

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE 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    | K5                     | Financial and Credit leasing 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    | SATIN CREDITCARE NETWORK | L65991DL1990PLC041796 | Holding                                      | 100              |

## 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             | 114,000,000        | 114,000,000    | 114,000,000        | 113,400,000     |
| Total amount of equity shares (in Rupees) | 1,140,000,000      | 1,140,000,000  | 1,140,000,000      | 1,134,000,000   |

Number of classes

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| <b>EQUITY SHARES</b>                      |                    |                |                    |                 |
| Number of equity shares                   | 114,000,000        | 114,000,000    | 114,000,000        | 113,400,000     |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 1,140,000,000      | 1,140,000,000  | 1,140,000,000      | 1,134,000,000   |

**(b) Preference share capital**

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0              | 0                  | 0               |

Number of classes

0

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
|   |                    |                |                    |                 |
| Number of preference shares                   |                    |                |                    |                 |
| Nominal value per share (in rupees)           |                    |                |                    |                 |
| Total amount of preference shares (in rupees) | 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     |                      |                      |               |
| <b>Equity shares</b>                          |                  |            |           |                      |                      |               |
| <b>At the beginning of the year</b>           | 6                | 99,999,994 | 100000000 | 1,000,000,000        | 1,000,000,000        |               |
| <b>Increase during the year</b>               | 0                | 13,400,000 | 13400000  | 134,000,000          | 134,000,000          | 265,990,000   |
| i. Public Issues                              | 0                | 0          | 0         | 0                    | 0                    |               |
| ii. Rights issue                              | 0                | 13,400,000 | 13400000  | 134,000,000          | 134,000,000          | 265,990,000   |
| iii. Bonus issue                              | 0                | 0          | 0         | 0                    | 0                    | 0             |
| iv. Private Placement/ Preferential allotment | 0                | 0          | 0         | 0                    | 0                    | 0             |

|                                     |   |             |           |             |            |   |
|-------------------------------------|---|-------------|-----------|-------------|------------|---|
| v. ESOPs                            | 0 | 0           | 0         | 0           | 0          | 0 |
| vi. Sweat equity shares allotted    | 0 | 0           | 0         | 0           | 0          | 0 |
| vii. Conversion of Preference share | 0 | 0           | 0         | 0           | 0          | 0 |
| viii. Conversion of Debentures      | 0 | 0           | 0         | 0           | 0          | 0 |
| ix. GDRs/ADRs                       | 0 | 0           | 0         | 0           | 0          | 0 |
| x. Others, specify                  |   |             |           | 0           | 0          |   |
| Not applicable                      |   |             |           |             |            |   |
| <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                 |   |             |           | 0           |            |   |
| Not Applicable                      |   |             |           |             |            |   |
| <b>At the end of the year</b>       | 6 | 113,399,994 | 113400000 | 1,134,000,0 | 1,134,000, |   |
| <b>Preference shares</b>            |   |             |           |             |            |   |
| <b>At the beginning of the year</b> | 0 | 0           | 0         | 0           | 0          |   |
| <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                |   |             |           | 0           |            |   |
| Not Applicable                      |   |             |           |             |            |   |
| <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                 |   |             |           | 0           | 0          |   |
| Not Applicable                      |   |             |           |             |            |   |
| <b>At the end of the year</b>       | 0 | 0           | 0         | 0           | 0          |   |

ISIN of the equity shares of the company

INE02YC01011

(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        |               | 10/06/2022   |            |
| Date of registration of transfer (Date Month Year) |               | 02/09/2022   |            |
| 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                         | 03            |  |            |
| Transferor's Name                                  | Bhupinder     | Pal  | Singh      |
|  | Surname       | middle name  | first name |
| Ledger Folio of Transferee                         | 16            |  |            |

|                   |                                      |                      |                                    |
|-------------------|--------------------------------------|----------------------|------------------------------------|
| Transferee's Name | <input type="text" value="Amarjit"/> | <input type="text"/> | <input type="text" value="Singh"/> |
|                   | 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    | 20              | 10000000               | 200,000,000 |
| Partly convertible debentures | 0               | 0                      | 0           |
| Fully convertible debentures  | 0               | 0                      | 0           |
| <b>Total</b>                  |                 |                        | 200,000,000 |

