

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

U82990MH2005PTC152504

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC13838C

(ii) (a) Name of the company

I-PROCESS SERVICES (INDIA) PF

(b) Registered office address

Unit No. 602, 6th Floor, CENTRE POINT Andheri-Kurla Road,
J.B. Nagar, Andheri (East) NA
Mumbai
Mumbai City
Maharashtra
400050

(c) *e-mail ID of the company

CO*****SS.IN

(d) *Telephone number with STD code

01*****00

(e) Website

(iii) Date of Incorporation

07/04/2005

(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	N	Support service to Organizations	N7	Other support services to organizations	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	ICICI BANK LIMITED	L65190GJ1994PLC021012	Holding	100

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	52,000	52,000	52,000	52,000
Total amount of equity shares (in Rupees)	520,000	520,000	520,000	520,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	52,000	52,000	52,000	52,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	520,000	520,000	520,000	520,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	42,120	9,880	52000	520,000	520,000	
Increase during the year	0	0	0	421,200	421,200	0
i. Pubic 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 Convert to demat				421,200	421,200	
Decrease during the year	0	0	0	421,200	421,200	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 Convert to demat				421,200	421,200	
At the end of the year	42,120	9,880	52000	520,000	520,000	
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 NA				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 NA				0	0	
At the end of the year	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)

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		26/09/2023	
Date of registration of transfer (Date Month Year)			
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.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	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
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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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			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

11,145,662,699

(ii) Net worth of the Company

619,769,529

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)	52,000	100	0	
10.	Others	0	0	0	
	Total	52,000	100	0	0

Total number of shareholders (promoters)

7

(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	

	Total	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)**

7

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	7
Members (other than promoters)	5	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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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
Total	0	2	0	2	0	0

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

2

(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)
Pinaki Sankar Roychauli	09592416	Director	0	
NARAYANAN THOND	08396223	Director	0	

(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

1

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	26/09/2023	7	3	47.84

B. BOARD MEETINGS

*Number of meetings held

3

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2023	2	2	100
2	01/09/2023	2	2	100
3	26/12/2023	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	10/05/2023	2	2	100
2	Audit Committee	01/09/2023	2	2	100
3	Audit Committee	26/12/2023	2	2	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	31/05/2024
								(Y/N/NA)
1	Pinaki Sankar	3	3	100	3	3	100	Yes
2	NARAYANAN	3	3	100	3	3	100	Yes

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Pinaki Sankar Royc	0	0	0	0	150,000	150,000
2	NARAYANAN THOI	0	0	0	0	150,000	150,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	300,000	300,000

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

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

Nrupang Dholakia

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

12884

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. ... 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:

- 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**

- List of share holders, debenture holders
- Approval letter for extension of AGM;
- Copy of MGT-8;
- Optional Attachement(s), if any

List of attachments

List of transfer.pdf
Clarification letter PSR.pdf
Final List of shareholders lprocess 2024.pc
Final MGT-8 l process 23 -24.pdf
UDIN.pdf

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

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

FORM NO. MGT 8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **i-Process Services (India) Private Limited (CIN U82990MH2005PTC152504)** (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations and confirmation furnished to us by the Company, its officers and agents, we certify that:

- A. The annual return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of the following subject to the reporting made thereunder:
 - 1. Its status under the Act i.e. **Unlisted Private Limited Company upto 19th March, 2024 and Unlisted Deemed Public Limited Company with effect from 20th March, 2024 and further became Wholly owned subsidiary of ICICI Bank Limited from 22nd March, 2024.**
 - 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3. (a) Filing of forms and returns with the Registrar of Companies within the prescribed time;
(b) The Company was not required to file any form with Regional Director, Central Government, the Tribunal, Court or other authorities;

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

4. (a) Calling/convening/holding meetings of Board of Directors and its Audit Committee and meeting of the Members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. The Company has not closed its register of members during the year;
6. The Company has not made any advances or loans to its Directors and/or persons or firms or companies referred in Section 185 of the Act;
7. The Company has not entered into any Contract or arrangement with related parties as specified in Section 188 of the Act, except those entered on Arm's Length Basis and Ordinary Course of Business.
8. (a) The Company has not issued or allotted or bought back any securities or redeemed any preferences shares or debentures or altered or reduced its share capital or converted any shares or securities and hence was not required to issue any security certificate;

