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]

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*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) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(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) | Public company
(Private company/Public Company/One Person Company)

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

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

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(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

NA as it is a draft annual return

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

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: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U65993MH1990PTC057022		MUGDHA INVESTMENT AND FINANCE PRIVATE LIMITED	Holding	76.16

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	25421619.00	25421619.00	25421619.00
Total amount of equity	365000000.00	254216190.00	254216190.00	254216190.00

shares (in rupees)				

Number of classes

1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	36500000	25421619	25421619	25421619
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	365000000	254216190	254216190	254216190

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	18000000.00	14983599.00	14983599.00	14983599.00
Total amount of preference shares (in rupees)	360000000.00	299671980.00	299671980.00	299671980.00

Number of classes

1

Class of shares Preference	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	18000000	14983599	14983599	14983599
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees)	360000000.00	299671980.00	299671980.00	299671980.00

(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			
(i) Equity shares						
At the beginning of the year	156880	24883241	25040121.00	250401210	250401210	
Increase during the year	0.00	400498.00	400498.00	4004980.00	4004980.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	381498	381498.00	3814980	3814980	0
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
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	0	19000	19000.00	190000	190000	
Decrease during the year	19000.00	0.00	19000.00	190000.00	190000.00	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	19000	0	19000.00	190000	190000	
At the end of the year	137880.00	25283739.00	25421619.00	254216190.00	254216190.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	14393307	14393307.00	287866140	287866140	
Increase during the year	0.00	590292.00	590292.00	11805840.00	11805840.00	0
i Issues of shares	0	590292	590292.00	11805840	11805840	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	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 NA	0	0	0.00	0	0	
At the end of the year	0.00	14983599.00	14983599.00	299671980.00	299671980.00	

ISIN of the equity shares of the company: INE612U01012

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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: 4

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: 11

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	16666.67	75000015.00
Non-Convertible Debentures	2500	16666.67	41666675.00
Non-Convertible Debentures	2500	16666.67	41666675.00
Non-Convertible Debentures	2329	37500	87337500.00
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
Non-Convertible Debentures	10000	100000	1000000000.00
Non-Convertible Debentures	7740	100000	774000000.00
Total	49753.00	787500.01	4038070865.00

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	225000000	0	150000000	75000000.00
Non-convertible debentures	125000000	0	83333335	41666665.00

Non-convertible debentures	125000000	0	83333335	41666665.00
Non-convertible debentures	210000000	0	122662500	87337500.00
Non-convertible debentures	500000000	0	0	500000000.00
Non-convertible debentures	200000000	0	0	200000000.00
Non-convertible debentures	600000000	0	0	600000000.00
Non-convertible debentures	418400000	0	0	418400000.00
Non-convertible debentures	0	774000000	0	774000000.00
Non-convertible debentures	0	1000000000	0	1000000000.00
Total	2703400000.00	1774000000.00	439329170.00	4038070830.00

(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)**
Total			

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**
Total				

(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)
Total			

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
Total				

(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	2703400000.00	1774000000.00	439329170.00	4038070830.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	2703400000.00	1774000000.00	439329170.00	4038070830.00

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	500	500000	250000000	500000	250000000
Total	500		250000000		250000000

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

i *Turnover 6107364000

ii * Net worth of the Company 6325454355.92

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	1532257	6.03	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	79.32	0	0.00
10	Others	0	0.00	0	0.00
	Total	21696502.00	85.35	0.00	0

Total number of shareholders (promoters) | 8

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	296633	1.17	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	2.13	14983599	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)	2886688	11.36	0	0.00
10	Others	0	0.00	0	0.00
	Total	3725117.00	14.66	14983599.00	100

Total number of shareholders (other than promoters) | 106

Total number of shareholders (Promoters + Public/Other than promoters) | 114.00

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

Sl.No	Category	
1	Individual - Female	25
2	Individual - Male	80
3	Individual - Transgender	0
4	Other than individuals	9
	Total	114.00

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	43.62
Wanaka Inclusion Limited	c/o Axis Fiduciary Ltd, 2nd Floor, The Axis, 26 Cybercity, Ebene, Mauritius 72201	29/06/2020	Mauritius	8844323	58.51

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	8	8
Members (other than promoters)	110	106
Debenture holders	1125	2944

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
A Promoter	1	1	1	1	3.1	0.15
B Non-Promoter	0	3	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	4	0	0
C Nominee Directors representing	0	3	0	3	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	3	0	3	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	7	1	8	3.10	0.15

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

11

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	38833	
AMEYA GURUNATH BIJOOR	08905242	Nominee Director	0	
SMITA MILIND SANDHANE	07637529	Director	0	
SANDHYA VASUDEVAN	00372405	Director	0	
STEWART MICHAEL LANGDON	05116100	Director	0	

ANURAG AGRAWAL	02385780	Director	0	
UDAY MADHAV CHITALE	00043268	Director	0	
UMA MANOJ MANDAVGANE	03156224	Director	0	
VIPIN MAHESHWARI	AJJPM9868L	CFO	0	
SHRADDHA GOKUL LUKKAD	AQCPL4290R	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 7

