

General information about company		
Scrip code	531878	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE283D01018	
Name of the entity	Anjani Finance Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance 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 is no aquisition of any unlisted share
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?	Yes	
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	There is no ongoing litigation or dispute in the company
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	A00216	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
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 notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
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	Mrs	KALPANA JAIN	AHWPJ9155E	02665393	Executive Director	Chairperson	MD	16-07-1967
2	Mr	Sanjay Kumar Agarwal	ABHPA2475R	00023611	Non-Executive - Non Independent Director	Not Applicable		08-11-1966
3	Mr	ANKUR AGRAWAL	APEPA3073L	07551302	Non-Executive - Independent Director	Not Applicable		22-04-1990
4	Mr	Sarthak Agrawal	DMXPA9036A	09700883	Non-Executive - Independent Director	Not Applicable		22-08-1999
5	Mr	Nilay Agrawal	BFPPA0224K	11252292	Non-Executive - Independent Director	Not Applicable		24-04-1996

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				
2	No				
3	No				
4	No				
5	No				

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) & reg. 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		02-07-2014	05-08-2025		36	1	0	0	0			
2	NA		25-07-2013	05-08-2025			1	0	1	0			
3	NA		30-06-2016	30-06-2021	30-06-2026	60	1	1	1	1	Tenure Completion		
4	NA		23-08-2022			60	1	1	2	2			
5	NA		30-06-2026			60	1	1	2	0			

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	07551302	ANKUR AGRAWAL	Non-Executive - Independent Director	Chairperson	30-06-2016	30-06-2026	
2	09700883	Sarthak Agrawal	Non-Executive - Independent Director	Chairperson	23-08-2022		
3	00023611	Sanjay Kumar Agarwal	Non-Executive - Non Independent Director	Member	05-08-2025		
4	11252292	Nilay Agrawal	Non-Executive - Independent Director	Member	30-06-2026		

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	07551302	ANKUR AGRAWAL	Non-Executive - Independent Director	Chairperson	30-06-2016	30-06-2026	
2	09700883	Sarthak Agrawal	Non-Executive - Independent Director	Chairperson	23-08-2022		
3	00023611	Sanjay Kumar Agarwal	Non-Executive - Non Independent Director	Member	05-08-2025		
4	11252292	Nilay Agrawal	Non-Executive - Independent Director	Member	30-06-2026		

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	07551302	ANKUR AGRAWAL	Non-Executive - Independent Director	Chairperson	30-06-2016	30-06-2026	
2	09700883	Sarthak Agrawal	Non-Executive - Independent Director	Chairperson	23-08-2022		
3	00023611	Sanjay Kumar Agarwal	Non-Executive - Non Independent Director	Member	05-08-2025		
4	11252292	Nilay Agrawal	Non-Executive - Independent Director	Member	30-06-2026		

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
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Annexure 1**Annexure 1****III. Meeting of Board of Directors**Disclosure of notes on meeting
of board of directors explanatory

Sr. No.	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	10-02-2026				Yes	4	4	2
2		25-05-2026	103		Yes	4	4	2
3		30-06-2026	35		Yes	3	3	1

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	Reason 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	Audit Committee	10-02-2026				Yes	3	3	2	2
2	Audit Committee	25-05-2026	103			Yes	3	3	2	2
3	Stakeholders Relationship Committee	10-02-2026				Yes	3	3	2	2
4	Stakeholders Relationship Committee	25-05-2026	103			Yes	3	3	2	2
5	Nomination and remuneration committee	10-02-2026				Yes	3	3	2	2
6	Nomination and remuneration committee	30-06-2026	139			Yes	3	3	2	2

Annexure 1**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 1		
Sr	Subject	Compliance status
1	Name of signatory	Kalpana Jain
2	Designation	Managing Director

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	Kalpana jain
Designation of person	Managing Director
Place	Indore
Date	09-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	SEBI	SOP-Reg-24A March 2021	11-05-2026	Late Submission	2000
2	SEBI	SOP-Reg-27(2) March 2014	11-05-2026	Late Submission	6000
3	SEBI	SOP-Reg-27(2) Dec 2014	11-05-2026	Non submission	6901000
4	SEBI	SOP-Reg-31 March 2014	11-05-2026	Late Submission	9000
5	SEBI	SOP-Reg-33 March 2021	11-05-2026	Late Submission	10000
6	SEBI	SOP-Reg-33 Dec 2021	11-05-2026	Late Submission	40000
7	SEBI	SOP-Reg-34 March 2017	11-05-2026	Late Submission	2000
8	SEBI	SOP-Reg-34 March 2022	11-05-2026	Late Submission	4000

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

With regard to the penalties imposed, we hereby clarify that the Company has duly paid all the penalties mentioned hereinabove, except the penalty of Rs.69,01,000 imposed for SOP Regulation 27(2) (December 2014). The Company believes that it had adequately complied with the requirements of the said regulation. Accordingly, the Company has submitted an application seeking waiver of the aforesaid penalty on 27.05.2026, which is presently under consideration by the concerned authority.

