

# 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

U67120MH1996PTC098584

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCM1561D

(ii) (a) Name of the company

INFINA FINANCE PRIVATE LIM

(b) Registered office address

7TH FLOOR, DANI CORPORATE PARK,  
158, C.S.T. ROAD, KALINA, SANTACRUZ (E)  
MUMBAI  
Maharashtra  
400098

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

info@infina.in

(d) \*Telephone number with STD code

02266808300

(e) Website

www.infina.co.in

(iii) Date of Incorporation

02/04/1996

(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 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

## 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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	2,201,000	2,201,000	2,201,000	2,201,000
Total amount of equity shares (in Rupees)	22,010,000	22,010,000	22,010,000	22,010,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	2,201,000	2,201,000	2,201,000	2,201,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,010,000	22,010,000	22,010,000	22,010,000

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(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>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	2,201,000	0	2201000	22,010,000	22,010,000	
<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 <div></div>						
<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 <div></div>						
<b>At the end of the year</b>	2,201,000	0	2201000	22,010,000	22,010,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
<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 <div></div>						
<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)

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

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

**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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Commercial Paper	20,540	500000	10,270,000,000	477676.76	9,811,480,690
Total	20,540		10,270,000,000		9,811,480,690

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

**(i) Turnover**

2,278,523,000

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

23,072,063,000

**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	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)	1,100,760	50.01	0	
10.	Others	0	0	0	
	<b>Total</b>	1,100,760	50.01	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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,100,240	49.99	0	
10.	Others	0	0	0	



	<b>Total</b>	1,100,240	49.99	0	0
--	--------------	-----------	-------	---	---

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

1

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

3

**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)	1	1
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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	6	0	6	0	0
(i) Non-Independent	1	5	0	5	0	0
(ii) Independent	0	1	0	1	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	6	0	6	0	0

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

7

**(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)
Sumanlal Babulal Shah	00019473	Director	0	
Suresh Kotak Amritlal	00019333	Director	0	
Jaimin Bhatt Mukund	00003657	Director	0	
Narayan Subramaniam	00007404	Director	0	
Rajesh Harkishandas D	00019502	Director	0	
Janki Dharmesh Mistry	07996482	Director	0	
Samidha Manohar Bhag	AMCPB5505B	Company Secretar	0	

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

2

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)
Venkatasubramanian R	02962142	Managing Director	31/07/2022	cessation
Amatya Arvind Mahajan	AZHPM0081H	Company Secretar	28/02/2023	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	08/09/2022	3	3	100

**B. BOARD MEETINGS**

\*Number of meetings held

22

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2022	7	6	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	12/05/2022	7	6	85.71
3	27/05/2022	7	4	57.14
4	30/06/2022	7	6	85.71
5	19/07/2022	7	7	100
6	28/07/2022	7	5	71.43
7	12/08/2022	6	3	50
8	25/08/2022	6	5	83.33
9	15/09/2022	6	3	50
10	03/09/2022	6	4	66.67
11	17/10/2022	6	3	50
12	01/11/2022	6	4	66.67

### C. COMMITTEE MEETINGS

Number of meetings held

36

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	ALCO	06/04/2022	5	4	80
2	ALCO	18/05/2022	5	5	100
3	ALCO	19/07/2022	5	5	100
4	ALCO	11/11/2022	5	5	100
5	ALCO	23/12/2022	5	4	80
6	ALCO	09/03/2023	5	4	80
7	Audit Committee	25/04/2022	5	4	80
8	Audit Committee	27/05/2022	5	3	60
9	Audit Committee	19/07/2022	5	5	100
10	Audit Committee	28/07/2022	5	5	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								
2								
3								
4								
5								
6								

**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							0
	Total						

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							0
	Total						

Number of other directors whose remuneration details to be entered

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

## 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

TBD

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

000000

**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:

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 Attachement(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**





**DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDERS  
AS ON MARCH 31, 2023**

Sr. No.	1	2	3
Ledger Folio No.	6	8	11
Full Name	Kotak Mahindra Capital Company Limited	Komaf Financial Services Private Limited	Kotak Trustee Company Private Limited
Father's/Mother's/Spouse's Name	N.A.	N.A.	N.A.
Joint Holder's Full Name	N.A.	N.A.	N.A.
Type of Shares/Debentures/Other Securities	Equity Shares	Equity Shares	Equity Shares
No. of Shares/Debentures/Other Securities held	11,00,240	11,00,000	760
Nominal Amount per Shares/Debentures/Other Securities (in Rs.)	10	10	10
Date of Becoming Member/Debenture Holder/Security Holder	December 23, 1997	January 17, 2001	December 27, 2002
Address	27BKC, C-27, "G" Block, Bandra Kurla Complex, Bandra(East), Mumbai	240, Navsari Bldg., 1 <sup>st</sup> Floor, D N Road, Fort, Mumbai	Shakti Villa, Laburnum Road, Gamdevi, Mumbai
Town/City	Mumbai	Mumbai	Mumbai
District	Mumbai	Mumbai	Mumbai
State	Maharashtra	Maharashtra	Maharashtra
Country	India	India	India
Pin Code	400 051	400 001	400 007

**INFINA Finance Private Ltd.**

CIN U67120MH1996PTC098584

**Regd. Off.:** 7th Floor,  
Dani Corporate Park,  
158, C.S.T Road, Kalina,  
Santacruz (E), Mumbai - 400 098,  
Maharashtra, India.

T +91 22 66808300  
F +91 22 66808310  
www.infina.co.in  
GST No.: 27AACCM1561D1ZU

**Branch Off.:** 1st Floor, Unit No. 125,  
P. P. Trade Centre, Netaji Subhash Place,  
Pitampura, New Delhi – 110 034, India.  
GST No: 07AACCM1561D1ZW





## B. BOARD MEETINGS

Number of Meetings

22

Sr. No. of Board Meeting	Date of Board Meeting	Total Number of Directors Associated as on date of the Meeting	Attendance	
			No. of Directors attended the Meeting	% of Attendance
1	25/04/2022	7	6	85.7
2	12/05/2022	7	6	85.7
3	27/05/2022	7	4	57.1
4	30/06/2022	7	6	85.7
5	19/07/2022	7	7	100.0
6	28/07/2022	7	5	71.4
7	12/08/2022	6	3	50.0
8	25/08/2022	6	5	83.3
9	15/09/2022	6	3	50.0
10	03/10/2022	6	4	66.7
11	17/10/2022	6	3	50.0
12	01/11/2022	6	4	66.7
13	11/11/2022	6	6	100.0
14	22/11/2022	6	3	50.0
15	29/11/2022	6	4	66.7
16	09/12/2022	6	3	50.0
17	23/12/2022	6	3	50.0
18	19/01/2023	6	4	66.7
19	08/02/2023	6	5	83.3
20	24/02/2023	6	3	50.0
21	09/03/2023	6	4	66.7
22	28/03/2023	6	5	83.3

### INFINA Finance Private Ltd.

CIN U67120MH1996PTC098584

Regd. Off.: 7th Floor,

Dani Corporate Park,

158, C.S.T Road, Kalina,

Santacruz (E), Mumbai - 400 098,

Maharashtra, India.

T +91 22 66808300

F +91 22 66808310

www.infina.co.in

GST No.: 27AACCM1561D1ZU

Branch Off.: 1st Floor, Unit No. 125,

P. P. Trade Centre, Netaji Subhash Place,

Pitampura, New Delhi - 110 034, India.

GST No: 07AACCM1561D1ZW

## C. COMMITTEE MEETINGS

Number of Meetings

36

Sr. No.	Sr. No. of Committee Meeting	Type of the Meeting	Date of Meeting	Total No. of Members as on Date of the Meeting	Attendance Details	
					No. of Members Attended	% of Attendance
1	1	Audit Committee	25/04/2022	5	4	80.0
2	2		27/05/2022	5	3	60.0
3	3		19/07/2022	5	5	100.0
4	4		28/07/2022	5	5	100.0
5	5		12/08/2022	4	3	75.0
6	6		17/10/2022	4	3	75.0
7	7		11/11/2022	4	3	75.0
8	8		19/01/2023	4	3	75.0
9	9		08/02/2023	4	4	100.0
10	10		09/03/2023	4	4	100.0
11	1	Nomination & Remuneration Committee	12/05/2022	4	3	60.0
12	2		28/07/2022	4	3	60.0
13	1	Risk Management Committee	12/08/2022	4	3	60.0
14	2		11/11/2022	4	4	80.0
15	3		23/12/2023	4	3	60.0
16	4		24/02/2023	5	3	60.0
17	1	Corporate Social Responsibility Committee	27/05/2022	4	3	75.0
18	2		19/07/2022	4	4	100.0
19	3		11/11/2022	3	3	100.0
20	1	Asset Liability Committee	06/04/2022	5	4	80.0
21	2		18/05/2022	5	5	100.0
22	3		19/07/2022	5	5	100.0
23	4		11/11/2022	5	5	100.0
24	5		23/12/2022	5	4	80.0
25	6		09/03/2023	5	4	80.0

