

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	<input type="text" value="L72400TG2017PLC117649"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAGCK6303B"/>							
(ii) (a) Name of the company	<input type="text" value="KFIN TECHNOLOGIES LIMITED"/>							
(b) Registered office address	<input type="text" value="Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA
Hyderabad
Rangareddi
Telangana
500033"/>							
(c) *e-mail ID of the company	<input type="text" value="compliance.corp@kfintech.cor"/>							
(d) *Telephone number with STD code	<input type="text" value="04079615565"/>							
(e) Website	<input type="text" value="https://www.kfintech.com/"/>							
(iii) Date of Incorporation	<input type="text" value="08/06/2017"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2023

(b) Due date of AGM 30/09/2023

(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	J	Information and communication	J7	Data processing, hosting and related activities; web portal	94

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

*No. of Companies for which information is to be given 6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HEXAGRAM FINTECH PRIVATE	U72900KA2020PTC135994	Subsidiary	100
2	KFIN SERVICES PRIVATE LIMITE	U65100TG2020PTC138221	Subsidiary	100

3	Hexagram Fintech SDN BHD		Subsidiary	100
4	KFin Technologies (Bahrain) W		Subsidiary	100
5	KFin Technologies (Malaysia) S		Subsidiary	100
6	FINTECH PRODUCTS AND SOLI	U72900TG2016PTC109756	Associate	25.63

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	175,980,000	169,228,699	169,228,699	169,228,699
Total amount of equity shares (in Rupees)	1,759,800,000	1,692,286,990	1,692,286,990	1,692,286,990

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	175,980,000	169,228,699	169,228,699	169,228,699
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,759,800,000	1,692,286,990	1,692,286,990	1,692,286,990

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	200,000	200,000	200,000	200,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Non Convertible redeemable preference shares of R				
Number of preference shares	1,000	1,000	1,000	1,000
Nominal value per share (in rupees)	200	200	200	200
Total amount of preference shares (in rupees)	200,000	200,000	200,000	200,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	167,568,883	167568883	1,675,688,8	1,675,688,8	
Increase during the year	0	1,659,816	1659816	16,598,160	16,598,160	189,062,963
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	1,659,816	1659816	16,598,160	16,598,160	189,062,963
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	
NA						
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	169,228,699	169228699	1,692,286,9	1,692,286,9	
Preference shares						

At the beginning of the year	1,000	0	1000	200,000	200,000	
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	
	-					
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	
	-					
At the end of the year	1,000	0	1000	200,000	200,000	

ISIN of the equity shares of the company

INE138Y01010

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

6,964,500,000

(ii) Net worth of the Company

8,410,051,646

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	82,026,100	48.47	0	0
10.	Others	0	0	0	0
	Total	82,026,100	48.47	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	11,979,939	7.08	1,000	100
	(ii) Non-resident Indian (NRI)	93,714	0.06	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	2,155,332	1.27	0	0
4.	Banks	16,725,100	9.88	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	13,611,337	8.04	0	0
7.	Mutual funds	11,883,736	7.02	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	21,617,733	12.77	0	0
10.	Others Clearing Members, Trusts, A	9,135,708	5.4	0	0
	Total	87,202,599	51.52	1,000	100

Total number of shareholders (other than promoters)

83,842

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

83,843

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

40

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Citigroup Global Mark	Citibank N.A. Custody services, FIF			81,895	0.04
Dendana Investments	Citibank N.A. Custody services, FIF			30,246	0.01
Morgan Stanley Asia (I	Citibank N.A. Custody services, FIF			533,791	0.31
Pinebridge Global Fur	Citibank N.A. Custody services, FIF			136,620	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Border to Coast Global	Citibank N.A. Custody services, FIF			91,849	0.05
Virtus Kar Developing	Deutsche Bank AG, DB House, Haz			3,271	0
Goldman Sachs Funds	Citibank N.A. Custody services, FIF			1,809,580	1.06
Goldman Sachs Funds	Citibank N.A. Custody services, FIF			3,146	0
Goldman Sachs Collec	Citibank N.A. Custody services, FIF			730,397	0.42
Sixteenth Street Asian	Citibank N.A. Custody services, FIF			1,613,099	0.95
Pariwashington India	HSBC Securities Services, 11th Floo			1,915,311	1.12
East Capital - East Cap	HSBC Securities Services, 11th Floo			477,279	0.28
Ashoka India opportu	HSBC Securities Services, 11th Floo			1,092,880	0.64
GS India Equity	HSBC Securities Services, 11th Floo			43,496	0.02
India Acorn Icaav Ashol	HSBC Securities Services, 11th Floo			35,500	0.02
Mercury Series Union	HSBC Securities Services, 11th Floo			22,000	0.01
AI Mehwar Commerci	HSBC Securities Services, 11th Floo			123,157	0.07
Caisse De Depot Et Pla	HSBC Securities Services, 11th Floo			241,755	0.14
Aberdeen Emerging M	HSBC Securities Services, 11th Floo			226,514	0.13
Integrated Core Strate	Deutsche Bank AG, DB House, Haz			164,616	0.09
JNL Multi-Manager En	Deutsche Bank AG, DB House, Haz			205,103	0.12
Virtus Kar Emerging M	Deutsche Bank AG, DB House, Haz			268,013	0.15
New York State Teach	Deutsche Bank AG, DB House, Haz			86,989	0.05
Goldman Sachs Trust	Deutsche Bank AG, DB House, Haz			4,249	0
Florida Retirement Sys	Deutsche Bank AG, DB House, Haz			196,893	0.11

