

# 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   |
|---------------------|---------------------------|-------------------------------|
| Private Company     | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	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	LOANTAP FINANCIAL TECHNO 	U67100MH2016PTC280879	Holding	99.92

## 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	2,200,000	2,148,920	2,148,920	2,148,920
Total amount of equity shares (in Rupees)	22,000,000	21,489,200	21,489,200	21,489,200

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	2,200,000	2,148,920	2,148,920	2,148,920

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,000,000	21,489,200	21,489,200	21,489,200

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,400,000	5,008,681	5,008,681	5,008,681
Total amount of preference shares (in rupees)	54,000,000	50,086,810	50,086,810	50,086,810

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Preference Shares</b>				
Number of preference shares	294,900	294,900	294,900	294,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,949,000	2,949,000	2,949,000	2,949,000
<b>Compulsorily Convertible Preference Shares</b>				
Number of preference shares	5,105,100	4,713,781	4,713,781	4,713,781
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	51,051,000	47,137,810	47,137,810	47,137,810

**(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>	2,148,920	0	2148920	21,489,200	21,489,200	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	2,148,920	0	2148920	21,489,200	21,489,200	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	5,008,681	0	5008681	50,086,810	50,086,810	
<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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	5,008,681	0	5008681	50,086,810	50,086,810	

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

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	717	1000000	717,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			717,000,000

**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	83	634	0	717
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**

613,554,000

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

1,131,449,000

**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	5,489	0.26	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,143,431	99.74	5,008,681	100
10.	Others	0	0	0	0
	<b>Total</b>	2,148,920	100	5,008,681	100

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0

	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

2

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

**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>	3	0	3	0	0.26	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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>	3	0	3	0	0.26	0

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

4

**(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)
ABHISHEK RAMAKAN <sup>†</sup>	02569642	Director	0	
VIKAS KUMAR	03112103	Director	0	
SATYAM KUMAR	07461961	Director	5,489	
YOGESH NARAYANBH <sup>†</sup>	ACTPL2352F	Company Secretar	0	

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

0

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)

**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	22/09/2021	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

37

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	3	3	100
2	28/05/2021	3	2	66.67
3	31/05/2021	3	2	66.67
4	15/06/2021	3	2	66.67
5	20/05/2021	3	2	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	23/06/2021	3	2	66.67
7	28/06/2021	3	2	66.67
8	31/07/2021	3	2	66.67
9	26/08/2021	3	2	66.67
10	09/09/2021	3	3	100
11	24/09/2021	3	2	66.67
12	28/09/2021	3	2	66.67

### C. COMMITTEE MEETINGS

Number of meetings held

0

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					

### 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	ABHISHEK RA	37	2	5.41	0	0	0	
2	VIKAS KUMAR	37	37	100	0	0	0	
3	SATYAM KUMAR	37	37	100	0	0	0	

### 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	VIKAS KUMAR	Director	8,421,600	0	0	0	8,421,600
2	SATYAM KUMAR	Director	8,395,400	0	0	0	8,395,400
	Total		16,817,000	0	0	0	16,817,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YOGESH NARAYA	Company Secre	1,370,316	0	0	0	1,370,316
	Total		1,370,316	0	0	0	1,370,316

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total					0	0

#### 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

BHAVESH RAMCHAND THADANI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

18807

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.
- 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

07461961

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Form_No_MGT-8.pdf
List of ShareholdersDebentureholders.pdf
Board Meeting dates.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**

## Loantap Credit Products Private Limited

### LIST OF SHAREHOLDERS AS ON MACRH 31, 2022

<b>Equity shares with voting rights of INR 10/- Each</b>			
<b>Name of Shareholders</b>	<b>Address</b>	<b>Number of Shares</b>	<b>% Holding</b>
LoanTap Financial Technologies Private Limited	306, Sangeeta Ramchand (Kartik) CHSL New Link Road 5 Kartik Complex, Opp Laxmi Ind Estate Andheri (W) Mumbai Mumbai City MH 400053 IN	21,43,431	<b>99.74</b>
Satyam Kumar	L-2 Flat No 301 Brahma Sun City Vadgaon Sheri Pune 411014 MH IN	5,489	<b>0.26</b>
<b>Total</b>		<b>21,48,920</b>	<b>100</b>