**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    | 200,000,000                                 | 0                        | 0                        | 200,000,000                           |
| 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**

609,710,293

**(ii) Net worth of the Company**

1,437,746,245

**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                                   | 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<br>(not mentioned above) | 113,399,994 | 100 | 0 |   |
| 10. | Others                                  | 0           | 0   | 0 |   |
|     | <b>Total</b>                            | 113,399,994 | 100 | 0 | 0 |

**Total number of shareholders (promoters)**

1

**(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                              | 6                | 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<br>(not mentioned above) | 0                | 0          | 0                |            |
| 10.    | Others                                  | 0                | 0          | 0                |            |

|  |              |   |   |   |   |
|--|--------------|---|---|---|---|
|  | <b>Total</b> | 6 | 0 | 0 | 0 |
|--|--------------|---|---|---|---|

**Total number of shareholders (other than promoters)**

6

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

7

**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                         | 1                            | 1                      |
| Members<br>(other than promoters) | 6                            | 6                      |
| Debenture holders                 | 1                            | 1                      |

**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>                       | 0  | 1             | 0  | 1             | 0  | 0             |
| <b>B. Non-Promoter</b>                   | 1  | 3             | 1  | 3             | 0  | 0             |
| (i) Non-Independent                      | 1  | 0             | 1  | 0             | 0  | 0             |
| (ii) Independent                         | 0  | 3             | 0  | 3             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 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             |
| <b>Total</b>                             | 1  | 4             | 1  | 4             | 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) |
|---------------------|------------|-------------------|--------------------------------|--|
| Harvinder Pal Singh | 00333754   | Director          | 0                              |  |
| Amit Sharma         | 08050304   | Managing Director | 0                              |  |
| Amit Sharma         | AOHPS2279C | CEO               | 0                              |  |
| Sundeep Kumar Mehta | 00840544   | Director          | 0                              |  |
| Anil Kumar Kalra    | 07361739   | Director          | 0                              |  |
| Jyoti Alhuwalia     | 09112407   | Director          | 0                              |  |
| Sachin Sharma       | BKEPS8461G | CFO               | 0                              |  |
| Vaishali Goyal      | BTZPG1144C | 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) |
|-----------------|------------|--|---|--|
| PRINCE KUMAR    | CUSPK5877P | Company Secretar   | 27/04/2022  | Cessation  |
| JYOTI ALHUWALIA | 09112407   | Director   | 27/04/2022  | Appointment  |
| Vaishali Goyal  | BTZPG1144C | Company Secretar   | 28/04/2022  | 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

4

| 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     | 10/06/2022      | 12   | 11                         | 91.6                    |
| Extra Ordinary General Mee | 14/09/2022      | 12   | 12                         | 100                     |
| Extra Ordinary General Mee | 21/10/2022      | 12   | 12                         | 100                     |
| Extra Ordinary General Mee | 21/01/2022      | 12   | 12                         | 100                     |

**B. BOARD MEETINGS**

\*Number of meetings held

6

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 27/04/2022      | 4  | 4                            | 100             |
| 2      | 28/07/2022      | 5  | 5                            | 100             |
| 3      | 13/09/2022      | 5  | 5                            | 100             |
| 4      | 18/10/2022      | 5  | 5                            | 100             |
| 5      | 20/01/2023      | 5  | 5                            | 100             |
| 6      | 30/03/2023      | 5  | 5                            | 100             |

**C. COMMITTEE MEETINGS**

Number of meetings held

45

| 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   | 27/04/2022      | 3   | 3                          | 100             |
| 2      | Audit Committee   | 28/07/2022      | 3   | 3                          | 100             |
| 3      | Audit Committee   | 18/10/2022      | 3   | 3                          | 100             |
| 4      | Audit Committee   | 20/01/2023      | 3   | 3                          | 100             |
| 5      | Audit Committee   | 30/03/2023      | 3   | 3                          | 100             |
| 6      | Working Committee | 30/05/2022      | 3   | 3                          | 100             |
| 7      | Working Committee | 23/06/2022      | 3   | 3                          | 100             |
| 8      | Working Committee | 30/06/2022      | 3   | 3                          | 100             |
| 9      | Working Committee | 20/07/2022      | 3   | 3                          | 100             |
| 10     | Working Committee | 28/07/2022      | 3   | 3                          | 100             |