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)	11	83,842
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	4	1	4	0.36	0.06
(i) Non-Independent	1	1	1	1	0.36	0.06
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	4	0	4	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	4	0	4	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	1	8	0.36	0.06

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

12

(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)
VENKATA SATYA NAG	08659728	Managing Director	617,133	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAIDEEP HANSRAJ	02234625	Nominee director	0	
KAUSHIK MAZUMDAR	00397815	Director	0	
SANDEEP ACHYUT NA	02057989	Nominee director	0	25/07/2023
VISHWANATHAN MAV	02284165	Director	0	
SONU HALAN BHASIN	02872234	Director	0	15/11/2023
SHANTANU RASTOGI	06732021	Nominee director	0	
PRASHANT SARAN	08747512	Director	0	
SRINIVAS PEDDADA	08755240	Director	50	
VIVEK NARAYAN MAT	ACCPM8300M	CFO	150,050	
ALPANA	AWLPK8013A	Company Secretar	0	
VENKATA SATYA NAG	ACHPN8698J	CEO	617,133	

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

1

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)
VENKATA SATYA NAG	08659728	Whole-time directo	06/06/2022	Change in designation from Whole-T

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
Annual General Meeting	04/08/2022	11	7	85.88

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2022	9	9	100
2	06/06/2022	9	7	77.78
3	17/08/2022	9	7	77.78
4	28/09/2022	9	9	100
5	17/11/2022	9	9	100
6	28/11/2022	9	8	88.89
7	10/12/2022	9	8	88.89
8	15/12/2022	9	7	77.78
9	22/12/2022	9	8	88.89
10	10/02/2023	9	9	100
11	22/02/2023	9	9	100
12	31/03/2023	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

32

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	06/06/2022	4	4	100
2	Audit Committee	19/09/2022	4	3	75
3	Audit Committee	17/11/2022	4	4	100
4	Audit Committee	14/12/2022	4	4	100
5	Audit Committee	10/02/2023	4	3	75
6	Audit Committee	31/03/2023	4	4	100
7	Nomination and Remuneration	01/06/2022	3	3	100
8	Nomination and Remuneration	07/09/2022	3	3	100
9	Nomination and Remuneration	12/12/2022	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
10	Nomination an	21/03/2023	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	25/09/2023
								(Y/N/NA)
1	VENKATA SA	12	11	91.67	16	15	93.75	Yes
2	JAIDEEP HAN	12	6	50	4	3	75	Yes
3	KAUSHIK MA	12	12	100	18	18	100	Yes
4	SANDEEP AC	12	11	91.67	8	5	62.5	Not Applicable
5	VISHWANATH	12	12	100	6	6	100	Yes
6	SONU HALAN	12	12	100	14	12	85.71	Yes
7	SHANTANU R	12	12	100	15	15	100	No
8	PRASHANT S	12	12	100	15	15	100	Yes
9	SRINIVAS PE	12	11	91.67	9	9	100	Yes

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	VENKATA SATYA M	Managing Direct	25,030,000	15,000,000	16,990,000	0	57,020,000
	Total		25,030,000	15,000,000	16,990,000	0	57,020,000

