

# 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)

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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv) 

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Subsidiary of Foreign Company
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(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

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on 29th August 2022

## 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	85.6
2	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	14.4

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Nissan International Holding B <input type="text" value=""/>		Holding	70
2	RCI Banque S.A.		Joint Venture	30

## 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	1,000,000	710,000	710,000	710,000
Total amount of equity shares (in Rupees)	10,000,000,000	7,100,000,000	7,100,000,000	7,100,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,000,000	710,000	710,000	710,000
Nominal value per share (in rupees)	10,000	10,000	10,000	10,000
Total amount of equity shares (in rupees)	10,000,000,000	7,100,000,000	7,100,000,000	7,100,000,000

**(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>	710,000	0	710000	7,100,000,000	7,100,000,000	
<b>Increase during the year</b>	0	0	0	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	0	0	0	0	0
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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	710,000	0	710000	7,100,000,0	7,100,000,0	
<b>Preference shares</b>						
<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 <input type="text"/>						
<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 <input type="text"/>						
<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**

3,675,910,144.25

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

10,160,771,000

**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	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)	710,000	100	0	
10.	Others	0	0	0	
	<b>Total</b>	710,000	100	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	
	(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	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

2

**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)	0	0
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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	3	1	3	0	0
(i) Non-Independent	0	3	1	3	0	0
(ii) Independent	0	0	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>	0	3	1	3	0	0

**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)
RAKESH KOCHHAR	06690895	Director	0	
Andrew Walter Maeer	08621241	Director	0	
Elias Francisco Chavez 	09178976	Managing Director	0	
Geraud Henri Louis Lec 	09178955	Director	0	
K P Amarnath	08875757	Alternate director	0	
Xavier Pierre Marie Laci 	08898889	Alternate director	0	
K P Amarnath	AGEPA5833H	CFO	0	
Ritika Khaitan	BOFPK6875R	Company Secretar	0	

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



1

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)
Alessandro Garzia	08633797	Director	02/06/2021	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

3

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 	02/06/2021	2	2	100
Annual General Meeting	31/08/2021	2	2	100
Extra-Ordinary General Mee 	09/02/2022	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/06/2021	3	3	100
2	28/06/2021	4	4	100
3	31/08/2021	4	4	100
4	10/11/2021	4	4	100
5	09/02/2022	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

66

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	02/06/2021	3	3	100
2	Audit Committee	28/06/2021	4	4	100
3	Audit Committee	31/08/2021	4	4	100
4	Audit Committee	10/11/2021	4	4	100
5	Audit Committee	09/02/2022	4	4	100
6	Nomination and Remuneration	02/06/2021	3	3	100
7	Nomination and Remuneration	09/02/2022	4	4	100
8	Corporate Social Responsibility	28/06/2021	4	4	100
9	Corporate Social Responsibility	09/02/2022	4	4	100
10	Asset Liability	28/05/2021	5	4	80

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	RAKESH KOC	5	5	100	9	9	100	

2	Andrew Walte	5	5	100	15	13	86.67	
3	Elias Francisc	4	4	100	58	58	100	
4	Geraud Henri	4	4	100	7	7	100	

**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	Elias Francisco Cha	Managing Direct	17,543,127	0	0	0	17,543,127
	Total		17,543,127	0	0	0	17,543,127

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	K P Amarnath	CFO	5,155,654.38	0	0	1,424,211	6,579,865.38
2	Ritika Khaitan	Company Secre	1,674,000	0	0	0	1,674,000
	Total		6,829,654.38	0	0	1,424,211	8,253,865.38

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

(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

M Damodaran

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5081

**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.  
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.  
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... 10 dated 02/06/2021

(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

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

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**List of attachments**

- LIST OF SHAREHOLDERS\_2022.pdf
- List of Committee Meetings\_2021-22.pdf

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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**

# NISSAN RENAULT FINANCIAL SERVICES INDIA PRIVATE LIMITED

Registered Office and Corporate Office: VBC Solitaire, 5th Floor, No. 47 & 49 Bazullah Road,  
T.Nagar, Chennai 600017, India. Tel: +91 44 42517400 Email: nrfsi@nrfsi.com  
GST No.: 33AAECN4762D1ZP / CIN: U65923TN2013FTC093374

## LIST OF SHARE HOLDERS OF THE COMPANY

Shareholder Name	Type of shares	No. of shares	Percentage
NISSAN INTERNATIONAL HOLDING B V	Equity share	497,000	70
RCI BANQUE SA	Equity share	213,000	30
<b>Total</b>		<b>710,000</b>	<b>100</b>

