

FORM NO. MGT-7

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

U65923DL2011PLC222491

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAQCS0870H

(ii) (a) Name of the company

SEWA GRIH RIN LIMITED

(b) Registered office address

1st Floor, 216/C-12, Old No. C-12 Plot No. 13-B, Gurū Nana
k Pura, Laxmi Na gar NA
Delhi
East Delhi
Delhi
110003

(c) *e-mail ID of the company

compliance@sgrlimited.in

(d) *Telephone number with STD code

01145793909

(e) Website

www.sgrlimited.in

(iii) Date of Incorporation

18/07/2011

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents.

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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	93,021,000	65,739,342	65,739,342	65,739,342
Total amount of equity shares (in Rupees)	930,210,000	657,393,420	657,393,420	657,393,420

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	93,021,000	65,739,342	65,739,342	65,739,342
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	930,210,000	657,393,420	657,393,420	657,393,420

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	24,000,000	23,701,892	23,701,872	23,701,872
Total amount of preference shares (in rupees)	240,000,000	237,018,920	237,018,720	237,018,720

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Preference Shares				
Number of preference shares	24,000,000	23,701,892	23,701,872	23,701,872
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	240,000,000	237,018,920	237,018,720	237,018,720

(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	0	55,153,217	55,153,217	551,532,170	551,532,170	
Increase during the year	0	10,586,125	10,586,125	105,861,250	105,861,250	122,695,252
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	100	100	1,000	1,000	3,223

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	10,586,025	10586025	105,860,250	105,860,250	122,692,029
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	0	0	0	0	
nil						
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	0	0	0	0	0	
nil						
At the end of the year	0	65,739,342	65739342	657,393,420	657,393,420	
Preference shares						
At the beginning of the year	0	22,857,140	22857140	228,571,400	228,571,400	
Increase during the year	0	23,701,872	23701872	237,018,720	237,018,720	0
i. Issues of shares	0	23,701,872	23701872	237,018,720	237,018,720	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	0	0	0	0	
nil						
Decrease during the year	0	22,857,140	22857140	228,571,400	228,571,400	0
i. Redemption of shares	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	0	22,857,140	22857140	228,571,400	228,571,400	
Conversion of CCPS into Equity						
At the end of the year	0	23,701,872	23701872	237,018,720	237,018,720	

ISIN of the equity shares of the company

INE772R01010

(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		30/09/2022	
Date of registration of transfer (Date Month Year)		17/06/2022	
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4- Stock	
Number of Shares/ Debentures/ Units Transferred	1,000,000	Amount per Share/ Debenture/Unit (in Rs.)	38
Ledger Folio of Transferor	nil		
Transferor's Name			Axis Bank Limited.
	Surname	middle name	first name
Ledger Folio of Transferee	nil		

Transferee's Name	<input type="text"/>	<input type="text"/>	WWBCP II Non SSA LLC
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	17/06/2022
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,750,000	Amount per Share/ Debenture/Unit (in Rs.)	38
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Ledger Folio of Transferor	nil
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Transferor's Name	<input type="text"/>	<input type="text"/>	Acumen Fund Inc
	Surname	middle name	first name

Ledger Folio of Transferee	nil
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Transferee's Name	<input type="text"/>	<input type="text"/>	Oikocredit Ecumenical Develop
	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
Total			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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

900,855,781

(ii) Net worth of the Company

2,218,780,000

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	502	0	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 PRIVATE MUTUAL BENEFIT TRUS	20,813,558	31.66	0	0
	Total	20,814,060	31.66	0	0

Total number of shareholders (promoters)

2

(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	0	0	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	3,076,245	4.68	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	20,451,724	31.11	21,263,006	89.71
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	5,490,410	8.35	473,566	2
10.	Others Oikocredit Ecumenical Dev	15,906,903	24.2	1,965,300	8.29
	Total	44,925,282	68.34	23,701,872	100

Total number of shareholders (other than promoters)

7

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

9

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

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AHI Capital Gateway II	10 High Street, Suite 501, Boston, MA		US	4,387,275	
Omidyar Network Fund	No. 1209 Orange Street, Wilmington, DE		US	11,125,419	
Abler Nordic Fund IV	Rosenkrantz Gate 22, 7th floor, N-01		NO	14,206,989	
WWBCP II Non-SSA, L1	2nd Floor, The Axis, 26 Cybercity, Singapore		MA	11,995,047	

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	2	2
Members (other than promoters)	8	7
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
A. Promoter	0	2	0	2	0	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	4	1	4	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	1	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	2	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	10	0	0

