

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

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

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(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	J	Information and communication	J7	Data processing, hosting and related activities; web portal	95.7

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	KFin Technologies (Bahrain) W		Subsidiary	100
2	KFin Technologies (Malaysia) S		Subsidiary	100

3	KFIN SERVICES PRIVATE LIMITE	U78300MH2020PTC429690	Subsidiary	100
4	HEXAGRAM FINTECH PRIVATE	U72900MH2020PTC433540	Subsidiary	100
5	KFIN GLOBAL TECHNOLOGIES	U67100GJ2022PLC133312	Subsidiary	100
6	WEBILEAPPS (INDIA) PRIVATE L	U72300MH2011PTC430927	Subsidiary	100
7	WEBILEAPPS TECHNOLOGY SE	U72200MH2015PTC428854	Subsidiary	100
8	Hexagram Fintech SDN. BHD.		Subsidiary	100
9	FINTECH PRODUCTS AND SOLI	U72900TG2016PTC109756	Associate	20.95

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	170,988,673	170,988,673	170,988,673
Total amount of equity shares (in Rupees)	1,759,800,000	1,709,886,730	1,709,886,730	1,709,886,730

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	170,988,673	170,988,673	170,988,673
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,759,800,000	1,709,886,730	1,709,886,730	1,709,886,730

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000	0	0	0
Total amount of preference shares (in rupees)	200,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 200 each				
Number of preference shares	1,000	0	0	0
Nominal value per share (in rupees)	200	200	200	200
Total amount of preference shares (in rupees)	200,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2	169,228,697	169228699	1,692,286,9	1,692,286,9	
Increase during the year	0	1,759,974	1759974	17,599,740	17,599,740	205,117,927
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	1,759,974	1759974	17,599,740	17,599,740	205,117,927
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	2	170,988,671	170988673	1,709,886,7	1,709,886,	
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						
Decrease during the year	1,000	0	1000	200,000	200,000	1,340,000,00
i. Redemption of shares	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						
	1,000	0	1000	200,000	200,000	1,340,000,00
At the end of the year	0	0	0	0	0	

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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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

8,108,269,175.6

(ii) Net worth of the Company

11,416,420,895.99

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)	65,026,100	38.03	0	
10.	Others	0	0	0	
	Total	65,026,100	38.03	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	18,544,731	10.85	0	
	(ii) Non-resident Indian (NRI)	896,147	0.52	0	
	(iii) Foreign national (other than NRI)	66,913	0.04	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,499,290	2.05	0	
4.	Banks	13,255,100	7.75	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	28,613,558	16.73	0	
7.	Mutual funds	12,044,074	7.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	21,926,241	12.82	0	
10.	Others Clearing Members, Trusts, A	7,116,519	4.16	0	
	Total	105,962,573	61.96	0	0

Total number of shareholders (other than promoters)

91,347

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

91,348

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES			59,049	0.03
DENDANA INVESTMEN	CITIBANK N.A. CUSTODY SERVICES			30,246	0.01
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			711,865	0.41
BORDER TO COAST GL	CITIBANK N.A. CUSTODY SERVICES			168,470	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VIRTUS KAR DEVELOPI	DEUTSCHE BANK AG, DB HOUSE, F			6,813	0
GOLDMAN SACHS FUI	DEUTSCHE BANK AG, DB HOUSE, H			2,222,601	1.29
GOLDMAN SACHS CO	DEUTSCHE BANK AG, DB HOUSE, F			721,274	0.42
GOLDMAN SACHS FUI	DEUTSCHE BANK AG, DB HOUSE, H			3,279	0
SIXTEENTH STREET AS	CITIBANK N.A. CUSTODY SERVICES			2,876,327	1.68
EAST CAPITAL - EAST C	HSBC SECURITIES SERVICES, 11TH F			629,079	0.36
GS INDIA EQUITY	HSBC SECURITIES SERVICES, 11TH F			96,958	0.05
MERCURY SERIES UNIC	HSBC SECURITIES SERVICES 11TH F			116,086	0.06
AL MEHWAR COMMEF	HSBC SECURITIES SERVICES 11TH F			307,157	0.17
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F			241,755	0.14
ABERDEEN STANDARD	CITIBANK N.A. CUSTODY SERVICES			580,538	0.34
JNL MULTI-MANAGER	DEUTSCHE BANK AG, DB HOUSE, H			467,121	0.27
VIRTUS KAR EMERGIN	DEUTSCHE BANK AG, DB HOUSE, H			610,556	0.35
NEW YORK STATE TEA	DEUTSCHE BANK AG, DB HOUSE, H			88,607	0.05
GOLDMAN SACHS TRU	DEUTSCHE BANK AG, DB HOUSE, H			6,249	0
FLORIDA RETIREMENT	STANDARD CHARTERED BANK, SEC			448,543	0.26
ABS DIRECT EQUITY FU	STANDARD CHARTERED BANK, Sec			174,997	0.1
DANSKE INVEST SICAV	JP Morgan Chase Bank N.A., India S			98,212	0.05
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK, SEC			63,446	0.03
ABERDEEN STANDARD	CITIBANK N.A. CUSTODY SERVICES			1,243,170	0.72
ABERDEEN STANDARD	CITIBANK N.A. CUSTODY SERVICES			2,585,926	1.51

