

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

U65990TN2014PTC096252

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAUCS6880M

(ii) (a) Name of the company

SAMUNNATI FINANCIAL INTER

(b) Registered office address

Baid Hi Tech Park, 8th Floor, No 129 B, East Coast Road, T
hiruvanmiyur
Chennai
Tamil Nadu
600041

(c) *e-mail ID of the company

secretarial@samunnati.com

(d) *Telephone number with STD code

044466762400

(e) Website

www.samunnati.com

(iii) Date of Incorporation

23/06/2014

(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	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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SAMUNNATI AGRO SOLUTIONS <input data-bbox="500 1234 516 1255" type="text" value="+"/>	U74999TN2016PTC112925	Subsidiary	100
2	SAMUNNATI FOUNDATION	U85300TN2020NPL134814	Subsidiary	100
3	SAMUNNATI FINANCE PRIVATE <input data-bbox="500 1392 516 1413" type="text" value="+"/>	U65990TN2021PTC146392	Subsidiary	100
4	SAMUNNATI INVESTMENT MANAGEMENT <input data-bbox="500 1476 516 1497" type="text" value="+"/>	U67190TN2022PTC150411	Subsidiary	100
5	SAMUNNATI AGRI INNOVATIONS <input data-bbox="500 1549 516 1570" type="text" value="+"/>	U74999TN2017PTC149059	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	750,000	573,861	573,861	573,861
Total amount of equity shares (in Rupees)	7,500,000	5,738,610	5,738,610	5,738,610

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	750,000	573,861	573,861	573,861
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7,500,000	5,738,610	5,738,610	5,738,610

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,300,000	1,937,819	1,937,819	1,937,819
Total amount of preference shares (in rupees)	23,000,000	19,378,190	19,378,190	19,378,190

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	2,300,000	1,937,819	1,937,819	1,937,819
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	23,000,000	19,378,190	19,378,190	19,378,190

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	226,920	346,941	573861	5,738,610	5,738,610	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>				0	0	
At the end of the year	226,920	346,941	573861	5,738,610	5,738,610	
Preference shares						
At the beginning of the year	793,606	890,213	1683819	16,838,190	16,838,190	
Increase during the year	0	120,000	120000	1,200,000	1,200,000	1,198,800,00
i. Issues of shares	0	120,000	120000	1,200,000	1,200,000	1,198,800,00
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>				0	0	
At the end of the year	793,606	1,010,213	1803819	18,038,190	18,038,190	

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			
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	113,288	Refer Attachments	4,969,416,668
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			4,969,416,668

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	5,251,100,000	585,000,000	866,683,332	4,969,416,668
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

1,884,030,000

(ii) Net worth of the Company

5,601,460,000

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	243,257	42.39	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
	Total	243,257	42.39	0	0

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	6,094	1.06	42,409	2.35
	(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)	110,987	19.34	1,761,410	97.65
10.	Others ESOP TRUST	213,523	37.21	0	0

	Total	330,604	57.61	1,803,819	100
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Total number of shareholders (other than promoters)

20

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

22

**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)	19	20
Debenture holders	22	23

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	10.19	0
B. Non-Promoter	1	3	1	3	0.05	0
(i) Non-Independent	1	0	1	0	0.05	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	4	0	4	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	4	0	4	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	7	2	7	10.24	0

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

12

(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)
SUNIL SATYAPAL GUL +	00016990	Director	0	
MAHENDRAN BALACH +	00121640	Nominee director	0	
ANIL SOMANAPALLI K +	AGQPS1971G	CEO	0	
ANIL SOMANAPALLI K +	01189011	Director	238,257	
NARASIMHAN SRINIV/ +	01501266	Director	0	
VENKATESH TAGAT	02728441	Director	0	
GURUNATH NEELAMA +	02799586	Whole-time director	1,200	
LALIT MALIK	AKDPM0939K	CFO	0	29/05/2023
AKSHAY DUA	03144843	Nominee director	0	
JYOTSNA KRISHNAN +	06572288	Nominee director	0	
REKHA NATRAJAN UN +	08354141	Nominee director	0	
ARUN KUMAR	AIPPA8757R	Company Secretary	0	16/08/2023

