

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

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

02222731386

(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

S.No	Name of the company	CIN/FCRN	Holding Shareholder/Associates Joint Venture	% of shares held
1	BRIGHTON ENAM AND SON (INDIA) PRIVATE LIMITED		holding	1.493

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	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 28/06/2023

(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 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	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			
Equity shares						
At the beginning of the year	923,142	8,070,007	8993149	89,931,490	89,931,490	

Increase during the year	0	7,600	7600	0	0	0
i. Public Issues	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	7,600	7600			
Increase in TGL demat Shareholders due to dema						
Decrease during the year	7,600	0	7600	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	7,600		7600			
Decrease in TGL physical Shareholders due to den						
At the end of the year	915,542	8,077,607	8993149	89,931,490	89,931,490	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	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		<input type="text"/>	
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			
[]			
Transferor's Name	[]	[]	[]
	Surname	middle name	first name
Ledger Folio of Transferee			
[]			
Transferee's Name	[]	[]	[]
	Surname	middle name	first name

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

(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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

19,840,750.21

(ii) Net worth of the Company

436,528,924.05

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	
	Total	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	2,225,150	24.74	0	
	(ii) Non-resident Indian (NRI)	11,371	0.13	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)	14,370	0.16	0	
10.	Others Clearing members	109	0	0	
	Total	2,255,750	25.09	0	0

Total number of shareholders (other than promoters) 21,342

Total number of shareholders (Promoters+Public/
Other than promoters) 21,343

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)	21,514	21,342
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

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

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SIVAKUMAR SUNDAR	00105562	Director	0	
ARUN ARORA	00172044	Director	0	
MITU SAMARNATH JH	07244627	Director	0	
ANITA MALUSARE	07773062	Whole-time director	51	
GOPAL KRISHNAN RA	02712174	Director	0	
JAYAPRAKASH NAIR	07816567	Director	0	
ANITA MALUSARE	07773062	CEO	51	
PRAMOD KARMARKAR	ADQPK2410H	CFO	1	
SHWETA CHATURVEDI	AFCPC1167P	Company Secretar	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	23/06/2022	21,346	38	75.15

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	28/04/2022	6	5	83.33
2	10/08/2022	6	6	100
3	10/11/2022	6	6	100
4	08/02/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

23

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 COMM	28/04/2022	3	3	100
2	AUDIT COMM	10/08/2022	3	3	100
3	AUDIT COMM	10/11/2022	3	3	100
4	AUDIT COMM	08/02/2023	3	3	100
5	Corporate Soc	28/04/2022	3	2	66.67
6	Corporate Soc	08/02/2023	3	3	100
7	Nomination &	28/04/2022	3	3	100
8	Nomination &	08/02/2023	3	3	100
9	Stakeholders F	12/05/2022	3	2	66.67
10	Stakeholders F	28/06/2022	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	28/06/2023
								(Y/N/NA)
1	SIVAKUMAR	4	3	75	21	20	95.24	No

2	ARUN ARORA	4	4	100	6	6	100	No
3	MITU SAMAR	4	4	100	23	9	39.13	Yes
4	ANITA MALUS	4	4	100	0	0	0	Yes
5	GOPAL KRISH	4	4	100	17	16	94.12	Yes
6	JAYAPRAKAS	4	4	100	2	2	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	ANITA MALUSARE	EXECUTIVE DIR	1,069,385				1,069,385
	Total		1,069,385	0			1,069,385

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	1,296,000				1,296,000
2	PRAMOD KARMAF	CFO	540,000				540,000
	Total		1,836,000				1,836,000

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	82,600				82,600
2	MITU SAMARNATH	INDEPENDENT	100,300				100,300
	Total		182,900	0			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

(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

Atul Mehta

Whether associate or fellow

Associate Fellow

Certificate of practice number

2486

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

ANITA
RAJENDRA
MALUSARE
Digitally signed by ANITA RAJENDRA MALUSARE
DN: cn=ANITA RAJENDRA MALUSARE, o=TGL, ou=, email=anita.malusare@tgl.com

