

# EPIMONEY PRIVATE LIMITED

(FORMERLY KNOWN AS URMILA INVESTMENT & SECURITIES (P) LTD.)

REGD. OFF: NO. 249 A, AMBUJAMMAL STREET, OFF TTK ROAD, ALWARPET, CHENNAI-600 018

CIN: U71309TN1995PTC030536

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>as on financial year ended on 31.03.2020</b>
<b>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration) Rules, 2014.</b>

## I REGISTRATION & OTHER DETAILS:

i	CIN	U71309TN1995PTC030536
ii	Registration Date	16-03-1995
iii	Name of the Company	<b>EPIMONEY PRIVATE LIMITED (Formerly known as Urmila Investments &amp; Securities Pvt. Ltd.)</b>
iv	Category/Sub-category of the Company	Company Limited by shares/Indian Non-Government Company
v	Address of the Registered office & contact details	249A, Ambujammal St Off TTK Road, Alwarpet, Chennai, TN 600018
vi	Whether listed company	Unlisted
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	NA

<b>II</b>	<b>PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>
	To carry on the business as leasing financiers, Hire Purchase financiers, investors and general financiers and to acquire and provide any movable or immovable asset on lease or otherwise, whether on financial lease, on operational lease, on hire purchase, on instalment payment system, on rental or otherwise with all or any of the right attached thereto subject to such conditions as may seem expedient and in general to do all acts, deeds and act as principals, agent, sub agent, broker, trustee, consultant or representative in all or any of the above business and to invest, lend or advance money or any asset with such persons, firms or body corporate and upon such terms and subject to such conditions as may seem expedient.

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Other financial service activities	649	100%

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## III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	FlexiLoans Technologies Private Limited New Era Mill Compound, Mogul Lane, Matunga- West, Mumbai - 400016	U74120MH20 16PTC272771	Subsidiary	100%	2(87)(ii)

For EpiMoney Private Limited

Sd/-  
(Anil Jaggia)  
Director  
DIN: 00317490

Sd/-  
(Ritesh Jain)  
Director  
DIN: 07595268

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IV	SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Demat	Physical
<b>A. Promoters</b>										
<b>(1) Indian</b>										
a) Individual/HUF	Nil	1,23,61,537	1,23,61,537	80.15	Nil	1,89,36,446	1,89,36,446	48.51	Nil	-31.64
b) Central Govt. or State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corporates	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bank/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>SUB TOTAL:(A) (1)</b>	Nil	1,23,61,537	1,23,61,537	80.15	Nil	1,89,36,446	1,89,36,446	48.51	Nil	-31.64
<b>(2) Foreign</b>										
a) NRI-Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other...	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>SUB TOTAL (A) (2)</b>	Nil	0	0	Nil	Nil	0	0	Nil	Nil	Nil
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	Nil	1,23,61,537	1,23,61,537	80.15	Nil	1,89,36,446	1,89,36,446	48.51	Nil	-31.64

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<b>B. PUBLIC SHAREHOLDING</b>										
<b>(1) Institutions</b>										
a) Mutual Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Banks/FI	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C) Central govt	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
d) State Govt.	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
e) Venture Capital Fund	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
f) Insurance Companies	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
g) FIIS	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
h) Foreign Venture Capital Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) Others (specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
<b>SUB TOTAL (B)(1):</b>	NA	0	0	NA	NA	0	0	NA	NA	NA
<b>(2) Non-Institutions</b>	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
a) Bodies corporate	NA									
i) Indian	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ii) Overseas	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Individuals	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	NA									
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	NA	30,61,530	30,61,530	19.85	1,91,27,641	9,69,933	2,00,97,574	51.49	Nil	+31.64
c) Others (specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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<b>SUB TOTAL (B)(2):</b>	NA	30,61,530	30,61,530	19.85	1,91,27,641	9,69,933	2,00,97,574	51.49	Nil	+31.64
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	NA	30,61,530	30,61,530	19.85	19,127,641	9,69,933	2,00,97,574	51.49	Nil	+31.64
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	NA	0	NA	NA	NA	0	0	NA	NA	NA
<b>Grand Total (A+B+C)</b>	NA	154,23,067	154,23,067	100	19,127,641	1,99,06,379	3,90,34,020	100	NA	0

