

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U67190MH2007PLC174287

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCJ9062F

(ii) (a) Name of the company

JM FINANCIAL ASSET RECONST

(b) Registered office address

7th Floor, Cnergy,
Appasaheb Marathe Marg, Prabhadevi,
Mumbai
Mumbai City
Maharashtra
400025

(c) *e-mail ID of the company

mcajmfarc@jmfl.com

(d) *Telephone number with STD code

02266303030

(e) Website

www.jmfinancialarc.com

(iii) Date of Incorporation

19/09/2007

(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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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	JM FINANCIAL LIMITED	L67120MH1986PLC038784	Holding	59.25

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	1,850,000,000	344,642,857	344,642,857	344,642,857
Total amount of equity shares (in Rupees)	18,500,000,000	3,446,428,570	3,446,428,570	3,446,428,570

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,850,000,000	344,642,857	344,642,857	344,642,857
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	18,500,000,000	3,446,428,570	3,446,428,570	3,446,428,570

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	150,000,000	0	0	0
Total amount of preference shares (in rupees)	1,500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	150,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,500,000,000	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	Physical	DEMAT	Total			
At the beginning of the year	0	344,642,857	344642857	3,446,428,570	3,446,428,570	
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 <div></div>						
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 <div></div>						
At the end of the year	0	344,642,857	344642857	3,446,428,5	3,446,428,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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			
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			
	Surname	middle name	first name
Ledger Folio of Transferee			

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	8,230	4,480 NCDs of face value	5,230,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	5,368,268	373	2,002,363,964
Total			7,232,363,964

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	8,560,000,000	2,500,000,000	5,830,000,000	5,230,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	2,002,363,964	0	0	2,002,363,964

(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

5,108,190,208

(ii) Net worth of the Company

16,860,379,873

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	204,197,279	59.25	0	
10.	Others	0	0	0	
	Total	204,197,279	59.25	0	0

Total number of shareholders (promoters)

5

(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	56,866,072	16.5	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	42,488,095	12.33	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	29,028,911	8.42	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,062,500	3.5	0	
10.	Others	0	0	0	

	Total	140,445,578	40.75	0	0
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Total number of shareholders (other than promoters)

6

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

11

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Valiant Mauritius Part	4th Floor, Raffles Tower, 19, Cyber	22/08/2008	MU	29,028,911	8.42

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	5	5
Members (other than promoters)	6	6
Debenture holders	519	612

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	3	0	0
B. Non-Promoter	0	6	0	6	0	16.5
(i) Non-Independent	0	2	0	2	0	16.5
(ii) Independent	0	4	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	0	9	0	9	0	16.5

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)
VADDARSE PRABHAK	00021773	Director	0	
NAROTAM SATYANAR	00276351	Director	56,866,072	
PULKIT NAROTAM SEI	00046409	Nominee director	0	
RUPA RAJUL VORA	01831916	Director	0	
ADI RUSI PATEL	02307863	Director	0	
VIJAY LAXMAN KELKA	00011991	Director	0	
AMEETKUMAR HIRAN	00007116	Director	0	
SATISH CHAND MATH	03641285	Director	0	
VISHAL NIMESH KAMF	00009079	Nominee director	0	
ANIL RAMCHAND BHA	AEIPB2517D	CEO	0	
SABYASACHI RAY	AEIPR5532A	CFO	0	
VINEET SUBHASH SIN	EOOPS5486C	Company Secretar	0	

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

0

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)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/07/2021	11	5	71.74
Extraordinary General Meet	10/12/2021	11	5	68.98

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	28/04/2021	9	9	100
2	17/07/2021	9	9	100
3	23/10/2021	9	9	100
4	20/01/2022	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

16

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	28/04/2021	3	3	100
2	Audit Committee	17/07/2021	3	3	100
3	Audit Committee	24/09/2021	3	3	100
4	Audit Committee	23/10/2021	3	3	100
5	Audit Committee	20/01/2022	3	3	100
6	Audit Committee	22/03/2022	3	3	100
7	Corporate Social Responsibility	11/06/2021	3	2	66.67
8	Corporate Social Responsibility	25/03/2022	3	2	66.67
9	Nomination and Remuneration	19/04/2021	3	3	100
10	Issue and Allotment	31/08/2021	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	22/07/2022
								(Y/N/NA)
1	VADDARSE P	4	4	100	16	16	100	Yes
2	NAROTAM SA	4	4	100	0	0	0	No
3	PULKIT NARC	4	4	100	0	0	0	No
4	RUPA RAJUL	4	4	100	7	7	100	Yes
5	ADI RUSI PAT	4	4	100	7	7	100	Yes
6	VIJAY LAXMA	4	4	100	2	2	100	Yes
7	AMEETKUMA	4	3	75	6	6	100	Yes
8	SATISH CHAN	4	4	100	8	8	100	Yes
9	VISHAL NIME	4	4	100	9	6	66.67	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

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	ANIL RAMCHAND I	Chief Executive	0	0	0	0	0
2	SABYASACHI RAY	Chief Financial C	0	0	0	0	0
3	VINEET SUBHASH	Company Secre	0	0	0	0	0
	Total		0	0	0	0	0

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	VADDARSE PRABH	Director	0	1,000,000	0	450,000	1,450,000
2	NAROTAM SATYAJI	Director	0	600,000	0	200,000	800,000
3	PULKIT NAROTAM	Nominee Director	0	600,000	0	200,000	800,000
4	RUPA RAJUL VOR	Director	0	900,000	0	410,000	1,310,000
5	ADI RUSI PATEL	Director	0	0	0	0	0
6	VIJAY LAXMAN KE	Director	0	750,000	0	270,000	1,020,000
7	AMEETKUMAR HIR	Director	0	750,000	0	350,000	1,100,000
8	SATISH CHAND M	Director	0	600,000	0	330,000	930,000
9	VISHAL NIMESH K	Nominee Director	0	0	0	0	0
	Total		0	5,200,000	0	2,210,000	7,410,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

☒ Yes ☐ No

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

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

Name

Naren S. Shroff

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1563

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. ...

