

Form No. MGT-7

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L65910TZ1955PLC000145

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

(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	SAKTHI FINANCE LIMITED	SAKTHI FINANCE LIMITED
Registered office address	62 DR NANJAPPA ROAD P B NO 3745,NA,COIMBATORE,Tamil Nadu,India,641018	62 DR NANJAPPA ROAD P B NO 3745,NA,COIMBATORE,Tamil Nadu,India,641018
Latitude details (as on filing date)		
Longitude details (as on filing date)		

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

AADC50656G

(c) *e-mail ID of the company

*****tors@sakthifinance.com

(d) *Telephone number with STD code

04224236200

(e) Website

WWW.SAKTHIFINANCE.COM

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

30/03/1955

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)

Non-government company

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

Yes

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

Yes

(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		#N/A
3		#N/A
4		#N/A

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Ma	INR000004058

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

Yes

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

08/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

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)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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	99.56
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	

15	#N/A	#N/A
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III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	100000000	64705882	64705882	64705882
Total amount of equity shares (in rupees)	1000000000.00	647058820.00	647058820.00	647058820.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	100000000	64705882	64705882	64705882
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000.00	647058820.00	647058820.00	647058820.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3000000	2155150	2155150	2115150
Total amount of preference shares (in rupees)	300000000.00	215515000.00	215515000.00	211515000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERENCE SHARES				
Number of preference shares	3000000	2155150	2155150	2115150
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	300000000.00	215515000.00	215515000.00	211515000.00

(c) Unclassified share capital

Particulars	Authorized 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	6351648	58354234	64705882.00	647058820	647058820	
Increase during the year	0.00	50381.00	50381.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	50381	50381.00	0	0	0
Increased due to DEMAT of Shares						
Decrease during the year	50381.00	0.00	50381.00	0.00	0.00	0.00
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	50381	0	50381.00	0	0	
Decreased due to DEMAT of Shares						
At the end of the year	6301267.00	58404615.00	64705882.00	647058820.00	647058820.00	0.00
(ii) Preference shares						
At the beginning of the year	1770150	0	1770150.00	177015000	177015000	
Increase during the year	716000.00	0.00	716000.00	71600000.00	71600000.00	0.00
i Issues of shares	716000	0	716000.00	71600000	71600000	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	331000.00	0.00	331000.00	33100000.00	33100000.00	0.00
i Redemption of shares	331000	0	331000.00	33100000	33100000	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
At the end of the year	2155150.00	0.00	2155150.00	215515000.00	215515000.00	0.00

ISIN of the equity shares of the company

INE302E01014

ii Details of stock split/consolidation during the year (for each class of shares)

0

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)

Yes

Number of transfers

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

(a) Non-convertible debentures

SRINIVASAN ANAND	AEQPA4465D	CFO	30/06/2024	Cessation
KUMARASAMY SUNDARAMURTHY	BGMP57617G	CFO	01/07/2024	Appointment
BHASKAR MADHANAGOPAL	02919393	Additional Director	08/08/2024	Appointment
ADVAIT KURLEKAR	00808669	Additional Director	08/08/2024	Appointment
BHASKAR MADHANAGOPAL	02919393	Director	10/09/2024	Change in designation
ADVAIT KURLEKAR	00808669	Director	10/09/2024	Change in designation
SUBRAMANIAM CHINNA SAMY	AEOPCS174R	Company Secretary	10/09/2024	Cessation
SRINIVASAN VENKATESH	ABFPV4737K	Company Secretary	10/09/2024	Appointment
ARUMUGAM SELVAKUMAR	01099806	Director	26/09/2024	Cessation
GOPALAKRISHNAN SUBRAMANIAM PUTHUCODE SUBRAMANIAM	00001446	Director	26/09/2024	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
67th Annual General Meeting	10/09/2024	10888	60	83.34

