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General information about company

Scrip code	511766	Enter the quarter ended date only
NSE Symbol	MUTHOOTCAP	
MSEI Symbol	NOTLISTED	
ISIN	INE296G01013	
Name of the entity	MUTHOOT CAPITAL SERVICES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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
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
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00343	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory										Add Notes																
Whether the listed entity has a Regular Chairperson										No																
Whether Chairperson is related to MD or CEO										No																
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	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(1A) 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 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee/including this listed entity (Refer Regulation 16(1) of Listing Regulations)	No of past of Chairpersons 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
Add	Delete																									
1	Mr.	THA SUDHANE GEORGE	XXXXXXXXXX	28775010	Executive Director	Not Available		21-09-1989	No				Active	NA			22-12-2024			1	0	2	0			
2	Mr.	RTU SUDHANE GEORGE	XXXXXXXXXX	10766726	Non-Executive - Non Independent Director	Not Available		13-11-1991	No				Active	NA			22-12-2024			1	0	1	0			
3	Mr.	SUDHAN JOHN	XXXXXXXXXX	10769021	Non-Executive - Non Independent Director	Not Available		18-10-1993	No				Active	NA			22-12-2024			1	0	0	0			
4	Mr	THOMAS MADHEW	XXXXXXXXXX	03177149	Non-Executive - Independent Director	Not Available		26-01-1951	No				Active	Yes	19-09-2025		01-06-2024		84.00	1	1	2	1			
5	Mr.	JOSEPH THOMAS	XXXXXXXXXX	08666100	Non-Executive - Independent Director	Not Available		12-10-1951	No				Active	NA		25-11-2021	25-11-2021		52.00	2	2	4	1			
6	Mr.	JOYTA ABHIJITH	XXXXXXXXXX	08206000	Non-Executive - Independent Director	Not Available		10-08-1999	No				Active	NA		08-08-2023	08-08-2023		33.23	2	2	4	0			
7	Mr	ROBIN TOMLIN	XXXXXXXXXX	10860999	Non-Executive - Independent Director	Not Available		18-04-1983	No				Active	NA		04-02-2025	04-02-2025		13.27	1	1	1	0			
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

2. 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

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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
54	01577148	THOMAS MATTHEW	Non Executive - Independent Director	Chairperson	04-04-2023		
55	00840610	SURESH S THANDAS	Non Executive - Independent Director	Member	27-11-2023		
56	00470000	DOVA ABRAHAM	Non Executive - Independent Director	Member	09-09-2023		
57	00580609	ROBIN THANDAS	Non Executive - Independent Director	Member	04-03-2024		
58	00170002	TRINA SIZANNE GEORGE	Executive Director	Member	23-12-2024		
59							
60							
61							
62							
63							

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

Nominations and remuneration committee						
Whether the Nominations and remuneration committee has a Regular Chairperson				Yes		
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1	08109002	ZOYLA ABHIRAM	Non Executive - Independent Director	Chairperson	25-12-2023	
2	08040402	SURESH J. THAKUR	Non Executive - Independent Director	Member	04-06-2023	
3	04127104	TEJASWEE MATHUR	Non Executive - Independent Director	Member	04-06-2023	
4	08767678	ATUL KUNWANTI-GEORGE	Non-Executive - Non-Independent Director	Member	23-12-2024	
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 Cancellation
1	00796761	ATUL KUMAR GEORGE	Non Executive - Non Independent Director	Chairperson	23-03-2024	
2	00796762	DEVILAKSHMI GEORGE	Non Executive - Independent Director	Member	23-03-2024	
3	00797000	STAN KUMAR GEORGE	Executive Director	Member	23-03-2024	
4	0227748	THOMAS MATTHEW	Non Executive - Independent Director	Member	30-03-2024	
5						
6						
7						
8						
9						
10						

Risk Management Committee

Risk Management Committee			Whether the Risk Management Committee has a Regular Chairperson		Yes		
Sr	Sl# Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation	Remarks
1	0077050	THA KAZEMNI GEORGE	Executive Director	Chairperson	27-12-2021		
2	0084000	SUNIL K THAKUR	Non Executive - Independent Director	Member	10-11-2022		
3	0217149	THOMAS MARSHAW	Non Executive - Independent Director	Member	01-04-2008		
4	00410000	JOYTA ABHISHEK	Independent Director	Member	08-09-2023		
5	0000000	ADWIN THOMAS	Non Executive - Independent Director	Member	14-02-2021		
6	00788730	Prin Elizabeth George	Non Executive - Non Independent Director	Member	23-12-2021		
7							
8							
9							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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 directors	Category 2 directors	Date of Appointment	Date of Cancellation	Remarks
1.	02876762	RENU KUMARNATH-GEORGE	Non-Executive, Non-Independent Director	Chairperson	23-12-2024		
2.	02127478	THOMAS MARATHAN	Non-Executive, Independent Director	Member	04-04-2023		
3.	02868409	SURESH THANDAN	Non-Executive, Independent Director	Member	25-11-2024		
4.	02876800	DEVIA ARABIND	Non-Executive, Independent Director	Member	25-11-2024		
5.	02868808	ROBIN TONYAN	Non-Executive, Independent Director	Member	04-02-2025		
6.	02877500	PRIMA ALANINGA GEORGE	Executive Director	Member	23-12-2024		
7.	02852222	SUDAN GOPI	Non-Executive, Non-Independent Director	Member	23-12-2024		

