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)

I. REGISTRATION AND OTHER DETAILS

(i) * Co)* Corporate Identification Number (CIN) of the company			MH1994GOI081616	Pre-fill		
G	lobal Location Number (GLN) of the second	ne company					
* P	ermanent Account Number (PAN)	of the company	AAACB1989L				
(ii) (a)) Name of the company		BOB FIN	IANCIAL SOLUTIONS			
(b)	Registered office address						
 	2nd Floor, Baroda House Behind Dev swari - West NA Mumbai Maharashtra 400102	van Shopping Centre, Joge					
(c)	*e-mail ID of the company		compse	cy@bobfinancial.com			
(d)) *Telephone number with STD co	de	02241683700				
(e) Website			www.bobfinancial.com				
(iii) Date of Incorporation			29/09/1994				
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company		
	Public Company Company limited by share		25	Union Goverr	iment Company		

(v) Whether company is having share capital
 (vi) *Whether shares listed on recognized Stock Exchange(s)
 Yes
 No
 (b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

F	Registered office address of the Registrar and Transfer Agents						
4th Floor, Tower 3, One International Center Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013 Delisle Road							
- (vii) *F	Financial year From date	01/04/2022	(DD/MM/YYYY) To date	31/03/2023	(DD/MM/YYYY)		
(viii) *	Whether Annual general r	neeting (AGM) held	Yes 💿	No			
(a) If yes, date of AGM						
(b) Due date of AGM	30/09/2023					
(c) Whether any extension	for AGM granted	Yes	No			
((f) Specify the reasons for	not holding the same					

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities	1
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	Main Activity group code		Business Activity Code		% of turnover of the company
1	к	Financial and insurance Service	К8	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 1 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BANK OF BARODA	U999999MH1911PLC007676	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000,000	975,000,000	975,000,000	975,000,000
Total amount of equity shares (in Rupees)	10,000,000,000	9,750,000,000	9,750,000,000	9,750,000,000

Number of classes

Class of Shares	Authoriood	lssued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	975,000,000	975,000,000	975,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	9,750,000,000	9,750,000,000	9,750,000,000

1

(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	Icapital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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	275,000,000 +	0	275000000	2,750,000,0	2,750,000,i +	

Increase during the year	700,000,000	0	700000000	7,000,000,0	7,000,000,	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	700,000,000	0	70000000	7,000,000,0	7,000,000,	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify						
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	
At the end of the year	975,000,000	0	975000000	9,750,000,0	9,750,000,	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE027201016

0

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class o	f shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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	O 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) 18/05/2022					
Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock					
Number of Shares/ Debentur Units Transferred	es/ 100 Amount per Share/ Debenture/Unit (in Rs.) 10				

Ledger Folio of Transferor						
Transferor's Name	YADAV			RAMJASS		
	Surname		middle name	first name		
Ledger Folio of Trans	sferee	R-0011				
Transferee's Name	NEGI			RAVINDRA SINGH		
	Surname		middle name	first name		
Date of registration of transfer (Date Month Year) 18/05/2022 Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock				Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred 100 Amount per Share/ Debenture/Unit (in Rs.) 10						
Ledger Folio of Trans	sferor	S-0009				
Transferor's Name	GUPTA			SARVESH KUMAR		
	Surname		middle name	first name		
Ledger Folio of Trans	sferee	A-0008				
Transferee's Name	MUKHERJEE			AMITAVA		
	Surname		middle name	first name		
Date of registration o	f transfer (Date Month	Year) [16/03/2023			
Type of transfe	Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	ebentures/ 100		Amount per Share/ Debenture/Unit (in Rs.)	10		

Ledger Folio of Tran	sferor S	6-0008				
Transferor's Name	KUMAR			SUBRAT		
	Surname		middle name	first name		
Ledger Folio of Transferee		6-0011				
Transferee's Name				SHAILENDRA		
	Surname		middle name	first name		
Date of registration o	Date of registration of transfer (Date Month Year)					
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				Debentures, 4 - Stock		
Number of Shares/ E Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Tran	sferor					
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Tran	sferee					
Transferee's Name						
	Surname		middle name	first name		

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars		Nominal value per unit	Total value
Non-convertible debentures	125	1000000	125,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Nominal value per unit	Total value
Total		125,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	-	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	500,000,000	0	375,000,000	125,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of Securities	Nominal Value of each Unit	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

8,821,844,911.23

0

(ii) Net worth of the Company

9,823,536,653.4

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	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	974,999,300	100	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)	0	0	0	
10.	Others Nominee shareholders	700	0	0	
	Total	975,000,000	100	0	0

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

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

0		
8	 	

-

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	8	8
Members (other than promoters)	0	0
Debenture holders	11	11

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		directors at the g 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	1	0	1	0	0	0	
B. Non-Promoter	0	4	0	2	0	0	
(i) Non-Independent	0	2	0	0	0	0	
(ii) Independent	0	2	0	2	0	0	
C. Nominee Directors representing	0	2	0	4	0	0	
(i) Banks & FIs	0	2	0	4	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	1	6	1	6	0	0