# NISSAN RENAULT FINANCIAL SERVICES INDIA PRIVATE LIMITED

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GST No.: 33AAECN4762D1ZP / CIN: U65923TN2013FTC093374

## C. COMMITTEE MEETINGS

Number of Meetings held – 66

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	02.06.2021	3	3	100
2	Audit Committee	28.06.2021	4	4	100
3	Audit Committee	31.08.2021	4	4	100
4	Audit Committee	10.11.2021	4	4	100
5	Audit Committee	09.02.2022	4	4	100
6	Nomination and Remuneration Committee	02.06.2021	3	3	100
7	Nomination and Remuneration Committee	09.02.2022	4	4	100
8	Corporate Social Responsibility Committee	28.06.2021	4	4	100
9	Corporate Social Responsibility Committee	09.02.2022	4	4	100
10	Asset Liability Management Committee	28.05.2021	5	4	80
11	Asset Liability Management Committee	28.06.2021	5	5	100
12	Asset Liability Management Committee	29.07.2021	5	5	100
13	Asset Liability Management Committee	27.08.2021	5	5	100
14	Asset Liability Management Committee	24.09.2021	5	5	100
15	Asset Liability Management Committee	28.10.2021	5	4	80
16	Asset Liability Management Committee	30.11.2021	5	5	100
17	Asset Liability Management Committee	28.01.2022	5	4	80
18	Asset Liability Management Committee	25.02.2022	5	5	100
19	Asset Liability Management Committee	31.03.2022	5	5	100
20	Risk Management Committee	19.05.2021	6	5	83.33
21	Risk Management Committee	21.06.2021	6	5	83.33
22	Risk Management Committee	19.07.2021	6	5	83.33
23	Risk Management Committee	20.08.2021	6	5	83.33
24	Risk Management Committee	22.09.2021	6	6	100
25	Risk Management Committee	20.10.2021	6	6	100
26	Risk Management Committee	22.11.2021	6	6	100
27	Risk Management Committee	24.01.2022	6	5	100
28	Risk Management Committee	21.02.2022	6	6	100
29	Risk Management Committee	22.03.2022	6	6	100



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GST No.: 33AAECN4762D1ZP / CIN: U65923TN2013FTC093374

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
30	Management Committee	07.04.2021	6	5	83.33
31	Management Committee	31.05.2021	6	4	66.67
32	Management Committee	08.06.2021	6	5	83.33
33	Management Committee	06.07.2021	6	5	83.33
34	Management Committee	14.07.2021	6	6	100
35	Management Committee	29.07.2021	6	4	66.67
36	Management Committee	06.09.2021	6	5	83.33
37	Management Committee	30.09.2021	6	6	100
38	Management Committee	02.11.2021	6	5	83.33
39	Management Committee	22.11.2021	6	5	83.33
40	Management Committee	06.12.2021	6	5	83.33
41	Management Committee	27.12.2021	6	6	100
42	Management Committee	10.01.2022	6	6	100
43	Management Committee	27.01.2022	6	6	100
44	Management Committee	15.03.2022	6	6	100
45	Management Committee	24.03.2022	6	4	66.67
46	Management Committee	30.03.2022	6	4	66.67
47	IT Strategy Committee	15.04.2021	4	4	100
48	IT Strategy Committee	16.06.2021	4	4	100
49	IT Strategy Committee	14.07.2021	4	4	100
50	IT Strategy Committee	24.08.2021	4	4	100
51	IT Strategy Committee	17.09.2021	4	3	75
52	IT Strategy Committee	18.10.2021	4	4	100
53	IT Strategy Committee	15.11.2021	4	4	100
54	IT Strategy Committee	25.01.2022	4	4	100
55	IT Strategy Committee	23.02.2022	4	4	100
56	IT Strategy Committee	31.03.2022	4	4	100
57	IT Steering Committee	15.04.2021	4	4	100
58	IT Steering Committee	16.06.2021	4	4	100
59	IT Steering Committee	14.07.2021	4	4	100
60	IT Steering Committee	24.08.2021	4	4	100
61	IT Steering Committee	17.09.2021	4	3	75
62	IT Steering Committee	18.10.2021	4	4	100
63	IT Steering Committee	15.11.2021	4	4	100
64	IT Steering Committee	25.01.2022	4	4	100
65	IT Steering Committee	23.02.2022	4	4	100
66	IT Steering Committee	31.03.2022	4	4	100