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)	83,842	91,347
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	0.19	0.12
(i) Non-Independent	1	1	1	1	0.19	0.12
(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	0.19	0.12

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

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(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 NAO	08659728	Managing Director	325,449	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHANTANU RASTOGI	06732021	Nominee director	0	
KAUSHIK MAZUMDAR	00397815	Director	0	
JAIDEEP HANSRAJ	02234625	Nominee director	0	
VISHWANATHAN MA	02284165	Director	211,721	
SRINIVAS PEDDADA	08755240	Director	1,517	
PRASHANT SARAN	08747512	Director	0	
RAJAPPA RADHA	08530439	Director	0	
ALOK CHANDRA MISR	01542028	Nominee director	0	
VIVEK NARAYAN MAT	██████████	CFO	48,563	
ALPANA	██████████	Company Secretary	2,000	
VENKATA SATYA NAC	██████████	CEO	325,449	

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

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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)
SANDEEP ACHYUT	02057989	Nominee director	25/07/2023	Cessation
ALOK CHANDRA M	01542028	Additional director	28/07/2023	Appointment
ALOK CHANDRA M	01542028	Nominee director	25/09/2023	Change in Designation
SONU HALAN BHAS	02872234	Director	15/11/2023	Cessation
RAJAPPA RADHA	08530439	Additional director	11/10/2023	Appointment
RAJAPPA RADHA	08530439	Director	11/10/2023	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	25/09/2023	67,138	44	10.83
Extraordinary General Meet	23/10/2023	67,592	45	1.85

B. 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	05/05/2023	9	8	88.89
2	19/05/2023	9	7	77.78
3	23/06/2023	9	7	77.78
4	28/07/2023	8	8	100
5	11/08/2023	9	7	77.78
6	27/09/2023	9	9	100
7	11/10/2023	9	7	77.78
8	20/10/2023	10	9	90
9	20/11/2023	9	8	88.89
10	25/01/2024	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

31

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	05/05/2023	4	3	75
2	Audit Committee	23/06/2023	4	3	75
3	Audit Committee	28/07/2023	4	3	75
4	Audit Committee	04/08/2023	4	4	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
5	Audit Committee	20/10/2023	4	3	75
6	Audit Committee	20/11/2023	4	4	100
7	Audit Committee	25/01/2024	4	4	100
8	Nomination & I	16/05/2023	3	3	100
9	Nomination & I	19/06/2023	3	2	66.67
10	Nomination & I	20/07/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/08/2024
								(Y/N/NA)
1	VENKATA SA	10	10	100	14	14	100	Yes
2	SHANTANU R	10	7	70	9	8	88.89	Yes
3	KAUSHIK MA	10	9	90	21	21	100	Yes
4	JAIDEEP HAN	10	6	60	0	0	0	Yes
5	VISHWANATH	10	10	100	6	6	100	Yes
6	SRINIVAS PE	10	9	90	8	8	100	No
7	PRASHANT S	10	10	100	17	17	100	Yes
8	RAJAPPA RA	3	3	100	3	3	100	Yes
9	ALOK CHAND	6	6	100	6	6	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 Nag	Managing Direct	401,455,964	0	5,172,048	5,063,876	411,691,888
	Total		401,455,964	0	5,172,048	5,063,876	411,691,888

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 Mat	CFO	19,782,869	0	1,516,745	391,691	21,691,305
2	Alpana	Company Secre	2,841,236	0	254,177	0	3,095,413
	Total		22,624,105	0	1,770,922	391,691	24,786,718

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	Vishwanathan Mavi	Non-Executive D	0	15,000,000	1,826,380	0	16,826,380
2	Prashant Saran	Independent Dir	0	2,250,000	0	0	2,250,000
3	Kaushik Mazumdar	Independent Dir	0	2,550,000	0	0	2,550,000
4	Rajappa Radha	Independent Dir	0	1,062,500	0	0	1,062,500
5	Srinivas Peddada	Non-Executive D	0	0	1,078,023	0	1,078,023
	Total		0	20,862,500	2,904,403	0	23,766,903

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)
KFin Technologies	Reserve Bank of India	05/12/2023	Foreign Exchange M	As attached	188,438

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

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

- 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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

KFin_MGT-8 2023-24 - Signed.pdf
Details of Compounding.pdf
Details of Committee meetings.pdf
Details of Designated Person with BR_CTC
Details of Foreign Institutional Investors.pdf
Clarification MGT-7.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

CLARIFICATION LETTER

To,
Registrar of Companies, Telangana,
2nd Floor, Corporate Bhawan,
GSI Post, Tattiannaram, Nagole,
Bandlaguda, Hyderabad – 500068.