(b) The Individual Shareholders of the Company have transferred their respective shareholding in the Company to ICICI Bank Limited and its nominee in dematerialized mode and due to the said transfer the Company has become Wholly-owned Subsidiary of ICICI Bank Limited. Further, the Company has re-classified its Promoters to ICICI Bank Limited pursuant to change in shareholding of the Company;

(c) The Company has not received any request for Transmission of equity shares/securities during the period 1st April, 2023 to 31st March, 2024, hence was not required to issue security certificate(s);
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. (a) The Company has not declared or recommended or paid Dividend during the financial year;

(b) The Company was not required to transfer any amount to the Investor Education and Protection Fund (IEPF) in accordance with Section 125 of the Act;

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof;
12. (a) Constitution and disclosure requirements of the Directors.
 - (b) No Director was appointed, re-appointed, retired or resigned during the year under review;
 - (c) The Company has paid Sitting Fees to its Directors for attending the Meetings of the Board and its Audit Committee;
 - (d) The Company was not required to fill any casual vacancy in the office of the Director;
13. Appointment of Auditors as per the provisions of Section 139 of the Act;
14. The Company was not required to seek approval from the Central Government, Tribunal, Regional Director, Registrar, court or such other authorities under provisions of the Act;
15. The Company has not accepted, renewed and re-paid any deposits during the year;
16. (a) The Company has not borrowed from its Directors, Public financial institution and others. During the year under review, the Company has taken a fund based working capital limit against the security of Fixed Deposit from Bank;
 - (b) The Company has not created/modified/satisfied charges in that respect;
17. The Company has not granted loans or made investments or gave any guarantee or provided any securities to other body corporate or persons falling under the provisions of Section 186 of the Act;

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

18. The Company has not altered its Memorandum of Association and Articles of Association.

ICSI Unique Code: P2014MH034700
Peer Review Certificate No: 2404/2022
UDIN: F010032F000823152
Place: Mumbai
Date: July 25, 2024

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

NRUPANG
BHUMITRA
DHOLAKIA
CS Nrupang B. Dholakia
Managing Partner
FCS-10032 CP No. 12884

Digitally signed by NRUPANG
BHUMITRA DHOLAKIA
DN: c=IN, o=Personal,
postalCode=400051,
st=Maharashtra,
serialNumber=F00A47593E8B457
DD4E896941E41EA908D75D67D2
5D19543EB55536991E0399B,
cn=NRUPANG BHUMITRA
DHOLAKIA
Date: 2024.07.25 14:56:24 +05'30'



i-Process Services (India) Pvt. Ltd.

Corporate Office :
Plot No : 313, Udyog Vihar Phase IV, Gurugram, Haryana- 122015
Ph. 0124-4763400

List of Shareholders as on 31.03.2024

ISIN - INE156H01017

TYPE OF SHARE: EQUITY SHARES

AMT PER SHARE: RS.10/-

DPID	Client Id	SHAREHOLDER'S NAME	ADDRESS	NO. OF SHARES	AMOUNT
IN301348	20002990	ICICI BANK LTD	ICICI BANK TOWER, NEAR CHAKLI CIRCLE, OLD PADRA ROAD, VADODARA-390007, GUJARAT	51,940	5,19,400
IN300183	12456965	*ICICI HOME FINANCE COMPANY LIMITED	ICICI BANK TOWERS, BANDRA-KURLA COMPLEX, BANDRA SUBURBAN, MUMBAI - 400051	10	100
IN301348	10546859	*ICICI VENTURE FUNDS MANAGEMENT COMPANY LIMITED	ICICI VENTURE HOUSE, APPASAHEB MARATHE MARG, PRABHADEVI, MUMBAI - 400025	10	100
IN302679	37450826	*ICICI INVESTMENT MANAGEMENT COMPANY LIMITED	ICICI BANK TOWERS, BANDRA-KURLA COMPLEX, BANDRA SUBURBAN, MUMBAI - 400051	10	100
IN301348	20090588	*ICICI SECURITIES PRIMARY DEALERSHIP LIMITED	501-B, FIRST INTERNATIONAL FINANCIAL CENTRE, PLOT C-54&55, G BLOCK, BANDRA KURLA COMPLEX BANDRA (E), MUMBAI-400098	10	100
IN303028	54181480	*ICICI SECURITIES LIMITED	ICICI VENTURE HOUSE, APPASAHEB MARATHE MARG, PRABHADEVI, MUMBAI - 400025	10	100

