

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]



सत्यमेव जयते

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

L65100DL1994PLC061287

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA0140Q

(ii) (a) Name of the company

FUSION MICRO FINANCE LIMIT

(b) Registered office address

H-1, C Block, Community Centre, Naraina Vihar, NA
New Delhi
New Delhi
Delhi
110028

(c) *e-mail ID of the company

deepak.madaan@fusionmicrof

(d) *Telephone number with STD code

01246910600

(e) Website

www.fusionmicrofinance.com

(iii) Date of Incorporation

05/09/1994

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited (NSE)	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (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

SCHEDULED TO BE HELD ON SEPTEMBER 29, 2023 AT 11:00 AM THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

0

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	105,000,000	100,630,735	100,630,735	100,630,735
Total amount of equity shares (in Rupees)	1,050,000,000	1,006,307,350	1,006,307,350	1,006,307,350

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	105,000,000	100,630,735	100,630,735	100,630,735
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,050,000,000	1,006,307,350	1,006,307,350	1,006,307,350

(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			
Equity shares						
At the beginning of the year	0	84,326,388	84326388	843,263,880	843,263,880	
Increase during the year	0	16,304,347	16304347	163,043,470	163,043,470	5,836,956,200
i. Public Issues	0	16,304,347	16304347	163,043,470	163,043,470	5,836,956,200
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						
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						
At the end of the year	0	100,630,735	100630735	1,006,307,350	1,006,307,350	
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						
NIL	0	0	0	0	0	
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

INE139R01012

(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	05/08/2022
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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"/>			
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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	10,710	100000/1000000/1000000	7,117,910,562
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			7,117,910,562

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	9,163,425,979	1,800,000,000	3,845,515,417	7,117,910,562
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

17,419,231,171.85

(ii) Net worth of the Company

23,219,185,036.69

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	5,112,914	5.08	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)	63,498,302	63.1	0	
10.	Others	0	0	0	
	Total	68,611,216	68.18	0	0

Total number of shareholders (promoters)

6

(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	8,461,191	8.41	0	
	(ii) Non-resident Indian (NRI)	378,515	0.38	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	2,906,957	2.89	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	9,918,872	9.86	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,560,264	2.54	0	
10.	Others Alternate Investment Funds	7,793,720	7.74	0	
	Total	32,019,519	31.82	0	0

Total number of shareholders (other than promoters) 35,516

Total number of shareholders (Promoters+Public/
Other than promoters) 35,522

**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	5	6
Members (other than promoters)	64	35,516
Debenture holders	26	18

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	1	0	1	0	4.87	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	2	0	2	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	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	5	1	5	4.87	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)
Devesh Sachdev	02547111	Managing Director	4,902,414	
Kenneth Dan Vander W	02545813	Nominee director	0	
Narendra Ostawal	06530414	Nominee director	0	
Ratna Dharashree Vish	07278291	Director	0	
Namrata Kaul	00994532	Director	3,000	
Pankaj Vaish	00367424	Director	0	
Gaurav Maheshwari	ALTPM8039K	CFO	181,520	
Deepak Madaan	AOKPM6125Q	Company Secretar	110,356	

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

0

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)

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	05/08/2022	72	24	97.35
Extra-Ordinary General Meeting	16/02/2023	37,133	55	28.67

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2022	6	6	100
2	06/05/2022	6	6	100
3	12/08/2022	6	6	100
4	30/09/2022	6	6	100
5	25/10/2022	6	6	100
6	07/11/2022	6	6	100
7	28/11/2022	6	6	100
8	23/01/2023	6	6	100
9	11/02/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

61

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	06/05/2022	3	3	100
2	Audit Committee	12/08/2022	3	3	100
3	Audit Committee	30/09/2022	3	3	100
4	Audit Committee	28/11/2022	3	3	100
5	Audit Committee	11/02/2023	3	3	100

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
6	Nomination an	06/05/2022	3	3	100
7	Nomination an	28/11/2022	3	3	100
8	Nomination an	23/01/2023	3	3	100
9	Nomination an	11/02/2023	3	3	100
10	Stakeholders F	11/02/2023	3	3	100

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	
1	Devesh Sachd	9	9	100	52	52	100	
2	Kenneth Dan	9	8	88.89	5	4	80	
3	Narendra Osta	9	9	100	18	18	100	
4	Ratna Dharas	9	9	100	13	13	100	
5	Namrata Kaul	9	9	100	17	16	94.12	
6	Pankaj Vaish	9	9	100	12	12	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	Devesh Sachdev	MD & CEO	22,604,586			23,026,480	45,631,066
	Total		22,604,586	0		23,026,480	45,631,066

