

FORM NO. MGT-7

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



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U65190MH1992PLC066228

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP6227D

(ii) (a) Name of the company

MUTHOOT MICROFIN LIMITED

(b) Registered office address

13th Floor, Parinee Crescenzo,
Bandra Kurla Complex, Bandra East,
Mumbai
Maharashtra
400051

(c) *e-mail ID of the company

info@muthootmicrofin.com

(d) *Telephone number with STD code

02262728557

(e) Website

www.muthootmicrofin.com

(iii) Date of Incorporation

06/04/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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	MUTHOOT FINCORP LIMITED	U65929KL1997PLC011518	Holding	63.61

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	150,000,000	114,170,502	114,170,502	114,170,502
Total amount of equity shares (in Rupees)	1,500,000,000	1,141,705,020	1,141,705,020	1,141,705,020

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	150,000,000	114,170,502	114,170,502	114,170,502
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,141,705,020	1,141,705,020	1,141,705,020

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	50,000,000	0	0	0
Total amount of preference shares (in rupees)	500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Preference Shares				
Number of preference shares	50,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500,000,000	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
Equity shares				
At the beginning of the year	114,170,502	1,141,705,020	1,141,705,020	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NIL				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NIL				
At the end of the year	114,170,502	1,141,705,020	1,141,705,020	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NIL				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NIL				
At the end of the year	0	0	0	

(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		24/06/2019	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,150	1000000	2,150,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			26,814,222,824.26
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			249,276,796.53
Deposit			0
Total			29,213,499,620.79

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	2,800,000,000	700,000,000	1,350,000,000	2,150,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

8,594,292,841.29

(ii) Net worth of the Company

9,069,928,889.78

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	27,095,019	23.73	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)	72,625,449	63.61	0	
10.	Others	0	0	0	
	Total	99,720,468	87.34	0	0

Total number of shareholders (promoters)

7

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	426,892	0.37	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)	13,006,778	11.39	0	
10.	Others MML Employee Welfare Tru	1,016,364	0.89	0	
	Total	14,450,034	12.65	0	0

Total number of shareholders (other than promoters)

54

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

61

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

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	6	54
Debenture holders	3	1

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	3	1	3	5.56	11.08
B. Non-Promoter	0	6	0	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	8	5.56	11.08

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)
THOMAS GEORGE MURUGAN	00011552	Director	6,327,160	
THOMAS JOHN MUTHOOT	00011618	Director	6,328,806	
THAI SALAS VIJAYAN	00043959	Director	0	
ALOK PRASAD	00080225	Director	0	
THOMAS MUTHOOT	00082099	Managing Director	6,350,459	
BHAMA KRISHNAMURTHY	02196839	Director	0	
KENNETH DAN VANDERKAM	02545813	Director	0	
PUSHPY B MURICKEN	03431198	Director	0	
THOMAS MUTHOOT JAYARAJ	07557585	Director	0	
SADAF SAYEED	AYBPS0327F	CEO	277,033	
NEETHU AJAY	BLYPA6306B	Company Secretary	2,500	
THOROPPADY PRAVEEN	AHKPT6423D	CFO	17,497	

(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)
AMITVIKRAM TALGER	08098843	Director	01/04/2019	Cessation

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
AGM	24/06/2019	61	8	13.11

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2019	9	8	88.89
2	14/05/2019	9	9	100
3	07/08/2019	9	9	100
4	09/11/2019	9	9	100
5	13/11/2019	9	9	100
6	10/02/2019	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	29/04/2019	5	4	80

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
2	Audit Committee	14/05/2019	5	5	100
3	Audit Committee	07/08/2019	5	5	100
4	Audit Committee	09/11/2019	5	5	100
5	Audit Committee	13/11/2019	5	5	100
6	Audit Committee	10/02/2020	5	5	100
7	Nomination and Remuneration Committee	29/04/2019	4	3	75
8	Nomination and Remuneration Committee	07/08/2019	4	4	100
9	Nomination and Remuneration Committee	09/11/2019	4	4	100
10	Nomination and Remuneration Committee	10/02/2020	4	4	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	13/11/2020
								(Y/N/NA)
1	THOMAS GEORGE	6	6	100	0	0	0	Yes
2	THOMAS JOHN	6	6	100	0	0	0	Yes
3	THAI SALAS V	6	6	100	4	4	100	No
4	ALOK PRASAD	6	6	100	11	11	100	No
5	THOMAS MURPHY	6	6	100	6	6	100	Yes
6	BHAMA KRISHNA	6	6	100	10	10	100	No
7	KENNETH DAVID	6	5	83.33	10	9	90	No
8	PUSHPY B M	6	6	100	6	6	100	Yes
9	THOMAS MURPHY	6	6	100	4	4	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

