

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]



सत्यमेव जयते

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

U67120DL1994PTC216764

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCK0178P

(ii) (a) Name of the company

LIGHT MICROFINANCE PRIVATI

(b) Registered office address

308 Aggarwal Tower, Plot No. 2
Sector – 5, Dwarka
New Delhi
New Delhi
Delhi
110075

(c) *e-mail ID of the company

compliance@lightmicrofinance

(d) *Telephone number with STD code

07940050059

(e) Website

https://lightmicrofinance.com,

(iii) Date of Incorporation

20/09/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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	52,500,000	25,049,999	25,049,999	25,049,999
Total amount of equity shares (in Rupees)	525,000,000	250,499,990	250,499,990	250,499,990

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	52,500,000	25,049,999	25,049,999	25,049,999

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	525,000,000	250,499,990	250,499,990	250,499,990

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	37,000,000	18,265,801	18,265,801	18,265,801
Total amount of preference shares (in rupees)	370,000,000	182,658,010	182,658,010	182,658,010

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	37,000,000	18,265,801	18,265,801	18,265,801
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	370,000,000	182,658,010	182,658,010	182,658,010

(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	12,150,000	12,899,999	25049999	250,499,990	250,499,990	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	12,150,000	12,899,999	25049999	250,499,990	250,499,990	
Preference shares						
At the beginning of the year	5,510,534	2,755,267	8265801	82,658,010	82,658,010	
Increase during the year	0	10,000,000	10000000	100,000,000	100,000,000	0
i. Issues of shares	0	10,000,000	10000000	100,000,000	100,000,000	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	5,510,534	12,755,267	18265801	182,658,010	182,658,010	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

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

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	4,622	100000/1000000	957,200,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			957,200,000

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	357,200,000	600,000,000	0	957,200,000
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

1,122,578,619

(ii) Net worth of the Company

860,393,589

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	12,899,999	51.5	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	12,899,999	51.5	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	730,000	2.91	0	0
	(ii) Non-resident Indian (NRI)	5,888,065	23.51	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	5,531,935	22.08	18,265,801	100
10.	Others	0	0	0	0

	Total	12,150,000	48.5	18,265,801	100
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Total number of shareholders (other than promoters)

7

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

8

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

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	6	7
Debenture holders	2	4

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	0	1	0	29.78	0
B. Non-Promoter	2	1	2	2	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	1	0	2	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	3	1	3	2	29.78	0

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

6

(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)
Anuj Kumar	01198699	Director	0	
MUKESH SHAH	00084402	Director	0	06/10/2021
Deepak Amin	01289453	Managing Director	12,899,999	
Rakesh Kumar	03430670	Director	0	
Aviral Saini	03534719	Director	0	
MADHAVI GHANSHYA	BWIPG9545B	Company Secretar	0	

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

3

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)
Mukesh Shah	00084402	Additional director	31/07/2020	Appointment
Mukesh Shah	00084402	Director	28/09/2020	Regularization in AGM
ANUJ KUMAR	01198699	Director	21/12/2020	Re-appointment for 2nd term in EGM

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

3

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	28/09/2020	7	4	63.53
Extraordinary General Meet	13/07/2020	7	5	80.13
Extraordinary General Meet	21/12/2020	7	5	80.13

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	4	4	100
2	04/09/2020	5	5	100
3	11/11/2020	5	5	100
4	18/02/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

46

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 Comiittee	30/06/2020	2	2	100
2	Audit Comiittee	04/09/2020	2	2	100
3	Audit Comiittee	11/11/2020	3	3	100
4	Audit Comiittee	18/02/2021	3	3	100
5	NOMINATION	18/02/2021	2	2	100
6	RISK MANAGI	30/06/2020	4	4	100
7	RISK MANAGI	04/09/2020	4	4	100
8	RISK MANAGI	11/11/2020	4	4	100
9	RISK MANAGI	18/02/2021	4	4	100
10	Corporate Soc	18/02/2021	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	23/09/2021
								(Y/N/NA)
1	Anuj Kumar	4	4	100	9	9	100	Yes
2	MUKESH SHA	3	3	100	4	4	100	Yes

3	Deepak Amin	4	4	100	45	40	88.89	Yes
4	Rakesh Kuma	4	4	100	41	41	100	Yes
5	Aviral Saini	4	4	100	41	41	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	Deepak Amin	Managing Direct	5,625,000	0	0	0	5,625,000
	Total		5,625,000	0	0	0	5,625,000

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 Kumar	CEO & Executiv	3,250,012	0	0	0	3,250,012
2	Aviral Saini	CFO & Executiv	2,750,016	0	0	0	2,750,016
3	Madhavi Gajjar	Company Secre	514,974	0	0	0	514,974
	Total		6,515,002	0	0	0	6,515,002

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

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.
 (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 the 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 a 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.

