

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

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

U65923TN2015PTC100328

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCV0954Q

(ii) (a) Name of the company

VERITAS FINANCE PRIVATE LIM

(b) Registered office address

SKCL Central Square 1, South Wing Unit # C28 - C35
CIPET Road, Thiru Vi Ka Industrial Estate, Guindy
Chennai
Chennai
Tamil Nadu
600032

(c) *e-mail ID of the company

corporate@veritasfin.in

(d) *Telephone number with STD code

4446150011

(e) Website

(iii) Date of Incorporation

30/04/2015

(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	94.1

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				

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	45,000,000	41,301,518	41,301,518	41,301,518
Total amount of equity shares (in Rupees)	450,000,000	413,015,180	413,015,180	314,240,180

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	45,000,000	41,301,518	41,301,518	41,301,518

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	413,015,180	413,015,180	314,240,180

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	48,000,000	43,072,031	43,072,031	43,072,031
Total amount of preference shares (in rupees)	550,000,000	500,329,315	500,329,315	500,329,315

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	14,000,000	13,921,801	13,921,801	13,921,801
Nominal value per share (in rupees)	15	15	15	15
Total amount of preference shares (in rupees)	210,000,000	208,827,015	208,827,015	208,827,015

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	34,000,000	29,150,230	29,150,230	29,150,230
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	340,000,000	291,502,300	291,502,300	291,502,300

(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				
At the beginning of the year	28,250,739	282,507,390	282,507,390	
Increase during the year	13,050,779	130,507,790	31,732,790	204,886,035
i. Public Issues	0	0	0	0
ii. Rights issue	10,975,000	109,750,000	10,975,000	0
iii. Bonus issue	0	0	0	0

iv. Private Placement/ Preferential allotment	2,075,779	20,757,790	20,757,790	204,886,035
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	41,301,518	413,015,180	314,240,180	
Preference shares				
At the beginning of the year	23,655,716	236,557,160	236,557,160	
Increase during the year	19,416,315	263,772,155	263,772,155	2,110,734,112
i. Issues of shares	19,416,315	263,772,155	263,772,155	2,110,734,112
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	43,072,031	500,329,315	500,329,315	

(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

Transferor's Name

Surname

middle name

first name

Ledger Folio of Transferee

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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,890	1000000	1,890,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,044,025,544
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			5,934,025,544

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	1,090,000,000	800,000,000	0	1,890,000,000
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					

✓. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,409,274,000

(ii) Net worth of the Company

4,437,041,000

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	15,075,000	36.5	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	15,075,000	36.5	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,462,377	32.6	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)	636,193	1.54	11,867,484	27.55
10.	Others Overseas Body Corporate	12,127,948	29.36	31,204,547	72.45
	Total	26,226,518	63.5	43,072,031	100

Total number of shareholders (other than promoters)

17

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

19

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	3	2
Members (other than promoters)	20	17
Debenture holders	4	5

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	1	0	1	0	17.27	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	1	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	3	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	4	1	6	17.27	0

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

8

(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)
DURAISAMY ARULMAI	00009981	Managing Director	14,575,000	
NARENDRANATH MOH	00181969	Director	0	
SIVARAMAN MAHADE	02045100	Director	0	
VENKATESH NATARA	02453219	Director	0	
ABHIJIT SEN	00002593	Director	0	
PRIYAMVADA RAMKU	07878808	Nominee director	0	
HEMANT KAUL	00551588	Nominee director	0	
PRIYANKA INDER MIS	ACJPI4785K	Company Secretar	0	01/04/2019

(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)
HEMANT KAUL	00551588	Nominee director	12/10/2018	Appointment
PRIYAMVADA RAMKU	07878808	Nominee director	12/10/2018	Appointment

X. 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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY MEETING	16/04/2018	15	15	100
ANNUAL GENERAL MEETING	11/06/2018	15	14	99.94
EXTRA ORDINARY MEETING	10/08/2018	15	15	100
EXTRA ORDINARY MEETING	16/10/2018	16	15	99.7
EXTRA ORDINARY MEETING	22/11/2018	17	17	100

3. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2018	5	5	100
2	18/07/2018	5	5	100
3	10/08/2018	5	4	80
4	12/10/2018	5	4	80
5	31/10/2018	7	4	57.14
6	09/11/2018	7	7	100
7	06/12/2018	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	24/01/2019	7	5	71.43
9	20/03/2019	7	4	57.14
10	29/03/2019	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	27/04/2018	4	4	100
2	AUDIT	18/07/2018	4	4	100
3	AUDIT	09/11/2018	4	4	100
4	AUDIT	24/01/2019	4	3	75
5	NOMINATION	27/04/2018	3	2	66.67
6	NOMINATION	31/10/2018	3	3	100
7	NOMINATION	06/12/2018	4	4	100
8	NOMINATION	29/03/2019	4	4	100
9	CORPORATE	25/06/2018	3	2	66.67
10	RISK MANAGI	24/01/2019	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/05/2019 (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	DURAISAMY	10	10	100	7	7	100	Yes
2	NARENDRAN	10	10	100	12	12	100	No
3	SIVARAMAN	10	10	100	6	6	100	Yes

4	VENKATESH	10	7	70	8	7	87.5	No
5	ABHIJIT SEN	10	7	70	6	6	100	No
6	PRIYAMVADA	6	5	83.33	5	2	40	No
7	HEMANT KAL	6	3	50	4	3	75	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	DURASAMY ARUL	Managing Direct	8,000,000	0	0	0	8,000,000
	Total		8,000,000	0	0	0	8,000,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	V.G.SUCHINDRAN	Chief Financial C	6,450,000	0	0	0	6,450,000
2	J. PRAKASH RAYE	Chief Operating	6,080,000	0	0	0	6,080,000
3	K. P. VENKATESH	Chief Business C	3,208,000	0	0	0	3,208,000
4	PRIYANKA INDER	Company Secre	844,000	0	0	0	844,000
	Total		16,582,000	0	0	0	16,582,000

