

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L65920MH1989PLC054398

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCT2481Q

(ii) (a) Name of the company

TIMES GUARANTY LIMITED

(b) Registered office address

5th Floor Times Tower, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai  
Mumbai City  
Maharashtra  
400012

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

corporate.secretarial@timesgr

(d) \*Telephone number with STD code

22731386

(e) Website

www.timesguarantylimited.co

(iii) Date of Incorporation

27/11/1989

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No



(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BOMBAY STOCK EXCHANGE LIMITED	1

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## 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

1

Pre-fill All



S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BENNETT COLEMAN AND COM	U22120MH1913PLC000391	Holding	74.92

#### 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	19,000,000	9,018,049	9,018,049	8,993,149
Total amount of equity shares (in Rupees)	190,000,000	90,180,490	90,180,490	89,931,490

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	19,000,000	9,018,049	9,018,049	8,993,149
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	190,000,000	90,180,490	90,180,490	89,931,490

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	600,000	0	0	0
Total amount of preference shares (in rupees)	60,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	600,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	60,000,000	0		0

###### (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>	926,142	8,067,007	8993149	89,931,490	89,931,490	
<b>Increase during the year</b>	0	3,000	3000	0	0	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	0	3,000	3000			
Increase in TGL demat shareholders due to dema						
<b>Decrease during the year</b>	3,000	0	3000	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	3,000		3000			
Decrease in TGL Physical Shareholders due to Der						
<b>At the end of the year</b>	923,142	8,070,007	8993149	89,931,490	89,931,490	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0



iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE289C01025

(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

22/09/2021



Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name



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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Total</b>					

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

(i) Turnover

27,194,546.7

(ii) Net worth of the Company

427,076,965.33

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)	6,737,399	74.92	0	
10.	Others	0	0	0	
	<b>Total</b>	6,737,399	74.92	0	0

Total number of shareholders (promoters)

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,202,557	24.49	0	
	(ii) Non-resident Indian (NRI)	13,710	0.15	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	4,250	0.05	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	500	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	23,236	0.26	0	
10.	Others          Clearing Member	11,497	0.13	0	
	<b>Total</b>	2,255,750	25.09	0	0

Total number of shareholders (other than promoters)

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

**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	1	1
Members (other than promoters)	20,423	21,514
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	5	1	5	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0



(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

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

**(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)
SIVAKUMAR SUNDAR	00105562	Director	0	
ARUN ARORA	00172044	Director	0	
MITU SAMAR NATH	07244627	Director	0	
ANITA MALUSARE	07773062	Whole-time director	51	
GOPALKRISHNAN RAI	02712174	Director	0	
JAYAPRAKASH NAIR	07816567	Director	0	
ANITA MALUSARE	07773062	CEO	51	
PRAMOD KARMARKAR	ADQPK2410H	CFO	1	
SHWETA CHATURVEDI	AFCPC1167P	Company Secretary	0	

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

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



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	22/09/2021	20,640	36	74.94

#### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2021	6	6	100
2	11/08/2021	6	6	100
3	11/11/2021	6	6	100
4	10/02/2022	6	5	83.33

#### C. COMMITTEE MEETINGS

Number of meetings held

11

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	Corporate Soc	10/02/2022	3	3	100
2	Nomination &	26/05/2021	3	3	100
3	Nomination &	11/08/2021	3	3	100
4	Nomination &	10/02/2022	3	2	66.67
5	Audit Committ	26/05/2021	3	3	100
6	Audit Committ	11/08/2021	3	3	100
7	Audit Committ	11/11/2021	3	3	100
8	Audit Committ	10/02/2022	3	2	66.67
9	Stakeholder R	19/07/2021	3	2	66.67
10	Stakeholder R	16/11/2021	3	2	66.67

#### D. \*ATTENDANCE OF DIRECTORS



S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SIVAKUMAR	4	3	75	10	7	70	
2	ARUN ARORA	4	4	100	7	7	100	
3	MITU SAMAR	4	4	100	11	9	81.82	
4	ANITA MALUSARE	4	4	100	0	0	0	
5	GOPALKRISHNAN	4	4	100	4	4	100	
6	JAYAPRAKASH	4	4	100	1	1	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	ANITA MALUSARE	EXECUTIVE DIRECTOR	1,078,670				1,078,670
	Total		1,078,670				1,078,670

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	ANITA MALUSARE	CEO	1,078,670				1,078,670
2	PRAMOD KARMAN	CFO	443,785				443,785
	Total		1,522,455				1,522,455

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	ARUN ARORA	INDEPENDENT	88,500				88,500
2	MITU SAMARNATH	INDEPENDENT	94,400				94,400
	Total		182,900				182,900



**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

Ms. ASHWINI INAMDAR

Whether associate or fellow

Associate  Fellow

Certificate of practice number

11226

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.



