

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

U67190MH2008PLC178270

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCM3855R

(ii) (a) Name of the company

SBFC FINANCE LIMITED

(b) Registered office address

103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla
Road, Village Chakala Andhe ri (East) NA
Mumbai
Mumbai City
Maharashtra
400050



(c) *e-mail ID of the company

companysecretary@sbfc.com

(d) *Telephone number with STD code

(e) Website

www.sbfc.com

(iii) Date of Incorporation

25/01/2008

(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

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, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SBFC Holdings Pte. Ltd.		Holding	55.21
2	SBFC HOME FINANCE PRIVATE	U65992MH2022PTC394642	Subsidiary	100

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	1,300,000,000	1,073,754,986	1,073,754,986	1,073,754,986
Total amount of equity shares (in Rupees)	13,000,000,000	10,737,549,860	10,737,549,860	10,737,549,860

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	1,300,000,000	1,073,754,986	1,073,754,986	1,073,754,986
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	13,000,000,000	10,737,549,860	10,737,549,860	10,737,549,860

(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	0	897,023,682	897023682	8,970,236,8	8,970,236,8	
		+		+	+	
Increase during the year	0	176,731,304	176731304	1,767,313,0	1,767,313,0	6,429,074,90
i. Public Issues	0	105,301,883	105301883	1,053,018,8	1,053,018,8	4,946,981,10
		+		+	+	+
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	27,272,727	27272727	272,727,270	272,727,270	1,227,272,727
				+	+	+
v. ESOPs	0	44,156,694	44156694	441,566,940	441,566,940	254,821,091
				+	+	+
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	0	1,073,754,910	1073754986	10,737,549,107	10,737,549,107	
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

INE423Y01016

(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	<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			
Transferee's Name			
	Surname	middle name	first name

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			
	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	35,430	100000/1000000	3,930,000,000
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			3,930,000,000

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	430,000,000	3,500,000,000	0	3,930,000,000
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

10,185,399,562

(ii) Net worth of the Company

27,392,042,705

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)	651,356,226	60.66	0	
10.	Others	0	0	0	
	Total	651,356,226	60.66	0	0

Total number of shareholders (promoters)

4

(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	124,478,933	11.59	0	
	(ii) Non-resident Indian (NRI)	2,683,680	0.25	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	10,382,807	0.97	0	
4.	Banks	0	0	0	
5.	Financial institutions	10,540,873	0.98	0	
6.	Foreign institutional investors	138,167,315	12.87	0	
7.	Mutual funds	124,293,491	11.58	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,768,057	0.72	0	
10.	Others	4,083,604	0.38	0	

	Total	422,398,760	39.34	0	0
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Total number of shareholders (other than promoters)

135,764

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

135,768

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

44

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMANSA INVESTMENT FUND +	c/o Citco (Mauritius) Limited 4th Floor +		MU	40,909,091	3.81
MALABAR INDIA FUND +	HSBC SECURITIES SERVICES 11TH FLOOR +		IN	22,909,635	2.13
STEADVIEW CAPITAL FUND +	C/O KOTAK MAHINDRA BANK LIMITED +		IN	16,481,818	1.53
MASSACHUSETTS INVESTMENT FUND +	77 MASSACHUSETTS AVENUE CAMBRIDGE +		US	13,636,363	1.27
MALABAR SELECT FUND +	HSBC SECURITIES SERVICES 11TH FLOOR +		IN	12,036,364	1.12
UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GA +		US	3,725,000	0.35
STEADVIEW CAPITAL FUND +	89 Nexus Way Camana Bay P.O. Box +			3,483,208	0.32
AMANSA HOLDINGS FUND +	250 NORTH BRIDGE ROAD 12-03 Raffles +		SG	3,401,614	0.32
MALABAR INDIA FUND +	4TH FLOOR RAFFLES TOWER 19 COLLEGE +		MU	3,382,857	0.32
NEUBERGER BERMAN +	1290 AVENUE OF THE AMERICAS NEW YORK +		US	2,280,949	0.21
MASSACHUSETTS INVESTMENT FUND +	77 MASSACHUSETTS AVENUE CAMBRIDGE +		US	2,075,868	0.19
ASHOKA WHITEOAK INVESTMENT FUND +	2nd FLOOR BLOCK E IVEAGH COURT +			1,758,380	0.16
NATIXIS INTERNATIONAL FUND +	80 ROUTE D'ESCH L1470 LUXEMBOURG +			1,678,380	0.16
DOVETAIL GLOBAL FUND +	C/O AXIS BANK LTD CUSTODIAL SERVICES +		IN	1,454,545	0.14
CARMIGNAC PORTFOLIO +	5 ALLEE SCHEFFER LUXEMBOURG +		LU	1,400,000	0.13
BNP PARIBAS FINANCIAL FUND +	1 RUE LAFFITTE PARIS +			1,022,403	0.1
ABU DHABI INVESTMENT FUND +	211 CORNICHE STREET PO BOX 36000 +		AE	947,822	0.09
NEUBERGER BERMAN +	1290 AVENUE OF THE AMERICAS NEW YORK +			709,872	0.07
NEUBERGER BERMAN +	70 Sir John Rogersons Quay Dublin +		IE	708,734	0.07
EMERGING MARKETS FUND +	400 HOWARD STREET SAN FRANCISCO +		US	580,837	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANCISCO, CA 94105			514,147	0.05
ALCHEMY INDIA LONG	KOTAK MAHINDRA BANK LIMITED		IN	500,000	0.05
COPTHALL MAURITIUS	COPTHALL MAURITIUS INVESTMENT		MU	490,939	0.05
CITIGROUP GLOBAL M	5th Floor Ebene Esplanade 24 Ban			368,596	0.03
238 PLAN ASSOCIATE	ONE BROADWAY 9TH FLOOR SUITE 901			357,456	0.03

