

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

U67100MH2010PTC200030

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAOCS2720E

(ii) (a) Name of the company

SBI PAYMENT SERVICES PRIVATE LIMITED

(b) Registered office address

23rd Floor, Urmi Estate 95, Ganpatrao Kadam Marg, Opposite P
eninsula Business Park, Lower Parel West Delisle Road
Mumbai
Mumbai
Maharashtra
400012

(c) *e-mail ID of the company

cs@sbipayments.com

(d) *Telephone number with STD code

02241722200

(e) Website

www.sbipayments.com

(iii) Date of Incorporation

12/02/2010

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

(v) Whether company is having share capital

Yes No

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

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	State Bank of India		Holding	74

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	100,000,000	6,081,082	6,081,082	6,081,082
Total amount of equity shares (in Rupees)	1,000,000,000	60,810,820	60,810,820	60,810,820

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	100,000,000	6,081,082	6,081,082	6,081,082

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	60,810,820	60,810,820	60,810,820

(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			
Equity shares						
At the beginning of the year	0	6,081,082	6081082	60,810,820	60,810,820	
Increase during the year	0	0	0	0	0	0
i. Public 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 <input type="text"/>						
Decrease during the year	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 <input type="text"/>						
At the end of the year	0	6,081,082	6081082	60,810,820	60,810,820	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

Ledger Folio of Transferee	<input type="text"/>
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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
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

14,617,496,639.49

(ii) Net worth of the Company

10,017,833,163.34

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	4,500,000	74	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	4,500,000	74	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	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)	1,581,082	26	0	
10.	Others	0	0	0	

	Total	1,581,082	26	0	0
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Total number of shareholders (other than promoters)

1

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

2

**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)	1	1
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	4	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	0	5	0	5	0	0
(i) Banks & FIs	0	3	0	3	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	2	0	2	0	0
Total	0	9	0	8	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)
Ashwini Kumar Tewari	08797991	Nominee director	0	
Nitin Chugh	01884659	Nominee director	0	
Debangshu Munshi	10242136	Nominee director	0	
Sumil Chandrakant Vik	08323257	Nominee director	0	
Anuj Khosla	10093053	Nominee director	0	
Sharad Sharma	05160057	Additional director	0	
Ganesh Natarajan	00176393	Director	0	
Sanjay Dattatraya Pan	02725875	Director	0	
Ritesh Sinha	ATPPS5050C	CFO	0	24/06/2024

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

16

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)
Anuj Khosla	10093053	Nominee director	17/05/2023	Appointment
Ganesh Natarajan	00176393	Additional director	11/07/2023	Appointment
Debangshu Munshi	10242136	Nominee director	30/07/2023	Appointment
Ashwini Kumar Tewari	08797991	Nominee director	11/01/2024	Appointment
Sharad Sharma	05160057	Additional director	20/01/2024	Appointment
Sanjay Dattatraya Patil	02725875	Director	26/09/2023	Change in designation
Ganesh Natarajan	00176393	Director	26/09/2023	Change in designation
Rustom Irani	00162574	Nominee director	20/04/2023	Cessation
Swaminathan Janakaram	08516241	Nominee director	26/06/2023	Cessation
Mihir Narayan Prasad	08321878	Nominee director	31/07/2023	Cessation
Abhaya Prasad Hotani	02593219	Director	12/06/2023	Cessation
Aravamudan Krishna	00871792	Director	25/02/2024	Cessation
Shankar Aggarwal	02116442	Director	25/02/2024	Cessation
Girikumar Madhavaraj	08736699	Managing Director	31/03/2024	Cessation
Girikumar Madhavaraj	ABGPN6556R	CEO	31/03/2024	Cessation
Ekta Jagdish Dhruva	BFMPD4136C	Company Secretary	21/03/2024	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2023	10	9	90
2	19/07/2023	9	6	66.67
3	23/08/2023	9	9	100
4	17/10/2023	9	9	100
5	20/01/2024	10	8	80
6	20/03/2024	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

12

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	17/04/2023	5	5	100
2	Audit Committee	19/07/2023	5	5	100
3	Audit Committee	17/10/2023	5	5	100
4	Audit Committee	20/01/2024	5	4	80
5	NR & HR Committee	17/04/2023	4	4	100
6	NR & HR Committee	11/05/2023	4	4	100
7	NR & HR Committee	20/01/2024	4	4	100
8	CSR Committee	04/09/2023	4	4	100
9	CSR Committee	16/01/2024	4	4	100
10	Risk Management Committee	04/09/2023	4	4	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	
1	Ashwini Kuma	2	2	100	0	0	0	
2	Nitin Chugh	6	4	66.67	10	10	100	
3	Debangshu M	4	3	75	6	6	100	
4	Sumil Chandra	6	5	83.33	6	6	100	
5	Anuj Khosla	5	4	80	9	9	100	
6	Sharad Sharm	1	1	100	0	0	0	
7	Ganesh Natar	5	5	100	2	2	100	
8	Sanjay Dattatr	6	5	83.33	5	4	80	

