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 filling	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
Latitude details (as on filing date)		
Longitude details (as on filing date)		

Latitude details (as on filing date)		
Longitude details (as on filing date)		
(b) *Permanent Account Number (PAN) of the compa	any	AADCS0656G
(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 e	nd date)	Public company
(Private company/Public company/One Person	Company)	•
(b) *Category of the Company (as on the financial (Company limited by shares/Company limited by		Company limited by shares
(c) *Sub-category of the Company (as on the fina (Indian Non-Government company/Union Gove Guarantee and association company/Subsidiary	rnment Company/State Government Company/	Non-government company
vi *Whether company is having share capital (as on the	financial year end date)	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			

3 #N/A 4 #N/A

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 Mar	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 (SR	N) of the GNL-1 application form filed for extension		
(f) Extended due date of AGM after grant of extens	sion (DD/MM/YYYY)		

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

viii Number of Registrar and Transfer Agent

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	

III PARTICULARS OF HOLDING, SUBSIDIAI	RY AND ASSOCIATE COMPANIES (INCLU	DING JOINT VENTURES)									
i *No. of Companies for which information	n is to be given					0					
IV SHARE CAPITAL, DEBENTURES AND OT	THER SECURITIES OF THE COMPANY										
i SHARE CAPITAL											
(a) Equity share capital											
Particulars Total number of equity shares	Authorized Capital 100000000	Issued capital	64705882	ubscribed capital 64705882	Pa	aid Up capital 64705882					
Total amount of equity shares (in	1000000000.00		7058820.00	647058820.00		647058820.00					
rupees)						.1					
Number of classes						1					
Class of shares	Authorized Capital	Issued capital	S	ubscribed Capital	Pa	aid 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	1000000000.00	64	7058820.00	647058820.00		647058820.00					
rupees)											
(b) Preference share capital											
Particulars Total number of preference shares	Authorized Capital 3000000	Issued capital	2155150 S	ubscribed capital 2155150	Pa	aid Up capital 2115150					
Total amount of preference shares	300000000.00	21	5515000.00	215515000.00		211515000.00					
(in rupees)											
Number of classes						1					
Class of shares											
PREFERENCE SHARES	Authorised Capital	Issued capital		ubscribed Capital	Pa	aid Up capital					
Number of preference shares Nominal value per share (in rupees)	3000000 100		2155150 100	2155150 100		2115150 100					
Total amount of preference shares	300000000.00	21	5515000.00	215515000.00		211515000.00					
(in rupees)											
(c) Unclassified share capital											
Partic	ulars	Authorized Capi	tal								
Total amount of unclassified shares			0								
(d) Break-up of paid-up share capital			(d) Break-up of paid-up share capital								
Particulars	Physical	Number of shares DEMAT	Total	Total Nominal An	nount	Total Paid-up am	ount	Total premium			
(i) Equity shares		DEMAT				Total Paid-up am		Total premium			
(i) Equity shares At the beginning of the year Increase during the year	6351648 0.00	DEMAT 58354234 50381.00	64705882.00 50381.00	0	647058820 0.00	Total Paid-up am	647058820 0.00	0.00			
(i) Equity shares At the beginning of the year	6351648	58354234 50381.00 0	64705882.00		647058820	Total Paid-up am	647058820	0.00			
(i) Equity shares At the beginning of the year Increase during the year I Public Issues III Rights issue III Bonus issue	6351648 0.00 0 0 0	58354234 50381.00 0 0	64705882.00 50381.00 0.00 0.00))))	647058820 0.00 0 0	Total Paid-up am	647058820 0.00 0 0	0.00 0 0 0			
(i) Equity shares At the beginning of the year Increase during the year i Public Issues ii Rights issue	6351648 0.00 0 0 0	58354234 50381.00 0 0 0 0	64705882.00 50381.00 0.00 0.00	5 5 5 5 5 5	647058820 0.00 0	Total Paid-up am	647058820 0.00 0	0.00 0 0 0 0			
(i) Equity shares At the beginning of the year Increase during the year I Public Issues II Rights Issue III Bonus Issue IV Private Placement/ Preferential allo VESOPS.	6351648 0.000 0 0 0 0 tment 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	58354234 50381.00 0 0 0 0 0 0 0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	647058820 0.00 0 0 0 0 0 0	Total Paid-up am	647058820 0.00 0 0 0 0 0 0	0.00 0 0 0 0 0			
(i) Equity shares At the beginning of the year Increase during the year I Public Issues ii Rights issue iii Bonus issue iv Private Placement/ Preferential allo VESOPs vi Sweat equity shares allotted vii Conversion of Preference share viii Conversion of Debentures	6351648 0.00 0 0 0 0 tment 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	DEMAT 58354234 50381.00 0 0 0 0 0 0 0 0 0 0 0 0 0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00)))))))))	647058820 0.00 0 0 0 0 0 0 0 0 0	Total Paid-up am	647058820 0.00 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0			
(i) Equity shares At the beginning of the year Increase during the year I Public Issues II Rights Issue II Bonus Issue IN Private Placement/ Preferential allo YESOPS VESOPS VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures In GDRS/ADRS	6351648 0.000 0 0 0 0 tment 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	DEMAT 58354234 50381.00 0 0 0 0 0 0 0 0 0 0 0 0	64705882.00 50381.01 0.00 0.00 0.00 0.00 0.00 0.00 0.00))))))))))	647058820 0.00 0 0 0 0 0 0 0 0 0	Total Paid-up am	647058820 0.00 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0			
