

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

U65923TN2007PLC064550

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCA5275J

(ii) (a) Name of the company

ASIRVAD MICRO FINANCE LIM

(b) Registered office address

9th Floor, No.9,Club House Road Anna Salai NA
Chennai
Chennai
Tamil Nadu
600002

(c) *e-mail ID of the company

cs@asirvad.in

(d) *Telephone number with STD code

9345960647

(e) Website

www.asirvadmicrofinance.co.in

(iii) Date of Incorporation

29/08/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U74140MH1998PLC366529

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West),

(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	MANAPPURAM FINANCE LIMIT	L65910KL1992PLC006623	Holding	97.6

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	90,000,000	62,640,245	62,640,245	62,640,245
Total amount of equity shares (in Rupees)	900,000,000	626,402,450	626,402,450	626,402,450

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	90,000,000	62,640,245	62,640,245	62,640,245
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	900,000,000	626,402,450	626,402,450	626,402,450

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	53,311,887	53,311,887	533,118,870	533,118,870	
Increase during the year	0	9,328,358	9,328,358	93,283,580	93,283,580	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	9,328,358	9,328,358	93,283,580	93,283,580	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	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 <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	
iv. Others, specify <input type="text"/>						
At the end of the year	0	62,640,245	62640245	626,402,450	626,402,450	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE516Q01013

(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)	<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	79,612	Multiple Nominal Values	14,818,667,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			14,818,667,000

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	16,674,000,000	3,900,000,000	5,755,333,000	14,818,667,000
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

16,489,329,573.69

(ii) Net worth of the Company

15,438,816,117.5

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	1,060,000	1.69	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)	61,138,729	97.6	0	
10.	Others	0	0	0	
	Total	62,198,729	99.29	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	441,516	0.7	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	441,516	0.7	0	0
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Total number of shareholders (other than promoters)

8

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

10

**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	8
Debenture holders	2,775	2,539

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	1	0	1	0	1.69
B. Non-Promoter	1	10	1	11	0.09	0.56
(i) Non-Independent	1	2	1	2	0.09	0.47
(ii) Independent	0	8	0	9	0	0.09
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	1	11	1	12	0.09	2.25

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

15

(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)
VAZHAPPULLY PADMA	00044512	Director	243,391	
BLANGAT NARAYANA	00043622	Managing Director	58,944	
ABHIJIT SEN	00002593	Director	0	
SUBRATA KUMAR ATI	00029961	Director	0	
THOTANCHATH BALAJI	00052922	Director	0	
MANOHARAN MAKKU	00225640	Director	0	15/07/2023
DESH RAJ DOGRA	00226775	Director	18,600	
GAUTAM RATHINDRA	00640229	Director	48,166	
RAJA VAIDYANATHAN	01467098	Director	1,060,000	
HARSHAN KOLLARA S	01519810	Director	0	
ANITA BELANI	01532511	Director	0	
RAMANATHAN ANNAM	02645247	Director	36,000	
PUSHYA SITARAMAN	06537196	Director	0	
APARNA MENON	AZOPM6957D	Company Secretary	0	
RAJESH KOTTANBILLI	BEIPK8998C	CFO	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
YOGESH RATNAKAR U	AAJPU4216D	CFO	16/05/2022	Cessation
RAJESH KOTTANBILLI	BEIPK8998C	CFO	17/05/2022	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
Annual General Meeting	24/09/2022	9	8	99.97
Extra Ordinary General Meeting	23/03/2023	10	6	99.91

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2022	12	12	100
2	16/05/2022	12	12	100
3	01/08/2022	12	11	91.67
4	05/09/2022	12	10	83.33
5	29/09/2022	12	10	83.33
6	07/11/2022	12	11	91.67
7	13/01/2023	12	10	83.33
8	31/01/2023	13	11	84.62
9	23/03/2023	13	11	84.62

