

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

U65921RJ1997PTC047090

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN6948D

(ii) (a) Name of the company

NAMDEV FINVEST PRIVATE LM

(b) Registered office address

S-1, S-7-8, SHREE NATH PLAZA, SECOND FLOOR, NEER SAGAR MAR
KET, BHANKROTA NA
JAIPUR
Jaipur
Rajasthan
302002

(c) *e-mail ID of the company

cs@namfin.in

(d) *Telephone number with STD code

8561000008

(e) Website

(iii) Date of Incorporation

11/04/1997

(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				

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	46,000,000	30,597,347	30,597,347	30,597,347
Total amount of equity shares (in Rupees)	460,000,000	305,973,470	305,973,470	282,196,854

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	46,000,000	30,597,347	30,597,347	30,597,347

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	460,000,000	305,973,470	305,973,470	282,196,854

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	19,000,000	11,316,219	11,316,219	11,316,219
Total amount of preference shares (in rupees)	190,000,000	113,162,190	113,162,190	113,162,190

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	19,000,000	11,316,219	11,316,219	11,316,219
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	190,000,000	113,162,190	113,162,190	113,162,190

(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	17,572,330	7,001,402	24573732	245,737,320	245,737,320	
Increase during the year	5,906,415	117,200	6023615	60,236,150	36,459,534	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	503,923		503923	5,039,230	1,007,846	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	5,227,492	117,200	5344692	53,446,920	33,701,688	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	175,000		175000	1,750,000	1,750,000	

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"/>						
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 <input type="text"/>						
At the end of the year	23,478,745	7,118,602	30597347	305,973,470	282,196,850	
Preference shares						
At the beginning of the year	175,000		175000	1,750,000	1,750,000	
Increase during the year	0	11,316,219	11316219	113,162,190	113,162,190	0
i. Issues of shares		11,316,219	11316219	113,162,190	113,162,190	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	175,000	0	175000	1,750,000	1,750,000	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"/> Conversion into Equity Shares	175,000		175000	1,750,000	1,750,000	
At the end of the year	0	11,316,219	11316219	113,162,190	113,162,190	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

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

Date of registration of transfer (Date Month Year)

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	29,644	Sheet Attached	2,901,088,362
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			2,901,088,362

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	2,175,701,443.7	1,245,050,000	519,663,081.22	2,901,088,362.48
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

2,068,994,670.01

(ii) Net worth of the Company

4,102,898,259.05

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	18,445,292	60.28	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	18,445,292	60.28	0	0

Total number of shareholders (promoters)

8

(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	12,152,055	39.72	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	11,316,219	100
10.	Others	0	0	0	0

	Total	12,152,055	39.72	11,316,219	100
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Total number of shareholders (other than promoters)

106

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

114

**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	11	8
Members (other than promoters)	35	106
Debenture holders	8	10

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	0	0	0	0
B. Non-Promoter	0	2	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	0	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	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	2	3	0	0	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)
JITENDRA TANWAR	05149036	Managing Director	9,296,330	
JITENDRA TANWAR	AMOPT0709K	CEO	9,296,330	
LATIKA TANWAR	05349214	Director	4,296,969	
HAYAGREEVA RAVIK	00280010	Director	17,200	
HEMANT KAUL	00551588	Director	175,000	
ADITYA BHANDARI	03062463	Nominee director	0	
VINOD SHARMA	DEAPS3263A	CFO	24,933	
SAKSHI SHARMA	CRPPS7052E	Company Secretar	1,415	

(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

12

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	28/04/2023	51	26	58.22
EGM	09/06/2023	51	25	62.57
AGM	26/09/2023	51	38	66.44
EGM	26/09/2023	51	38	66.64
EGM	04/10/2023	96	59	67.19
EGM	19/12/2023	97	60	67.53
EGM	22/12/2022	97	60	67.09
EGM	20/01/2024	112	67	61.03
EGM	02/03/2024	110	65	65.82
EGM	07/03/2024	110	65	65.82
EGM	23/03/2024	108	59	56.92
EGM	30/03/2024	109	60	47.16