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:

- 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

AVIRAL SAINI
Digitally signed by AVIRAL SAINI
Date: 2021.12.17 16:25:36 +05'30'

DIN of the director

03534719

To be digitally signed by

GAJJAR MADHAVI GHANSHYAMB HAI
Digitally signed by GAJJAR MADHAVI GHANSHYAMB HAI
Date: 2021.12.17 16:25:38 +05'30'

Company Secretary

Company secretary in practice

Membership number

54522

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

List of Shareholders and Debenture Holder Certification in Form MGT 8_.pdf
Details of Committee Meetings.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



Paliwal & Co.
(Formerly Known as
Alpesh Dhandhlya & Associates)
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcometwpcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact Nos. 8000133307

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 **M/s. Light Microfinance Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2021**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

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

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

1. Its status under the Act is ACTIVE;
2. Maintenance of registers/records & making entries therein;
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;
4. Calling/ convening/ holding meetings of Board of Directors 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 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, if any.



Paliwal & Co.
(Formerly Known as
Alpesh Dhandhlya & Associates)
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact Nos. 8000133307

- 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;



Paliwal & Co.
(Formerly Known as
Alpesh Dhandhlya & Associates)
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact Nos. 8000133307

17. Loans and investments or guarantees given or providing of securities together 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;

Date: 02/10/2021

Place: Ahmedabad

For, Paliwal & Co.
(Formerly Known as
Alpesh Dhandhlya & Associates)
Company Secretaries

CS ALPESH PALIWAL
PROPRIETOR
COP: 12119
UCN: I2013GJ1046200
PEER REVIEW REGISTRATION NUMBER: 508/2017
MSME : GJ01D0195754
UDIN: A032500C001074442

Committee Meetings					
No of meetings held		46			
Sr. No.	Type of Meeting	Date of Meeting	Total No. of members as on the date of the meeting	Attendance	
				No. of members attended	% of attendance
1	Audit Committee	30.06.2020	2	2	100
2	Audit Committee	04.09.2020	2	2	100
3	Audit Committee	11.11.2020	3	3	100
4	Audit Committee	18.02.2021	3	3	100
5	Nomination and Remuneration Committee	18.02.2021	2	2	100
6	Risk Management Committee	30.06.2020	4	4	100
7	Risk Management Committee	04.09.2020	4	4	100
8	Risk Management Committee	11.11.2020	4	4	100
9	Risk Management Committee	18.02.2021	4	4	100
10	Corporate Social Responsibility Committee	18.02.2021	4	4	100
11	Borrowing Committee	27.04.2020	3	3	100
12	Borrowing Committee	26.06.2020	3	3	100
13	Borrowing Committee	07.07.2020	3	3	100
14	Borrowing Committee	28.07.2020	3	3	100
15	Borrowing Committee	17.08.2020	3	3	100
16	Borrowing Committee	27.08.2020	3	3	100
17	Borrowing Committee	16.09.2020	3	3	100
18	Borrowing Committee	22.09.2020	3	2	66.67
19	Borrowing Committee	29.09.2020	3	2	66.67
20	Borrowing Committee	22.10.2020	3	3	100
21	Borrowing Committee	05.11.2020	3	3	100
22	Borrowing Committee	07.11.2020	3	3	100
23	Borrowing Committee	23.11.2020	3	3	100
24	Borrowing Committee	28.11.2020	3	3	100
25	Borrowing Committee	09.12.2020	3	3	100
26	Borrowing Committee	14.12.2020	3	3	100
27	Borrowing Committee	22.12.2020	3	3	100
28	Borrowing Committee	25.12.2020	3	3	100
29	Borrowing Committee	28.12.2020	3	3	100
30	Borrowing Committee	30.12.2020	3	3	100
31	Borrowing Committee	20.01.2021	3	3	100

