

# 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	<input type="text" value="L65100DL1994PLC061287"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACA0140Q"/>							
(ii) (a) Name of the company	<input type="text" value="FUSION MICRO FINANCE LIMIT"/>							
(b) Registered office address	<input type="text" value="H-1, C Block, Community Centre, Naraina Vihar, NA&lt;br/&gt;New Delhi&lt;br/&gt;New Delhi&lt;br/&gt;Delhi&lt;br/&gt;110028"/>							
(c) *e-mail ID of the company	<input type="text" value="deepak.madaan@fusionmicrof"/>							
(d) *Telephone number with STD code	<input type="text" value="01246910600"/>							
(e) Website	<input type="text" value="www.fusionmicrofinance.com"/>							
(iii) Date of Incorporation	<input type="text" value="05/09/1994"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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 29/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted  Yes  No

## 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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	84,326,388	84326388	843,263,880	843,263,880	

<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	100,630,735	100630735	1,006,307,300	1,006,307,300	
<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						
		NIL		0	0	
<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

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		
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				<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

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			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
<b>Non-convertible debentures</b>	9,163,425,979	1,800,000,000	3,845,515,417	7,117,910,562
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

17,419,230,000

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

23,219,190,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	
	<b>Total</b>	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	6,019,926	5.98	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 Fund:	1,773,794	1.76	0	
	<b>Total</b>	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

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS ARBITRA	1 NORTH AVENUE MAKER MAXITY,			1,070,299	1.06
INDIA MAX INVESTME	ICICIBANK 1ST FLOOR EMPIRELOW			56,382	0.06
SOCIETE GENERALE	SBI GLOBAL SECURITIES SANTACR			142,222	0.14
MIRAE ASSET INDIA SM	CITIBANK 9TH FLOOR, G BLOCK MI			544,864	0.54
MORGAN STANLEY M	CITIBANK 9TH FLOOR, G BLOCK MI			211,169	0.21
QUADRATURE CAPITA	JPMORGAN CHASE BANK MALAD 1			105,311	0.1
THE NOMURA TRUST /	STANDARD CHARTERED BANK 3rd			1,088,280	1.08
BOFA SECURITIES EUR	CITIBANK 9TH FLOOR, G BLOCK MI			49,405	0.05
MASSACHUSETTSINST	CITIBANK 9TH FLOOR, G BLOCK MI			339,261	0.34
MORGAN STANLEY AS	CITIBANK 9TH FLOOR, G BLOCK MI			300,000	0.3
238 PLAN ASSOCIATE:	CITIBANK 9TH FLOOR, G BLOCK MI			45,312	0.05
MASSACHUSETTS INS	CITIBANK 9TH FLOOR, G BLOCK MI			1,456,254	1.45
MIRAE ASSET INDIA M	CITIBANK 9TH FLOOR, G BLOCK MI			548,307	0.54
MORGAN STANLEY IN	CITIBANK 9TH FLOOR, G BLOCK MI			62,860	0.06

**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
<b>A. Promoter</b>	1	0	1	0	4.87	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
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 Mee	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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
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

30

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
6	Nomination and Remuneration Committee	06/05/2022	3	3	100
7	Nomination and Remuneration Committee	28/11/2022	3	3	100
8	Nomination and Remuneration Committee	23/01/2023	3	3	100
9	Nomination and Remuneration Committee	11/02/2023	3	3	100
10	Stakeholders Forum	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	29/09/2023
								(Y/N/NA)
1	Devesh Sachdev	9	9	100	21	21	100	Yes
2	Kenneth Dan	9	8	88.89	5	4	80	No
3	Narendra Osta	9	9	100	18	18	100	No
4	Ratna Dharashree	9	9	100	9	9	100	Yes
5	Namrata Kaul	9	9	100	17	16	94.12	Yes
6	Pankaj Vaish	9	9	100	12	12	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

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
1	Deepak Madaan	Company Secre	3,995,266			1,325,500	5,320,766
2	Gaurav Maheshwar	CFO	6,925,315			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

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

As per MGT-8 attached.

