

# 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

U65990GJ2016PTC093692

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAOCA7636B

(ii) (a) Name of the company

TYGER CAPITAL PRIVATE LIMIT

(b) Registered office address

Adani House, 56 Shrimali Society, Navrangpura,  
Ahmedabad  
Gujarat  
380009  
India

(c) \*e-mail ID of the company

CO\*\*\*\*\*ER.IN

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.tygercapital.in

(iii) Date of Incorporation

12/09/2016

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	Tyger Home Finance Private Li	U65999GJ2017PTC098960	Subsidiary	100
2	BCC Atlantis Pte. Ltd.		Holding	92.51

## 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	50,000,000	38,801,841	38,801,841	38,801,841
Total amount of equity shares (in Rupees)	500,000,000	388,018,410	388,018,410	388,018,410

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				

Number of equity shares	50,000,000	38,801,841	38,801,841	38,801,841
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	388,018,410	388,018,410	388,018,410

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	23,209,086	0	23209086	232,090,860	232,090,860	
<b>Increase during the year</b>	0	38,801,841	38801841	388,018,410	388,018,410	9,139,693,340
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	15,592,755	15592755	155,927,550	155,927,550	9,139,693,340
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	0	23,209,086	23209086	232,090,860	232,090,860	0
Shares converted to demat						
<b>Decrease during the year</b>	23,209,086	0	23209086	232,090,860	232,090,860	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	23,209,086	0	23209086	232,090,860	232,090,860	
Shares converted to demat						
<b>At the end of the year</b>	0	38,801,841	38801841	388,018,410	388,018,410	
<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						
<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						
<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		08/09/2023	
Date of registration of transfer (Date Month Year)		20/07/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	2,653,489	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	1		
Transferor's Name	Private Limited		Adani Finserve
	Surname	middle name	first name
Ledger Folio of Transferee	3		

Transferee's Name	LLP		Greenlight Advisors
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	27/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	20,555,596	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	1
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Transferor's Name	Private Limited		Adani Finserve
	Surname	middle name	first name

Ledger Folio of Transferee	4
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Transferee's Name	Pte. Ltd.		BCC Atlantis II
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	20/07/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	2
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Transferor's Name	Nominee of AFPL		Rajesh S. Adani
	Surname	middle name	first name

Ledger Folio of Transferee	3
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Transferee's Name	LLP		Greenlight Advisors
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
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	Surname	middle name	first name
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Ledger Folio of Transferee	
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Transferee's Name			
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	Surname	middle name	first name
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**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	39,166.67	100000	3,916,666,700
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			3,916,666,700

**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	1,480,000,000	4,000,000,033	1,563,333,333	3,916,666,700
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Investor subscription w	5,032,253	596.15	3,000,000,042	750000458	750,000,458
Total	5,032,253		3,000,000,042		750,000,458

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

**(i) Turnover**

5,697,846,156

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

16,645,530,382

**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)	35,896,738	92.51	0	
10.	Others	0	0	0	
	<b>Total</b>	35,896,738	92.51	0	0

**Total number of shareholders (promoters)**

1

**(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)	2,905,103	7.49	0	
10.	Others	0	0	0	

	<b>Total</b>	2,905,103	7.49	0	0
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**Total number of shareholders (other than promoters)**

1

**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	1
Members (other than promoters)	0	1
Debenture holders	2	2

**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>	1	1	0	1	0	0
<b>B. Non-Promoter</b>	0	2	0	5	0	0
(i) Non-Independent	0	0	0	3	0	0
(ii) Independent	0	2	0	2	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>	1	3	0	6	0	0

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

9

**(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)
Gaurav Rakesh Gupta	01669109	Managing Director	0	
Gaurav Rakesh Gupta	ACWPG3039K	CEO	0	
Padma Chandrasekara	06609477	Director	0	
Sarit Ranjan Chopra	06639274	Additional director	0	
Suruchi Nangia	07901622	Additional director	0	
Chong Kah Khen	10485536	Additional director	0	
Rajender Mohan Malla	00136657	Director	0	07/09/2024
Viral Virendra Shah	APSPS9864F	CFO	0	
Jitendra Chaturvedi	AKCPC7021R	Company Secretar	0	23/08/2024

