

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U67190MH2009PTC427833

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED	CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED
Registered office address	Sunshine Tower, Level 20, Senapati Bapat Marg, Elphinstone Road, Delisle Road, Mumbai, Maharashtra, India, 400013	Sunshine Tower, Level 20, Senapati Bapat Marg, Elphinstone Road, Delisle Road, Mumbai, Maharashtra, India, 400013
Latitude details	19.00174	19.00174
Longitude details	72.82932	72.82932

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of RO.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4H

(c) *e-mail ID of the company

*****aitanyaindia.in

(d) *Telephone number with STD code

08*****10

(e) Website

www.chaitanyaindia.in

iv *Date of Incorporation (DD/MM/YYYY)

31/03/2009

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74120MH2012PTC227069		SVATANTRA MICROFIN PRIVATE LIMITED	Holding	100

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	253500000.00	179739999.00	179739999.00	179739999.00
Total amount of equity shares (in rupees)	2535000000.00	1797399990.00	1797399990.00	1797399990.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	253500000	179739999	179739999	179739999
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2535000000.00	1797399990.00	1797399990	1797399990

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	18000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	180000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	18000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	180000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	157666666	157666666.00	1576666660	1576666660	
Increase during the year	0.00	22073333.00	22073333.00	220733330.00	220733330.00	1548444310.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	22073333	22073333.00	220733330	220733330	1548444310
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	179739999.00	179739999.00	1797399990.00	1797399990.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

9

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Secured	2500	66667	166667500.00
Unsecured	10000	100000	1000000000.00
Unsecured	2500	33333	83332500.00
Unsecured	8500	100000	850000000.00
Unsecured	500	1000000	500000000.00
Unsecured	750	500000	375000000.00
Unsecured	750	500000	375000000.00
Unsecured	12500	100000	1250000000.00
Secured	0	750000	0.00
Total	38000.00	3150000.00	4600000000.00

Classes of non-convertible 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
Secured	250000000	0	83332500	166667500.00
Unsecured	1000000000	0	0	1000000000.00
Unsecured	250000000	0	166667500	83332500.00
Unsecured	850000000	0	0	850000000.00
Unsecured	500000000	0	0	500000000.00
Unsecured	375000000	0	0	375000000.00
Unsecured	375000000	0	0	375000000.00

Unsecured	1250000000	0	0	1250000000.00
Secured	375000000	0	375000000	0.00
Total	5225000000.00	0.00	625000000.00	4600000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	5225000000.00	0.00	625000000.00	4600000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	5225000000.00	0.00	625000000.00	4600000000.00

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

15612922725

ii * Net worth of the Company

15276434462

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	10	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	179739989	100.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	179739999.00	100	0.00	0

Total number of shareholders (promoters)

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters + Public/Other than promoters)

2.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	1
	Total	2.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	1431	1676

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	1	0	1	0	0.01
B Non-Promoter	2	2	2	2	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	2	3	2	3	0.00	0.01

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NATARAJAN GIRIJA SHANKAR	07960781	Director	0	
VINEET BIJENDRA CHATTREE	07962531	Whole-time director	0	
RAKESH RAMASHANKAR YADAV	AEZPY1328Q	CFO	0	
NEERAJ JAIN	ADJPJ1273A	Company Secretary	0	
ANANYASHREE BIRLA	06625036	Director	10	
ANAND RAO	01713987	Managing Director	0	
MEENA JAGTIANI	08396893	Director	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NEERAJ JAIN	ADJPJ1273A	Company Secretary	16/05/2024	Appointment
RAKESH RAMASHANKAR YADAV	AEZPY1328Q	CFO	24/03/2025	Appointment
ABHIK SARKAR	CHNPS2969E	CFO	28/02/2025	Cessation
ANUP KUMAR GUPTA	ANCPG6100C	Company Secretary	13/05/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	2	2	100

B BOARD MEETINGS

*Number of meetings held

11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	5	4	80
2	07/06/2024	5	5	100
3	06/07/2024	5	5	100
4	13/08/2024	5	5	100
5	26/09/2024	5	5	100
6	28/10/2024	5	4	80
7	31/10/2024	5	4	80
8	06/11/2024	5	5	100
9	12/12/2024	5	4	80
10	12/02/2025	5	4	80
11	24/03/2025	5	4	80

C COMMITTEE MEETINGS

Number of meetings held

66

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	14/05/2024	3	2	66.67
2	Audit Committee Meeting	07/06/2024	3	2	66.67
3	Audit Committee Meeting	12/08/2024	3	2	66.67
4	Audit Committee Meeting	25/09/2024	3	2	66.67
5	Audit Committee Meeting	28/10/2024	3	2	66.67
6	Audit Committee Meeting	29/10/2024	3	2	66.67
7	Audit Committee Meeting	06/11/2024	3	3	100
8	Audit Committee Meeting	11/02/2025	3	2	66.67
9	Nomination and Remuneration Committee	16/05/2024	3	2	66.67
10	Nomination and Remuneration Committee	26/09/2024	3	3	100
11	Risk Management Committee	23/05/2024	4	4	100
12	Risk Management Committee	31/12/2024	4	4	100
13	Risk Management Committee	24/03/2025	4	4	100
14	Asset and Liability Committee	30/04/2024	4	4	100
15	Asset and Liability Committee	12/07/2024	4	4	100
16	Asset and Liability Committee	25/09/2024	4	4	100
17	Asset and Liability Committee	21/11/2024	4	4	100
18	Asset and Liability Committee	28/01/2025	4	4	100
19	CSR Committee	10/05/2024	3	3	100
20	CSR Committee	25/09/2024	3	3	100