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	VIVEK NARAYAN M	Chief Financial C	20,380,000	0	6,050,000	0	26,430,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	ALPANA	Company Secre	1,900,000	0	640,000	0	2,540,000
	Total		22,280,000	0	6,690,000	0	28,970,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRASHANT SARAN	Independent Dir	0	2,250,000	0	0	2,250,000
2	KAUSHIK MAZUMDAR	Independent Dir	0	2,550,000	0	0	2,550,000
3	SONU HALAN BHARGAVA	Independent Dir	0	2,250,000	0	0	2,250,000
4	VISHWANATHAN M	Non-executive D	0	15,000,000	3,870,000	0	18,870,000
5	SRINIVAS PEDDAREDDY	Director	0	0	4,450,000	0	4,450,000
	Total		0	22,050,000	8,320,000	0	30,370,000

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:

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

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Details of Committee meetings.pdf Details of Foreign Institutional Investors.pdf KFIN MGT 8 FY 2022-23.pdf Share Transfer Details.pdf
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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

During the Financial Year 2022-23, 32 Meetings of the Committees of the Board were held. Since, the Details of maximum 10 Committee Meetings can be incorporated in the e-Form MGT-7, we are enclosing this separate sheet disclosing the details of all the Committee Meetings.

COMMITTEE MEETINGS (UNDER CLAUSE IX C OF THE E-FORM)

Sl. No.	Type of Meeting	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of Directors Attendance attended	% of attendance
1.	CSR Committee Meeting	June 01, 2022	3	3	100
2.	CSR Committee Meeting	September 07, 2022	3	3	100
3.	CSR Committee Meeting	December 13, 2022	3	2	66.66
4.	CSR Committee Meeting	March 21, 2023	3	2	66.66
5.	IPO Committee Meeting	July 13, 2022	3	3	100
6.	IPO Committee Meeting	September 21, 2022	3	3	100
7.	IPO Committee Meeting	December 16, 2022	3	2	66.66
8.	IPO Committee Meeting	December 27, 2022	3	3	100
9.	IT Strategy Committee Meeting	June 02, 2022	3	3	100
10.	IT Strategy Committee Meeting	September 06, 2022	3	3	100
11.	IT Strategy Committee Meeting	December 12, 2022	3	3	100
12.	IT Strategy Committee Meeting	March 28, 2023	3	3	100
13.	Business Development and Strategy Committee Meeting	June 01, 2022	4	4	100
14.	Business Development and Strategy Committee Meeting	September 12, 2022	4	4	100

KFin Technologies Limited 

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CIN: L72400TG2017PLC117649

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Sl. No.	Type of Meeting	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of Directors Attendance attended	% of attendance
15.	Business Development and Strategy Committee Meeting	December 09, 2022	4	4	100
16.	Business Development and Strategy Committee Meeting	February 17, 2023	4	4	100
17.	Business Development and Strategy Committee Meeting	March 29, 2023	4	4	100
18.	Risk Management Committee Meeting	June 02, 2022	3	3	100
19.	Risk Management Committee Meeting	September 26, 2022	3	3	100
20.	Risk Management Committee Meeting	December 13, 2022	3	2	66.66
21.	Risk Management Committee Meeting	March 23, 2023	3	2	66.66
22.	Stakeholder's Relationship Committee	March 24, 2023	3	3	100
23.	Nomination and Remuneration Committee	June 01, 2022	3	3	100
24.	Nomination and Remuneration Committee	September 07, 2022	3	3	100
25.	Nomination and Remuneration Committee	December 12, 2022	3	3	100
26.	Nomination and Remuneration Committee	March 21, 2023	3	2	66.66
27.	Audit Committee	June 06, 2022	4	4	100
28.	Audit Committee	September 19, 2022	4	3	75

Sl. No.	Type of Meeting	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of Directors Attendance attended	% of attendance
29.	Audit Committee	November 17, 2022	4	4	100
30.	Audit Committee	December 14, 2022	4	4	100
31.	Audit Committee	February 10, 2023	4	3	75
32.	Audit Committee	March 31, 2023	4	4	100

For KFin Technologies Limited

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 KUNDU
 Date: 2023.11.22 15:55:22 +05'30'

Alpana Kundu

Company Secretary and Compliance Officer

ICSI M. No.: F10191 | November 22, 2023

Regd. Office: Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda,
 Serilingampally, Hyderabad, Rangareddi, Telangana – 500032

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40 Foreign Institutional Investors are shareholders of the Company as on 31st March, 2023. Since, the Details of maximum 25 Foreign Institutional Investors can be incorporated in the e-Form MGT-7, we are enclosing this separate sheet disclosing the details of all the Foreign Institutional Investors.