**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number  Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

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**List of attachments**

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**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**



Times Guaranty Limited

Details of shares/debentures transfers from

01/04/2021

To

31/03/2022

Closure Date :

31-03-2021

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
04/06/2021	1	50	000010	00442604	MANJULA BAI P SHAH	ND000001	NATIONAL SECURITY DE
11/06/2021	1	50	000010	00002824	ANNABAHEN DAVE	ND000001	NATIONAL SECURITY DE
17/06/2021	1	50	000010	00005721	DEEPAK S SUREKA	ND000001	NATIONAL SECURITY DE
28/06/2021	1	150	000010	00003696	VEENA ANILKUMAR SHAH	CD000001	CENTRAL DEPOSITORY S
07/07/2021	1	50	000010	00004130	PRASHANTBHAI SURESHB	ND000001	NATIONAL SECURITY DE
19/07/2021	1	50	000010	00013724	MAHESH KUMAR JAIN	00442606	MAHESHKUMAR BAJRANGL
19/07/2021	1	50	000010	00013736	DAISY JAYANTI VAGHEL	CD000001	CENTRAL DEPOSITORY S
21/07/2021	1	50	000010	00011764	PUSHPA KHADELWAL	ND000001	NATIONAL SECURITY DE
30/07/2021	1	50	000010	00009115	SIDDHARTH GOEL	CD000001	CENTRAL DEPOSITORY S
02/08/2021	1	50	000010	00009138	OM PRAKASH JAIN	ND000001	NATIONAL SECURITY DE
18/08/2021	1	50	000010	00442606	MAHESHKUMAR BAJRANGL	CD000001	CENTRAL DEPOSITORY S
25/08/2021	1	50	000010	00442170	ANUPAMA THODUPUNOORI	CD000001	CENTRAL DEPOSITORY S
25/08/2021	1	50	000010	00033221	SHILPABEN M MEHTA	CD000001	CENTRAL DEPOSITORY S
06/09/2021	1	50	000010	00002027	VIKAS NAMDEV KUMAR	CD000001	CENTRAL DEPOSITORY S
15/09/2021	1	50	000010	00028708	RAJU MUTHA	CD000001	CENTRAL DEPOSITORY S
20/09/2021	1	50	000010	00008375	GIRIRAJ PRASAD GUPTA	ND000001	NATIONAL SECURITY DE
21/09/2021	1	50	000010	00438288	GOTAM KUMAR B MEHTA	ND000001	NATIONAL SECURITY DE
12/10/2021	1	50	000010	00008588	ASHA AGARWAL	ND000001	NATIONAL SECURITY DE
18/10/2021	1	50	000010	00023773	GHANSHYAM SINGH	ND000001	NATIONAL SECURITY DE
18/10/2021	1	150	000010	00041082	VISHWAS P VIDWANS	ND000001	NATIONAL SECURITY DE
18/10/2021	1	100	000010	00041083	VARSHA V VIDWANS	ND000001	NATIONAL SECURITY DE
25/10/2021	1	50	000010	00009472	RAJENDRA PRASAD SONI	CD000001	CENTRAL DEPOSITORY S
29/10/2021	1	50	000010	00031266	SURESHCHANDRA G AGRA	ND000001	NATIONAL SECURITY DE
10/11/2021	1	50	000010	00023769	PUNEET JAIN	CD000001	CENTRAL DEPOSITORY S
10/11/2021	1	50	000010	00010528	SUSEELA	ND000001	NATIONAL SECURITY DE
16/11/2021	1	50	000010	00011366	G C MOGHA	00442607	R C MOGHA
03/12/2021	1	50	000010	00009221	JAIPAL	CD000001	CENTRAL DEPOSITORY S
03/12/2021	1	50	000010	00024772	KAMAL KUMAR AGGARWAL	CD000001	CENTRAL DEPOSITORY S
09/12/2021	1	50	000010	00033176	MAYA PANDURANG KARMA	ND000001	NATIONAL SECURITY DE
17/12/2021	1	50	000010	00036440	NAVINCHANDRA R DESAI	ND000001	NATIONAL SECURITY DE
27/12/2021	1	50	000010	00028141	SUNIL KUMAR KUNDR	ND000001	NATIONAL SECURITY DE
28/12/2021	1	50	000010	00008977	KANTA GUPTA	CD000001	CENTRAL DEPOSITORY S
20/01/2022	1	50	000010	00016152	KETAN KHATRI	ND000001	NATIONAL SECURITY DE
24/01/2022	1	50	000010	00015555	BHAGWAITBEN DENESHKU	ND000001	NATIONAL SECURITY DE
28/01/2022	1	50	000010	00006548	KISHOR BASWANTLAL DH	ND000001	NATIONAL SECURITY DE
31/01/2022	1	50	000010	00026083	V V NATARAJAN	CD000001	CENTRAL DEPOSITORY S
08/02/2022	1	50	000010	00030483	NIMITA NIGAM JIKAR	CD000001	CENTRAL DEPOSITORY S
21/02/2022	1	100	000010	00041634	PRAVINA N KOTADIA	CD000001	CENTRAL DEPOSITORY S
21/02/2022	1	50	000010	00439035	PRAVINA N KOTADIA	CD000001	CENTRAL DEPOSITORY S
25/02/2022	1	50	000010	00038575	VISHAL GUPTA	CD000001	CENTRAL DEPOSITORY S
01/03/2022	1	50	000010	00024705	PRAVEEN MANOCHA	ND000001	NATIONAL SECURITY DE
03/03/2022	1	50	000010	00009220	SMT BIMLA DEVI	CD000001	CENTRAL DEPOSITORY S
10/03/2022	1	500	000010	00442224	SATISH CHAND MAHAJAN	ND000001	NATIONAL SECURITY DE
21/03/2022	1	50	000010	00011183	USHA SASIDHARAN	CD000001	CENTRAL DEPOSITORY S
21/03/2022	1	50	000010	00019246	UTTAM KOTHARI	CD000001	CENTRAL DEPOSITORY S
21/03/2022	1	50	000010	00028079	SANGITA YADAV	ND000001	NATIONAL SECURITY DE
28/03/2022	1	50	000010	00439908	HARISHANKER AGARWAL	CD000001	CENTRAL DEPOSITORY S
31/03/2022	1	50	000010	00025272	JAYANTILAL RAVAL	00442608	BHARTIBEN JAYANTILAL
31/03/2022	1	50	000010	00019035	RAJESH AGRAWAL	00442609	KIRAN AGRAWAL





Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel.: 2273 1386 / 9869209996 • Fax: 2273 1587 • E-mail: corporate.secretarial@timesgroup.com  
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

#### IX. MEETING OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF BOARD OF DIRECTORS

##### C. COMMITTEE MEETINGS

S. No	Type of Meeting	Date of Meeting	Total Number of Members on the Date of meeting	Attendance	
				Number of members attended	% of attendance
1.	Corporate Social Responsibility Committee	10/02/2022	3	3	100
2.	Nomination and Remuneration Committee	26/05/2021	3	3	100
3.	Nomination and Remuneration Committee	11/08/2021	3	3	100
4.	Nomination and Remuneration Committee	10/02/2022	3	2	66.67
5.	Audit Committee	26/05/2021	3	3	100
6.	Audit Committee	11/08/2021	3	3	100
7.	Audit Committee	11/11/2021	3	3	100
8.	Audit Committee	10/02/2022	3	2	66.67
9.	Stake holder Relationship Committee	19/07/2021	3	2	66.67
10.	Stake holder Relationship Committee	16/11/2021	3	2	66.67
11.	Stake holder Relationship Committee	31/03/2022	3	2	66.67

For Times Guaranty Limited

**Shweta Chaturvedi**  
Company Secretary  
(ACS 16550)  
1004, 10<sup>th</sup> Floor,  
M Wing Phase-3,  
Bhoomi Park,  
Malad (West)  
Mumbai-400095