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

1

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)
LALIT MALIK	AKDPM0939K	CFO	22/04/2022	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

13

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENERAL MEETING	06/10/2022	21	10	96.7
EXTRAORDINARY GENERAL MEETING	18/10/2022	21	11	96.89
EXTRAORDINARY GENERAL MEETING	01/12/2022	21	11	96.89
EXTRAORDINARY GENERAL MEETING	12/12/2022	21	11	96.87
EXTRAORDINARY GENERAL MEETING	15/03/2023	21	10	96.87
EXTRAORDINARY GENERAL MEETING	30/03/2023	21	9	96.79
ANNUAL GENERAL MEETING	05/09/2022	21	8	76.09
NCLT CONVENED MEETING	04/05/2022	18	11	98.99
NCLT CONVENED MEETING	04/05/2022	10	8	85.19
NCLT CONVENED MEETING	04/05/2022	19	14	73.93
NCLT CONVENED MEETING	04/05/2022	18	7	57.65
NCLT CONVENED MEETING	04/05/2022	3	2	89.76

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2022	9	8	88.89
2	26/05/2022	9	9	100
3	05/08/2022	9	8	88.89
4	06/10/2022	9	6	66.67
5	14/11/2022	9	8	88.89
6	29/11/2022	9	6	66.67
7	06/02/2023	9	9	100
8	29/03/2023	9	6	66.67

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					

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	
1	SUNIL SATYA	8	8	100	15	15	100	
2	MAHENDRAN	8	4	50	0	0	0	
3	ANIL SOMAN	8	8	100	48	48	100	
4	NARASIMHAN	8	7	87.5	11	10	90.91	
5	VENKATESH	8	8	100	5	5	100	
6	GURUNATH N	8	8	100	45	44	97.78	
7	AKSHAY DUA	8	7	87.5	8	6	75	
8	JYOTSNA KR	8	5	62.5	4	3	75	
9	REKHA NATR	8	5	62.5	3	3	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	GURUNATH NEEL	Whole-time Dire	8,200,000	0	0	0	8,200,000
	Total		8,200,000	0	0	0	8,200,000

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL SOMANAPAL	CEO	23,020,000	0	0	0	23,020,000
2	LALIT MALIK	CFO	1,980,000	0	0	0	1,980,000
3	ARUN KUMAR	Company Secre	3,200,000	0	0	0	3,200,000
	Total		28,200,000	0	0	0	28,200,000

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	SUNIL SATYAPAL	INDEPENDENT	0	0	0	850,000	850,000
2	NARASIMHAN SRI	INDEPENDENT	0	0	0	650,000	650,000
3	VENKATESH TAGA	INDEPENDENT	0	0	0	550,000	550,000
	Total		0	0	0	2,050,000	2,050,000

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

1

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
SAMUNNATI FINA	BSE	27/09/2022	Regulation 57 of the	1180	NA

(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

C PRABHAKAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

11033

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. ... 30 dated 29/05/2023

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

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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

Draft

Samunnati Financial Intermediation & Services Private Limited Shareholding Pattern as on March 31, 2023					
S. No.	Name of the Shareholder	Equity Shares	CCPS	No. of Shares on fully diluted basis	% of holding on fully diluted basis
1	Mr. Anil Kumar S G	2,38,257	0	2,38,257	10.19
2	Samunnati Employees Stock Option Plan Welfare Trust represented by its Trustee Ms. Aruna Subbaraman	2,13,523	0	2,13,523	9.13
3	Accel India V (Mauritius) Ltd	75,733	3,84,949	4,60,682	19.71
4	Elevor I-IV AIF	19,746	1,48,957	1,68,703	7.22
5	responsAbility Agriculture I, SLP	7,637	3,66,594	3,74,231	16.01
6	Elevor- M- III	7,571	4,21,522	4,29,093	18.36
7	Mr. Adithya Krishna Somanapalli	5,000	0	5,000	0.21
8	Mr. Nitin Chaudhary	2,815	0	2,815	0.12
9	Mr. N. Gurunath	1,200	0	1,200	0.05
10	Mr. Sridhar Easwaran	1,080	0	1,080	0.05
11	Mr. Ritesh Nair	519	0	519	0.02
12	Ms. Poorna Pushkala Chandrasekaran	450	0	450	0.02
13	Accel Growth Fund V L.P	100	1,10,075	1,10,175	4.71
14	responsAbility SICAV (Lux) Micro and SME Finance Leaders	100	22,583	22,683	0.97
15	Teachers Insurance and Annuity Association of America	100	2,66,730	2,66,830	11.41
16	Mr. Jayottam Ganguly	10	0	10	0.00
17	Mr. Jagadeesan J	10	0	10	0.00
18	Mr. Suresh Babu G	10	0	10	0.00
19	Mr. Ramaraj Rajasekhar	0	37,850	37,850	1.62
20	Mr. Pravesh Sharma	0	1,912	1,912	0.08
21	Mr. Amol Patil	0	2,647	2,647	0.11
	Total	5,73,861	17,63,819	23,37,680	100.00

