

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L65991DL1990PLC041796

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SATIN CREDITCARE NETWORK LIMITED	SATIN CREDITCARE NETWORK LIMITED
Registered office address	5th Floor, Kundan Bhawan Azadpur Commercial Complex, Azadpur,NA,Delhi,North West,Delhi,India,110033	5th Floor, Kundan Bhawan Azadpur Commercial Complex, Azadpur,NA,Delhi,North West,Delhi,India,110033
Latitude details	28.709661	28.709661
Longitude details	77.17746	77.17746

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

RegisteredOfficePic.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****4B

(c) *e-mail ID of the company

*****tarial@satincreditcare.com

(d) *Telephone number with STD code

01*****00

(e) Website

www.satincreditcare.com

iv *Date of Incorporation (DD/MM/YYYY)

16/10/1990

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

3

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221
U65990GJ2021PLC121672	INDIA INTERNATIONAL DEPOSITORY IFSC LIMITED	Unit-310 & 311,3rd Floor,Signature Tower Block-13, Road 1C, Zone-1, GIFT SEZ,, Gift City,Gandhinagar,Gujarat,India,382355	

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

07/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65929DL2017PLC316143		SATIN HOUSING FINANCE LIMITED	Subsidiary	100
2	U65999HR2018PLC099128		SATIN FINSERV LIMITED	Subsidiary	100
3	U62011HR2024PLC124168		SATIN TECHNOLOGIES LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	125000000.00	110596245.00	110595861.00	110470965.00
Total amount of equity shares (in rupees)	1250000000.00	1105962450.00	1105958610.00	1104709650.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				
Number of equity shares	125000000	110596245	110595861	110470965
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1250000000	1105962450	1105958610	1104709650

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	75000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	750000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	75000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	750000000	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	143243	110327722	110470965.00	1104709650	1104709650	
Increase during the year	0.00	3400.00	3400.00	34000.00	34000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <div>Dematerialization of 3,400 Equity Shares</div>	0	3400	3400.00	34000	34000	
Decrease during the year	3400.00	0.00	3400.00	34000.00	34000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Dematerialization of 3,400 Equity Shares</div>	3400	0	3400.00	34000	34000	
At the end of the year	139843.00	110331122.00	110470965.00	1104709650.00	1104709650.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE836B01017

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

15

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Unsecured, Rated, Listed, Transferable, NCDs	300	1000000	300000000.00
Unsecured, Rated, Unlisted, Subordinated, NCDs	10010	50000	500500000.00
Subordinated, unsecured, rated, listed NCDs	5000	100000	500000000.00
Secured, Rated Listed, Redeemable NCDs	680	1000000	680000000.00
Rated, unlisted, secured, senior NCDs	18750	10	187500.00
Secured, rated, listed, redeemable NCDs	750	750000	562500000.00
Secured, rated, listed, redeemable NCDs	300	1000000	300000000.00

Secured, Rated, Unlisted, Redeemable NCDs	19250	50000	962500000.00
Secured, Rated, Listed, Redeemable NCDs	650	1000000	650000000.00
Secured, Rated, Listed, Redeemable NCDs	2500	100000	250000000.00
Unlisted, Rated, Secured, Redeemable, NCDs	2060	100000	206000000.00
Unlisted, Rated, Secured, Redeemable NCDs	7840	100000	784000000.00
Senior, secured, rated, listed, taxable NCDs	2000	100000	200000000.00
Rated, Unlisted, Secured, Senior, Redeemable NCDs	5382	100000	538200000.00
Unlisted, Rated, Secured, Redeemable, NCDs	2683	100000	268300000.00
Total	78155.00	5550010.00	6702187500.00

Classes of non-convertible 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
Unsecured, Rated, Listed, Transferable, NCDs	300000000	0	0	300000000.00
Unsecured, Rated, Unlisted, Subordinated, NCDs	500500000	0	0	500500000.00
Subordinated, unsecured, rated, listed NCDs	500000000	0	0	500000000.00
Secured, Rated Listed, Redeemable NCDs	680000000	0	0	680000000.00
Rated, unlisted, secured, senior NCDs	187500	0	0	187500.00
Secured, rated, listed, redeemable NCDs	750000000	0	187500000	562500000.00
Secured, rated, listed, redeemable NCDs	300000000	0	0	300000000.00
Secured, Rated, Unlisted, Redeemable NCDs	962500000	0	0	962500000.00
Secured, Rated, Listed, Redeemable NCDs	650000000	0	0	650000000.00
Secured, Rated, Listed, Redeemable NCDs	250000000	0	0	250000000.00
Unlisted, Rated, Secured, Redeemable, NCDs	206000000	0	0	206000000.00
Unlisted, Rated, Secured, Redeemable NCDs	784000000	0	0	784000000.00
Senior, secured, rated, listed, taxable NCDs	200000000	0	0	200000000.00
Rated, Unlisted, Secured, Senior, Redeemable NCDs	538200000	0	0	538200000.00