DETAILS OF FOREIGN INSTITUTIONAL INVESTORS (UNDER CLAUSE IV (C) OF THE E-FORM

Sl. No.	Name of the Foreign Institutional Investors	Address	Date of incorporation	Country of Incorporation	Number of shares held	%
1.	Citigroup Global Markets Mauritius Private Limited	Citibank N.A. Custody services, FIFC- 9 th floor, G Block, Plot C-54 and C-55, BKC, Bandra - East, Mumbai - 400098, India.			81,898	0.048
2.	Dendana Investments (Mauritius) Limited	Citibank N.A. Custody services, FIFC- 9 th floor, G Block, Plot C-54 and C-55, BKC, Bandra - East, Mumbai - 400098, India.			30,246	0.0178
3.	Morgan Stanley Asia (Singapore) PTE. – ODI	Citibank N.A. Custody services, FIFC- 9 th floor, G Block, Plot C-54 and C-55, BKC, Bandra - East, Mumbai - 400098, India.			5,33,791	0.314
4.	Pinebridge Global Funds - Pinebridge India Equity Fund	Citibank N.A. Custody services, FIFC- 9 th floor, G Block, Plot C-54 and C-55, BKC, Bandra - East, Mumbai - 400098, India.			1,36,620	0.080
5.	Border to Coast Global Equity Alpha Fund	Citibank N.A. Custody services, FIFC- 9 th floor, G Block, Plot C-54 and C-55, BKC, Bandra - East, Mumbai - 400098, India.			91,849	0.054
6.	Goldman Sachs Funds - Goldman Sachs India Equity Portfolio	Citibank N.A. Custody services, FIFC- 9 th floor, G Block, Plot C-54 and C-55, BKC, Bandra - East, Mumbai - 400098, India.			18,09,580	1.064
7.	Goldman Sachs Funds - Goldman Sachs Emerging Markets Ex-China Equity Portfolio	Citibank N.A. Custody services, FIFC- 9 th floor, G Block, Plot C-54 and C-55, BKC, Bandra - East, Mumbai - 400098, India.			3,146	0.001
8.	Goldman Sachs Collective Trust - Emerging Markets Equity Ex. China Fund	Citibank N.A. Custody services, FIFC- 9 th floor, G Block, Plot C-54 and C-55,			7,30,397	0.429

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		BKC, Bandra - East, Mumbai - 400098, India.				
9.	Sixteenth Street Asian Gems Fund	Citibank N.A. Custody services, FIFC- 9 th floor, G Block, Plot C-54 and C-55, BKC, Bandra - East, Mumbai - 400098, India.			16,13,099	0.949
10.	Pariwashington India Master Fund Ltd.	HSBC Securities Services, 11 th Floor, Bldg No. 3, Nesco - IT Park, Nesco Complex, WE Highway, Goregaon East, Mumbai - 400063, India.			19,15,311	1.127
11.	East Capital - East Capital Global Emerging Markets Sustainable	HSBC Securities Services, 11 th Floor, Bldg No. 3, Nesco - IT Park, Nesco Complex, WE Highway, Goregaon East, Mumbai - 400063, India.			4,77,279	0.280
12.	Ashoka India opportunities fund	HSBC Securities Services, 11 th Floor, Bldg No. 3, Nesco - IT Park, Nesco Complex, WE Highway, Goregaon East, Mumbai - 400063, India.			10,92,880	0.643
13.	GS India Equity	HSBC Securities Services, 11 th Floor, Bldg No. 3, Nesco - IT Park, Nesco Complex, WE Highway, Goregaon East, Mumbai - 400063, India.			43,496	0.025
14.	India Acorn Icav Ashoka India ESG Fund	HSBC Securities Services, 11 th Floor, Bldg No. 3, Nesco - IT Park, Nesco Complex, WE Highway, Goregaon East, Mumbai - 400063, India.			35,500	0.020
15.	Mercury Series Union Mid and Small Cap Fund	HSBC Securities Services, 11 th Floor, Bldg No. 3, Nesco - IT Park, Nesco Complex, WE Highway, Goregaon East, Mumbai - 400063, India.			22,000	0.012
16.	Al Mehwar Commercial Investments L.L.C. - (Whiting)	HSBC Securities Services, 11 th Floor, Bldg No. 3, Nesco - IT Park, Nesco Complex, WE Highway, Goregaon East, Mumbai - 400063, India.			1,23,157	0.072
17.	Caisse De Depot Et Placement Du Quebec -	HSBC Securities Services, 11 th Floor, Bldg No. 3,			2,41,755	0.142