Note: In addition, the Company has issued 40,000 Pre-Series E OCRPS that are optionally redeemable / convertible into Pre-Series E CCPS.

For Samunnati Financial Intermediation & Services Private Limited

S\d-
Gurunath N
Wholetime Director
DIN: 02799586

**Samunnati Financial Intermediation
& Services Pvt. Ltd.**

Regd. Office & Corporate Office:
Baid Hi-Tech Park, 8th floor, No. 129-B,
ECR Road, Thiruvanniyur, Chennai – 600041.

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CIN - U65990TN2014PTC096252

ADDENDUM TO FORM MGT-7
POINT NO. IX. C - MEETINGS OF THE COMMITTEES OF BOARD OF DIRECTORS

Sr No.	TYPE OF MEETING	DATE OF MEETING	TOTAL NO. OF MEMBERS AS ON THE DATE OF MEETING	ATTENDANCE	
				NUMBER OF MEMBERS ATTENDED	% ATTENDANCE
1.	AUDIT COMMITTEE	May 26, 2022	3	3	100
2.	AUDIT COMMITTEE	August 05, 2022	3	3	100
3.	AUDIT COMMITTEE	November 14, 2022	3	2	66.67
4.	AUDIT COMMITTEE	February 06, 2023	3	3	100
5.	NOMINATION & REMUNERATION COMMITTEE	May 24, 2022	6	6	100
6.	NOMINATION & REMUNERATION COMMITTEE	August 03, 2022	6	6	100
7.	NOMINATION & REMUNERATION COMMITTEE	November 16, 2022	6	6	100
8.	RISK MANAGEMENT COMMITTEE	May 24, 2022	6	6	100
9.	RISK MANAGEMENT COMMITTEE	August 03, 2022	6	5	83.33
10.	RISK MANAGEMENT COMMITTEE	November 11, 2022	6	4	66.67
11.	RISK MANAGEMENT COMMITTEE	January 25, 2023	6	6	100
12.	STAKEHOLDERS RELATIONSHIP COMMITTEE	February 01, 2023	3	3	100
13.	IT STRATEGY COMMITTEE	May 24, 2022	5	5	100
14.	IT STRATEGY COMMITTEE	August 03, 2022	5	5	100
15.	IT STRATEGY COMMITTEE	November 14, 2022	5	5	100
16.	IT STRATEGY COMMITTEE	February 03, 2023	5	5	100
17.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	May 24, 2022	4	3	75
18.	FINANCE COMMITTEE	April 20, 2022	2	2	100
19.	FINANCE COMMITTEE	May 09, 2022	2	2	100
20.	FINANCE COMMITTEE	May 30, 2022	2	2	100
21.	FINANCE COMMITTEE	June 15, 2022	2	2	100
22.	FINANCE COMMITTEE	June 25, 2022	2	2	100
23.	FINANCE COMMITTEE	June 29, 2022	2	2	100
24.	FINANCE COMMITTEE	July 27, 2022	2	2	100
25.	FINANCE COMMITTEE	August 24, 2022	2	2	100
26.	FINANCE COMMITTEE	September 08, 2022	2	2	100
27.	FINANCE COMMITTEE	September 26, 2022	2	2	100
28.	FINANCE COMMITTEE	October 14, 2022	2	2	100
29.	FINANCE COMMITTEE	October 19, 2022	2	2	100
30.	FINANCE COMMITTEE	November 25, 2022	2	2	100

Samunnati Financial Intermediation & Services Pvt. Ltd.

