

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	National Stock Exchange of India Ltd	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/12/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension F23211048

Pre-fill

(e) Extended due date of AGM after grant of extension 30/12/2022

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	K5	Financial and Credit leasing activities	100

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	PTC INDIA LIMITED	L40105DL1999PLC099328	Holding	64.99
2	VARAM BIOENERGY PRIVATE L	U40108TG2002PTC038381	Associate	26
3	R. S. INDIA WIND ENERGY PRIV	U40101HR2006PTC049781	Associate	37

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	1,250,000,000	642,283,335	642,283,335	642,283,335
Total amount of equity shares (in Rupees)	12,500,000,000	6,422,833,350	6,422,833,350	6,422,833,350

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,250,000,000	642,283,335	642,283,335	642,283,335
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,500,000,000	6,422,833,350	6,422,833,350	6,422,833,350

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	750,000,000	0	0	0
Total amount of preference shares (in rupees)	7,500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	750,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	7,500,000,000	0	0	0

(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	29,526	642,253,809	642283335	6,422,833,3	6,422,833,3	
Increase during the year	0	1,408	1408	14,080	14,080	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	0	1,408	1408	14,080	14,080	
Converted to DEMAT						
Decrease during the year	1,408	0	1408	14,080	14,080	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	
iv. Others, specify	1,408	0	1408	14,080	14,080	
Converted to DEMAT						
At the end of the year	28,118	642,255,217	642283335	6,422,833,3	6,422,833,3	
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						
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	0	0	0	0	

ISIN of the equity shares of the company

INE560K01014

(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"/>
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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

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			
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	22,985	54914.1480530	1,262,201,693
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,262,201,693

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	3,413,422,000	0	2,151,220,307	1,262,201,693
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

9,528,779,000

(ii) Net worth of the Company

22,638,729,000

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)	417,450,001	64.99	0	
10.	Others	0	0	0	
	Total	417,450,001	64.99	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	176,936,122	27.55	0	
	(ii) Non-resident Indian (NRI)	8,371,322	1.3	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	1,000,000	0.16	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,887,826	0.76	0	
7.	Mutual funds	9,895,362	1.54	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,089,869	1.26	0	
10.	Others TRUSTS,CLEARING MEMBERS	15,652,833	2.44	0	
	Total	224,833,334	35.01	0	0

Total number of shareholders (other than promoters)

121,675

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

121,676

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

17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			1,484,251	0.23
EMERGING MARKETS (6300 Bee Cave Road Building One			960,779	0.15
THE EMERGING MARK	6300 Bee Cave Road Building One			839,507	0.13
ELARA CAPITAL MAUF	365 Royal Road Rose Hill			410,000	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF NEW YORK GP	ONE CENTRE STREET NEW YORK N			288,436	0.04
EMERGING MARKETS V	25/28 NORTH WALL QUAY DUBLIN			243,351	0.04
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU A			109,943	0.02
EMERGING MARKETS C	20 Triton Street Regents Place Lon			98,729	0.02
EMERGING MARKETS T	25/28 NORTH WALL QUAY DUBLIN			94,749	0.01
EMERGING MARKETS S	6300 Bee Cave Road Building One			82,653	0.01
EMERGING MARKETS S	6300 BEE CAVE ROAD BUILDING C			73,647	0.01
WORLD EX U.S. CORE I	6300 Bee Cave Road Building One			58,589	0.01
EMERGING MARKETS I	Suite 820 7 St. Paul Street Baltimor			56,427	0.01
LOS ANGELES CITY EM	202 West First Street Suite 500 Los			37,536	0.01
DIMENSIONAL FUNDS	25/28 NORTH WALL QUAY DUBLIN			29,903	0
CITY OF LOS ANGELES	360 E Second Street Suite 600 Los			19,276	0
QUADRATURE CAPITA	Suite #7 Grand Pavilion Commerc			50	0

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)	108,367	121,675
Debenture holders	54,262	4,587