Unlisted, Rated, Secured, Redeemable, NCDs	268300000	0	0	268300000.00
Total	6889687500.00	0.00	187500000.00	6702187500.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	6889687500.00	0.00	187500000.00	6702187500.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	6889687500.00	0.00	187500000.00	6702187500.00

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Commercial Paper	1203	500000	6015000	476571.58	573315606.5
Total	1203		6015000		573315606.5

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

i *Turnover

23734817001

ii * Net worth of the Company

28219751831

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1723671	1.56	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	38237082	34.61	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	39960753.00	36.17	0.00	0

Total number of shareholders (promoters)

6

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	24463021	22.14	0	0.00
	(ii) Non-resident Indian (NRI)	3200	0.00	0	0.00

	(iii) Foreign national (other than NRI)	1169472	1.06	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	2444996	2.21	0	0.00
4	Banks	2185425	1.98	0	0.00
5	Financial institutions	894459	0.81	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	1486801	1.35	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	32334258	29.27	0	0.00
10	Others	5528580	5.00	0	0.00
	FPII&II, Trust, CM, EWT				
	Total	70510212.00	63.82	0.00	0

Total number of shareholders (other than promoters)

51448

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

51454.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	51450
	Total	51454.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	44327	51448
Debenture holders	3514	4134

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	0	0.35
B Non-Promoter	0	6	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	6	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0

v Others	0	0	0	0	0	0
Total	1	7	1	5	0.00	0.35

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

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
JOYDEEP DATTAGUPTA	00176737	Director	0	
JYOTI DAVAR VIJ	09757889	Director	0	
MANOJ AGRAWAL	AECPA0039D	CFO	400	
VIKAS GUPTA	AOVPG9575K	Company Secretary	0	
HARVINDER PAL SINGH	00333754	Managing Director	0	
SATVINDER SINGH	00332521	Director	385703	
ANIL KUMAR KALRA	07361739	Director	0	
ANIL KAUL	00644761	Director	0	27/06/2025

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

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUNDEEP KUMAR MEHTA	00840544	Director	04/09/2024	Cessation
SANGEETA KHORANA	06674198	Director	04/09/2024	Cessation
GOH COLIN	06963178	Director	04/09/2024	Cessation
SANJAY KUMAR BHATIA	07033027	Director	04/09/2024	Cessation
JYOTI DAVAR VIJ	09757889	Additional Director	31/07/2024	Appointment
JYOTI DAVAR VIJ	09757889	Director	29/09/2024	Change in designation

RAKESH SACHDEVA	ACRPS8188A	CFO	30/06/2024	Cessation
MANOJ AGRAWAL	AECPA0039D	CFO	01/07/2024	Appointment
JOYDEEP DATTAGUPTA	00176737	Additional Director	24/06/2024	Appointment
JOYDEEP DATTAGUPTA	00176737	Director	09/08/2024	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	09/08/2024	44730	147	43.33

B BOARD MEETINGS

*Number of meetings held

9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2024	8	8	100
2	24/06/2024	8	8	100
3	31/07/2024	9	9	100
4	29/08/2024	10	10	100
5	11/09/2024	6	4	66.67
6	08/11/2024	6	5	83.33
7	16/01/2025	6	6	100

8	10/02/2025	6	6	100
9	12/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

67

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/04/2024	4	4	100
2	Audit Committee	24/06/2024	4	4	100
3	Audit Committee	31/07/2024	4	4	100
4	Audit Committee	11/09/2024	4	3	75
5	Audit Committee	08/11/2024	4	3	75
6	Audit Committee	10/02/2025	4	4	100
7	Audit Committee	12/03/2025	4	4	100
8	Nomination and Remuneration Committee	24/06/2024	5	5	100
9	Nomination and Remuneration Committee	29/07/2024	5	5	100
10	Nomination and Remuneration Committee	16/01/2025	4	4	100
11	Nomination and Remuneration Committee	12/03/2025	4	4	100
12	Asset Liability Management Committee	11/06/2024	7	6	85.71
13	Asset Liability Management Committee	20/08/2024	6	6	100
14	Asset Liability Management Committee	19/11/2024	6	5	83.33
15	Asset Liability Management Committee	27/02/2025	6	5	83.33

