

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)

L67190MH2008PLC178270

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

01/04/2025

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

31/03/2026

(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	SBFC FINANCE LIMITED	SBFC FINANCE LIMITED
Registered office address	103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village ChakalaAndhe,ri (East),NA,Mumbai,Mumbai City,Maharashtra,India,400059	103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village ChakalaAndhe,ri (East),NA,Mumbai,Mumbai City,Maharashtra,India,400059
Latitude details	19.112408	19.112408
Longitude details	72.864914	72.864914

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

Photo.pdf

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

AA*****5R

(c) *e-mail ID of the company

*****nysecretary@sbfc.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.sbfc.com

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

25/01/2008

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public 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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

Yes

No

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

14/07/2026

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

13/10/2026

(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

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		201721219C	SBFC Holdings Pte. Ltd.	Holding	52.35

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	1300000000.00	1106414229.00	1106414229.00	1106414229.00
Total amount of equity shares (in rupees)	13000000000.00	11064142290.00	11064142290.00	11064142290.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	1300000000	1106414229	1106414229	1106414229
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	13000000000.00	11064142290.00	11064142290	11064142290

(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

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	1085999088	1085999088.0 0	10859990880	10859990880	
Increase during the year	0.00	20415141.00	20415141.00	204151410.00	204151410.00	612050864.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	20415141	20415141.00	204151410	204151410	612050864
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	1106414229.0 0	1106414229.0 0	11064142290. 00	11064142290. 00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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
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"/>			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"/>			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

3

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Securities	80000	100000	8000000000.00
Total	80000.00	100000.00	8000000000.00

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
Non-Convertible Securities	11000000000	2000000000	5000000000	8000000000.00
Total	11000000000.00	2000000000.00	5000000000.00	8000000000.00

(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	11000000000.00	2000000000.00	5000000000.00	8000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	11000000000.00	2000000000.00	5000000000.00	8000000000.00

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

16788210291

ii * Net worth of the Company

37251536955

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	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)	579188410	52.35	0	0.00

10	Others <input type="text"/>				
	Total	579188410.00	52.35	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	129456858	11.70	0	0.00
	(ii) Non-resident Indian (NRI)	5530037	0.50	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	53942436	4.88	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	138168875	12.49	0	0.00
7	Mutual funds	174526102	15.77	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	7697239	0.70	0	0.00

10	Others AIF, Trust, HUF	17904272	1.62		
	Total	527225819.00	47.66	0.00	0

Total number of shareholders (other than promoters)

138466

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

138467.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	138467
	Total	138467.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMANSA INVESTMENTS LTD	c/o Citco (Mauritius) Limited Level 4 Tower A 1 Exchange Square Wall Street Ebene 72201 Mauritius	31/03/2026	Mauritius	40909091	3.7
MALABAR INDIA FUND LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	31/03/2026	India	20109635	1.82
ARANDA INVESTMENTS PTE. LTD.	60B Orchard Road 06 18 Tower 2 The Atrium Orchard	31/03/2026	Singapore	15845521	1.43

MALABAR SELECT FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	31/03/2026	India	7657760	0.69
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	5953006	0.54
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	5756426	0.52
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	31/03/2026	Norway	4635197	0.42
MALABAR INDIA FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	31/03/2026	Mauritius	3794857	0.34
AMANSA HOLDINGS PRIVATE LIMITED	250 NORTH BRIDGE ROAD 12-03 RAFFLES CITY TOWER	31/03/2026	Singapore	3401614	0.31
J P MORGAN FUNDS	6 ROUTE DE TREVES SENNINGERBERG	31/03/2026	Luxembourg	2857397	0.26
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	1837703	0.17
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2026	United Arab Emirates	1801840	0.16
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	1491886	0.13
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE IRON STREET BOSTON MA	31/03/2026	United States	985392	0.09
VEMF - A, L.P.	C/O VERITABLE LP 6022 WEST CHESTER PIKE NEWTON SQUARE	31/03/2026	United States	788708	0.07

V E C INDIAN SPECIAL SITUATIONS MASTER FUND LTD	Maples Corporate Services Ltd PO Box 309 Uglad House Grand Cayman	31/03/2026	Cayman Islands	760000	0.07
DOVETAIL GLOBAL FUND PCC - PARAGON PARTNERS EQUITY FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE 72201 MAURITIUS	31/03/2026	India	731636	0.07
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	595033	0.05
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	31/03/2026	Ireland	590865	0.05
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2026	United States	580355	0.05
VT HALO ASIA GROWTH FUND	SUITE 150-153 2ND FLOOR TEMPLE CHAMBERS TEMPLE AVENUE London	31/03/2026	United Kingdom	500000	0.05
PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	31/03/2026	Switzerland	399984	0.04
SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	31/03/2026	United States	314922	0.03
VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	262081	0.02
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	31/03/2026	United States	247102	0.02

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
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Promoters	1	1
Members (other than promoters)	155722	138467
Debenture holders	9	4

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	0	0	0	0	0
B Non-Promoter	2	5	2	4	4.14	0.00
i Non-Independent	2	0	2	0	4.14	0
ii Independent	0	5	0	4	0	0
C Nominee Directors representing	0	2	0	3	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	2	0	3	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	00	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	7	2	7	4.14	0.00

