

# 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

U67120MH1993PLC075037

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACD1539Q

(ii) (a) Name of the company

PURPLE FINANCE LIMITED

(b) Registered office address

Room No.11, 1st Floor, Indu Chamber 349/353,  
Samuel Street, Vadgadi, Masjid Bunder(West)  
Mumbai  
Maharashtra  
400003



(c) \*e-mail ID of the company

mrinalini.sahai@purplefinance.in

(d) \*Telephone number with STD code

02269165100

(e) Website

www.purplefinance.in

(iii) Date of Incorporation

09/11/1993

(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

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG  
LOWER PAREL (EAST)

(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	35,600,000	23,021,953	23,021,953	23,021,953
Total amount of equity shares (in Rupees)	356,000,000	230,219,530	230,219,530	23,021,953

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	35,600,000	23,021,953	23,021,953	23,021,953
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	356,000,000	230,219,530	230,219,530	23,021,953

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	5,341,211	15,197,408	20538619			
<b>Increase during the year</b>	0	7,824,545	7824545	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	2,483,334	2483334			

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		5,341,211	5341211			
Dematerialisation of shares						
<b>Decrease during the year</b>	5,341,211	0	5341211	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	5,341,211		5341211			
Dematerialisation of shares						
<b>At the end of the year</b>	0	23,021,953	23021953	0	0	

### Preference shares

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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		<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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

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

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

**(i) Turnover**

12,434,832

**(ii) Net worth of the Company**

168,076,168

**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	7,599,841	33.01	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)	3,548,570	15.41	0	
10.	Others	0	0	0	
	<b>Total</b>	11,148,411	48.42	0	0

**Total number of shareholders (promoters)**

4

**(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	9,396,234	40.81	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	333,333	1.45	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)	382,053	1.66	0	
10.	Others            AIFs	1,761,922	7.65	0	



	<b>Total</b>	11,873,542	51.57	0	0
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**Total number of shareholders (other than promoters)**

23

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

27

**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	4
Members (other than promoters)	5	23
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	2	28.76	10.72
<b>B. Non-Promoter</b>	1	2	1	1	1.74	0
(i) Non-Independent	1	1	1	1	1.74	0
(ii) Independent	0	1	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	3	2	3	30.5	10.72

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Amitabh Chaturvedi	00057441	Director	6,621,174	
Rajeev Deoras	02879519	Director	400,000	
Satyaprakash Pathak	00884844	Director	1,736,933	
Minal Chaturvedi	05315800	Director	733,334	
Sunil Jomraj	08700427	Director	0	
Sabyasachi Rath	ADCPR0428E	CEO	300,000	
Sonal Vira	ACZPC3411E	CFO	300,000	
Ruchi Nishar	BPXPN8814E	Company Secretar	0	

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

5

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)
Sabyasachi Rath	ADCPR0428E	CEO	02/08/2022	Appointment
Sonal Vira	ACZPC3411E	CFO	03/10/2022	Appointment
Devanshi Shah	EXWPS8232M	Company Secretar	01/10/2022	Appointment
Devanshi Shah	EXWPS8232M	Company Secretar	01/11/2022	Cessation
Ruchi Nishar	BPXPN8814E	Company Secretar	01/11/2022	Appointment

**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

4

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	07/06/2022	15	10	91.46
Extraordinary General Meet <input type="checkbox"/>	30/06/2022	15	10	91.46
Extraordinary General Meet <input type="checkbox"/>	01/08/2022	15	10	91.46
Extraordinary General Meet <input type="checkbox"/>	19/09/2022	24	11	85.04

## B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2022	5	4	80
2	16/05/2022	5	5	100
3	31/05/2022	5	5	100
4	29/06/2022	5	5	100
5	01/08/2022	5	5	100
6	17/09/2022	5	5	100
7	27/09/2022	5	3	60
8	07/11/2022	5	4	80
9	15/11/2022	5	4	80
10	28/12/2022	5	5	100
11	17/02/2023	5	5	100

## C. COMMITTEE MEETINGS

Number of meetings held

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					

**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	
1	Amitabh Chatu	11	11	100				
2	Rajeev Deoras	11	11	100				
3	Satyaprakash	11	11	100				
4	Minal Chaturv	11	10	90.91				
5	Sunil Jomraj	11	7	63.64				