#### 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	The total amount c	The penalty amount is duly pa
Fusion Micro Finar	Bombay Stock Exc	28/09/2022	Regulation 60(2) of	The total amount c	The company has applied for v
Fusion Micro Finar	Bombay Stock Exc	28/09/2022	Regulation 57(1) of	The total amount c	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

Harish Kumar

Whether associate or fellow

Associate  Fellow

Certificate of practice number

22475

**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

DEVEESH SACHDEV  
Digitally signed by DEVEESH SACHDEV  
Date: 2023.11.28 16:13:07 +05'30'

DIN of the director

**To be digitally signed by**

DEEPAK MADAAAN  
Digitally signed by DEEPAK MADAAAN  
Date: 2023.11.28 16:25:09 +05'30'

- 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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of transfer of shares \_2023.pdf  
MGT-8\_final\_.pdf  
Additional detail of committee Meetings.pdf  
Clarification-MGT-7.pdf  
Details of postal ballot.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**





**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.	IPO Committee	23-05-2022	3	3	100%
17.	IPO Committee	27-10-2022	3	3	100%
18.	IPO Committee	01-11-2022	3	2	66.67%
19.	IPO Committee	10-11-2022	3	3	100%
20.	IPO Committee	10-11-2022	3	3	100%

Thanking You,

Sincerely,

**For Fusion Micro Finance Limited**

**(Formerly Fusion Micro Finance Private Limited)**

DEEPAK  
MADAAN

Digitally signed by  
DEEPAK MADAAN  
Date: 2023.11.28 15:02:01  
+05'30'

**Deepak Madaan**

**Company Secretary & Chief Compliance Officer**

**Date: 28.11.2023**

**Address: Plot no. 86, Institutional Area, Sector 32, Gurugram, Haryana-122001**

**DETAILS OF TRANSFER OF SHARES FOR F.Y. 2022-23**

S.No.	Date of Transfer	Type of Security	Transferor's Name	DP ID-CLIENT ID	No. of Shares Transferred	Amount per share (in Rs.)	Transferee's Name	DP ID-CLIENT ID
1.	27-06-2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	4000	290.48	Manish Verma	IN301151-22016081
2.	24-06-2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	11220	110	Amit Raj	12033200-58194162
3.	24-06-2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	154.04	Amit Raj	12033200-58194162
4.	24-06-2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1050	154.04	Narayan Ganguly	12032300-02930367
5.	24-06-2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	6200	64.08	Amit Kumar	12032300-04737513
6.	24-06-2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	500	154.04	Amit Kumar	12032300-04737513
7.	22-07-2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	9000	110	Gourav Mahajan	12036000-05071538
8.	22-07-2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	154.04	Gourav Mahajan	12036000-05071538
9.	28.09.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	8783	37.99	Deepak Chaudhary	IN304295-51118870
10.	27.09.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	9750	27.08	Ramesh Kumar Chaubey	12049200-00658799
11.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	110	Sandeep Kumar Sharma	12032300-01919185
12.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	500	290.48	Sandeep Kumar Sharma	12032300-01919185
13.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	10900	64.08	Pankaj Kumar Turhate	12032300-04088241
14.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1250	290.48	Pankaj Kumar Turhate	12032300-04088241
15.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	154.04	Akhilesh Kumar	13018700-00495319
16.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	154.04	Shashikar Rawat	12088700-61698764



17.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3740	110	Amit Raj	12033200-58194162
18.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3883	110	Amit Arora	12049200-07438753
19.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	154.04	Amit Arora	12049200-07438753
20.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	290.48	Vineet Bhutani	12033200-04764245
21.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	290.48	Sakshi Sachdeva	12081600-39038403
22.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2250	154.04	M. Ramanan	12076000-00113746
23.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	154.04	Shalini Singh	12086700-02061943
24.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	290.48	Jubin Joy	12081600-41303230
25.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1050	154.04	Akash Sen	12047200-19729066
26.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3375	154.04	Ruchika Behl	12081600-52251677
27.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1177	154.04	Om Prakash Singh	12033200-77635953
28.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	5000	110	Ramesh Kumar Chaubey	12049200-00658799
29.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1025	154.04	Kajol Upadhyay	12033200-81972612
30.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2265	110	Vineet Bhargava	12081800-03472374
31.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	67570	37.99	Satish Mani	12081600-82366598
32.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	5000	110	Satish Mani	12081600-82366598
33.	21.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2000	290.48	Satish Mani	12081600-82366598
34.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	12500	290.48	Naveen Kumar Mangle	IN300513-12087447
35.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	41000	27.08	Deepak Madaan	IN304158-10233126
36.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	15010	64.08	Deepak Madaan	IN304158-10233126