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Deepak Madaan	Company Secre	3,995,266	0	0	1,325,500	5,320,766
2	Gaurav Maheshwar	CFO	6,925,315	0	0	2,558,100	9,483,415
	Total		10,920,581	0	0	3,883,600	14,804,181

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Namrata Kaul	Independent Dir	0	0	0	1,535,000	1,535,000
2	Pankaj Vaish	Independent Dir	0	0	0	1,365,000	1,365,000
3	Ratna Dharashree	Independent Dir	0	0	0	1,390,000	1,390,000
	Total		0	0	0	4,290,000	4,290,000

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

3

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
Fusion Micro Finar	Bombay Stock Exc	14/12/2022	Regulation 52(4), 52	115640	
Fusion Micro Finar	Bombay Stock Exc	28/09/2022	Regulation 60(2) of	23600	The company has applied for v
Fusion Micro Finar	Bombay Stock Exc	28/09/2022	Regulation 57(1) of	1321600	The company has applied for v

(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

(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:

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

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

List of Shareholders 31st March 2023.pdf
List of Debenture Holders 31st March 2023
Details of Committee Meetings FY2022-23

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

CIN : L65100DL1994PLC061287



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Fusion Micro Finance Limited				
List of Foreign Portfolio Investors (FPI) as on March 31, 2023				
S.no.	Name of FPI	Address	SHARES	% of shareholding
1	MORGAN STANLEY INVESTMENTS (MAURITIUS) LIMITED	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	62860	0.06
2	MIRAE ASSET INDIA SMALL-MID CAP FOCUS EQUITY MASTER INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	544864	0.54
3	MIRAE ASSET INDIA MID CAP EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	548307	0.54
4	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	300000	0.30
5	MORGAN STANLEY MAURITIUS COMPANY LIMITED	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	211169	0.21
6	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	49405	0.05
7	238 PLAN ASSOCIATES LLC	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	45312	0.05
8	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	1456254	1.45
9	MASSACHUSETTS INSTITUTE OF TECHNOLOGY BASIC RETIREMENT PLAN TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	339261	0.34
10	INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD, SMS DEPT. 1ST FLOOR EMPIRE COMPLEX, 414 S B MARG LOWER PAREL, MUMBAI MAHARASHTRA-400013	56382	0.06
11	THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHER FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI-400001	1088280	1.08
12	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI-400051	1070299	1.06
13	QUADRATURE CAPITAL VECTOR SP LIMITED	JP MORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6TH FLOOR, PARADIGM B MINDSPACE MALAD W MUMBAI-400064	105311	0.10
14	SOCIETE GENERALE	SBI-SG GLOBAL SECURITIES SERVICES PL, JEEVAN SEVA ANNEXE BUILDING A WING GR FLOOR S V ROAD SANTACRUZ WEST MUMBAI-400054	142222	0.14
Total Number of shares			6019926	5.98

CIN : L65100DL1994PLC061287



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

LIST OF DEBENTURE HOLDERS AS ON MARCH 31, 2023

Name	Address	No. of Debentures
AU Small Finance Bank Limited	Corporate Office 5th Floor, E Wing Kanakia Zillion Junction of CST & LBS Road Kurla West, Mumbai	300
Blue Orchard (Microfinance Fund)	11-13, Boulevard, de la foire, L-1528, Luxembourg	500
Vivriti Capital Private Limited	2nd floor, Prestige Polygon 471, Anna Salai, Mount Road, Nandanam, Chennai, Tamil Nadu 600035	250
Blue Orchard (Microfinance Fund)	11-13, Boulevard, de la foire, L-1528, Luxembourg	1450
Blue Orchard (JAPAN ASEAN WOMEN EMPOWERMENT FUND)	11-13, Boulevard, de la foire, L-1528, Luxembourg	500
UTI International Wealth Creator 4 (responsAbility)	4th Floor, 19 Bank Street, Cybercity, Ebene 72201, Mauritius	700
UTI International Wealth Creator 4 (responsAbility)	4th Floor, 19 Bank Street, Cybercity, Ebene 72201, Mauritius	750
Triodos Microfinance Fund	11-13 boulevard de la foire, L-1528 Luxemburg, Grand Duchy of Luxembourg	315
Triodos Fair Share Fund	11-13 boulevard de la foire, L-1528 Luxemburg, Grand Duchy of Luxembourg	315
DCB Bank limited	Peninsula Business Park, Tower A, 6th Floor, Senapati Bapat Marg, Lower Parel, Mumbai – 400013	100
Indian Bank	Indian Bank treasury branch, 2nd floor Allahabad Bank building, Fort, Mumbai, 400001	200
State Bank of India	State bank of India, Securities Services Branch, 2nd floor SBI Main Branch Building, Samachar Marg, Fort, Mumbai 400001	250
Union Bank of India	3rd Floor, Treasury office, 239, Union Bank Central Office, Vidhan Bhavan Marg, Nariman Point, Mumbai, Maharashtra 400021	200
Tata Capital Financial Services Limited	12th Floor Tower A Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013	30
Vivriti Asset Management (Vivriti Short Term Bond Fund)	2nd floor, Prestige Polygon 471, Anna Salai, Mount Road, Nandanam, Chennai, Tamil Nadu 600035	3500
Northern Arc Money Market Alpha Trust	10th Floor, IIT Madras Research Park, Kanagam Rd, Kanagam, Tharamani, Chennai, Tamil Nadu 600113	450
CDC Group PLC	CDC Group PLC, 123 Victoria Street, London – SW1E6DE	600
'NORTHERN ARC CAPITAL LIMITED / KARVY	10th Floor, IIT Madras Research Park, Kanagam Rd, Kanagam, Tharamani, Chennai, Tamil Nadu 600113	300