Date: October 24, 2024

Dear Sir,

Subject: Clarification with respect to Point No. IV (i) (b) of E-Form MGT-7 i.e. Preference share Capital

Ref: 1. Company Name: KFin Technologies Limited ('Company')
2. CIN: L72400TG2017PLC117649

With reference to the above cited subject, we would like to inform your good office that while filling in the details of preference share capital in Point no. IV (i) (b) of E-Form MGT-7, the following error is displayed- "*Nominal value per share should be same for capital shares*", the screenshot of the same is attached herewith as **Annexure-1**.

Kindly note that the Company has bought back the entire issued preference shares i.e. 1000 preference shares of Rs. 200 each (Nominal value) during the financial year 2023-24 and thereafter, no further preference shares were issued by the Company.

Therefore, the issued, subscribed, paid up capital of the Company in the fields as specified in the form shall be entered as "**0**" (**Zero**). However, due to the above error shown in the Form, the nominal value per share (in rupees) of the preference shares i.e., Rs. 200 is filled in the form, instead of entering "**zero**".

Further, the accurate disclosure is as follows:

(i) (b). Preference share capital:

Class of shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid up capital
Preference Shares of Rs. 200 each				
Number of preference shares	1000	0	0	0
Nominal value per share (in rupees)	200	0	0	0
Total amount of preference shares (in rupees)	200000	0	0	0

KFin Technologies Limited

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Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

compliance.corp@kfintech.com

The form is subject to this clarification, kindly take the same on your records.

Thanking you,

Yours truly,

For KFin Technologies Limited

Digitally signed by ALPANA
UTTAM KUNDU
Date: 2024.10.24 13:47:46 +05'30'

Alpana Kundu
Company Secretary and Compliance Officer
ICSI M. No.: F10191
Regd. Office: Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad,
Rangareddi, Telangana – 500032

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Annexure-1

Page 3 of 17

Class of shares	Issued	Paid up capital
Preference Shares of Rs		
Number of preference shares		0
Nominal value per share		200
Total amount of preference shares		0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2	189,228,697	189,228,699	1,692,286.91	1,692,286.91	

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109 Foreign Institutional Investors are shareholders of the Company as on 31st March, 2024. 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

S.No.	Name Of the Foreign Institutional Investors	Address	Date of incorporation	Country of Incorporation	Number of shares held	%
1.	Societe Generale - Odi	'SBI-Sg Global Securities Services Pl 'Jeevan Seva Extension Building 'Ground Floor S V Road 400054 India			130392	0.07624
2.	Varanium India Opportunity Ltd	'SBI Sg Global Securities Service P L 'Jeevan Seva Annexe Building, A Wing 'Gr Floor, S.V. Road, Santacruz W 400054 India			6517	0.00381
3.	Somerville Trading Enterprises, Llc	'JPMorgan Chase Bank, N.A. 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp 400063			144899	0.08472
4.	Danske Invest Sicav - India	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063			134663	0.07874
5.	Danske Invest Sicav - Global Emerging Markets Small Cap	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063			98212	0.05743
6.	Stichting Depository Apg Eme Multi Client Pool	'JP Morgan Chase Bank, N.A. 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp 400063			9121	0.00533
7.	Investeringsfor eningen Danske Invest Nye Markeder Small Cap Kl	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			44432	0.02598

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8.	Investeringsfor eningen Danske Invest	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			38104	0.02228
9.	Quadrature Capital Vector Sp Limited	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			17953	0.0105
10.	Emerging Markets Small Capitalization Equity Index Fund	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			112537	0.0658
11.	Emerging Markets Small Capitalization Equity Index Non-Lendable Fund	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			258206	0.15098
12.	Emerging Markets Small Capitalization Equity Index Fund B	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			6305	0.00369
13.	Sydbank A/S	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			26953	0.01576
14.	Stichting Depositary Apg Emerging Markets Equity Pool	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			62350	0.03646
15.	Investeringsfor eningen Sydinvest	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			293502	0.17161
16.	Ishares Emerging Markets Imi Equity Index Fund	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			4213	0.00246
17.	Abu Dhabi Investment Authority - Way	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			700300	0.40947