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

14

(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)
RENANA JHABVALA	01106825	Director	502	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY KAUL	01729695	Director	0	
SHILPA NAVAL KUMAR	02404667	Nominee director	0	
MANISH PURSHOTTAM	03233206	Director	0	
RAJ VIKASH VERMA	03546341	Director	0	
MANJIREE SURESHCHANDRAN	05222441	Nominee director	0	
ANIRUDH JAGDISH SAHAI	06453012	Director	0	
DAVID ALEXANDER SINGH	07071450	Director	0	28/09/2023
RAJAT ARORA	07201387	Director	0	
LISE LINDBACK	09655122	Director	0	
SHRUTI SAVIO GONSALVES	07160748	Managing Director	0	
SHRUTI SAVIO GONSALVES	ADCPG9039N	CEO	0	
JHUMMI MANTRI	ADKPR3003P	CFO	0	
KASHVI MALHOTRA	ARJPM0910F	Company Secretary	0	

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

9

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)
Elisabeth Ballreich	08943060	Director	16/05/2022	Cessation
Rajat Arora	07201387	Director	07/06/2022	Appointment
Lise Lindback	09655122	Director	15/07/2022	Appointment
Shilpa Naval Kumar	02404667	Nominee director	30/09/2022	Change in Designation
Rajat Arora	07201387	Director	30/09/2022	Change in Designation
Kashvi Malhotra	ARJPM0910F	Company Secretary	06/10/2022	Appointment
Jhummi Mantri	ADKPR3003P	CFO	06/10/2022	Appointment
Preeti Singh	CGFPS3649E	Company Secretary	10/09/2022	Cessation
Nagendra Nath Saxena	AASPS9622E	CFO	06/10/2022	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	30/05/2022	9	6	72.2
Extra Ordinary General Mee	15/07/2022	9	6	76.9
Extra Ordinary General Mee	20/09/2022	9	6	76.9
Annual General Meeting	30/09/2022	9	5	72.2

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting.	Attendance	
			Number of directors attended	% of attendance
1	09/05/2022	10	8	80
2	30/05/2022	9	6	66.67
3	11/07/2022	10	5	50
4	29/08/2022	11	10	90.91
5	20/09/2022	11	6	54.55
6	06/10/2022	11	6	54.55
7	18/11/2022	11	10	90.91
8	21/02/2023	11	10	90.91
9	16/03/2023	11	8	72.73
10	24/03/2023	11	7	63.64

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/08/2022	3	3	100
2	Audit Committee	16/01/2023	3	3	100
3	Nomination &	07/06/2022	5	4	80
4	Nomination &	24/06/2022	3	3	100
5	Nomination &	19/09/2022	4	3	75
6	Nomination &	04/10/2022	4	4	100
7	Nomination &	20/03/2023	4	4	100
8	Risk Management	06/06/2022	5	4	80
9	Risk Management	23/06/2022	5	4	80
10	Risk Management	19/08/2022	6	5	83.33

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	28/09/2023
								(Y/N/NA)
1	RENANA JHA	10	8	80	12	11	91.67	No
2	SANJAY KAU	10	9	90	7	7	100	Yes
3	SHILPA NAVA	10	5	50	7	4	57.14	No
4	MANISH PUR	10	5	50	2	2	100	No
5	RAJ VIKASH	10	10	100	7	7	100	No
6	MANJIREE SU	10	4	40	7	6	85.71	No
7	ANIRUDH JA	10	7	70	7	6	85.71	No
8	DAVID ALEXA	10	6	60	7	5	71.43	No
9	RAJAT AROR	8	4	50	8	7	87.5	Yes
10	LISE LINDBA	7	7	100	7	4	57.14	No
11	SHRUTI SAVI	10	9	90	7	7	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	Shruti Savio Gonsal	Managing Director	8,547,340	0	0	0	8,547,340
	Total		8,547,340	0	0	0	8,547,340

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	Preeti Singh	Company Secretary	1,222,320	0	0	0	1,222,320
2	Kashvi Malhotra	Company Secretary	2,026,536	0	0	0	2,026,536
3	Jhummi Mantri	Chief Financial Officer	3,174,302	0	0	0	3,174,302
4	Nagendra Nath Saxena	Chief Financial Officer	3,471,655	0	0	0	3,471,655
	Total		9,894,813	0	0	0	9,894,813

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

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(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

Anjali Yadav

Whether associate or fellow

Associate Fellow

Certificate of practice number

7257

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. 18 dated 24/07/2023

(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

DIN of the director

07160748

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

SEWA-Shareholding Pattern as on March
SEWA- MGT-8 2022-23.pdf
SEWA-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