(i) Equity shares At the beginning of the year Increase during the year I Public Issues ii Rights issue iii Bonus issue iv Private Placement/ Preferential allo VESOPs vi Sweat equity shares allotted vii Conversion of Preference share viii Conversion of Debentures	6351648 0.00 0 0 0 0 tment 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	DEMAT 58354234 50381.00 0 0 0 0 0 0 0 0 0 0 0 0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00))))))))))	647058820 0.00 0 0 0 0 0 0 0 0 0	Total Paid-up am	647058820 0.00 0 0 0 0 0 0 0	0.000 0 0 0 0 0 0 0 0 0 0 0			
(i) Equity shares At the beginning of the year Increase during the year I Public Issues ii Rights Issue iii Bonus Issue iv Frivate Placement/ Preferential allo v ESOPS vi Sweat equity shares allotted vii Conversion of Preference share viii Conversion of Debentures ix GDRS/ADRS x Others, specify increased due to DEMAT of Shares Decrease during the year	6351648 0.000 0 0 0 tment 0 0 0 0 0 0 0 0 0 0 0 0 0	DEMAT 58354234 50381.00 0 0 0 0 0 0 0 0 0 0 50381	64705882.01 50381.01 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 50381.01	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	64705820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	Total Paid-up am	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0			
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(i) Equity shares At the beginning of the year Increase during the year I Public Issues II Rights Issue II Bonus Issue IN Private Placement/ Preferential alio V ESOPS	6351648 0.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	DEMAT	64705882.01 53381.01 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 53381.01 53381.01 0.00		647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	Total Paid-up am	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0			
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(i) Equity shares At the beginning of the year Increase during the year I Public Issues ii Rights Issue iii Bonus Issue iv Private Placement/ Preferential allo vESOPS iv Sweat equity shares allotted vii Conversion of Preference share viii Conversion of Debentures ix GDRS/ADRs x Others, specify Increased due to DEMAT of Shares Decrease during the year I Buy-back of shares iii Chareston of Shares iii Reduction of share capital iv Others, specify Decreased due to DEMAT of Shares At the end of the year (ii) Preference shares iii Reduction of share silishares iii Relissue of forfeited shares iii Chares, specify Decreased during the year Increase during the year Ii Reduction of shares iii Relissue of forfeited shares iii Relissue of shares iii Shares iii Relissue of share capital iv Others, specify At the end of the year Iski Rod share capital iv Others, specify At the end of the year	6351648 0.000 0.00 0.00 0.00 0.00 0.00 0.00	DEMAT \$88354234 \$0381.00 0 0 0 0 0 0 0 0 0 0 0 0	64705882.01 0.00 0.00 0.00 0.00 0.00 0.00 0.00	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	64 7 3 3	647058820 0.000 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			
(i) Equity shares At the beginning of the year Increase during the year Increase during the year I rubblic issue iii Rights issue iii Rights issue iii Bonus issue so Private Placement/ Preferential allo v ESOPs vii Conversion of Preference share vii Conversion of Preference share vii Conversion of Debentures ix GDRS/ADRs XOthers, specify Increased due to DEMAT of Shares Decrease during the year iii Shares forfeited iiii Reduction of share capital iii Nothers, specify Decreased due to DEMAT of Shares At the end of the year (ii) Preference shares At the beginning of the year Increase during the year Issues of shares iii Reisusue of forfeited shares iii Others, specify Decreased during the year Issues of shares iii Others, specify Decrease during the year Issues of shares iii Others, specify At the end of the year Issues of shares iii Others, specify At the end of the year Issues of shares iii Others, specify At the end of the year Issue of shares of the company iii Details of shares/Debentures Transfers	6351648 0.000 0.00 0.00 0.00 0.00 0.00 0.00	DEMAT \$88354234 \$0381.00 0 0 0 0 0 0 0 0 0 0 0 0	64705882.01 0.00 0.00 0.00 0.00 0.00 0.00 0.00	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	64 7 3 3 21 14	647058820 0.000 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000			
(i) Equity shares At the beginning of the year Increase during the year I Public Issues ii Rights Issue iii Bonus Issue iv Private Placement/ Preferential allo vESOPS iv Sweat equity shares allotted vii Conversion of Preference share viii Conversion of Debentures ix GDRS/ADRs x Others, specify Increased due to DEMAT of Shares Decrease during the year I Buy-back of shares iii Chareston of Shares iii Reduction of share capital iv Others, specify Decreased due to DEMAT of Shares At the end of the year (ii) Preference shares iii Reduction of share silishares iii Relissue of forfeited shares iii Chares, specify Decreased during the year Increase during the year Ii Reduction of shares iii Relissue of forfeited shares iii Relissue of shares iii Shares iii Relissue of share capital iv Others, specify At the end of the year Iski Rod share capital iv Others, specify At the end of the year	6351648	DEMAT \$88354234 \$0381.00 0 0 0 0 0 0 0 0 0 0 0 0	64705882.01 0.00 0.00 0.00 0.00 0.00 0.00 0.00	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	64 7 3 3 21 14	647058820 0.000 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non Convertible Debentures	7140122	1000	7140122000.00
Total	7140122.00	1000.00	7140122000.00

