

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
- BAJAJ AUTO LIMITED COMPLEX
MUMBAI - PUNE ROAD, AKURDI
PUNE
Pune
Maharashtra
411025
- (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

(b) CIN of the Registrar and Transfer Agent

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
Hyderabad, Rangareddi, Telangana, 500032

(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	77.27

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BAJAJ FINSERV LIMITED	L65923PN2007PLC130075	Holding	80.13

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	3,500,000	3,120,000	3,120,000	3,120,000
Total amount of equity shares (in Rupees)	35,000,000	31,200,000	31,200,000	31,200,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	3,500,000	3,120,000	3,120,000	3,120,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,000,000	31,200,000	31,200,000	31,200,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	3,120,000	3120000	31,200,000	31,200,000	
Increase during the year	0	0	0	0	0	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	0	
<input type="text" value="0"/>						
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				0	0	
<input type="text" value="0"/>						
At the end of the year	0	3,120,000	3120000	31,200,000	31,200,000	

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				0	0	
<input type="text" value="NA"/>						
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				0	0	
<input type="text" value="NA"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

4,751,272,463

(ii) Net worth of the Company

-2,752,691,493

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)	2,500,000	80.13	0	
10.	Others	0	0	0	
	Total	2,500,000	80.13	0	0

Total number of shareholders (promoters)

7

(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	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)	620,000	19.87	0	
10.	Others	0	0	0	

	Total	620,000	19.87	0	0
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Total number of shareholders (other than promoters)

1

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

8

**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	7	7
Members (other than promoters)	1	1
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	3	2	4	0	0
(i) Non-Independent	1	1	2	1	0	0
(ii) Independent	0	2	0	3	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	1	3	2	4	0	0

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

7

(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)
MAYUR CHANDRAKA	01238535	Director	0	
MAYUR GAJANAN PA	07539410	Director	0	
JASMINE ARISH CHA	07082359	Director	0	
SUJITH SUKUMARAN	09234416	Whole-time directo	0	
ASHISHKUMAR JAYA	10106286	Whole-time directo	0	
ANISH PRAFUL AMIN	00070679	Director	0	
NAMRATA SURANA S	CJWPS6461E	Company Secretar	0	

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

6

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)
ASHISHKUMAR JA\	10106286	Additional director	01/05/2023	Appointment
ASHISHKUMAR JA\	10106286	Whole-time director	26/07/2023	Change in designation
JASMINE ARISH CH	07082359	Additional director	01/05/2023	Appointment
JASMINE ARISH CH	07082359	Director	26/07/2023	Change in designation
NAMRATA SURANA/	CJWPS6461E	Company Secretary	01/05/2023	Appointment
ANISH PRAFUL AM	00070679	Director	26/07/2023	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/07/2023	8	5	100
Extra Ordinary General Mee	17/08/2023	8	5	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2023	4	3	75
2	25/07/2023	6	5	83.33
3	25/10/2023	6	6	100
4	24/01/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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	25/04/2023	3	2	66.67
2	Audit Committee	25/07/2023	3	2	66.67
3	Audit Committee	25/10/2023	3	3	100
4	Audit Committee	24/01/2024	3	3	100
5	Nomination An	25/04/2023	3	2	66.67

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	23/07/2024
								(Y/N/NA)
1	MAYUR CHAN	4	4	100	5	5	100	Yes
2	MAYUR GAJA	4	3	75	5	4	80	Yes
3	JASMINE ARI	3	3	100	0	0	0	Yes
4	SUJITH SUKL	4	4	100	0	0	0	Yes
5	ASHISHKUMA	3	3	100	0	0	0	Yes

6	ANISH PRAFL	4	3	75	5	3	60	Yes
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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	Sujith Sukumaran	Whole Time Dire	5,757,324	0	0	0	5,757,324
	Total		5,757,324	0	0	0	5,757,324

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

0

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

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAYUR PATWARD	Independent Dir	0	0	0	35,000	35,000
2	MAYUR CHANDRA	Independent Dir	0	0	0	45,000	45,000
3	JASMINE ARISH C	Independent Dir	0	0	0	15,000	15,000
	Total		0	0	0	95,000	95,000

