

# Form No. MGT-7



Form language

English  Hindi

## 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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U74110PN1990PLC057017

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 filing

Original

Revised

(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	ELECTRONICA FINANCE LIMITED	ELECTRONICA FINANCE LIMITED
Registered office address	101/1, Erandawane 'Audumbar, Dr. Ketkar Road,,NA,Pune,Pune,Maharashtra,India,411004	101/1, Erandawane 'Audumbar, Dr. Ketkar Road,,NA,Pune,Pune,Maharashtra,India,411004
Latitude details	18.512842870148283	18.512842870148283
Longitude details	73.83373292666246	73.83373292666246

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

EFL-HO-scaled.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*7B

(c) \*e-mail ID of the company

\*\*\*\*\*tarial@efl.co.in

(d) \*Telephone number with STD code

18\*\*\*\*\*18

(e) Website

https://www.electronicafinance.com/

iv \*Date of Incorporation (DD/MM/YYYY)

26/06/1990

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

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 Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

17/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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	64	Financial service activities, except insurance and pension funding	100

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65993MH1990PTC057022		MUGDHA INVESTMENT AND FINANCE PRIVATE LIMITED	Holding	80.13

## IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	36500000.00	25040121.00	25040121.00	25040121.00
Total amount of equity	365000000.00	250401210.00	250401210.00	250401210.00

shares (in rupees)				
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	36500000	25040121	25040121	25040121
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	365000000.00	250401210.00	250401210	250401210

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	18000000.00	14393307.00	14393307.00	14393307.00
Total amount of preference shares (in rupees)	360000000.00	287866140.00	287866140.00	287866140.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	18000000	14393307	14393307	14393307
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees )	360000000.00	287866140.00	287866140	287866140

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	168480	22366165	22534645.00	225346450	225346450	
<b>Increase during the year</b>	0.00	2517076.00	2517076.00	25170760.00	25170760.00	906756819.16
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	2505476	2505476.00	25054760	25054760	906756819.16
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation of Shares		11600		116000	116000	
<b>Decrease during the year</b>	11600.00	0.00	11600.00	116000.00	116000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of Shares	11600		11600.00	116000	116000	
<b>At the end of the year</b>	156880.00	24883241.00	25040121.00	250401210.00	250401210.00	
<b>(ii) Preference shares</b>						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the beginning of the year</b>	0	6326839	6326839.00	126536780	126536780	
<b>Increase during the year</b>	0.00	8066468.00	8066468.00	161329360.00	161329360.00	2634105125.00
i Issues of shares	0	8066468	8066468.00	161329360	161329360	2634105125
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	14393307.00	14393307.00	287866140.00	287866140.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

5

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

9

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debentures	3000	100000	300000000.00
Non-Convertible Debentures	4500	50000	225000000.00
Non-Convertible Debentures	2500	50000	125000000.00
Non-Convertible Debentures	2500	50000	125000000.00
Non-Convertible Debentures	2400	87500	210000000.00
Non-Convertible Debentures	5000	100000	500000000.00
Non-Convertible Debentures	2000	100000	200000000.00
Non-Convertible Debentures	6000	100000	600000000.00
Non-Convertible Debentures	4184	100000	418400000.00
<b>Total</b>	<b>32084.00</b>	<b>737500.00</b>	<b>2703400000.00</b>

Classes of non-convertible debentures	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	300000000	0	0	300000000.00
Non-convertible debentures	375000000	0	150000000	225000000.00
Non-convertible debentures	208333333	0	83333333	125000000.00
Non-convertible debentures	208333333	0	83333333	125000000.00
Non-convertible debentures	240000000	0	30000000	210000000.00

Non-convertible debentures	500000000	0	0	500000000.00
Non-convertible debentures	200000000	0	0	200000000.00
Non-convertible debentures	0	600000000	0	600000000.00
Non-convertible debentures	0	418400000	0	418400000.00
<b>Total</b>	2031666666.00	1018400000.00	346666666.00	2703400000.00

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(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	2031666666.00	1018400000.00	346666666.00	2703400000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	2031666666.00	1018400000.00	346666666.00	2703400000.00

**v Securities (other than shares and debentures)**

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Commercial Paper	118650	1666.75	197759887.5	1666.75	197759887.5
<b>Total</b>	118650		197759887.5		197759887.5

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

i \*Turnover

5413940634.1

ii \* Net worth of the Company

5611760210.33

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1529757	6.11	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	20164245	80.53	0	0.00
10	Others <input type="text"/>			0	0.00
	<b>Total</b>	21694002.00	86.64	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	297747	1.19	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	541796	2.16	14393307	100.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2506576	10.01	0	0.00
10	Others <input type="text"/>				
	<b>Total</b>	3346119.00	13.36	14393307.00	100