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

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	SADAF SAYEED	CEO	23,000,000	20,000,000		636,967	43,636,967
2	THOROPPADY PR.	CFO	2,978,160			198,180	3,176,340
3	NEETHU AJAY	Company Secre	1,178,160			78,180	1,256,340
	Total		27,156,320	20,000,000	0	913,327	48,069,647

Number of other directors whose remuneration details to be entered

0

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

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

LAKSHMI PRADEEP

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13155

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. ... **1.6** dated **19/06/2020**

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

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

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

To be digitally signed by

Director

THOMAS MUTHOOT

DIN of the director

00082099

To be digitally signed by

Neethu Ajay

- ☒ 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

List of share and debenture holders.pdf
Extension of AGM_ROC -Mumbai_FY 19-2
Details of shares or Debentures Transfers.
List of various meetings and attendance.pdf
FORM MGT-8.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

भारत सरकार

कारपोरेट कार्य मंत्रालय

कंपनी रजिस्ट्रार का कार्यालय

100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002

दूरभाष / TELE : 2281 2627, 2281 2645, 2281 3760

फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
100, "EVEREST", MARINE DRIVE,
MUMBAI - 400 002
Website : www.mca.gov.in
e-Mail ID : roc.mumbai@mca.gov.in

Order: Extension of time for holding of Annual General Meeting (AGM) for the Financial Year ended on 31.03.2020

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid -19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is

required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) of section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in form no. gnl-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL -1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.


(Mano Ranjan Das)
Registrar of Companies
Maharashtra, Mumbai

Place: Mumbai
Date: 08.09.2020



LAKSHMI PRADEEP FCS
Company Secretary

First Floor
Chethan Agencies Bldg.
Coimbatore Road, Palakkad 678001
Tel : 0491-2548072, +91 9496773536
Email: cslakshmipradeep@gmail.com

Form NoMGT-8

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

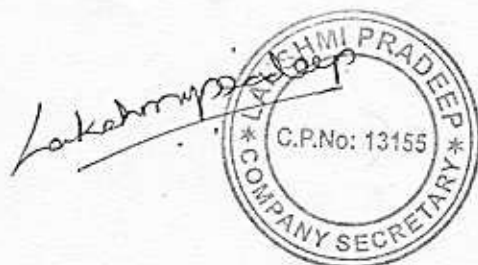
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of M/s. MUTHOOT MICROFIN LIMITED (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby 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;
Public Company (Company Limited by shares) & Active
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, Court or other authorities within the prescribed time, and wherever required, filings were made with additional fee;
 4. Calling/convening/holding meetings of Board of Directors and 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 were properly recorded and signed in the Minutes Book maintained for the purpose.
 5. The Company was not required to close its Register of Members during the financial year.



6. The Company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
7. According to the information and explanation given by the Company, there were contracts / arrangements with related parties at arm's length basis as envisaged under the provisions of Section 188 of the Companies Act 2013 and Rules made there under. The Company has obtained necessary approvals from the Board of Directors and members as the case may be and the same were properly recorded and signed in the Minutes Book maintained for the purpose as required under Companies Act, 2013.
8. There were share transfers during the year under review and transactions are reflected in the DEMAT account of the shareholders. There were no allotments, transmissions or buyback of securities, redemption of preference shares or alteration or reduction of share capital, conversion of securities and hence issue of security certificates was not applicable. The Company has complied with all the requirements of the Companies Act 2013 and Rules made there under with respect to the aforesaid transfers.
9. The Company has not keep 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. The Company was not required to transfer amounts to unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund as per Section 125 of the Act has been compiled by the company, as per the information provided to us;
11. The signing of audited financial statements of the Company is 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. The Board of Directors of the Company is duly constituted and there were appointments of Independent Directors during the financial year under review.