21	CSR Committee	25/10/2024	3	3	100
22	CSR Committee	17/03/2025	3	3	100
23	Information and Technology Strategy Committee	28/06/2024	4	4	100
24	Information and Technology Strategy Committee	05/09/2024	4	4	100
25	Information and Technology Strategy Committee	31/12/2024	4	4	100
26	Information and Technology Strategy Committee	06/03/2025	4	4	100
27	Customer Protection Committee	17/06/2024	2	2	100
28	Customer Protection Committee	14/08/2024	2	2	100
29	Customer Protection Committee	09/10/2024	2	2	100
30	Customer Protection Committee	09/01/2025	2	2	100
31	Stakeholder Relationship Committee	08/04/2024	3	2	66.67
32	Stakeholder Relationship Committee	08/07/2024	3	2	66.67
33	Stakeholder Relationship Committee	14/10/2024	3	3	100
34	Stakeholder Relationship Committee	13/01/2025	3	3	100
35	Finance Committee Meeting	24/04/2024	2	2	100
36	Finance Committee Meeting	17/05/2024	2	2	100
37	Finance Committee Meeting	29/05/2024	2	2	100
38	Finance Committee Meeting	11/06/2024	2	2	100
39	Finance Committee Meeting	29/06/2024	2	2	100
40	Finance Committee Meeting	23/07/2024	2	2	100
41	Finance Committee Meeting	24/07/2024	2	2	100
42	Finance Committee Meeting	29/07/2024	2	2	100

43	Finance Committee Meeting	23/08/2024	2	2	100
44	Finance Committee Meeting	05/09/2024	2	2	100
45	Finance Committee Meeting	18/09/2024	2	2	100
46	Finance Committee Meeting	20/09/2024	2	2	100
47	Finance Committee Meeting	27/09/2024	2	2	100
48	Finance Committee Meeting	24/10/2024	2	2	100
49	Finance Committee Meeting	30/10/2024	2	2	100
50	Finance Committee Meeting	08/11/2024	2	2	100
51	Finance Committee Meeting	12/11/2024	2	2	100
52	Finance Committee Meeting	28/11/2024	2	2	100
53	Finance Committee Meeting	29/11/2024	2	2	100
54	Finance Committee Meeting	12/12/2024	2	2	100
55	Finance Committee Meeting	24/12/2024	2	2	100
56	Finance Committee Meeting	27/12/2024	2	2	100
57	Finance Committee Meeting	30/12/2024	2	2	100
58	Finance Committee Meeting	31/12/2024	2	2	100
59	Finance Committee Meeting	06/01/2025	2	2	100
60	Finance Committee Meeting	23/01/2025	2	2	100
61	Finance Committee Meeting	13/02/2025	2	2	100
62	Finance Committee Meeting	17/02/2025	2	2	100
63	Finance Committee Meeting	25/02/2025	2	2	100
64	Finance Committee Meeting	14/03/2025	2	2	100

65	Finance Committee Meeting	26/03/2025	2	2	100
66	Finance Committee Meeting	27/03/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2025 (Y/N/NA)
		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	ANANYASHREE BIRLA	11	5	45	14	4	28	Yes
2	ANAND RAO	11	11	100	56	56	100	Yes
3	MEENA JAGTIANI	11	11	100	14	14	100	Yes
4	NATARAJAN GIRIJA SHANKAR	11	11	100	17	17	100	Yes
5	VINEET BIJENDRA CHATTREE	11	11	100	56	56	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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	ANAND RAO	Managing Director	26487223	0	0	0	26487223.00
	Total		26487223.00	0.00	0.00	0.00	26487223.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
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1	ABHIK SARKAR	CFO	10765777	0	0	19800	10785577.00
2	RAKESH YADAV	CFO	79412.67	0	0	420	79832.67
3	ANUP KUMAR GUPTA	Company Secretary	558020	0	0	13536	571556.00
	Total		11403209.67	0.00	0.00	33756.00	11436965.67

C *Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NATARAJAN GIRIJA SHANKAR	Director	0	0	0	865000	865000.00
2	MEENA JAGTIANI	Director	0	0	0	790000	790000.00
	Total		0.00	0.00	0.00	1655000.00	1655000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1678

XIV Attachments

(a) List of share holders, debenture holders

5. Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

list of Debenture holder as on
31.03.2025.pdf
MGT-8_signed (1).pdf
List of Shareholders as on
31.03.2025.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

CHAITANYA INDIA FIN
CREDIT PRIVATE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or 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;
- 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
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Nagendra Chauhan (N S & Associates)

Date (DD/MM/YYYY)

13/12/2025

Place

Delhi

Whether associate or fellow:

Associate Fellow

Certificate of practice number

9*1*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

01713987

* (b) Name of the Designated Person

ANAND RAO

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 2.2 dated* (DD/MM/YYYY) 20/04/2023 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*7*3*8*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*2*3

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9697567

eForm filing date (DD/MM/YYYY)

19/12/2025

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