17

dated

16/10/2007

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

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

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

To be digitally signed by

Director

DIN of the director

02307863

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

44828

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**

MGT-8.pdf
List of shareholders and debentureholders.
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

Naren Shroff & Associates

COMPANY SECRETARIES

CS Naren S. Shroff
B.Com., LL.B., F.C.S., ACIS (London)

Mob.: +91-9820219233
Email : narensbroffcs@gmail.com

6, "Meghdoot", 2nd Floor, Road No. 31, Opp. Kikabhai Hospital, Near Sanmukhanand Hall, Sion (E), Mumbai - 400 022.

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

We have examined the registers, records and books and papers of **JM Financial Asset Reconstruction Company Limited [the Company]**, having its registered office at 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025, as required to be maintained under the Companies Act, 2013 [**'the Act'**] and the Rules made thereunder for the financial year ended on March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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;

1. The Status of the Company was active. The Company is registered as an Unlisted Public Limited Company under the provisions of the Act bearing CIN: U67190MH2007PLC174287, however, the Non-Convertible Debentures (NCDs) issued by the Company are listed on the BSE Limited and/or National Stock Exchange of India Limited;

2. The Company has maintained registers/records in accordance with the Act and Rules made thereunder and all the entries therein have been duly recorded;

3. The Company has filed forms and returns as required under the Act and Rules made thereunder with the Registrar of Companies. However, no forms / returns were required to be filed with the Regional Director, Central Government, Tribunal and Court;

4. The Company called/convened/held meetings of Board of Directors and its committees and the meetings of the members of the Company as stated in the annual return in respect of which meetings, proper notices were given, and the proceedings have been properly recorded in the Minute Books maintained for the purpose, and the same were confirmed, taken on record and signed;



5. The Company did not close its Register of Members;

6. The Company did not grant loans, make investments or provide guarantees which required compliance of the provisions of section 185 of the Act;

7. The Company was in compliance with the provisions of Section 188 of the Act, where applicable, for all transactions with related parties as disclosed in financial statements;

8. During the year, there was no issue or allotment or transfer or transmission or buy back of equity shares /alteration or reduction of share capital/conversion of shares/ securities and issue of security certificates;

8.1. The Company issued and allotted 2,500 Secured, Rated, Listed, Redeemable, Principal Protected Market Linked NCDs of ₹ 10 Lakh each, aggregating ₹ 250 Crore on private placement basis, under various tranches on various dates and all the NCDs were issued in dematerialized form;

8.2 The Company redeemed 4,830 NCDs of ₹ 10 Lakh each and 5,000 NCDs of ₹ 2 Lakh each, aggregating ₹ 583 Crore, on various dates;

9. The Company was not required to keep in abeyance the rights to dividend, pending registration of transfer of shares;

10. The Company did not declare /pay any dividend. There was no unpaid/ unclaimed dividend/other amounts required to be transferred to Investor Education and Protection Fund [IEPF] in accordance with section 125 of the Act;

11. The audited financial statements of the Company were signed 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 the provisions of the Act and Rules made thereunder in respect of appointment, re-appointments of director, disclosures of the Directors, appointment of Key Managerial Personnel and the remuneration paid to them have been complied with;

12.1 Mr. Adi Patel (DIN: 02307863), who was liable to retire by rotation at the 14th Annual General Meeting of the Company held on July 17, 2021, was re-appointed as a Director of the Company;

12.2 Ms. Rupa Vora (DIN: 01831916) was re-appointed as an Independent Director of the Company for a further term of not exceeding 5 consecutive years with effect from October 1, 2021 at the 14th Annual General Meeting of the Company held on July 17, 2021;



13. Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company, resigned from the said office, with effect from October 23, 2021, on account of regulatory changes made by the Reserve Bank of India and in their place M/s Sharp & Tannan Associates, Chartered Accountants (Firm Registration No. 109983W), were appointed as the Statutory Auditors of the Company, to fill in the casual vacancy caused in the said office by the resignation, at the Extra Ordinary General Meeting of the Company held on December 10, 2021;

14. No approvals required to be taken from the Central Government, under the various provisions of the Act;

15. The Company did not accept/ renew deposits;

16. The borrowings made by the Company and the creation / modification of charge created on the assets of the Company were in compliance with the provisions of the Act and Rules made thereunder;

17. The Company is an Asset Reconstruction Company registered with Reserve Bank of India and its principal business is acquisition of financial assets/investment in securities receipts and providing additional funding to the assets acquired by it. In view of this, the provisions of section 186 of the Act with respect to the making loans and investments were not applicable to the Company. The Company did not give any guarantee;

18. The Company has not altered any of the provisions of its Memorandum and/or Articles of Association.

For **Naren Shroff & Associates**
Company Secretaries



Naren S. Shroff
(Proprietor)