Additional detail of Committee Meetings held during the Financial Year 2022-23

S.No	Type of Meeting	Date of Meeting	Total number of members as on the date of the meeting	Attendance	
				No. of members attended	% of attendance
1.	Corporate Social Responsibility Committee	06-05-2022	4	4	100%
2.	Corporate Social Responsibility Committee	12-08-2022	4	4	100%
3.	Corporate Social Responsibility Committee	28-11-2022	4	4	100%
4.	Corporate Social Responsibility Committee	11-02-2023	4	4	100%
5.	Board Risk Management Committee	06-05-2022	4	4	100%
6.	Board Risk Management Committee	12-08-2022	4	3	75%
7.	Board Risk Management Committee	28-11-2022	4	4	100%
8.	Board Risk Management Committee	11-02-2023	4	4	100%
9.	Asset Liability Management Committee	06-05-2022	2	2	100%
10.	Asset Liability Management Committee	12-08-2022	2	2	100%
11.	Asset Liability Management Committee	28-11-2022	2	2	100%
12.	Asset Liability Management Committee	11-02-2023	2	2	100%
13.	IT Strategy Committee	06-05-2022	4	4	100%
14.	IT Strategy Committee	28-11-2022	4	4	100%
15.	IT Strategy Committee	11-02-2023	4	4	100%
16.	Debenture Committee	19-04-2022	2	2	100%
17.	Debenture Committee	04-05-2022	2	2	100%
18.	Debenture Committee	10-06-2022	2	2	100%
19.	Debenture Committee	06-10-2022	2	2	100%
20.	IPO Committee	23-05-2022	3	3	100%
21.	IPO Committee	27-10-2022	3	3	100%
22.	IPO Committee	01-11-2022	3	2	66.67%
23.	IPO Committee	10-11-2022	3	3	100%
24.	IPO Committee	10-11-2022	3	3	100%
25.	Working Committee	07-04-2022	2	2	100%
26.	Working Committee	16-05-2022	2	2	100%
27.	Working Committee	14-06-2022	2	2	100%

28.	Working Committee	15-06-2022	2	2	100%
29.	Working Committee	21-06-2022	2	2	100%
30.	Working Committee	27-06-2022	2	2	100%
31.	Working Committee	29-06-2022	2	2	100%
32.	Working Committee	12-07-2022	2	2	100%
33.	Working Committee	26-07-2022	2	2	100%
34.	Working Committee	02-08-2022	2	2	100%
35.	Working Committee	16-08-2022	2	2	100%
36.	Working Committee	29-08-2022	2	2	100%
37.	Working Committee	09-09-2022	2	2	100%
38.	Working Committee	14-09-2022	2	2	100%
39.	Working Committee	19-09-2022	2	2	100%
40.	Working Committee	22-09-2022	2	2	100%
41.	Working Committee	28-09-2022	2	2	100%
42.	Working Committee	03-11-2022	2	2	100%
43.	Working Committee	16-11-2022	2	2	100%
44.	Working Committee	17-11-2022	2	2	100%
45.	Working Committee	21-11-2022	2	2	100%
46.	Working Committee	22-11-2022	2	2	100%
47.	Working Committee	12-12-2022	2	2	100%
48.	Working Committee	18-01-2023	2	2	100%
49.	Working Committee	27-01-2023	2	2	100%
50.	Working Committee	06-03-2023	2	2	100%
51.	Working Committee	27-03-2023	2	2	100%