For EpiMoney Private Limited

Sd/-  
(Anil Jaggia)  
Director  
DIN: 00317490

Sd/-  
(Ritesh Jain)  
Director  
DIN: 07595268

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IV	SHAREHOLDING PATTERN (Preference Share capital Break up as % to total Preference Capital)									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Demat	Physical
<b>A. Promoters</b>										
<b>(1) Indian</b>										
a) Individual/HUF	Nil	3,11,67,679	3,11,67,679	74.77	Nil	0	0	0	Nil	-74.77
b) Central Govt. or State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corporates	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bank/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>SUB TOTAL:(A) (1)</b>	Nil	3,11,67,679	3,11,67,679	74.77	Nil	0	0	0	Nil	-74.77
<b>(2) Foreign</b>										
a) NRI-Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other...	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>SUB TOTAL (A) (2)</b>	Nil	0	0	Nil	Nil	0	0	Nil	Nil	Nil
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	Nil	3,11,67,679	3,11,67,679	74.77	Nil	0	0	0	Nil	-74.77

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<b>B. PUBLIC SHAREHOLDING</b>										
<b>(1) Institutions</b>										
a) Mutual Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Banks/FI	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C) Central govt	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
d) State Govt.	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
e) Venture Capital Fund	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
f) Insurance Companies	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
g) FIIS	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
h) Foreign Venture Capital Funds	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) Others (specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
<b>SUB TOTAL (B)(1):</b>	NA	0	0	NA	NA	0	0	NA	NA	NA
<b>(2) Non-Institutions</b>										
a) Bodies corporate	NA									
i) Indian	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ii) Overseas	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Individuals	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	NA									
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	NA	1,05,19,092	1,05,19,092	25.23	6,36,18,550	10,69,843	6,46,88,393	100	Nil	+74.77
c) Others (specify)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
<b>SUB TOTAL (B)(2):</b>	NA	1,05,19,092	1,05,19,092	25.23	6,36,18,550	10,69,843	6,46,88,393	100	Nil	+74.77

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<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	NA	1,05,19,092	1,05,19,092	25.23	6,36,18,550	10,69,843	6,46,88,393	100	Nil	+74.77
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	NA	0	NA	NA	NA	0	0	NA	NA	NA
<b>Grand Total (A+B+C)</b>	NA	4,16,86,771	4,16,86,771	100	6,36,18,550	10,69,843	6,46,88,393	100	NA	0

For EpiMoney Private Limited

Sd/-  
(Anil Jaggia)  
Director  
DIN: 00317490

Sd/-  
(Ritesh Jain)  
Director  
DIN: 07595268



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(ii) SHARE HOLDING OF PROMOTERS:								
Shareholding at the beginning of the year					Shareholding at the end of the year			
	Shareholders' Name	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	% change in shareholding during the year
1	Ritesh Jain	5,92,529	1.04	Nil	53,09,728	5.12	Nil	+4.08
2	Deepak Jain	5,92,529	1.04	Nil	53,09,728	5.12	Nil	+4.08
3	Manish Lunia	5,92,529	1.04	Nil	53,09,728	5.12	Nil	+4.08
4	Abhishek Kothari	2,42,413	0.42	Nil	30,07,262	2.90	Nil	+2.48
	TOTAL	20,20,000	3.54	Nil	1,89,36,446	18.26	Nil	+14.72

(iii) CHANGE IN PROMOTERS' SHAREHOLDING ( SPECIFY IF THERE IS NO CHANGE):					
		Shareholding at the beginning of the Year		Cumulative Shareholding during the year	
Sl. No.		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	<b>Ritesh Jain</b>	5,92,529	1.04		
	Allotment of Shares	47,17,199	4.08		
	31.03.2020	53,09,728	5.12	53,09,728	5.12
2	<b>Deepak Jain</b>	5,92,529	1.04		
	Allotment of Shares	47,17,199	4.08		
	31.03.2020	53,09,728	5.12	1,06,19,456	10.24
3	<b>Manish Lunia</b>	5,92,529	1.04		
	Allotment of Shares	47,17,199	4.08		
	31.03.2020	53,09,728	5.12	1,59,29,184	15.36
4	<b>Abhishek Kothari</b>	2,42,413	0.42		
	Allotment of Shares	27,64,849	2.48		
	31.03.2020	30,07,262	2.90	1,89,36,446	18.26

