

THE COMPANIES ACT (1 OF 1956)
(INCLUDING THE APPLICABLE PROVISIONS IF ANY OF THE
COMPANIES ACT, 2013)

SCHEDULE V- PART II
(See section 159)

COMPANY REGISTRATION NO: 04-032799
CIN NO: L65910MP1989PLC032799

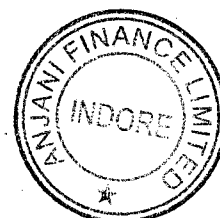
ANNUAL RETURN OF
ANJANI FINANCE LIMITED
MADE AS ON 25/09/2014 THE DATE OF
25TH ANNUAL GENERAL MEETING

DISCLAIMER STATEMENT

THIS AUDITED ANNUAL REPORT CONTAINING AUDITED BALANCE SHEET, PROFIT & LOSS ACCOUNT, SCHEDULES, NOTES TO THE ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31/03/2014 AND THE DOCUMENTS ATTACHED THERETO I.E REPORT OF THE AUDITORS, BOARD OF DIRECTORS, REPORT ON THE CORPORATE GOVERNANCE AND ANY OTHER ATTACHMENTS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT 1956 AS PER GENERAL CIRCULAR 08/2014 ISSUED VIDE LETTER NO. 1/19/2013-CL-V DATED 04.04.2014 AND APPLICABLE PROVISIONS OF VARIOUS SECTIONS OF COMPANIES ACT 2013 WHICH WERE MADE APPLICABLE W.E.F 12/09/2013.HOWEVER IN PREPARATION OF THIS REPORT AT SOME PLACES A REFERENCE OF VARIOUS SECTIONS OF COMPANIES ACT 2013 ARE ALSO MADE AS AN ABUNDUNT CAUTION.

ANJANI FINANCE LIMITED

Regd. Office: 144, Bajrang Nagar,
Behind Pashupati Nath Mandir,
M.R. 9 Road, Indore,
Madhya Pradesh, 452011



FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

I REGISTRATION DETAILS:

SR NO.	PARTICULARS.	
[A]	REGISTRATION NUMBER: STATE CODE: CIN NUMBER:	032799 04 L65910MP1989PLC032799
[B]	REGISTRATION DATE:	20 TH APRIL 1989
[C]	WHETHER SHARES LISTED ON ANY RECOGNISED STOCK EXCHANGES:	YES
[D]	IF YES, STOCK EXCHANGE CODE (TOTALS) (REFER CODE LIST-2)	B-0001
[E]	ANNUAL GENERAL MEETING HELD	YES
[F]	DATE OF AGM/ DUE DATE:	25/09/2014

II NAME AND REGISTERED OFFICE ADDRESS OF THE COMPANY:

SR.NO.	PARTICULARS.	
[A]	COMPANY NAME:	ANJANI FINANCE LIMITED.
[B]	REGISTERED OFFICE ADDRESS:	144, Bajrang Nagar, Behind Pashupati Nath Mandir, M.R. 9 Road, Indore, Madhya Pradesh-452011
[C]	TELEPHONE WITH STD	0731-2538617
[D]	FAX NUMBER:	0731-2548156
[E]	E.MAIL NUMBER	anjanifin@rediffmail.com

III CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN RS. 000)

[A] AUTHORISED SHARE CAPITAL BREAK UP:

SR.NO.	TYPE OF SHARES.	NUMBER OF SHARES	NOMINAL VALUE IN RS. (000).
[1]	Equity Shares.	1,05,00,000	RS.10/- Per Share total Rs. 105,000.000
[2]	Preference Capital	NIL	NIL
[3]	Any other Class	NIL	NIL
[4]	Total	1,05,00,000	RS.105,000.000

[B] ISSUED SHARE CAPITAL BREAK UP: (AMOUNT IN RS. 000)