Classes of non-convertible debentures	Outstanding as at the beginning of Increase during the year		Decrease during the year	Outstanding as at the end of the year
				0.00
Total	0.00	0.00	0.00	0.00

(b) Partly convertible debentures

*Number of classes

(c) Fully convertible debentures

*Number of classes

(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	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
al	0.00		0.00		

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 2048173796

ii * Net worth of the Company 1997654000

VI SHARE HOLDING PATTERN

A Promoters

S.No		Category	Equ	uity	Preference	
3.140		Category		Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	ividual/Hindu Undivided Family				
	(i) Indian		1184449	1.83		0.0
	(ii) Non-resident Indian	NRI)		0.00		0.0
	(iii) Foreign national (oth	er than NRI)		0.00		0.0
2	Government					
	(i) Central Government			0.00		0.0
	(ii) State Government			0.00		0.0
	(iii) Government compar	ies		0.00		0.0
3	Insurance companies			0.00		0.0
4	Banks			0.00		0.0
5	Financial institutions			0.00		0.0
6	Foreign institutional inve	stors		0.00		0.0
7	Mutual funds			0.00		0.0
8	Venture capital			0.00		0.0
9	Body corporate(not men	tioned above)		0.00		0.0
10	Others			0.00		0.0
		Total	1184449.00	1.83	0.00	0.0

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Category	Equ	ity	Preference	
3.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5303608	8.20		0.0
	(ii) Non-resident Indian (NRI)	42793	0.07		0.0
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks	900	0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	57241788	88.46		0.00
10	Others	932344	1.44		0.00

	Total		63521433.00	98.17	0.00	0.00
Total number of shareholders (other than promoters)						
Total number of shareholders (Promoters + Public/Other than promoters)						2.00
Breakup of total number of shareholders (Promoters + Other than promoters)						
SI. No	Category					
1	Individual - Female					
			T			

SI. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	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)	11233	10271
Debenture Holders	20437	14837

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	1	1	1	1	1.69	0.14
B Non-Promoter	0	6	0	6	0.00	0.00
i Non-Independent		2		2		
ii Independent		4		4		
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	1	7	1	7	1.69	0.14

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

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/YYY)
MAHALINGAM MANICKAM	00102233	Director	92813	
BALASUBRAMANIAM MAHALINGAM	00377053	Managing Director	1091636	
SRINIVAASAN MAHALINGAM	00102387	Director	251355	
PRIYA BHANSALI	00195848	Director	0	
KOLLENGODE PADMANABHAN RAMAKRISHNAN	07029959	Director	0	
SUNDARASWAMY VELUSWAMY	05314999	Director	0	
ADVAIT KURLEKAR	00808669	Director	0	
BHASKAR MADHANAGOPAL	02919393	Director	0	21/05/2025
KUMARASAMY SUNDARAMURTHY	BGMPS7617G	CFO	0	
SRINIVASAN VENKATESH	ABFPV4737K	Company Secretary	1075	