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

4

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)
Sarit Ranjan Chopra	06639274	Additional director	27/03/2024	Appointment
Suruchi Nangia	07901622	Additional director	27/03/2024	Appointment
Chong Kah Khen	10485536	Additional director	27/03/2024	Appointment
Sagar Rajeshbhai A	07626229	Director	27/03/2024	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

6

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	08/09/2023	2	2	100
Extra Ordinary General Mee	16/10/2023	2	2	100
Extra Ordinary General Mee	05/02/2024	2	2	100
Extra Ordinary General Mee	14/03/2024	2	2	100
Extra Ordinary General Mee	20/03/2024	2	2	100
Extra Ordinary General Mee	27/03/2024	2	2	100

## 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	29/04/2023	4	3	75
2	20/07/2023	4	3	75
3	14/08/2023	4	3	75
4	22/09/2023	4	2	50
5	09/11/2023	4	3	75
6	12/12/2023	4	3	75
7	01/02/2024	4	3	75
8	12/03/2024	4	3	75
9	20/03/2024	4	3	75
10	27/03/2024	4	3	75

## C. COMMITTEE MEETINGS

Number of meetings held

9

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

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	29/04/2023	3	3	100
2	Audit Committee	14/08/2023	3	3	100
3	Audit Committee	09/11/2023	3	3	100
4	Audit Committee	01/02/2024	3	3	100
5	Audit Committee	27/03/2024	3	3	100
6	Nomination & Remuneration Committee	18/05/2023	3	3	100
7	Nomination & Remuneration Committee	09/12/2023	3	3	100
8	Nomination & Remuneration Committee	27/03/2024	3	3	100
9	Corporate Social Responsibility Committee	27/01/2024	3	2	66.67

#### 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	30/09/2024
								(Y/N/NA)
1	Gaurav Rakesh	10	10	100	6	6	100	Yes
2	Padma Chandan	10	9	90	9	9	100	No
3	Sarit Ranjan Choudhary	0	0	0	0	0	0	No
4	Suruchi Nangia	0	0	0	0	0	0	Yes
5	Chong Kah Khor	0	0	0	0	0	0	No
6	Rajender Mohan	10	9	90	8	8	100	Not Applicable

#### 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	Gaurav Rakesh Gupta	Managing Director	31,574,400	0	0	0	31,574,400
	Total		31,574,400	0	0	0	31,574,400

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	Viral Virendra Shah	CFO	25,408,622	0	0	0	25,408,622
2	Jitendra Chaturvedi	Company Secretary	2,163,457	0	0	0	2,163,457
	Total		27,572,079	0	0	0	27,572,079

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajender Mohan Mehta	Independent Director	0	0	0	1,200,000	1,200,000
2	Padma Chandrasekhar	Independent Director	0	0	0	1,200,000	1,200,000
	Total		0	0	0	2,400,000	2,400,000

## 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

1

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
Adani Capital Private Limited	BSE Ltd	18/03/2024	SEBI (LODR) Regulations	Delayed compliance	Fine paid on 19/03/2024

(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

Chirag Shah

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3498

**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. ... **06 and 07** dated **07/08/2024**

(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

GAURAV  
RAKESH  
GUPTA  
Digitally signed by  
GAURAV RAKESH  
GUPTA  
Date: 2024.12.04  
18:09:30 +05'30'

DIN of the director

0\*6\*9\*0\*

**To be digitally signed by**

BALAN  
SANTOSH  
PARTHASARAT  
HY  
Digitally signed by  
BALAN SANTOSH  
PARTHASARATHY  
Date: 2024.12.04  
18:11:55 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

4\*6\*2

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of shareholders\_as on March 31 2024.  
MGT-8\_TCPL\_FY 2023-24.pdf  
Intimation of Designated Person\_TCPL.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