18.	Abu Dhabi Investment Authority - Monsoon	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			302696	0.17699
19.	New York State Common Retirement Fund	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			10458	0.00611
20.	Copthall Mauritius Investment Limited - Odi Account	'JP Morgan Chase Bank N.A, 'India Sub Custody '9Th Floor, Tower A Block 9, Nkp, 400063 India			27838	0.01628
21.	K India Opportunities Fund Limited - Class P	'Kotak Mahindra Bank Limited 'Kotak Infiniti, Bldg.No.21, 2Nd Flr 'Zone I, Custody Servs,Infinity Park 400097 India			91899	0.05373
22.	Bnp Paribas Financial Markets - Odi	'BNP Paribas House '1 North Avenue, Maker Maxity 'Bandra Kurla Complex, Bandra East 400051 India			146644	0.08574
23.	Carmignac Portfolio	'BNP Paribas, Custody Operations '5Th Floor, French Bank Building '62,Homji Street, Fort 400001 India			200000	0.11694
24.	Abrdn Asia Focus Plc	'BNP Paribas House '1 North Avenue, Maker Maxity 'Bandra Kurla Complex, Bandra East 400051 India			1386097	0.81047
25.	Aberdeen New India Investment Trust Plc	'BNP Paribas House '1 North Avenue, Maker Maxity 'Bandra Kurla Complex, Bandra East 400051 India			1360267	0.79537
26.	Florida Retirement System - Kayne Anderson	'Standard Chartered Bank 'Securities Services, 3Rd Floor '23-25 Mahatma Gandhi Road 400001			448543	0.26227

	Rudnick Investment Management, Llc					
27.	Virginia Retirement System	'Standard Chartered Bank 'Securities Services, 3Rd Floor '23-25 Mahatma Gandhi Road 400001			1218	0.00071
28.	Kapitalforenigen Mp Invest, Internationale Aktier	'Standard Chartered Bank 'Securities Services, 3Rd Floor '23-25 Mahatma Gandhi Road 400001			24274	0.01419
29.	Florida Retirement System.- Acadian Asset Management, Inc	'Standard Chartered Bank 'Securities Services, 3Rd Floor '23-25 Mahatma Gandhi Road 400001			21429	0.01253
30.	Florida Retirement System - Timesquare Capital Management, Llc	'Standard Chartered Bank 'Securities Services, 3Rd Floor '23-25 Mahatma Gandhi Road 400001			365485	0.2137
31.	Mediolanum Best Brands - Mediolanum India Opportunities	'Standard Chartered Bank 'Securities Services, 3Rd Floor '23-25 M.G. Road 400001 India			135359	0.07915
32.	Goldman Sachs (Singapore) Pte. - Odi	'Standard Chartered Bank 'Securities Services Operations '3Rd Floor, 23-25, M.G Road 400001 India			63446	0.0371
33.	Abs Direct Equity Fund Llc - India Series 1	'Standard Chartered Bank 'Securities Services, 3Rd Floor '23-25 Mahatma Gandhi Road 400001 India			174997	0.10232
34.	Ubs Principal Capital Asia Ltd	'Standard Chartered Bank 'Securities Services, 3Rd Floor '23-25 Mahatma Gandhi Road 400001 India			101	0.00006

35.	Goldman Sachs Investments (Mauritius) I Ltd	'Standard Chartered Bank 'Securities Services, 3Rd Floor '23-25, Mahatma Gandhi Road 400001 India			10892	0.00637
36.	Acadian Acwi Ex Us Small-Cap Fund Llc	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort 400001			109277	0.0639
37.	Goldman Sachs Funds - Goldman Sachs India Equity Portfolio	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort 400001			2222601	1.29958
38.	Goldman Sachs Funds - Goldman Sachs Emerging Markets Ex-China Equity Portfolio	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort 400001			3279	0.00192
39.	Goldman Sachs Collective Trust - Emerging Markets Equity Ex. China Fund	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort 400001			721274	0.42174
40.	Virtus Kar Developing Markets Fund	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001			6813	0.00398
41.	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			6249	0.00365
42.	New York State Teachers Retirement System-Managed By	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001			88607	0.05181