13. The auditors have been appointed as per the provisions of section 139 of the Companies Act, 2013.
14. The Company was not required to obtain any approvals of the Central Government, Company Law Board, Regional Director /or such authorities prescribed under the various provisions of the Companies Act, 2013. The Company has obtained necessary approvals from the Reserve Bank of India and Registrar of Companies as required under the RBI Act, 1934 and Companies Act 2013.
15. The Company has not accepted deposits during the financial year under review.
16. The Company has made borrowings from banks and financial institutions during the financial year under review for which charges were created with Registrar of Companies. During the Financial year under review the Company has issued secured, rated listed, Redeemable Non- Convertible Debentures of Rs. 70,00,00,000/-. The Company has complied with the provisions of Section 180 (1) (c) and Section 77, 78, 79 of the Companies Act, 2013 and rules made there under.
17. The Company has not given loans, made investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act for the financial year under review.
18. a. The Company has not altered its Memorandum of Association of during the financial year under review.
- b. The Company has not altered the provisions of the Articles of Association of the Company during the year under scrutiny

Lakshmi Pradeep FCS
Practising Company Secretary
Mem. No: F0160, C. P. No: 13155
First Floor, Chethan Agencies Building,
CBE Road, Near Stadium Stand,
Palakkad-678 001

Place: - Palakkad
Date: - 09/01/2021

CS Lakshmi Pradeep
Membership No. - FCS 10160
CP No. - 13155
UDIN No. F010160B001917505

MUTHOOT MICROFIN LIMITED

Board Meetings held during the Financial Year 2019-20

Sl. No	Date of The Meeting	Total Number of Directors Associated as on the Date of Meeting	Attendance	
			Number of Directors Attended	% Of Attendance
1.	29.04.2019	9	8	88.9%
2.	14.05.2019	9	9	100%
3.	07.08.2019	9	9	100%
4.	09.11.2019	9	9	100%
5.	13.11.2019	9	9	100%
6.	10.02.2020	9	9	100%

For Muthoot Microfin Limited

Neethu
Ajay

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Neethu Ajay
Company Secretary

MUTHOOT MICROFIN LIMITED

General Meetings held during the Financial Year 2019-20

Sl. No	Date of The Meeting	Category	Total number of shareholders eligible to attend the Meeting	Attendance	
				Number of shareholders Attended	% Of Attendance
1.	24-06-2019	Annual General Meeting	61	8	13.11%

For Muthoot Microfin Limited

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Company Secretary

MUTHOOT MICROFIN LIMITED

Committee meetings held during the Financial Year 2019-20

Sl. No	Date of The Meeting	Category	Total number of Committee Members as on date of the Meeting	Attendance	
				Number of Committee Members Attended	% Of Attendance
1.	29-04-2019	Audit Committee	5	4	80%
2.	14-05-2019	Audit Committee	5	5	100%
3.	07-08-2019	Audit Committee	5	5	100%
4.	09-11-2019	Audit Committee	5	5	100%
5.	13-11-2019	Audit Committee	5	5	100%
6.	10-02-2020	Audit Committee	5	5	100%
7.	29-04-2019	Nomination and Remuneration Committee	4	3	75%
8.	07-08-2019	Nomination and Remuneration Committee	4	4	100%
9.	09-11-2019	Nomination and Remuneration Committee	4	4	100%
10.	10-02-2020	Nomination and Remuneration Committee	4	4	100%
11.	07-08-2019	Corporate Social Responsibility Committee	4	4	100%

For Muthoot Microfin Limited

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Company Secretary

MUTHOOT MICROFIN LIMITED

Details of shares/Debentures Transfers since closure date of last financial year

Sl. No.	Date of registration of transfer (Date Month Year)	Type of transfer	Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture /Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	30-05-2019	Equity Shares	6,250	10/-	19733047	MML Employee Welfare Trust	19028416	Sadaf Sayeed
2	30-05-2019	Equity Shares	2,500	10/-	19733047	MML Employee Welfare Trust	54819531	Udeesh Ullas
3	30-05-2019	Equity Shares	2,500	10/-	19733047	MML Employee Welfare Trust	54419437	S B Pattnayak
4	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	20822867	Praveen Thoroppady
5	30-05-2019	Equity Shares	2,500	10/-	19733047	MML Employee Welfare Trust	13014400 03986086	Neethu Ajay
6	30-05-2019	Equity Shares	2,500	10/-	19733047	MML Employee Welfare Trust	12081600 01171404	Dileep Kumar Pathak
7	30-05-2019	Equity Shares	2,500	10/-	19733047	MML Employee Welfare Trust	33017359	Vadla Srinivas
8	30-05-2019	Equity Shares	2,500	10/-	19733047	MML Employee Welfare Trust	33999588	Radhakrishna V Eale
9	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	13012400 00757374	Alex Martin M A
10	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	13012400 02884045	S M Buhari