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	Girikumar Madhava	Managing Director	5,694,506	0	0	1,627,394	7,321,900
	Total		5,694,506	0	0	1,627,394	7,321,900

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	Ritesh Sinha	CFO	2,965,688	0	0	1,627,394	4,593,082
2	Ekta Jagdish Dhruv	CS	1,708,839	0	0	230,718	1,939,557
	Total		4,674,527	0	0	1,858,112	6,532,639

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aravamudan Krishn	Independent Dir	0	0	0	480,000	480,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Abhaya Prasad Hot	Independent Dir	0	0	0	70,000	70,000
3	Shankar Aggarwal	Independent Dir	0	0	0	310,000	310,000
4	Ganesh Natarajan	Independent Dir	0	0	0	310,000	310,000
5	Sanjay Dattatraya P	Director	0	0	0	330,000	330,000
6	Sharad Sharma	Additional Indep	0	0	0	50,000	50,000
	Total		0	0	0	1,550,000	1,550,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Rachana Shanbhag

Whether associate or fellow

Associate Fellow

Certificate of practice number

9297

I/We certify that:

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

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

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

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

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

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

10590381

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

61624

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

--

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

COMMITTEE MEETING DETAILS

With reference to Point No. IX. (C.) "COMMITTEE MEETINGS" of Form MGT-7, the Form has limit of only 10 entries, thus please find below the remaining data:

Sr. 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
10	Risk Management Committee	04/09/2023	4	4	100
11		21/02/2024	4	4	100
12	Business Strategy Committee	02/06/2023	5	5	100
13		23/08/2023	4	4	100
14.		21/12/2023	4	4	100
15.		21/02/2024	6	6	100
16.		IT Steering Committee	21/02/2024	5	5

ATTENDANCE OF DIRECTORS

With reference to Point No. IX. (D.) "ATTENDANCE OF DIRECTORS" of Form MGT-7, the Form has limit of only 10 entries, thus please note the correct attendance:

Sr. No	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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.	Ashwini Kumar Tewari	1	1	100	0	0	0	
2.	Nitin Chugh	6	4	66.67	16	16	100	
3.	Debangshu Munshi	4	3	75	6	6	100	
4.	Sumil Chandrakant Vikamsey	6	5	83.33	6	6	100	
5.	Anuj Khosla	5	4	80	9	9	100	
6.	Sharad Sharma	1	1	100	0	0	0	
7.	Ganesh Natarajan	5	5	100	2	2	100	
8.	Sanjay Dattatraya Panse	6	5	83.33	5	4	80	

To,
The Registrar of Companies, Maharashtra
Ministry of Corporate Affairs
100, Everest, Marine Drive
Mumbai 400 021

Subject: Independent Directors meeting

Dear Sir,

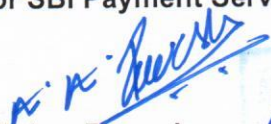
During the financial year 2023-24, SBI Payment Services Private Limited held and conducted below mentioned separate meeting of Independent Directors:

Sr. No.	Name of the Directors	Date of Independent Directors Meetings
		26.09.2023
1	Shri. Aravamudan Krishnakumar	Yes
2	Shri Shankar Aggarwal	Yes
3	Dr. Ganesh Natarajan	Yes

We request you to please take the above on record.

Thank you,

For SBI Payment Services Private Limited


Ajinkya Pawaskar
Company Secretary
Mem. No.: A-61624



www.sbipayments.com

SBI Payment Services Pvt. Ltd
Registered Office :
23rd Floor, Urmi Estate,
Ganpatrao Kadam Marg,
Opp. Peninsula Business Park,
Lower Parel, Mumbai 400013

Tel: 022-4172 2200

Email : info@sbipayments.com

CIN: U67100MH2010PTC200030

A JV between SBI and Hitachi Payment Services


List of Shareholders of SBI Payment Services Private Limited as on March 31, 2024.

Type of Shares: Equity

Face Value: Rs. 10/-

Sr. No.	Name of the Shareholder	Number of shares held	Mode of holding	% of holding	DP ID-Client ID
1	State Bank of India	45,00,000	Demat	74.00	1606310000000066
2	Hitachi Payment Services Private Limited	15,81,082	Demat	26.00	1201120000357551
	Total	60,81,082		100.00	

For SBI Payment Services Private Limited


Ajinkya Pawaskar
Company Secretary
Mem. No.: A-61624



www.sbipayments.com

SBI Payment Services Pvt. Ltd
Registered Office :
23rd Floor, Urmi Estate,
Ganpatrao Kadam Marg,
Opp. Peninsula Business Park,
Lower Parel, Mumbai 400013

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