<b>Preference shares with voting rights of Rs.10/- each</b>			
<b>Name of Shareholders</b>	<b>Address</b>	<b>Number of Shares</b>	<b>% Holding</b>
LoanTap Financial Technologies Private Limited	306, Sangeeta Ramchand (Kartik) CHSL New Link Road 5 Kartik Complex, Opp Laxmi Ind Estate Andheri (W) Mumbai Mumbai City MH 400053 IN	2,94,900	<b>100.00</b>
<b>Total</b>		<b>2,94,900</b>	<b>100</b>

<b>Compulsory Convertible Preference Shares of Rs.10/- each</b>			
<b>Name of Shareholders</b>	<b>Address</b>	<b>Number of Shares</b>	<b>% Holding</b>
LoanTap Financial Technologies Private Limited	306, Sangeeta Ramchand (Kartik) CHSL New Link Road 5 Kartik Complex, Opp Laxmi Ind Estate Andheri (W) Mumbai Mumbai City MH 400053 IN	47,13,781	<b>100.00</b>
<b>Total</b>		<b>47,13,781</b>	<b>100</b>

<b>Total</b>		<b>71,57,601</b>	
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**For Loantap Credit Products Private Limited**

**Yogesh N Limbachiya**  
**Company Secretary**  
**M. No. A43689**  
**PAN: ACTPL2352F**



**LOANTAP CREDIT PRODUCTS PRIVATE LIMITED**

Registered Address: Office No 103, 1st Floor, Hermes Waves, Kalyani Nagar, Pune 411006.

Email: [cs.loantapcredit@loantap.in](mailto:cs.loantapcredit@loantap.in) | Website: [www.loantap.in](http://www.loantap.in)

Telephone no: +91 788 804 0000 | CIN: U67100MH2016PTC280879

**LIST OF DEBENTURE HOLDERS AS ON MARCH 31, 2022**

SR. NO.	NAME	ADDRESS	NUMBER OF NCD	FACE VALUE(INR)
1	RAHUL SOOTA	A-16, FIRST FLOOR, GEETANJALI ENCLAVE, NEW DELHI-110017	1	10,00,000
1	MAYURI HARSHIL MEHTA	2101 CLOVER REGENCY, RAMJI ASHAR LANE, OFF M G ROAD, GHATKOPAR EAST, MUMBAI-400077	1	10,00,000
2	CARLTON PEREIRA	72 BUENA VISTA CHS LTD, GEN JAGANNATH BHOSALE MARG, MUMBAI 400021	1	10,00,000
3	PRIYANKA JAIN	H/54, FOREST COUNTY, NEAR EON IT PARK, KHARADI, PUNE - 411014	1	10,00,000
4	RAMASWAMY VENKATACHALAM	247 18TH C MAIN 6TH BLOCK KORAMANGALA BANGALORE – 560 095	1	10,00,000
5	BHAVYA PABBY	HOUSE NUMBER 207, LANE 6A, SECTOR 17A, GURGAON – 122001, HARYANA	5	10,00,000
6	VEENA SINHA	D 74 , KALPATARU TOWERS, AKURLI ROAD, KANDIVILI EAST, MUMBAI 400101, MAHARASHTRA	1	10,00,000
7	RITIK AKASH CHOPRA	14 B ROAD ,13 MADHUR MILAN CHSL ,NEXT TO IDBI ,KHAR,MUMBAI MAHARASHTRA,INDIA - 400052	1	10,00,000
8	SANJAY KUMAR DALMIA	U12, SACRED HEART TOWN, WANAWADI, PUNE-411040	10	10,00,000
9	PAVAN KUMAR PABBY	HOUSE NO. 207, SECTOR 17A, GURGAON. PIN 122001	7	10,00,000
10	RISHI PABBY	HOUSE NO. 207, SECTOR 17A, GURGAON. PIN 122001	7	10,00,000
11	BISHWANATH NAGARMAL FITKARIWALA	B-706, SHAPATH IV BUILDING, NEAR CROWNE PLAZA HOTEL, S G ROAD, AHMEDABAD - 380051, GUJARAT	1	10,00,000
12	PUJA AGARWAL	B-706, SHAPATH IV BUILDING, NEAR CROWNE PLAZA HOTEL, S G ROAD, AHMEDABAD - 380051, GUJARAT	4	10,00,000
13	SIDDARTH M PAI	521, THE EMBASSY, ALI ASKER ROAD, BANGALORE-560052	61	10,00,000
14	KUSUMLATA M PAI	521, THE EMBASSY, ALI ASKER ROAD, BANGALORE-560052	114	10,00,000
15	UNIFI AIF	EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST MUMBAI 400083	200	10,00,000



