

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L65100MH2009PLC268160

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECR4127Q

(ii) (a) Name of the company

INDOSTAR CAPITAL FINANCE

(b) Registered office address

Unit No. 505,5th Floor, Wing 2/E, Corporate Avenue Andheri  
- Ghatkopar Link Road, Chakala NA  
Mumbai  
Mumbai City  
Maharashtra  
400002

(c) \*e-mail ID of the company

icf.legal@indostarcapital.com

(d) \*Telephone number with STD code

02243157000

(e) Website

www.indostarcapital.com

(iii) Date of Incorporation

21/07/2009

(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

U67190MH1999PTC118368

Pre-fill

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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

Annual General Meeting is scheduled to be held on 18 September 2023 through Video Conferencing / Other Audio Visual Means.

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BCP V Multiple Holdings Pte Lt		Holding	56.2
2	INDOSTAR HOME FINANCE PRI	U65990MH2016PTC271587	Subsidiary	100
3	INDOSTAR ASSET ADVISORY PI	U67100MH2013PTC240676	Subsidiary	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	152,500,000	136,079,295	136,079,295	136,079,295
Total amount of equity shares (in Rupees)	1,525,000,000	1,360,792,950	1,360,792,950	1,360,792,950

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	152,500,000	136,079,295	136,079,295	136,079,295
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,525,000,000	1,360,792,950	1,360,792,950	1,360,792,950

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	12,500,000	0	0	0
Total amount of preference shares (in rupees)	125,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	12,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	125,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	12,068,966	124,010,329	136079295	136,079,295	136,079,295	
<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						
<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						
<b>At the end of the year</b>	12,068,966	124,010,329	136079295	136,079,295	136,079,295	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	55,909		10,909,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			<b>10,909,000,000</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	14,809,000,000	9,000,000,000	12,900,000,000	10,909,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

9,732,498,000

(ii) Net worth of the Company

30,098,564,000

**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	0	0	0	
	(ii) Non-resident Indian (NRI)		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	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,313,005	1.7	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	119,085,221	87.51	0	
10.	Others		0	0	
	<b>Total</b>	121,398,226	89.21	0	0

**Total number of shareholders (promoters)**

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**(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	8,516,507	6.26	0	
	(ii) Non-resident Indian (NRI)	243,184	0.18	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	2,102,365	1.54	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,580,730	1.16	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,760,036	1.29	0	
10.	Others includes Director holding 1	478,247	0.35	0	
	<b>Total</b>	14,681,069	10.78	0	0

Total number of shareholders (other than promoters)

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

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ECP III FVCI PTE LTD	DBS BANK INDIA LTD FIRST FLOOR			2,313,005	1.7
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERV			28,379	0.02
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., INC			901	0
COHESION MK BEST ID	STANDARD CHARTERED BANK SEC			1,336,624	0.98

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PERDU PETROCHEMIC	ORBIS FINANCIAL CORPORATION I			10,000	0
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			54,826	0.04
SILVER STALLION LIMI	IQ EQ FUND SERVICES (MAURITIUS			150,000	0.12

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

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	80,966	74,437
Debenture holders	112	29

**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	0	0	0	0	0
<b>B. Non-Promoter</b>	2	7	1	7	0	0
(i) Non-Independent	2	4	1	4	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>	<b>2</b>	<b>7</b>	<b>1</b>	<b>7</b>	<b>0</b>	<b>0</b>

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

**(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)
DHANPAL ARVIND JH/	02018124	Director	1,000	
KARTHIKEYAN SRINIV	AJCPK4108L	Whole-time directo	0	
BOBBY KANUBHAI PA	00019437	Director	0	
HEMANT KAUL	00551588	Director	0	
NAINA KRISHNA MUR	01216114	Director	0	
VIBHOR KUMAR TALR	08768297	Director	0	
ADITYA HEMANT JOSI	08684627	Director	0	
MUNISH DAYAL	01683836	Director	0	
VINODKUMAR PANICK	AIGPP2263C	CFO	0	
JITENDRA BHATI	AIFPB7115E	Company Secretar	0	17/04/2023