**D. \*ATTENDANCE OF DIRECTORS**

| S. No. | Name of the director | Board Meetings   |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
|        |                      | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | 16/06/2023                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | Harvinder Pal        | 6  | 6                           | 100             | 28   | 25                          | 89.29           | Yes                          |
| 2      | Amit Sharma          | 6  | 6                           | 100             | 31   | 31                          | 100             | Yes                          |
| 3      | Sundeep Kum          | 6  | 6                           | 100             | 8  | 8                           | 100             | Yes                          |
| 4      | Anil Kumar Ka        | 6  | 6                           | 100             | 8  | 8                           | 100             | Yes                          |
| 5      | Jyoti Alhuwalia      | 5  | 5                           | 100             | 1  | 1                           | 100             | 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/<br>Sweat equity | Others | Total Amount |
|--------|-------------|---------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | AMIT SHARMA | CEO & Managin | 9,325,008    | 0          | 0                             | 0      | 9,325,008    |
|        | Total       |               | 9,325,008    | 0          | 0                             | 0      | 9,325,008    |

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

2

| S. No. | Name           | Designation       | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|----------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | VAISHALI GOYAL | Company Secre     | 1,163,541    | 0          | 0                             | 0      | 1,163,541    |
| 2      | SACHIN SHARMA  | Chief Financial C | 5,000,995    | 0          | 0                             | 0      | 5,000,995    |
|        | Total          |                   | 6,164,536    | 0          | 0                             | 0      | 6,164,536    |

Number of other directors whose remuneration details to be entered

3

| S. No. | Name            | Designation     | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total Amount |
|--------|-----------------|-----------------|--------------|------------|-------------------------------|---------|--------------|
| 1      | SUNDEEP KUMAR   | Independent Dir | 0            | 0          | 0                             | 150,000 | 150,000      |
| 2      | ANIL KUMAR KALF | Independent Dir | 0            | 0          | 0                             | 150,000 | 150,000      |
| 3      | JYOTI ALHUWALIA | Independent Dir | 0            | 0          | 0                             | 150,000 | 150,000      |
|        | Total           |                 | 0            | 0          | 0                             | 450,000 | 450,000      |

**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

S.Behera & CO

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5980

**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

AMIT SHARMA  
Digitally signed by  
AMIT SHARMA  
Date: 2023.08.10  
12:41:06 +05'30'

DIN of the director

### To be digitally signed by

SHESADE V BEHERA  
Digitally signed by  
SHESADE V BEHERA  
Date: 2023.08.10  
14:54:02 +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

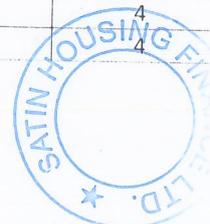
### List of attachments

List of Shareholders and Directors.pdf  
Notice SHFL AGM 2023.pdf  
Form MGT-8\_SHFL\_31032023\_sd.pdf  
Details of Committee Meetigs.pdf