B. BOARD MEETINGS

*Number of meetings held

23

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2023	5	4	80
2	30/05/2023	5	2	40
3	15/06/2023	5	4	80
4	30/06/2023	5	2	40
5	21/07/2023	5	2	40
6	27/07/2023	5	2	40
7	22/08/2023	5	5	100
8	26/09/2023	5	2	40

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	30/09/2023	5	2	40
10	13/10/2023	5	2	40
11	23/10/2023	5	2	40
12	21/11/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	09/05/2023	4	3	75
2	Audit Committee	15/06/2023	4	3	75
3	Audit Committee	22/08/2023	4	3	75
4	Audit Committee	21/11/2023	4	4	100
5	Audit Committee	06/02/2024	4	4	100
6	Nomination An	09/05/2023	4	3	75
7	Nomination An	22/08/2023	4	3	75
8	Nomination An	21/11/2023	4	4	100
9	Nomination An	06/02/2024	4	4	100
10	ASSET AND LI	09/05/2023	4	3	75

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JITENDRA TANWA	Managing Director	20,700,000				20,700,000
2	LATIKA TANWAR	Director	11,040,000				11,040,000
	Total		31,740,000	0			31,740,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINOD SHARMA	CFO	1,116,000				1,116,000
2	SAKSHI SHARMA	Company secret	1,069,000				1,069,000
	Total		2,185,000	0			2,185,000

Number of other directors whose remuneration details to be entered

0

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

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

VINOD KUMAR NAREDI

Whether associate or fellow

Associate Fellow

Certificate of practice number

7994

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. ...

15

dated

20/06/2024

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

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

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

To be digitally signed by

Director

DIN of the director

05149036

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

25396

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 EQUITY and CCPS Holders as on M Board and Committee Meeting Attendance

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

Equity Shareholders as on March 31, 2024

S no.	Name of the Shareholders	Transfer as on March 31, 2024	% of Shareholding
1	ABHIJEET	10,000	0.03
2	ABHISHEK BETALA	3,500	0.01
3	ABHISHEK RATHI	4,12,844	1.35
4	ARA INVESTMENT	8,25,040	2.70
5	ARTHI	8,000	0.03
6	BALA DEVI	1,00,000	0.33
7	BASU KANWAR	1,000	0.00
8	BHARAT BHUSHAN MALLICK	10	0.00
9	BHURA RAM JAT	22,500	0.07
10	BINA KANWAR	45,333	0.15
11	HARSHVERDHAN RAGHU & SHILPA PANDIT	87,500	0.29
12	HEMANT KAUL & ANURADHA KAUL	1,75,000	0.57
13	INDIRA DEVI SINGH	10	0.00
14	Kapil Garg	70,920	0.23
15	Laxmi Saini	14,184	0.05
16	MAHESH KUMAR SUKHADIA HUF	40,000	0.13
17	MEENU SHARMA	96,110	0.31
18	Megha	50,000	0.16
19	MUKESH KATARIA	4,000	0.01
20	MUKUT BIHARI SAINI	3,70,328	1.21
21	Namagiri and Hayagreeva Ravikumar	17,200	0.06
22	NEELAM LODHA	10	0.00
23	Neetu Kumawat	14,184	0.05
24	NILESH JAIN	1,50,000	0.49
25	OM PRAKASH SINGH	10	0.00
26	Parasram Sharma	14,184	0.05
27	Prabhu Singh	14,184	0.05
28	Prasan	50,000	0.16
29	Prateek Kothari	18,000	0.06
30	PUNIT KEDIA	4,000	0.01
31	Pushpa Prajapati	14,184	0.05
32	RAMPRAKASH SINGH	10	0.00
33	Ritu Katariya	12,000	0.04
34	SANJU KANWAR	37,000	0.12
35	SANJU KRISHNA	50,000	0.16
36	SAYEM	1,06,000	0.35
37	SEEMA SAINI	2,09,436	0.68
38	SHAIENDRA DUBEY	3,750	0.01
39	Shivanhi Gang	16,000	0.05
40	SUCHI KAKKAR	20,000	0.07
41	SUMAN DEVI	62,500	0.20
42	SUNITA DEVI	50,000	0.16
43	SUNITA SHARMA (Devi) (Vinod Baplawat)	33,334	0.11
44	Vatika Dadheech	14,184	0.05
45	VIKASH S AGARWAL	1,25,416	0.41
46	Vinay Ajmera	16,000	0.05
47	Vinay Equity Market LLP	3,19,280	1.04
48	AAMIR WAHAB	3,545	0.01
49	Akanksha Sharma	2,128	0.01
50	AMIT KUMAR SHARMA	1,415	0.00
51	ANURAG KUMAR	705	0.00
52	ARVIN JACOB	85,106	0.28
53	BABU LAL KUMAWAT	694	0.00
54	BHAWANI SHANKAR SHARMA	1,394	0.00
55	BHAWANI SINGH PAREEK	1,834	0.01
56	BISHWAJIT BASU	10,630	0.03
57	CHANDRA PRAKASH SAINI	1,415	0.00
58	DEEPTI PAREEK	700	0.00
59	DEVESH TRIPATHI	2,125	0.01
60	DINESH CHANDRA SAXENA	7,090	0.02
61	DINESH KUMAR SHARMA	277	0.00
62	GAGAN SHARMA	14,184	0.05
63	GOPAL SINGH RAJAWAT	7,000	0.02
64	HARVENDRA SINGH RATHOUR	3,545	0.01
65	JEETU SINGH	40,000	0.13
66	JITENDRA SINGH BHATI	1,02,834	0.34
67	MADAN LAL YADAV	700	0.00
68	MAKWANA DINESHKUMARMAFATLAL	3,545	0.01
69	MANISHA SHARMA	3,545	0.01
70	MEHA RAHUL MAHNA	7,000	0.02

