEK E	03481102	Director	01/04/2021	Cessation
POOJA JOSHI	08125346	Additional director	01/04/2021	Appointment
SHIVSHANKAR SINGH	07787861	Additional director	03/09/2021	Appointment
ASHIMA CHHATWAL	09157529	Additional director	03/09/2021	Appointment
POOJA JOSHI	08125346	Director	30/09/2021	Change in designation
SHIVSHANKAR SINGH	09157529	Director	30/09/2021	Change in designation
ASHIMA CHHATWAL	09157529	Director	30/09/2021	Change in designation
POOJA JOSHI	08125346	Director	14/02/2022	Cessation
MAHESH KUMAR CHE	09499122	Additional director	14/02/2022	Appointment
SHRINATH CHATURVE	02722967	Director	03/03/2022	Cessation
RAJENDRA DATTARAI	AONPS5521H	Company Secretar	07/07/2021	Cessation
KARAN VIJAY JAIN	AXOPJ5906H	CFO	19/07/2021	Cessation
HARSH KETAN SHAH	DZZPS2249A	Company Secretar	20/07/2021	Appointment
NIRBHAY FANCY VAS	AEDPV6922K	CFO	20/07/2021	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
EXTRAORDINARY GENER	15/07/2021	4	3	91.81
ANNUAL GENERAL MEETI	30/09/2021	4	3	91.81

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	4	4	100
2	27/04/2021	4	4	100
3	17/05/2021	4	4	100
4	09/06/2021	4	4	100
5	30/06/2021	4	4	100
6	19/07/2021	4	4	100
7	09/08/2021	4	4	100
8	03/09/2021	6	6	100
9	07/10/2021	6	5	83.33
10	27/10/2021	6	6	100
11	30/12/2021	6	5	83.33
12	14/02/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	01/04/2021	3	3	100
2	Audit Committee	30/06/2021	3	3	100
3	Audit Committee	03/09/2021	3	3	100
4	Audit Committee	27/10/2021	3	3	100
5	Audit Committee	14/02/2022	3	3	100
6	Nomination & Remuneration	01/04/2021	3	3	100
7	Nomination & Remuneration	19/07/2021	3	3	100
8	Nomination & Remuneration	03/09/2021	3	3	100
9	Nomination & Remuneration	14/02/2022	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	Risk Management	30/06/2021	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	
1	ABHISHEK P...	12	12	100	15	15	100	
2	KALPESH KIF...	12	12	100	11	11	100	
3	SHIVSHANKA...	5	3	60	0	0	0	
4	ASHIMA CHH...	5	5	100	0	0	0	
5	MAHESH KUM...	1	1	100	6	6	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

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	HARSH KETAN SH...	Company Secre...	640,681	0	0	0	640,681
2	NIRBHAY FANCY V...	CFO	3,825,531	0	0	0	3,825,531
3	MAHESH KUMAR C...	CEO	2,081,607	0	0	0	2,081,607
4	RAJENDRA DATTA...	Company Secre...	2,683,154	0	0	0	2,683,154
	Total		9,230,973	0	0	0	9,230,973

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	POOJA JOSHI	Director	0	0	0	130,000	130,000
2	KALPESH KIRTIKU	Director	0	0	0	130,000	130,000
3	ASHIMA CHHATW	Director	0	0	0	85,000	85,000
	Total		0	0	0	345,000	345,000

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

47700

Certificate of practice number

21073

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

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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

Details of Shareholders as on March 31, 2022

Name of the Company : Abans Finance Private Limited
Class of Shares : Equity Shares
Face Value (in ₹) : 10/-
No. of Shares : 2,52,77,326
Paid up Capital (in ₹) : 25,27,73,260/-
Authorised Capital (in ₹) : 1,63,50,00,000/-

Sr. No.	Name of Shareholder	No. of Shares	%
1.	Abans Holdings Limited (Formerly known as Abans Holdings Private Limited)	23196992	91.77%
2.	Abhishek Bansal	1568	0.01%
3.	Shriyam Bansal	7840	0.03%
4.	Teesta Retail Pvt. Ltd.	2070926	8.19%
	Total	25277326	100.00%

