

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

U65929MH2001PLC131203

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCG4119L

(ii) (a) Name of the company

SBI GLOBAL FACTORS LIMITED

(b) Registered office address

6TH FLOOR, METROPOLITAN BUILDING, BANDRA-KURLA
COMPLEX, BANDRA(EAST)
MUMBAI
Maharashtra
400051

(c) *e-mail ID of the company

VP.CS@sbiglobal.in

(d) *Telephone number with STD code

02248890300

(e) Website

(iii) Date of Incorporation

13/03/2001

(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

U74140MH1982PLC028446

Pre-fill

Name of the Registrar and Transfer Agent

DATAMATICS BUSINESS SOLUTIONS LIMITED

Registered office address of the Registrar and Transfer Agents

PLOT NO. B - 5, PART B CROSS LANE , MIDC, MAROL,
ANDHERI EAST

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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 0

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	880,000,000	159,885,365	159,885,365	159,885,365
Total amount of equity shares (in Rupees)	8,800,000,000	1,598,853,650	1,598,853,650	1,598,853,650

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE OF RS 10/- EACH				
Number of equity shares	880,000,000	159,885,365	159,885,365	159,885,365
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,800,000,000	1,598,853,650	1,598,853,650	1,598,853,650

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	120,000,000	0	0	0
Total amount of preference shares (in rupees)	1,200,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARE OF RS 10/- EACH				
Number of preference shares	120,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,200,000,000	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	159,885,365	159885365	1,598,853,650	1,598,853,650	
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 <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	0	159,885,365	159885365	1,598,853,6	1,598,853,	
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

(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		30/09/2021	
Date of registration of transfer (Date Month Year)		29/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	DEMAT		
Transferor's Name	KHARA	KUMAR	DINESH
	Surname	middle name	first name
Ledger Folio of Transferee	DEMAT		

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

Date of registration of transfer (Date Month Year)	<input type="text" value="22/07/2021"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="DEMAT"/>
----------------------------	------------------------------------

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

Ledger Folio of Transferee	<input type="text" value="DEMAT"/>
----------------------------	------------------------------------

Transferee's Name	<input type="text" value="MISHRA"/>	<input type="text" value="BAIRAGI"/>	<input type="text" value="MIHIR NARAYAN PRASAD"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="22/07/2021"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="DEMAT"/>
----------------------------	------------------------------------

Transferor's Name	<input type="text" value="PAMMI"/>	<input type="text" value="HEMANT KUMAR"/>	<input type="text" value="PRABHAKAR"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="DEMAT"/>
----------------------------	------------------------------------

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

Date of registration of transfer (Date Month Year)	<input type="text" value="22/07/2021"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="DEMAT"/>
----------------------------	------------------------------------

Transferor's Name	<input type="text" value="PATRO"/>	<input type="text"/>	<input type="text" value="P M MOHAN"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="DEMAT"/>
----------------------------	------------------------------------

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

Date of registration of transfer (Date Month Year)	<input type="text" value="22/07/2021"/>
--	---

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
---	--------------------------------	---	---------------------------------

Ledger Folio of Transferor	<input type="text" value="DEMAT"/>
----------------------------	------------------------------------

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

Ledger Folio of Transferee	<input type="text" value="DEMAT"/>
----------------------------	------------------------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="PRIYADARSHAN"/>
	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
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

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	100	10000000	1,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,000,000,000

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	1,000,000,000	1,000,000,000	1,000,000,000	1,000,000,000
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

1,641,332,689

(ii) Net worth of the Company

3,763,880,708

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	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	149,441,193	93.47	0	
5.	Financial institutions	10,444,172	6.53	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	159,885,365	100	0	0

Total number of shareholders (promoters)

9

(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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
--	--------------	---	---	---	---

Total number of shareholders (other than promoters)

0

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

9

**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	4	4
Members (other than promoters)	9	5
Debenture holders	22	16

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	1	0	1	0	0	0
B. Non-Promoter	0	2	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	3	0	4	0	0
(i) Banks & FIs	0	3	0	4	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	5	1	7	0	0

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

11

(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)
SHRI VIJAY KUMAR GI	00023101	Director	0	
SHRI NARAYANAN RA	00503400	Director	0	
SMT.SUDHA MALHOTI	09147726	Director	0	
SHRI. ASHWINI KUMAR	08797991	Nominee director	0	14/07/2022
SHRI. DINKAR BABUR	09190356	Nominee director	0	27/06/2022
SHRI. JOYDEB MUKHE	09197677	Managing Director	1	
SHRI. JOYDEB MUKHE	AFUPM2561H	CEO	1	
SHRI. CHANDER MOH.	09200658	Nominee director	0	05/09/2022
SHRI. KAILASH CHAN	07339850	Nominee director	0	05/09/2022
SHRI. AKASH SHAMBH	ADXPDP2724N	CFO	0	19/08/2022
SMT.ARUNA NITIN DA	ABCPJ8605R	Company Secretar	0	