**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**



| 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      | Working Committee                   | 30.05.2022      | 3   | 3                          | 100             |
| 2      | Working Committee                   | 23.06.2022      | 3   | 3                          | 100             |
| 3      | Working Committee                   | 30.06.2022      | 3   | 3                          | 100             |
| 4      | Working Committee                   | 20.07.2022      | 3   | 3                          | 100             |
| 5      | Working Committee                   | 28.07.2022      | 3   | 3                          | 100             |
| 6      | Working Committee                   | 05.09.2022      | 3   | 3                          | 100             |
| 7      | Working Committee                   | 26.09.2022      | 3   | 3                          | 100             |
| 8      | Working Committee                   | 29.09.2022      | 3   | 3                          | 100             |
| 9      | Working Committee                   | 31.10.2022      | 3   | 3                          | 100             |
| 10     | Working Committee                   | 22.11.2022      | 3   | 3                          | 100             |
| 11     | Working Committee                   | 30.11.2022      | 3   | 3                          | 100             |
| 12     | Working Committee                   | 23.12.2022      | 3   | 3                          | 100             |
| 13     | Working Committee                   | 12.01.2023      | 3   | 3                          | 100             |
| 14     | Working Committee                   | 22.02.2023      | 3   | 3                          | 100             |
| 15     | Working Committee                   | 28.02.2023      | 3   | 2                          | 66.66           |
| 16     | Working Committee                   | 14.03.2023      | 3   | 3                          | 100             |
| 17     | Working Committee                   | 17.03.2023      | 3   | 3                          | 100             |
| 18     | Working Committee                   | 23.03.2023      | 3   | 2                          | 66.66           |
| 19     | Working Committee                   | 27.03.2023      | 3   | 2                          | 66.66           |
| 20     | Working Committee                   | 29.03.2023      | 3   | 3                          | 100             |
| 21     | Working Committee                   | 31.03.2023      | 3   | 3                          | 100             |
| 13     | Audit Committee                     | 27.04.2022      | 3   | 3                          | 100             |
| 14     | Audit Committee                     | 28.07.2022      | 3   | 3                          | 100             |
| 15     | Audit Committee                     | 18.10.2022      | 3   | 3                          | 100             |
| 16     | Audit Committee                     | 20.01.2023      | 3   | 3                          | 100             |
| 17     | Audit Committee                     | 30.03.2023      | 3   | 3                          | 100             |
| 18     | Nomination & Remuneration Committee | 20.12.2022      | 3   | 3                          | 100             |
| 19     | Nomination & Remuneration Committee | 30.03.2022      | 3   | 3                          | 100             |
| 20     | Risk Management Committee           | 27.05.2022      | 4   | 4                          | 100             |
| 21     | Risk Management Committee           | 25.11.2022      | 4   | 4                          | 100             |
| 22     | Independent Directors               | 30.03.2023      | 2   | 2                          | 100             |
| 23     | Asset Liability Committee           | 22.04.2022      | 4   | 4                          | 100             |
| 24     | Asset Liability Committee           | 22.07.2022      | 4   | 4                          | 100             |
| 25     | Asset Liability Committee           | 11.10.2022      | 4   | 4                          | 100             |
| 26     | Asset Liability Committee           | 11.01.2023      | 4   | 4                          | 100             |
| 27     | Grievance Redressal Committee       | 25.04.2022      | 4   | 4                          | 100             |
| 28     | Grievance Redressal Committee       | 19.07.2022      | 4   | 4                          | 100             |
| 29     | Grievance Redressal Committee       | 11.10.2022      | 4   | 4                          | 100             |
| 30     | Grievance Redressal Committee       | 11.01.2023      | 4   | 4                          | 100             |



*Satish*  
*Sharma*



| List of Shareholders as on March 31, 2023 |             |           |           |                                |                       |                 |  |
|---|-------------|-----------|-----------|--------------------------------|-----------------------|-----------------|--|
| First Name                                | Middle Name | Last Name | Folio No. | DP ID Client ID Account Number | Number of Shares held | Class of Shares |  |
| Satin Creditcare                          | Network     | Limited   | 01        | 01537448                       | 113,399,994           | Equity share    |  |
| Subir                                     | Roy         | Choudhary | 04        | NA                             | 1                     | Equity share    |  |
| Amarjit                                   |             | Singh     | 16        | NA                             | 1                     | Equity share    |  |
| Sunil                                     |             | Yadav     | 15        | NA                             | 1                     | Equity share    |  |
| Anil                                      |             | Kwatra    | 13        | NA                             | 1                     | Equity share    |  |
| Manish                                    | Kumar       | Mittal    | 14        | NA                             | 1                     | Equity share    |  |
| Aditi                                     |             | Singh     | 11        | NA                             | 1                     | Equity share    |  |
| <b>Total</b>                              |             |           |           |                                | <b>113,400,000</b>    |                 |  |