DIN of the director

07773062

To be digitally signed by

SHWETA
HEMANT
CHATURVEDI
Digitally signed by SHWETA HEMANT CHATURVEDI
DN: cn=SHWETA HEMANT CHATURVEDI, o=TGL, ou=, email=shweta.chaturvedi@tgl.com

Company Secretary

Company secretary in practice

Membership number

16550

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

Attach
Attach
Attach
Attach

List of attachments

TGL_Committee Meetings.pdf
TGL_Shares transfer_22-23.pdf
TGL MGT-8 22-23 Signed.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



TIMES GUARANTY

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.	Audit Committee	28.04.2022	3	3	100
2.	Audit Committee	10.08.2022	3	3	100
3.	Audit Committee	10.11.2022	3	3	100
4.	Audit Committee	08.02.2023	3	3	100
5.	Corporate Social Responsibility	28.04.2023	3	2	66.67
6.	Corporate Social Responsibility	08.02.2023	3	3	100
7.	Nomination Remuneration Committee	28.04.2023	3	3	100
8.	Nomination Remuneration Committee	08.02.2023	3	3	100
9.	Stake holder Relationship Committee	12.05.2022	3	2	66.67
10.	Stake holder Relationship Committee	28.06.2022	3	2	66.67
11.	Stake holder Relationship Committee	10.08.2022	3	2	66.67
12.	Stake holder Relationship Committee	30.08.2022	3	2	66.67
13.	Stake holder Relationship Committee	19.09.2022	3	2	66.67
14.	Stake holder Relationship Committee	30.09.2022	3	2	66.67
15.	Stake holder Relationship Committee	08.11.2022	3	2	66.67
16.	Stake holder Relationship Committee	21.11.2022	3	2	66.67
17.	Stake holder Relationship Committee	08.12.2022	3	2	66.67
18.	Stake holder Relationship Committee	22.12.2022	3	2	66.67
19.	Stake holder Relationship Committee	16.01.2023	3	2	66.67
20.	Stake holder Relationship Committee	27.02.2023	3	2	66.67
21.	Stake holder Relationship Committee	08.03.2023	3	2	66.67
22.	Stake holder Relationship Committee	24.03.2023	3	2	66.67
23.	Stake holder Relationship Committee	30.03.2023	3	2	66.67

For Times Guaranty Limited

Shweta Chaturvedi
Company Secretary
(ACS 16550)
1004, 10TH Floor,
M Wing Phase-3,
Bhoomi Park,
Malad (West)
Mumbai-400095

Times Guaranty Limited

Details of shares/debentures transfers from

01/04/2022 To 31/03/2023

Closure Date :