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**Telephone no:** +91 788 804 0000 | **CIN:** U67100MH2016PTC280879

16	AARIN CAPITAL PARTNERS	OFFICE NO.01, 5TH FLOOR, 1 SOBHA, 50 ST MARKS ROAD, BENGALURU-560001, KARNATAKA, INDIA.	100	10,00,000
17	INDIGOEDGE MANAGEMENT CONSULTANCY PVT LTD	8083, SOBHA CHRYSANTHEMUM, THANISANDRA MAIN ROAD, BANGALORE 560077	5	10,00,000
18	ARCHANA T P	FN15A, FRIENDSHIP NAGAR, SOUTH JANATHA RD, PALARIVATTOM P.O. COCHIN, KERALA - 682025	1	10,00,000
19	KOTRAPPA CHANNAPPA HONAGUDI	36, VATIKA, DEONAR BAUG, DEONAR, MUMBAI-400088	3	10,00,000
20	PRAMOD KUMAR SARAF	49/1A HARISH MUKHERJEE ROAD, BHAWANIPORE, KOLKATA-700025	3	10,00,000
21	AJOY CLEMENT SALVE	1702, RUBY, REGENCY TOWERS, ANAND NAGAR, KAVESAR, GODBUNDAR ROAD, THANE - 400607	1	10,00,000
22	TUSHAR GOEL	D604, IRENE TOWER, ALOMA COUNTY, BANER, PUNE 411045	1	10,00,000
23	VIDYA GOENKA	C-182, THE ICON, SECTOR 43, DLF PHASE 5 GURUGRAM HARYANA 122002	7	10,00,000
24	PRANAV M PAI	521, THE EMBASSY, ALI ASKER ROAD, BANGALORE-560052	22	10,00,000
25	ANOOP KUMAR PABBY	HOUSE NO. 207, SECTOR 17A, GURGAON. PIN 122001	7	10,00,000
26	NUPUR DHAVAL AGARWAL	202 KAKAD ENCLAVE, 9TH KHAR PALI ROAD, KHAR WEST, MUMBAI 400052.	4	10,00,000
27	SHIKHA SETHI	C 1406, D B WOODS, GOKULDHAM, GOREGAON EAST, MUMBAI-400063	2	10,00,000
28	MAHESH S PAYANNAVAR	11-B/702, NEELMA NAGAR PHASE 2 , MULUND EAST , MUMBAI 400081	1	10,00,000
29	BHOJRAJ PATIL	C3 – 403, BRAHMA SUNCITY WADGAON SHERI, PUNE 411014.	2	10,00,000
30	SHWETA HONAGUDI	36 VATIKA, DEONAR BAUG, DEONAR, MUMBAI - 400088	1	10,00,000
31	RAJNEESH KUMAR GUPTA	4B PEREGRINE, VEER SAVARKAR MARG, PRABHADEVI- OPP SIDDHIVINAYAK TEMPLE, MUMBAI-400025	2	10,00,000
32	KEMPALINGAIAH VENKATESH	607, 11TH CROSS, J P NAGAR 3RD PHASE, BENGALURU-560078	4	10,00,000
33	SURESH LAKHANI	B-21, FIRST FLOOR, GULMOHAR PARK, NEW DELHI-110049	2	10,00,000