*Handwritten signature in blue ink.*

List of Debenture Holder as on March 31, 2023

| First Name          | Middle Name    | Last Name     | Reference Number | Number of debentures | Total amount of debentures |
|---------------------|----------------|---------------|------------------|----------------------|----------------------------|
| THE INVESTMENT FUND | FOR DEVELOPING | COUNTRIES VRR | 20226553         | 20                   | 200,000,000                |



*Handwritten signature in blue ink.*

**FORM NO. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **SATIN HOUSING FINANCE LIMITED** [CIN: U65929DL2017PLC316143] (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed there for;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
  4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members / Security holders, as the case may be;
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;



Contd. P/2

7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. keeping\* in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; (Not Applicable)
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance / renewal/ repayment of deposits; (Not Applicable)
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**Our report is to be read along with the noting as mentioned herein under:**

- a. Maintenance of secretarial records is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our examination.



- b. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on a test basis to ensure that correct facts are reflected in secretarial records, we believe that the processes and practice, we followed provide a reasonable basis for our opinion.
- c. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
- d. The compliance of the provisions of corporate and other applicable laws, rules and regulations, and standards is the responsibility of the management. Our examination was limited to the verification of the procedures on test basis.
- e. The Report is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the management conducted the affairs of the Company.

For S. Behera & Co.  
Company Secretaries

(Shesdev Behera)  
Proprietor

CP No. 5980

UDIN: F008428E000482330



Place: New Delhi

Date: 13.06.2023

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

**SATIN HOUSING FINANCE LIMITED**

**CIN: U65929DL2017PLC316143**

**Registered Office:** 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Delhi -110033 |  
**Corporate Office:** Plot No. 492, 2nd Floor, B-Wing, Udyog Vihar Phase-III, Gurugram, Haryana-122016 |  
**Email Id:** [compliance@satinhousingfinance.com](mailto:compliance@satinhousingfinance.com) | **Website:** [www.satinhousingfinance.com](http://www.satinhousingfinance.com) |  
**Phone No.:** 0124-4346200

**NOTICE FOR 6<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 6<sup>th</sup> Annual General Meeting of **SATIN HOUSING FINANCE LIMITED** is scheduled to be held at a shorter notice on Friday, June 16, 2023 at 10:30 a.m. at its Registered Office at 505, 5<sup>th</sup> Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi – 110033 to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended March 31, 2023, including the audited Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors (“**the Board**”) and Auditors' thereon.
2. To appoint a Director in place of Mr. Amit Sharma (DIN: 08050304), who retires by rotation and being eligible, offers himself for re-appointment.
3. **To re-appoint Statutory Auditors of the company for a consecutive term of three years**

“**RESOLVED THAT** pursuant to provision of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification thereof for the time being in force and as may be enacted from time to time), approval of the Members of the Company be and is hereby accorded for re-appointment of M/s. Rajeev Bhatia & (ICAI Firm Registration No. 021776N) as Statutory Auditors of the Company to hold office for further consecutive term of three years to hold office upto the conclusion of 9<sup>th</sup> Annual General Meeting of the Company on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

**SPECIAL BUSINESS**

4. **Approval for the issuance of Non-Convertible Debentures in one or more series/ tranches pursuant to Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014**

To consider, and if thought fit, to pass the following resolution, with or without modification, as a Special resolution:



**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% (TEN) OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN 10% (TEN) OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON CANNOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. THE PROXIES TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS (48 HRS) BEFORE THE COMMENCEMENT OF THE MEETING. A FORM OF PROXY AND ADMISSION SLIP IS ENCLOSED.**
2. Members are requested to bring their copy of the Annual Report.
3. Documents referred to in the accompanying notice are available for inspection at the Corporate Office of the Company on all working days between 10.00 a.m. to 6.00 p.m. prior to the Annual General Meeting.
4. Members desirous of obtaining any information/clarification(s) concerning the accounts and operations of the Company or intending to raise any query are requested to forward the same at least 10 days before the date of the meeting to Company Secretary at the Corporate Office of the Company, so that the same may be attended to appropriately.
5. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
6. A body corporate being a member shall be deemed to be personally present at the meeting if represented in accordance with the provisions of Section 113 of the Companies Act, 2013. The representative so appointed, shall have the right to appoint a proxy.
7. Members/Proxies are requested to bring their duly filled attendance slip sent herewith at the Meeting.
8. Landmark for the location of the Meeting is Azadpur Metro Station. Route map of the location is also annexed to this notice.
9. The Register of Directors and Key Managerial Personnel and their shareholding maintained u/s 184 of the Companies Act, 2013 will be available for inspection by the Members at the AGM.