### INFINA Finance Private Ltd.

CIN U67120MH1996PTC098584

Regd. Off.: 7th Floor,

Dani Corporate Park,  
158, C.S.T Road, Kalina,  
Santacruz (E), Mumbai - 400 098,  
Maharashtra, India.

T +91 22 66808300

F +91 22 66808310

www.infina.co.in

GST No.: 27AACCM1561D1ZU

Branch Off.: 1st Floor, Unit No. 125,

P. P. Trade Centre, Netaji Subhash Place,  
Pitampura, New Delhi - 110 034, India.

GST No: 07AACCM1561D1ZW

26	1	Investment Committee	28/07/2022	5	4	80.0
27	2		17/10/2022	4	3	75.0
28	3		23/12/2023	4	3	75.0
29	4		08/02/2023	4	4	100.0
30	5		09/03/2023	5	3	60.0
31	1	Grievances Redressal Committees	28/03/2023	4	3	75.0
32	1	Expense Committee	01/06/2022	3	2	66.7
33	1	Sexual Harassment Grievances Committee	06/01/2023	5	3	60.0
34	1	Information Technology Strategy and Steering Committee	12/08/2022	5	5	100.0
35	2		11/11/2022	5	6	120.0
36	3		24/02/2022	5	5	100.0

**INFINA Finance Private Ltd.**

CIN U67120MH1996PTC098584

**Regd. Off.:** 7th Floor,  
Dani Corporate Park,  
158, C.S.T Road, Kalina,  
Santacruz (E), Mumbai - 400 098,  
Maharashtra, India.

T +91 22 66808300  
F +91 22 66808310  
[www.infina.co.in](http://www.infina.co.in)  
GST No.: 27AACCM1561D1ZU

**Branch Off.:** 1st Floor, Unit No. 125,  
P. P. Trade Centre, Netaji Subhash Place,  
Pitampura, New Delhi – 110 034, India.  
GST No: 07AACCM1561D1ZW



## D. ATTENDANCE OF DIRECTORS

Sr. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings entitled to attend	Number of Meetings attended	% of attendance	08/09/2022 (Y/N/NA)
1	SUMANLAL BABULAL SHAH	22	13	59.09	34	24	70.58	Y
2	SURESH KOTAK AMRITLAL	22	6	27.27	N.A.	N.A.	N.A.	N
3	JAIMIN BHATT MUKUND	22	19	86.36	26	13	50.00	N
4	NARAYAN SUBRAMANIAM AYYPANKAV	22	20	90.91	33	33	100.00	Y
5	RAJESH HARKISHANDAS DOSHI	22	11	50.00	13	9	69.23	Y
6	VENKATASUBRAMANIAN RADHAKRISHNAN	6	6	19.35	11	10	90.90	NA
7	JANKI DHARMESH MISTRY	22	21	67.74	17	16	94.11	Y

### INFINA Finance Private Ltd.

CIN U67120MH1996PTC098584

**Regd. Off.:** 7th Floor,  
Dani Corporate Park,  
158, C.S.T Road, Kalina,  
Santacruz (E), Mumbai - 400 098,  
Maharashtra, India.

T +91 22 66808300  
F +91 22 66808310  
www.infina.co.in  
GST No.: 27AACCM1561D1ZU

**Branch Off.:** 1st Floor, Unit No. 125,  
P. P. Trade Centre, Netaji Subhash Place,  
Pitampura, New Delhi – 110 034, India.  
GST No: 07AACCM1561D1ZW