

# 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

U51504MH1993PTC251544

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCB0266D

(ii) (a) Name of the company

NECGROWTH CREDIT PRIVATE

(b) Registered office address

802, 8th floor, Tower A, Peninsula Business Park,  
Ganpatrao Kadam Marg, Lower Parel (W) Mumbai 400013  
Mumbai  
Mumbai City  
Maharashtra

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

compliance1@neogrowth.in

(d) \*Telephone number with STD code

02249219999

(e) Website

www.neogrowth.in

(iii) Date of Incorporation

17/05/1993

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

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	21,000,000	18,000,600	18,000,600	18,000,600
Total amount of equity shares (in Rupees)	210,000,000	180,006,000	180,006,000	180,006,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	21,000,000	18,000,600	18,000,600	18,000,600

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	210,000,000	180,006,000	180,006,000	180,006,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	46,000,000	45,644,009	45,644,009	45,644,009
Total amount of preference shares (in rupees)	460,000,000	456,440,090	456,440,090	456,440,090

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
preference shares				
Number of preference shares	46,000,000	45,644,009	45,644,009	45,644,009
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	460,000,000	456,440,090	456,440,090	456,440,090

**(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>	200	18,000,400	18000600	180,006,000	180,006,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<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						
<b>At the end of the year</b>	200	18,000,400	18000600	180,006,000	180,006,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	11,674,628	33,969,381	45644009	456,440,090	456,440,090	
<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						
<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						
<b>At the end of the year</b>	11,674,628	33,969,381	45644009	456,440,090	456,440,090	

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	102,757	10,00,000	8,731,140,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			8,731,140,000

**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	7,219,000,000	2,372,140,000	860,000,000	8,731,140,000
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

3,311,836,508.89

(ii) Net worth of the Company

3,545,017,435.27

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	18,000,000	100	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
	<b>Total</b>	18,000,000	100	0	0

**Total number of shareholders (promoters)**

2

**(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	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)	600	0	45,644,009	100
10.	Others	0	0	0	0

	<b>Total</b>	600	0	45,644,009	100
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**Total number of shareholders (other than promoters)**

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

**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	2	2
Members (other than promoters)	7	7
Debenture holders	16	17

**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>	1	1	1	1	14.14	14.14
<b>B. Non-Promoter</b>	0	5	0	5	0	0
(i) Non-Independent	0	5	0	5	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	7	1	7	14.14	14.14

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

**(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)
DHRUV KUMAR KHAI	00002584	Director	9,000,000	
PIYUSH KUMAR KHAI	00002579	Managing Director	9,000,000	
GANESH VENKATESH	02656783	Director	0	
AMIT MEHTA	07089427	Additional director	0	
MICHAEL JUDE FERN	00064088	Director	0	
PRANAV KUMAR	07896173	Director	0	
MAHESH KRISHNAMU	02574801	Nominee director	0	
BINDU ANANTH	02456029	Director	0	
ARUN KUMAR NAYYA	ACBPN8095K	CEO	0	
RAVIKUMAR BALAKUM	ACRPR3163Q	Company Secretar	0	

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

3

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)
BINDU ANANTH	02456029	Director	07/08/2020	Change in designation
PRASHASTA SETH	01729388	Director	01/01/2021	Cessation
AMIT MEHTA	07089427	Additional director	12/02/2021	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	07/08/2020	9	7	99.99

**B. BOARD MEETINGS**

\*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2020	8	8	100
2	22/06/2020	8	7	87.5
3	30/06/2020	8	8	100
4	14/07/2020	8	4	50
5	23/07/2020	8	8	100
6	05/10/2020	8	3	37.5
7	29/10/2020	8	8	100
8	12/11/2020	8	3	37.5
9	30/11/2020	8	3	37.5
10	29/01/2021	7	6	85.71
11	16/02/2021	8	3	37.5
12	27/02/2021	8	3	37.5

**C. COMMITTEE MEETINGS**

Number of meetings held

11

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	28/05/2020	5	5	100
2	Credit & Risk M	28/05/2020	4	4	100
3	Nomination & I	28/05/2020	5	5	100
4	Audit Committee	30/06/2020	5	5	100
5	Audit Committee	23/07/2020	5	5	100
6	Credit & Risk M	23/07/2020	4	4	100
7	Nomination & I	23/07/2020	5	4	80
8	Audit Committee	29/10/2020	5	5	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
9	Audit Committ	29/01/2020	5	5	100
10	Credit & Risk M	29/01/2020	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 10/06/2021 (Y/N/NA)
		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	DHRUV KUMAR	16	15	93.75	0	0	0	Yes
2	PIYUSH KUMAR	16	8	50	11	11	100	Yes
3	GANESH VENKAT	16	5	31.25	8	7	87.5	No
4	AMIT MEHTA	6	6	100	0	0	0	No
5	MICHAEL JUDITH	16	7	43.75	8	8	100	No
6	PRANAV KUMAR	16	7	43.75	3	3	100	No
7	MAHESH KRISHNA	16	16	100	11	11	100	No
8	BINDU ANAND	16	7	43.75	8	8	100	No

**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	PIYUSH KUMAR K	Managing Direct	4,730,165	0	0	0	4,730,165
	Total		4,730,165	0	0	0	4,730,165