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

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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

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

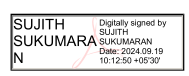
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

0*2*4*1*

To be digitally signed by

NAMRATA SURANA SHAH
Digitally signed by NAMRATA SURANA SHAH
Date: 2024.09.19 11:16:56 +0530'

Company Secretary

Company secretary in practice

Membership number

5*4*9

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

Clarification_note_signed.pdf
SHP_signed.pdf
MGT-8_FY24.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



Date: 18 September 2024

SHAREHOLDING PATTERN OF BAJAJ FINSERV DIRECT LIMITED AS ON 31 MARCH 2024:

Sr. No.	Name	No. of shares held
1.	Bajaj Finserv Limited	24,99,400
2.	Bajaj Finserv Limited jointly with S Sreenivasan	100
3.	Bajaj Finserv Limited jointly with Rajivnayan Rahulkumar Bajaj	100
4.	Bajaj Finserv Limited jointly with Rajagopalan Vembu	100
5.	Bajaj Finserv Limited jointly with Kevin Pius D'sa	100
6.	Bajaj Finserv Limited jointly with J Sridhar	100
7.	Bajaj Finserv Limited jointly with Sanjivnayan Rahulkumar Bajaj	100
8.	Bajaj Finance Limited	6,20,000
TOTAL		31,20,000

FOR BAJAJ FINSERV DIRECT LIMITED

Namrata

Namrata Surana Shah
Company Secretary

Email id: namrata.surana@bajajfinserv.in



BAJAJ FINSERV DIRECT LIMITED

www.bajajfinservmarkets.in | www.bajajtechnologyservices.com

Corporate Office: 4th Floor, B2 Building, Cerebrum IT Park, Kalyani Nagar, Pune - 411 014, Maharashtra, India.

Telephone No.: +91 20 7187 7060 ; Email ID: contact@bajajfinservmarkets.in

Registered Office: Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India.

Corporate ID No.: U65923PN2014PLC150522

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Bajaj Finserv Direct Limited (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act. The Company is a public company limited by shares;
 2. The Company has maintained the requisite registers/records and made entries therein within the time prescribed therefor;
 3. Filing of forms and returns are not stated in the annual return, however, the Company has filed the forms and returns with the Registrar of Companies and Central Government within the prescribed time, wherever required, except that Forms DIR 12, Form MGT 14 and MR 1 – pertaining to the Appointment of Mr. Ashish Panchal, as an additional director and Whole-time Director were filed belatedly with the Registrar of Companies. The Company was not required to file any Forms or Returns with the Regional Director, Tribunal, Court or other authorities.
 4. The Company called, convened and held meetings of Board of Directors, its committee and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolution have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed. No resolution was passed by postal ballot during the period under review as the Company is exempted from conducting the specified business by way of postal ballot according to the second proviso to Rule 22 (16) of the Companies (Management and Administration) Rules, 2014;
 5. The Company was not required to close the Register of Members during the period under review;
 6. The Company did not make any advances or give loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. The Company entered into contracts with related parties as specified in section 188 of the Act. The related party transactions entered into during the year under review were in the ordinary course of business and at arm's length basis.