31-03-2022

TRANSFER DATE	TYPE	SH/DS	AMT/PSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
08/04/2022	1	50	000010	00029483	KIRAN DEVI BAJAJ	ND000001	NATIONAL SECURITY DE
13/04/2022	1	50	000010	00021529	RAJKUMAR MIGLANI	ND000001	NATIONAL SECURITY DE
15/04/2022	1	50	000010	00001658	ROBERT D COSTA	ND000001	NATIONAL SECURITY DE
22/04/2022	1	50	000010	00441094	ALKESHKUMAR NATHALAL	CD000001	CENTRAL DEPOSITORY S
22/04/2022	1	50	000010	00009175	KRISHAN KUMAR PAREEK	ND000001	NATIONAL SECURITY DE
02/05/2022	1	250	000010	00041461	ZOHER EBRAHIM KHORAK	ND000001	NATIONAL SECURITY DE
03/05/2022	1	50	000010	00038816	NBERAJ GROVER	CD000001	CENTRAL DEPOSITORY S
06/05/2022	1	50	000010	0007552	SUSHMA RAKHECHA	CD000001	CENTRAL DEPOSITORY S
10/05/2022	1	50	000010	00442609	KIRAN AGRAWAL	CD000001	CENTRAL DEPOSITORY S
10/05/2022	1	50	000010	00012598	HASMUKHRAI BHINDE	ND000001	NATIONAL SECURITY DE
10/05/2022	1	50	000010	00026186	HOMIYAR K WADIA	ND000001	NATIONAL SECURITY DE
12/05/2022	1	50	000010	00005945	PANNA TRIKAMDAS ASHA	00442610	PANNA TRIKAMDAS ASHA
12/05/2022	1	50	000010	00001924	AZIZ MOHAMMED BHOY K	000442611	BANU SAIFUDDIN BENGA
18/05/2022	1	50	000010	00008933	MAMTA MAHESHWARI	CD000001	CENTRAL DEPOSITORY S
26/05/2022	1	50	000010	00001681	ASHA JAGDISH MODI	ND000001	NATIONAL SECURITY DE
10/06/2022	1	50	000010	00027976	YASHPAL SINGLA	ND000001	NATIONAL SECURITY DE
13/06/2022	1	50	000010	00442608	BHARATIBEN JAYANTILA	CD000001	CENTRAL DEPOSITORY S
14/06/2022	1	50	000010	00433641	PANKAJ BHACHAWAT	ND000001	NATIONAL SECURITY DE
14/06/2022	1	50	000010	00003416	VIMALABEN BIPINBHAI	ND000001	NATIONAL SECURITY DE
24/06/2022	1	50	000010	00442610	PANNA TRIKAMDAS ASHA	ND000001	NATIONAL SECURITY DE
24/06/2022	1	50	000010	00442611	BANU SAIFUDDIN BENGA	ND000001	NATIONAL SECURITY DE
28/06/2022	1	50	000010	00018489	LEENA SHAH	00442612	LEENA BHAVESH MADHAN
30/06/2022	1	50	000010	00022206	HIRDESH KUMAR	ND000001	NATIONAL SECURITY DE
13/07/2022	1	50	000010	00430412	BHANWARLAL	CD000001	CENTRAL DEPOSITORY S
13/07/2022	1	50	000010	00441854	GEETA KELAN DOSHI	ND000001	NATIONAL SECURITY DE
14/07/2022	1	50	000010	00022935	MANOJ BUDDHIDHAN DOS	ND000001	NATIONAL SECURITY DE
19/07/2022	1	50	000010	00034484	RAJESH NANALAL TALAT	ND000001	NATIONAL SECURITY DE
01/08/2022	1	50	000010	00008715	SAROJ KABRA	CD000001	CENTRAL DEPOSITORY S
01/08/2022	1	50	000010	00024504	SUSHEELA THAPAR	ND000001	NATIONAL SECURITY DE
04/08/2022	1	50	000010	00038817	ANIL GROVER	CD000001	CENTRAL DEPOSITORY S
05/08/2022	1	50	000010	00442612	LEENA BHAVESH MADHAN	CD000001	CENTRAL DEPOSITORY S
30/08/2022	1	350	000010	00040153	BRIJ MOHAN	00442613	BRIJ MOHAN
30/08/2022	1	50	000010	00033734	PURNIMA CHANDULAL MA	00442614	PUSHPA BHARAT MASTER
30/08/2022	1	50	000010	00034315	BHARAT CHANDULAL MAS	00442614	PUSHPA BHARAT MASTER
01/09/2022	1	50	000010	00011573	HARISH SHARMA	CD000001	CENTRAL DEPOSITORY S
15/09/2022	1	50	000010	00022852	NARENDRA R KOTAK	ND000001	NATIONAL SECURITY DE
15/09/2022	1	50	000010	00023144	SUNIL KHALWADEKAR	ND000001	NATIONAL SECURITY DE
16/09/2022	1	50	000010	00438617	SHILPABEN KUMARPAL Z	ND000001	NATIONAL SECURITY DE
19/09/2022	1	50	000010	00017974	INDUMATI K SHAH	00442615	AVANISH K SHAH
19/09/2022	1	50	000010	00429635	RUSTOM FARHAD GINWAL	00442616	RUSTOM FARHAD GINWAL
19/09/2022	1	50	000010	00429651	FARHAD NAVROZE GINWA	00442616	RUSTOM FARHAD GINWAL
26/09/2022	1	150	000010	00032257	ANUJKUMAR NILESHKUMA	CD000001	CENTRAL DEPOSITORY S
26/09/2022	1	150	000010	00441423	ANUJKUMAR NILESHKUMA	CD000001	CENTRAL DEPOSITORY S
30/09/2022	1	50	000010	00025738	KANTILAL BHAVSAR	00442617	HIMANSHU BHAVSAR
30/09/2022	1	50	000010	00000815	GOBINDA DAS TALUKDER	ND000001	NATIONAL SECURITY DE
