General information about company	
Scrip code	531310
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE325G01010
Name of the entity	AVAILABLE FINANCE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rakesh Sahu	AUIPS4830J	08433972	Executive Director	Not Applicable		13-09-1979
2	Ms	Priyanka Jha	AUOPJ2298P	07347415	Non-Executive - Independent Director	Not Applicable		18-10-1991
3	Mr	Sahive Alam Khan	BNHPK1486R	09179685	Non-Executive - Independent Director	Not Applicable		19-05-1988
4	Mr	Aseem Trivedi	ACCPT4270H	01244851	Non-Executive - Independent Director	Not Applicable		15-07-1971
5	Mr	Rajendra Kumar Sohani	AGDPB3294N	00379042	Non-Executive - Non Independent Director	Not Applicable		23-05-1961
6	Mr	Vikas Gupta	AFPPG2329L	09438941	Non-Executive - Non Independent Director	Not Applicable		20-07-1977

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-05-2019				1	0	0	0			
2	NA		25-11-2015	25-11-2020		100.06	2	2	4	4			
3	NA		22-06-2021			33.09	2	2	4	0			
4	NA		28-12-2021			27.04	2	2	0	0			
5	NA		12-11-2020				1	0	2	0			
6	NA		28-12-2021				1	0	0	0			

Text Block

Textual Information(1)	The Company doesnot have a regular Chairperson and accordingly half of the Board of comprises of Independent Directors pursuant to Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended and accordingly half of the Boatrd comprises of Non-Executive Independent Directors

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-11-2023				Yes	6	6	3
2		12-02-2024	94		Yes	6	6	3
3		29-03-2024	45		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	29-03-2024				Yes	3	3	2	0
2	Audit Committee	09-11-2023				Yes	3	3	2	0
3	Audit Committee	12-02-2024	94			Yes	3	3	2	0
4	Stakeholders Relationship Committee	09-11-2023				Yes	3	3	2	0

5	Stakeholders Relationship Committee	26-12-2023	46			Yes	3	3	2	0
6	Stakeholders Relationship Committee	12-02-2024	47			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	12-02-2024		Independent Director Committee		Yes	3	3	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

Textual Information(1)

List of related parties as per the requirements of Ind-AS 24 - Related Party Disclosures

I. Enterprises on which the Company is able to exercise significant influence

a)Company

1. Agarwal Coal Corporation Private Limited

2. Agarwal Fuel Corporation Private Limited

3. Agarmin Coalwashery Private Limited

4. Ad- Manum Finance Limited

5. Agarwal Real City Private Limited

6. Archana Coal Private Limited

7. Stewardship Advisory Private Limited

8. Sanjana Cold Storage Private Limited

9. Balaji Sewarth Vinod Agarwal Foundation (Section 8 Company)

10. Surya Exim Limited

11. ARCPL Developers Private Limited

12. Agarwal Mining Private Limited

b) Firm

1. Neena Warehousing Corporation

2.Agarwal Realinfra LLP

3.Neena Real Estate Corporation

c) Trust

1.Maa Charitable Trust
2.Balaji Sewarth Vinod Agrawal Foundation
3.Maharaja Agrasen Bhawan Nyas
4.Sanstha Agrasen Sewa
5.Vinod Agarwal Private Family Trust
6.Neenadevi Agarwal Family Private Trust
7.Vinod Agarwal Family Private Trust
8.Vinod Agarwal Daughter's Family Trust
9.Vinod Agarwal Legacy Trust