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

(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)
Sanjiv Chadha	08368448	Nominee director	0	01/07/2023
Debadatta Chand	07899346	Nominee director	0	
Kadagatoor Venkateshn	09409028	Director	0	
Purshotam	08504005	Director	0	
Sanjay Kao	09447175	Director	0	
Sriraman Jagannathan	02936357	Additional director	0	
Shailendra Harinandan	08751442	Managing Director	100	
Shailendra Harinandan ⊞	08751442	CEO	0	
Pooja Karnani	AHEPB7049P	CFO	0	
Deepashri Cornelius	BVLPS3134E	Company Secretar	0	12/06/2023

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

Name	DIN/PAN	beginning / during	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Vikramaditya Singh Khio	08317894	Nominee director	31/07/2022	Resignation
Sharad Sarin	00024446	Director	29/09/2022	Cessation
Sriraman Jagannathan	02936357	Additional director	29/12/2022	Appointment
Debadatta Chand	07899346	Nominee director	16/03/2023	Appointment
Purshotam	08504005	Director	31/03/2023	Resignation

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

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

10

5

Number of meetings held	4				
Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
Extraordinary General Meet	02/05/2022	8	5	100	
Extraordinary General Meet	26/05/2022	8	6	100	
Annual General Meeting	28/09/2022	8	6	100	
Extraordinary General Meet	12/12/2022	8	7	100	

B. BOARD MEETINGS

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors attended	Attendance % of attendance
1	28/04/2022	6	5	83.33
2	04/05/2022	7	7	100
3	18/05/2022	7	7	100
4	22/06/2022	7	7	100
5	25/07/2022	7	6	85.71
6	02/11/2022	5	5	100
7	27/01/2023	6	6	100

C. COMMITTEE MEETINGS

Nu	mber of meetin	gs held		8		
	S. No.	Type of meeting	Total Number of Members as	Attendance		
			Date of meeting	on the date of the meeting	Number of members attended	% of attendance
	1	Audit & Risk M ₽	04/05/2022	3	3	100
	2	Audit & Risk M ₽	25/07/2022	3	3	100
	3	Audit & Risk M	02/11/2022	2	2	100
	4	Audit & Risk M ₽	10/12/2022	2	2	100

S. No.	Type of meeting		Total Number of Members as	Attendance		
			on the date of	Number of members attended	% of attendance	
5	Audit & Risk M ∓	27/01/2023	3	3	100	
6	HR & Nominat	02/05/2022	3	3	100	
7	HR & Nominat	19/07/2022	3	3	100	
8	HR & Nominat		3	3	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director		Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	attoridance	(Y/N/NA)
1	Sanjiv Chadha	7	6	85.71	0	0	0	
2	Debadatta Cha	0	0	0	0	0	0	
3	Kadagatoor Ve	7	6	85.71	3	3	100	
4	Purshotam	7	7	100	5	5	100	
5	Sanjay Kao	7	7	100	8	8	100	
6	Sriraman Jaga	1	1	100	2	2	100	
7	Shailendra Ha	7	7	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🗌 Nil

lumber o	f Managing Director, W	hole-time Directors	s and/or Manager v	vhose remuneratio	n details to be ente	ered 1	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shailendra Harinan	MD & CEO	4,293,059			28,678	4,321,737
	Total		4,293,059	0	0	28,678	4,321,737
Number of CEO, CFO and Company secretary whose remuneration details to be entered 2							
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

1	Pooja Karnani	CFO	6,543,600			575,000	7,118,600
2	Deepashri Lawrence	Company Secre	1,639,380			150,000	1,789,380
	Total		8,182,980	0	0	725,000	8,907,980
Number o	of other directors whose	e remuneration deta	ils to be entered			3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sharad Sarin	Independent Dir	280,000	0	0	0	280,000
2	Sanjay Kao	Independent Dir	440,000	0	0	0	440,000
3	Sriraman Jagannath	Independent Dir	80,000	0	0	0	80,000

Commission

0

Gross Salary

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

+

Designation

* A. Whether the company has made compliances and disclosures in respect of applicable Yes provisions of the Companies Act, 2013 during the year

800,000

B. If No, give reasons/observations

Total

S. No.

Name

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

+

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

Name of the court/ Name of the Act and Details of penalty/ Details of appeal (if any) Name of the Date of Order section under which concerned including present status punishment company/ directors/ Authority penalised / punished officers BOB Financial Sol Banking Ombudsn 14/09/2022 7,000.00 Paid on 14/09/2022 -++22/09/2022 5,000.00 Paid on 22/09/2022 BOB Financial Sol Banking Ombudsm -+ + • BOB Financial SoleBanking Ombudsrr 28/09/2022 10,000.00 Paid on 28/09/2022 + + BOB Financial SoleBanking Ombudsm 18/10/2022 5,000.00 Paid on 20/10/2022 _ + +BOB Financial SoleBanking Ombudsr 07/02/2023 1000.00 Paid on 09/02/2023 -++17/02/2023 BOB Financial SoleBanking Ombudsm 5,000.00 Paid on 28/02/2023 -+ +