37.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	10000	110.00	Deepak Madaan	IN304158-10233126
38.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	56250	154.04	Deepak Madaan	IN304158-10233126
39.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	12500	290.48	Deepak Madaan	IN304158-10233126
40.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	70270	37.99	Gaurav Maheshwari	IN304158-10233100
41.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	40000	110	Gaurav Maheshwari	IN304158-10233100
42.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	56250	154.04	Gaurav Maheshwari	IN304158-10233100
43.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	15000	290.48	Gaurav Maheshwari	IN304158-10233100
44.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	62470	37.99	Ankush Ahluwalia	IN304158-10233118
45.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	25000	110	Ankush Ahluwalia	IN304158-10233118
46.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	11250	154.04	Ankush Ahluwalia	IN304158-10233118
47.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	10000	290.48	Ankush Ahluwalia	IN304158-10233118
48.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	50000	64.08	Tarun Mehndiratta	IN304158-10233271
49.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	50000	64.08	Tarun Mehndiratta	IN304158-10233271
50.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	50000	110	Tarun Mehndiratta	IN304158-10233271
51.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	37500	154.04	Tarun Mehndiratta	IN304158-10233271
52.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2500	290.48	Tarun Mehndiratta	IN304158-10233271
53.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	6250	290.48	Sanjay Vishwanath Choudhary	IN304158-10233271
54.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	25000	154.04	Kamal Kaushik	IN304158-10233263
55.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	7500	290.48	Kamal Kaushik	IN304158-10233263
56.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	5000	290.48	Kamal Kaushik	IN304158-10233263



57.	22.10.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	12500	154.04	Kamal Kaushik	IN303028-64039847
58.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	154.04	Deepak Chaudhary	IN304295-51118870
59.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1750	290.48	Deepak Chaudhary	IN304295-51118870
60.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	290.48	Shiv Shankar Vishwakarma	IN304295-22977980
61.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1250	290.48	Vinod Kumar Singh	IN304295-80547869
62.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2650	154.04	Gurmeet Singh	IN300214-20803182
63.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	154.04	Arun Kumar	IN304295-20195120
64.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2500	290.48	Arun Kumar	IN304295-20195120
65.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1162	154.04	Vikas Jain	IN300214-17813594
66.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	290.48	Vikas Jain	IN300214-17813594
67.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1875	154.04	Srikanth Sitra	IN304295-19926614
68.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1918	110	Sunil Kumar Singh	IN304295-27830069
69.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	4300	110	Mayank Bhatele	IN304295-71358804
70.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1050	154.04	Mayank Bhatele	IN304295-71358804
71.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2435	64.08	Sandeep Kumar Srivastava	IN304295-19700293
72.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	154.04	Sandeep Kumar Srivastava	IN304295-19700293
73.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2300	110	Anoop Tripathi	IN304295-23660988
74.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2250	154.04	Anoop Tripathi	IN304295-23660988
75.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	154.04	Himanshu Raghav	IN306122-10104523
76.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Ish Arora	IN303028-53715806



77.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	11720	37.99	Pravesh Kumar	12049200-06620915
78.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	154.04	Pravesh Kumar	12049200-06620915
79.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	5480	64.08	Lalit Mohan	IN304295-80561645
80.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	154.04	Lalit Mohan	IN304295-80561645
81.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Lalit Mohan	IN304295-80561645
82.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	8100	110	Gaurav Tyagi	IN304295-52995246
83.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Gaurav Tyagi	IN304295-52995246
84.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	154.04	Gaurav Tyagi	IN304295-52995246
85.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3150	154.04	Ram Shankar Shukla	12081800-93048498
86.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3375	154.04	Divyanshu Bansal	IN306122-10058374
87.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	290.48	Divyanshu Bansal	IN306122-10058374
88.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2870	154.04	Vinod Kumar	12086700-00630077
89.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	6145	110	Pramendra Singh Kushwaha	12032300-01591212
90.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	5355	154.04	Rakesh Kumar	IN304295-72431130
91.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2270	110	Gaurav Arora	IN301436-82247279
92.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3000	154.04	Gaurav Arora	IN301436-82247279
93.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1050	154.04	Vibhanshu Sharma	IN304295-71993163
94.	01.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	154.04	Aashish Goswami	IN304295-16622977
95.	03.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	290.48	Anuj Kumar	IN306122-10164391
96.	03.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3375	154.04	Deepika Gambhir	IN300861-10210340



