

## 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

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
- DARE HOUSE  
NO. 2 N S C BOSE ROAD, PARRYS  
CHENNAI  
Tamil Nadu  
600001
- (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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(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

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on 30th July 2021

## 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	99.16

## 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 / FCRI	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHOLAMANDALAM SECURITIE +	U65993TN1994PLC028674	Subsidiary	100
2	CHOLAMANDALAM HOME FIN +	U65100TN2000PLC045617	Subsidiary	100
3	WHITE DATA SYSTEMS INDIA P +	U72200TZ2015PTC021273	Associate	31
4	VISHVAKARMA PAYMENTS PRI +	U72900MH2021PTC357851	Associate	21

**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	1,200,000,000	820,718,899	820,035,129	820,035,129
Total amount of equity shares (in Rupees)	2,400,000,000	1,641,437,798	1,640,070,258	1,640,070,258

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,200,000,000	820,718,899	820,035,129	820,035,129
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2,400,000,000	1,641,437,798	1,640,070,258	1,640,070,258

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	50,000,000	0	0	0
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	50,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	5,000,000,000	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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	819,577,759	1,639,155,518	1,639,155,518	
<b>Increase during the year</b>	457,370	914,740	914,740	92,737,486.2
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	457,370	914,740	914,740	92,737,486.2
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	820,035,129	1,640,070,258	1,640,070,258	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	

<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

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

0

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

## (iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	137,643	114709 nos.(Rs.10 lakh F.V.)	129,976,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			473,889,859,509
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			33,434,016,315
Deposit			0
<b>Total</b>			<b>637,299,875,824</b>

## 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	96,231,000,000	59,400,000,000	25,655,000,000	129,976,000,000
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
<b>Total</b>					

## V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

## (i) Turnover

95,160,135,001.27

## (ii) Net worth of the Company

95,603,097,609.87

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,785,134	1.19	0	
	(ii) Non-resident Indian (NRI)	12,890	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)	407,721,704	49.72	0	
10.	Others Trusts & LLP	5,778,220	0.7	0	
	<b>Total</b>	423,297,948	51.61	0	0

**Total number of shareholders (promoters)**

67

**(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	48,111,741	5.87	0	
	(ii) Non-resident Indian (NRI)	3,676,607	0.45	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	515	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	137,607	0.02	0	
7.	Mutual funds	166,299,302	20.28	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,827,857	0.71	0	
10.	Others (Qualified Institutions Buye +)	172,683,552	21.06	0	
	<b>Total</b>	396,737,181	48.39	0	0

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

90,195

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

90,262

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE BOEING CO EMPL +				137,607	0.02

**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	63	67
Members (other than promoters)	68,562	90,195
Debenture holders	4,054	4,971

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors****Draft**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	0	2	0.01	0
<b>B. Non-Promoter</b>	1	4	1	6	0.01	0
(i) Non-Independent	1	0	1	0	0.01	0
(ii) Independent	0	4	0	6	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>	<b>2</b>	<b>5</b>	<b>1</b>	<b>8</b>	<b>0.02</b>	<b>0</b>

**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)
Vellayan Subbiah	01138759	Additional director	0	
N Ramesh Rajan	01628318	Director	0	
Ashok Kumar Bharat	00492930	Director	0	
Anand Kumar	00818724	Additional director	0	
Bhama Krishnamurthy	02196839	Director	0	
Bharath Vasudevan	09104808	Additional director	0	
M A M Arunachalam	00202958	Additional director	65,000	
Rohan Verma	01797489	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ravindra Kundu	07337155	Director	116,635	
D Arul Selvan	ACSPA7586M	CFO	83,400	
P Sujatha	AQGSP0985K	Company Secretar	82,805	

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

6

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)
Vellayan Subbiah	01138759	Additional director	11/11/2020	Appointed as an Additional Director v <span style="float: right;">+</span>
M M Murugappan	00170478	Director	11/11/2020	Resigned as Chairman and Director v <span style="float: right;">+</span>
M A M Arunachalam	00202958	Additional director	29/01/2021	Appointed as an Additional Director v <span style="float: right;">+</span>
Arun Alagappan	00291361	Managing Director	14/02/2021	Resigned as Managing Director and <span style="float: right;">+</span>
Anand Kumar	00818724	Additional director	16/03/2021	Appointed as an Additional Director v <span style="float: right;">+</span>
Bharath Vasudevan	09104808	Additional director	16/03/2021	Appointed as an Additional Director v <span style="float: right;">+</span>

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

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/07/2020	93,204	136	0.1

**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	03/06/2020	7	7	100
2	30/07/2020	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	29/10/2020	7	6	85.71
4	11/11/2020	8	8	100
5	29/01/2021	8	8	100
6	16/03/2021	9	9	100
7	23/03/2021	9	9	100

### C. COMMITTEE MEETINGS

Number of meetings held

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	03/06/2020	3	3	100
1	Audit Committee	30/07/2020	3	3	100
1	Audit Committee	29/10/2020	3	3	100
1	Audit Committee	29/01/2021	3	3	100
1	Audit Committee	16/03/2021	4	4	100
1	Nomination and Remuneration	03/06/2020	3	3	100
1	Nomination and Remuneration	30/07/2020	3	3	100
1	Nomination and Remuneration	11/11/2020	3	3	100
1	Nomination and Remuneration	29/01/2021	3	3	100
1	Nomination and Remuneration	16/03/2021	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Vellayan Subramanian	4	4	100	6	6	100	

2	N Ramesh Ra +	7	7	100	15	15	100	
3	Ashok Kumar +	7	7	100	22	22	100	
4	Anand Kumar	2	2	100	0	0	0	
5	Bhama Krishn +	7	7	100	12	12	100	
6	Bharath Vasuc +	2	2	100	0	0	0	
7	M A M Arunac +	3	3	100	4	4	100	
8	Rohan Verma	7	6	85.71	6	5	83.33	
9	Ravindra Kunc +	7	7	100	1	1	100	

**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	Arun Alagappan	Managing Direct +	36,093,340	0	0	0	36,093,340
2	Ravindra Kumar Ku +	Executive Direct +	21,943,668	0	5,736,800	0	27,680,468
	Total		58,037,008	0	5,736,800	0	63,773,808

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	D Arul Selvan	Chief Financial C +	17,308,076	0	1,858,400	0	19,166,476
2	P Sujatha	Company Secre +	13,298,622	0	0	0	13,298,622
	Total		30,606,698	0	1,858,400	0	32,465,098

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vellayan Subbiah	Chairman & Dire +	0	386,301	0	380,000	766,301
2	N Ramesh Rajan	Director	0	1,200,000	0	900,000	2,100,000
3	Ashok Kumar Bhar +	Director	0	1,000,000	0	1,110,000	2,110,000
4	Anand Kumar	Director	0	43,836	0	100,000	143,836

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Bhama Krishnamurti	Director	0	1,000,000	0	810,000	1,810,000
6	Bharath Vasudevan	Director	0	43,836	0	100,000	143,836
7	M A M Arunachalan	Director	0	169,863	0	290,000	459,863
8	Rohan Verma	Director	0	1,000,000	0	450,000	1,450,000
9	M M Murugappan	Director	0	616,438	0	410,000	1,026,438
	Total		0	5,460,274	0	4,550,000	10,010,274

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

R SRIDHARAN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3239

**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 compiled 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

11547

Certificate of practice number

# Draft

## 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

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**