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

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)
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SRINIVASAN ANAND	AEQPA4465D	CFO	30/06/2024	Cessation
KUMARASAMY SUNDARAMURTHY	BGMPS7617G	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	AEOPC5174R	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

		Total Number of Members entitled	Attendance		
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	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

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the Attendance		Attendance
3.140.	Date of fileeting (DD/MM/1111)	date of meeting	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

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C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting	Total Number of	Attendance		
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance	
1	Audit Committee	24/05/2024	4	3	75.0	
2	Audit Committee	08/08/2024	4	4	100.0	
3	Audit Committee	25/09/2024	4	3	75.0	
4	Audit Committee	12/11/2024	4	4	100.0	
5	Audit Committee	12/02/2025	4	3	75.0	
6	Audit Committee	25/03/2025	4	4	100.0	
7	Nomination and remuneration comm	24/05/2024	3	3	100.0	
8	Nomination and remuneration comm	08/08/2024	3	3	100.0	
9	Nomination and remuneration comm	12/11/2024	3	3	100.0	
10	Nomination and remuneration comm	25/03/2024	3	3	100.0	
11	Stakeholders' Relationship Committe	15/11/2024	3	3	100.0	
12	Stakeholders' Relationship Committe	29/11/2024	3	3	100.0	
13	Stakeholders' Relationship Committe	27/01/2025	3	3	100.0	
14	Stakeholders' Relationship Committe	25/03/2025	3	2	66.	
15	Risk Management Committee	25/06/2024	4	4	100.0	
16	Risk Management Committee	11/02/2025	4	4	100.0	
17	Risk Management Committee	24/03/2025	4	4	100.0	
18	Finance, Investment and Securities Is:	02/04/2024	3	3	100.0	
19	Finance, Investment and Securities Is:	17/04/2024	3	3	100.	
20	Finance, Investment and Securities Is:	24/05/2024	3	3	100.	
21	Finance, Investment and Securities Is:	28/05/2024	3	3	100.	
22	Finance, Investment and Securities Is:	30/05/2024	3	3	100.	
23	Finance, Investment and Securities Is:	05/06/2024	3	2	66.	
24	Finance, Investment and Securities Is:	07/06/2024	3	2	66.	
25	Finance, Investment and Securities Is:	13/06/2024	3	3	100.	
26	Finance, Investment and Securities Is:	21/06/2024	3	3	100.	
27	Finance, Investment and Securities Is:	27/06/2024	3	2	66.	
28	Finance, Investment and Securities Is:	09/07/2024	3	2	66.	
29	Finance, Investment and Securities Is:	25/07/2024	3	2	66.	
30	Finance, Investment and Securities Is:	31/07/2024	3	3	100.	
31	Finance, Investment and Securities Is:	28/08/2024	3	3	100.	
32	Finance, Investment and Securities Is:	03/09/2024	3	2	66.	
33	Finance, Investment and Securities Is:	19/10/2024	3	3	100.	
	Finance, Investment and Securities Is:		3	3	100.	
	Finance, Investment and Securities Is:		3	3	100.	
	Finance, Investment and Securities Is:		3	3	100.	
	Finance, Investment and Securities Is:		3	3	100.	
	Finance, Investment and Securities Is:		3	3	100.	
	Finance, Investment and Securities Is:	.,.,	3	3	100.	
	Finance, Investment and Securities Is:		3	3	100.	
	Finance, Investment and Securities Is:	., ,	3	3	100.	
	Asset liability Management ("ALM") (6	6	100.	
	Asset liability Management ("ALM") (6	5	83.	
	Asset liability Management ("ALM") (6	6	100.	
	Independent Directors Meeting	25/03/2025	4	4	100.	

