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)

I. REGISTRATION AND OTHER DETAILS

(i) * C	orporate Identification Number (CI	N) of the company	U74140	TN1994PLC029257	Pre-fill
G	lobal Location Number (GLN) of t	he company			
* F	Permanent Account Number (PAN)	of the company	AABCC	5610Q	
(ii) (a) Name of the company		CHOLAI	MANDALAM MS RISK SI	
(b) Registered office address				
	DARE HOUSE, NO.2, N.S.C.BOSE ROAD, PARRYS, CHENNAI Tamil Nadu 600001				
(c) *e-mail ID of the company		sundarr	n1@cholams.murugap	
(d) *Telephone number with STD co	de	044436	65000	
(e) Website		www.ch	nolarisk.com	
(iii)	Date of Incorporation		17/11/1	994	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by shar	res	Indian Non-Gov	ernment company
(v) Wh	ether company is having share ca	pital	res () No	
(vi) *W	hether shares listed on recognize	d Stock Exchange(s)	res (No	

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Name of the Registrar and Transfer Agent

Pre-fill

C.	AMEO CORPORATE SERVICE	s limited				
R	egistered office address of	f the Registrar and Tra	ansfer Agents			
-	GUBRAMANIAN BUILDING" o.1 CLUB HOUSE ROAD					
(vii) *Fi	nancial year From date	1/04/2022	(DD/MM/YYYY)	To date	31/03/2023	(DD/MM/YYYY)
(viii) *V	Vhether Annual general me	eeting (AGM) held	• Y	es 🔿	No	
(a)) If yes, date of AGM	21/07/2023				
(b)) Due date of AGM	30/09/2023				
(c)) Whether any extension for	or AGM granted	O	Yes	No	
II. PR	INCIPAL BUSINESS	ACTIVITIES OF T	HE COMPAN	Y		

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	М	Professional, Scientific and Technical	M9	Other professional, scientific and technical 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	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,000,000	2,000,000	2,000,000	2,000,000
Total amount of equity shares (in Rupees)	20,000,000	20,000,000	20,000,000	20,000,000

|1

Number of classes

	Authoriood	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000	2,000,000	2,000,000	2,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	20,000,000	20,000,000	20,000,000

(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	A softe a size a sl	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	Nı	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,010,020	989,980	2000000	20,000,000	20,000,000	
Increase during the year	0	0	0	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						
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						
At the end of the year	1,010,020	989,980	2000000	20,000,000	20,000,000	-
Preference shares						
Preference shares At the beginning of the year	0	0	0	0	0	
	0	0	0	0	0	0
At the beginning of the year						0
At the beginning of the year Increase during the year	0	0	0	0	0	
At the beginning of the year Increase during the year i. Issues of shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0	0 0 0 0 0	0 0 0	0 0 0	0 0 0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0 0 0 0	0 0 0 0	0 0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0

ISIN of the equity shares of the company

(ii) Details of stock spli	it/consolidation during th	he year (for each class o	of shares)	0
Class o	Class of shares		(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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) *

N	il						
[D	etails being provided in a CD/Digital Media]	\bigcirc	Yes	\bigcirc	No	\bigcirc	Not Applicable
		Ŭ		0		Ŭ	
50	parate sheet attached for details of transfers	\frown	Vaa	\bigcirc	No		
26	parate sheet attached for details of transfers	\bigcirc	Yes	\bigcirc	INO		

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							
Date of registration of transfer (Date Month Year)							
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor		·				
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 Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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 Number of Nominal Value of **Total Nominal** Paid up Value of Total Paid up Value Securities Securities each Unit Value each Unit Total

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

(i) Turnover

630,142,600

(ii) Net worth of the Company

372,880,639

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	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)	2,000,000	100	0	
10.	Others	0	0	0	
	Total	2,000,000	100	0	0

7

Total number of shareholders (promoters)

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

S. No.	Category	Equi	ty	Prefere	ence
		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)	0	0	0	
10.	Others	0	0	0	

	Total		0	0	0	0
Total nun	nber of shareholders (other than prom	oters)	0			
	ber of shareholders (Promoters+Publi n promoters)	ic/	7			