B BOARD MEETINGS

*Number of meetings held

8

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	24/05/2024	8	7	87.50
2	08/08/2024	10	10	100.00
3	25/09/2024	10	7	70.00
4	17/10/2024	8	6	75.00
5	12/11/2024	8	7	87.50
6	13/01/2025	8	7	87.50
7	12/02/2025	8	5	62.50
8	25/03/2025	8	6	75.00

C COMMITTEE MEETINGS

Number of meetings held

45

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	24/05/2024	4	3	75.00
2	Audit Committee	08/08/2024	4	4	100.00
3	Audit Committee	25/09/2024	4	3	75.00
4	Audit Committee	12/11/2024	4	4	100.00
5	Audit Committee	12/02/2025	4	3	75.00
6	Audit Committee	25/03/2025	4	4	100.00
7	Nomination and remuneration comm	24/05/2024	3	3	100.00
8	Nomination and remuneration comm	08/08/2024	3	3	100.00
9	Nomination and remuneration comm	12/11/2024	3	3	100.00
10	Nomination and remuneration comm	25/03/2024	3	3	100.00
11	Stakeholders' Relationship Committee	15/11/2024	3	3	100.00
12	Stakeholders' Relationship Committee	29/11/2024	3	3	100.00
13	Stakeholders' Relationship Committee	27/01/2025	3	3	100.00
14	Stakeholders' Relationship Committee	25/03/2025	3	2	66.67
15	Risk Management Committee	25/06/2024	4	4	100.00
16	Risk Management Committee	11/02/2025	4	4	100.00
17	Risk Management Committee	24/03/2025	4	4	100.00
18	Finance, Investment and Securities Is	02/04/2024	3	3	100.00
19	Finance, Investment and Securities Is	17/04/2024	3	3	100.00
20	Finance, Investment and Securities Is	24/05/2024	3	3	100.00
21	Finance, Investment and Securities Is	28/05/2024	3	3	100.00
22	Finance, Investment and Securities Is	30/05/2024	3	3	100.00
23	Finance, Investment and Securities Is	05/06/2024	3	2	66.67
24	Finance, Investment and Securities Is	07/06/2024	3	2	66.67
25	Finance, Investment and Securities Is	13/06/2024	3	3	100.00
26	Finance, Investment and Securities Is	21/06/2024	3	3	100.00
27	Finance, Investment and Securities Is	27/06/2024	3	2	66.67
28	Finance, Investment and Securities Is	09/07/2024	3	2	66.67
29	Finance, Investment and Securities Is	25/07/2024	3	2	66.67
30	Finance, Investment and Securities Is	31/07/2024	3	3	100.00
31	Finance, Investment and Securities Is	28/08/2024	3	3	100.00
32	Finance, Investment and Securities Is	03/09/2024	3	2	66.67
33	Finance, Investment and Securities Is	19/10/2024	3	3	100.00
34	Finance, Investment and Securities Is	08/11/2024	3	3	100.00
35	Finance, Investment and Securities Is	29/11/2024	3	3	100.00
36	Finance, Investment and Securities Is	13/12/2024	3	3	100.00
37	Finance, Investment and Securities Is	18/12/2024	3	3	100.00
38	Finance, Investment and Securities Is	15/02/2025	3	3	100.00
39	Finance, Investment and Securities Is	25/02/2025	3	3	100.00
40	Finance, Investment and Securities Is	10/03/2025	3	3	100.00
41	Finance, Investment and Securities Is	28/03/2025	3	3	100.00
42	Asset liability Management ("ALM")	02/05/2024	6	6	100.00
43	Asset liability Management ("ALM")	01/02/2025	6	5	83.33
44	Asset liability Management ("ALM")	02/03/2025	6	6	100.00
45	Independent Directors Meeting	25/03/2025	4	4	100.00

D ATTENDANCE OF DIRECTORS

	Board Meetings	Committee Meetings	Whether attended AG
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[illegible]

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY)
 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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))

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

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

DSC BOX

DSC BOX