	White Oak Capital Partners PTE Ltd.	Nesco - IT Park, Nesco Complex, WE Highway, Goregaon East, Mumbai - 400063, India.				
18.	Aberdeen Emerging Markets Smaller Companies Fund	HSBC Securities Services, 11 th Floor, Bldg No. 3, Nesco - IT Park, Nesco Complex, WE Highway, Goregaon East, Mumbai - 400063, India.			2,26,514	0.133
19.	Integrated Core Strategies Asia PTE Ltd	Deutsche Bank AG, DB House, Hazarimal Somani Marg, P.O. Box No. 1142, Fort Mumbai-400001, India.			1,64,616	0.096
20.	JNL Multi-Manager Emerging Markets Equity Fund	Deutsche Bank AG, DB House, Hazarimal Somani Marg, P.O. Box No. 1142, Fort Mumbai-400001, India.			2,05,103	0.120
21.	Virtus Kar Emerging Markets Small-Cap Fund	Deutsche Bank AG, DB House, Hazarimal Somani Marg, P.O. Box No. 1142, Fort Mumbai-400001, India.			2,68,013	0.157 7
22.	New York State Teachers Retirement System	Deutsche Bank AG, DB House, Hazarimal Somani Marg, P.O. Box No. 1142, Fort Mumbai-400001, India.			86,989	0.051
23.	Goldman Sachs Trust – Goldman Sachs Emerging Markets Equity Ex. China Fund	Deutsche Bank AG, DB House, Hazarimal Somani Marg, P.O. Box No. 1142, Fort Mumbai-400001, India.			4,249	0.002 5
24.	Florida Retirement System Kayne Anderson Rudnick Investment Management LLC	Deutsche Bank AG, DB House, Hazarimal Somani Marg, P.O. Box No. 1142, Fort Mumbai-400001, India.			1,96,893	0.115
25.	Virtus Kar Developing Markets Fund	Deutsche Bank AG, DB House, Hazarimal Somani Marg, P.O. Box No. 1142, Fort Mumbai-400001, India.			3,271	0.001
26.	Elara India Opportunities Fund Limited	C/o. ICICI Bank Ltd., SMS, 1 st Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India.			1,36,620	0.080

27.	ABS Direct Equity Fund LLC - India Series I	Standard Chartered Bank, Securities Services, 3 rd Floor, 23-25 Mahatma Gandhi Road, Fort, Mumbai - 400001, India.			1,74,997	0.102
28.	Danske Invest Sicav - Global Emerging Markets Small Cap	Standard Chartered Bank, Securities Services, 3 rd Floor, 23-25 Mahatma Gandhi Road, Fort, Mumbai - 400001, India.			56,728	0.033
29.	Goldman Sachs (Singapore) PTE. - ODI	Standard Chartered Bank, Securities Services, 3 rd Floor, 23-25 Mahatma Gandhi Road, Fort, Mumbai - 400001, India.			93,594	0.055
30.	Aberdeen Standard Sicav I - Emerging Markets Smaller Companies Fund	BNP Paribas House, 1 st North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai - 400051, India.			4,11,909	0.242
31.	Aberdeen Standard Sicav I - Asian Smaller Companies Fund	BNP Paribas House, 1 st North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai - 400051, India.			10,74,440	0.632
32.	Carmignac Portfolio	BNP Paribas, Custody Operations, 5 th Floor, French Bank Building, 62, Homji Street, Fort Mumbai - 400001, India.			5,46,400	0.321
33.	FP Carmignac Emerging Discovery	BNP Paribas House, 1 st North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai - 400051, India.			1,36,640	0.080 4
34.	BNP Paribas Arbitrage - ODI	BNP Paribas House, 1 st North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai - 400051, India.			94,630	0.055
35.	Ashoka India Equity Investment Trust PLC	Kotak Mahindra Bank Limited, Kotak Infiniti BLDG N. 21, 2 nd floor, Zone I, Custody Servs Infinity Park, gen A.K. Vaidya Marg, Malad E, Mumbai – 400097, India.			2,73,240	0.160
36.	Copthall Mauritius Investment Limited - ODI Account	J.P. Morgan Chase Bank N.A., India Sub Custody, 6 th floor, Paradigm B,			1,15,319	0.067