97.	03.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Deepika Gambhir	IN300861-10210340
98.	03.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2625	154.04	Divya Sharma	IN306122-10204881
99.	03.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1250	290.48	Mainak Chakraborty	12081600-68055525
100.	03.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2730	154.04	Gaurav Tyagi	12032300-04979009
101.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	4035	64.08	Amit Kumar	IN304295-14412760
102.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3562	154.04	Arun Kumar Tyagi	IN304295-80463716
103.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	5740	110	Amrit Lal Ram	12081800-46887546
104.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2880	154.04	Kanhu Charan Sutar	12081800-49308551
105.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Vikash Sharma	IN301549-34927627
106.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3757	154.04	Dhanraj Mani	IN304295-80566649
107.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	290.48	Dhanraj Mani	IN304295-80566649
108.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	154.04	Amit Kumar	12044700-28000161
109.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	154.04	Amit Kumar	12044700-28000161
110.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1250	290.48	Amit Kumar	12044700-28000161
111.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1250	110	Md. Modaswer Hossain	12044700-25855630
112.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	5250	154.04	Md. Modaswer Hossain	12044700-25855630
113.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3000	290.48	Md. Modaswer Hossain	12044700-25855630
114.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1187	154.04	Sunil Kumar	12044700-28528606
115.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1250	110	Manish Kumar Pandey	12044700-27027562
116.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3750	154.04	Manish Kumar Pandey	12044700-27027562



117.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2000	290.48	Manish Kumar Pandey	12044700-27027562
118.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	18265	37.99	Praveen Kumar	12044700-28022272
119.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3000	110	Praveen Kumar	12044700-28022272
120.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	4500	154.04	Praveen Kumar	12044700-28022272
121.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2500	290.48	Praveen Kumar	12044700-28022272
122.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	290.48	Mukesh Singh	12044700-27747879
123.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3105	37.99	Atul Sharma	12044700-26272443
124.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	290.48	Asish Das	12044700-26615871
125.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	28800	64.08	Himanshu Jain	12044700-26184057
126.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2250	154.04	Himanshu Jain	12044700-26184057
127.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1750	290.48	Himanshu Jain	12044700-26184057
128.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	154.04	Sumit Pal	12044700-27073358
129.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	912	154.04	Biplab Das	12044700-28319319
130.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	10325	110	Ranjan Kumar Verma	12044700-25984857
131.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3000	110	Himanshu Dutt	12044700-25806158
132.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	500	290.48	Himanshu Dutt	12044700-25806158
133.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1365	154.04	Gaurav Tyagi	12044700-27168281
134.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	290.48	Shivam Shukla	12044700-26453289
135.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1750	290.48	Subhanker Diwedi	12044700-26416491
136.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	10710	110	Amulya Kumar Sahu	12044700-26707006





137.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3750	154.04	Amulya Kumar Sahu	12044700-26707006
138.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	10140	110	Ratnakar Panigrahi	12044700-27161155
139.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3750	154.04	Ratnakar Panigrahi	12044700-27161155
140.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3500	110	Harindra Singh	12044700-26900585
141.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2250	154.04	Harindra Singh	12044700-26900585
142.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2000	290.48	Harindra Singh	12044700-26900585
143.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	290.48	Harindra Singh	12044700-26900585
144.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2205	64.08	Jitender Kumar	12044700-26304449
145.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	6480	110	Amardeep	12044700-27181864
146.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2250	154.04	Amardeep	12044700-27181864
147.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Amardeep	12044700-27181864
148.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1050	154.04	Anuj Kumar Rai	12044700-28428930
149.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1050	290.48	Anuj Kumar Rai	12044700-28428930
150.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2500	290.48	Ramesh Kumar Chaubey	12044700-26551801
151.	04.11.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	11740	110	Rusyasruna Sahoo	IN300394-19346270
152.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3750	154.04	Ranjan Kumar Verma	12049200-06400846
153.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3830	110	Pankaj Kumar	IN304295-72666538
154.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	154.04	Pankaj Kumar	IN304295-72666538
155.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2100	154.04	Amarendra Roul	12086700-09693838
156.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3750	154.04	Sandeep Kumar Srivastava	IN304295-19700293