SR.NO.	TYPE OF SHARES.	NUMBER OF SHARES	NOMINAL VALUE IN RS. (000).
[1]	Equity Shares.	1,01,43,300	RS.10/- Per Share total Rs. 101,433.000
[2]	Preference Shares	NIL	NIL
[3]	Any other Class.	NIL	NIL
[4]	Total	1,01,43,300	Rs. 101,433.000



[C] SUBSCRIBED SHARE CAPITAL BREAK UP:

SR.NO.	TYPE OF SHARES.	NUMBER OF SHARES	NOMINAL VALUE IN RS. (000).
[1]	Equity Shares.	1,01,43,300	RS.10/- Per Share total Rs. 101,433.000
[2]	Preference Shares	NIL	NIL
[3]	Any other Class.	NIL	NIL
[4]	Total	1,01,43,300	Rs. 101,433.000

[D] PAID UP SHARE CAPITAL BREAK UP:

SR.NO.	TYPE OF SHARES.	NUMBER OF SHARES	NOMINAL VALUE IN RS. (000).
[1]	Equity Shares.	1,01,43,300	RS.10/- Per Share total Rs. 101,433.000
[2]	Preference Shares	NIL	NIL
[3]	Any other Class.	NIL	NIL
[4]	Total	1,01,43,300	Rs. 101,433.000

[E] DEBENTURE BREAK UP:

SR.NO.	TYPE OF SHARES.	NUMBER OF SHARES	NOMINAL VALUE IN RS. (000).
[1]	Equity Shares.	NIL	NIL
[2]	Preference Shares	NIL	NIL
[3]	Any other Class.	NIL	NIL
[4]	Total	NOT APPLICABLE	NOT APPLICABLE

IV DIRECTORS/MANAGERS/SECRETARY INFORMATION (PAST & PRESENT).

Details of Directors, Managers, Secretaries (Past & Present) Since the Date of 24TH Annual General Meeting held on 25/09/2013 to the Date of 25TH Annual General Meeting i.e. 25/09/2014

NAME FATHER/HUSBAND'S NAME INFULL:	SANJAY KUMAR AGARWAL RAM KUMAR AGARWAL	USUAL RESIDENTIAL ADDRESS:	5, Yashwant Niwas Road, Indore, 452003, Madhya Pradesh, India
NATIONALITY	Indian	TOWN/CITY	Indore
DESIGNATION	Director	DISTRICT:	Indore
DATE OF BIRTH	08/11/1966	STATE:	Madhya Pradesh
DATE OF APPOINT.	25/07/2013	COUNTRY:	India
DATE OF RESIGN.	N.A.	PIN CODE:	452003
PROOF OF ID IT PAN	ABHPA2475R	DIN OF MCA:	00023611

NAME FATHER/HUSBAND'S NAME INFULL:	CHHOTE LAL PATHAK RAMVILAS PATHAK	USUAL RESIDENTIAL ADDRESS:	Agrawal House, 5, Yashwant Colony.
NATIONALITY	Indian	TOWN/CITY	Indore
DESIGNATION	Director	DISTRICT:	Indore
DATE OF BIRTH	01/07/1965	STATE:	Madhya Pradesh
DATE OF APPOINT.	01/11/2011	COUNTRY:	India
DATE OF RESIGN.	N.A	PIN CODE:	452009
PROOF OF ID IT PAN	APJPP7490R	DIN OF MCA:	00505184



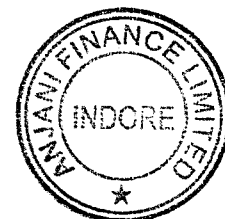
NAME	KALPANA JAIN KANTILAL SHAH	USUAL RESIDENTIAL ADDRESS:	185, Anjani Nagar, Aerodrum Road,
FATHER/HUSBAND'S NAME INFULL:			
NATIONALITY	Indian	TOWN/CITY	Indore
DESIGNATION	Director	DISTRICT:	Indore
DATE OF BIRTH	16/07/1967	STATE:	Madhya Pradesh
DATE OF APPOINT.	02/07/2014	COUNTRY:	India
DATE OF RESIGN.	N.A.	PIN CODE:	452008
DRIVING LICENSE ID:	MP09N-2006- 0337961	DIN OF MCA:	02665393