FCS-2414, CP-1563

Unique Code No.: I1989MH029300

UDIN: F002414D000987387

Peer Review Certificate No.: 1137/2021

Date: September 16, 2022

Place: Mumbai



JM Financial Asset Reconstruction Company Limited

List of Shareholders as on March 31, 2022

Ledger folio no. / client id of shareholder	Name of the shareholder	Category	Father's Name	Numbers of Equity Shares held (Rs. 10/- each fully paid up)
10098143	JM Financial Limited	Sponsor Shareholders	Not Applicable	20,41,97,275
10319954	JM Financial Limited jointly with JM Financial Properties and Holdings Ltd		Not Applicable	1
10318808	JM Financial Limited jointly with Vishal Kampani		Not Applicable	1
10319946	JM Financial Limited jointly with Amishi Gambhir		Not Applicable	1
10318550	JM Financial Limited jointly with Manish Sheth		Not Applicable	1
10037599	Mr. Narotam S Sekhsaria		Mr. Satyanarayan Sekhsaria	5,68,66,072
12393908	Radhakrishna Bimalkumar Private Limited		Not Applicable	1,20,62,500
20005246	Indian Overseas Bank	Non-Sponsor Shareholders	Not Applicable	2,10,00,000
10000006	UCO Bank		Not Applicable	1,14,88,095
10505289	Union Bank of India		Not Applicable	1,00,00,000
10095914	Valiant Mauritius Partners FDI Limited		Not Applicable	2,90,28,911

Note: Pursuant to the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (as amended), the Sponsors Shareholders of the Company are JM Financial Limited, Mr. Narotam Sekhsaria and Radhakrishna Bimalkumar Private Limited. The Non-Sponsor Shareholders of the Company are Indian Overseas Bank, UCO Bank, Union Bank of India and Valiant Mauritius Partners FDI Limited. For the purpose of Sr. No. VI (Shareholding pattern) and VII (Number of Promoters & Members) of E-form MGT 7, the Promoter of the Company is JM Financial Limited.

for JM Financial Asset Reconstruction Company Limited



Vineet Singh
Company Secretary

JM Financial Asset Reconstruction Company Limited
List of Debenture Holders as on March 31, 2022

Name of the Debenture Holder	Tranche of Debenture	Number of Debentures allotted	Nominal Amount of Debentures (Rs.)
HDFC Trustee Co. Ltd. A/C HDFC FMP 1487D August 2018(1)	Tranche XXIII	350	3,50,000,000
HDFC Trustee Co Ltd A/C HDFC FMP 1846D August 2013(1)		150	1,50,000,000
Sanjay Prabhat Kapadia	Tranche XXXI	135	27000000
Mohit Vijaykumar Gupta		125	25000000
Mercurigold Mann Ind Pvt Ltd		115	23000000
Ravi Ramalingam		100	20000000
Sengottuvelu Senthilnathan		100	20000000
Hemant Chaudhry		100	20000000
Nahar Capital and Financial Services Ltd		100	20000000
Godfrey Phillips India Limited		100	20000000
Ushma Investments Private Limited		100	20000000
Serai Exports Pvt Ltd		100	20000000
Chinmaya Kishor Saraf		98	19600000
Sachin Chhabildas Sheth		75	15000000
Mallika Sagar		75	15000000
Maneesha Rahul Bhat		60	12000000
Pico Capital Private Limited		50	10000000
Heena Nilesh Vora		50	10000000
India Gelatine & Chemicals Ltd		50	10000000
Mital Shantilal Haria		50	10000000
Suman Kant Munjal		50	10000000
Pramila Nagaraj		50	10000000
Skan Marine Services Pvt Ltd		50	10000000
Rajesh Kumar Jindal		50	10000000
Sanjiv Sarita Consulting Private Limited		50	10000000
Vanita Bhandari		50	10000000
I2k2 Networks Private Limited		50	10000000
Nava Bharat Projects Limited		50	10000000

JM Financial Asset Reconstruction Company Limited

Corporate Identity Number : U67190MH2007PLC174287

Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfinancialarc.com

Quantic Marketing Private Limited	50	10000000
Jagdish Lal Dhawan	45	9000000
Gopal Corpco Limited	43	8600000
Azim Faizullah Tapia	38	7600000
Javed Faizullah Tapia	38	7600000
Bharati Kamalendu Dasgupta	30	6000000
Deepak Chandnani	30	6000000
Nariman Jehangirji Contractor	25	5000000
Nariman Jehangirji Contractor	25	5000000
Bharat Jadavji Vora	25	5000000
Gala Pankaj Kunverji	25	5000000
Rajshri Entertainment Private Limited	25	5000000
Shripad Halbe	25	5000000
Vistra ITCL India Limited	25	5000000
Vistra ITCL India Limited	25	5000000
Shireen Dara Karanjavala	25	5000000
Krishnamurthy P	25	5000000
Ashok Kumar Vadehra	25	5000000
Ranjana Nene	25	5000000
Hiren Visanji Shah	20	4000000
Mukta Sachdev	20	4000000
Chetan Jagdish Khandhadia	20	4000000
Pandya Dipakkumar	20	4000000
Mahendra Popatlal Shah	20	4000000
Bela Dipakkumar Pandya	20	4000000
Vijaya Kumar Gupta Kopuri	20	4000000
Bharti Satyendra Kumar Singhal	20	4000000
Indira Vishanji Gala	15	3000000
Hemal Naresh Goshal	15	3000000
Rekha Bharat Vora	15	3000000
Sangeeta Gupta	15	3000000
Kushal Bharat Vora	15	3000000
Riken Nilesh Vora	15	3000000