8. The Company did not issue, allot, buy back or approve transfer or transmission of any securities. The Company has not issued preference shares or debentures and therefore the provisions related to their redemption did not apply. The Company did not alter or reduce its share capital or convert its shares. Therefore, the provisions related to issue of security certificates in these instances did not apply to the Company;
9. The Company did not approve transfer of shares or declare dividend, or issue bonus shares during the year under review and therefore, the provision with regard to keeping in abeyance the rights to either dividend or bonus shares, pending registration of transfer of equity shares did not apply to the Company;
10. The provisions related to declaration and payment of dividend did not apply to the Company as the Company did not declare any dividend. The provisions related to transfer of unpaid / unclaimed dividend/other amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act did not apply to the Company;
11. The Company complied with the provisions of Section 134 of the Act with respect to signing of audited financial statements and report of directors as per sub - sections (3) and (5) thereof;
12. The Company complied with the provisions of the Act with regard to the constitution, retirement, appointment, re-appointment, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as applicable. There was no instance of filling up of casual vacancies in the office of the Directors or Key Managerial Personnel.
13. The provisions related to appointment, re-appointment and / or filling up of casual vacancy of auditors did not apply to the Company during the year under review;
14. The provisions related to approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act did not apply to the Company;
15. The Company did not accept, renew or repay deposits during the year under review;
16. The Company did not borrow from its directors, members, public financial institutions, banks or others. The provisions related to creation, modification and satisfaction of charge did not apply to the Company during the year under review;
17. The Company did not make loans or give guarantees or provide securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the period under review. The Company invested in bodies corporate as per the provisions of Section 186 of the Act;



18. The Company altered the Objects clause of the Memorandum of Association. The Company did not alter the Articles of Association of the Company during the year under review.



Sachin Bhagwat

C.P. No.: 6029

ACS No.10189

UDIN: A010189F001239538

PR No. 654/2020

Place: Pune

Date: 18 September, 2024

Date: 18 September 2024

To
Registrar of Companies,

Dear Sirs,

Following clarifications for e-form MGT-7 be noted:-

1. Point VIII (B)(i) - DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AS ON THE CLOSURE OF FINANCIAL YEAR

Shri Ashishkumar Jayantilal Panchal is a Whole Time Director (WTD) and Chief Executive Officer (CEO) of the Company. The Company can select either WTD or CEO from the drop down. The Company has selected WTD in the drop down for Shri Ashishkumar Jayantilal Panchal.

2. POINT NO. X - REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of other directors whose remuneration details to be entered:

During the year, the Company paid only sitting fees to other directors for attending Board and committee meetings.

3. DESIGNATION WITH RESPECT TO DECLARATION OF BENEFICIAL INTEREST IN SHARES OF THE COMPANY

As per MCA notification dated 27 October 2023, every company shall designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company.

The Company is further required to inform the details of the designated person in Annual return. However, since the form MGT-7 does not have any specific field to update the same, we are enclosing the resolution passed by the Board in this regard, for your records.

Additionally, you may be informed that the Company has submitted the said resolution and details by filing eform GNL-2 vide SRN AA6913917.

FOR BAJAJ FINSERV DIRECT LIMITED

NAMRATA
SURANA
SHAH

Digitally signed by
NAMRATA SURANA
SHAH
Date: 2024.09.18
19:08:52 +05'30'

**NAMRATA SURANA
COMPANY SECRETARY**

Email Id: namrata.surana@bajajfinserv.in

Encl: As above.

BAJAJ FINSERV DIRECT LIMITED

www.bajajfinservmarkets.in | www.bajajtechnologyservices.com

Corporate Office: 4th Floor, B2 Building, Cerebrum IT Park, Kalyani Nagar, Pune - 411 014, Maharashtra, India.

Telephone No.: +91 20 7187 7060 ; Email ID: contact@bajajfinservmarkets.in

Registered Office: Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India.

Corporate ID No.: U65923PN2014PLC150522

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BAJAJ FINSERV DIRECT LIMITED AT THEIR MEETING HELD ON 24 JANUARY 2024

“RESOLVED THAT pursuant to the provisions of Section 89 of the Companies Act, 2013 (the ‘Act’) and Rule 9 of Companies (Management and Administration) Rules, 2014, as amended, approval of the Board, be and is hereby accorded for designating the Company Secretary as designated person in respect of declaration of beneficial interest in shares of the Company.”

FOR BAJAJ FINSERV DIRECT LIMITED

SUJITH
SUKUMARAN

Digitally signed by
SUJITH SUKUMARAN
Date: 2024.09.18
19:03:47 +05'30'

SUJITH SUKUMARAN
WHOLE TIME DIRECTOR
DIN: 09234416



BAJAJ FINSERV DIRECT LIMITED

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