

# 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

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 Peninsula Business Park, Lower Parel West Delisle Road, Mumbai, Mumbai, Maharashtra 400013

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

cs@sbipayments.com

(d) \*Telephone number with STD code

02241722221

(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	6,081,082	6081082	60,810,820	60,810,820	
<b>Increase during the year</b>	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				0	0	
<input type="text" value="NA"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NA"/>						
<b>At the end of the year</b>	0	6,081,082	6081082	60,810,820	60,810,820	
<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				0	0	
<input type="text" value="NA"/>						
<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				0	0	
<input type="text" value="NA"/>						
<b>At the end of the year</b>	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
<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
Total					

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

**(i) Turnover**

21,915,278,789.5

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

11,405,893,246.89

**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 NA	0	0	0	
	<b>Total</b>	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 NA	0	0	0	

	<b>Total</b>	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	5	0	6	0	0
(i) Banks & FIs	0	3	0	4	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
<b>Total</b>	0	8	0	9	0	0

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

11

**(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 TEA	08797991	Nominee director	0	
SUJAY KUMAR YADA	10590381	Managing Director	0	
NITIN CHUGH	01884659	Nominee director	0	
DEBANGSHU MUNSH	10242136	Nominee director	0	
SUMIL VIKAMSEY	08323257	Nominee director	0	
ANUJ KHOSLA	10093053	Nominee director	0	
DR. GANESH NATAR	00176393	Director	0	
SHARAD SHARMA	05160057	Director	0	
SANJAY PANSE	02725875	Director	0	
NAVEEN KUMAR	AHGPK7914A	CFO	0	
MITTAL BHANUSHALI	ASOPG1383L	Company Secretar	0	

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

8

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)
SUJAY KUMAR YAI	10590381	Nominee director	20/04/2024	APPOINTMENT
SUJAY KUMAR YAI	10590381	Managing Director	20/04/2024	CHANGE IN DESIGNATION
RITESH SINHA	ATPPS5050C	CFO	24/06/2024	CESSATION
NAVEEN KUMAR	AHGPK7914A	CFO	24/06/2024	APPOINTMENT
AJINKYA PAWASKA	BMFPP2431N	Company Secretary	20/04/2024	APPOINTMENT
SHARAD SHARMA	05160057	Additional director	25/09/2024	CHANGE IN DESIGNATION
AJINKYA PAWASKA	BMFPP2431N	Company Secretary	14/11/2024	CESSATION
MITTAL BHANUSHALI	ASOPG1383L	Company Secretary	18/01/2025	APPOINTMENT

**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	25/09/2024	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2024	8	6	75
2	24/06/2024	9	7	77.78
3	20/07/2024	9	7	77.78
4	16/08/2024	9	8	88.89
5	16/10/2024	9	8	88.89
6	21/12/2024	9	6	66.67
7	18/01/2025	9	8	88.89

**C. COMMITTEE MEETINGS**

Number of meetings held

17

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	20/04/2024	4	4	100
2	Audit Committee	20/07/2024	5	5	100
3	Audit Committee	16/10/2024	5	5	100
4	Audit Committee	21/12/2024	5	5	100
5	Audit Committee	18/01/2025	5	5	100
6	Risk Management	25/07/2024	4	4	100

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
7	Risk Management	13/03/2024	4	4	100
8	NR & HR Committee	20/04/2024	4	4	100
9	NR & HR Committee	20/06/2024	4	4	100
10	NR & HR Committee	18/01/2025	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 KUMAR	7	6	85.71	0	0	0	
2	SUJAY KUMAR	6	6	100	7	7	100	
3	NITIN CHUGH	7	5	71.43	17	17	100	
4	DEBANGSHU	7	6	85.71	13	10	76.92	
5	SUMIL VIKAM	7	5	71.43	8	8	100	
6	ANUJ KHOSLA	7	4	57.14	9	9	100	
7	DR. GANESH	7	5	71.43	6	5	83.33	
8	SHARAD SHAH	7	6	85.71	8	8	100	
9	SANJAY PANDEY	7	7	100	10	9	90	

**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	SUJAY KUMAR YADAV	MANAGING DIRECTOR	6,117,249	0	0	1,330,814	7,448,063
	Total		6,117,249	0	0	1,330,814	7,448,063

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RITESH SINHA	CFO	1,049,815	0	0	1,128,065	2,177,880
2	NAVEEN KUMAR	CFO	2,685,507	0	0	1,055,640	3,741,147
3	AJINKYA PAWASK	CS	635,664	0	0	0	635,664
4	MITTAL BHANUSH	CS	561,170	0	0	0	561,170
	Total		4,932,156	0	0	2,183,705	7,115,861

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR GANESH NATA	INDEPENDENT	0	0	0	370,000	370,000
2	SHARAD SHARMA	INDEPENDENT	0	0	0	480,000	480,000
3	SANJAY PANSE	NON-EXECUTIVE	0	0	0	530,000	530,000
	Total		0	0	0	1,380,000	1,380,000

#### 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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**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

**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

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

**List of attachments**

List of Shareholders.pdf Committee Meeting details.pdf Declaration of Independent Directos - Fina Letter to ROC.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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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**

**List of Shareholders of SBI Payment Services Private Limited as on March 31, 2025.**

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	<b>60,81,082</b>		<b>100.00</b>	

**For SBI Payment Services Private Limited**

Mittal H. Bhanushali

**Mittal Bhanushali  
Company Secretary  
Mem. No.: A43175**



[www.sbipayments.com](http://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

### 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
11	Business Strategy Committee	15/06/2024	5	4	80
12		18/12/2024	5	4	80
13		13/03/2025	5	5	100
14	IT Steering Committee	09/08/2024	5	4	80
15		09/09/2024	5	4	80
16		13/01/2025	5	4	80
17	Corporate Social Responsibility Committee	25/07/2024	4	4	100



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 2024-25, 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
		29.03.2025
1	Dr. Ganesh Natarajan	Yes
2	Shri Sharad Sharma	Yes

We request you to please take the above on record.

Thank you,

For SBI Payment Services Private Limited

Mittal n. Bhanushali

Mittal Bhanushali  
Company Secretary & Compliance Officer  
Mem. No.: A43175



[www.sbipayments.com](http://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



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

**Subject: Appointment of Designated Person under Rule 9 of the Companies  
(Management & Administration) Rules, 2014**

Dear Sir,

This is to inform you that, the Board of Directors in its meeting held on July 20, 2024 have appointed the Company Secretary of the Company as the Designated Person pursuant to Rule 9(4) and (8) of the Companies (Management & Administration) Rules, 2014 to furnish and extend co-operation for providing information to the Registrar of Companies or any other authorized officer with respect to the beneficial interest in the shares of the Company.

We request you to please take the above on record.

Thank you,

**For SBI Payment Services Private Limited**

*Mittal h. Bhanushali*

**Mittal Bhanushali  
Company Secretary & Compliance Officer  
Mem. No.: A43175**



[www.sbipayments.com](http://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