For Abans Finance Private Limited

Mahesh Kumar Cheruveedu
Director & CEO
DIN: 09499122

Abans Finance Private Limited
List of Debenture Holders as on March 31, 2022

Sr No	Name of the Debenture Holder	Number of Debentures	Total Value of Debentures (In ₹)
1	ABANS BROKING SERVICES PRIVATE LIMITED	8	35,00,000
2	ABANS JEWELS LIMITED	400	4,00,00,000
3	ABHIJEET DINKARRAO INGAWALE	10	10,00,000
4	ABHIJIT JAYANTRAO DESHPANDE	1	10,00,000
5	ACHIN KHANNA	2	20,00,000
6	ADARSH K	150	1,50,00,000
7	AKSHAY GHULATI	22	40,00,000
8	ALKA KIRTIKUMAR KATIRA	10	10,00,000
9	AMAR SINGH KWATRA	1	10,00,000
10	ANANTHA SHAYANA IYENGAR	1	10,00,000
11	ANIKET NAVINCHANDRA SHAH	3	3,00,000
12	ANIL NAIR	1	10,00,000
13	ANIL SHANTILAL MEHTA	30	30,00,000
14	ANUPKUMAR BALBIR SINGH	2	20,00,000
15	ASHA R RAO	30	30,00,000
16	ASHISH SHARMA	2	20,00,000
17	ASHOK VENKITESWARAN	1	10,00,000
18	ASMITA PRAKASH KANADE	5	5,00,000
19	AVANI NARENDRA JAIN	10	10,00,000
20	AYESHA MEHTA	1	10,00,000
21	BADHRINATH T P	10	10,00,000
22	BALAMURALIKRISHNA A	10	10,00,000
23	BELA BHUPENDARA PATEL	25	25,00,000
24	BHASKAR FULCHAND BAROT	12	12,00,000
25	BHAVNA FANCY VASSA	80	80,00,000
26	CHANDRASEKHARAN VALLATH KOZHIPPILLIL	1	10,00,000
27	CHETANA ANIL MEHTA	20	20,00,000
28	COLLY PETER MASCARENHAS	10	10,00,000
29	DEEPANJALI KHURANA	1	10,00,000
30	DHAIVAT PARAG PATEL	10	10,00,000
31	DHAVAL BHADESHIYA	10	10,00,000
32	DILIP SAHAKARI	11	20,00,000
33	DINESH KOTHARI	9	9,00,000
34	DINESH KUMAR NAIK	10	10,00,000
35	HARIKA KETEPALLI	10	10,00,000
36	HEMAMALINI VARADARAJAN	10	10,00,000
37	HEMANT ATTRAY	2	20,00,000
38	HEMANTKUMAR AJITRAI VAISHNAV	10	10,00,000
39	HITESH N SAVLA	5	5,00,000
40	JAYANT P RAMAIYA	1	10,00,000
41	JAYASHRIBEN PRAVINCHANDRA VARIYA	10	10,00,000
42	JOSHI BHARTIBEN VIJAYKUMAR	10	10,00,000
43	K B VISWANATHAN	3	30,00,000
44	KALPANA LAXMAN SANGHVI	1	10,00,000
45	KAUSHAL S. SHAH	5	50,00,000
46	KAVERI ANNAMALAI	1	10,00,000
47	KETAN G SHARMA	5	14,00,000
48	KHUSH MADHUKAR VACHHRAJANI	10	10,00,000
49	KINJAL SHARDUL	1	10,00,000
50	KIRAN HARILAL SANGHAVI	15	15,00,000
51	KISHOR GOPINATH KORDE	20	20,00,000
52	KISHORE G. KORDE (HUF)	2	2,00,000
53	KRISHNA VENI VARUPULA	1	10,00,000
54	KUNIGAL NARAYAN ASHOK	1	10,00,000