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

17

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)
SHRI. DINESH KUMAR	06737041	Nominee director	09/04/2021	Cessation
SHRI. ASHWINI KUMAR	08797991	Nominee director	19/04/2021	Appointment
SMT.SUDHA MALHOTI	09147726	Additional director	29/04/2021	Appointment
SHRI. PANKAJ GUPTA	ABFPG3919E	CFO	30/04/2021	Cessation
SHRI. PRASHANT RAM	08857199	Nominee director	25/05/2021	Cessation
SHRI. AKASH SHAMBA	ADXP2724N	CFO	08/06/2021	Appointment
SHRI. DINKAR BABUR	09190356	Nominee director	30/06/2021	Appointment
SHRI. PRABHAKAR HE	07969705	Managing Director	30/06/2021	Cessation
SHRI. PRABHAKAR HE	ADOPP5118R	CEO	30/06/2021	Cessation
SHRI. JOYDEB MUKHE	09197677	Managing Director	01/07/2021	Appointment
SHRI. JOYDEB MUKHE	AFUPM2561H	CEO	01/07/2021	Appointment
SHRI. CHANDER MOH	09200658	Nominee director	30/06/2021	Appointment
SMT.SUDHA MALHOTI	09147726	Director	28/07/2021	Change in Designation
SHRI. NANDAN SHARMA	ACAPN6720A	Company Secretary	08/09/2021	Cessation
SHRI. VINAY SUDHAKAR	07916221	Nominee director	09/09/2021	Cessation
SMT.ARUNA NITIN DA	ABCPJ8605R	Company Secretary	09/09/2021	Appointment
SHRI. KAILASH CHAN	07339850	Nominee director	25/10/2021	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
EXTRA ORDINARY GENEF	28/07/2021	9	7	100
ANNUAL GENERAL MEETI	30/09/2021	9	7	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	6	6	100
2	30/06/2021	6	6	100
3	22/07/2021	8	7	87.5
4	03/09/2021	8	8	100
5	25/10/2021	8	7	87.5
6	15/01/2022	8	7	87.5
7	19/03/2022	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

17

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 COMM	29/04/2021	3	2	66.67
2	AUDIT COMM	30/06/2021	4	4	100
3	AUDIT COMM	22/07/2021	4	4	100
4	AUDIT COMM	03/09/2021	4	4	100
5	AUDIT COMM	25/10/2021	4	4	100
6	AUDIT COMM	23/12/2021	4	4	100
7	AUDIT COMM	15/01/2022	4	3	75
8	RISK MANAGI	20/04/2021	3	2	66.67

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	RISK MANAGI	25/06/2021	3	3	100
10	RISK MANAGI	28/07/2021	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	30/09/2022
								(Y/N/NA)
1	SHRI VIJAY K	7	7	100	17	17	100	No
2	SHRI NARAY,	7	7	100	16	16	100	Yes
3	SMT.SUDHA I	6	6	100	14	14	100	No
4	SHRI. ASHWI	7	7	100	11	9	81.82	Not Applicable
5	SHRI. DINKAF	5	4	80	4	4	100	Not Applicable
6	SHRI. JOYDE	5	4	80	1	1	100	Yes
7	SHRI. CHAND	5	5	100	0	0	0	Not Applicable
8	SHRI. KAILAS	2	1	50	0	0	0	Not Applicable

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	SHRI. PRABHAKAF	Managing Direct	2,453,526.4	0	0	195,000	2,648,526.4
2	SHRI. JOYDEB MU	Managing Direct	3,654,130.18	0	0	0	3,654,130.18
	Total		6,107,656.58	0	0	195,000	6,302,656.58

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
--------	------	-------------	--------------	------------	----------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI. PANKAJ GU	CFO	1,548,128.4	0	0	130,000	1,678,128.4
2	SHRI. AKASH SHA	CFO	2,975,863.44	0	0	0	2,975,863.44
3	SHRI. NANDAN SH	Company Secre	655,020	0	0	46,920	701,940
4	SMT.ARUNA NITIN	Company Secre	2,599,655.44	0	0	0	2,599,655.44
	Total		7,778,667.28	0	0	176,920	7,955,587.28

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI. DINKAR BAE	Nominee Directo	0	0	0	280,000	280,000
2	SHRI. PRASHANT	Nominee Directo	0	0	0	50,000	50,000
3	SHRI NARAYANAN	Independent Dir	0	0	0	710,000	710,000
4	SHRI VIJAY KUMAR	Independent Dir	0	0	0	830,000	830,000
5	SHRI. KAILASH CH	Nominee Directo	0	0	0	110,000	110,000
6	SHRI. VINAY SUDH	Nominee Directo	0	0	0	190,000	190,000
7	SMT.SUDHA MALH	Independent Dir	0	0	0	720,000	720,000
8	SHRI. CHANDER M	Nominee Directo	0	0	0	290,000	290,000
	Total		0	0	0	3,180,000	3,180,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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



DIN of the director

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8-31032022-SBI GFL.pdf
List of Share holders and Debenture holde
List of Committee Meetings 2022-23.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