157.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2100	154.04	Anupal Taid	IN304295-80625409
158.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2887	154.04	Gourab Debnath	12081600-13088233
159.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1550	154.04	Kapil Dwivedi	IN304295-73407890
160.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3000	154.04	Anil Kumar Mugudi	12081800-40339887
161.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	154.04	Anil Kumar Tiwari	12032300-03972728
162.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2903	37.99	Anil Kumar Tiwari	12032300-03972728
163.	02.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1258	110	Rajeev Ranjan	12033200-95070966
164.	02.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	154.04	Rajeev Ranjan	12033200-95070966
165.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3000	154.04	Ipsit Bishwajit Harichand	IN304295-24896242
166.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1050	154.04	Kulamani Jaisingh	12081800-47142189
167.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1050	154.04	Narayan Ganguly	12032300-02930367
168.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1188	154.04	Sunil Kumar	12088700-12582679
169.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1050	154.04	Naresh Singh	IN304295-50072602
170.	01.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	290.48	Dhanraj Mani	IN304295-80566649
171.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	6250	290.48	Sanjay Vishwanath Choudhary	IN302902-49796239
172.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1250	290.48	Sandeep Kumar Srivastava	IN304295-19700293
173.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	154.04	Varun Arora	IN304295-50267707
174.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Rakesh Kumar	IN304295-72431130
175.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Pankaj Kumar	IN304295-72666538
176.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	5317	154.04	Naveen Kumar Singh	IN304295-81833604



177.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Rusyasrunga Sahoo	IN300394-19346270
178.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	375	290.48	Gurmeet Singh	IN300214-20803182
179.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	290.48	Gourab Debnath	12081600-13088233
180.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	290.48	Pramendra Singh Kushwaha	12032300-01591212
181.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1050	154.04	Amarendra Roul	12086700-09693838
182.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	290.48	Amit Arora	12049200-07438753
183.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	290.48	Suraj Kumar Verma	12086700-09944651
184.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1440	154.04	Kanhu Charan Sutar	12081800-49308551
185.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2100	154.04	Kulamani Jaisingh	12081800-47142189
186.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2100	154.04	Akash Sen	12047200-19729066
187.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	290.48	Amritlal Ram	12081800-46887546
188.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	290.48	Hemant Kumar	12033201-45037038
189.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1250	290.48	Nilesh Kumar Shukla	12081800-94348954
190.	27.12.2022	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2250	290.48	Nilesh Kumar Shukla	12081800-94348954
191.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	290.48	Hemant Kumar	12033201-45037038
192.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Pankaj Kumar	IN304295-72666538
193.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	327.52	Anshuman Kumar	12033201-47636881
194.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	327.52	Gurmeet Singh	IN300214-20803182
195.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1750	290.48	Himanshu Jain	IN300966-11186596
196.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2500	290.48	Arun Kumar	IN304295-20195120



197.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	327.52	Arun Kumar	IN304295-20195120
198.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	4000	290.48	Manish Verma	IN301151-22016081
199.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3875	64.08	Kimmi Rohilla	12086700-02021211
200.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	290.48	Kimmi Rohilla	12086700-02021211
201.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	327.52	Milan Mohanta	IN304295-28429661
202.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1500	290.48	Neeraj Kumar Ojha	IN301436-89749180
203.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	327.52	Satyender Kumar Singh	12088700-44755447
204.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1250	327.52	Shashikar Rawat	12088700-61698764
205.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	290.48	Pramendra Singh Kushwaha	12032300-01591212
206.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	327.52	Pramendra Singh Kushwaha	12032300-01591212
207.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	290.48	Divyanshu Bansal	IN306122-10058374
208.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	327.52	Divyanshu Bansal	IN306122-10058374
209.	27-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	327.52	Prem Prakash Singh	12088700-75661591
210.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	3500	290.48	Pravesh Kumar	12049200-06620915
211.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Gaurav Tyagi	IN304295-52995246
212.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1000	290.48	Harindra Singh	12081801-09873123
213.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	327.52	Harindra Singh	12081801-09873123
214.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	327.52	Naresh Singh	IN304295-50072602
215.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	2500	290.48	Varun Arora	IN304295-50267707
216.	23-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1250	290.48	Vinod Kumar Singh	IN304295-80547869