C. COMMITTEE MEETINGS

Number of meetings held

64

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	14/05/2022	6	6	100
2	Audit Committee	15/07/2022	6	6	100
3	Audit Committee	01/08/2022	6	6	100
4	Audit Committee	05/11/2022	6	6	100
5	Audit Committee	09/12/2022	6	6	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
6	Audit Committee	16/12/2022	6	6	100
7	Audit Committee	23/01/2023	6	6	100
8	Audit Committee	30/01/2023	6	6	100
9	Audit Committee	04/03/2023	6	6	100
10	Nomination and	09/05/2022	4	4	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	16/08/2023
								(Y/N/NA)
1	VAZHAPPULL	9	9	100	37	37	100	Yes
2	BLANGAT NA	9	9	100	51	51	100	Yes
3	ABHIJIT SEN	9	9	100	19	19	100	Yes
4	SUBRATA KU	9	7	77.78	6	6	100	Yes
5	THOTANCHA	9	9	100	17	16	94.12	Yes
6	MANOHARAN	9	3	33.33	6	2	33.33	Yes
7	DESH RAJ D	9	8	88.89	19	19	100	Yes
8	GAUTAM RAT	9	8	88.89	19	18	94.74	Yes
9	RAJA VAIDY	9	8	88.89	54	54	100	Yes
10	HARSHAN KC	9	8	88.89	11	10	90.91	Yes
11	ANITA BELA	2	2	100	0	0	0	Yes
12	RAMANATHA	9	9	100	39	39	100	Yes
13	PUSHYA SIT	9	9	100	10	9	90	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BLANGAT NARAYAN	Managing Director	12,870,000	6,000,000	0	0	18,870,000
	Total		12,870,000	6,000,000	0	0	18,870,000

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	APARNA MENON	Company Secretary	1,649,784	0	0	0	1,649,784
2	RAJESH KOTTANE	CFO	3,069,744	0	0	0	3,069,744
3	YOGESH RATNAG	CFO	1,733,446	0	0	0	1,733,446
	Total		6,452,974	0	0	0	6,452,974

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ABHIJIT SEN	Independent Director	0	1,300,000	0	583,000	1,883,000
2	SUBRATA KUMAR	Independent Director	0	1,900,000	0	288,000	2,188,000
3	THOTANCHATH B	Independent Director	0	1,600,000	0	532,000	2,132,000
4	MANOHARAN MA	Independent Director	0	0	0	116,000	116,000
5	DESH RAJ DOGRA	Independent Director	0	1,800,000	0	553,000	2,353,000
6	GAUTAM RATHIN	Non Executive, I	0	1,600,000	0	540,000	2,140,000
7	RAJA VAIDYANATH	Non Executive, I	0	1,300,000	0	728,000	2,028,000
8	HARSHAN KOLLA	Independent Director	0	1,300,000	0	430,000	1,730,000
9	ANITA BELANI	Independent Director	0	278,000	0	60,000	338,000
10	RAMANATHAN AN	Independent Director	0	1,300,000	0	497,000	1,797,000
11	PUSHYA SITARAM	Independent Director	0	1,600,000	0	387,000	1,987,000
	Total		0	13,978,000	0	4,714,000	18,692,000

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

2

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
Asirvad Micro Fina	BSE Limited	28/09/2022	Delay by one workin	11800 (10,000 pe	The Company has paid the pe
Asirvad Micro Fina	BSE Limited	28/09/2022	Delay by one workin	3540 (1000 per da	The Company has paid the pe

(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

Dr. C.V. Madhusudhanan

Whether associate or fellow

Associate Fellow

Certificate of practice number

4408

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 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

Digitally signed by
BLANGAT NARAYANAN RAVEENDRA BABU
Date: 2023.09.25 20:46:40 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
APARNA MENON
Date: 2023.09.25 20:47:05 +05'30'

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

Attach

Attach

Attach

Attach

Attendance Details of Committees.pdf
MGT-8.pdf
List of Shareholders and Debentureholders
Declaration with respect to change in prom
Letter to ROC.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