



Register of Directors and Key Managerial

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Name of the Company Capital India Finance Limited

Personnel with their Share Holdings

the Companies (Appointment and Qualifications of Directors) Rules, 2014

The Companies Act, 2013

Limited/ Private Limited

Limited/ Private Limited															
Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, Subsidiary company, Subsidiary of holding company or Associate company						
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company wherein Securities held	No., Description and Nominal value of Securities	Date of Acquisition Price or other Consideration paid	Date of Disposal Price or other Consideration received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding physical or dematerialised	Whether securities pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full		Occupation		Date of Cessation of Office and Reasons thereof										
1	2		3	4	5	6	7	8	9						
06706341	Keshav Porwal		02/6/1976	Flat No. N-2,	17.11.2012 Bond Refer				Capital India Home 1 equity 09/3/17						
	S/o Raghubans		Indian	Pranesh CHS,	27.11.2012 - App. MBP-4				Loans limited share of						
	Kunwar Gupta		Service	Off. Veer Savarkar	02.06.18 - AGM.				(as a nominee of Rs. 10/-						
	(Additional Director)			Mang. Prashad,					Capital India Finance each						
	(Managing Director)			Mumbai - 400025					Limited)						
									Capital India weath 1 equity 29/8/17						
									Management Pvt. Ltd. share						
									(as a nominee of 7 Rs.						
									Capital India 10/- each						
									Finance Ltd.)						
									Capital India 1 equity 12/9/17						
									Asset Management share						
									Pvt. Ltd. 7 Rs.						
									(as a nominee of 10/- each						
									Capital India Finance						
									Ltd.)						
									CIFL Investment 1 equity 14/9/17						
									Manager Pvt. Ltd. share						
									(as nominee of Capital 7 Rs. 10/-						
									India Finance Ltd.) each						
									CIFL Holding Pvt. 1 equity 18/9/17						
									Ltd. share						
									(as nominee of Capital 5/4.10/-						
									India Finance Ltd.) each						



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Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
07710277	Vineet Kumar Saxena s/o Gyanesh Kumar Saxena (Additional Director) (Non-Executive Dir)	13/3/1968 Indian Service	K-904, Greenwoods, Chakala, Andheri Kurda Road, Andheri (E), Mumbai-400093	27.11.2017-Board Refers 27.11.2017-App. MBP-4 02.06.18-AQM 01/04/2021-Resignation	Refer MBP-1

07281256	Subodh Kumar S/o Om Pal (Additional Director) Non-Executive	08/04/1976 Indian Service	C-492, Saraswati Vihar, Aleri-110034	27.11.17-Board Refers 27.11.17-App. MBP-4 02.06.18-AQM 31.08.19-Resignation	Refer MBP-1
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07555355	Shradha Suresh Kamat s/o Suresh Kamat Rameshchandra (Additional Director) (Women Non-Executive)	11/8/1984 Indian Service	B/8, Ratnadeep Mahant Road, Ebn. Vile Parle (East), Mumbai-400057.	27.11.17-Board Refers 27.11.17-App. MBP-4 02.06.18-AQM Resigned w.e.f. 30.09.2020	
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Personnel with their Share Holdings

the Companies (Appointment and Qualifications of Directors) Rules, 2014

The Companies Act, 2013

Limited/ Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, Subsidiary company, Subsidiary of holding company or Associate company						
		Name of Company wherein Securities held	No. Description and Nominal value of Securities	Date of Acquisition Price or other Consideration paid	Date of Disposal Price or other Consideration received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding physical or dematerialised	Whether securities pledged or any Encumbrance created
		Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company						
7	8	9	10	11	12	13	14	15
-	-	Capital India Home Loans Limited (as nominee of Capital India Finance Ltd)	1 equity share of Rs. 10/- each	11/3/17				
-	-	Capital India Home Loans Limited (as nominee of Capital India Finance Ltd)	1 equity share of Rs. 10/- each	11/5/17				



Register of Directors and Key Managerial

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Name of the Company Capital India Finance Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6

Personnel with their Share Holdings

the Companies (Appointment and Qualifications of Directors) Rules, 2014

Limited/ Private Limited-

Membership No. of the ICSI in case of Company Seceretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, Subsidiary company, Subsidiary of holding company or Associate company							
		Name of Company wherein Securities held	No., Description and Nominal value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether securities pledged or any Encumbrance created	
		Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company		Price or other Consideration paid	Price or other Consideration received	Mode of holding physical or dematerialised			
7	8	9	10	11	12	13	14	15	

06428534 Pranila Bhardwaj
D/o Purnanottam 25/12/1958 South Cross 20.12.2017-Board Refer
Autu Varishtha Indian Nirvana Country 02-06-2018-ADM
(Additional Director) Service Sector- SD, South 01.04.2019-Resignation
Independent City-II, Gurgaon, HR-122018

ACCP2249N

Neeraj Toshniwal 02/04/1972 Janki Ram CHS, 11.01.2018-Board
S/o. Suram Chandra Janki Kishor, Flat 11.01.2018-App. Capital
Toshniwal Indian 1-11, Plot no. 18, 19.08.2022-Resig- India
(CFO) Service Bangur Nagar, -nation Home Loans Ltd
Gurgaon (west)
Number-400090

FORM MBP.4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and condition s	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)

Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(ii)	(12)

Reference of specific items - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement	Date of shareholders' approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)	(17)	

