

General information about company		
Scr code	531310	
NSI Symbol	NOTLISTED	
MSI Symbol	NOTLISTED	
ISIN	INE325G01010	
Name of the entity	Available Finance Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Disclosure of Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no acquisition of shares or voting rights in Unlisted Companies by the entity during the quarter ended 31-03-2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There was no instance of imposition of fines or penalty on the entity during the quarter ended 31-03-2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No such litigation pending
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	No/Not Applicable	
Max No of listed entities as per immediate previous Financial Year	Top 2000 listed entities	
IS SCORE ID Available?	Yes	
SCORE Registration ID	A00403	
Remarks (website dissemination)	Original	
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of whether on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
Sr	DIN Number	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	AUIPS4300	08433972	Executive Director	Not Applicable		13-09-1979
2	Mr	Rajendra Kumar Sohani	AGDPB3294N	00379042	Non-Executive - Non Independent Director	Not Applicable		23-05-1961
3	Mr	Vikas Gupta	AFFPG2329L	09438941	Non-Executive - Non Independent Director	Not Applicable		20-07-1977
4	Mr	Dhawal Bagmar	CIGPB5444K	10217380	Non-Executive - Independent Director	Not Applicable		07-05-1996
5	Mr	Pradhum Pathak	EHFPP9237J	10697083	Non-Executive - Independent Director	Not Applicable		25-12-1999
6	Ms	Apoorva Jain	BCKP14161L	10714927	Non-Executive - Independent Director	Not Applicable		05-08-1994

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 power is conferred by the Board of Directors to the Director to exercise powers of the Board of Directors?	Date of special resolution	Initial Date of appointment	Date of Resignation	Date of cessation	Tenure of Director (in months)	No of Directors in listed entity including this listed entity (State Regulation 23(1)(b) & 17A of Listing Regulation)	No of Independent Director in listed entity including this listed entity with reference to proviso to regulation 23(1)(b) & 17A(2) of Listing Regulation)	Number of members in Audit/ Stakeholder Committee (including this listed entity) (State Regulation 20(1)(c) of Listing Regulation)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity including this listed entity (State Regulation 20(1)(c) of Listing Regulation)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	29-05-2019	29-05-2024			1	0	0	0				
2	NA	12-11-2020				1	0	2	0				
3	NA	26-12-2021				1	0	0	0				
4	NA	12-08-2024				19.2	3	3	6	5			
5	NA	12-08-2024				19.2	2	2	2	0			
6	NA	12-08-2024				19.2	2	2	4	1			

Text Block	
Textual Information(1)	The Company does not have a regular Chairperson and accordingly half of the Board of comprises of Independent Directors pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and accordingly half of the Board comprises of Non Executive Independent Directors

Audit Committee Details							
Whether the Audit 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
1	10217380	Dhawal Bagmar	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	10714927	Apoorva Jain	Non-Executive - Independent Director	Member	12-08-2024		
3	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	10217380	Dhawal Bagmar	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	10714927	Apoorva Jain	Non-Executive - Independent Director	Member	12-08-2024		
3	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	10714927	Apoorva Jain	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	10217380	Dhawal Bagmar	Non-Executive - Independent Director	Member	12-08-2024		
3	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		

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							
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 I									
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)	Whether 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*	No of members attending the meeting (other than Board of Directors)
1	14-11-2025		89	Yes	Yes	6	6	3	
2	12-02-2026		89	Yes	Yes	6	6	3	
3	30-03-2026		45	Yes	Yes	6	6	3	

Annexure I										
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	Reason 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*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	30-03-2026				Yes	3	3	2	0
2	Audit Committee	14-11-2025				Yes	3	3	2	0
3	Audit Committee	12-02-2026	89			Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-11-2025				Yes	3	3	2	0

Annexure I		
V. 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 I		
Signature		
Sr	Subject	Compliance status
1	Name of signatory	Sayash Choudhary
2	Designation	Company Secretary and Compliance Officer

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 LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		http://www.availablefinance.in/companyprofile.php
1.2	Memorandum of Association and Articles of Association	Yes		http://www.availablefinance.in/Dislosures.php
1.3	Board profile for board of directors including directorship and full-time positions in body corporates	Yes		http://www.availablefinance.in/companyprofile.php
2	Terms and conditions of appointment of independent directors	Yes		http://www.availablefinance.in/Dislosures.php
3	Composition of various committees of board of directors	Yes		http://www.availablefinance.in/Dislosures.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/Dislosures.php
10	Email address for grievance redressal and other relevant details	Yes		http://www.availablefinance.in/Dislosures.php
11	Contact information of the designated officers of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.availablefinance.in/Dislosures.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 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 LODR Regulation			
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
As per regulation 46(2) of the LODR:			
15.1	Schedule of analyst or institutional investor meet (I) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of each event.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	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/financialreports.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/Dislosures.php
21	Materiality Policy as per Regulation 30 (4)	Yes	http://www.availablefinance.in/Dislosures.php
22	Disclosure of contact details of KMP who are authorized for the purpose of disclosing materiality as required under regulation 30(5)	Yes	http://www.availablefinance.in/Dislosures.php
23	Disclosures under regulation 30(8)	Yes	http://www.availablefinance.in/Dislosures.php
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	http://www.availablefinance.in/Dislosures.php
26.1	Annual return as provided under section 92 of the Companies Act, 2013	NA	
26.2	Employee Benefits scheme documents framed in terms of SEBI (SBBB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	http://www.availablefinance.in/Dislosures.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	http://www.availablefinance.in/Dislosures.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)	Yes	
2	Board composition	17(1), 17(1A) & 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(2),(3),(4)	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)	Yes	
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	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(		