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	4	4
Members (other than promoters)	46	135,764
Debenture holders	1	6

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	1	0	0	0	0
B. Non-Promoter	1	3	1	5	3.18	0
(i) Non-Independent	1	0	1	0	3.18	0
(ii) Independent	0	3	0	5	0	0
C. Nominee Directors representing	0	3	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	3	0	2	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	7	1	7	3.18	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
Neeraj Swaroop	00061170	Director		
Surekha Marandi	06952573	Director		
Rajesh Mannalal Agrawal	00302467	Director		
Ravi Venkatraman	00307328	Director		
Koni Uttam Nayak	02543830	Director		
John Mescall	08385575	Nominee director		
Jonathan Tadeusz Tatu	08639243	Nominee director		
Aseem Dhru	01761455	Managing Director	34,158,167	
Aseem Dhru	ACLPD2638J	Managing Director	34,158,167	
Narayan Barasia	AECPB4669L	CFO		
Jay Prabhuram Mistry	AMHPM1670P	Company Secretary		

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

4

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)
Amol Jain	00334710	Director	21/02/2024	Cessation
Arjun Sakhuja	08669224	Director	29/03/2024	Cessation
Ravi Venkatraman	00307328	Director	21/02/2024	Appointment
Koni Uttam Nayak	02543830	Director	26/03/2024	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

3

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	31/05/2023	56	15	85.99
Extra ordinary General Meeting	19/05/2023	51	16	96.84
Extra ordinary General Meeting	13/07/2023	102	24	82.96

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2023	8	6	75
2	17/05/2023	8	8	100
3	12/07/2023	8	6	75
4	25/07/2023	8	7	87.5
5	26/07/2023	8	7	87.5
6	28/07/2023	8	8	100
7	08/08/2023	8	8	100
8	11/08/2023	8	7	87.5
9	29/08/2023	8	8	100
10	27/10/2023	8	8	100
11	21/12/2023	8	7	87.5
12	25/01/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	27/04/2023	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
2	Audit Committee	12/07/2023	3	3	100
3	Audit Committee	29/08/2023	3	3	100
4	Audit Committee	27/10/2023	3	3	100
5	Audit Committee	25/01/2024	3	3	100
6	Nomination and Remuneration Committee	26/04/2023	3	3	100
7	Nomination and Remuneration Committee	12/07/2023	3	2	66.67
8	Nomination and Remuneration Committee	26/03/2024	3	2	66.67
9	Corporate Social Responsibility Committee	27/04/2023	3	3	100
10	Corporate Social Responsibility Committee	29/08/2023	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	
								(Y/N/NA)
1	Neeraj Swaroop	13	12	92.31	11	11	100	
2	Surekha Marathe	13	13	100	12	12	100	
3	Rajesh Mannan	13	9	69.23	3	1	33.33	
4	Ravi Venkatarao	1	1	100	4	4	100	
5	Koni Uttam Naik	0	0	0	0	0	0	
6	John Mescall	13	13	100	15	14	93.33	
7	Jonathan Tadeo	13	11	84.62	0	0	0	
8	Aseem Dhruv	13	13	100	6	6	100	

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	ASEEM DHURU	Managing Director	27,519,900	0	0	30,711,613	58,231,513
	Total		27,519,900	0	0	30,711,613	58,231,513

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	Narayan Barasia	CFO	16,942,380	0	0	8,086,916	25,029,296
2	Jay Prabhuram Mishra	Company Secretary	1,809,204	0	0	771,313	2,580,517
	Total		18,751,584	0	0	8,858,229	27,609,813

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Neeraj Swaroop	Independent Director	0	0	0	2,800,000	2,800,000
2	Rajesh Mannalal Acharya	Independent Director	0	0	0	1,000,000	1,000,000
3	Surekha Marandi	Independent Director	0	0	0	2,600,000	2,600,000
4	Ravi Venkatraman	Independent Director	0	0	0	300,000	300,000
	Total		0	0	0	6,700,000	6,700,000

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

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

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

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**C. COMMITTEE MEETINGS**

Sr 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	Corporate Social Responsibility Committee	25/01/2024	3	3	100
2	Stakeholders' Relationship Committee	26/03/2024	1	1	100
3	Risk Management Committee	08/08/2023	5	5	100
4	Risk Management Committee	21/12/2023	5	5	100
5	Risk Management Committee	25/01/2024	5	5	100