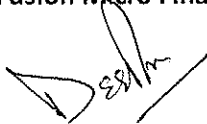


217.	24-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Amardeep	IN304295-79182681
218.	24-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1250	327.52	Tarun Mehndiratta	IN301549-14253020
219.	24-02-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1875	327.52	Srikanth Sitra	12088701-03130152
220.	24-03-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	290.48	Gourab Debnath	12081600-13088233
221.	24-03-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	750	290.48	Rakesh Kumar	IN304295-72431130
222.	24-03-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1750	290.48	Deepak Chaudhary	IN304295-51118870
223.	24-03-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	6250	327.52	Naveen Kumar Mangle	IN300513-12087447
224.	24-03-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	1125	290.48	Suraj Kumar Verma	12086700-09944651
225.	24-03-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	265	290.48	Jubin Joy	12081600-41303230
226.	24-03-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	327.52	Sakshi Sachdeva	12081600-39038403
227.	24-03-2023	Equity Shares	Fusion Employees Benefit Trust	IN300484-30334996	625	290.48	Sakshi Sachdeva	12081600-39038403

Thanking You,

Sincerely,

**For Fusion Micro Finance Limited  
(Formerly Fusion Micro Finance Private Limited)**



**Deepak Madaan**  
**Company Secretary & Chief Compliance Officer**  
**PAN: AOKPM6125Q**  
**Address: Plot no. 86, Institutional Area, Sector 32,**  
**Gurugram, Haryana-122001**





Form No. MGT-8

To

Fusion Micro Finance Limited  
(Previously Fusion Micro Finance Private Limited)  
H-1, C Block, Community Centre, Naraina Vihar,  
New Delhi-110028

Secretarial Compliance Certificate pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014) in preparation of Annual Return in Form No MGT-7.

We have examined the registers, records and books and papers of Fusion Micro Finance Limited ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on **March 31, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations 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 there under in respect of:
1. **Its status under the Act.** - The equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited during the year under review.
  2. **Maintenance of registers / records & making entries therein within the time prescribed therefore.**  
The Company has maintained all the statutory registers within the time prescribed therefore.
  3. **Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time / beyond the prescribed time.**

The Company has filed forms and returns with the Registrar of Companies, Regional Director and Central Government, the Tribunal, Court or other authorities within the prescribed time and with late fee, for the delayed forms and returns, if any.

**CS Harish Popli & Associates**  
Registered office: D118, 2nd Floor, Fateh Nagar, Jail Rd, Tilak Nagar, Delhi, 110018  
Tel.: +91- 9718515315, +91-8344730000  
Email ID: [service@harishpopliandassociates.com](mailto:service@harishpopliandassociates.com), [pcs.harishpopli@gmail.com](mailto:pcs.harishpopli@gmail.com)  
Web site [www.harishpopliandassociates.com](http://www.harishpopliandassociates.com)



4. **Calling / convening / holding meetings of Board of Directors or its committees, if any, and the meetings 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 circular resolution and resolution passed by Postal Ballot, if any, have been properly recorded in the minute book / registers maintained for the purpose and the same have been signed.**

The Company has complied in calling / convening / holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given and the proceedings including circular resolution and resolution passed by Postal Ballot have been properly recorded in the minute book / registers maintained for the purpose and the same have been signed.

5. **Closure of Register of Members / Security holders during the financial year**

The Company has not closed the Register of Members/ security holders during the financial year as it was not required to close the register of members/security holders.

6. **Advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act.**

The Company has complied with the provisions of Section 185 of the Act.

7. **Contracts / arrangements with related parties as specified in section 188 of the Act.**

The Company has complied with the provisions of Section 188 of the Act.

