

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

U65923DL2011PLC222491

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAQCS0870H

(ii) (a) Name of the company

SEWA GRIH RIN LIMITED

(b) Registered office address

206-207, IInd Floor,
Vikram Tower, Rajindra Place
New Delhi
Central Delhi
Delhi
110000

(c) *e-mail ID of the company

compliance@sgrlimited.in

(d) *Telephone number with STD code

01145793909

(e) Website

www.sgrlimited.in

(iii) Date of Incorporation

18/07/2011

(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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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

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

Total number of equity shares	80,000,000	55,153,217	55,153,217	55,153,217
Total amount of equity shares (in Rupees)	800,000,000	551,532,170	551,532,170	551,532,170

Number of classes

Class of shares	Authorized capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	80,000,000	55,153,217	55,153,217	55,153,217
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800,000,000	551,532,170	551,532,170	551,532,170

(b) Preference share capital

Total number of preference shares	24,000,000	22,857,140	22,857,140	22,857,140
Total amount of preference shares (in rupees)	240,000,000	228,571,400	228,571,400	228,571,400

Number of classes

1

Class of shares	Authorized capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	24,000,000	22,857,140	22,857,140	22,857,140
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	240,000,000	228,571,400	228,571,400	228,571,400

(c) Unclassified share capital

Particulars	
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	4,056,462	51,096,755	55153217	551,532,170	551,532,170	
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						
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						
At the end of the year	4,056,462	51,096,755	55153217	551,532,170	551,532,170	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	22,857,140	22857140	228,571,400	228,571,400	91,428,560
i. Issues of shares	0	22,857,140	22857140	228,571,400	228,571,400	91,428,560
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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						
At the end of the year	0	22,857,140	22857140	228,571,400	228,571,400	

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"/>			
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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			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)

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

460,974,278

(ii) Net worth of the Company

1,180,613,866

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	502	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 PRIVATE MUTUAL BENEFIT TRUS	20,813,558	37.74	0	0
	Total	20,814,060	37.74	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	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	2,249,212	4.08	1,785,714	7.81
4.	Banks	1,000,000	1.81	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	12,104,258	21.95	3,571,427	15.62
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	18,985,687	34.42	17,499,999	76.56
10.	Others	0	0	0	0

	Total	34,339,157	62.26	22,857,140	99.99
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Total number of shareholders (other than promoters)

8

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

10

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AHI CAPITAL GATEWAY	10 High Street, Suite 501, Boston, MA		US	4,770,747	
OMIDYAR NETWORK FUND	1209 orange Street, Wilmington, DE		US	9,154,938	
ACUMEN FUND, INC	40 Worth Street, Suite 303 New York, NY		US	1,750,000	

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

Promoters	2	2
Members (other than promoters)	7	8
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
A. Promoter	0	2	0	2	0	0
B. Non-Promoter	1	5	1	6	0	0
(i) Non-Independent	1	3	1	4	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	1	8	1	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
SRINIVASAN SRIDHAR	00004272	Director	0	31/07/2021
RENANA JHABVALA	01106825	Director	502	
SANJAY KAUL	01729695	Director	0	
MANISH PURSHOTTAM	03233206	Director	0	
SHRUTI SAVIO GONSALVES	07160748	Managing Director	0	
MANJIREE SURESHCHANDRAN	05222441	Nominee director	0	
ANIRUDH JAGDISH SANKAR	06453012	Director	0	
DAVID ALEXANDER SINGH	07071450	Director	0	
SHREYA DEB	07915580	Director	0	28/05/2021
ELISABETH BALLREICH	08943060	Director	0	
NAGENDRA NATH SANKAR	AASPS9622E	CFO	0	
SHRUTI SAVIO GONSALVES	ADCPG9039N	CEO	0	
PREETI SINGH	CGFPS3649E	Company Secretary	0	

(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)
ELISABETH BALLREICH	08943060	Director	23/12/2020	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2020	9	8	90.05
EXTRA ORDINARY GENE	02/09/2020	9	9	100
EXTRA ORDINARY GENE	12/10/2020	9	9	100
EXTRA ORDINARY GENE	23/12/2020	9	8	96.83

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2020	9	9	100
2	24/04/2020	9	9	100
3	03/06/2020	9	9	100
4	17/07/2020	9	7	77.78
5	18/08/2020	9	9	100
6	02/09/2020	9	8	88.89
7	05/10/2020	9	8	88.89
8	25/11/2020	9	8	88.89
9	21/01/2021	10	9	90
10	16/02/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	24/07/2020	3	3	100
2	Audit Committee	17/08/2020	3	3	100
3	Audit Committee	24/09/2020	3	2	66.67
4	Audit Committee	23/12/2020	3	2	66.67
5	Audit Committee	31/03/2021	3	3	100
6	NRC Committee	19/06/2020	4	4	100
7	NRC Committee	02/09/2020	4	4	100
8	Risk Management	18/05/2020	6	6	100
9	Risk Management	11/11/2020	6	6	100
10	Risk Management	22/02/2021	6	4	66.67

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	30/09/2021
								(Y/N/NA)
1	SRINIVASAN	10	10	100	10	9	90	Not Applicable
2	RENANA JHA	10	9	90	5	4	80	Yes
3	SANJAY KAU	10	10	100	7	7	100	No
4	MANISH PUR	10	7	70	5	4	80	No
5	SHRUTI SAVI	10	10	100	0	0	0	Yes
6	MANJIREE S	10	8	80	3	3	100	Yes
7	ANIRUDH JAC	10	10	100	5	4	80	No
8	DAVID ALEXA	10	10	100	3	3	100	Yes
9	SHREYA DEE	10	9	90	3	3	100	Not Applicable
10	ELISABETH E	2	2	100	0	0	0	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRUTI GONSALV	MANAGING DIF	7,996,648	0	0	44,432	8,041,080
	Total		7,996,648	0	0	44,432	8,041,080

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Preeti Singh	Company Secre	1,868,731	0	0	0	1,868,731
2	Nagendra Saxena	CFO	3,190,106	0	0	0	3,190,106
	Total		5,058,837	0	0	0	5,058,837

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINIVASAN SRID	Independent Dir	0	0	0	365,150	365,150
	Total		0	0	0	365,150	365,150

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

JAYANT GUPTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

9738

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:

- 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

SHRUTI | Digitally signed by
SAVIO | SHRUTI SAVIO
GONSALVES | GONSALVES
Date: 2022.03.31
17:54:06 +05'30'

DIN of the director

07160748

To be digitally signed by

PREET | Digitally signed by
SINGH | PREET SINGH
Date: 2022.03.31
18:04:46 +05'30'

- 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

Shareholding Pattern-31st March 2021.pdf
MGT 8-2021.pdf

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