Hoshedar Nari Contractor	15	3000000
Mital Shantilal Haria	15	3000000
Chetan Shantilal Haria	15	3000000
Nonabel John Gomes	15	3000000
Mekhala Krishnamurthy	13	2600000
Ashwani Kumar	12	2400000
Sudha Ratnam	12	2400000
Ronil Vishnu Malaney	12	2400000
Saroj Kailashchand Sharma	10	2000000
Vishanji Gangji Gala	10	2000000
Mehul Vasanji Gala	10	2000000
IBW Biovalley LLP	10	2000000
Sarwan Kumar	10	2000000
Seshan Mathur Ramasastrigal	10	2000000
Vinayak Srinivas Kamath	10	2000000
Rajesh Manhar Bheda	10	2000000
Prem Narain Wahal	10	2000000
Sandip Sen	10	2000000
Rekha Dilip Muni	10	2000000
Rajeev U Mehta	10	2000000
Dipti Manhar Bheda	10	2000000
Veena Rajesh Bheda	10	2000000
Kekin Manhar Bheda	10	2000000
Jyoti Kekin Bheda	10	2000000
Ramesh Matkar	10	2000000
Virochan Vishwaniyant Naik	10	2000000
Sonia Dasgupta	10	2000000
Kiran Mulji Maru	10	2000000
Jay Pankaj Gala	10	2000000
Supriya Maheshwari	10	2000000
Charmi Kekin Bheda	10	2000000
Harsh Rajesh Bheda	10	2000000
Akhil Gupta	10	2000000
Vikram Jitendra Parikh	10	2000000

Anila Krishnanand Maskeri	10	2000000
Mukul Jain	10	2000000
Abraham Zachariah	10	2000000
Ashok Kumar Arora	10	2000000
Kishore Rao	10	2000000
Cheryl Netto	10	2000000
Raj Kumar Jain	10	2000000
Ritu Jain	10	2000000
Anjali Hazarika	10	2000000
Anju Devi Bafna	10	2000000
Shrirang Padhye	10	2000000
Prakash Madhava Nene	10	2000000
Subbaraman Balasubramanyan	10	2000000
Vandana Dhavate	7	1400000
S K Singhal HUF	7	1400000
Sudha Mehta	5	1000000
Sajal Aggarwal	5	1000000
Sandeep Aggarwal	5	1000000
Ratnam Ispat India Limited	5	1000000
Manhar Premji HUF	5	1000000
Naresh Hirji Goshar (HUF)	5	1000000
Naresh Hirji Goshar	5	1000000
Aadit Rajeev Kale	5	1000000
Shailini Praveen Shah	5	1000000
Jesal Tulsidas Khakharia	5	1000000
Babita	5	1000000
Pooja Agarwal	5	1000000
Amit Devendrakumar Dave	5	1000000
E Hariprasad	5	1000000
Surabhi Bhawnani	5	1000000
Aparna Vasant Joshi	5	1000000
Priya Sukhwani	5	1000000
Jayshree Piyush Shah	5	1000000
Ashok Saligram Modi	5	1000000

Srinivasa Gupta Kopuri	5	1000000
Manisha Harshad Agashe	5	1000000
Yoginder Kumar Sachdeva	5	1000000
Manmohan Sibbal	5	1000000
Govind Narayan HUF	5	1000000
Tulika Singh	5	1000000
Parmi Kekin Bheda	5	1000000
Raju Laxmandas Punjabi	5	1000000
Silaris Informations Private Limited	5	1000000
Yogesh Chandulal Soni	5	1000000
Veena Datta	5	1000000
Devinder Singh Datta	5	1000000
Arun Sood	5	1000000
Jadavji Meghji Vora	5	1000000
Jayesh Pandya	5	1000000
Premnath Murthy	5	1000000
Dilip Mukundrai Muni	5	1000000
Shreekishna B. Roongta	5	1000000
Chandrakant Mohanlal Sheth	5	1000000
Latha Murali Ganesan	5	1000000
Vinodkumar Vishwanath Prasad Tulsyan	5	1000000
Behram Ardeshir Engineer	5	1000000
Ketan Jayant Gada	5	1000000
Jayprakash Gunwantraai Bhatt	5	1000000
Hrushit J. Bhatt	5	1000000
Nirmal Reddy Katapally	5	1000000
Sushila Gupta	5	1000000
Bharat Damji Savla	5	1000000
Yashraj G Sanghvi	5	1000000
Bhadra Kiran Maru	5	1000000
Kunjai Mehul Gala	5	1000000
Jay K Patel	5	1000000
Narendra Bhandari	5	1000000

Dipak Madhukar Mody	5	1000000
Ambrish Kumar Agarwal	5	1000000
Bhavani Chandrashekhar Poojari	5	1000000
Rajeev Kumar Jain	5	1000000
Meetu Aggarwal	5	1000000
Hiren Satyendra Thakker	5	1000000
Sanskriti Jain	5	1000000
Kamal Kishore Bhatia	5	1000000
Nihalchand Chunilal Chauhan	5	1000000
Sadhana J Pai	5	1000000
Mohit Rajkumar Agarwal	5	1000000
Indira Tarunchandra Jariwala	5	1000000
Janardhana Reddy Nallamilli	5	1000000
Tuhin Kumar Chattopadhyay	5	1000000
Lakshminarayanan	5	1000000
Roshni Feroze Soonawala	5	1000000
Anil Kohli	5	1000000
Sandhya Janardhanan	5	1000000
Vinit Janardan Rai	5	1000000
Kislay Srivastava	5	1000000
Reshma Sameer Desai	5	1000000
Rajat Mathur	5	1000000
Shalini Kakar	5	1000000
Atul Kakar	5	1000000
Ajay Natvarlal Shah	5	1000000
Alok Kumar Mittal	5	1000000
Murarka Nikhil Charandas	5	1000000
Suhas Pralhad Wani	5	1000000
Chandni Nirmal Malhotra	5	1000000
Shreegopal Shubhkaran Jagnani	5	1000000
Lalita Jalan	5	1000000
Prem Sapra	5	1000000
Ramesh D Matkar	5	1000000