		Mindspace, Malad W, Mumbai-400064, India.				
37.	Quadrature Capital Vector SP Limited	JP Morgan Chase Bank N.A, India Sub Custody, 9 th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E., Mumbai-400063, India.			209	0.0001
38.	Investerings Foreningen Danske Invest	JP Morgan Chase Bank N.A, India Sub Custody, 9 th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E., Mumbai-400063, India.			47,604	0.028
39.	Universal - Investment-Gesellschaft MBH on behalf of PSF	JP Morgan Chase Bank N.A, India Sub Custody, 9 th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E., Mumbai-400063, India.			57,836	0.034
40.	Societe Generale - ODI	SBI-SG Global Securities Services PL, Jeevan Seva Extension Building, Round Floor, S V Road, Santacruz West, Mumbai - 400054, India.			2,53,519	0.149
Total					13611337	8.04

For KFin Technologies Limited

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Date: 2023.11.22 15:58:57 +05'30'

Alpana Kundu

Company Secretary and Compliance Officer

ICSI M. No.: F10191 | November 22, 2023

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Note with respect to Para IV(iii) of e-Form MGT-7

During the financial year 2022-23, the equity shares of the Company were listed on the Stock Exchanges w.e.f. December 29, 2022, through an initial public offer (offer for sale). All transfers during the year were made in dematerialized mode in the IPO. Details of other transfers during the year are as under:

Sr. No.	Transferor	Transferee	Type of securities transferred	No. of shares transferred	Date of transfer	Face Value per share	Mode of Transfer	Ledger folio no. of transferor	Ledger folio no. of transferee
01	General Atlantic Singapore Fund Pte. Ltd	India Acorn Fund Ltd.	Equity Shares	1,285,347	November 28, 2022	Rs. 10/-	Demat	N/A	N/A
02	General Atlantic Singapore Fund Pte. Ltd	IIFL India Private Equity Fund – Series 1A	Equity Shares	1,285,347	November 29, 2022	Rs. 10/-	Demat	N/A	N/A

For KFin Technologies Limited

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 Date: 2023.11.22 16:39:51 +05'30'

Alpana Kundu

Company Secretary and Compliance Officer
ICSI M. No.: F10191 | November 22, 2023

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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 **KFin Technologies Limited (L72400TG2017PLC117649) (Formerly known as KFin Technologies Private Limited)** (hereinafter referred to as "the Company") having its Registered Office situated at Selenium Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad - 500032, Telangana 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, 2023** ("the Financial Year"). 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, I certify that:

A. The Annual Return states the facts as at the close of the Financial Year correctly and adequately.

1. I have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, I have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;
2. Wherever required, I have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act, 2013 and happening of various events etc., at the Company and relied on the same;

B. During the Financial Year, the Company has complied with provisions of the Act & Rules made there under in respect of the following:

1. Its status under the Act is Public Listed Company limited by shares;

During the year under review, the Company's equity shares were listed on the Stock Exchanges viz., National Stock Exchange of India Limited and BSE Limited w.e.f. 29th December, 2022.



D V RAO & ASSOCIATES COMPANY SECRETARIES

Plot No. 54, Sri Sai Residency, Mega Hills, Madhapur, Hyderabad, Telangana – 500 081
+91 40 4025 1888 | 4021 1888 | +91 9989 345 999 | info@dvraoassociates.com
www.dvraoassociates.com

2. Maintenance of registers/records and making entries therein within the time prescribed therefor;
3. Filing of forms and returns with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court~~ or other authorities within the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors or its committees, 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 resolutions ~~and resolution passed by postal ballot, if any,~~ have been properly recorded in minutes Book/ registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, as the case may be; -**Not applicable**
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - **Not applicable**
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Issue or allotment or transfer ~~or transmission or buy back~~ of securities/ ~~redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;~~
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; - **Not applicable**
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - **Not applicable**
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - Sections (3), (4) and (5) thereof;



12. Constitution/ appointment/ re-appointments/ retirement/ ~~filling up casual vacancies~~/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; - **Not applicable**
14. 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;
15. Acceptance/ renewal/ repayment of deposits; - **Not applicable**
16. Borrowings from ~~its Directors, Members, Public Financial Institutions, Banks and others~~ and Creation/ ~~Modification~~/ Satisfaction of Charges in that respect, wherever applicable;
17. ~~Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;~~
18. Alteration of provisions of the Memorandum and/or Articles of Association of the Company - **Not Applicable.**

For **D V Rao & Associates**
Company Secretaries



A handwritten signature in blue ink, appearing to read "Devaki Vasudeva Rao".

CS Devaki Vasudeva Rao
Practicing Company Secretary
FCS # 8888 | COP #12123
UDIN: F008888E001987986

Date: 18.11.2023
Place: Hyderabad