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

7

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)
RAMACHANDRAN SRI	APYPS3033G	CEO	17/04/2022	Cessation
KAPISH JAIN	ACTPJ7747C	CFO	27/05/2022	Appointment
VINODKUMAR PANICK	AIGPP2263C	CFO	26/12/2022	Appointment
DEEP KUMAR JAGGI	09412860	CEO	14/02/2023	Cessation
KARTHIKEYAN SRINIV	AJCPK4108L	CEO	14/02/2023	Appointment
KARTHIKEYAN SRINIV	AJCPK4108L	Whole-time directo	30/03/2023	Appointment
KAPISH JAIN	ACTPJ7747C	CFO	19/07/2022	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
Annual General Meeting	29/09/2022	79,002	53	89.22

### B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	8	7	87.5
2	05/08/2022	8	8	100
3	14/08/2022	8	6	75
4	26/09/2022	8	6	75
5	08/11/2022	8	7	87.5
6	21/11/2022	8	6	75
7	26/12/2022	8	7	87.5
8	14/02/2023	8	6	75
9	30/03/2023	8	6	75

### C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/04/2022	4	3	75
2	Audit Committee	06/05/2022	4	4	100
3	Audit Committee	27/05/2022	4	4	100
4	Audit Committee	05/08/2022	4	4	100
5	Audit Committee	14/08/2022	4	3	75
6	Audit Committee	08/11/2022	4	4	100
7	Audit Committee	21/11/2022	4	3	75

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
8	Audit Committee	12/12/2022	4	4	100
9	Audit Committee	26/12/2022	4	4	100
10	Audit Committee	10/02/2023	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
		(Y/N/NA)						
1	DHANPAL AR	9	2	22.22	2	2	100	
2	KARTHIKEYA	1	1	100	0	0	0	
3	BOBBY KANU	9	9	100	21	21	100	
4	HEMANT KAL	9	8	88.89	19	17	89.47	
5	NAINA KRISH	9	8	88.89	14	12	85.71	
6	VIBHOR KUM	9	7	77.78	0	0	0	
7	ADITYA HEM	9	8	88.89	20	20	100	
8	MUNISH DAY	9	9	100	2	2	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	DEEP KUMAR JAG	Whole-time Dire	19,758,314				19,758,314
2	KARTHIKEYAN SR	Whole-time Dire	61,400				61,400
	Total		19,819,714				19,819,714

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JITENDRA BHATI	Company Secre +	14,166,945			39,600	14,206,545
2	VINODKUMAR PAN +	Chief Financial C +	3,052,687				3,052,687
3	KAPISH JAIN	Chief Financial C +	10,297,260				10,297,260
	Total		27,516,892			39,600	27,556,492

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BOBBY KANUBHAI +	Non-Executive- +	0	0	0	1,380,000	1,380,000
2	HEMANT KAUL	Non-Executive- +	0	0	0	1,265,000	1,265,000
3	NAINA KRISHNA M +	Non-Executive- +	0	0	0	1,050,000	1,050,000
	Total		0	0	0	3,695,000	3,695,000

#### 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

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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
INDOSTAR CAPIT +	BSE LIMITED	14/03/2023	Regulation 38 of the +	INR 4,55,000	The Company is in process of +
INDOSTAR CAPIT +	NATIONAL STOC +	14/03/2023	Regulation 38 of the +	INR 4,55,000	The Company is in process of +
INDOSTAR CAPIT +	BSE LIMITED	14/03/2023	Regulation 38 of the +	INR 8,85,000	The Company is in process of +
INDOSTAR CAPIT +	NATIONAL STOC +	14/03/2023	Regulation 38 of the +	INR 8,85,000	The Company is in process of +
INDOSTAR CAPIT +	BSE LIMITED	14/03/2023	Regulation 38 of the +	INR 9,20,000	The Company is in process of +
INDOSTAR CAPIT +	NATIONAL STOC +	14/03/2023	Regulation 38 of the +	INR 9,20,000	The Company is in process of +