Abans Finance Private Limited
List of Debenture Holders as on March 31, 2022

Sr No	Name of the Debenture Holder	Number of Debentures	Total Value of Debentures (In ₹)
55	KUSHAL BHASIN	10	10,00,000
56	KUSHAL DINDUKURTHY	10	10,00,000
57	LAKSHMINARASIMHAN VARADADESIKAN	2	20,00,000
58	LATA KAUSHIK	10	10,00,000
59	LEON LAWRENCE DSOUZA	1	10,00,000
60	LOLAKRISHNAIAH V	1	10,00,000
61	M KARTHIKEYAN	1	10,00,000
62	M MADASAMY	1	10,00,000
63	MADHAVI RAO K	1	10,00,000
64	MADHU JAIN	10	10,00,000
65	MAHENDRA JOLAPARA	30	1,20,00,000
66	MALISHKA STANLEY MENDONSA	20	20,00,000
67	MANDAYAM CHAKRAVARTI RADHAKRISHNAN	1	10,00,000
68	MANSUKH LAXMICHAND SHAH	1	10,00,000
69	MAYUR GURURAJ YENAGUDDE	11	20,00,000
70	MEENA K	10	10,00,000
71	MEERA RAO	10	10,00,000
72	MEHERNOZ JAMSHEDJI DARUWALLA	5	5,00,000
73	MILIND MADAN TALATHI	10	10,00,000
74	MILIND VAMAN KARKHANIS	1	10,00,000
75	MINI CHANDRASEKHARAN	1	10,00,000
76	MONAZ NARIMAN ELAVIA	10	10,00,000
77	MRUDULA VINOD SAVLA	7	70,00,000
78	MUKUNDA RAMAMURTHY	10	10,00,000
79	NAGANAND GOPAL KAILAJE	10	10,00,000
80	NAGARAJ RASHMI	1	10,00,000
81	NEENA PANDA	3	30,00,000
82	NEHA KAUSHAL SHAH	5	50,00,000
83	NIKHIL DILIP KARKHANIS	16	16,00,000
84	NITIN JAIN	1	10,00,000
85	PALLAVI KIRAN SHAH	10	10,00,000
86	PARAG B. PATEL	32	32,00,000
87	PARAG BHUPENDRA PATEL	40	40,00,000
88	PARIMAL MANSUKHLAL SHETHIA	1	10,00,000
89	PARITA SANDEEP GANDHI	1	10,00,000
90	PARTH KISHOR KORDE	10	10,00,000
91	PATEL PARAG BHUPENDRA (HUF)	32	32,00,000
92	PHILIP CHACKO	1	10,00,000
93	PRABHAVATI RAJASHEKHER PATIL	2	20,00,000
94	PRABODH BHASKAR DARVEKAR	1	10,00,000
95	PRADEEP S. ATUR	3	30,00,000
96	PRANJALI JITENDRA JOSHI	10	10,00,000
97	PRASAD VENKATESH SHETYE	10	10,00,000
98	PRASHAM N SHAH	4	4,00,000
99	PRRETI JAIIN NAINUTIA	20	20,00,000
100	PUSHPARAJ RAI	10	10,00,000
101	RACHNA SARAN	1	10,00,000
102	RADHIKA NAIR	1	10,00,000
103	RAGHU KOTRIKE	10	10,00,000
104	RAJANI BALKRISHNA SHAH	15	15,00,000
105	RAJU GEETHA	10	10,00,000
106	RAKESH GUTTAL	1	10,00,000
107	RAMESHCHANDRA RATILAL KAPADIA	40	40,00,000
108	RAMNIK DAMJI GALA	26	35,00,000

