

19. Akhil Tiwari (the “**Complainant**”) has filed an FIR with the Central Commissionerate, Gautambuddha Nagar, Noida in February 2023 against our Company and one Preeti Tiwari (“**Accused**”). The Complainant has alleged that the Accused has fraudulently obtained his documents and made the Complainant a loan guarantor without his knowledge, and has alleged that our Company was involved in the forgery as they completed the paperwork without verification. The matter is currently pending.
20. Meena Devi (the “**Complainant**”) has filed an FIR with the Faridabad Kotwli Police Station, Haryana in March 2023 against our certain employees of our Company and certain others (“**Accused**”), alleging that the Accused had colluded with each other by approving a loan on property on which a previous loan already existed and have cheated the Complainant. The matter is currently pending.
21. Avadhesh Dikshit (the “**Complainant**”) has filed an FIR with the Ganga Ghat Police Station, Uttar Pradesh in May 2023 against an employee of our Company alleging that the employee has committed fraud and not provided possession of a property. Further, the Complainant has alleged that the employee of our Company has usurped ₹0.3 million. The matter is currently pending.
22. Our Company has received a notice under sections 91 and 160 of the Code of Criminal Procedure, 1973 (“**Notice**”) from Vibhutikhand Police Station, Lucknow alleging that Neeraj Verma (the “**Applicant**”) has filed an application alleging that certain documents of the Applicant were not returned, and that the Applicant has been made a witness to a loan taken by one Satish Kumar Jha. The Notice requires our Company to provide a statement or documentary evidence in relation to the allegation. The matter is currently pending.
23. Mohan Lal Sharma (the “**Complainant**”) has filed an FIR with the Sadar Jaipur Police Station, Rajasthan, in October 2023, against our Company and an employee (“**Accused**”) of our Company, alleging that our Company has wrongly deducted ₹0.2 million as processing charges and insurance. The Complainant has alleged that the processing charges were paid in cash to an employee of our Company. The matter is currently pending.
24. Our Company received summons from the Izzat Nagar Police Station, Uttar Pradesh (“**Izzat Police Station**”) in October 2022, seeking photocopies of loan documents availed by Sunita Devi (the “**Complainant**”). The Complainant has filed an FIR with the Izzat Police Station alleging that employees of our Company have colluded with some third party individuals and have unlawfully taken possession of the Complainant’s property. The matter is currently pending.
25. Abdul Rasheed Mohmand Hafeez (the “**Complainant**”) has filed an FIR with the Narpoli Police Station, Maharashtra, in February 2024, against one Vasudev Bhaskar Pednekar and an employee of our Company (“**Accused**”) alleging that the Accused have colluded and fraudulently secured a loan from our Company on the property owned by the Complainant. The employee of our Company has been accused of sanctioning the loan without making a search report. The matter is currently pending.
26. An employee of our Company has received summons from the Savina Police Station, Udaipur, Rajasthan, in March 2024, seeking documentary evidence in relation to insurance taken on a house loan sanctioned by our Company. The matter is currently pending.
27. Bibus Parihar (“**Complainant**”) has filed a criminal complaint with the Anusuchit Jati Janjati Kalyan Branch (STSC), Rani Kamlapati Police Station, Bhopal, against an employee of our Company (the “**Accused**”), alleging that the Accused harassed the Complainant and his sister in relation to the recovery of a loan granted by our Company. The matter is currently pending.
28. Our Company has been made party to a criminal revision petition which is pending argument before the Additional Sessions Judge under Electricity Act. As on the date of this Red Herring Prospectus, our Company has not received summons or any other notice in relation to this matter and the disclosure included herein is based on the information available in public domain.
29. Our Company has been made party to a criminal revision petition, filed by Rameshwar Dass, before the District and Sessions Court, Ambala wherein notice could not be issued to respondents for want of correct information. As on the date of this Red Herring Prospectus, our Company has not received summons or any other notice in relation to this matter and the disclosure included herein is based on the information available in public domain.
30. Our Company has been made party to a matter relating to recording of evidence in a criminal matter, filed by Omprakash Nayak before the District and Sessions Court, Bhopal. As on the date of this Red Herring Prospectus, our Company has not received summons or any other notice in relation to this matter and the disclosure included herein is based on the information available in public domain.
31. Our Company has been made party to a criminal matter, filed by Sri Manish Kishore Nag before the Chief Judicial Magistrate, Bankura. As on the date of this Red Herring Prospectus, our Company has not received summons or any other notice in relation to this matter and the disclosure included herein is based on the information available in public