71	NAVEEN RATHI	7,000	0.02
72	PAPPOO DAS	1,415	0.00
73	PARMESHWAR NAWARIYA	700	0.00
74	PAWAN KUMAWAT	694	0.00
75	POOJA SINGH	7,000	0.02
76	PRADEEP KUMAR	3,545	0.01
77	PRATAP SINGH NEGI	3,545	0.01
78	RAJESH CHOUDHARY	700	0.00
79	RAKESH KUMAR SAINI	35,545	0.12
80	RAM SHAYA KUMAWAT	1,000	0.00
81	RAS BIHARI SHARMA	1,000	0.00
82	RAVEESH BANGAR	3,545	0.01
83	RAVI KUMAR SAINI	4,73,086	1.55
84	RAVI MANGWANI	7,000	0.02
85	Ritesh Kumar	21,276	0.07
86	RUCHIKA SHARMA	1,000	0.00
87	SAKSHI SHARMA	1,415	0.00
88	SANJAY CHATURVEDI	79,430	0.26
89	SEWA RAM MODI	7,000	0.02
90	SHASHI KANT PARASHAR	3,545	0.01
91	TARUN KUMAR KAKRA	1,770	0.01
92	VARUN RAJ MISHRA	2,125	0.01
93	VASIM KHAN QURESHI	38,000	0.12
94	VIKRAM SINGH	14,111	0.05
95	VINOD SHARMA	24,933	0.08
96	VINOD SHARMA B	4,933	0.02
97	INCOFIN INDIA PROGRESS FUND	66,41,402	21.71
98	LC Nueva AIF (I)	4,40,000	1.44
99	Ami Y Sampat	47,282	0.15
100	DEEPALI CHANDHOKE	70,922	0.23
101	Madhujeet Chimni	35,460	0.12
102	PRAVEEN GUPTA	70,922	0.23
103	SUMEGH BHATIA	21,276	0.07
104	TANYA CHADHA	70,922	0.23
105	DEVKI DEVI	7,19,439	2.35
106	DINESH TANWAR	5,25,552	1.72
107	DINESH TANWAR HUF	7,05,984	2.31
108	JITENDER TANWAR HUF	16,63,604	5.44
109	JITENDRA TANWAR	92,96,330	30.38
110	LATIKA TANWAR	42,96,969	14.04
111	MAHESH SAINI	6,18,707	2.02
112	NIRMALA SAINI	6,18,707	2.02
	Total	3,05,97,347	100.00