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	7	7		
Members (other than promoters)	0	0		
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	5	0	0
(i) Non-Independent	0	4	0	5	0	0
(ii) Independent	0	0	0	0	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	0	4	0	5	0	0

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

7

(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)
SURYANARAYANAN V	01416824	Director	0	
SRIDHARAN RANGAR.	01814413	Director	0	
MAKOTO HATTORI	09130710	Director	0	
NAOKI TAKEDA	09524037	Director	0	
TSUTOMU AOKI	09568125	Director	0	
SRIHARIRAO SUBBA F	ARHPS1298L	CEO	0	
SUNDAR MAHALINGAI	BQHPS2615B	Company Secretar	0	

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

Name		Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NAOKI TAKEDA	09524037	Additional director	01/04/2022	Appointment
TSUTOMU AOKI	09568125	Additional director	27/04/2022	Appointment
NAOKI TAKEDA	09524037	Director	27/07/2022	Change in Designation
TSUTOMU AOKI	09568125	Director	27/07/2022	Change in Designation
MAKOTO HATTORI	09130710	Director	31/03/2023	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	Attendance		
				% of total shareholding	
Annual General Meeting	27/07/2022	7	6	99.99	

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting					
		of meeting	Number of directors attended	% of attendance		
1	27/04/2022	5	5	100		
2	27/07/2022	5	5	100		
3	27/10/2022	5	4	80		
4	24/01/2023	5	4	80		
5	17/03/2023	5	5	100		

C. COMMITTEE MEETINGS

Nu	mber of meeting	gs held		0	
	S. No.	Type of meeting	Date of meeting		Attendance % of attendance
	1				

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director	Maatinga which Number		% of	Number of Meetings which director was	Number of Meetings	% of	held on
		entitled to attend	attended	attendance	entitled to attend	attended	attendance	21/07/2023
							(Y/N/NA)	
1	SURYANARA	5	5	100	0	0	0	Yes
2	SRIDHARAN	5	4	80	0	0	0	Yes
3		5	4	80	0	0	0	Not Applicable
4		5	5	100	0	0	0	Yes
5	TSUTOMU AC	5	5	100	0	0	0	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

0		
υ		

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount		
1							0		
	Total								
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	SUBBA RAO N V	CEO	17,534,573	0	0	0	17,534,573		
2	SUNDAR MAHALIN	COMPANY SEC	0	0	0	0	0		
	Total		17,534,573	0	0	0	0		
Number c	of other directors whose	remuneration deta	ils to be entered			4			
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount		
1	SRIDHARAN RANG	Director	0	0	0	60,000	60,000		
2	TSUTOMU AOKI	Director	0	0	0	75,000	75,000		
3	MAKOTO HATTOR	Director	0	0	0	60,000	60,000		
4	NAOKI TAKEDA	Director	0	0	0	75,000	75,000		
	Total		0	0	0	270,000	0		

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A.	Whether the company has made compliances and disclosures in respect of applicable	Yes	\bigcirc	No
	provisions of the Companies Act, 2013 during the year	103	\bigcirc	110

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS \bigotimes NiI

Name of the company/ directors/ officers		Date of Order	Name of the Act and section under which penalised / punished		Details of appeal (if any) including present status		
(B) DETAILS OF COMPOUNDING OF OFFENCES NII							

Name of the		ISECTION LINGER WHICH	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	SRINIDHI SRIDHARAN
Whether associate or fellow	 ○ Associate ● Fellow
Certificate of practice number	17990

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 30/10/2020

(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 compiled 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.