04/10/2022	1	350	000010	00442613	BRIJ MOHAN KAURA	CD000001	CENTRAL DEPOSITORY S
06/10/2022	1	50	000010	00024481	RAJIVE KUMAR AGARWAL	CD000001	CENTRAL DEPOSITORY S
07/10/2022	1	50	000010	00022936	ASHA MANOJ DOSHI	ND000001	NATIONAL SECURITY DE
11/10/2022	1	50	000010	00026876	NAFISA MALAK	CD000001	CENTRAL DEPOSITORY S
17/10/2022	1	50	000010	00442615	AVANISH K SHAH	CD000001	CENTRAL DEPOSITORY S
19/10/2022	1	100	000010	00442616	RUSTOM FARHAD GINWAL	ND000001	NATIONAL SECURITY DE
27/10/2022	1	250	000010	00421430	L UGAMCHAND	ND000001	NATIONAL SECURITY DE
03/11/2022	1	50	000010	00036157	RAKESH RASTOGI	ND000001	NATIONAL SECURITY DE
09/11/2022	1	50	000010	00039420	ANIL KUMAR BHARDWAJ	CD000001	CENTRAL DEPOSITORY S
09/11/2022	1	50	000010	00003508	KANTABEN PATEL	ND000001	NATIONAL SECURITY DE
10/11/2022	1	50	000010	00017655	T V NARAYANA MURTHY	ND000001	NATIONAL SECURITY DE
15/11/2022	1	50	000010	00442617	HIMANSHU BHAVSAR	CD000001	CENTRAL DEPOSITORY S
21/11/2022	1	50	000010	00022889	RAJESH VASANT PARAPK	00442618	ANAGHA VASANT PARADK
21/11/2022	1	200	000010	00037115	RITU DAGA	00442619	RITU KABRA
23/11/2022	1	50	000010	00440118	ARVIND V SONI	ND000001	NATIONAL SECURITY DE
28/11/2022	1	50	000010	00014403	RUPESH M SHAH	CD000001	CENTRAL DEPOSITORY S
01/12/2022	1	150	000010	00429163	PURSHOTTAM LAL CHANA	ND000001	NATIONAL SECURITY DE
08/12/2022	1	50	000010	00017203	BHASKAR J RANA	00442620	SARALA B RANA
08/12/2022	1	50	000010	00036830	RAJESH KUMAR CHHABRA	00442621	POONAM CHHABRA
14/12/2022	1	50	000010	00032020	DILIPBHAI FULCHANDBH	CD000001	CENTRAL DEPOSITORY S
14/12/2022	1	50	000010	00034809	BABITA JAIN	ND000001	NATIONAL SECURITY DE
19/12/2022	1	50	000010	00442618	ANAGHA SHRIRAM KARVE	ND000001	NATIONAL SECURITY DE
20/12/2022	1	50	000010	00023111	ASHA NIRMAL	CD000001	CENTRAL DEPOSITORY S
26/12/2022	1	400	000010	00003613	MADHUBEN JASHBHAI PA	CD000001	CENTRAL DEPOSITORY S
27/12/2022	1	50	000010	00035296	SUJATA B THAKRAR	ND000001	NATIONAL SECURITY DE
29/12/2022	1	50	000010	00013604	NILA J SANGHVI	CD000001	CENTRAL DEPOSITORY S
30/12/2022	1	200	000010	00442619	RITU KABRA	ND000001	NATIONAL SECURITY DE
04/01/2023	1	50	000010	00442620	SARALA B RANA	ND000001	NATIONAL SECURITY DE
05/01/2023	1	50	000010	00018801	K SUDHA PAI	ND000001	NATIONAL SECURITY DE
10/01/2023	1	50	000010	00442621	POONAM CHHABRA	ND000001	NATIONAL SECURITY DE
16/01/2023	1	500	000010	00041697	SURESHCHANDRA V PARE	00442622	NILABEN S PAREKH
16/01/2023	1	50	000010	00036110	MANGULABEN C SANGHAV	CD000001	CENTRAL DEPOSITORY S
23/01/2023	1	50	000010	00010603	MADHU SUDANA REDDY P	CD000001	CENTRAL DEPOSITORY S
23/01/2023	1	50	000010	00013613	PREMLABEN KIRTILAL	ND000001	NATIONAL SECURITY DE
06/02/2023	1	50	000010	00433608	MRINAL PATWARDHAN	ND000001	NATIONAL SECURITY DE
08/02/2023	1	50	000010	00032099	GAURI T DIALANI	ND000001	NATIONAL SECURITY DE
13/02/2023	1	500	000010	00442622	NILABEN S PAREKH	CD000001	CENTRAL DEPOSITORY S
14/02/2023	1	50	000010	00442590	CHANDRA BHUSHAN SING	CD000001	CENTRAL DEPOSITORY S
27/02/2023	1	50	000010	00003004	KHADIIJA DAWOODI GAND	00442623	AKIL DAWOODIBHAI GAN
02/03/2023	1	50	000010	00036488	AMIT PRAKASH GUPTA	CD000001	CENTRAL DEPOSITORY S
03/03/2023	1	1100	000010	00040469	EL DORADO GUARANTEE	ND000001	NATIONAL SECURITY DE
08/03/2023	1	50	000010	00017738	SURESH RAJU	00442624	SURESH RAJU P L
08/03/2023	1	50	000010	00010101	J L PAUL JEYA RAJ	00442625	PAUL JEVARAJ
14/03/2023	1	50	000010	00006202	KUSUM VISHWESHWAR DA	ND000001	NATIONAL SECURITY DE
15/03/2023	1	750	000010	00420824	A VAHED Y MALEK	ND000001	NATIONAL SECURITY DE
24/03/2023	1	50	000010	00006091	RITA HILDA DSOUZA	00442626	RITA HENRY MIRANDA
27/03/2023	1	200	000010	00007258	AJAY ANAND	CD000001	CENTRAL DEPOSITORY S