Rajendra Kumar Gupta		4	800000
Tushar Sharma		1	200000
Sat Narain Gupta		100	100000000
Klj Plasticizers Ltd		50	50000000
Onkar Kanwar		50	50000000
Godfrey Phillips India Limited		50	50000000
Jennifer M Mistry		25	25000000
Vaddarse Prabhakara Shetty		20	20000000
Persisben Areez Khambatta		20	20000000
Jalpa Nikunj Patel		20	20000000
Kiran Poddar		20	20000000
Raj Goshar		20	20000000
Ashok Devineni		20	20000000
Brahmani Infratech Private Limited		20	20000000
Kalyanasundaram Subramanian		20	20000000
Smita Anil Divan		17	17000000
Medley Pharmaceuticals Limited	Tranche XXXII & Tranche XXXIV	15	15000000
Dilip Swadi		15	15000000
Mallika Sagar		15	15000000
Ketaki Vasant Sheth		15	15000000
Asha Vasant Sheth		15	15000000
Rajesh Kumar Jindal		15	15000000
Reena Dharmesh Keswani		15	15000000
Sea Bird Medicare Private Limited		15	15000000
Raxit Vinodbhai Shah		15	15000000
Prakash Madhava Nene		13	13000000
Suvidha Mehra		11	11000000
Manodaya Investments and Trading Co Pvt Ltd		11	11000000
Bhakta Priya Devineni		10	10000000
Dinesh Oswal		10	10000000
Vikram K Daiya		10	10000000
Viresh Dayal		10	10000000

Prerna Chaudhry	10	10000000
Kirit Manilal Shah	10	10000000
Nahar Capital and Financial Services Ltd	10	10000000
D Bhakta Priya	10	10000000
Trivikrama Prasad Pinnamaneni	10	10000000
Pradeep Kapoor	10	10000000
Prabhakar Devdas Mallya	10	10000000
Vishal Malhotra	10	10000000
Usha Ramaswamy	10	10000000
Avtar Kishen Kaul	10	10000000
Sanjiv Sarita Consulting Private Limited	10	10000000
Nava Bharat Projects Limited	10	10000000
Vinay Harishkumar Bhansali	10	10000000
Jacob Mathew	10	10000000
Kalpesh Pankaj Kikani	10	10000000
Serai Exports Pvt Ltd	10	10000000
Shah Ajaybhai Mahendrabhai	8	8000000
Zarin Noshirwan Kutar	8	8000000
Shree Vardhaman Parivar	8	8000000
Navodaya Trimpex Pvt Ltd	7	7000000
Piruz Areez Khambatta	7	7000000
Radhika Viswanathan Hoon	7	7000000
Pervin Shishir Kothari	6	6000000
Ajay N Mishra	6	6000000
Usha Dipak Shah	6	6000000
Ranjana Nene	6	6000000
Pallawi Rajiv Podar	5	5000000
Saba Asif Ali	5	5000000
Homiyar Framurze Kaikobad Madan	5	5000000
Bharat Jadavji Vora	5	5000000
Mohanlal Gosar Gosrani	5	5000000
Nilanjana Sushil Shah	5	5000000
Shail Urmish Chudgar	5	5000000

Ramanan Ravi Iyer	5	5000000
Mehta Rupaben Shailesh	5	5000000
Essaji Vahanvati	5	5000000
Shireen Dara Karanjavala	5	5000000
Krishnamurthy P	5	5000000
Vanita Bhandari	5	5000000
IMA PG India Private Limited	5	5000000
Shobna Devesh Malladi	5	5000000
Sudha Ratnam	5	5000000
Cemtech Consultants Pvt Ltd	5	5000000
Rajan Shahi	5	5000000
Huma Khalil	5	5000000
Suraiya Taher Tyabji	5	5000000
Hemal Naresh Goshar	4	4000000
Rajesh Manhar Bheda	4	4000000
Aparna Akshay Chudasama	4	4000000
Veena Rajesh Bheda	4	4000000
Kekin Manhar Bheda	4	4000000
Kaushikbhai Nandubhai Patel	4	4000000
Hoshedar Nari Contractor	4	4000000
Kishore Rao	4	4000000
Surendra Maneklal Modi	4	4000000
R. P. Gupta	3	3000000
Harsh Rajesh Bheda	3	3000000
Naresh Hirji Goshar	3	3000000
Pushti Associates LLP	3	3000000
Ashok Saligram Modi	3	3000000
Archana Anil Mavinkurve	3	3000000
Ashu Madan	3	3000000
Suresh Amulakhbhai Valani	3	3000000
Vinayak Srinivas Kamath	3	3000000
Deepa Meenakshi Jayaraman	3	3000000
Jyoti Kekin Bheda	3	3000000