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34	SHASHI SARAF	49/1A, HARISH MUKHERJI ROAD 3RD FLOOR KOLKATA 700025	2	10,00,000
35	RAMYA VG	VILLA 51, PRESTIGE OZONE, HAGDUR MAIN ROAD, WHITEFIELD, BANGLORE – 560066	1	10,00,000
36	ASHA CHANDRAMOHAN CHOPRA	13 MADHUR MILAN CHSL 14TH B ROAD SOUTH AVENUE KHAR WEST MUMBAI MAHARASHTRA,INDIA - 400052	2	10,00,000
37	AMIT KUMAR GUPTA	161, ANTARIKSHA SOCIETY, KHED GALLI, K.G. ROAD, BABASAHEB AMBEDKAR NAGAR, PRABHADEVI, MUMBAI, MAHARASHTRA 400025	4	10,00,000
38	CHAPALGAONKAR SOMVATI A	FLAT NO. 4 “G” WING, VINAYAK APPT , SHINDE NAGAR , BAVDHAN , PUNE - 411021.	1	10,00,000
39	BINITA ANAND	D-4, 101 BRAMHA SUNCITY, WADGAONSHERI, PUNE	1	10,00,000
40	AMIT TIWARI	302, SHUBHAM GALAXY, PLOT NO. 5, SECTOR 4A, KOPARKHAIRANE, NAVI MUMBAI - 400709	5	10,00,000
41	MARUTI GYANOBA NATHBONE	SRNO:67, “SANTAI”, SWAMI VIVEKANAND NAGAR, NEW SANGVI PUNE:411027, MAHARASHTRA, INDIA.	2	10,00,000
42	RAKHI PITALE	A304, AK 1 APARTMENT, OPPOSITE ITI COLLEGE, BURUDGAON ROAD, AHMEDNAGAR 414001	3	10,00,000
43	SANDHYA PITALE	D-301, ROHAN TAPOVAN, NEAR VIKHE PATIL SCHOOL, GOKHALE NAGAR, PUNE 411016.	1	10,00,000
44	HEMA BHAVESH VORA	B-702 KAILASH JYOT NO 2 , DERASAR LANE GHATKOPAR WEST MUMBAI - 400077	4	10,00,000
45	KALASH GANDHI	A-904, TREASURE PARK, SANT NAGAR, PARVATI, NEAR WALVEKAR LAWNS, SATARA ROAD, PUNE - 411009	1	10,00,000
46	CHANDA VANDIT GOYAL	DUPLEX 10, THE WOODS, WAKAD, NEAR KALEWADI PHATA, PUNE-411057	2	10,00,000
47	SARITA GUPTA	SURINDER PAL GUPTA, #8, ENGINEERS ENCLAVE, NEAR 23 NO. CROSSING, PATIALA – 147001, PUNJAB	1	10,00,000
48	ABHISHEK SHARMAN HUF	B 702 & 703, ASHOK GARDEN, T J ROAD, SEWRI, MUMBAI - 400015	2	10,00,000