11	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	1301240003231799	Rajkumar P
12	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	1301240004482691	Dipin K Gopi
13	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	1301240005119927	Dijin A D
14	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	1301240005401403	Asha Anand
15	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	1301240005525590	Manmohan Pillai
16	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	1201260000260321	Santhosh Kumar Krishnankuttypillai
17	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	1204720012403101	Jinsu Joseph
18	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	1205670001490221	Praveen Lal
19	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	1207620000033407	Manju K
20	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	1208160002078991	Sakshi Sodhi
21	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	34939270	Cadiravane
22	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	58307788	Anoop Mohan

23	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	58386372	Nitin Kumar Jha
24	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	58406208	Arun
25	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	41516355	Krishnakumar R
26	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	18016271	Manoj G M
27	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	37285302	Pawsan Alengadan Varghese
28	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	28684608	Gopinath
29	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	29746375	Antony Biju P A
30	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	30226468	Madhukumar A M
31	30-05-2019	Equity Shares	1,250	10/-	19733047	MML Employee Welfare Trust	80012644	Santhosh K R
32	30-05-2019	Equity Shares	1,000	10/-	19733047	MML Employee Welfare Trust	13014400 03707138	Sujith M S
33	30-05-2019	Equity Shares	1,000	10/-	19733047	MML Employee Welfare Trust	16001635	Gireesh S
34	30-05-2019	Equity Shares	1,000	10/-	19733047	MML Employee Welfare Trust	58439998	Binu Chandrabhanu
35	30-05-2019	Equity Shares	1,000	10/-	19733047	MML Employee	61062985	Aji John

						Welfare Trust		
36	30-05-2019	Equity Shares	1,000	10/-	19733047	MML Employee Welfare Trust	73269582	R Renuka Prathap
37	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	12047200 16724247	Jeevanjyoti Jagadanand Rout
38	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	12076200 00032572	Reneesh Pottassery Ramesan
39	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	12081600 02382620	Kakaramudi Koteswara Rao
40	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	12081600 02991147	Ramesh Chilaka
41	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	24619455	Shinu Jacob
42	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	30415761	Arun Kumar
43	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	14279375	Truemon T A
44	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	15821642	Nithin Joseph
45	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	16008712	Jobin Joseph
46	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	80005661	Preetha Paul
47	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	58370069	Chauhan Nareshkumar

48	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	58536856	T Ilayaraja
49	30-05-2019	Equity Shares	750	10/-	19733047	MML Employee Welfare Trust	29975473	Rinu Jerome
50	30-05-2019	Equity Shares	250	10/-	19733047	MML Employee Welfare Trust	13012400 04874399	Sreeji E P
51	30-05-2019	Equity Shares	250	10/-	19733047	MML Employee Welfare Trust	12048900 00287004	Vibin D G
52	30-05-2019	Equity Shares	250	10/-	19733047	MML Employee Welfare Trust	16011927	Dilip R

For Muthoot Microfin Limited

**Neethu
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**Neethu Ajay
Company Secretary**

MUTHOOT MICROFIN LIMITED

List of Equity Shareholders as on 31st March, 2020

Name of shareholder	Number of Shares	Face value per share (Rs.)	Nominal Value
Thomas Muthoot	63,50,459	10	6,35,04,590
Thomas George Muthoot	63,27,160	10	6,32,71,600
Thomas John Muthoot	63,28,806	10	6,32,88,060
Nina George	27,04,513	10	2,70,45,130
Preethi John	27,02,867	10	2,70,28,670
Remy Thomas	26,81,214	10	2,68,12,140
Muthoot Fincorp Limited	7,26,25,449	10	72,62,54,490
ESOP Trust	10,16,364	10	1,01,63,640
ESOP Holders	4,26,892	10	42,68,920
Creation Investments	1,30,06,778	10	13,00,67,780
Total	11,41,70,502		1,14,17,05,020

For Muthoot Microfin Limited

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Neethu Ajay
Company Secretary

MUTHOOT MICROFIN LIMITED

List of Debenture Holders as on 31st March, 2020

Sl. No.	Name of Debenture Holder	Name of Debenture Trustee	No. of Securities	Face Value (Rs.)	Amount paid up (Rs.)
1.	Blue Orchard Microfinance Fund	Catalyst Trusteeship Ltd	700	10,00,000	70,00,00,000
2.	Blue Orchard Microfinance Fund	Catalyst Trusteeship Ltd	750	10,00,000	75,00,00,000
3.	Blue Orchard Microfinance Fund	Catalyst Trusteeship Ltd	700	10,00,000	70,00,00,000
Total			2,150		2,15,00,00,000

For Muthoot Microfin Limited

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Company Secretary