D ATTENDANCE OF DIRECTORS

Board Meetings Committee Meetings Whether attended AG

S.No.	Name of the Director	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	08/09/2025
1	MAHALINGAM MANICKAM	8	3	37.50	4	3	75.00	Yes
2	BALASUBRAMANIAM MAHALINGAM	8	8	100.00	10	10	100.00	Yes
3	SRINIVAASAN MAHALINGAM	8	4	50.00	10	3	30.00	Yes
4	PRIYA BHANSALI	8	8	100.00	18	15	83.33	No
5	KOLLENGODE PADMANABHAN RAMAKRISHNAN	8	8	100.00	10	10	100.00	Yes
ϵ	SUNDARASWAMY VELUSWAMY	8	8	100.00	10	10	100.00	Yes
7	ADVAIT KURLEKAR	7	7	100.00	20	12	60.00	Yes
8	BHASKAR MADHANAGOPAL	7	5	71.43	5	3	60.00	Yes

X REMUNERATION OF DIRECTORS	AND KEY MANAGERIAL PERSONNEL

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sri M Balasubramaniam	Managing director	5298580	7771792			13070372.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		5298580.00	7771792.00	0.00	0.00	13070372.00

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

4	

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sri Srinivasan Anand	CFO	1580000				1580000.00
2	Sri K Sundaramurthy	CFO	1919000				1919000.00
3	Sri C Subramaniam	Company Secretary	959000				959000.00
4	Sri S Venkatesh	Company Secretary	1635000				1635000.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		6093000.00	0.00	0.00	0.00	6093000.00

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

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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dr M Manickam	Director	120000				120000.00
2	Sri M Srinivaasan	Director	190000				190000.00
3	Dr A Selvakumar	Director	280000				280000.00
4	Sri P S Gopalakrishnan	Director	90000				90000.00
5	Smt Priya Bhansali	Director	650000				650000.00
6	Sri K P Ramakrishnan	Director	560000				560000.00
7	Dr S Veluswamy	Director	340000				340000.00
8	Sri M Bhaskar	Director	490000				490000.00
9	Sri Advait Kurlekar	Director	270000				270000.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		2990000.00	0.00	0.00	0.00	2990000.00

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	•
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XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No ▼

Number Of Penalties/Punishment imposed on company/directors/officers

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 OFFE	ENCES			No ▼				
Number of compounding of offences					I			
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 Shareholder / Debenture holder details								
Number of shareholder/ debenture holder 25110								
XV COMPLIANCE OF SUB-SECTION (2	2) OF SECTION 92, IN CASE OF LISTED (COMPANIES						
	pany having paid up share capital of Te actice certifying the annual return in Fo		f Fifty Crore rupees or more, details of					
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 bundred, 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. If We have examined the registers, records and books and papers of SAKTHI FINANCE LIMITED as required to be maintained under the								
	ne rules made thereunder for the finan		31/03/2025					
In my/ our opinion and to the best of company, its officers and agents, I/ w	f my information and according to the ve certify that:	examinations carried out by me/ us ar	nd explanations furnished to me/ us b	y the				
B During the aforesaid financial year 1 its status under the Act; 2 maintenance of registers/records 3 filing of forms and returns as stat to the authorities within/beauties stat 4 calling/ convening/ holding meet stated in the annual return in respo- passed by postal ballot, if any, hav 5 closure of Register of Members; 6 advances/loans to Its directors a 7 contracts/arrangements with rel. 8 issue or allottment or transfer or capital/ conversion of shares/ secu 9 keeping in abeyance the rights to the Act 10 declaration/ payment of divider accordance with section 125 of the Latt 1 signing of audited financial stat 12 constitution/ appointment/ re- remuneration paid to them; 13 appointment/ reappointment/ 14 approvals required to be taken provisions of the Act; 15 acceptance/ renewal/ repayme 16 borrowings from its directors, in respect, wherever applicable;	2 maintenance of registers/records & making entries therein within the timperscribed 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/honas 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 all contents 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 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, Regi							
To be digitally signed by			DSC BOX		I			
Name					I			
Date (DD/MM/YYYY)					Ţ			
Place					[
Whether associate or fellow:					. 			
					Ī			
Certificate of practice number					I			
XVI Declaration under Rule 9(4) of the	ne Companies (Management and Adm	inistration) Rules, 2014						
(a) DIN/PAN/Membership number of	Designated Person				I			
b) Name of the Designated Person								

Declaration	
I am authorised by the Board of Directors of the Company vide resolution number* to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made subject matter of this form and matters incidental thereto have been complied with. I further declare that:	dated* (DD/MM/YYYY) there under in respect of the
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	DSC BOX
*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	DSC BOX
	•
*Whether associate or fellow:	•
*Membership number	

Certificate of practice number