**EXPLANATORY STATEMENTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**ITEM NO. 2:**

The disclosure as required under Standard 1.2.5 of the “Secretarial Standard-2 on General Meetings” is given below:

|  |  |
|--|--|
| Name of the Director                   | Mr. Amit Sharma  |
| Date of Birth                          | 21-08-1975   |
| Qualifications                         | Qualified Company Secretary and holds a B.com(Hons.) and a LLB Degree from DU as well as a DIFC Certification  |
| Date of Appointment on the Board       | 07-02-2018   |
| Remuneration last drawn (Rs. In Lakhs) | NIL  |
| Brief Profile                          | <p>Mr. Sharma brings to the table over 22 years of experience across NBFCs and the financial services sector, both in domestic and global markets.</p> <p>A Company Secretary, Mr. Sharma also holds a B.Com (Hons.) and a LLB degree from Delhi University, as well as a DIFC (Dubai) Certification. Before joining the Satin family, he worked at the Religare Group, P.N.Vijay Financial Services, Abhipra Capital Ltd and the Association of National Exchange Members of India, among others. He also held several key positions in various large corporate houses, the most recent being Chief Business Officer (CBO) for LAS &amp; Agri-Commodity Funding and Commercial Vehicle Finance at Karvy Financial Services Limited for 5 years. Here, he was instrumental in starting, conceptualizing and developing the Home Loans business, playing a pivotal role in building up the LAS and Agri-Commodities, Commercial Vehicle Finance, Loan Against Property- SME (Cross-sell) and Structured Financing departments.</p> <p>Mr. Sharma’s general areas of specialization and in-depth knowledge of myriad business facets is truly inspiring, covering the likes of Retail and Institutional Lending, Investment Banking, Fund Raising, Treasury, Capital Markets, Legal, International Syndication Structures, Operations, Products, Risk Management, Private Equity, Retail</p> |

|   |   |                                   |                    |
|---|---|-----------------------------------|--------------------|
|   | & Institutional Business (Mergers & Acquisitions), Sales & Marketing and to top it all off, building and scaling up businesses. |                                   |                    |
| Directorships held in other companies (excluding foreign companies) as on date  | 0   |                                   |                    |
| Memberships of committees across companies (only Statutory Committees as required to be constituted under the Act considered) | <b>Name of the Company</b>  | <b>Name of the Committee</b>      | <b>Designation</b> |
|   | Satin Housing Finance Limited   | Working Committee                 | Member             |
|   |   | Risk Management Committee         | Member             |
|   |   | Asset Liability Committee Meeting | Member             |
|   | Grievance Redressal Committee   | Chairman                          |                    |
| Shareholding in the Company (Equity)  | NIL   |                                   |                    |
| Relationship with other Directors/ Manager/ Key Managerial Personnel  | NIL   |                                   |                    |
| Number of Board Meetings attended during the FY 2022-23   | Six   |                                   |                    |

### **ITEM NO. 3**

Though not mandatory, this explanation is provided for reference.

M/s Rajeev Bhatia & Associates, Chartered Accountant was appointed as Statutory Auditors of the Company for a period of 5 years till the conclusion of Annual General Meeting for the financial year 2022-23. Their term will end at the conclusion of this Annual General Meeting. Basis the recommendation by the Board of Directors in its Meeting held on April 22, 2023, it is proposed to appoint M/s Rajeev Bhatia & Associates, Chartered Accountants as Statutory Auditor of the Company for period of 3 years starting from the conclusion of ensuing Annual General Meeting until the conclusion of the 9<sup>th</sup> Annual General Meeting.