**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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sabyasachi Rath	CEO	3,652,561	0	0	0	3,652,561
2	Sonal Vira	CFO	1,532,426	0	0	0	1,532,426
3	Devanshi Shah	CS	20,032	0	0	0	20,032
4	Ruchi Nishar	CS	261,830	0	0	0	261,830
	Total		5,466,849	0	0	0	5,466,849

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amitabh Chaturvedi	Director	10,227,225	0	0	0	10,227,225

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Rajeev Deoras	Director	5,404,000	0	0	0	5,404,000
3	Satyaprakash Pathak	Director	0	0	0	50,000	50,000
4	Minal Chaturvedi	Director	761,368	0	0	40,000	801,368
	Total		16,392,593	0	0	90,000	16,482,593

#### 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

0

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

Hardik Darji

Whether associate or fellow

Associate  Fellow

Certificate of practice number

47700

**I/We certify that:**

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

**Declaration**

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

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

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

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

**To be digitally signed by**

Director

DIN of the director

02879519

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

47700

Certificate of practice number

21073

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**

**List of Share Transfers as on 31<sup>st</sup> March, 2023**

Sr. No.	Date	Details of Transfer		No. of Shares Transferred (in demat)	Face Value per share (in Rs.)
		Transferor	Transferee		
1.	16.05.2022	Abhidev Consultancy Services Private Limited	Mr. Rajeev Deoras	4,00,000	10
2.		Abhidev Consultancy Services Private Limited	Mr. Sabyasachi Rath	1,12,000	
3.		Mrs. Ranjana Pathak	Mr. Sabyasachi Rath	1,88,000	
4.		Mrs. Ranjana Pathak	Mr. Souvik Dasgupta	1,50,000	
5.		Mrs. Ranjana Pathak	Ms. Sonal Vira	3,00,000	
6.		Mrs. Ranjana Pathak	Ms. Mrinalini Sahai	50,000	
7.	01.08.2022	Asher Foods Private Limited	Founders Collective Fund	3,33,334	10
8.	20.09.2022	Mrs. Ranjana Pathak	Zen Enterprises Private Limited	1,85,000	10
9.	17.02.2023	Mrs. Ranjana Pathak	Zen Enterprises Private Limited	1,65,000	10

**For Purple Finance Limited**

**Sd/-**

**Rajeev Deoras**

**Director**

**DIN: 02879519**



**LIST OF SHAREHOLDERS AS ON 31<sup>ST</sup> MARCH, 2023**

<b>Sr. No.</b>	<b>Name of Shareholders</b>	<b>No. of Shares</b>	<b>Percentage (%)</b>
1.	Ranjana Pathak	49,43,984	21.48
2.	Satyaprakash Pathak	17,36,933	7.54
3.	Amitabh Chaturvedi	66,21,174	28.76
4.	Minal Chaturvedi	7,33,334	3.18
5.	Abhishek Chaturvedi	2,45,333	1.06
6.	Asher Foods Private Limited	35,48,570	15.41
7.	Anil Kumar	32,000	0.13
8.	M.K. Investment Consultancy Private Limited	32,053	0.13
9.	Founders Collective Fund	6,66,668	2.89
10.	Ashray Charitable Trust	7,61,904	3.30
11.	Rajeev Deoras	4,00,000	1.74
12.	Sabyasachi Rath	3,00,000	1.30
13.	Sonal Vira	3,00,000	1.30
14.	Souvik Dasgupta	1,50,000	0.66
15.	Mrinalini Sahai	50,000	0.22
16.	Tomorrow Capital Enterprises Private Limited	3,33,333	1.45
17.	Mr. Surendra Sodhi	3,33,350	1.45
18.	Mr. Debashish Mishra	3,33,333	1.45
19.	Mr. Sunil Mittal	2,50,000	1.10
20.	Mr. Dilip Kumar Mittal	2,50,000	1.10
21.	Mr. Rushabh Shah	83,340	0.36
22.	Core91 VC Trust	3,33,350	1.45
23.	Ms. Swati Mahapatra	50,000	0.22
24.	Mr. Ashis Mohanty	33,294	0.14
25.	Zen Enterprises Private Limited	3,50,000	1.52
26.	Mr. Venugopalan Swaminathan	75,000	0.33
27.	Mr. Raoul Kapoor	75,000	0.33
<b>TOTAL</b>		<b>2,30,21,953</b>	<b>100</b>

**For Purple Finance Limited**

**Sd/-**

**Rajeev Deoras**

**Director**

**DIN: 02879519**