CCPS Holder as on March 31, 2024

S no.	Name of CCPS Holders	Number of Shares	% of Holding
1	BII	17,73,049.00	15.67
2	MAJ Investor	70,18,346.00	62.02
3	INCOFIN INDIA PROGRESS FUND	17,73,049.00	15.67
4	LC Nueva AIF (I)	7,51,775.00	6.64
	Total	1,13,16,219.00	100.00

For Namdev Finvest Private Limited

Authorised Signatory

Board Meetings during the FY 2023-24

S. No	Date of Board Meeting	Jitendra Tanwar	Latika Tanwar	Hayagreeva Ravikumar Puranam	Hemant Kaul	Aditya Bhandari
1.	09.05.2023	YES	YES	YES	NO	YES
2.	30.05.2023	YES	YES	NO	NO	NO
3.	15.06.2023	YES	YES	NO	YES	YES
4.	30.06.2023	YES	YES	NO	NO	NO
5.	21.07.2023	YES	YES	NO	NO	NO
6.	27.07.2023	YES	YES	NO	NO	NO
7.	22.08.2023	YES	YES	YES	YES	YES
8.	26-09-2023	YES	YES	No	No	No
9.	30.09.2023	YES	YES	NO	NO	NO
10.	13.10.2023	YES	YES	NO	NO	NO
11.	23-10-2023	YES	YES	NO	NO	NO
12.	21-11-2023	YES	YES	YES	YES	YES
13.	30-11-2023	YES	YES	NO	NO	NO
14.	05-12-2023	YES	YES	NO	NO	NO
15.	19-12-2023	YES	YES	NO	NO	NO
16.	30-12-2023	YES	YES	NO	NO	NO
17.	16-01-2024	YES	YES	NO	NO	NO
18.	07-02-2024	YES	YES	YES	YES	YES
19.	20-02-2024	YES	YES	NO	NO	NO
20.	04-03-2024	YES	YES	NO	NO	NO
21.	21-03-2024	YES	YES	NO	NO	NO
22.	27-03-2024	YES	YES	NO	NO	NO
23.	28-03-2024	YES	YES	NO	NO	NO

For Namdev Finvest Private Limited

Sakshi Sharma
Company Secretary
M. No. 25396

Committee Meetings during the FY 2023-24

Audit Committee Meetings

S. No	Date of Board Meeting	Jitendra Tanwar	Hayagreeva Ravikumar Puranam	Hemant Kaul	Aditya Bhandari
1.	09.05.2023	YES	YES	NO	YES
2.	15.06.2023	YES	NO	YES	YES
3.	22.08.2023	YES	NO	YES	YES
4.	21-11-2023	YES	YES	YES	YES
5.	06-02-2024	YES	YES	YES	YES

Nomination and Remuneration Committee Meetings

S. No	Date of Board Meeting	Jitendra Tanwar	Hayagreeva Ravikumar Puranam	Hemant Kaul	Aditya Bhandari
1.	09.05.2023	YES	YES	NO	YES
2.	22.08.2023	YES	NO	YES	YES
3.	21-11-2023	YES	YES	YES	YES
4.	06-02-2024	YES	YES	YES	YES

Assets and Liabilities and Management (ALM) Committee Meetings

S. No	Date of Board Meeting	Jitendra Tanwar	Hayagreeva Ravikumar Puranam	Hemant Kaul	Aditya Bhandari
1.	09.05.2023	YES	YES	NO	YES
2.	22.08.2023	YES	NO	YES	YES
3.	21-11-2023	YES	YES	YES	YES
4.	06-02-2024	YES	YES	YES	YES

Corporate Social Responsibility (CSR) Committee Meetings

S. No	Date of Board Meeting	Jitendra Tanwar	Latika Tanwar
1.	15-06-2023	YES	YES

Risk Management (ALM) Committee Meetings

S. No	Date of Board Meeting	Jitendra Tanwar	Latika Tanwar	Dinesh Chandra Saxena
1.	11-09-2023	YES	YES	YES
2.	11-03-2024	YES	YES	YES

IT Strategy Committee Meetings

S. No	Date of Board Meeting	Jitendra Tanwar	Latika Tanwar	Hayagreeva Ravikumar Puranam	Hemant Kaul
1.	06-02-2024	YES	YES	NO	YES

For Namdev Finvest Private Limited

Sakshi Sharma
Company Secretary
M. No. 25396