Regd. Office: Unit 602, 6th Floor, "Centre Point", Andheri Kurla Road, J.B. Nagar, Andheri (East) Mumbai-400059
CIN No.: U82990MH2005PTC152504, Mail Id : contact@iprocess.in



i-Process Services (India) Pvt. Ltd.

Corporate Office :
Plot No : 313, Udyog Vihar Phase IV, Gurugram, Haryana- 122015
Ph. 0124-4763400

IN303028	67794563	*ICICI TRUSTEESHIP SERVICES LIMITED	C-23 G BLOCKBANDRA KURLA COMPLEX, MUMBAI - 400051	10	100
Total				52,000	5,20,000

**Holding on behalf of ICICI Bank Limited as nominee shareholder.*

FOR i-PROCESS SERVICES (INDIA) PRIVATE LIMITED

PINAKI SANKAR
ROYCHAUDHURI

Digitally signed by PINAKI SANKAR ROYCHAUDHURI
DN: c=IN, postalCode=400093, st=MAHARASHTRA,
street=MUMBAI, l=MUMBAI, o=Personal,
serialNumber=50ae3abc9e07701e3ea39066f1f697b796
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pseudonym=ea3a1ed20833417292bc67c2be67a71,
2.5.4.20=f71c0b77203b78e2a26e60c054ffe59682d4fc6d3
77d06e04fedf3a063a9e,
email=PS.ROYCHAUDHURI@ICICIBANK.COM, cn=PINAKI
SANKAR ROYCHAUDHURI
Date: 2024.07.15 18:02:00 +05'30'

PINAKI SANKAR ROYCHAUDHURI
Director
DIN : 09592416

I-PROCESS SERVICES (INDIA) PRIVATE LIMITED

Regd. Office Address: Unit No. 602, 6th Floor, "CENTRE POINT" Andheri-Kurla Road, J.B. Nagar, Andheri (East), Mumbai 400059

Regd. Office: Unit 602, 6th Floor, "Centre Point", Andheri Kurla Road, J.B. Nagar, Andheri (East) Mumbai-400059
CIN No.: U82990MH2005PTC152504, Mail Id : contact@iprocess.in



i-Process Services (India) Pvt. Ltd.

Corporate Office :
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Ph. 0124-4763400

DETAILS OF SHARE TRANSFERRED

DPID Client Id	Transferor	Transfer date	DPID Client Id	Transferee's NAME	NO. OF SHARES TRANSFERRED
IN30148510544364	Mr. Jayesh Manhar Gandhi	22.03.2024	IN30134820002990	ICICI BANK LTD	17,970
IN30302811144227	Mr. Sujal A Shah	20.03.2024			9,970
IN30302854529964	Mr. S.N. Shivakumar	20.03.2024			7,500
IN30018310946785	Mr. Parag Ved	19.03.2024			5,000
IN30302810972939	Ms. Bhavana Trivedi	22.03.2024			820
IN30302876938656	Mr. Ujwal Vikram Trivedi	22.03.2024			800
IN30148510544364	Mr. Jayesh Manhar Gandhi	22.03.2024	IN30018312456965	ICICI HOME FINANCE COMPANY LIMITED	10
IN30148510544364	Mr. Jayesh Manhar Gandhi	22.03.2024	IN30134810546859	*ICICI VENTURE FUNDS MANAGEMENT COMPANY LIMITED	10
IN30148510544364	Mr. Jayesh Manhar Gandhi	22.03.2024	IN30134820090588	*ICICI SECURITIES PRIMARY DEALERSHIP LIMITED	10
IN30302811144227	Mr. Sujal A Shah	20.03.2024	IN30302854181480	*ICICI SECURITIES LIMITED	10
IN30302811144227	Mr. Sujal A Shah	20.03.2024	IN30302867794563	*ICICI TRUSTEESHIP SERVICES LIMITED	10