	Goldman Sachs Asset Management L.P.					
43.	Acadian Emerging Markets Micro-Cap Equity Master Fund	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001 India			10497	0.00614
44.	Manning & Napier Fund, Inc. - Rainier International Discovery Series	'Deutsche Bank Ag, Db House, 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001 India			236414	0.13823
45.	American Century Etf Trust-Avantis Emerging Markets Equity Etf	'Deutsche Bank Ag, Db House, 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001 India			38992	0.0228
46.	Board Of Pensions Of The Evangelical Lutheran Church In America	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001 India			7988	0.00467
47.	The Regents Of The University Of California - State Street Global Advisors	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001 India			10241	0.00599
48.	Virtus Kar Emerging Markets Small-Cap Fund	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001 India			610556	0.357
49.	Amg Timesquare Emerging Markets Small Cap Fund	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001 India			3250	0.0019
50.	Jnl Multi-Manager Emerging	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg,			467121	0.27313

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	Markets Equity Fund	'P.O.Box No. 1142, Fort Mumbai 400001 India				
51.	State Street Global All Cap Equity Ex-Us Index Portfolio	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001 India			7904	0.00462
52.	Russell Investment Company Plc - Acadian Emerging Markets Equity Ucits Ii	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001 India			6036	0.00353
53.	Ssga Spdr Etf Europe I Public Limited Company - Spdr Msci Emerging Markets Small Cap Ucits Etf	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001 India			9901	0.00579
54.	Acadian Emerging Markets Small Cap Equity Fund Llc	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001 India			10533	0.00616
55.	Employees Retirement System Of Texas - Self Managed Portfolio	'Deutsche Bank Ag, Db House 'Hazarimal Somani Marg, 'P.O.Box No. 1142, Fort Mumbai 400001 India			12297	0.00719
56.	Commonwealth Of Pennsylvania Public School Employees Retirement System/Ge328 -Acadian Assetmanage ment Inc.	'Deutsche Bank Ag 'Db House, Hazarimal Somani Marg 'Post Box No. 1142, Fort 400001 India			9665	0.00565
57.	College Retirement Equities Fund - Stock Account	'Deutsche Bank Ag 'Db House, Hazarimal Somani Marg 'Post Box No.			43358	0.02535

		1142, Fort 400001 India				
58.	Liontrust Investment Funds I - Liontrust India Fund	'Deutsche Bank Ag 'Db House, Hazarimal Somani Marg 'Post Box No. 1142, Fort 400001 India			199075	0.1164
59.	Blackrock Global Funds- Systematic Sustainable Global Smallcap Fund	'Deutsche Bank Ag 'Db House, Hazarimal Somani Marg 'Post Box No. 1142, Fort 400001 India			1402	0.00082
60.	Employees Provident Fund Board Managed By Abrdn Malaysia Sdn Bhd	'Deutsche Bank Ag 'Db House, Hazarimal Somani Marg 'Post Box No. 1142, Fort 400001 India			1409488	0.82415
61.	Emerging Markets Smaller Companies Fund, A Series Of The Abrdn Institutional Commingled Funds,Llc	'HSBC Securities Services 11Th Floor 'Bldg 3 Nesco It Park Nesco Complex 'W E Highway Goregaon East 400063 India			364645	0.21321
62.	The India Fund Inc	'HSBC Securities Services 11Th Floor 'Bldg 3 Nesco It Park Nesco Complex 'W E Highway Goregaon East 400063 India			1326076	0.77537
63.	State Street Msci Emerging Markets Small Cap Index Securities Lending Fund	'HSBC Securities Services 11Th Floor 'Bldg 3 Nesco It Park Nesco Complex 'W E Highway Goregaon East 400063 India			17599	0.01029
64.	State Street Msci Emerging Markets Small Cap Index Non-Lending Common Trust Fund	'HSBC Securities Services 11Th Floor 'Bldg 3 Nesco It Park Nesco Complex 'W E Highway Goregaon East 400063 India			12658	0.0074

65.	State Street Global Small Cap Equity Ex-U.S. Index Non-Lending Series Fund	'HSBC Securities Services 11Th Floor 'Bldg 3 Nesco It Park Nesco Complex 'W E Highway Goregaon East 400063 India			113162	0.06617
66.	Spdr S&P Emerging Markets Small Cap Etf	'HSBC Securities Services 11Th Floor 'Bldg 3 Nesco It Park Nesco Complex 'W E Highway Goregaon East 400063 India			48781	0.02852
67.	Caisse De Depot Et Placement Quebec - White Oak Capital Partners Pte Ltd.	'HSBC Securities Services 11Th Floor 'Bldg 3 Nesco It Park Nesco Complex 'W E Highway Goregaon East 400063 India			241755	0.14136
68.	Al Mehwar Commercial Investments L.L.C. - (Whiting)	'HSBC Securities Services 11Th Floor 'Bldg 3 Nesco It Park Nesco Complex 'W E Highway Goregaon East 400063 India			307157	0.1796
69.	Fundpartner Solutions (Suisse) S.A.- Rp - Fonds Institutionnel - Actions Marches Emergents	'HSBC Securities Services 11Th Floor 'Bldg 3 Nesco It Park Nesco Complex 'W E Highway Goregaon East 400063 India			41500	0.02427
70.	Fundpartner Solutions (Suisse) Sa-Turicum - Aktien - Und Immobilienwertchriften	'HSBC Securities Services 11Th Floor 'Bldg 3 Nesco It Park Nesco Complex 'W E Highway Goregaon East 400063 India			4039	0.00236
71.	Mercury Series Union Mid And Small Cap Fund	'HSBC Securities Services 11Th Floor 'Bldg 3 Nesco It Park Nesco Complex 'W E Highway Goregaon East 400063 India			116086	0.06788
72.	American Century Etf Trust-Avantis Emerging	'HSBC Securities Services '11Th Floor, Bldg 3, Nesco - It Park 'Nesco			1025	0.0006