(B) DETAILS OF COMPOUNDING OF OFFENCES \boxtimes Nil

No

0

Stock Option/

Sweat equity

0

6

Total

Amount

800,000

Others

Nil

Name of the		leaction linder which	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	Hemanshu Kapadia
Whether associate or fellow	○ Associate ● Fellow
Certificate of practice number	2285

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 31/07/2023

(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 compiled 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	08751442
To be digitally signed by	

◯ Company Secretary		
Company secretary in practice		
Membership number	Certificate of practice number	
Attachments		List of attachments
1. List of share holders, debenture holders	Attach	
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		Remove attachment
Modify	Form	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



BOB Financial Solutions Limited (CIN-U65990MH1994GOI081616) AUTHORISED CAPITAL: RS. 10,00,00,00,000/-PAID UP CAPITAL: RS. 975,00,00,000/-

LIST OF SHAREHOLDERS AS ON 31.03.2023

SR.	LEDGER	SHAREHOLDERS NAME	TYPE OF	NUMBER OF	AMOUNT
NO.	FOLIO		SHARE	SHARES	PER
	NO.				SHARE
1	B-001	BANK OF BARODA	EQUITY	97,49,99,300	RS.10/-
2	A-0008	SHRI AMITAVA	EQUITY	100	RS.10/-
		MUKHERJEE			
3	J-0005	SHRI JAGAN MOHAN	EQUITY	100	RS.10/-
4	R-0011	SHRI RAVINDRA SINGH	EQUITY	100	RS.10/-
		NEGI			
5	S-0011	SHRI SHAILENDRA	EQUITY	100	RS.10/-
		SINGH			
6	V-0008	SHRI VENUGOPAL N.	EQUITY	100	RS.10/-
7	A-0007	MS ARCHANA PANDEY	EQUITY	100	RS.10/-
8	S-0010	SHRI SANJEEV DOBHAL	EQUITY	100	RS.10/-
		Total		97,50,00,000	

For BOB Financial Solutions Limited

[Shailendra H Singh] Managing Director & CEO DIN: 08751442 C/o BOB Financial Solutions Limited, 15th Floor, 1502/1503/1504, DLH Park, S.V. Road, Goregaon (West), Mumbai- 400 104



BOB Financial Solutions Limited (CIN-U65990MH1994GOI081616) AUTHORISED CAPITAL: RS. 10,00,00,00,000/-PAID UP CAPITAL: RS. 975,00,00,000/-

LIST OF NON-CONVERTIBLE DEBENTUREHOLDERS (NCDs) AS ON 31.03.2023

SR.	DP ID	CLIENT	DEBENTUREHOLDERS	NUMBER	AMOUNT PER
NO.		ID	NAME	OF NCDs	NCD
1	IN300450	13975009	WB STATE ELECTRICITY	100	RS.10,00,000
			TRANSMISSION CO LIMITED		
			EMPLOYEES PENSION FUND		
2	IN301549	19076608	RAMAKRISHNA MISSION	20	RS.10,00,000
			SEVA PRATISHTHAN		
3	IN300476	40006766	GUJARAT GUARDIAN	4	RS.10,00,000
			LIMITED EMPLOYEES		
			PROVIDENT FUND		
4	IN300870	30007718	BANK OF BARODA	150	RS.10,00,000
			PROVIDENT FUND TRUST		
5	IN300870	10144208	BOARD OF TRUSTEES FOR	50	RS.10,00,000
			BOKARO STEEL EMPLOYEES		
			PROVIDENT FUND		
6	IN301991	10778247	SOCIETY FOR EDUCATION	5	RS.10,00,000
			WELFARE AND ACTION		
			RURAL		
7	IN302902	47378686	LUPIN LTD EMPLOYEES	20	RS.10,00,000
			PROVIDENT FUND TRUST		
8	IN301549	30843536	ROYAL CALCUTTA TURF	1	RS.10,00,000
			CLUB SUBORDINATE STAFF		
			PROVIDENT FUND		
9	IN303270	10917717	HVPNL EMPLOYEES	90	RS.10,00,000
			PENSION FUND TRUST		
10	IN300484	10984305	MTNL - GRATUITY TRUST	10	RS.10,00,000
11	IN300870	30006794	BANK OF BARODA	50	RS.10,00,000
			(EMPLOYEES) PENSION		
			FUND		
			Total	500	

For BOB Financial Solutions Limited

[Shailendra H Singh] Managing Director & CEO DIN: 08751442 C/o BOB Financial Solutions Limited, 15th Floor, 1502/1503/1504, DLH Park, S.V. Road, Goregaon (West), Mumbai- 400 104