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<b>(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters &amp; Holders of GDRs &amp; ADRs)</b>					
		<b>Shareholding at the end of the year</b>		<b>Cumulative Shareholding during the year</b>	
<b>Sl. No</b>	<b>For Each of the Top 10 Shareholders</b>	<b>No of shares</b>	<b>% of total shares of the company</b>	<b>No of shares</b>	<b>% of total shares of the company</b>
1	<b>Narayan K Seshadri - 01.04.19</b>	80,75,945			
	Allotment of Shares	23,02,025			
	31.03.2020	1,03,77,970	10.01	10,377,970	10.01
2	<b>Sanjay Nayar-01.04.19</b>	1,00,95,557			
	Allotment of Shares	0			
	31.03.2020	1,00,95,557	9.73	2,04,73,527	19.74
3	<b>Gunit Chadha-01.04.19</b>	1,00,59,720			
	Transfer of Shares	-59,09,018			
	31.03.2020	41,50,702	4.00	2,46,24,229	23.74
4	<b>Siddharth Parekh-01.04.19</b>	20,11,944			
	Allotment of Shares	9,20,810			
	31.03.2020	29,32,754	2.83	2,75,56,983	26.57
5	<b>Rano Chadha-01.04.19</b>	0			
	Transfer of Shares	1,05,13,069			
	31.03.2020	1,05,13,069	10.14	3,80,70,052	36.71
6	<b>Nandi Shah-01.04.19</b>	0			
	Allotment of Shares	18,41,620			
	31.03.2020	18,41,620	1.78	3,99,11,672	38.49
7	<b>Pankaj Mehta-01.04.19</b>	0			
	Allotment of Shares	30,69,368			
	31.03.2020	30,69,368	2.96	4,29,81,040	41.45
8	<b>Nina Mehta-01.04.19</b>	0			
	Allotment of Shares	30,69,368			
	31.03.2020	30,69,368	2.96	4,60,50,408	44.41
9	<b>Pratham Shah-01.04.19</b>	0			
	Allotment of Shares	27,62,430			
	31.03.2020	27,62,430	2.66	4,88,12,838	47.07
10	<b>Mayank Singhal-01.04.19</b>	0			
	Allotment of Shares	27,62,430			
	31.03.2020	27,62,430	2.66	5,15,75,268	49.73

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<b>(v) Shareholding of Directors &amp; KMP</b>					
		<b>Shareholding at the end of the year</b>		<b>Cumulative Shareholding during the year</b>	
<b>Sl. No</b>	<b>For Each of the Directors &amp; KMP</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No of shares</b>	<b>% of total shares of the company</b>
1	<b>Anil Jaggia - 01.04.2019</b>	1,12,66,051			
	increase/decrease during the year	460,405			
	31.03.2020	1,17,26,456	11.31	1,17,26,456	11.31
2	<b>Vikram Sud - 01.04.2019</b>	70,41,804			
	increase/decrease during the year	4,60,405			
	31.03.2020	75,02,209	7.23	1,92,28,665	18.54
3	<b>Sanjay Maliah - 01.04.2019</b>	50,29,859			
	increase/decrease during the year	18,41,620			
	31.03.2020	68,71,479	6.62	2,61,00,144	25.16
4	<b>Deepak Jain - 01.04.2019</b>	5,92,529			
	Allotment of Shares	47,17,199			
	31.03.2020	53,09,728	5.12	3,14,09,872	30.28
5	<b>Manish Lunia - 01.04.2019</b>	5,92,529			
	Allotment of Shares	47,17,199			
	31.03.2020	53,09,728	5.12	3,67,19,600	35.40
6	<b>Abhishek Kothari - 01.04.2019</b>	2,42,413			
	Allotment of Shares	27,64,849			
	31.03.2020	30,07,262	2.90	3,97,26,862	38.30
7	<b>Ritesh Jain - 01.04.2019</b>	592,529			
	Allotment of Shares	47,17,199			
	31.03.2020	53,09,728	5.12	4,50,36,590	43.42
8	<b>Rajiv Mehta – 01.04.2019</b>	-			
	Allotment of Shares	30,69,368			
	31.03.2020	30,69,368	2.96	4,81,05,958	46.38