	Markets Small Cap Equity Etf	Complex, W.E. Highway 400063				
73.	California State Teachers Retirement System - Northern Trust Investments, Inc.	'HSBC Securities Services '11Th Floor, Bldg 3, Nesco - It Park 'Nesco Complex, W.E. Highway 400063			26574	0.01554
74.	Ashoka Whiteoak Icav - Ashoka Whiteoak India Esg Fund	'HSBC Securities Services '11Th Floor, Bldg 3, Nesco - It Park 'Nesco Complex, W.E. Highway 400063 India			16800	0.00982
75.	Public Employees Retirement System Of Ohio	'HSBC Securities Services '11Th Floor, Bldg 3, Nesco - It Park 'Nesco Complex, W.E. Highway 400063 India			13673	0.00799
76.	Gs India Equity	'HSBC Securities Services '11Th Floor, Bldg 3, Nesco - It Park 'Nesco Complex, W.E. Highway 400063 India			96958	0.05669
77.	East Capital Multi-Strategi	'HSBC Securities Services '11Th Floor, Bldg 3, Nesco - It Park 'Nesco Complex, W.E. Highway 400063 India			15900	0.0093
78.	Tencore Partners Master Ltd.	'HSBC Securities Services '11Th Flr, Bldg No.3, Nesco - It Park 'Nesco Complex, W E Highway 400063 India			77000	0.04502
79.	Ashoka Whiteoak Icav - Ashoka Whiteoak India Opportunities Fund	'HSBC Securities Services '11Th Floor, Bldg 3, Nesco - It Park 'Nesco Complex, W.E. Highway 400063 India			1092880	0.63902

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80.	Sei Trust Company, As Trustee On Behalf Of The Rainier International Small Cap Equity Collective Trust Fund	'HSBC Securities Services '11Th Floor, Bldg 3, Nesco - It Park 'Nesco Complex, W.E. Highway 400063 India			66676	0.03899
81.	East Capital - East Capital Global Emerging Markets Sustainable	'HSBC Securities Services '11Th Flr, Bldg No.3, Nesco - It Park 'Nesco Complex, W E Highway 400063 India			629079	0.36783
82.	Pari Washington India Master Fund, Ltd.	'HSBC Securities Services '11Th Flr, Bldg No.3, Nesco - It Park 'Nesco Complex, W E Highway 400063 India			1915311	1.11991
83.	Danske Invest India Fund	'HSBC Securities Services '11Th Flr, Bldg No.3, Nesco - It Park 'Nesco Complex, W E Highway 400063 India			61802	0.03614
84.	Legal & General Emerging Markets Ex China Small Cap Collective Investment Trust Fund	'Citibank N.A. Custody Services 'Fife- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098			17765	0.01039
85.	Aberdeen Standard Sicav I - Emerging Markets Smaller Companies Fund	'Citibank N.A. Custody Services 'Fife- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098			580538	0.33945
86.	Aberdeen Standard Sicav I - Indian Equity Fund	'Citibank N.A. Custody Services 'Fife- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098			2585926	1.51202

87.	Aberdeen Standard Sicav I - Asian Smaller Companies Fund	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098			1243170	0.7269
88.	Providence St. Joseph Health Investment Trust For The Providence St. Joseph Health Long Term Portfolio	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098			9786	0.00572
89.	Ishares Core Msci Emerging Markets Imi Index Etf	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			13948	0.00816
90.	Sixteenth Street Asian Gems Fund	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			2876327	1.68183
91.	Wellington Trust Company, National Association Multiple Common Trust Funds Trust Emerging Markets Small Cap Systematic Equity Portfolio	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			21400	0.01251
92.	Northern Trust Collective Emerging Markets Ex China Investable Market Index Fund - Non-Lending	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			3090	0.00181