8. **Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures/ alteration or reduction of share capital / conversion of shares/ securities and issue of security certificates in all instances.**

During the year under review, there was no transmission or buy back of securities / redemption of preference shares / alteration or reduction of share capital / conversion of shares/ securities. However, there were issuance, allotment, transfer of equity shares and issue, allotment of debentures and redemption of debentures during the year and the Company is in compliance of the provisions related to the same. Since, issuance, allotment and transfer of aforesaid securities are in dematerialized form, requirement for issuance of security certificates is not applicable.

**CS Harish Popli & Associates**  
**Registered office: D118, 2nd Floor, Fateh Nagar, Jail Rd, Tilak Nagar, Delhi, 110018**  
**Tel.: +91- 9718515315, +91-8344730000**  
**Email ID: [service@harishpopliandassociates.com](mailto:service@harishpopliandassociates.com), [pcs.harishpopli@gmail.com](mailto:pcs.harishpopli@gmail.com)**  
**Web site [www.harishpopliandassociates.com](http://www.harishpopliandassociates.com)**



9. **Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.**

Not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. **Declaration / Payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.**

No declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. **Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), and (5) thereof.**

The Company has complied in signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), and (5) thereof.

12. **Constitution / appointment /reappointments / retirement/ filling up of casual vacancies of Director, disclosure of directors, Key Managerial Personnel and the remuneration paid to them;**

The constitution of the Board was not in compliance with the provisions of Section 152 of the Act after the conversion of Company as Public Limited Company as number of rotational directors fell below the prescribed limited. However, as on issuance of this certificate the Company has complied with the provisions of Section 152 of the Act. The Company has complied with the provisions for disclosure of the Directors interest, and appointment & re-appointment of Directors and Key Managerial Personnel, wherever required and the remuneration paid to them during the financial year. Further no instance of filling up of casual vacancies of Director during the financial year.

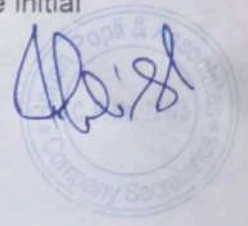
13. **Appointment / reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.**

The Company has complied with the provisions of the Section 139 of the Act.

14. **Approvals required to be taken from the Central Government, Tribunal, and Registrar, Court or such other authorities under the various provisions of the Act.**

No Approvals required to be taken from the Central Government, Tribunal, and Registrar, Court or such other authorities under the various provisions of the Act except for the initial public offer and the same were obtained by the Company.

CS Harish Popli & Associates  
Registered office: D118, 2nd Floor, Fateh Nagar, Jail Rd, Tilak Nagar, Delhi, 110018  
Tel.: +91- 9718515315, +91-8344730000  
Email ID: [service@harishpopliandassociates.com](mailto:service@harishpopliandassociates.com), [pcs.harishpopli@gmail.com](mailto:pcs.harishpopli@gmail.com)  
Web site [www.harishpopliandassociates.com](http://www.harishpopliandassociates.com)







15. **Acceptance / renewal / repayment of deposits.**

No Acceptance / renewal / repayment of deposits.

16. **Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable.**

During the financial year, the company did not borrow from its directors and members. Further, borrowings from its Public Financial institution, banks and others are in compliance of the provisions of the Act and creation / modification / satisfaction of charges in that respect, wherever applicable are duly complied.

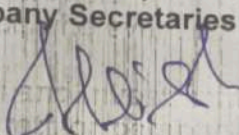
17. **Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.**

During the year under review, there were no instances of granting loans, making investments or guarantees or providing security to other bodies corporate or persons falling under the provisions of Section 186 of the Act.

18. **Alteration of the provisions of the Memorandum and / or Articles of Association of the Company during the financial year.**

There was no alterations of provisions of Memorandum of Association and/or Articles of Association of the Company during the financial year.

