

MGF

PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:NSE:BSE:2025

February 4, 2025

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: MOTOGENFIN

Dear Sir,

Re: Submission of Integrated Filing(Governance) Report for the quarter ended on December 31, 2024

Pursuant to SEBI Circular No.SEBI/HO/CFD/CFD-2-PoD-2/CIR/P/2024/185 dated December 31, 2024, enclosed please find herewith the Integrated Filing (Governance) Report for the quarter ended on December 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER
ENCL: AS ABOVE

General information about company

Scrip code	501343	Enter the quarter ended date only
NSE Symbol	MOTOFIN	
MSEI Symbol	NOTLISTED	
ISIN	INE861B01023	
Name of the entity	THE MOTOR & GENERAL FINANCE LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	M00290	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanation:		Add Notes																								
Whether the listed entity has a Regular Chairperson:		Yes																								
Whether Chairperson is related to MD or CEO:		Yes																								
		Disqualification of Directors under section 168 of the Companies Act, 2013																								
Sr	TEN / DIN / M3	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(4A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17B(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAVI GUPTA	AAAP8R13B	32012964	Executive Director	Chairman	CEO/MD	11-08-2046	No				Active	NA		0-04-1988	13-08-2021		30.00	1	0	5	1			
2	Ms	RETI GUPTA	AAAP7884A	32013237	Executive Director	Not Applicable		25-11-1975	No				Active	NA		21-06-2006	13-08-2021		30.00	1	0	1	0			
3	Mr	SARUN MITTAR	AAAP8880F	32012941	Executive Director	Not Applicable		27-11-1962	No				Active	NA		11-01-2002	13-08-2021		30.00	1	1	5	1			
4	Mr	SARUN PRATAP HOON	ACQPH520N	32010266	Non-Executive - Independent Director	Not Applicable		26-01-1988	No				Active	NA	17-01-2018	18-10-2017			80.14	1	2	4	0			
5	Mr	DINESH AGANAM	ADFP4215H	32014448	Non-Executive - Independent Director	Not Applicable		17-08-1975	No				Active	NA		07-12-2021			12.25	1	2	4	4			
6	Mr	EDNA TUTTA	AAFP1122H	32016107	Non-Executive - Independent Director	Not Applicable		21-05-1976	No				Active	NA		17-09-2024			3.14	1	2	4	0			

Annexure 1

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022941	ARUN MITTER	Executive Director	Member	30-01-2002		
2	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2018		
3	00591448	DINESH AGNANI	Non-Executive - Independent Director	Chairperson	27-12-2023		1
4	10765107	LEENA TUTEJA	Non-Executive - Independent Director	Member	17-09-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022964	RAJIV GUPTA	Executive Director	Member	19-03-2002		
2	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2018		
3	00591448	DINESH AGNANI	Non-Executive - Independent Director	Member	27-12-2023		
4	10765107	LEENA TUTEJA	Non-Executive - Independent Director	Chairperson	17-09-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022964	RAJIV GUPTA	Executive Director	Member	10-07-2003		
2	00023237	ARTI GUPTA	Executive Director	Member	05-06-2008		
3	00022941	ARUN MITTER	Executive Director	Member	10-07-2003		
4	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2018		
5	00591448	DINESH AGNANI	Non-Executive - Independent Director	Chairperson	27-12-2023		
6	10765107	LEENA TUTEJA	Non-Executive - Independent Director	Member	17-09-2024		
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022941	ARUN MITTER	Executive Director	Chairperson	13-02-2015		
2	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	18-10-2019		
3	10765107	LEENA TUTEJA	Non-Executive - Independent Director	Member	17-09-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022941	ARUN MITTER	Executive Director	Member	13-02-2015		
2	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2019		
3	00591448	DINESH AGNANI	Non-Executive - Independent Director	Chairperson	27-12-2023		
4	10765107	LEENA TUTEJA	Non-Executive - Independent Director	Member	17-09-2024		
5							
6							
7							
8							
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10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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7						
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9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	12-08-2024			Yes	6	6	3
2	17-09-2024	35		Yes	7	7	4
3	16-10-2024	28		Yes	6	6	3
4	12-11-2024	26		Yes	6	6	3

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add	Delete								
1	Audit Committee	12-08-2024				Yes	4	4	3	1
2	Audit Committee	17-09-2024	35			Yes	5	5	4	1
3	Audit Committee	16-10-2024	28			Yes	4	4	3	1
4	Audit Committee	12-11-2024	26			Yes	4	4	3	1
5	Stakeholders Relationship Committee	17-09-2024				Yes	7	7	4	1
6	Stakeholders Relationship Committee	07-11-2024	50			Yes	6	6	3	1
7	Nomination and remuneration committee	17-09-2024				Yes	5	5	4	1
8	Nomination and remuneration committee	16-10-2024	28			Yes	4	4	3	1
9	Corporate social responsibility Committee	17-09-2024				Yes	5	5	4	1
10	Risk Management Committee	17-09-2024				Yes	4	4	3	1
11	Risk Management Committee	07-11-2024	50			Yes	3	3	2	1

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* to be filled in only for the current quarter meetings

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Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	M K MADAN
2	Designation	Company Secretary and

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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Signatory Details

Name of signatory	M K MADAN
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	04-02-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0