93.	International Monetary Fund	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			1517	0.00089
94.	Spartan Group Trust For Employee Benefit Plans Spartan Total International Index Pool	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			270	0.00016
95.	Bofa Securities Europe Sa - Odi	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			4155	0.00243
96.	Ishares Msci India Small-Cap Etf	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			165089	0.09653
97.	Citigroup Global Markets Mauritius Private Limited - Odi	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			59049	0.03453
98.	Morgan Stanley Asia (Singapore) Pte.	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			1455	0.00085
99.	Border To Coast Global Equity Alpha Fund, A Sub Fund Of Border To Coast Authorised Contractual Scheme	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			168470	0.09851
100.	Ishares Iv Public Limited Company- Ishares Msci	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And			26842	0.01569

	Em Imi Esg Screened Ucits Etf	C-55, Bkc 400098 India				
101.	Ishares Core Msci Em Imi Ucits Etf	'Citibank N.A. Custody Services 'Fife- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			189262	0.11066
102.	Ishares Msci Em Small Cap Ucits Etf	'Citibank N.A. Custody Services 'Fife- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			21268	0.01244
103.	Fidelity Rutland Square Trust Ii Strategic Advisers Emerging Markets Fund As Managed By Acadian Asset Management Llc	'Citibank N.A. Custody Services 'Fife- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			22127	0.01294
104.	The Boeing Company Employee Savings Plans Master Trust	'Citibank N.A. Custody Services 'Fife- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			23621	0.01381
105.	Fidelity Salem Street Trust Fidelity Total International Index Fund	'Citibank N.A. Custody Services 'Fife- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			32109	0.01877
106.	Northern Trust Collective Emerging Markets Small Cap Index Fund- Non Lending	'Citibank N.A. Custody Services 'Fife- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			59558	0.03482
107.	Morgan Stanley Asia (Singapore) Pte. - Odi	'Citibank N.A. Custody Services 'Fife- 9Th Floor, G Block 'Plot C-54 And			711865	0.41624

		C-55, Bkc 400098 India				
108.	Dendana Investments (Mauritius) Limited	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			30246	0.01769
109.	United Nations For And On Behalf Of The United Nations Joint Staff Pension Fund	'Citibank N.A. Custody Services 'Fifc- 9Th Floor, G Block 'Plot C-54 And C-55, Bkc 400098 India			24449	0.0143

For KFin Technologies Limited

Digitally signed by ALPANA UTTAM
KUNDU

Date: 2024.10.19 18:16:12 +05'30'
Alpana Kundu

Company Secretary and Compliance Officer**ICSI M. No.: F10191 | October 19, 2024**

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

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

During the Financial Year 2023-24, 31 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.	Nomination & Remuneration Committee	May 16, 2023	3	3	100
2.	Nomination & Remuneration Committee	June 19, 2023	3	2	66.66
3.	Nomination & Remuneration Committee	July 20, 2023	3	3	100
4.	Nomination & Remuneration Committee	October 04, 2023	3	2	66.66
5.	Nomination & Remuneration Committee	October 11, 2023	3	3	100
6.	Nomination & Remuneration Committee	January 16, 2024	3	3	100
7.	CSR Committee Meeting	June 19, 2023	3	2	66.66
8.	CSR Committee Meeting	July 26, 2023	2	2	100
9.	CSR Committee Meeting	October 09, 2023	3	3	100
10.	CSR Committee Meeting	January 16, 2024	3	3	100
11.	Risk Management Committee	June 20, 2023	3	3	100

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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
12.	Risk Management Committee	July 21, 2023	3	3	100
13.	Risk Management Committee	October 13, 2023	3	3	100
14.	Risk Management Committee	January 22, 2024	3	3	100
15.	Stakeholder's Relationship Committee Meeting	July 14, 2023	3	3	100
16.	Stakeholder's Relationship Committee Meeting	January 18, 2024	3	3	100
17.	IT Strategy Committee Meeting	June 21, 2023	3	3	100
18.	IT Strategy Committee Meeting	July 14, 2023	3	3	100
19.	IT Strategy Committee Meeting	October 17, 2023	3	3	100
20.	IT Strategy Committee Meeting	January 17, 2024	3	3	100
21.	Business development and Strategy Committee Meeting	June 16, 2023	4	4	100
22.	Business development and Strategy Committee Meeting	July 13, 2023	4	4	100
23.	Business development and Strategy Committee Meeting	October 16, 2023	4	4	100
24.	Business development and Strategy Committee Meeting	January 19, 2024	4	4	100
25.	Audit Committee Meeting	May 05, 2023	4	3	75
26.	Audit Committee Meeting	June 23, 2023	4	3	75