Total number of shareholders (other than promoters)

110

Total number of shareholders (Promoters + Public/Other than promoters)

118.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	25
2	Individual - Male	85
3	Individual - Transgender	0
4	Other than individuals	8
	<b>Total</b>	118.00

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ESF Holdings	33, Edith Cavell Street, Port Luis, Mauritius	10/09/2019	Mauritius	6681072	45.37
Wanaka Inclusion Limited	c/o Axis Fiduciary Ltd, 2nd Floor, The Axis, 26 Cybercity, Ebene, Mauritius 72201	29/06/2020	Mauritius	8254031	56.79

**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	7	8
Members (other than promoters)	110	110
Debenture holders	757	1125

**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
<b>A Promoter</b>	1	1	1	1	3.15	0.15

<b>B Non-Promoter</b>	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	0	1	0	3	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	0	3	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
<b>Total</b>	1	5	1	7	3.15	0.15

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

10

**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/YYYY)
SHILPA SHRIKANT POPHALE	00182457	Managing Director	788000	
SUJIT SHARAD NATEKAR	00182517	Director	36333	
MOHAN VASANT TANKSALE	02971181	Director	0	23/08/2025
AMEYA GURUNATH BIJOR	08905242	Nominee Director	0	
SANDHYA VASUDEVAN	00372405	Director	0	
SMITA MILIND SANDHANE	07637529	Director	0	
STEWART MICHAEL LANGDON	05116100	Director	0	
ANURAG AGRAWAL	02385780	Director	0	
VIPIN MAHESHWARI	AJJPM9868L	CFO	0	
VALLABH PRADEEP GHATE	ATHPG6681R	Company Secretary	0	

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

5

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)
ANURAG AGRAWAL	02385780	Additional Director	04/06/2024	Appointment
STEWART MICHAEL LANGDON	05116100	Director	01/07/2024	Change in designation
STEWART MICHAEL LANGDON	05116100	Additional Director	04/06/2024	Appointment
ANURAG AGRAWAL	02385780	Director	01/07/2024	Change in designation
VIPIN MAHESHWARI	AJJPM9868L	CFO	12/08/2024	Appointment

**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

4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	29/04/2024	117	8	87.3
Extra-Ordinary General Meeting	30/05/2024	117	9	87.31
Extra-Ordinary General Meeting	01/07/2024	118	8	87.38
Annual General Meeting	27/09/2024	118	5	44.24

**B BOARD MEETINGS**

\*Number of meetings held

10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
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			Number of directors attended	% of attendance
1	04/04/2024	6	5	83.33
2	08/05/2024	6	6	100
3	29/05/2024	6	6	100
4	04/06/2024	6	5	83.33
5	09/07/2024	8	8	100
6	13/08/2024	8	8	100
7	19/09/2024	8	8	100
8	13/11/2024	8	8	100
9	13/12/2024	8	8	100
10	13/02/2025	8	7	87.5

#### C COMMITTEE MEETINGS

Number of meetings held

59

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2024	5	5	100
2	Audit Committee	09/07/2024	5	5	100
3	Audit Committee	13/08/2024	6	6	100
4	Audit Committee	13/11/2024	6	6	100
5	Audit Committee	13/02/2025	6	5	83.33
6	Nomination and Remuneration Committee	04/06/2024	3	3	100
7	Nomination and Remuneration Committee	19/09/2024	6	6	100
8	Nomination and Remuneration Committee	28/03/2025	6	6	100

9	Corporate Social Responsibility Committee	13/08/2024	4	4	100
10	Stakeholders Relationship Committee	09/07/2024	4	4	100
11	Asset Liability Management Committee	13/11/2024	5	5	100
12	Asset Liability Management Committee	12/02/2025	5	4	80
13	Risk Management Committee	20/01/2025	7	7	100
14	IT Strategy Committee	13/11/2024	4	4	100
15	IT Strategy Committee	12/02/2025	4	3	75
16	Finance Committee	19/04/2024	3	3	100
17	Finance Committee	25/04/2024	3	3	100
18	Finance Committee	02/05/2024	3	3	100
19	Finance Committee	14/05/2024	3	3	100
20	Finance Committee	29/05/2024	3	3	100
21	Finance Committee	30/05/2024	3	3	100
22	Finance Committee	31/05/2024	3	3	100
23	Finance Committee	24/06/2024	3	3	100
24	Finance Committee	16/07/2024	3	3	100
25	Finance Committee	23/07/2024	3	3	100
26	Finance Committee	07/08/2024	3	3	100
27	Finance Committee	30/08/2024	3	3	100
28	Finance Committee	13/09/2024	3	3	100
29	Finance Committee	17/09/2024	3	3	100
30	Finance Committee	23/09/2024	3	3	100
31	Finance Committee	24/09/2024	3	3	100
32	Finance Committee	27/09/2024	3	3	100
33	Finance Committee	22/10/2024	3	3	100
34	Finance Committee	26/10/2024	3	3	100
35	Finance Committee	07/11/2024	3	3	100
36	Finance Committee	25/11/2024	3	3	100