NAME	SATISH PRASAD DHANGAR	USUAL RESIDENTIAL ADDRESS:	145, Gopur Coloney, Near 60ft Road, Sudama Nagar,
FATHER/HUSBAND'S NAME INFULL:	JAGDISH PRASAD DHANGAR		
NATIONALITY	Indian	TOWN/CITY	Indore
DESIGNATION	Managing Director	DISTRICT:	Indore
DATE OF BIRTH	02/10/1981	STATE:	Madhya Pradesh
DATE OF APPOINT.	28/05/2013	COUNTRY:	India
DATE OF RESIGN.	N.A.	PIN CODE:	382001
DRIVING LICENSE ID:	MP09-022252-05	DIN OF MCA:	06594368

NAME	DINESH BHARGAVA	USUAL RESIDENTIAL ADDRESS:	103 Shiv Shakti Nagar
FATHER/HUSBAND'S NAME INFULL:			
NATIONALITY	Indian	TOWN/CITY	Indore
DESIGNATION	CFO	DISTRICT:	Indore
DATE OF BIRTH	20/07/1964	STATE:	Madhya Pradesh
DATE OF APPOINT.	30/07/2014	COUNTRY:	India
DATE OF RESIGN.	N.A.	PIN CODE:	382011
ELECTION ID:	MP09R-2014- 0544635	PAN OF MCA:	AMPPB8522P

**V DETAILS OF SHARES/DEBENTURES HELD AS ON DATE OF 24TH ANNUAL
GENERAL MEETING HELD ON 25TH September, 2014.**

LEDGER FOLIO OF SHARE/DEBENTURE HOLDER.		RESIDENTIAL ADDRESS OF SHARE/ DEBENTURE HOLDER.	
NAME OF SHARE/DEBENTURE HOLDER.		OCCUPATION:	
FATHER/HUSBAND NAME IN FULLY		AMOUNT PAID UP PER SHARE.	
TYPE OF SHARE/ DEBENTURE.		TOTAL AMOUNT OF SHARES HELD	
NO. OF SHARES/ DEBENTURES HELD			



AS COMPANY'S SHARES ARE LISTED ON STOCK EXCHANGES AND THE SHARES ARE DEMATERIALIZED WITH NSDL AND CDSL THIS INFORMATION IS GIVEN IN SEPARATE FILE AS ATTACHMENT TO THIS DOCUMENT.

THE DATE OF PREVIOUS 24th ANNUAL GENERAL MEETING: 25/09/2013
CURRENT YEAR 25th ANNUAL GENERAL MEETING: 25/09/2014

VI DETAILS OF SHARES/ DEBENTURES TRANSFERS SINCE DATE OF 24TH ANNUAL GENERAL MEETING HELD ON 25/09/2013 TO 25TH ANNUAL GENERAL MEETING HELD ON 25/09/2014.

DATE OF REGISTRATION OF TRANSFER.	OF SHARES	TYPE OF TRANSFER	EQUITY
NO.OF TRANSFERRED.	SHARES	AMOUNT PER SHARE.	
LEDGER FOLIO OF TRANSFEROR		LEDGER FOLIO OF TRANSFEREE	
TRANSFEROR'S NAME		TRANSFEREE'S NAME.	

AS COMPANY'S SHARES ARE LISTED ON STOCK EXCHANGES AND THE SHARES ARE DEMATERIALIZED WITH NSDL AND CDSL THIS INFORMATION IS GIVEN IN SEPARATE FILE AS ATTACHMENT TO THIS DOCUMENT.