INDOSTAR CAPIT	BSE LIMITED	14/03/2023	Regulation 38 of the	INR 12,40,000	The Company is in process of
INDOSTAR CAPIT	NATIONAL STOCI	14/03/2023	Regulation 38 of the	INR 12,40,000	The Company is in process of
INDOSTAR CAPIT	BSE LIMITED	29/06/2022	Delay in submission	INR 1,50,000	The Company is in the proces:
INDOSTAR CAPIT	NATIONAL STOCI	29/06/2022	Delay in submission	INR 1,50,000	The Company is in the proces:
INDOSTAR CAPIT	BSE LIMITED	15/07/2022	Delay in submission	INR 80,000	The Company has complied w
INDOSTAR CAPIT	NATIONAL STOCI	15/07/2022	Delay in submission	INR 2,30,000	The Company has complied w
INDOSTAR CAPIT	BSE LIMITED	29/06/2022	Regulation 52(4) of	INR 30,000	The Company is in process of
INDOSTAR CAPIT	BSE LIMITED	15/07/2022	Regulation 52(4) of	INR 46,000	The Company is in process of
INDOSTAR CAPIT	BSE LIMITED	29/06/2022	Regulation 54(2) of	INR 30,000	The Company is in process of

(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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

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

**Declaration**

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

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

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

Attach
Attach
Attach
Attach

**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**



**Annexure I to Annual Return for FY 2022-23**

**Committee Meeting Details**

S. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	14/04/2022	4	3	75
2.	Audit Committee	06/05/2022	4	4	100
3.	Audit Committee	27/05/2022	4	4	100
4.	Audit Committee	05/08/2022	4	4	100
5.	Audit Committee	14/08/2022	4	3	75
6.	Audit Committee	08/11/2022	4	4	100
7.	Audit Committee	21/11/2022	4	3	75
8.	Audit Committee	12/12/2022	4	4	100
9.	Audit Committee	26/12/2022	4	4	100
10.	Audit Committee	10/02/2023	4	4	100
11.	Audit Committee	14/02/2023	4	4	100
12.	Audit Committee	25/02/2023	4	4	100
13.	Nomination and Remuneration Committee	27/05/2022	3	3	100
14.	Nomination and Remuneration Committee	05/08/2022	3	3	100
15.	Nomination and Remuneration Committee	14/08/2022	3	3	100
16.	Nomination and Remuneration Committee	21/11/2022	3	2	66.66
17.	Nomination and Remuneration Committee	26/12/2022	3	3	100
18.	Nomination and Remuneration Committee	14/02/2023	3	3	100
19.	Nomination and Remuneration Committee	25/02/2023	3	3	100
20.	Corporate Social Responsibility Committee	05/08/2022	5	5	100
21.	Stakeholders' Relationship Committee	05/08/2022	5	5	100

*Note: With reference to point no. IX C abovementioned are the details of Committee Meetings held during F.Y. 2022-23.*

*Kindly take the aforesaid details on record*

**Annexure II to Annual Return for FY 2022-23**

**Details of Penalties/ Punishment imposed on Company/Directors/Officers (additional, due to space constraints)**

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
INDOSTAR CAPITAL FINANCE LIMITED	BSE LIMITED	15/07/2022	Regulation 54(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	INR 46,000	The Company is in process of compliance with Regulation 54(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
INDOSTAR CAPITAL FINANCE LIMITED	BSE LIMITED	26/12/2022	Regulation 52(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	INR 10,000	The Company is in process of compliance with Regulation 52(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
INDOSTAR CAPITAL FINANCE LIMITED	BSE LIMITED	26/12/2022	Regulation 52(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	INR 10,000	The Company is in process of compliance with Regulation 52(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Annexure III to Annual Return for FY 2022-23**

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

<b>Particulars</b>	<b>Number of units</b>	<b>Nominal value per unit</b>	<b>Total Value</b>
Non- convertible debenture			
	5,909	10,00,000	5,90,90,00,000
	50,000	1,00,000	5,00,00,00,000
Partly convertible debenture	-	-	-
Fully convertible debenture	-	-	-
<b>Total</b>	<b>55,909</b>		<b>10,90,90,00,000</b>