16	Risk Management Committee	17/06/2024	3	3	100
17	Risk Management Committee	27/08/2024	3	3	100
18	Risk Management Committee	13/12/2024	4	3	75
19	Risk Management Committee	16/01/2025	4	4	100
20	Risk Management Committee	12/03/2025	4	4	100
21	Stakeholders Relationship Committee	12/03/2025	4	4	100
22	IT Strategy Committee	17/06/2024	6	5	83.33
23	IT Strategy Committee	27/08/2024	6	6	100
24	IT Strategy Committee	13/12/2024	6	4	66.67
25	IT Strategy Committee	12/03/2025	6	6	100
26	Executive Risk Management Committee	11/06/2024	7	7	100
27	Executive Risk Management Committee	21/08/2024	7	6	85.71
28	Executive Risk Management Committee	20/11/2024	7	6	85.71
29	Executive Risk Management Committee	11/03/2025	7	6	85.71
30	IT Steering Committee	11/06/2024	5	4	80
31	IT Steering Committee	20/08/2024	4	4	100
32	IT Steering Committee	20/11/2024	4	3	75
33	IT Steering Committee	27/02/2025	4	4	100
34	Information Security Committee	11/06/2024	5	4	80
35	Information Security Committee	20/08/2024	5	5	100
36	Information Security Committee	20/11/2024	5	5	100
37	Information Security Committee	27/02/2025	4	4	100
38	Corporate Social Responsibility Committee	29/07/2024	3	3	100

39	Working Committee	16/04/2024	7	4	57.14
40	Working Committee	18/04/2024	7	7	100
41	Working Committee	23/04/2024	7	6	85.71
42	Working Committee	24/04/2024	7	6	85.71
43	Working Committee	02/05/2024	7	5	71.43
44	Working Committee	08/05/2024	7	4	57.14
45	Working Committee	24/05/2024	7	6	85.71
46	Working Committee	14/06/2024	7	4	57.14
47	Working Committee	27/06/2024	7	4	57.14
48	Working Committee	28/06/2024	7	4	57.14
49	Working Committee	04/07/2024	6	5	83.33
50	Working Committee	25/07/2024	6	5	83.33
51	Working Committee	09/08/2024	6	6	100
52	Working Committee	22/08/2024	6	5	83.33
53	Working Committee	11/09/2024	6	3	50
54	Working Committee	20/09/2024	6	4	66.67
55	Working Committee	25/09/2024	6	3	50
56	Working Committee	03/10/2024	6	6	100
57	Working Committee	24/10/2024	6	5	83.33
58	Working Committee	28/11/2024	6	4	66.67
59	Working Committee	16/12/2024	6	6	100
60	Working Committee	23/12/2024	6	4	66.67
61	Working Committee	30/12/2024	6	3	50
62	Working Committee	10/01/2025	6	4	66.67
63	Working Committee	27/01/2025	6	6	100
64	Working Committee	20/02/2025	6	4	66.67
65	Working Committee	28/02/2025	6	5	83.33
66	Working Committee	25/03/2025	6	5	83.33
67	Working Committee	28/03/2025	6	6	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	07/08/2025 (Y/N/NA)
1	HARVINDER PAL SINGH	9	8	88	56	47	83	Yes
2	SATVINDER SINGH	9	8	88	55	35	63	Yes
3	ANIL KUMAR KALRA	9	9	100	23	23	100	Yes
4	ANIL KAUL	9	9	100	15	15	100	Not applicable
5	JOYDEEP DATTA GUPTA	7	7	100	15	15	100	Yes
6	JYOTI DAVAR VIJ	6	5	83	13	11	84	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	Harvinder Pal Singh	Managing Director	36019200			5399600	41418800.00
	Total		36019200.00	0.00	0.00	5399600.00	41418800.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rakesh Sachdeva	CFO	2287170			451433	2738603.00
2	Manoj Agrawal	CFO	10077570			32400	10109970.00
3	Vikas Gupta	Company Secretary	3976288			21600	3997888.00
	Total		16341028.00	0.00	0.00	505433.00	16846461.00

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Satvinder Singh	Director	0	1400000	0	850000	2250000.00
2	Anil Kumar Kalra	Director	0	1400000	0	940000	2340000.00
3	Anil Kaul	Director	0	2400000	0	680000	3080000.00
4	Joydeep DattaGupta	Director	0	1846667	0	640000	2486667.00
5	Jyoti Davar Vij	Director	0	1606667	0	510000	2116667.00
6	Sandeep Kumar Mehta	Director	0	0	0	425000	425000.00
7	Goh Colin	Director	0	0	0	380000	380000.00
8	Sangeeta Khorana	Director	0	0	0	275000	275000.00
9	Sanjay Kumar Bhatia	Director	0	0	0	355000	355000.00
	Total		0.00	8653334.00	0.00	5055000.00	13708334.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

55588

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder.xlsm
Details of Debenture holder.xlsm

(b) Optional Attachment(s), if any

Form MGT-8.pdf
Clarification Letter.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SATIN CREDITCARE
NETWORK LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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, if any, have been properly recorded in the Minute 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.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 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 and issue of security certificates in all instances;
- 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
- 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;
- 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;
- 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 the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Sheshdev Behera

Date (DD/MM/YYYY)

04/09/2025

Place

New Delhi

Whether associate or fellow:



Associate



Fellow

Certificate of practice number

5*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

24281

* (b) Name of the Designated Person

VIKAS GUPTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 19(i) dated* (DD/MM/YYYY) 11/05/2021 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*3*3*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*2*1

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB6674074

eForm filing date (DD/MM/YYYY)

23/09/2025

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