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31.	FINANCE COMMITTEE	December 19, 2022	2	2	100
32.	FINANCE COMMITTEE	December 21, 2022	2	2	100
33.	FINANCE COMMITTEE	December 27, 2022	2	2	100
34.	FINANCE COMMITTEE	December 29, 2022	2	2	100
35.	FINANCE COMMITTEE	January 04, 2023	2	2	100
36.	FINANCE COMMITTEE	January 20, 2023	2	2	100
37.	FINANCE COMMITTEE	January 31, 2023	2	2	100
38.	FINANCE COMMITTEE	February 27, 2023	2	2	100
39.	FINANCE COMMITTEE	March 02, 2023	2	2	100
40.	FINANCE COMMITTEE	March 14, 2023	2	2	100
41.	FINANCE COMMITTEE	March 21, 2023	2	2	100
42.	FINANCE COMMITTEE	March 31, 2023	2	2	100
43.	INVESTMENT COMMITTEE	June 29, 2022	2	2	100
44.	INVESTMENT COMMITTEE	July 12, 2022	2	2	100
45.	INVESTMENT COMMITTEE	August 24, 2022	2	2	100
46.	INVESTMENT COMMITTEE	September 15, 2022	2	2	100
47.	INVESTMENT COMMITTEE	October 17, 2022	2	2	100
48.	INVESTMENT COMMITTEE	November 23, 2022	2	2	100
49.	INVESTMENT COMMITTEE	December 20, 2022	2	2	100
50.	INVESTMENT COMMITTEE	January 30, 2023	2	2	100
51.	INVESTMENT COMMITTEE	February 16, 2023	2	2	100
52.	INVESTMENT COMMITTEE	March 16, 2023	2	2	100

INDEPENDENT DIRECTORS MEETING

1.	INDEPENDENT DIRECTORS MEETING	March 25, 2023	3	3	100
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POINT NO. IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

Sr No.	TYPE OF MEETING	DATE OF MEETING	TOTAL NO. OF MEMBERS ENTITLED TO ATTEND MEETING	ATTENDANCE	
				NUMBER OF MEMBERS ATTENDED	% ATTENDANCE
1.	EXTRAORDINARY GENERAL MEETING	October 06, 2022	21	10	96.7
2.	EXTRAORDINARY GENERAL MEETING	October 18, 2022	21	11	96.89
3.	EXTRAORDINARY GENERAL MEETING	December 01, 2022	21	11	96.89
4.	EXTRAORDINARY GENERAL MEETING	December 12, 2022	21	11	96.87
5.	EXTRAORDINARY GENERAL MEETING	March 15, 2023	21	10	96.87
6.	EXTRAORDINARY GENERAL MEETING	March 30, 2023	21	9	96.79
7.	ANNUAL GENERAL MEETING	September 05, 2022	21	8	76.09

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8.	NCLT CONVENED MEETING - EQUITY SHAREHOLDERS	May 04, 2022	18	11	98.99
9.	NCLT CONVENED MEETING - PREFERENCE SHAREHOLDERS	May 04, 2022	10	8	85.19
10.	NCLT CONVENED MEETING - DEBENTURE HOLDERS	May 04, 2022	19	14	73.93
11.	NCLT CONVENED MEETING - SECURED LOAN CREDITORS	May 04, 2022	18	7	57.65
12.	NCLT CONVENED MEETING - UNSECURED TRADE CREDITORS	May 04, 2022	3	2	89.76
13.	NCLT CONVENED MEETING - LISTED DEBENTURE HOLDER	May 04, 2022	6	6	100

For Samunnati Financial Intermediation & Services Private Limited

S\d-
Gurunath N
Wholetime Director
DIN: 02799586

Draft

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