Abans Finance Private Limited
List of Debenture Holders as on March 31, 2022

Sr No	Name of the Debenture Holder	Number of Debentures	Total Value of Debentures (In ₹)
109	RANITA CHOUDHURY	18	18,00,000
110	RANJANA DAS	1	10,00,000
111	REKHA ANAND	1	10,00,000
112	REKHA SHENOY	30	30,00,000
113	RENU KUMARI	11	20,00,000
114	REVA KHANNA	1	10,00,000
115	RUBY S LALKAKA	52	70,00,000
116	RUGMANY VENKATESWARAN	10	10,00,000
117	RUMA JAIN	1	10,00,000
118	RUPIN S SHAH	10	10,00,000
119	RUSHABH MEHTA (HUF)	5	5,00,000
120	RUTVI PARAG PATEL	14	14,00,000
121	S KRISHNA KUMAR	1	10,00,000
122	S R DESAI	1	10,00,000
123	S VIJAYALAKSHMI	24	60,00,000
124	SAMIRA VENTURES LLP	20	20,00,000
125	SAMVEG NAVINCHANDRA SHAH	3	3,00,000
126	SANJANA CRYOGENIC STORAGES LTD	300	3,00,00,000
127	SANJAY AGRAWAL	1	10,00,000
128	SANJAY KUMAR	2	20,00,000
129	SANJIV VASUDEVA	25	25,00,000
130	SANTRA GUPTA	2	20,00,000
131	SARUP CHOWDHARY	4	40,00,000
132	SARVESH SUNIL CHAVAN	10	10,00,000
133	SATISHBHAI DHULABHAI SHAH	1	10,00,000
134	SAURABH SHANKAR	10	10,00,000
135	SENGOTTUVELU SENTHILNATHAN	100	1,00,00,000
136	SHAH KAUSHAL SUMATIBHAI	5	50,00,000
137	SHAILESH GUPTA	1	10,00,000
138	SHANTI VINIMAY PVT. LTD.	32	50,00,000
139	SHARMISHTHA HAROKANTA DAS	1	10,00,000
140	SHIBANI SHANKER	11	20,00,000
141	SHILPA NANDKUMAR GAJANE	10	10,00,000
142	SHILPA PARIMAL SHETHIA	1	10,00,000
143	SHIRAZ CYRUS LALKAKA	52	70,00,000
144	SHREEKANT PRALHADRAO KULKARNI	1	10,00,000
145	SHRIKANT S AVABHRAT	2	20,00,000
146	SRIDHAR KAPA	1	10,00,000
147	SRINIVASALU POORNACHANDRA RAO	2	20,00,000
148	SRINIVASAN GANESAN	10	10,00,000
149	SUBHASH CHANDER CHAWLA	30	3,00,00,000
150	SUBHASH SOOD	10	10,00,000
151	SUDHIR KUMAR JAIN	1	10,00,000
152	SUHASINI MANOJ JADE	3	3,00,000
153	SYAMALI CHOWDHURY	10	10,00,000
154	T A SREENATH	10	10,00,000
155	TEJAL CHETAN DESAI	1	10,00,000
156	THARA M	1	10,00,000
157	THIAGARAJAN V	1	10,00,000
158	TIPSONS FINANCIAL SERVICES PVT LTD	20	2,00,00,000
159	TRISHNA KISHOR KORDE	8	8,00,000
160	TUSHARKUMAR PRAVINCHANDRA VARIA	20	20,00,000
161	UDITA PARAG PATEL	29	29,00,000
162	V K LATHA	1	10,00,000

Abans Finance Private Limited
List of Debenture Holders as on March 31, 2022

Sr No	Name of the Debenture Holder	Number of Debentures	Total Value of Debentures (In ₹)
163	VANDANA VERMA	10	10,00,000
164	VILAS RAMCHANDRA DHAMAL	1	10,00,000
165	VINAY KUMAR MARWAH	10	10,00,000
166	VINEET JAIN	2	20,00,000
167	VINOD KUMAR NAIR	10	10,00,000
168	VISHAMBER KHEMCHAND MEHROTRA	30	30,00,000
169	VIVEK SHUKLA	1	10,00,000
170	YASHASVI DEVENDRA AGARWAL	1	10,00,000
	TOTAL	2530	42,49,00,000

For Abans Finance Private Limited

Mahesh Kumar Cheruveedu
Director & CEO
DIN: 09499122

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	30-12-2021	3	3	100
12	Asset Liability Management Committee	30-06-2021	3	3	100
13	Asset Liability Management Committee	09-08-2021	4	4	100
14	Asset Liability Management Committee	27-10-2021	4	4	100
15	Asset Liability Management Committee	14-02-2022	4	4	100
16	IT Strategy Committee	01-04-2021	3	3	100
17	IT Strategy Committee	03-09-2022	3	3	100
18	IT Strategy Committee	14-02-2022	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 2022

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**