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49	CHE TAN M. SANGHVI	D602, GREENWOODS COMPLEX, ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400093	1	10,00,000
50	SHAILJA ARORA	A2-104 BRAMHA SUN CITY WADGAONSHERI, PUNE 411014 MAHARASHTRA, INDIA.	5	10,00,000
51	SIMRAN D AHUJA	BLDG CL1, FLAT 403 BRAMHA SUNCITY, WADGAONSHERI, PUNE 411014	10	10,00,000
52	KHUSHI PANKAJ SANKLECHA	M702, JADE GARDEN, MIG III CHS LTD, BANDRA EAST, MUMBAI 400050	1	10,00,000
53	BIPIN GUPTA	A2, 201, TUSCAN ESTATE, KHARADI,PUNE-411014	1	10,00,000
54	CHANDRASHEKAR LINGAPPA DEVADIGA	D-005, ORCHID RESIDENCY CHS LTD., BEHIND JAIN TEMPLE, GOVANDI - (EAST), MUMBAI-400088	1	10,00,000
55	ANUJA GOYALA	E-7/60, SBI COLONY, ARERA COLONY, BHOPAL -462016. M.P.	2	10,00,000
56	MADHAV GOYAL	E-7/60, SBI COLONY, ARERA COLONY, BHOPAL -462016. M.P.	2	10,00,000
57	MALVIKA GOYAL	E-7/60, SBI COLONY, ARERA COLONY, BHOPAL -462016. M.P.	2	10,00,000
58	SAGITEC SOLUTIONS PRIVATE LIMITED	REGD OFFICE: DELTA- 601 , 6TH FLOOR GIGA SPACE , VIMAN NAGAR PUNE MH 411014	20	10,00,000
59	MANAV D AHUJA	BLDG CL1, FLAT 403 BRAMHA SUNCITY, WADGAONSHERI, PUNE 411014	18	10,00,000
60	BHARTI PABBY	HOUSE NO. 207, SECTOR 17A, GURGAON. PIN 122001	7	10,00,000
61	AARTI RANI SHARMA	FLAT # 101, TOWER 11, TAKSHILA HEIGHTS, SCETOR 37C, GURAGON. 122001	2	10,00,000
62	PURVIBEN MAHESHBHAI SHETH	“AASHRAY-A”, FLAT NO. 103, NR. JAMUNA HERITAGE, OPP. GANDHI SCHOOL, NANA MAVA MAIN ROAD, RAJKOT – 360 005 GUJARAT	1	10,00,000
63	VARUN GUPTA	6/209 SUNDER VIHAR NEW DELHI 110087	2	10,00,000
64	BHARATI SINGHAL	6/209 SUNDER VIHAR NEW DELHI 110087	1	10,00,000
65	RITU PANKAJ SANKLECHA	M702 JADE GARDENS, MIG III CHS LTD, GANDHI NAGAR, BANDRA EAST, MUMBAI 400 051	1	10,00,000



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66	DEVENDRA RAO	601, GANESH KUTIR, 17TH A CROSS, INDIRANAGAR 2ND STAGE, BANGALORE 560038	2	10,00,000
67	KARISHMA BHALLA	B 702 & 703, ASHOK GARDEN, T J ROAD, SEWRI, MUMBAI - 400015	1	10,00,000
68	RAJESH GOYAL	E-7/60, SBI COLONY, ARERA COLONY, BHOPAL	1	10,00,000
69	PRASHANT TRIVEDI	VALENTINA 906 , HIRANANDANI ESTATE , THANE 400607 , MAHARASTRA	4	10,00,000
70	VINAY JAIN	A2-1505, KRISHNA APRA GARDENS, VAIBHAV KHAND, OPP SHIPRA MALL, INDIRAPURAM, GHAZIABAD - 201010	1	10,00,000
71	KAVITA JAIN	A2-1505, KRISHNA APRA GARDENS, VAIBHAV KHAND, OPP SHIPRA MALL, INDIRAPURAM, GHAZIABAD - 201010	1	10,00,000
72	MAYANK JAMNADAS SANGANI	B-301, OBEROI PARK VIEW, THAKUR VILLAGE, KANDIVALI EAST, MUMBAI 400101	1	10,00,000
73	JAYANT KUMAR JHA	FLAT NO B503, INDOSAM, SECTOR 75 NOIDA UP - 201301	1	10,00,000
74	MANISH JELOKA	FLAT 505 AMARNATH TOWERS, FISHERIES INSTITUTE ROAD, VERSOVA, ANDHERI WEST, MUMBAI 400061	1	10,00,000
75	VAIBHAV PABBY	HOUSE NUMBER 207, LANE 6A, SECTOR 17A, GURGAON – 122001, HARYANA	3	10,00,000
76	SUNANDITA NANDA	FLAT K-1007, BRIGADE METROPOLIS, WHITEFIELD MAIN ROAD, GARUDACHARPALYA, BANGALORE - 560048	1	10,00,000
77	MANU KANT SHARMA	SHRI SATYA NARAIN MANDIR, ARYA SAMAJ CHOWK PATIALA 147001 PUNJAB	2	10,00,000
78	SANJAY K DALMIA	U12, SACRED HEART TOWN, WANAWADI, PUNE-411040	5	10,00,000
<b>TOTAL</b>			<b>717</b>	