For **Harish Popli & Associates**  
Company Secretaries

  
Harish Kumar  
Proprietor  
FCS: 11918 COP: 22475  
Place: New Delhi  
Date: November 15, 2023



UDIN: F011918E001868355

CS Harish Popli & Associates  
Registered office: D118, 2nd Floor, Fateh Nagar, Jail Rd, Tilak Nagar, Delhi, 110018  
Tel.: +91- 9718515315, +91-8344730000  
Email ID: [service@harishpopliandassociates.com](mailto:service@harishpopliandassociates.com), [pcs.harishpopli@gmail.com](mailto:pcs.harishpopli@gmail.com)  
Web site [www.harishpopliandassociates.com](http://www.harishpopliandassociates.com)



CIN : L65100DL1994PLC061287

# Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

## DETAILS OF POSTAL BALLOT IN FY 2022-23

Resolutions Passed	Date of passing of resolution	Total Number of shares held	No. of votes polled	% of Votes Polled on outstanding shares
1. To approve the ratification of fusion employee stock option plan 2016 as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	26/03/2023	10,06,30,735	8,25,35,292	82.0180
2. To approve the Fusion Employee Stock Option Plan 2023.	26/03/2023	10,06,30,735	8,25,35,292	82.0180
3. To approve the winding up of Fusion Micro Finance Limited Employee Stock Option Plan 2014 (ESOP plan 2014), after transfer of remaining shares under ESOP plan 2014, if any, to Fusion Employee Stock Option Plan 2023.	26/03/2023	10,06,30,735	8,25,35,292	82.0180
4. To approve the provision of money by the company for purchase of its own share by the trust / trustees for the benefit of employees under Fusion Employee Stock Option Plan 2016 and under Fusion Employee Stock Option Plan 2023.	26/03/2023	10,06,30,735	8,25,35,292	82.0180

Thanking You,

Sincerely,

**For Fusion Micro Finance Limited**

**(Formerly Fusion Micro Finance Private Limited)**

**DEEPAK**  
**MADAAN**  
Digitally signed by  
DEEPAK MADAAN  
Date: 2023.11.28  
15:02:57 +05'30'

**Deepak Madaan**

**Company Secretary & Chief Compliance Officer**

**Date: 28.11.2023**

**Address: Plot no. 86, Institutional Area, Sector 32, Gurugram, Haryana-122001**



To,  
 The Registrar of Companies,  
 NCT of Delhi & Haryana,  
 4th Floor, IFCI Tower,  
 61, Nehru Place,  
 New Delhi – 110019

Date: 28.11.2023

**Sub: Clarifications with form MGT-7 of Fusion Micro Finance Limited for FY 2022-23.**

Dear Sir/Ma'am,

Please find the following clarifications with form MGT-7 of Fusion Micro Finance Limited for FY 2022-23:

**1. Number of Shareholders as on March 31, 2023 of Fusion Micro Finance Limited**

This is to confirm that the total number of shareholders as per Register of Members of Fusion Micro Finance Limited, as on March 31, 2023 are 35,725. However, the total number of shareholders reported in the column no. VI of MGT-7 are 35,522.

The reason for difference is on account of some of shareholders are holding the equity shares in more than one folio/ demat account. The said shareholders are clubbed & counted as one shareholder for the purpose of column no. VI of MGT-7.

**2. Details of Foreign Institutional Investors' (FIIs) And Foreign Portfolio Investors (FPIs) Holding Shares of the Company**

**Column VI (b) (6) - Shareholding Pattern - Public / Other than promoters - Foreign Institutional Investors**

Category "Foreign Institutional Investors" includes shares held by institutions under the category "Foreign Portfolio Investors – Corporate".

**3. Details of Equity Shares of the Company in 'Non Promoter – Non Public' Category**

**Column VI (b) - Shareholding Pattern - Public / Other than promoters**

There is no specific column given in the form MGT-7 to report the equity shares under category of 'Non Promoter – Non Public'. Hence, the said shares are clubbed with Public Category and are reported in the column VI (b) accordingly.

This is for your information and record.

Thanking You,  
 Sincerely,

**For Fusion Micro Finance Limited  
 (Formerly Fusion Micro Finance Private Limited)**

DEEPAK MADAAN  
 Digitally signed by  
 DEEPAK MADAAN  
 Date: 2023.11.28  
 15:02:31 +05'30'

**Deepak Madaan  
 Company Secretary & Chief Compliance Officer  
 M. No.: A24811  
 Address: Plot no. 86, Institutional Area, Sector 32,  
 Gurugram, Haryana-122001**