



# Register of Directors and Key Managerial

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

# Personnel with their Share Holdings

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

The Companies Act, 2013

Name of the Company Capital India Finance 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				Date of Cessation of Office and Reasons thereof	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															
1	2		3	4	5	6	7	8	9	10	11	12	13	14	15	
06706341	Keshav Porwal		02/6/1976	Flat No. N-2,	17.11.2012 Bond Refer		-	-	Capital India Home Loans Limited	1 equity share of Rs. 10/- each	09/8/17					
	S/o Raghubans Kulkarni Gupta (Additional Director) (Managing Director)		Indian Service	Pratishtha CHS, Off. Veer Savarkar Marg, Bahadur, Mumbai - 400025	27.11.2012 - App. MBP-4 02.06.18 - AGM.				Capital India Wealth Management Pvt. Ltd. Share	2 equity shares of Rs. 10/- each						
									Capital India Asset Management Pvt. Ltd. Share	2 equity shares of Rs. 10/- each						
									CIFL Investment Manager Pvt. Ltd. Share	1 equity share of Rs. 10/- each	14/9/17					
					Refer MRP-I				CIFL Holding Pvt. Ltd. Share	1 equity share of Rs. 10/- each	18/9/17					



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	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	Viveet Kumar Saxena S/o Gyansukh Saxena (Additional Director) (Non-Executive Dir)	13/3/1968 Indian	K-904, Greenwoods, Chakala, Andheri (E), Mumbai - 400093	27.11.2017 - Board 27.11.2017 - Appt. 02.06.18 - AGM	Refer MBP-4 Refer MBP-1
				01/04/2021 - Resignation	

1	2	3	4	5	6
07281256	Subodh Kumar S/o Om Pal (Additional Director) Non-Executive	08/04/1976 Indian	C-492, Saraswati Vihar, Aeri - 110034	27.11.17 - Board 27.11.17 - Appt. 02.06.18 - AGM 31.08.19 - Resignation	Refer MBP-4 Refer MBP-1

1	2	3	4	5	6
07555355	Shradha Suresh Kamat Ranchandra (Additional Director) (Women Non Executive)	11/8/1984 Indian	B/8, Ratnadeep Mahant Road, Ebn. Vile Parle (East), Mumbai - 40057.	27.11.17 - Board 27.11.17 - Appt. 02.06.18 - AGM	Refer MBP-4
				Resigned w.e.f. 30.09.2020	

The Companies Act, 2013

# 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 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

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				







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	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	10	11	12	13	14	15
	Rachit Malhotra		23/12/1991	2280, Gali Arora, Doriba Kalan, Chandni Chowk, Delhi - 110006	11-01-2018-Board Resolution 11-01-2018-Appnt.	Capital India Home Loans Ltd. Rapiway Fintech Holding Pvt. Ltd. (ceased to be CS of Rapiway Fintech Holding due to Amalgamation)	A39894	BTRPM7848Q	-	-	-	-	-	-	-
08347484	Yogendra Pal Singh S/o Shri Raj Singh (Additional Director) Independent		01/07/1955	Antriksh Mahua, A-110 Tower B, Flat.No.1603 Sector 52, Noida Gautam Budha Nagar Uttar Pradesh - 201301	13.02.19 - Board Resolution 13.02.19 - Appointment 27.9.19 - AGM Capital	India Home Loans Ltd.	-	-	-	-	-	-	-	-	-
02272425	Malay Mukherjee S/o Jagdish Chandra Mukherjee Additional Independent Director		26/07/1955	E-135, First Floor, Kalkaji, South Delhi	31-07-20 - BR 31-07-20 - App. 28-09-20 - AGM 08-10-2022 - Resignation	Refer MBR-1	-	AANPM3876F	-	-	-	-	-	-	-
06417704	Dr. Harsh Kumar Bhanu S/o Mr. Bhader Sen Additional Director		27-11-1961	House No. 1015 Sector 1, Rohtak - 124001 Basant - 6-15 Anand	31-07-20 - BR 06-08-20 - App. 28-09-20 - AGM	Refer MBR-1	-	AANPB8577E	-	-	-	-	-	-	-



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	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				Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company	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
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1	2		3	4	5	6	7	8	9	10	11	12	13	14	15
06759332	Rachna Dikshit		22.10.1959	E-3, Greenwood City	29.09.20 - BM	Refer MBR-1	-	-	-	-	-	-	-	-	-
	D/o Mr. Vidya Nath Mishra		Indian Service	Sector - 46, Gurgaon - 122003	29.09.20 - App.										
	Additional Independent Woman Director		PAN - AEGPD 3421A		02.07.2021 - AGM										
00075644	Subhash Chander Kalia		06.08.1957	No. 4507, Tower D, Ashoka Towers, Ds.	26.05.2021 - BM	Refer MBR-1	-	-	-	-	-	-	-	-	-
	S/o Dewar Chand Kalia		Indian Professional	88 Rao Road, Parel, Mumbai - 400012	26.05.2021 - App.										
	(Additional Director) Independent		Service		02.07.2021 - AGM										
	Vineet Kumar Saxena		13.03.1968	K-904, Greenwoods	26.05.2021 - BM	Managing Director	-	AKFPS0894P	-	-	-	-	-	-	-
	S/o Gyanesh Kumar Saxena		Indian Service	Chakala, Andheri East, Mumbai - 400093	26.05.2021 - App.	Chief Executive Officer									
	Chief Executive Officer					ref Capital India Home Loans Limited									

# Personnel with their Share Holdings

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

**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 conditions	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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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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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)

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