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IN30302811144227	Mr. Sujal A Shah	20.03.2024	IN30267937450826	*ICICI INVESTMENT MANAGEMENT COMPANY LIMITED	10
				Total	52,000

**Holding on behalf of ICICI Bank Limited as nominee shareholder.*

FOR i-PROCESS SERVICES (INDIA) PRIVATE LIMITED

PINAKI SANKAR
ROYCHAUDHURI

Digitally signed by PINAKI SANKAR ROYCHAUDHURI
DN: c=IN, postalCode=400093, st=MAHARASHTRA,
street=MUMBAI, In=MUMBAI, o=Personal,
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0018be2455908df81620e2c1e723,
pseudonym=ea3a16d20833417292bc67c2bef67a71,
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77fd6e047ef935a083a9b,
email=P5.ROYCHAUDHURI@ICICIBANK.COM, cn=PINAKI
SANKAR ROYCHAUDHURI
Date: 2024.07.15 17:59:27 +05'30'

PINAKI SANKAR ROYCHAUDHURI

Director

DIN : 09592416

I-PROCESS SERVICES (INDIA) PRIVATE LIMITED

Regd. Office Address: Unit No. 602, 6th Floor, "CENTRE POINT" Andheri-Kurla Road, J.B. Nagar, Andheri (East), Mumbai 400059

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CIN No.: U82990MH2005PTC152504, Mail Id : contact@iprocess.in

Corporate Office :

Plot No : 313, Udyog Vihar Phase IV, Gurugram, Haryana- 122015
Ph. 0124-4763400

To
The Ministry of Corporate Affairs,
Registrar of Companies,

Dear Sir,

Sub: Clarification regarding technical issue in form MGT-7 IV (i)(d)(x)

We are in the process of filing form MGT 7, however we are facing a technical issue in point IV(i)(d)(x), wherein we are unable to capture details pertaining to conversion of shares from physical to demat during FY 23-24.

The details supposed to be reflected are as follows:

Particulars	Physical	Demat	Number of Shares
Start of the year	42120	9880	52000
End of the year	-	52000	52000

To comply with the requirement of filing the form within the due date, we are proceeding with the details that are getting captured in the form and request your good office to accept the above table, giving details about the conversion of shares from physical to demat.

Also, enclosed list of shareholders to the form reflects the shareholding pattern in demat format.

FOR i-PROCESS SERVICES (INDIA) PRIVATE LIMITED

PINAKI SANKAR ROYCHAUDHURI
 Digitally signed by PINAKI SANKAR ROYCHAUDHURI
 DN: c=IN, postalCode=400091, st=MAHARASHTRA,
 street=MUMBAI, |MUMBAI, o=Personal,
 serialNumber=50ae3abcd9e677b1e3lea39066f1ed7db7c,
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 d3d77b6e047e4d35e08a9e,
 cn=PINAKI SANKAR ROYCHAUDHURI
 Date: 2024.07.18 17:39:04 +05'30'

PINAKI SANKAR ROYCHAUDHURI
Director
DIN : 09592416

I-PROCESS SERVICES (INDIA) PRIVATE LIMITED

Regd. Office Address: Unit No. 602, 6th Floor, "CENTRE POINT" Andheri-Kurla Road, J.B. Nagar, Andheri (East), Mumbai 400059



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

To change / update the email and mobile number, please [Click Here](#)

UDIN number F010032F000824331 has been generated successfully.
Kindly note that Unused UDIN can only be revoked within 7 Days.;

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