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

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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)

NEERAJ SWAROOP	00061170	Director	0	
SUREKHA MARANDI	06952573	Director	0	
RAVI VENKATRAMAN	00307328	Director	0	
KONI UTTAM NAYAK	02543830	Director	0	
JOHN MESCALL	08385575	Nominee Director	0	
JONATHAN TADEUSZ TATUR	08639243	Nominee Director	0	
LEROY JAMES LANGEVELD	11068486	Nominee Director	0	
MAHESH KANYALAL DAYANI	06561389	Whole-time director	12719488	
ASEEM DHRU	01761455	Managing Director	33124834	
ASEEM DHRU		CEO	33124834	
NARAYAN BARASIA		CFO	733579	
NAMRATA SAJNANI		Company Secretary	5501	

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)
MAHESH KANYALAL DAYANI	06561389	Whole-time director	07/04/2025	Change in designation
LEROY JAMES LANGEVELD	11068486	Additional Director	26/04/2025	Appointment
LEROY JAMES LANGEVELD	11068486	Nominee Director	14/07/2025	Change in designation
RAJESH MANNALAL AGRAWAL	00302467	Director	12/11/2025	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	14/07/2025	146480	58	57.63

B BOARD MEETINGS

*Number of meetings held

6

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	26/04/2025	9	8	88.89
2	06/06/2025	10	10	100
3	26/07/2025	10	9	90
4	01/11/2025	10	9	90
5	24/01/2026	9	9	100
6	03/02/2026	9	8	88.89

C COMMITTEE MEETINGS

Number of meetings held

19

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	26/04/2025	4	4	100
2	Audit Committee	26/07/2025	4	4	100
3	Audit Committee	01/11/2025	4	4	100
4	Audit Committee	24/01/2026	4	4	100

5	Nomination and Remuneration Committee	24/04/2025	3	2	66.67
6	Nomination and Remuneration Committee	30/10/2025	3	3	100
7	Nomination and Remuneration Committee	24/01/2026	4	4	100
8	Nomination and Remuneration Committee	03/02/2026	4	4	100
9	Corporate Social Responsibility Committee	24/04/2025	3	3	100
10	Corporate Social Responsibility Committee	23/01/2026	3	3	100
11	Stakeholders Relationship Committee	23/01/2026	3	3	100
12	Risk Management Committee	24/04/2025	8	8	100
13	Risk Management Committee	25/07/2025	8	8	100
14	Risk Management Committee	30/10/2025	8	8	100
15	Risk Management Committee	23/01/2026	8	8	100
16	IT Strategy Committee	24/04/2025	7	6	85.71
17	IT Strategy Committee	25/07/2025	7	7	100
18	IT Strategy Committee	30/10/2025	7	7	100
19	IT Strategy Committee	23/01/2026	7	7	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	NEERAJ SWAROOP	6	6	100	16	16	100	14/07/2026 (Y/N/NA)

2	SUREKHA MARANDI	6	6	100	13	13	100	Not applicable
3	RAVI VENKATRAMAN	6	6	100	15	15	100	Not applicable
4	KONI UTTAM NAYAK	6	5	83	10	10	100	Not applicable
5	JOHN MESCALL	6	6	100	15	15	100	Not applicable
6	JONATHAN TADEUSZ TATUR	6	5	83	4	4	100	Not applicable
7	LEROY JAMES LANGEVELD	5	5	100	0	0	0	Not applicable
8	MAHESH KANYALAL DAYANI	6	6	100	0	0	0	Not applicable
9	ASEEM DHRU	6	6	100	8	8	100	Not applicable

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Aseem Dhru	Managing Director	35368560	0	55600012	36867890	127836462.00
2	Mahesh Dayani	Whole-time director	30447148	0	39130051	18127476	87704675.00
	Total		65815708.00	0.00	94730063.00	54995366.00	215541137.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Narayan Barasia	CFO	21937560	0	28994399	11487356	62419315.00
2	Namrata Sajjani	Company Secretary	4207068	0	514404	1841362	6562834.00
	Total		26144628.00	0.00	29508803.00	13328718.00	68982149.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Neeraj Swaroop	Director	0	0	0	2200000	2200000.00
2	Rajesh Mannalal Agrawal	Director	0	0	0	400000	400000.00
3	Surekha Marandi	Director	0	0	0	1900000	1900000.00
4	Ravi Venkatraman	Director	0	0	0	2100000	2100000.00
5	Uttam Koni Nayak	Director	0	0	0	1500000	1500000.00
	Total		0.00	0.00	0.00	8100000.00	8100000.00

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

138467

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder_1.xlsm
Details of Shareholder_2.xlsm
Details of Debentures.xlsm

(b) Optional Attachment(s), if any

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 **SBFC FINANCE 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) **31/03/2026**

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

Ms. Jigyasa N. Ved

Date (DD/MM/YYYY)

18/06/2026

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

6*1*

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

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

1**3*

*(b) Name of the Designated Person

NAMRATA SAJNANI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

13

dated*

(DD/MM/YYYY)

15/03/2019

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*1*5*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*0*0

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)

AC405504

eForm filing date (DD/MM/YYYY)

18/06/2026

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