Gala Pankaj Kunverji	3	3000000
Kamal Prasun Sengupta	3	3000000
Supriya Maheshwari	3	3000000
Charmi Kekin Bheda	3	3000000
Subhash Coutinho	3	3000000
Shilpa Sriram	3	3000000
Akhil Gupta	3	3000000
Bina Coutinho	3	3000000
Khushnuma Minoo Kutar	3	3000000
Neha Rahul Kohli	3	3000000
Jalpa Yogesh Mapara	3	3000000
Raj Kumar Jain	3	3000000
Sonal Chandrakant Modi	3	3000000
S Sankar	3	3000000
Rajesh Balakrishnan	3	3000000
Manju Modi	2	2000000
Arindam Banerjee	2	2000000
Hemaxi Kirit Trivedi	2	2000000
Tejal Chetan Khandhadia	2	2000000
Jayshree Piyush Shah	2	2000000
Ashok Kumar Mishra	2	2000000
Prerana Sah	2	2000000
Sreyasi Maiti	2	2000000
Garima Pande	2	2000000
Renu Sharma	2	2000000
Aditya Sarda	2	2000000
Jayesh Narendrakumar Desai	2	2000000
Kapil Rajkumar Agarwal	2	2000000
Michael Philip Pinto	2	2000000
Dilip Mukundrai Muni	2	2000000
Swati Sarda	2	2000000
Chandrakant Mohanlal Sheth	2	2000000
Kokila Chandrakant Sheth	2	2000000

Vivek Vithal Nayak	2	2000000
Doshi Hinesh Ramesh	2	2000000
Roopa Vipul Doshi	2	2000000
Bhadra Kiran Maru	2	2000000
Neha Gopal Bharuka	2	2000000
Neeta Jain	2	2000000
Alluri Aparna	2	2000000
Amodkumar C Bhutoria HUF	2	2000000
Anila Krishnanand Maskeri	2	2000000
Dipak Rajnikant Shah	2	2000000
Roshni Feroze Soonawala	2	2000000
Snehal Arvind Shah	2	2000000
Ashok Kumar Arora	2	2000000
Nergis Darius Udwadia	2	2000000
R Krishnan HUF	2	2000000
Bina Jain	2	2000000
Vandana Kumari	2	2000000
Nageswara Rao Malladi	2	2000000
Arundhati Singh	2	2000000
Shyla Annu Mathew	2	2000000
Nischal Kiran Trivedi	1	1000000
Kiran Kumar Trivedi	1	1000000
Prince Mehta	1	1000000
Veerakumar Chhotalal Shah HUF	1	1000000
Sajal Aggarwal	1	1000000
Sushma Manish Sabu	1	1000000
Mehul Vasanji Gala	1	1000000
Shilpaben Shaileshbhai Sagar	1	1000000
Atul Pradhan	1	1000000
Swapna Pradhan	1	1000000
Rashmi Pratap Ruparelia	1	1000000
Varadarajan Murali	1	1000000
Saurin Manojkumar Shah	1	1000000

Jayanthi Ananthan	1	1000000
Bhaskar Raman	1	1000000
Amit Kumar Agarwal	1	1000000
Amit Devendrakumar Dave	1	1000000
R K Ganeriwala And Sons	1	1000000
Sanjay Murlidhar Dharmani	1	1000000
Reena Viral Jhaveri	1	1000000
Manisha Harshad Agashe	1	1000000
Uma Shankar Lal	1	1000000
Madhura Vivek Kulkarni	1	1000000
Vivekanand Vilas Kulkarni	1	1000000
Sonik Sachdeva	1	1000000
Hema Parthasarathy	1	1000000
Tejal Nihar Parikh	1	1000000
Ravikumar Bharath	1	1000000
Mayur Somchand Shah HUF	1	1000000
Surbhi Sharma	1	1000000
Alka Periwal	1	1000000
Vidit Periwal	1	1000000
Amit Shah HUF	1	1000000
Sharmila Shah	1	1000000
Abhishek Chandrashekhar Poojari	1	1000000
Aastha Gupta	1	1000000
Kiran Talakshi Mamaniya	1	1000000
Gopalbhai Dashrathbhai Thakkar	1	1000000
Ankit Sibbal	1	1000000
Raj Kumar Jain	1	1000000
Radhikaben Chiragbhai Sheth	1	1000000
Geeta S Nayak	1	1000000
R G Agarwal	1	1000000
Vanita Kapil Agarwal	1	1000000
Kapil R Agarwal HUF	1	1000000
Tejal Bhavesh Mehta	1	1000000

Ravi Ratnakar Shirvaikar	1	1000000
Sandip Sen	1	1000000
Sachin Dilip Muni	1	1000000
Umesh Mathur	1	1000000
Amita Agarwal	1	1000000
Anuradha G Sanghvi	1	1000000
Jyoti Kumar	1	1000000
Ramesh Matkar	1	1000000
Sabnis Mangal Suhas	1	1000000
Doshi Kosha Hinesh	1	1000000
Doshi Ramesh Bhavanidas	1	1000000
Manjula Ramesh Doshi	1	1000000
Ayush Hinesh Doshi	1	1000000
Rutvi Hinesh Doshi	1	1000000
Geeta Madhukar Ayachit	1	1000000
Urmil Kumar Jain	1	1000000
Ninestar Enterprises (P) Ltd	1	1000000
Viren K Thakkar	1	1000000
Anicattu Issac George	1	1000000
Bhaskar Raman HUF	1	1000000
Rahul Singh	1	1000000
Rasiklal Karamchand Shah	1	1000000
Akshay Rajendra Shah	1	1000000
Apurva Rajendra Shah	1	1000000
Yashraj G Sanghvi	1	1000000
Kiran Yanamandra	1	1000000
Sugato Sen	1	1000000
Param Kiran Maru	1	1000000
Neha Barjatya	1	1000000
Rekha Deepak Vira	1	1000000
Raju Krishnakumar Marfatia	1	1000000
Kunjal Mehul Gala	1	1000000
Arun Gupta	1	1000000