D. ATTENDANCE OF DIRECTORS

Sr No	Name of the Director	Whether AGM attended held on 31.05.2023
1	Neeraj Swaroop	Yes
2	Surekha Marandi	No
3	Rajesh Agrawal	No
4	Ravi Venkatraman	NA
5	Koni Uttam Nayak	NA
6	John Mescall	Yes
7	Jonathan Tadeusz Tatur	Yes
8	Aseem Dhru	Yes

SBFC FINANCE LIMITED

VI.(c) - Details of Foreign institutional investors' (FIIs) holding shares of the Company

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
1	AMANSA INVESTMENTS LTD	c/o Citco (Mauritius) Limited 4th Floor Tower A 1 Cybercity Ebene Mauritius	MAURITIUS	40909091	3.81
2	MALABAR INDIA FUND LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INDIA	22909635	2.13
3	STEADVIEW CAPITAL MAURITIUS LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	INDIA	16481818	1.53
4	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	UNITED STATES OF AMERICA	13636363	1.27
5	MALABAR SELECT FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INDIA	12036364	1.12
6	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	3725000	0.35
7	STEADVIEW CAPITAL MASTER FUND LTD	89 Nexus Way Camana Bay P.O. Box 31106 Grand Cayman Grand Cayman		3483208	0.32
8	AMANSA HOLDINGS PRIVATE LIMITED	250 NORTH BRIDGE ROAD 12-03 RAFFLES CITY TOWER	SINGAPORE	3401614	0.32
9	MALABAR INDIA FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	3382857	0.32
10	NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND	1290 AVENUE OF THE AMERICAS NEW YORK NY	UNITED STATES OF AMERICA	2280949	0.21
11	MASSACHUSETTS INSTITUTE OF TECHNOLOGY BASIC RETIRE MENT PLAN TRUST	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	UNITED STATES OF AMERICA	2075868	0.19
12	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPOR TUNITIES FUND	2nd FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2		1758380	0.16
13	NATIXIS INTERNATIONAL FUNDS (LUX) I - LOOMIS SAYLE S GLOBAL EMERGING MARKETS EQUITY FUND	80 ROUTE D ESCH L1470 LUXEMBOURG		1678380	0.16
14	DOVETAIL GLOBAL FUND PCC - PARAGON PARTNERS EQUITY FUND	C/O AXIS BANK LTD CUSTODIAL SERVICES GIGAPLEX BUILDING NO 1 4 TH FLOOR PLOT NO I T 5 MIDC AIROLI KNOWLEDGE PARK AIROLI NAVI MUMBAI MAHARASHTRA	INDIA	1454545	0.14
15	CARMIGNAC PORTFOLIO	5 ALLEE SCHEFFER LUXEMBOURG	LUXEMBOURG	1400000	0.13
16	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		1022403	0.10
17	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	947822	0.09
18	NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST	1290 AVENUE OF THE AMERICAS NEW YORK NY		709872	0.07
19	NEUBERGER BERMAN INVESTMENT FUNDS PLC/NEUBERGER BE RMAN EMERGING MARKETS EQUITY FUND	70 Sir John Rogersons Quay Dublin 2 Ireland	IRELAND	708734	0.07
20	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	580837	0.05
21	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		514147	0.05
22	ALCHEMY INDIA LONG TERM FUND	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI	INDIA	500000	0.05
23	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	490939	0.05
24	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene		368596	0.03
25	238 PLAN ASSOCIATES LLC	ONE BROADWAY 9TH FLOOR SUITE 200 CAMBRIDGE MA		357456	0.03
26	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	269266	0.03
27	MAKRANA SINGAPORE FUND I PTE. LTD.	50 RAFFLES PLACE 22-01 SINGAPORE LAND TOWER SINGAPORE 048623		221624	0.02
28	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	184146	0.02

29	AURIGIN MASTER FUND LIMITED	WALKERS CORPORATE LIMITED CAYMAN CORPORATE CENTRE 27 HOSPITAL ROAD GEORGE TOWN GRAND CAYMAN CAYMAN ISLANDS	CAYMAN ISLANDS	168978	0.02
30	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	83850	0.01
31	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	UNITED STATES OF AMERICA	62456	0.01
32	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		56939	0.01
33	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	55702	0.01
34	NEUBERGER BERMAN STRATEGIC INDIA EQUITY MASTER FUND L.P.	CONYERS TRUST COMPANY (CAYMAN) LIMITED CRICKET SQUARE PO BOX 2681 GRAND CAYMAN		38668	0.00
35	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	37769	0.00
36	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		35773	0.00
37	MALABAR SELECT FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	33104	0.00
38	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	26075	0.00
39	NEUBERGER BERMAN EUROPE HOLDINGS LLC	1290 AVENUE OF THE AMERICAS NEW YORK NY		25652	0.00
40	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	22790	0.00
41	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	11952	0.00
42	TENCORE PARTNERS MASTER LTD.	UGLAND HOUSE PO BOX 309 GRAND CAYMAN		10000	0.00
43	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	7692	0.00
44	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		1	0.00
TOTAL:				138167315	12.87