37	Finance Committee	26/11/2024	3	3	100
38	Finance Committee	29/11/2024	3	3	100
39	Finance Committee	23/12/2024	3	3	100
40	Finance Committee	31/12/2024	3	3	100
41	Finance Committee	02/01/2025	3	3	100
42	Finance Committee	07/01/2025	3	3	100
43	Finance Committee	16/01/2025	3	3	100
44	Finance Committee	27/01/2025	3	3	100
45	Finance Committee	31/01/2025	3	3	100
46	Finance Committee	07/03/2025	3	3	100
47	Finance Committee	20/03/2025	3	3	100
48	Finance Committee	24/03/2025	3	3	100
49	Finance Committee	25/03/2025	3	3	100
50	Finance Committee	28/03/2025	3	3	100
51	Finance Committee	29/03/2025	3	3	100
52	Finance Committee	31/03/2025	3	3	100
53	Securities Operations Committee	02/08/2024	3	3	100
54	Securities Operations Committee	29/08/2024	3	3	100
55	Securities Operations Committee	20/09/2024	3	3	100
56	Securities Operations Committee	17/10/2024	3	3	100
57	Securities Operations Committee	15/03/2025	3	3	100
58	Securities Operations Committee	21/03/2025	3	3	100
59	IT Streering Committee	13/11/2024	7	7	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	17/09/2025 (Y/N/NA)
1	SHILPA SHRIKANT POPHALE	10	10	100	54	54	100	No
2	SUJIT SHARAD NATEKAR	10	10	100	48	48	100	Yes
3	MOHAN VASANT TANKSALE	10	10	100	8	8	100	Not applicable
4	AMEYA GURUNATH BIJOOR	10	10	100	22	22	100	No
5	SANDHYA VASUDEVAN	10	8	80	10	10	100	No
6	SMITA MILIND SANDHANE	10	10	100	56	56	100	Yes
7	STEWART MICHAEL LANGDON	6	5	83	9	8	88	No
8	ANURAG AGRAWAL	6	6	100	3	3	100	No

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shilpa Shrikant Pophale	Managing Director	16604155	0	0	0	16604155.00
	<b>Total</b>		16604155.00	0.00	0.00	0.00	16604155.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mohan Tanksale	Director	0			700000	700000.00
2	Sandhya Vasudevan	Director	0			625000	625000.00
3	Smita Sandhane	Director	0			825000	825000.00
	<b>Total</b>		0.00	0.00	0.00	2150000.00	2150000.00

#### 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  No

B If No, give reasons/observations

The Company is in the process of complying with statutory requirements relating to the transfer of unpaid dividends and corresponding shares to the IEPF Authority, which was delayed due to technical issues arising from the MCA portal migration. Additionally, following the reconstitution of the Audit Committee on July 9, 2024, the majority requirement of Independent Directors as per Section 177(2) of the Companies Act, 2013 is not met.

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

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 OFFENCES  Nil

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 Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1243

### XIV Attachments

(a) List of share holders, debenture holders

Details of Debenture holders.xlsm  
Details of Eq. Shareholders.xlsm  
Details of Pref. Shareholders.xlsm

(b) Optional Attachment(s), if any

Form MGT 8.pdf

### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

#### 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 hundred, 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.

I/ We have examined the registers, records and books and papers of **ELECTRONICA FINANCE LIMITED** as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed 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/loans 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 allotment 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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ 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, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

Name

DEVENDRA DESHPANDE

Date (DD/MM/YYYY)

22/12/2025

Place

PUNE

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

6\*1\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

41587

\*(b) Name of the Designated Person

VALLABH PRADEEP GHATE

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**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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**

**\*Designation**

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*1\*2\*5\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

4\*5\*7

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AC0276584

eForm filing date (DD/MM/YYYY)

24/12/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**