### **ITEM NO. 4:**

Pursuant to Section 42 of the Companies Act, 2013, read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended from time to time, the Company is required to obtain the approval of its members by way of a special resolution, before making any offer or invitation for issuance of NCDs on a private placement basis. The said approval shall be the basis for the Board to determine the terms and conditions of any issuance of NCDs by the Company for a period of 1 (One) year from the date on which the members have provided the approval by way of the special resolution. The disclosures required pursuant to Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 are set out herein below:

- a) Particulars of the offer including date of passing of board resolution: This special resolution is being passed in terms of the third proviso to Rule 14(1) of Companies (Prospectus and Allotment of Securities) Rules, 2014 for the issuance of NCDs, from time to time, for the period of 1 (one) year from the date hereof and accordingly this question is not applicable at present. The particulars of each offer shall be determined by the Board of Directors (including any committee duly authorized by the Board of Directors thereof), from time to time;
- b) Kinds of securities offered and price at which security is being offered: This special resolution is restricted to the private placement issuance of non-convertible debentures by the Company which may be secured/unsecured/subordinated, rated/unrated, listed/unlisted with the terms of each issuance being determined by the Board of Directors (including any committee duly authorized by the Board of Directors thereof), from time to time, for each issuance;
- c) Basis or justification for the price (including premium, if any) at which offer or invitation is being made: Not Applicable;
- d) Name and address of valuer who performed valuation: Not Applicable;
- e) Amount which the company intends to raise by way of such securities: As may be determined by the Board of Directors from time to time but subject to the limits approved under Section 42 of the Companies Act, 2013 of upto Rs. 100,00,00,000/- (Rupees One Hundred Crore only);
- f) Material terms of raising such securities, proposed time schedule, purposes or objects of offer, contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects; principle terms of assets charged as securities: This special resolution is being passed in terms of the third proviso to Rule 14(1) of Companies (Prospectus and Allotment of Securities) Rules, 2014 for the issuance of NCDs, from time to time, for the period of 1 (one) year from the date hereof and accordingly this question is not applicable at present. The particulars of each offer shall be determined by the Board of Directors (including any committee duly authorized by the Board of Directors thereof), from time to time.

The Board recommends the resolution for Members' approval as a Special Resolution.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this Resolution.

**Date: June 14, 2023**

**Place: Gurugram**

**By order of the Board of Directors  
For Satin Housing Finance Limited**

**VAISHALI GOYAL**

Digitally signed by VAISHALI GOYAL  
DN: cn=VAISHALI GOYAL, o=Satin Housing Finance Limited, email=vaishali.goyal@satinhousingfinance.com, c=IN, postalCode=110033, serialNumber=5E4A8164A38E718C845F8D07F18A818ED7CE12D41677290A78D44E94A428F9  
A: cn=VAISHALI GOYAL, o=Satin Housing Finance Limited, email=vaishali.goyal@satinhousingfinance.com, c=IN, postalCode=110033, serialNumber=5E4A8164A38E718C845F8D07F18A818ED7CE12D41677290A78D44E94A428F9  
Date: 2023.06.14 15:05:01 +05'30'

