

FORM NO. MGT-7

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

U67190TN2011PTC079382

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAPCS5667M

(ii) (a) Name of the company

SHRIRAM CAPITAL PRIVATE LIM

(b) Registered office address

SHRIRAM HOUSE, NO.4, BURKIT ROAD
T NAGAR
CHENNAI
Chennai
Tamil Nadu
600017

(c) *e-mail ID of the company

SE*****AM.COM

(d) *Telephone number with STD code

04*****00

(e) Website

<https://www.shriramcapital.co>

(iii) Date of Incorporation

28/02/2011

(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	SHRIRAM INVESTMENT HOLDING	U65923TN2009PTC071236	Subsidiary	63.88
2	SHRIRAM LIFE INSURANCE CO	U66010TG2005PLC045616	Subsidiary	47.63
3	SHRIRAM GENERAL INSURANCE	U66010RJ2006PLC029979	Subsidiary	42.57
4	SHRIRAM ASSET RECONSTRUCTION	U67200TN2022PTC157055	Subsidiary	100
5	SHRIRAM OVERSEAS INVESTMENT	U65990TN1995PTC129168	Subsidiary	63.88
6	SHRIRAM CREDIT COMPANY LIMITED	U65993TN1980PLC008215	Subsidiary	63.88
7	SEA FUNDS MANAGEMENT INC	U74140KA2006PTC039866	Subsidiary	63.88
8	SHRIRAM ASSET MANAGEMENT	L65991MH1994PLC079874	Subsidiary	39.96
9	SHRIRAM FORTUNE SOLUTIONS	U74210TN1987PLC014963	Subsidiary	61.2
10	SHRIRAM WEALTH LIMITED	U67190TN2008PLC067747	Subsidiary	63.88

11	SHRIRAM INSIGHT SHARE BRO	U67120TN1995PLC031813	Subsidiary	63.87
12	WAY2WEALTH COMMODITIES	U51229KA2006PTC039880	Subsidiary	63.72
13	WAY2WEALTH BROKERS PRIVA	U67120KA2000PTC027628	Subsidiary	63.72
14	WAY2WEALTH INSURANCE BR	U66010KA2003PTC032003	Subsidiary	63.88
15	SHRIRAM VALUE SERVICES LIM	U63090TN1995PLC033513	Subsidiary	63.88
16	NOVAC TECHNOLOGY SOLUTIO	U72100TN2018PTC122516	Subsidiary	62.17
17	INDYPURSE DIGITAL TECHNOL	U72900TN2019PTC126739	Subsidiary	44.72
18	Shriram LI Holdings Private Lin		Subsidiary	63.88
19	Shriram GI Holdings Private Lin		Subsidiary	63.88
20	Novac Technology FZCO, UAE		Subsidiary	62.17
21	Novac GT Technology LLC		Subsidiary	31.71
22	SGL Philippines General Insura		Subsidiary	41.08
23	Bharat Investments Pte Limited		Subsidiary	52.15
24	SHRIRAM FINANCE LIMITED	L65191TN1979PLC007874	Associate	22.43
25	Armour Insurance Services WL		Associate	20.86

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	1,000,000	716,742	716,742	716,742
Total amount of equity shares (in Rupees)	10,000,000	7,167,420	7,167,420	7,167,420

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,000,000	716,742	716,742	716,742
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	10,000,000	7,167,420	7,167,420	7,167,420
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(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	291,712	425,030	716742	7,167,420	7,167,420	
Increase during the year	0	0	0	0	0	0
i. Pubic 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>						
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 <div></div>						
At the end of the year	291,712	425,030	716742	7,167,420	7,167,420	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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>						
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 <div></div>						
At the end of the year	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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	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

5,330,905,000

(ii) Net worth of the Company

23,445,225,420

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)	0	0	0	
10.	Others Trust	255,900	35.7	0	
	Total	255,900	35.7	0	0

Total number of shareholders (promoters)

1

(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	25,736	3.59	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)	0	0	0	
10.	Others Trust and Foreign Company	435,106	60.71	0	

	Total	460,842	64.3	0	0
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Total number of shareholders (other than promoters)