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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
27.	Audit Committee Meeting	July 28, 2023	4	3	75
28.	Audit Committee Meeting	August 04, 2023	4	4	100
29.	Audit Committee Meeting	October 20, 2023	4	3	75
30.	Audit Committee Meeting	November 20, 2023	4	4	100
31.	Audit Committee Meeting	January 25, 2024	4	4	100

For KFin Technologies Limited

Digitally signed by ALPANA
UTTAM KUNDU
Date: 2024.10.10 14:11:36 +05'30'

Alpana Kundu**Company Secretary and Compliance Officer****ICSI M. No.: F10191 | October 10, 2024**

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

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CIN: L72400TG2017PLC117649

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DETAILS OF COMPOUNDING OF OFFENCES (Para XII. B)**Particulars of Offence**

KFin Technologies Limited (“KFinTech”) was incorporated in June 2017 and is engaged in providing RTA services (deemed as financial sector services). In November 2018, NCLT, Hyderabad ratified a Composite Scheme of Amalgamation between Karvy Consultants Ltd. (KCL), Karvy Computershare Pvt. Ltd. (KCPL) and KFinTech, for demerger of the RTA business vertical of KCL (including the equity investment of KCL in KCPL) and amalgamation of KCPL into KFinTech. Consequently, KCPL's existing equity investment in a foreign entity viz. KFin Technologies (Malaysia) SDN. BHD., amounting to MYR 400,000 and USD 149,500 (totalling approx. MYR 1,000,000), was transferred to KFinTech. However, since KFinTech was a newly incorporated entity, it was unable to fulfil the criterion of having posted net profits for three financial years prior to such ODI (acquisition of stake in the foreign entity), under the extant framework governing ODI by Indian Parties in financial services sector. The lapse was taken on record by RBI, subject to compounding and compounding fee was imposed. The compounding fees was duly paid, and the matter stands regularized.

For KFin Technologies LimitedDigitally signed by ALPANA
UTTAM KUNDU

Date: 2024.10.10 14:08:43 +05'30'

Alpana Kundu**Company Secretary and Compliance Officer****ICSI M. No.: F10191 | October 10, 2024**Regd. Office: Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana – 500032**KFin Technologies Limited**

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Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**

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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)** (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, 2024** ("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;
 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, upon payment of additional fees, wherever required.

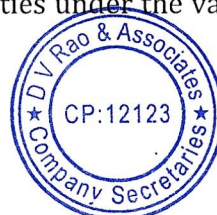


Page 1 of 3

D V RAO & ASSOCIATES COMPANY SECRETARIES



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 resolutions passed by postal ballot, 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;
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.

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
Peer Review Number: 2132/2022
UDIN: F008888F001209384

Date: 13.09.2024
Place: Hyderabad

DETAILS OF DESIGNATED PERSON*{Pursuant to Rule 9 of Companies (Management and Administration) Rules, 2014}*

Sr. No.	Particulars	Details
1.	Name of the person	Ms. Alpana Kundu
2.	Designation	Company Secretary and Compliance Officer
3.	ICSI Membership No.	F10191
4.	Contact No.	91 40 79611000
5.	Email Id	compliance.corp@kfintech.com

For KFin Technologies Limited

Digitally signed by ALPANA
UTTAM KUNDU
Date: 2024.10.19 18:24:52 +05'30'

Alpana Kundu**Company Secretary and Compliance Officer****ICSI M. No.: F10191 | October 19, 2024**

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CIN: L72400TG2017PLC117649compliance.corp@kfintech.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KFIN TECHNOLOGIES LIMITED AT THEIR MEETING HELD ON NOVEMBER 20, 2023

Designated Key Managerial Personnel

“**RESOLVED THAT** pursuant to the provisions of Rule 9 of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company hereby designate Ms. Alpana Kundu, Company Secretary and Compliance Officer, to 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;

RESOLVED FURTHER THAT the Managing Director and CEO and Chief Financial Officer, be and are hereby severally authorised to finalise and to do all acts, deeds, matters and things, execute such documents, as may be necessary or desirable to give full effect to this resolution;

RESOLVED FURTHER THAT a copy of this resolution, certified to be true by any Director or the Chief Financial Officer or the Company Secretary and Compliance Officer of the Company, be forwarded to the concerned persons / authorities for necessary actions.”

For KFin Technologies Limited

Digitally signed by ALPANA
UTTAM KUNDU
Date: 2024.10.19 12:22:29 +05'30'

Alpana Kundu

Company Secretary and Compliance Officer

ICSI M. No.: F10191 | October 19, 2024

Regd. Office: Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda,
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