Light Microfinance Private Limited

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32	Borrowing Committee	25.01.2021	3	3	100
33	Borrowing Committee	28.01.2021	3	3	100
34	Borrowing Committee	02.02.2021	3	3	100
35	Borrowing Committee	02.03.2021	3	3	100
36	Borrowing Committee	05.03.2021	3	3	100
37	Borrowing Committee	16.03.2021	3	3	100
38	Borrowing Committee	17.03.2021	3	3	100
39	Borrowing Committee	20.03.2021	3	3	100
40	Borrowing Committee	29.03.2021	3	3	100
41	Borrowing Committee	30.03.2021	3	3	100
42	Security Allotment Committee	11.08.2020	3	3	100
43	Security Allotment Committee	24.08.2020	3	3	100
44	Security Allotment Committee	30.09.2020	3	2	66.67
45	Security Allotment Committee	12.10.2020	3	2	66.67
46	Security Allotment Committee	31.03.2021	3	2	66.67

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**SHAREHOLDING PATTERN OF LIGHT MICROFINANCE PRIVATE LIMITED AS ON
31.03.2021**

Sr. No.	Name of Shareholder	No. of Shares	Face Value	Total Shareholding [in value]	Stake [in %]
EQUITY SHARES					
1	Mr. Deepak Amin	1,28,99,999	10	12,89,99,990	38.72
2	Ms. Geeta Amin	7,30,000	10	73,00,000	2.19
3	Mr. Kaushik Amin	58,88,065	10	5,88,80,650	17.67
4	VARK NAL Holdings Inc.	55,31,935	10	5,53,19,350	16.60
COMPULSORILY CONVERTIBLE PREFERENCE SHARE (CCPS SERIES A)					
5	Pettelaar Effectenbewaarbedrijf N.V.	2,755,267	10	2,75,52,670	8.27
6	NMI Fund IV KS	2,755,267	10	2,75,52,670	8.27
7	agRIF Coöperatief U.A.	2,755,267	10	2,75,52,670	8.27
Total		3,33,15,800		33,31,58,000	100

NON-CONVERTIBLE REDEEMABLE CUMULATIVE PREFERENCE SHARES (NCRCPs):

Sr. No.	Name of Shareholder	No. of Shares	Face Value	Total Shareholding [in value]	Stake [in %]
1	WAAO Partners LLP	1,00,00,000	10	10,00,00,000	100
Total		1,00,00,000	10	10,00,00,000	100

FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED



RAKESH KUMAR
 CEO & EXECUTIVE DIRECTOR
 DIN: 03430670



AVIRAL SAINI
 CFO & EXECUTIVE DIRECTOR
 DIN- 03534719

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DEBENTURE HOLDERS AS ON 31.03.2021

Sr.no.	Name of Debenture holder	No. of Debentures	Nominal value per unit of security	Total Amount
1	Aviator Global Investment Fund	1786	Rs. 100,000/-	Rs. 17,86,00,000/-
		75	Rs. 10,00,000/-	Rs. 7,50,00,000/-
2	Northern Arc Capital Ltd	1786	Rs. 100,000/-	Rs. 17,86,00,000/-
		75	Rs. 10,00,000/-	Rs. 7,50,00,000/-
		100	Rs. 10,00,000/-	Rs. 10,00,00,000/-
3	State Bank of India	300	Rs. 10,00,000/-	Rs. 30,00,00,000/-
4	Aviator Emerging Market Fund	500	Rs. 1,00,000/-	Rs. 5,00,00,000/-
	TOTAL	4622	-	Rs. 95,72,00,000/-

FOR AND ON BEHLF OF
LIGHT MICROFINANCE PRIVATE LIMITED

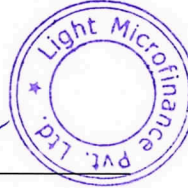


RAKESH KUMAR
CEO & EXECUTIVE DIRECTOR
DIN: 03430670





AVIRAL SAINI
CFO & EXECUTIVE DIRECTOR
DIN- 03534719



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