Mahendra Popatlal Shah	1	1000000
Meenakshi Rajan Virani	1	1000000
Manish B Shah	1	1000000
Naresh Ratilal Shah	1	1000000
Rajeev Kumar Jain	1	1000000
Sanskriti Jain	1	1000000
Nihalchand Chunilal Chauhan	1	1000000
Keerthi Narasimhachar	1	1000000
Ushadevi Amodkumar Bhutoria	1	1000000
Ashish Amodkumar Bhutoria	1	1000000
Mithra Shenoy	1	1000000
Janardhana Reddy Nallamilli	1	1000000
John Adam Swarup Konda	1	1000000
Uma Dinesh Maskeri	1	1000000
Sanjay V Shah	1	1000000
Lakshminarayanan	1	1000000
Yathiender Sridharan	1	1000000
Vijay Jaiswal	1	1000000
Veera Venkata Prasad Nekkanti	1	1000000
Mukul Jain	1	1000000
Salil Kumar Chatterji	1	1000000
Abraham Zachariah	1	1000000
Sandhya Janardhanan	1	1000000
Lalit Srivastava	1	1000000
Koel Ghose	1	1000000
Meghna Basuthakur	1	1000000
Brinda Rameswaran	1	1000000
Savitha Satyanathan	1	1000000
Vineet Yogendrapal Kumar	1	1000000
Deepak Amrit Palande	1	1000000
Samresh Dwivedi	1	1000000
Ketan Harilal Shah	1	1000000
Mrunal Navin Vimaadalal	1	1000000

Chandni Nilesh Mehta		1	1000000
Geeta Mohan Rao		1	1000000
Ram Gopal Bohra		1	1000000
Yash H Savlani		1	1000000
Nilanjana R Matkar		1	1000000
Ramesh D Matkar		1	1000000
Kanan Pankaj Shah		1	1000000
Sporta Technologies Private Limited	Tranche XXXIII	250	250000000
JM Financial Capital Limited		230	230000000
Indian National Press Bombay Private Limited		20	20000000
Cosmo Films Limited	Tranche XXXV	100	100000000
Onkar Kanwar		50	50000000
Godfrey Phillips India Limited		30	30000000
Serai Exports Pvt Ltd		25	25000000
Acsen Hyveg Private Limited		20	20000000
Sachin Chhabildas Sheth		20	20000000
Prabhakar Devdas Mallya		20	20000000
Archana Rajgopal Nogja		20	20000000
Ketaki Vasant Sheth		15	15000000
Asha Vasant Sheth		15	15000000
Shah Ajaybhai Mahendrabhai		12	12000000
Chandrashekar Sooru Poojary		11	11000000
Kusumben H Chudgar		10	10000000
Hasmukh K Chudgar		10	10000000
Bharat Jadavji Vora		10	10000000
Sujata S Sheth		10	10000000
Ashok Devineni		10	10000000
Rajashree Pinnamaneni		10	10000000
Nava Bharat Projects Limited		10	10000000
Brahmani Infratech Private Limited		10	10000000
Kalyanasundaram Subramanian		10	10000000
Keynote Financial Services Limited		9	9000000

Pramila Nagaraj		8	8000000
Aruna Suresh Kare		8	8000000
Heena Nilesh Vora		7	7000000
Samir Soni		7	7000000
Hoshedar Nari Contractor		7	7000000
Suresh Govind Kare		7	7000000
Aparna Akshay Chudasama		6	6000000
Kabsons Gas Equipment Pvt Ltd		6	6000000
Vishal Malhotra		6	6000000
Garima Pande		5	5000000
Rajshri Entertainment Private Limited		5	5000000
Ashwini Rozal Mehta		5	5000000
Krishan Kumar Gupta		5	5000000
Jennifer M Mistry		5	5000000
Chaganbhai Trikambhai Lakhani		4	4000000
Chhaganbhai Trikambhai Lakhani		4	4000000
Natvarlal Virjibhai Hirapara		4	4000000
Nitaben Natvarlal Hirpara		4	4000000
Natvarlal Virjibhai Hirpara HUF		4	4000000
Jadavji Meghji Vora		4	4000000
Neeru Sunil Kohli		4	4000000
Harsh Rajesh Bheda		3	3000000
Suresh Amulakhbhai Valani		3	3000000
Kantilal Popatlal Sangoi		3	3000000
Harshaben Chhaganbhai Lakhani		3	3000000
Rajesh Manhar Bheda		3	3000000
Jayesh Narendrakumar Desai		3	3000000
Viresh Dayal		3	3000000
Rajeev U Mehta		3	3000000
Veena Rajesh Bheda		3	3000000
Kekin Manhar Bheda		3	3000000
Jyoti Kekin Bheda		3	3000000
Kuldeep Kaul		3	3000000