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	B Ravikumar	Company Secre	9,802,716	0	0	0	9,802,716

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Arun Kumar Nayyar	CEO	24,988,296	0	0	0	24,988,296
	Total		34,791,012	0	0	0	34,791,012

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BINDU ANANTH	Director	0	0	0	2,400,000	2,400,000
	Total		0	0	0	2,400,000	2,400,000

#### 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

Sachin Dedhia

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9427

#### 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

PIYUSHKUM Digitally signed by  
AR KUSUM  
KHAITAN  
Date: 2021.06.28  
14:01:23 +0530'

DIN of the director

00002579

#### To be digitally signed by

Sachin Digitally signed by  
Pranjivan  
Dedhia  
Date: 2021.06.28  
10:30:26 +0530'

Company Secretary

Company secretary in practice

Membership number

20401

Certificate of practice number

9427

**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 deb Holders.pdf
Other Attachment - Attendance of Director:
MGT-8 - Neogrowth - 2021.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**

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
NEDERLANDSE	FINANCIERINGS	MAATSCHAPPIJVOORONTWIK	<a href="#">IN30152430027242</a>	650	1000000
NEDERLANDSE	FINANCIERINGS	MAATSCHAPPIJVOORONTWIK	<b>IN30152430027242</b>	<b>600</b>	<b>1000000</b>
TRIODOS	CUSTODY	BVACTING	IN30179910082496	155	1000000
TRIODOS	SICAV	<b>IITRIODOSMICROFINANCE</b>	IN30152430048802	155	1000000
PETTELAAR	EFFECTENBEWAANV		IN30016710126944	310	1000000
MASALA	INVESTMENTS	SAR	IN30016710152918	254	1000000
AAV	S	ARL	IN30016710112591	254	1000000
BLUEORCHARD	<b>MICROFINANCE</b>	FUND	IN30152430043534	400	1000000
UTI	INTERNATIONAL	WEALTHCREATOR	IN30152430026145	350	1000000
UTI	INTERNATIONAL	WEALTHCREATOR	IN30152430026145	700	1000000
UTI	INTERNATIONAL	WEALTHCREATOR	IN30152430026145	650	1000000
STICHTING	JURIDISCH	EIGENAARACTIAMINSTITUTIONAL	IN30317320225632	325	1000000
MASALA	INVESTMENTS	SAR	IN30016710152918	45214	5000
AAV	S	ARL	IN30016710112591	45214	5000
BLUEORCHARD	MICROFINANCE	FUND	IN30152430043534	506	1000000
DWM	INCOME	FUNDSSC	IN30371911083717	320	1000000
NEDERLANDSE	FINANCIERINGS	MAATSCHAPPIJVOORONTWIK	IN30152430027242	740	1000000
BLUEORCHARD	MICROFINANCE	FUND	IN30152430043534	525	1000000
MICROFINANCE	ENHANCEMENT	FACILITYSASICAV	IN30005410063572	525	1000000
MASALA	INVESTMENTS	SAR	IN30016710152918	205	1000000
AAV	S	ARL	IN30016710112591	205	1000000
<b>Total</b>	-	-	-	<b>98257</b>	<b>19010000</b>

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
Aspada	Investment	Company	NGC0000018		100	Equity share
Accion	Africa	AsialInvestmentCompany	NGC0000020		100	Equity share
WESTBRIDGE	CROSSOVER	FUNDLLC		IN30005410094536	32	Equity share
IIFL	SEED	VENTURESFUND		IN30016710128549	100	Equity share
DHRUV	KUMAR	KHAITAN		IN30115113333522	90,00,000	Equity share
PIYUSHKUMAR	KUSUM	KHAITAN		IN30115123553605	90,00,000	Equity share
KHOSLA	IMPACT	IMAUITIUS		IN30134820114642	100	Equity share
ON	MAURITIUS			IN30134820120987	68	Equity share
TRINITY	INCLUSION	LIMITED		IN30317320148805	100	Equity share
Aspada	Investment	Company	NCP0000016		53,80,758	Preference share
Accion	Frontier	InclusionMauritius	NCP0000023		62,80,638	Preference share
IIFL	SEED	VENTURESFUND		IN30016710128549	48,59,845	Preference share
TRINITY	INCLUSION	LIMITED		IN30317320148805	1,62,16,217	Preference share
KHOSLA	IMPACT	IMAUITIUS		IN30134820114642	32,51,470	Preference share
WESTBRIDGE	CROSSOVER	FUNDLLC		IN30005410094536	26,89,900	Preference share
ON	MAURITIUS			IN30134820120987	69,65,181	Preference share

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:**

**B. BOARD MEETINGS: (This is in continuation to point IX.B)**

Sr. No.	Date of meeting	Total number of directors as on the date of meeting	Attendance	
			No. of Directors	% of Attendance
13.	05.03.2021	8	7	87.5
14.	09.03.2021	8	3	37.5
15.	17.03.2021	8	3	37.5
16.	25.03.2021	8	3	37.5

**C. COMMITTEE MEETINGS: (This is in continuation to point IX.C)**

Sr. No.	Type of Meeting	Date of meeting	Total number of members as on the date of meeting	Attendance	
				No. of Members attended	% of Attendance
11.	Nomination & Remuneration Committee	29/01/2021	5	5	100