16

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

17

**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	1	1
Members (other than promoters)	16	16
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	0	0	0	0	0
B. Non-Promoter	3	6	3	6	0	0
(i) Non-Independent	3	3	3	3	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
Total	3	8	3	8	0	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)
KODUMUDI PRANATH	01099097	Director	0	
RAVI DEVAKI VENKA	00171603	Managing Director	0	
SUBHASRI SRIRAM	01998599	Whole-time directo	0	
NANDA KISHORE SES	01095499	Whole-time directo	0	31/08/2024
GOWRISHANKAR KUI	00847357	Director	0	
LAKSHMINARAYANAN	00580679	Director	0	
UMESH GOVIND REV	00141189	Director	0	
JASMIT SINGH GUJR	00196707	Director	0	
DURUVASAN RAMAC	00223052	Director	0	
THIAN JOOST FICK	10328186	Nominee director	0	
DAVID PIERS DYSON	10047767	Nominee director	0	
SOMASUNDARAM SE	ACMPS1109E	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)
STEPHANUS PHILL	03524096	Nominee director	16/02/2024	Cessation
THIAN JOOST FICK	10328186	Nominee director	16/02/2024	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

2

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	28/08/2023	18	5	96.94
Extraordinary General Meet	11/03/2024	17	6	97.42

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2023	11	11	100
2	11/08/2023	11	11	100
3	17/11/2023	11	9	81.82
4	16/02/2024	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	17/05/2023	4	4	100
2	Audit Committee	11/08/2023	4	3	75
3	Audit Committee	17/11/2023	4	3	75
4	Audit Committee	16/02/2024	4	4	100
5	Nomination & I	16/02/2024	3	3	100
6	CSR Committee	17/05/2023	3	3	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	28/08/2024
								(Y/N/NA)
1	KODUMUDI P	4	4	100	5	5	100	Yes
2	RAVI DEVAKI	4	4	100	0	0	0	No
3	SUBHASRI S	4	4	100	0	0	0	Yes
4	NANDA KISHO	4	4	100	0	0	0	No
5	GOWRISHAN	4	4	100	6	6	100	No
6	LAKSHMINAR	4	3	75	6	4	66.67	No
7	UMESH GOVI	4	4	100	4	4	100	No
8	JASMIT SING	4	4	100	1	1	100	No
9	DURUVASAN	4	3	75	0	0	0	No
10	THIAN JOOST	1	1	100	0	0	0	No
11	DAVID PIERS	4	4	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KODUMUDI PRANA	Director	4,800,000	0	0	685,000	5,485,000
2	RAVI DEVAKI VENI	Managing Direct	15,000,000	0	0	0	15,000,000
3	SUBHASRI SRIRAM	Whole-time Dire	8,512,000	0	0	0	8,512,000
4	NANDA KISHORE S	Whole-time Dire	8,668,000	0	0	0	8,668,000
5	LAKSHMINARAYAN	Director	0	0	0	520,000	520,000
6	GOWRISHANKAR	Director	0	0	0	720,000	720,000
	Total		36,980,000	0	0	1,925,000	38,905,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SOMASUNDARAM	Company Secre	4,356,000	0	0	0	4,356,000
	Total		4,356,000	0	0	0	4,356,000

Number of other directors whose remuneration details to be entered

0

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

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

As mentioned in point 8 of the MGT-8 attached herewith

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

NITHYA PASUPATHY

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

22562

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. ..

20

dated

10/11/2022

(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

DEVAKI
VENKATAR
AMAN RAVI

Digitally signed by
DEVAKI
VENKATARAMAN RAVI
Date: 2024.10.26
18:25:48 +05'30'

DIN of the director

0*1*1*0*

To be digitally signed by

NITHYA
PASUPATH
Y

Digitally signed by
NITHYA
PASUPATHY
Date: 2024.10.26
18:25:19 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

1*6*1

Certificate of practice number

2*5*2

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**

SCPL LIST OF SHAREHOLDERS 310320
SCPL LIST OF TRANSFERS 31032024.pc
SCPL_MGT-8_2023-24_FINAL.pdf

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