Charmi Kekin Bheda	3	3000000
Jenis Pankaj Gala	3	3000000
Prabha Jayaraman	3	3000000
Dipak Rajnikant Shah	3	3000000
Prakash Madhava Nene	3	3000000
Alok Kumar Agarwal	2	2000000
Alka Sibbal	2	2000000
Parmi Kekin Bheda	2	2000000
Surendra R Nayak	2	2000000
Heetesh K Veera	2	2000000
Dipti Manhar Bheda	2	2000000
Supriya Maheshwari	2	2000000
Shilpa Sriram	2	2000000
Anand Talwar	2	2000000
Abhishek Shahabadi	2	2000000
Meghna Basuthakur	2	2000000
Akhil Alan Andrews	2	2000000
Reshma Sameer Desai	2	2000000
Reena Dharmesh Keswani	2	2000000
Ritu Jain	2	2000000
Sunita Rewachand Chandiramani	2	2000000
Shashi Banwarilal Choudhary	1	1000000
Amar Babulal Kabra	1	1000000
Padma Veerkumar Shah	1	1000000
Prachi Modi	1	1000000
Rajesh Vinodkumar Nanavati	1	1000000
Chintan Ramesh Doshi	1	1000000
Pradyumn Kumar Jain	1	1000000
Dhwani Arun Chheda	1	1000000
Manhar Premji HUF	1	1000000
Nitaben Manubhai Shah	1	1000000
Mona Jignesh Patel	1	1000000
Saurin Manojkumar Shah	1	1000000

Hiral Saurinkumar Shah	1	1000000
B P Mruthyunjayanna	1	1000000
Bhaskar Raman	1	1000000
Chellappa Muthuswamy Ayer	1	1000000
Ramaben Devendrakumar Dave	1	1000000
Andrews Gambhir Simon	1	1000000
Anuradha Chellappa Ayer	1	1000000
Ashok Kumar Mishra	1	1000000
Yoginder Kumar Sachdeva	1	1000000
Sonik Sachdeva	1	1000000
Narayanaiyengar Ramanna Suparna	1	1000000
Manmohan Sibbal	1	1000000
Prem Sapra	1	1000000
Heena D Nanavati	1	1000000
Renuka Dhirajlal Bhammar	1	1000000
Darpana Tushar Mehta	1	1000000
Usha Nilesh Shrote	1	1000000
Abhishek Chandrashekhar Poojari	1	1000000
Bipinbhai Chimanlal Lapsiwala HUF	1	1000000
Vinayak Srinivas Kamath	1	1000000
Kusum Kantilal Shah	1	1000000
Subhash Chander Maheshwari	1	1000000
Sunil Nirmal Jhunjhunwala	1	1000000
Michael Philip Pinto	1	1000000
Kailas Digambar Dabholkar	1	1000000
Niketa N Negandhi	1	1000000
Dhaval Sureshbhai Patel	1	1000000
Nitida Ashok Mehta	1	1000000
Doshi Hinesh Ramesh	1	1000000
Ayush Hinesh Doshi	1	1000000
Rutvi Hinesh Doshi	1	1000000
Roopa Vipul Doshi	1	1000000
Vipul Manharlal Doshi	1	1000000

Viren K Thakkar		1	1000000
Rasiklal Karamchand Shah		1	1000000
Bharat Damji Savla		1	1000000
Kashish Sunil Chandiramani		1	1000000
Asha Andrews		1	1000000
Nihalchand Chunilal Chauhan		1	1000000
Sangeeta Bhagat		1	1000000
Mithra Shenoy		1	1000000
John Adam Swarup Konda		1	1000000
Lakshminarayanan		1	1000000
Neha Rahul Kohli		1	1000000
Koel Ghose		1	1000000
Anjali Hazarika		1	1000000
Savitha Satyanathan		1	1000000
R Krishnan HUF		1	1000000
Deepak Amrit Palande		1	1000000
Pramod Kumar Arora		1	1000000
Nageswara Rao Malladi		1	1000000
Jacob Kurien		1	1000000
Sunil Bhagat		1	1000000
JM Financial Credit Solutions Limited	Convertible Debentures (CCDs)	3979272	1484268456
JM Financial Limited		936832	349438336
Valiant Mauritius Partners FDI Limited		452164	168657172

Note: The above Non-Convertible Debentures (NCDs) are issued in dematerialised form and are listed on BSE Limited and/or National Stock Exchange of India Limited. Therefore, for the purpose of Sr. No. IV (iii) of E-form MGT 7, details of transfer of NCDs during the financial year 2021-22 are not available with the Company.

for JM Financial Asset Reconstruction Company Limited



Vineet Singh
Company Secretary

(Signature)

(Signature)

JM Financial Asset Reconstruction Company Limited

Sr. No. IX. C of e-form MGT-7 - Details of the Committee Meetings held during the financial year 2021-2022

Sr. 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 Meeting	28/04/2021	3	3	100
2.	Audit Committee Meeting	17/07/2021	3	3	100
3.	Audit Committee Meeting	24/09/2021	3	3	100
4.	Audit Committee Meeting	23/10/2021	3	3	100
5.	Audit Committee Meeting	20/01/2022	3	3	100
6.	Audit Committee Meeting	22/03/2022	3	3	100
7.	Corporate Social Responsibility Committee Meeting	11/06/2021	3	2	66.67
8.	Corporate Social Responsibility Committee Meeting	25/03/2022	3	2	66.67
9.	Nomination and Remuneration Committee Meeting	19/04/2021	3	3	100
10.	Issue and Allotment Committee Meeting	31/08/2021	4	4	100
11.	Issue and Allotment Committee Meeting	01/09/2021	4	4	100
12.	Issue and Allotment Committee Meeting	03/09/2021	4	3	75
13.	Issue and Allotment Committee Meeting	11/11/2021	4	4	100
14.	Issue and Allotment Committee Meeting	12/11/2021	4	4	100
15.	Issue and Allotment Committee Meeting	09/02/2022	4	4	100
16.	Issue and Allotment Committee Meeting	11/02/2022	4	4	100

for **JM Financial Asset Reconstruction Company Limited**



Vineet Singh
Company Secretary

JM Financial Asset Reconstruction Company Limited

Corporate Identity Number : U67190MH2007PLC174287

Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

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