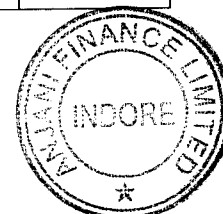
EXCEPT FOR DEMAT TRANSFER, THERE WAS NO PHYSICAL TRANSFER OF SHARES DURING THE YEAR.

VII INDEBTEDNESS OF THE COMPANY (AMOUNT IN RS.000)

Sr.No.	Name of Bank/ Institution	Amount.
1.	NIL	NIL
	TOTAL AMOUNT.	NIL

VIII EQUITY SHARE CAPITAL BREAKS UP (% OF TOTAL EQUITY)

TYPE/CATEGORY OF SHAREHOLDER	% OF TOTAL CAPITAL	TY/E CATEGORY OF SHAREHOLDER	% OF TOTAL CAPITAL
GOVT.CENTRAL & STATE.	NIL	GOVT. COMPANIES.	NIL
PUBLIC FINANCIAL INSTITUTIONS.	NIL	NATIONALISED AND OTHER BANKS.	NIL
MUTUAL FUNDS.	NIL	VENTURE CAPITAL	NIL
FOREIGN HOLDINGS (FII/FC/FFI/NRI/OCB)	NIL	BODIES CORPORATE (NOT MENTIONED ABOVE)	15.27
PROMOTERS, DIRECTORS, &RELATIVES OF THEM (AS PER SCHEDULE IA OF THE COMPANIES ACT 1956.	49.10	OTHER TOP 50 SHARE HOLDERS (OTHER THAN THOSE LISTED ABOVE)	21.25




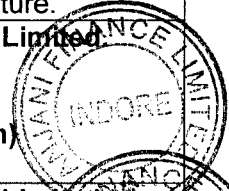
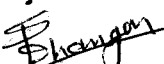
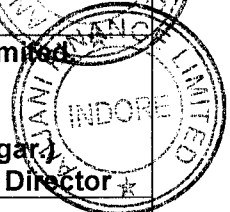
WE CERTIFY THAT:

- (a) The return states the facts as they stood on the date of the Annual General Meeting aforesaid, correctly and completely.
- (b) Since the date of the last Annual Return the Transfer of all shares, debentures, the issue of all further certificates of shares and debentures has been appropriately recorded in the books maintained for the purpose.
- (c) The whole of the amount of dividend remaining unpaid or unclaimed for a period of three years from the date of transfer to the special account has been transferred to the General Revenue Account of the Central Government as required under Sub-section (5) of Section 205A of the Companies Act 1956.
- (d) The Company has not, since the date of the Annual General Meeting with reference to which the last return was submitted, or in the case of first return, since the date of the incorporation of the company issued any invitation to the public to subscribe for any shares or debentures of the Company.
- (e) Where the Annual Return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause (1) Section 3 are not to be included in the reckoning the number of fifty.
- (f) Since the date of Annual General Meeting with reference to which the first return was submitted or in case of a first return since the date of incorporation of the company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital.
- (h) Since the date of the Annual General Meeting with reference to which the last Annual Return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies.

AND

- (i) the Private Company did not accept or renew or invite deposits from the public.

STAMP AND SIGNATURE OF ALL AUTHORISED PERSONS/ OFFICERS OF THE COMPANY AND INDEPENDENT PROFESSIONALS

Sr.No.	Designation.	Company's Stamp, Name of person signing the form and signature.
[1]	DIRECTOR.	For, Anjani Finance Limited  (Kalpana Jain) Director 
[2]	MANAGING DIRECTOR/ OR MANAGER.	For, Anjani Finance Limited  (Satish Prasad Dhangar) Chairman And Managing Director 
[3]	SECRETARY IN WHOLE TIME PRACTICE:	(Kamlesh M. Shah) Kamlesh M. Shah & Co. Practicing Company Secretary
[4]	ACS/ FCS NUMBER:	ACS : 8356
[5]	CERTIFICATE OF PRACTICE NUMBER	COP : 2072