d) Co-Op Society

1.CITM Co-Op Society

e) Individual

1.Vinod Kumar Agarwal
2.Neena Devi Agarwal
3.Tapan Agarwal

f) HUF

1.Vinod Kumar Agarwal HUF

II. Key Management Personnel

1 Mr. Rakesh Sahu : CFO & WTD

2 Mr. Suyash Choudhary : Company Secretary

3 Mr. Mahesh Nirmal : CEO

III. Associates

	1 Agarwal Coal Corporation Private Limited 2 Agarwal Fuel Corporation Private Limited IV Holding Company 1 Archana Coal Private Limited
Textual Information(2)	List of related parties as per the requirements of Ind-AS 24 - Related Party Disclosures I. Enterprises on which the Company is able to exercise significant influence a)Company 1. Agarwal Coal Corporation Private Limited 2. Agarwal Fuel Corporation Private Limited 3. Agarmin Coalwashery Private Limited 4. Ad- Manum Finance Limited 5. Agarwal Real City Private Limited 6. Archana Coal Private Limited 7. Stewardship Advisory Private Limited 8. Sanjana Cold Storage Private Limited 9. Balaji Sewarth Vinod Agarwal Foundation (Section 8 Company) 10. Surya Exim Limited 11. ARCPL Developers Private Limited 12. Agarwal Mining Private Limited b) Firm 1. Neena Warehousing Corporation 2.Agarwal Realinfra LLP 3.Neena Real Estate Corporation c) Trust 1.Maa Charitable Trust 2.Balaji Sewarth Vinod Agrawal Foundation 3.Maharaja Agrasen Bhawan Nyas 4.Sanstha Agrasen Sewa 5.Vinod Agarwal Private Family Trust 6.Neenadevi Agarwal Family Private Trust 7.Vinod Agarwal Family Private Trust 8.Vinod Agarwal Daughter's Family Trust 9.Vinod Agarwal Legacy Trust d) Co-Op Society 1.CITM Co-Op Society e) Individual 1.Vinod Kumar Agarwal 2.Neena Devi Agarwal 3.Tapan Agarwal f) HUF 1.Vinod Kumar Agarwal HUF II. Key Management Personnel 1 Mr. Rakesh Sahu : CFO & WTD 2 Mr. Suyash Choudhary : Company Secretary 3 Mr. Mahesh Nirmal : CEO III. Associates 1 Agarwal Coal Corporation Private Limited 2 Agarwal Fuel Corporation Private Limited IV Holding Company 1 Archana Coal Private Limited

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Suyash Choudhary
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.availablefinance.in/companyprofile.php
2	Terms and conditions of appointment of independent directors	Yes		http://www.availablefinance.in/Disclosures.php
3	Composition of various committees of board of directors	Yes		http://www.availablefinance.in/Disclosures.php
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.availablefinance.in/Policy.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.availablefinance.in/Policy.php
6	Criteria of making payments to non-executive directors	Yes		http://www.availablefinance.in/Policy.php
7	Policy on dealing with related party transactions	Yes		http://www.availablefinance.in/Policy.php
8	Policy for determining "material" subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.availablefinance.in/Disclosures.php
10	Email address for grievance redressal and other relevant details	Yes		http://www.availablefinance.in/Disclosures.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.availablefinance.in/Disclosures.php
12	Financial results	Yes		http://www.availablefinance.in/financialreports.php
13	Shareholding pattern	Yes		http://www.availablefinance.in/financialreports.php
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://www.availablefinance.in/Disclosures.php
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		http://www.availablefinance.in/Disclosures.php
21	Materiality Policy as per Regulation 30 (4)	Yes		http://www.availablefinance.in/Policy.php
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		http://www.availablefinance.in/Disclosures.php
23	Disclosures under regulation 30(8)	Yes		http://www.availablefinance.in/Disclosures.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		http://www.availablefinance.in/Disclosures.php
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		http://www.availablefinance.in/Disclosures.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		http://www.availablefinance.in/Disclosures.php

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of "independence" and/or "eligibility"	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Suyash Choudhary
2	Designation	Company Secretary and Compliance Officer

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

Annexure II		
1	Name of signatory	Suyash Choudhary
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	2487080	62718386	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Rakesh Sahu		
Designation	CFO		
Place	Indore		
Date	18-04-2024		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Suyash Choudhary
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	18-04-2024