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	3	0	2	0	0
B. Non-Promoter	2	5	1	4	0	0

(i) Non-Independent	2	0	1	0	0	0
(ii) Independent	0	5	0	4	0	0
C. Nominee Directors representing	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
Total	2	8	1	6	0	0

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

9

(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)
PAWAN SINGH	00044987	Managing Director	0	
PANKAJ GOEL	03006647	Nominee director	0	
RAJIB KUMAR MISHRA	06836268	Nominee director	0	
RAMESH NARAIN MISI	03109225	Additional director	0	
DEVENDRA SWAROOI	08185307	Additional director	0	02/12/2022
JAYANT PURUSHOTT	00190075	Additional director	0	02/12/2022
SUSHAMA NATH	05152061	Additional director	0	22/11/2022
Sanjay Rustagi	ACFPR9013B	CFO	0	
Vishal Goyal	AJXPG7048L	Company Secretar	0	25/06/2022

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

17

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)
Ajit Kumar	06518591	Nominee director	08/04/2021	Cessation
RENU NARANG	08070565	Nominee director	21/06/2021	Appointment
RENU NARANG	08070565	Nominee director	10/12/2021	Cessation
NAVEEN KUMAR	00279627	Whole-time director	09/07/2021	Cessation
PRAVIN TRIPATHI	06913463	Director	14/10/2021	Cessation
DEEPAK AMITABH	01061535	Nominee director	06/11/2021	Cessation
RAJIV MALHOTRA	02383396	Nominee director	06/11/2021	Cessation
RAJIB KUMAR MISHRA	06836268	Nominee director	08/11/2021	Appointment
PANKAJ GOEL	03006647	Nominee director	08/11/2021	Appointment
RAKESH KACKER	03620666	Director	31/12/2021	Cessation
KAMLESH SHIVJI VIKAR	00059620	Director	19/01/2022	Cessation
THOMAS MATHEW THOMAS	00130282	Director	19/01/2022	Cessation
SANTOSH BALACHANDRAN	02175871	Director	19/01/2022	Cessation
DEVENDRA SWAROOP	08185307	Additional director	29/03/2022	Appointment
RAMESH NARAIN MISRA	03109225	Additional director	29/03/2022	Appointment
JAYANT PURUSHOTTAM	00190075	Additional director	29/03/2022	Appointment
SUSHAMA NATH	05152061	Additional director	29/03/2022	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
15th Annual General Meeting	24/09/2021	125,154	120	65.11

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2021	9	9	100
2	08/06/2021	9	9	100
3	21/06/2021	9	9	100
4	28/07/2021	9	9	100
5	05/08/2021	9	9	100
6	28/08/2021	9	9	100
7	13/09/2021	9	9	100
8	29/09/2021	9	9	100
9	12/10/2021	9	8	88.89
10	08/11/2021	6	6	100
11	09/11/2021	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

12

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	07/06/2021	3	3	100
2	Audit Committee	09/06/2021	3	3	100
3	Audit Committee	19/07/2021	3	3	100
4	Audit Committee	30/07/2021	3	3	100
5	Audit Committee	04/08/2021	3	3	100
6	Audit Committee	13/09/2021	3	3	100
7	Audit Committee	09/11/2021	3	3	100
8	Nomination and Remuneration	21/06/2021	3	3	100

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
9	Nomination an	17/07/2021	4	4	100
10	Nomination an	13/08/2021	4	4	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	30/12/2022
								(Y/N/NA)
1	PAWAN SINGH	11	11	100	4	4	100	Yes
2	PANKAJ GOEL	1	1	100	1	1	100	Yes
3	RAJIB KUMAR	1	1	100	0	0	0	Yes
4	RAMESH NARAYAN	0	0	0	0	0	0	No
5	DEVENDRA SINGH	0	0	0	0	0	0	Not Applicable
6	JAYANT PURI	0	0	0	0	0	0	Not Applicable
7	SUSHAMA NARAYAN	0	0	0	0	0	0	Not Applicable