B. Name of the Bodies Corporate, Firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest

S. NO.	NAME OF COMPANIES/BODY CORPORATE/FIRMS/ASSOCIATION OF INDIVIDUALS	NAME OF THE INTERESTED DIRECTOR	NATURE OF INTEREST OR CONCERN/ CHANGE IN INTEREST OR CONCERN	SHAREHOLDING, IF ANY (%)	DATE ON WHICH INTEREST OR CONCERN AROSE / CHANGED
1.	SBKP Properties LLP	Keshav Porwal	Partner	1.00	22/06/2015
2.	KPSB Realtech LLP		Designated Partner	37.5	01/02/2017
3.	Capital India Finance Limited		Managing Director	-	27/11/2017
4.	Capital India Home Loans Limited		Director and Nominee Shareholder	-	11/08/2017
5.	Sahyog Real Estate Ventures LLP		Partner	0.50	03/09/2019
6.	Malachite Erectors LLP		Designated Partner	1	10/01/2020
7.	Malachite Real Estate Developers LLP		Designated Partner	1	10/01/2020
8.	Yellow Whale Technologies LLP		Nominee – Body Corporate Partner	11	22/08/2020
9.	Trident Buildwell Private Limited		Member	1	04/03/2016
10.	Trident Buildtech Private Limited		Member	0.2	11/03/2016
11.	Capital India Asset Management Private Limited		Director and Nominee Shareholder	0.01	12/09/2017
12.	Capital India Wealth Management Private Limited		Director	-	29/08/2017
13.	CIFL Holdings Private Limited		Director	-	18/09/2017
14.	Kuants Wealth Private Limited		Director	-	14/09/2017
15.	SBKP Consultancy Private Limited		Director and Member	50.00	29/09/2018
16.	Kamakshi Buildtech Private limited		Member	24.5	03/10/2011
17.	Sheltor Realcon India Private Limited		Member	15	26/12/2013
18.	Real Gain Investment Advisors Private Limited		Member	0.18	03/01/2012
19.	Rapipay Fintech Private Limited		Director	-	25/06/2021
20.	Head Stone Advisors India Private Limited		Additional Director and Member	0.01	28/10/2021
21.	Credenc Finserv Private Limited		Nominee Shareholder	0.00	27/08/2021
22.	Credenc Web Technologies Private Limited		Nominee Shareholder	0.00	08/12/2021
23.	Capital India Corp Private Limited		Director and Member	1.98	14/03/2022

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S. NO.	NAME OF COMPANIES/BODY CORPORATE/FIRMS/ASSOCIATION OF INDIVIDUALS	NAME OF THE INTERESTED DIRECTOR	NATURE OF INTEREST OR CONCERN/ CHANGE IN INTEREST OR CONCERN	SHAREHOLDING, IF ANY (%)	DATE ON WHICH INTEREST OR CONCERN AROSE / CHANGED
1.	Capital India Home Loans Limited	Vinod Somani	Independent Director	-	20/12/2017/ 02/06/2018
2.	K G Somani & Co. LLP		Designated Partner	28.66	24/06/2021
3.	NTB International Pvt. Ltd.		Director	49	15/05/2004
4.	K. G. Somani Management Consultants Private Limited		Director and Shareholder	17	19/04/1994
5.	K.G. Somani Insolvency Professionals Private Limited		Director and Shareholder	-	17/07/2017
6.	Rapipay Fintech Private Limited		Independent Director	14.29	06/01/2020
7.	Council for Redressal and Development of Industries in India		Director	-	29/12/2020
8.	ICMAI Registered Valuers Organization		Director	-	10/09/2021
9.	KGS Fintech Private Limited		Director	49	24/11/2021

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1.	Capital India Home Loans Limited	Yogendra Pal Singh	Independent Director	-	14/08/2019/ 20/05/2020
2.	Serenity Hotels Private Limited		Shareholder	33.66	05/06/2015
3.	Y.P. Singh (HUF)		Karta	-	14/01/1987
4.	Rapipay Fintech Private Limited		Independent Director	-	06/01/2020/ 25/05/2020

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S. NO.	NAME OF COMPANIES/BODY CORPORATE/FIRMS/ASSOCIATION OF INDIVIDUALS	NAME OF THE INTERESTED DIRECTOR	NATURE OF INTEREST OR CONCERN/ CHANGE IN INTEREST OR CONCERN	SHAREHOLDING, IF ANY (%)	DATE ON WHICH INTEREST OR CONCERN AROSE / CHANGED
1.	Bayer CropScience Limited	Dr. Harsh Kumar Bhanwala	Non-Executive Independent Director	-	12/08/2021 (12/02/2021)
2.	Multi Commodity Exchange of India Limited		Public Interest Director (Non-Executive Independent Director)	-	08/08/2021
3.	Capital India Finance Limited		Executive Director	-	28/09/2020 (06/08/2020)
4.	Micro Finance Institutions Network – Governing Board		Member	-	21/09/2020
5.	Indian Institute of Management - Rohtak		Member	-	06/08/2020
6.	Arya Collateral Warehousing Services Private Limited		Director	-	25/11/2021 (16/08/2021)

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1.	Capital India Finance Limited	Rachna Dikshit	Independent Woman Director	-	30/09/2020/ 02/07/2021
2.	India SME Asset Reconstruction Company Limited		Director	-	03/07/2020 / 30/09/2020
3.	India Shelter Finance Corporation Limited		Additional Director	-	12/02/2021 / 12/02/2022

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1.	PNC Infratech Limited	Subhash Chander Kalia	Independent Director	-	25/03/2021 / 29/09/2021