

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

L65110KA2016PLC142162

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCU9603R

(ii) (a) Name of the company

UJJIVAN SMALL FINANCE BANK

(b) Registered office address

Grape Garden, No. 27, 3rd "A" Cross, 18th Main
6th Block, Koramangala
Bengaluru
Bangalore
Karnataka
560095

(c) *e-mail ID of the company

corporatesecretarial@ujjivan.co

(d) *Telephone number with STD code

8040712121

(e) Website

www.ujjivansfb.in

(iii) Date of Incorporation

04/07/2016

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2021

(b) Due date of AGM

30/09/2021

(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	K1	Banking activities by Central, Commercial and Saving banks	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	UJJIVAN FINANCIAL SERVICES	L65999KA2004PLC035329	Holding	83.32

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	2,300,000,000	1,728,314,205	1,728,314,205	1,728,314,205
Total amount of equity shares (in Rupees)	23,000,000,000	17,283,142,050	17,283,142,050	17,283,142,050

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,300,000,000	1,728,314,205	1,728,314,205	1,728,314,205
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	23,000,000,000	17,283,142,050	17,283,142,050	17,283,142,050

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000,000	200,000,000	200,000,000	200,000,000
Total amount of preference shares (in rupees)	2,000,000,000	2,000,000,000	2,000,000,000	2,000,000,000

Number of classes

1

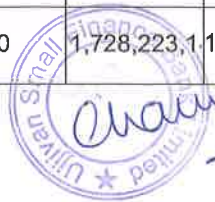
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	200,000,000	200,000,000	200,000,000	200,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000,000	2,000,000,000	2,000,000,000	2,000,000,000

(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	20	1,728,223,1	1728223169	17,282,231,	17,282,231	



Increase during the year	0	91,036	91036	910,360	910,360	8,816,425
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	61,967	61967	619,670	619,670	1,549,175
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		29,069	29069	290,690	290,690	7,267,250
ESPS						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	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	20	1,728,314,1	1728314205	17,283,142,	17,283,142	
Preference shares						
At the beginning of the year	0	200,000,000	200000000	2,000,000,0	2,000,000,0	
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						
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	200,000,000	200000000	2,000,000,0	2,000,000,	

ISIN of the equity shares of the company

INE551W01018

(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				<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



Particulars	Number of units	Nominal value per unit	Total value
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

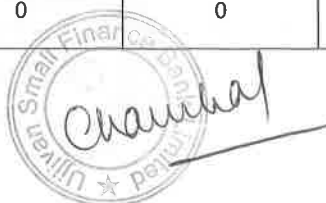
31,168,861,577.95

(ii) Net worth of the Company

32,187,519,201

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	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)	1,440,036,800	83.32	200,000,000	100
10.	Others	0	0	0	0
	Total	1,440,036,800	83.32	200,000,000	100

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	140,126,467	8.11	0	0
	(ii) Non-resident Indian (NRI)	9,896,082	0.57	0	0
	(iii) Foreign national (other than NRI)	9,270	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	75,931,532	4.39	0	0
7.	Mutual funds	605,157	0.04	0	0



8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	3,230,976	0.19	0	0
10.	Others AIF, QIB, CM, Trusts and NBI	58,477,921	3.38	0	0
	Total	288,277,405	16.68	0	0