09

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

VENKATESWAR Digitally signed by AN VENKATESWARAN SURYANARAYA SURYANARAYA Date: 2023.08.28 NAN 11:13:07 +05'30'	
01416824	



Company Secretary						
○ Company secretary in	n practice					
Membership number 8356		Certificate of prac	Certificate of practice number			
Attachments					List of attachments	
1. List of share holders, debenture holders			Attach	Shareholding pattern-FY2022-23.pdf		
2. Approval lett		Attach	MGT-8.pdf			
3. Copy of MGT-8;			Attach			
4. Optional Atta	achement(s), if any		Attach			
					Remove attachment	
M	1odify C	heck 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

Annexure to Annual return

DETAILS OF SHARES HELD AS ON 31/03/2023

S. No	Folio	Client ID	Name	Type of Shares	Numbe r of Shares held	Amount per Share (Rs.)	Address
1	19	100017 36	M/s. Cholamandalam Financial Holdings Ltd	Equity Shares	989979	10	"Dare House", No.234, NSC Bose Road, Chennai - 600001
2	10	-	M/s. Chola Insurance Distribution Services Private Limited	Equity Shares	2	10	Shaw Wallace Building, Door No. 319 (Old no.154, 2nd Floor, Thambu Chetty Street, Parrys, Chennai - 600001
3	11	-	M/s. Ambadi Investment Limited	Equity Shares	2	10	"Parry House", 5 th Floor, No.43, Moore Street, Chennai - 600001
4	12	-	M/s. Ambadi Enterprises Limited	Equity Shares	1	10	"Parry House", 5 th Floor, No.43, Moore Street, Chennai - 600001
5	14	-	M/s. Kartik Investments Trust Limited	Equity Shares	10015	10	"Parry House", 2 nd floor, No.43, Moore Street, Chennai - 600001
6	20	-	M/s. Chola Business services Limited	Equity Shares	1	10	"Dare House", No.2, NSC Bose Road, Parrys, Chennai - 600001
7	18	-	M/s. Mitsui Sumitomo Insurance Company Limited	Equity Shares	1000000	10	No.9, Kanda Surugadai, 3- Chome, Chiyoda-Ku, Tokyo- 1018011, Japan

SRINIDHI SRIDHARAN & ASSOCIATES

company secretaries

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

We have examined the registers, records and books and papers of CHOLAMANDALAM MS RISK SERVICES LIMITED (hereinafter referred as "the Company") bearing CIN: U74140TN1994PLC029257 having its Registered office at Dare House, No.2, N.S.C. Bose Road, Parrys, Chennai - 600001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended 31st March, 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:

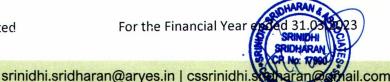
- 1. its status as Unlisted Public Company under the Act;
- 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3. a) filing of forms and returns with the Registrar of Companies within the prescribed time;

b) forms and returns filed with the Regional Director, Central Government, the Tribunal, Court or other authorities (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

4. a) calling/ convening/ holding meetings of Board of Directors 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 have been properly

Cholamandalam MS Risk Services Limited

For the Financial Year



044 42166988

44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Ch - 600017

U74140TN1994PLC029257

recorded in the Minute Book maintained for the purpose and the same have been signed;

b) circular resolutions/ resolutions passed by postal ballot (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

- 5. Closure of Register of members/ security holders, as the case may be (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 7. contracts/arrangements with related parties as specified in the provisions of Section 188 of the Act;
- 8. issue, allotment, transfer, 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; (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 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 APPLICABLE DURING THE YEAR UNDER REVIEW);
- 10. a) declaration / payment of dividend;

b) transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

- 11. signing of audited financial statements 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.a) constitution/ appointment/ re-appointment/ retirement/ disclosures of directors and key managerial personnel and remuneration paid to them; b) filling up of casual vacancies of Directors (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

Cholamandalam MS Risk Services Limited

For the Financial Year

03,2023

044 42166988

srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com 44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Ch - 600017

U74140TN1994PLC029257

- 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 (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 15. acceptance / renewal / repayment of deposits (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 17. loans or investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 18. alteration of the provisions of the Memorandum of Association and Articles of Association of the company (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

For SRINIDHI SRIDHARAN & ASSOCIATES COMPANY SECRETARIES



CS SRINIDHI SRIDHARAN CP No.: 17990 FCS No.: 12510 PR.No.655/2020 **UIN: S2017TN472300** UDIN: F012510E000851117

PLACE : CHENNAI DATE : 23.08.2023

Cholamandalam MS Risk Services Limited

For the Financial Year ended 31.03.2023

044 42166988

srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com 44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Ch - 600017