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Pawan Singh	Managing Director	9,879,000	0	0	0	9,879,000
2	Naveen Kumar	Whole Time Director	3,014,000	0	0	0	3,014,000
	Total		12,893,000	0	0	0	12,893,000

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	Sanjay Rustagi	CFO	4,557,000	0	0	0	4,557,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Vishal Goyal	Company Secre	5,007,000	0	0	0	5,007,000
	Total		9,564,000	0	0	0	9,564,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Deepak Amitabh	Nominee directo	0	0	0	640,000	640,000
2	Rajib Kumar Mishra	Nominee directo	0	0	0	40,000	40,000
3	Rajiv Malhotra	Nominee directo	0	0	0	1,000,000	1,000,000
4	Pravin Tripathi	Independent Dir	0	0	0	1,162,000	1,162,000
5	Kamlesh Shivji Vika	Independent Dir	0	0	0	1,120,000	1,120,000
6	SANTOSH BALACH	Independent Dir	0	0	0	1,000,000	1,000,000
7	Rakesh Kacker	Independent Dir	0	0	0	880,000	880,000
8	THOMAS MATHEW	Independent Dir	0	0	0	960,000	960,000
	Total		0	0	0	6,802,000	6,802,000

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

- the Board of Directors of the Company was not duly constituted during some parts of the FY 2021-22, in terms of Section 149, 135, 177, 178 of the Companies Act
- The Board Meetings were not convened in compliance with the provisions of Section 173 of the

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

5

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
PTC India Financia	NSE	21/02/2022	SEBI(LODR) Reg 20	Penalty under Reg	Nil
PTC India Financia	BSE	14/03/2022	SEBI(LODR) Reg 20	Penalty under Reg	Nil
PTC India Financia	NSE	14/03/2022	SEBI(LODR) Reg 20	Penalty under Reg	Nil
PTC India Financia	NSE	15/03/2022	SEBI(LODR) Reg 20	Penalty under Reg	Nil

PTC India Financia	BSE	21/02/2022	SEBI(LODR) Reg 20	Penalty under Reg	Nil
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(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

PAWAN SINGH
Digitally signed by PAWAN SINGH
 Date: 2023.03.13 11:24:43 +05'30'

DIN of the director

To be digitally signed by

SHWETA AGRAWAL
Digitally signed by SHWETA AGRAWAL
Date: 2023.03.13 11:26:03 +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

Attach
Attach
Attach
Attach

List of attachments

Approval letter for extention of AGM PFS.p
Committee Meetings of PFS.pdf
MGT-8 PFS 2022.pdf

Remove attachment

Modify

Check Form

Prescrutiny

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Committee Meetings of the Company held in FY 2021-22					
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	07-06-2021	3	3	100
2	Audit Committee	09-06-2021	3	3	100
3	Audit Committee	19-07-2021	3	3	100
4	Audit Committee	30-07-2021	3	3	100
5	Audit Committee	04-08-2021	3	3	100
6	Audit Committee	13-09-2021	3	3	100
7	Audit Committee	09-11-2021	3	3	100
8	Nomination and Remuneration Committee	21-06-2021	3	3	100
9	Nomination and Remuneration Committee	17-07-2021	4	4	100
10	Nomination and Remuneration Committee	13-08-2021	4	4	100
11	Nomination and Remuneration Committee	28-08-2021	4	4	100
12	Nomination and Remuneration Committee	13-09-2021	4	4	100
13	Stakeholders' Relationship Committee	31-08-2021	4	4	100
14	Risk Management Committee	01-04-2021	4	4	100
15	Risk Management Committee	01-06-2021	4	4	100
16	Risk Management Committee	21-06-2021	4	4	100
17	Risk Management Committee	31-07-2021	4	4	100
18	IT Strategy Committee	07-07-2021	4	4	100



PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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