Total number of shareholders (other than promoters) 186,743

**Total number of shareholders (Promoters+Public/
Other than promoters)** 186,744

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

22

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABERDEEN STANDARD	35a Avenue John F Kennedy,			20,414,977	
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital			15,106,165	
ARJUNA FUND PTE. LTD	83 TRAS STREET SINGAPORE			10,695,866	
GOLDMAN SACHS INTERNATIONAL	LEVEL 3 ALEXANDER HOUSE 35 CY			6,616,984	
CX PARTNERS FUND 2	22 SAINT GEORGES STREET PORT			5,635,140	
ASHOKA PTE LTD	83 Tras Street 83 Tras Street			4,517,583	
MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING			3,103,321	
ABERDEEN STANDARD	35a avenue John F Kennedy			2,710,671	
VANDERBILT UNIVERSITY	HSBC SECURITIES SERVICES 11TH FLOOR			2,679,896	
ABERDEEN EMERGING MARKETS	1735 MARKET ST 32ND FLOOR PH			1,364,264	
PREMIER INVESTMENT	C/o DTOS Ltd 10th FLOOR RAFFLE			1,078,493	
CREDIT SUISSE (SINGAPORE)	CITIBANK N.A. CUSTODY SERVICES			639,697	
DANSKE INVEST SICAV	13 RUE EDWARD STEICHEN LUXEM			421,064	
INVESTERINGSFORENDE	PARALLELVEJ 17 KGS LYNGBY DEN			396,778	
WISDOMTREE INDIA INVESTMENT	C/O CIM GLOBAL BUSINESS 33 EDI			250,035	
GS INDIA EQUITY	BNP PARIBAS HOUSE 1 NORTH AV			166,437	
BNP PARIBAS ARBITRAGE	BNP PARIBAS HOUSE 1 NORTH AV			55,976	



Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOCIETE GENERALE - (SBI-SG GLOBAL SECURITIES SERVICE)				29,363	
ERISKA INVESTMENT FUND	LES CASCADES EDITH CAVELL STR			24,000	
MORGAN STANLEY ASIA	CITIBANK N.A. CUSTODY SERVICES			15,385	
BNP PARIBAS ARBITRAJ	160 162 BD MACDONALD PARIS			5,528	
NOMURA SINGAPORE	10 MARINA BOULEVARD MARINA			3,909	

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)	139,811	186,743
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	1	7	1	10	0	0.01
(i) Non-Independent	1	2	1	3	0	0.01
(ii) Independent	0	5	0	7	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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



Total	1	8	1	11	0	0.01
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

14

(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)
Nitin Chugh	01884659	Managing Director	0	30/09/2021
Mona Kachhwaha	01856801	Director	0	10/08/2021
Nandlal Sarda	00147782	Director	0	26/07/2021
Mahadev Lakshminaray	05003710	Director	0	18/06/2021
Prabal Kumar Sen	02594965	Director	0	
Umang Bedi	02432920	Director	0	01/10/2021
Rajni Mishra	08386001	Additional director	0	
Chitra Kartik Alai	03138604	Nominee director	0	
Ittira Davis	06442816	Additional director	200,000	23/07/2021
Rajesh Kumar Jogi	03341036	Additional director	0	
Harish Devarajan	00080245	Additional director	0	12/08/2021
Umesh Bellur	08626165	Additional director	0	27/09/2021
Upma Goel	AEXPG0146E	CFO	104,355	30/09/2021
Chanchal Kumar	ALJPK1011B	Company Secretar	14,252	

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

10



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)
Umang Bedi	02432920	Additional director	01/04/2020	Appointment
Umang Bedi	02432920	Director	02/09/2020	Change in Designation
Vandana Viswanathan	05192578	Director	15/11/2020	Cessation
Rajni Anil Mishra	08386001	Additional director	16/12/2020	Appointment
Jayanta Kumar Basu	01268046	Director	20/01/2021	Cessation
Biswamohan Mahapatra	06990345	Director	19/02/2021	Cessation
Ittira Davis	06442816	Additional director	13/03/2021	Appointment
Rajesh Kumar Jogi	03341036	Additional director	13/03/2021	Appointment
Harish Devarajan	00080245	Additional director	13/03/2021	Appointment
Umesh Bellur	08626165	Additional director	13/03/2021	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	02/09/2020	160,699	92	83.42

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	19/05/2020	10	9	90
2	10/07/2020	10	10	100
3	31/07/2020	10	9	90



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	03/11/2020	10	8	80
5	07/11/2020	10	10	100
6	15/12/2020	9	9	100
7	03/02/2021	9	8	88.89
8	13/03/2021	8	8	100
9	26/03/2021	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

52

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 Committ	19/05/2020	4	4	100
2	Audit Committ	31/07/2020	4	4	100
3	Audit Committ	15/10/2020	4	4	100
4	Audit Committ	28/10/2020	4	4	100
5	Audit Committ	07/11/2020	4	4	100
6	Audit Committ	03/02/2021	3	3	100
7	Audit Committ	26/03/2021	3	3	100
8	Nomination an	18/05/2020	4	4	100
9	Nomination an	30/07/2020	4	4	100
10	Nomination an	02/11/2020	4	4	100

D. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2021 (Y/N/NA)
		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	Nitin Chugh	9	9	100	28	28	100	No
2	Mona Kachhw	9	9	100	22	21	95.45	Not Applicable
3	Nandlal Sardar	9	9	100	22	22	100	Not Applicable
4	Mahadev Lakshmin	9	9	100	29	29	100	Not Applicable
5	Prabal Kumar	9	9	100	18	18	100	Yes
6	Umang Bedi	9	9	100	11	11	100	No
7	Rajni Mishra	3	3	100	4	4	100	No
8	Chitra Kartik A	9	4	44.44	0	0	0	No
9	Ittira Davis	1	1	100	0	0	0	Not Applicable
10	Rajesh Kumar	1	1	100	0	0	0	Yes
11	Harish Devara	1	1	100	0	0	0	Not Applicable
12	Umesh Bellur	1	0	0	0	0	0	No

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	Nitin Chugh	MD & CEO	13,954,200	0	3,798,697	0	17,752,897
	Total		13,954,200	0	3,798,697	0	17,752,897

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	Upma Goel	CFO	8,414,000	0	156,986	0	8,570,986
2	Chanchal Kumar	Company Secre	4,853,240	0	82,974	0	4,936,214
	Total		13,267,240	0	239,960	0	13,507,200

Number of other directors whose remuneration details to be entered

14

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mahadev Lakshmin	Director	0	0	0	1,845,000	1,845,000



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Nandlal Sarda	Director	0	0	0	1,615,000	1,615,000
3	Prabal Kumar Sen	Director	0	0	0	1,455,000	1,455,000
4	Mona Kachhwaha	Director	0	0	0	1,465,000	1,465,000
5	Umang Bedi	Director	0	0	0	1,135,000	1,135,000
6	Rajni Anil Mishra	Additional Director	0	0	0	425,000	425,000
7	Chitra Alai	Nominee Director	0	0	0	270,000	270,000
8	Ittira Davis	Additional Director	0	0	0	75,000	75,000
9	Rajesh Jogi	Additional Director	0	0	0	75,000	75,000
10	Harish Devarajan	Additional Director	0	0	0	75,000	75,000
11	Umesh Bellur	Additional Director	0	0	0	0	0
12	Biswamohan Mahapatra	Director	0	0	0	1,605,000	1,605,000
13	Vandana Viswanath	Director	0	0	0	835,000	835,000
14	Jayanta Kumar Basu	Director	0	0	0	1,470,000	1,470,000
	Total		0	0	0	12,345,000	12,345,000

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

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

(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:

- 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

SUDHA SURESH
Digitally signed by SUDHA SURESH
 Date: 2021.11.18 13:20:05 +05'30'

DIN of the director

To be digitally signed by

KUMAR CHANCHAL
Digitally signed by KUMAR CHANCHAL
 Date: 2021.11.18 14:45:33 +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 Attachement(s), if any

-
-
-
-

List of attachments

MGT-8 CERTIFICATE- 2021_USFBL.pdf
 List of Preference Shareholder.pdf
 List of Board Committee Meetings - FY 20
 Clarification_Annual Return.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



Section 1: Introduction

1.1 Overview

1.2

1.3

Section 2: Details

Section 3: Summary

2.1 This section provides a detailed overview of the project goals and objectives. It outlines the scope of the work and the expected outcomes. The primary focus is on ensuring that all stakeholders are aligned and that the project is delivered on time and within budget.

2.2 The project is managed through a structured process that includes regular communication and reporting. Key milestones are tracked, and any risks are identified and mitigated proactively. The team is committed to transparency and collaboration throughout the project lifecycle.

3.1 The project has successfully completed all major milestones and is on track for delivery. The team has demonstrated exceptional resilience and adaptability in the face of challenges. The final report will provide a comprehensive overview of the project's performance and lessons learned.

2.3

2.4

2.5

2.6

2.7

This document is confidential and contains sensitive information. It is intended for the use of the project team only. All rights reserved. For more information, please contact the project manager.

Handwritten signature