**For Loantap Credit Products Private Limited**

**Yogesh N Limbachiya**  
**Company Secretary**  
**M. No. A43689**  
**PAN: ACTPL2352F**



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**Bhavesh Thadani**  
**Practicing Company Secretary**  
*B.Com, A.C.S.*

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**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**

I, have examined the registers, records and books and papers of Loantap Credit Products Private Limited (**U65910PN1996PTC101188**) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2022.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies or other authorities within the prescribed time. The Company was not required to file any form/return with Regional Director, Central Government, the Tribunal, Court.
  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. The Company was not required to and has not closed its Register of Members / Security holders, as the case may be, hence this clause is not applicable.
  6. there being no advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; Being a Non-Banking Finance Banking Company, giving loans is considered as an Ordinary Course of business hence provisions of Section 185 are not applicable;
  7. compliance under section 188 of the Act with regard to contracts/arrangements for with related parties;
  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: **As there was no such transaction therefore this clause is not applicable.**
  10. There being no declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section

Flat No. 301, Plot No.4 Pearl Residency, Arya Nagar, Koradi Road Nagpur-440030

**Bhavesh Thadani**  
**Practicing Company Secretary**  
*B.Com, A.C.S.*

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125 of the Act during the reporting period; **the compliance of the same is 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. There were no appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; therefore this clause is not applicable.

M/s.DSRV & Co. LLP, Chartered Accountants, is appointed as Statutory Auditors of the Company on 22<sup>nd</sup> September, 2021 at AGM of the Company for 5 ( Five) Years pursuant to requirement of section 139 of the Act. There is no re-appointment or filling up casual vacancies of Auditor during the period under review.

14. The company was not required to obtain any 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 during the year; hence clause is not applicable
15. There being no acceptance/ renewal/ repayment of deposits, the Compliance of the same is 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; as there is no such transaction therefor this clause not applicable.
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company

**Place: Nagpur**

**Date:**

**CS Bhavesh Ramchand Thadani**  
**Practicing Company Secretary**  
**Membership Number: A51366**  
**COP: 18807**  
**UDIN:**

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

**ADDITIONAL BOARD MEETING WHICH WERE NOT MENTIONED IN MGT-7 DUE TO RESTRICTION IN MEETING NUMBERS**

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

**B. BOARD MEETINGS**

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13.	29 <sup>th</sup> September 2021	3	2	66.67
14.	13 <sup>th</sup> October 2021	3	2	66.67
15.	08 <sup>th</sup> November 2021	3	2	66.67
16.	15 <sup>th</sup> November 2021	3	2	66.67
17.	18 <sup>th</sup> November 2021	3	2	66.67
18.	20 <sup>th</sup> November 2021	3	2	66.67
19.	23 <sup>rd</sup> November 2021	3	2	66.67
20.	26 <sup>th</sup> November 2021	3	2	66.67
21.	30 <sup>th</sup> November 2021	3	2	66.67
22.	06 <sup>th</sup> December 2021	3	2	66.67
23.	13 <sup>th</sup> December 2021	3	2	66.67
24.	22 <sup>nd</sup> December 2021	3	2	66.67
25.	30 <sup>th</sup> December 2021	3	2	66.67
26.	4 <sup>th</sup> January 2022	3	2	66.67
27.	17 <sup>th</sup> January 2022	3	2	66.67
28.	20 <sup>th</sup> January 2022	3	2	66.67
29.	27 <sup>th</sup> January 2022	3	2	66.67
30.	3 <sup>rd</sup> February 2022	3	2	66.67
31.	28 <sup>th</sup> February 2022	3	2	66.67
32.	14 <sup>th</sup> February 2022	3	2	66.67
33.	23 <sup>rd</sup> February 2022	3	2	66.67
34.	2 <sup>nd</sup> March 2022	3	2	66.67
35.	8 <sup>th</sup> March 2022	3	2	66.67
36.	10 <sup>th</sup> March 2022	3	2	66.67
37.	31 <sup>st</sup> March 2022	3	2	66.67

**For Loantap Credit Products Private Limited**

**Yogesh N Limbachiya**  
**Company Secretary**  
**M. No. A43689**  
**PAN: ACTPL2352F**



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