Other Committee

Other Committees						
No	DN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Annexure 1

III. Meeting of Board of Directors

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	15-10-2025			Yes	7	5	3
2	14-11-2025	29		Yes	7	6	4
3	21-01-2026	67		Yes	7	6	4
4	31-03-2026	68		Yes	7	3	2

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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)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	14-10-2025				Yes	5	5	4	0
2	Audit Committee	20-01-2026	97			Yes	5	5	4	0
3	Audit Committee	31-03-2026	69			Yes	5	4	4	0
4	Nomination and remuneration committee	04-08-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	14-10-2025	70			Yes	4	4	3	0
6	Nomination and remuneration committee	20-01-2026	97			Yes	4	4	3	0
7	Stakeholders Relationship Committee	04-08-2025				Yes	4	4	2	0
8	Stakeholders Relationship Committee	14-10-2025	70			Yes	4	4	2	0
9	Stakeholders Relationship Committee	20-01-2026	97			Yes	4	4	2	0
10	Risk Management Committee	25-08-2025				Yes	6	6	4	0
11	Risk Management Committee	14-11-2025	80			Yes	6	6	4	0
12	Risk Management Committee	03-03-2026	108			Yes	6	5	4	0
13	Corporate Social Responsibility Committee	04-08-2025				Yes	7	6	3	0
14	Corporate Social Responsibility Committee	14-10-2025	70			Yes	7	6	4	0
15	Corporate Social Responsibility Committee	20-01-2026	97			Yes	7	7	4	0
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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:	<div>Add Notes</div>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Deepa G
2	Designation	Company Secretary and

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		<div>Add Notes</div>
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

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided			<div>Add Notes</div>	

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Annexure II		
1	Name of signatory	Deepa G
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.muthootcap.com/about-us/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.muthootcap.com/investors/moa-aoa
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.muthootcap.com/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://admin.muthootcap.com/uploads/Terms_and_Conditions_of_Independent_Directors_1_71f889ba5a.pdf
3	Composition of various committees of board of directors	Yes		https://admin.muthootcap.com/uploads/Composition_of_Board_of_Directors_Board_Committees_fd2d9a9361.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.muthootcap.com/policy/code-of-conduct-of-board-of-directors-and-senior-management-personnel
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://admin.muthootcap.com/uploads/Whistle_Blower_Policy_1_613a5b6d14.pdf
6	Criteria of making payments to non-executive directors	Yes		Disclosed in Annual Report
7	Policy on dealing with related party transactions	Yes		https://admin.muthootcap.com/uploads/56_Related_Party_Transaction_Policy_1315b62ef2.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://admin.muthootcap.com/uploads/Familiarisation_Refreshers_Development_Programme_07a1510750.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.muthootcap.com/investors#tab12
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://admin.muthootcap.com/uploads/Investor_Grievance_Redressal_Cell_7b88edc911.pdf
12	Financial results	Yes		https://www.muthootcap.com/investors/financial-results
13	Shareholding pattern	Yes		https://www.muthootcap.com/investors/stock-exchange-intimations
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.muthootcap.com/investors/investor-meet
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.muthootcap.com/investors/investor-meet
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.muthootcap.com/investors/financial-results
18	Credit rating or revision in credit rating obtained	Yes		https://www.muthootcap.com/investors/credit-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.muthootcap.com/investors/stock-exchange-intimations
21	Materiality Policy as per Regulation 30 (4)	Yes		https://admin.muthootcap.com/uploads/policy_on_material_events_mcsi_73ad3740a4.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://admin.muthootcap.com/uploads/Details_of_Key_Manageerial_Personnel_c4c6568a5e.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.muthootcap.com/investors/general-announcements
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://admin.muthootcap.com/uploads/Policy_on_Distribution_of_Dividends_f678ab3da6.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.muthootcap.com/investors/annual-return
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	Yes		https://admin.muthootcap.com/uploads/MCSL_ESOP_Scheme_3b4b4d848c.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.muthootcap.com/investors/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		Confirmed
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	Deepa G
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Deepa G
Designation of person	Company Secretary and Compliance Officer
Place	Ernakulam
Date	25-04-2026

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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