For EpiMoney Private Limited

Sd/-  
(Anil Jaggia)  
Director  
DIN: 00317490

Sd/-  
(Ritesh Jain)  
Director  
DIN: 07595268

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V INDEBTEDNESS				
Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	89,20,00,000	20,00,00,000	Nil	109,20,00,000
ii) Interest due but not paid	33,98,401	-	Nil	33,98,401
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>89,53,98,401</b>	<b>20,00,00,000</b>	<b>Nil</b>	<b>109,53,98,401</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	479,034,050	-	Nil	479,034,050
Reduction	364,816,666	190,000,000	Nil	554,816,666
<b>Net Change</b>	<b>114,217,383</b>	<b>(190,000,000)</b>	<b>Nil</b>	<b>(75,782,617)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	1,004,584,396	1,00,00,000	Nil	1,014,584,396
ii) Interest due but not paid	5,031,389	Nil	Nil	5,031,389
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>1,009,615,785</b>	<b>1,00,00,000</b>		<b>1,019,615,785</b>

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL						
A. Remuneration to Managing Director, Whole time director and/or Manager:						
(Amount in Rs.)						
Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount
		Anil Jaggia	Rajiv Mehta	Vikram Sud	Sanjay Maliah	
1	<b>Gross salary</b>					
(a)	Salary as per provisions contained in section 17(1) of the Income Tax. 1961	Nil	Nil	Nil	Nil	Nil
(b)	Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil	Nil	Nil	Nil
(c)	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil	Nil	Nil
2	Stock option	Nil	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil	Nil

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4	Commission	Nil	Nil	Nil	Nil	Nil
	as % of profit	Nil	Nil	Nil	Nil	Nil
	others (specify)	Nil	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil	Nil
	<b>Total (A)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Ceiling as per the Act</b>					

A.	<b>Remuneration to Managing Director, Whole time director and/or Manager:</b>					
						(Amount in Rs.)
Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount
1	<b>Gross salary</b>	<b>Manish Lunia</b>	<b>Ritesh Jain</b>	<b>Abhishek Kothari</b>	<b>Deepak Jain</b>	
(a)	Salary as per provisions contained in section 17(1) of the Income Tax. 1961	48,00,000	48,00,000	60,00,000	48,00,000	2,04,00,000
(b)	Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil	Nil	Nil	Nil
(c)	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil	Nil	Nil
2	Stock option	Nil	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil	Nil	Nil
	as % of profit	Nil	Nil	Nil	Nil	Nil
	others (specify)	Nil	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil	Nil
	<b>Total (A)</b>	<b>48,00,000</b>	<b>48,00,000</b>	<b>60,00,000</b>	<b>48,00,000</b>	<b>2,04,00,000</b>
	<b>Ceiling as per the Act</b>					
	<b>Overall Ceiling as per the Act</b>					

# EPIMONEY PRIVATE LIMITED

(FORMERLY KNOWN AS URMILA INVESTMENT & SECURITIES (P) LTD.)

REGD. OFF: No. 249 A, AMBUJAMMAL STREET, OFF TTK ROAD, ALWARPET, CHENNAI-600 018

CIN: U71309TN1995PTC030536

<b>C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD</b>				
<b>Sl. No.</b>	<b>Particulars of Remuneration</b>			
1	<b>Gross Salary</b>	<b>CEO</b>	<b>CFO</b>	<b>Total</b>
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	NA	NA	NA
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	NA	NA	NA
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NA	NA	NA
2	Stock Option	NA	NA	
3	Sweat Equity	NA	NA	NA
4	Commission	NA	NA	
	as % of profit	NA	NA	NA
	others, specify	NA	NA	
5	Others, please specify	NA	NA	NA
		NA	NA	
	<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

For EpiMoney Private Limited

Sd/-  
(Anil Jaggia)  
Director  
DIN: 00317490

Sd/-  
(Ritesh Jain)  
Director  
DIN: 07595268

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CIN: U71309TN1995PTC030536

VII					
PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES					
Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
<b>A. COMPANY - Not Applicable</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS - Not Applicable</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT - Not Applicable</b>					
Penalty					
Punishment					
Compounding					

For EpiMoney Private Limited

Sd/-  
(Anil Jaggia)  
Director  
DIN: 00317490

Sd/-  
(Ritesh Jain)  
Director  
DIN: 07595268