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						

CI. 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

III. 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 RAJASHREE S IYER

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number 10096

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. 11 dated 26/04/2019

(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

D
ARULMANY

DIN of the director

00009981

To be digitally signed by

SANTHANA
M
RAJASHREE

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

12541

Certificate of practice number

10096

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

Form MGT 8 VERITAS.pdf
List of shareholders and Debentureholders
List of sharetransfers.pdf

Remove attachment

Modify

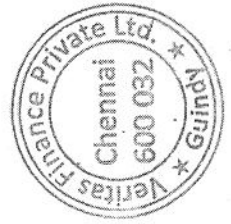
Check Form

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

FIRST NAME	MIDDLE NAME	LAST NAME	FOLIO NUMBER	DP ID CLIENT ID ACCOUNT NUMBER	NUMBER OF SHARES HELD	CLASS OF SHARES
ARULMANY		DURASAMY	VER0000001	IN301549 - 50229911	11,00,000	Equity share
ARULMANY DURASAMY	VIDYA ARULMANY		VER0000006	IN301549 - 57371451	25,00,000	Equity share
VIDYA ARULMANY	DURASAMY		VER0000007	IN301549 - 57371435	5,00,000	Equity share
PRAKASH RAYEN	SYLVIA PRAKASH			IN301549 - 56147225	5,00,000	Equity share
SYLVIA PRAKASH	PRAKASH RAYEN			IN301549 - 56258944	5,00,000	Equity share
PRAKASH		RAYEN		IN302679 - 34278417	10,00,000	Equity share
SUCHINDRAN				IN302679 - 38451529	12,50,000	Equity share
LAVANYA				IN302679 - 38468632	2,50,000	Equity share
SHEIK		ABDULLAH		IN300484 - 19150926	2,50,000	Equity share
KANCHANA		SRIKANTH		IN301151 - 23649207	1,00,000	Equity share
VENKATESH				IN300572 - 10000053	5,00,000	Equity share
SUJATHA				IN300572 - 10085138	50,000	Equity share
KUMANAN				IN300476 - 42856898	2,50,000	Equity share
MONEISHA		GANDHI		IN301151 - 27945673	2,00,000	Equity share
SURENDRA PAI	SHARAD			IN300484 - 10525975	39,77,976	Equity share
SAVITA SURENDRA PAI	SAVITA S PAI			IN300484 - 19150926	46,34,401	Equity share
SARVA CAPITAL LLC	SURENDRA PAI			IN303622 - 10003230	76,96,015	Equity share
CASPIAN IMPACT INVT ADVISER PVT LTD				IN303622 - 10002227	6,21,093	Equity share
LOK CAPITAL GROWTH FUND				IN303622 - 10009495	15,100	Equity share
CDC GROUP PLC				IN300142 - 10729227	100	Equity share
NORWEST VENTURE PARTNERS X MAURITIUS				IN303173 - 20003871	44,31,833	Equity share
ARULMANY		DURASAMY		IN301549 - 50229911	1,09,75,000	Equity share
SARVA CAPITAL LLC				IN303622 - 10003230	10,75,269	Preference share
LOK CAPITAL GROWTH FUND				IN303622 - 10009495	1,18,67,484	Preference share
CDC GROUP PLC				IN300142 - 10729227	2,07,61,683	Preference share
NORWEST VENTURE PARTNERS X MAURITIUS				IN303173 - 20003871	93,67,595	Preference share



For Veritas Finance Private Limited

M. Adhyan
Company Secretary



Name of the NCD Holders	Amount in Rs.	
	Number of debentures	Total amount of debentures
AAV S.A.R.L	190	190000000
CPP-INCOFIN	230	230000000
MICROFINANCE INITIATIVE FOR ASIA (MIFA) DEBT FUND	320	320000000
MICROFINANCE INITIATIVE FOR ASIA (MIFA) DEBT FUND	400	400000000
CDC EMERGING MARKETS LIMITED	350	350000000
BLUEORCHARD MICROFINANCE FUND	400	400000000

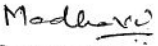
For Veritas Finance Private Limited

Madhavi
Company Secretary

LIST OF TRANSFER OF EQUITY SHARES FOR THE YEAR 2018-19

S.No	Date of Approval of transfer	Transferor / Ledger Folio	Transferee / Ledger Folio	Number of Shares	Amount per share in Rs/-
1.	18.07.2018	K. Gopinath - Folio No. 21	Lok Capital Growth Fund Folio No. 19	15,000	10
2.	12.10.2018	D. Arulmany Folio No. 1	Caspian Impact Investment Advisers Private Limited Folio No. 18	307,583	10
3.	12.10.2018	D. Arulmany Folio No. 1	P. Surendra Pai Folio No. 13	592,417	10
4.	12.10.2018	V.C.Kumanan Folio No. 4	Caspian Impact Investment Advisers Private Limited Folio No. 18	122,152	10
5.	12.10.2018	V.C.Kumanan Folio No. 4	Norwest Venture Partners x - Mauritius Folio No. 22	127,848	10
6.	28.02.2019	Sarva Capital LLC Folio No. 17	Norwest Venture Partners x - Mauritius Folio No. 22	3,103,985	10

For Veritas Finance Private Limited


 Madhavi
 Company Secretary