Times Guaranty Limited

Details of shares/debentures transfers from 01/04/2022 To 31/03/2023 Closure Date : 31-03-2022

TRANSFER DATE	TYPE	SH/DB	AMT/PERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
28/03/2023	1	50	000010	00027811	BAL KISHAN BATRA	ND000001	NATIONAL SECURITY DE

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **TIMES GUARANTY 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;
 2. maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. filing of forms and returns as stated in the annual return with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court~~ or other authorities within the prescribed time;
 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 the circular resolutions ~~and resolutions 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;
 5. closure of Register of Members/Security holders, as the case may be;



6. advances/loans to its Directors and/or persons or firms or companies referred in section 185 of the Act **(during the financial year under review not applicable to the Company);**
7. contracts/arrangements with related parties as specified in 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;~~
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 **(during the financial year under review not applicable to the Company);**
10. declaration/payment of dividend/transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with 125 under The Companies Act, 2013 **(during the financial year under review not applicable to the Company);**
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), (4) and (5) thereof;
12. ~~constitution/appointment/re-appointments/resignation/filling up casual vacancies~~/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/ratification/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act **(during the financial year under review not applicable to the Company);**
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act **(during the financial year under review not applicable to the Company);**
15. acceptance/renewal/repayment of deposits **(during the financial year under review not applicable to the Company);**
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 under review not applicable to the Company);

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act (during the financial year under review not applicable to the Company);
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company (during the financial year under review not applicable to the Company);

For Mehta & Mehta,
Company Secretaries,
(ICSI Unique Code P1996MH007500)




Atul Mehta
Partner

FCS No : 5782

Place : Mumbai

UDIN : F005782E000462205

CP No. : 2486

Date : June 06, 2023