**Vaishali Goyal  
Company Secretary &  
Compliance Officer  
Membership No.: A 53678**

### Route Map to reach AGM venue from Azadpur Metro Station

[https://www.google.com/maps/dir/Azadpur+Metro+Station\(Pink+Line\),+Grand+Trunk+Road,+Jhangirpuri,+Lal+Bagh,+Azadpur,+Delhi/route+map+from+Azadpur+Metro+station+to+505,+5th+Floor,+Kundan+Bhawan,+Azadpur+Commercial+Complex,+Delhi+%E2%80%93+110033/@28.7081891,77.1779188,16.98z/data=!4m14!4m13!1m5!1m1!1s0x390d021b5f2d11a1:0x697f2d0613c9ba82!2m2!1d77.1819384!2d28.7058266!1m5!1m1!1s0x390d021de9ed809b:0xc9b794d1baafd63a!2m2!1d77.1783854!2d28.7100282!3e0](https://www.google.com/maps/dir/Azadpur+Metro+Station(Pink+Line),+Grand+Trunk+Road,+Jhangirpuri,+Lal+Bagh,+Azadpur,+Delhi/route+map+from+Azadpur+Metro+station+to+505,+5th+Floor,+Kundan+Bhawan,+Azadpur+Commercial+Complex,+Delhi+%E2%80%93+110033/@28.7081891,77.1779188,16.98z/data=!4m14!4m13!1m5!1m1!1s0x390d021b5f2d11a1:0x697f2d0613c9ba82!2m2!1d77.1819384!2d28.7058266!1m5!1m1!1s0x390d021de9ed809b:0xc9b794d1baafd63a!2m2!1d77.1783854!2d28.7100282!3e0)



**Form No. MGT – 11  
PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

|  |
|--|
| <b>Name of Member(s):</b> _____<br><b>Registered Address:</b> _____<br><b>E-mail Id:</b> _____ <b>Folio No.:</b> _____ |
|--|

I/We, being the member(s) \_\_\_\_\_ of shares of the above named Company, hereby appoint:

1. **Name:** ..... **E-mail ID:**.....

..... **Address:**.....  
 .....

**Signature:**..... , or failing him/her

2. **Name:**..... **E-mail ID:**.....

..... **Address:**.....  
 .....

**Signature:**..... , or failing him/her

3. **Name:**..... **E-mail ID:**.....

..... **Address:**.....  
 .....

**Signature:**..... , or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6<sup>th</sup> Annual General Meeting of the Company, to be held at a shorter notice on Friday, June 16, 2023 at 10:30 a.m. at 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Delhi – 110033 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

| <b>Resolut ion No.</b> | <b>Description of the Resolution</b>  | <b>Optional* For Against</b> |  |
|------------------------|---|------------------------------|--|
| 1.                     | To receive, consider and adopt the Audited Financial Statements of the Company for the period ended 31 March 2023, including the audited Balance Sheet as at 31st March 2023, Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors (“the Board”) and Auditors' thereon. |                              |  |
| 2.                     | To appoint a Director in place of Mr. Amit Sharma (DIN: 08050304), who retires by rotation and being eligible, offers himself for re-appointment.   |                              |  |
| 3.                     | To re-appoint Statutory Auditors of the Company for a consecutive term of three years   |                              |  |

|    |   |  |  |
|----|---|--|--|
| 4. | Approval for the issuance of Non-Convertible Debentures in one or more series/tranches pursuant to Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 |  |  |
|----|---|--|--|

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

**Affix  
Revenue  
Stamp**

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Signature of Proxy holder(s)

**Notes:**

1. \*It is optional to put a 'X' in the appropriate column against the respective resolutions indicated in the table above. If you leave the 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
2. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.
3. This form of Proxy, to be effective, should be duly completed and deposited at the Registered Office of the Company at 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Delhi – 110033 not later than 48 hours before the commencement of the aforesaid meeting.

**ATTENDANCE SLIP**

|  |  |
|--|--|
| Name of the Attending Member (IN BLOCK LETTERS)<br><br>SATIN CREDITCARE NETWORK LIMITED              | Member's Folio No. Not Applicable<br><br>No. of Shares held 11,34,00,000 |
| Name of the Proxy (IN BLOCK LETTERS) NA<br>(To be filled if the Proxy attends instead of the Member) |  |

I hereby record my presence at **the 6<sup>th</sup> ANNUAL GENERAL MEETING** of Satin Housing Finance Limited being held at a shorter notice on Friday, June 16, 2023 at 10:30 a.m. at its Registered Office at 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Delhi – 110033.

\_\_\_\_\_  
Members/Proxy Signatures  
(To be signed at the time of handing over this slip)

Notes: -

1. Shareholders/Proxies are requested to bring Attendance Slip with them when they come to the Meeting and hand them over at the entrance after affixing their signatures on them.  
\* **Applicable for investors holding shares in electronic form.**