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)**
UDAY MADHAV CHITALE	00043268	Additional Director	13/08/2025	Appointment
UDAY MADHAV CHITALE	00043268	Director	17/09/2025	Change in designation
UMA MANOJ MANDAVGANE	03156224	Additional Director	13/08/2025	Appointment
UMA MANOJ MANDAVGANE	03156224	Director	17/09/2025	Change in designation
MOHAN VASANT TANKSALE	02971181	Director	23/08/2025	Cessation
VALLABH PRADEEP GHATE	ATHPG6681R	Company Secretary	13/02/2026	Cessation
SHRADDHA GOKUL LUKKAD	AQCPL4290R	Company Secretary	14/02/2026	Appointment

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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 1

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**
Annual General Meeting	17/09/2025	115	8	84.91

B BOARD MEETINGS

*Number of meetings held: 4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2025	8	7	87.5
2	13/08/2025	8	8	100
3	12/11/2025	9	9	100
4	13/02/2026	9	8	88.89

C COMMITTEE MEETINGS

Number of meetings held: 49

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 Meeting	22/05/2025	6	6	100
2	Audit Committee Meeting	13/08/2025	6	6	100
3	Audit Committee Meeting	12/11/2025	7	7	100
4	Audit Committee Meeting	13/02/2026	7	6	85.71
5	Asset Liability Management Committee Meeting	20/05/2025	5	5	100
6	Asset Liability Management Committee Meeting	12/08/2025	5	4	80
7	Asset Liability Management Committee Meeting	10/11/2025	5	4	80
8	Asset Liability Management Committee Meeting	11/02/2026	5	4	80

9	IT Stratergy Committee Meeting	20/05/2025	4	4	100
10	IT Stratergy Committee Meeting	13/08/2025	4	4	100
11	IT Stratergy Committee Meeting	10/11/2025	4	4	100
12	IT Stratergy Committee Meeting	11/02/2026	4	4	100
13	Nomination and Remuneration Committee Meeting	12/08/2025	6	5	83.33
14	Nomination and Remuneration Committee Meeting	08/09/2025	5	5	100
15	Corporate Social Responsibility Committee Meeting	12/08/2025	4	3	75
16	Risk Management Committee Meeting	10/11/2025	8	7	87.5
17	Finance Committee Meeting	24/04/2025	3	3	100
18	Finance Committee Meeting	29/04/2025	3	3	100
19	Finance Committee Meeting	27/05/2025	3	3	100
20	Finance Committee Meeting	13/06/2025	3	3	100
21	Finance Committee Meeting	26/06/2025	3	3	100
22	Finance Committee Meeting	28/06/2025	3	3	100
23	Finance Committee Meeting	07/07/2025	3	3	100
24	Finance Committee Meeting	22/07/2025	3	3	100
25	Finance Committee Meeting	08/08/2025	3	3	100
26	Finance Committee Meeting	14/08/2025	3	3	100
27	Finance Committee Meeting	21/08/2025	3	3	100
28	Finance Committee Meeting	28/08/2025	3	3	100
29	Finance Committee Meeting	23/09/2025	3	3	100

30	Finance Committee Meeting	27/09/2025	3	3	100
31	Finance Committee Meeting	29/09/2025	3	3	100
32	Finance Committee Meeting	30/09/2025	3	3	100
33	Finance Committee Meeting	01/11/2025	3	3	100
34	Finance Committee Meeting	22/11/2025	3	3	100
35	Finance Committee Meeting	12/12/2025	3	3	100
36	Finance Committee Meeting	16/12/2025	3	3	100
37	Finance Committee Meeting	29/12/2025	3	3	100
38	Finance Committee Meeting	31/12/2025	3	3	100
39	Finance Committee Meeting	19/02/2026	3	3	100
40	Finance Committee Meeting	12/03/2026	3	3	100
41	Finance Committee Meeting	25/03/2026	3	3	100
42	Finance Committee Meeting	29/03/2026	3	3	100
43	Finance Committee Meeting	30/03/2026	3	3	100
44	Securities Operations Committee Meeting	21/07/2025	3	3	100
45	Securities Operations Committee Meeting	07/08/2025	3	3	100
46	Securities Operations Committee Meeting	26/09/2025	3	3	100
47	Securities Operations Committee Meeting	14/10/2025	3	3	100
48	Securities Operations Committee Meeting	02/01/2026	3	3	100
49	Securities Operations Committee Meeting	16/01/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on

		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	(Y/N/NA)
1	SMITA MILIND SANDHANE	4	4	100	45	45	100	
2	SANDHYA VASUDEVAN	4	4	100	11	11	100	
3	STEWART MICHAEL LANGDON	4	3	75	12	7	58	
4	SHILPA SHRIKANT POPHALE	4	4	100	45	45	100	
5	SUJIT SHARAD NATEKAR	4	4	100	38	38	100	
6	AMEYA GURUNATH BIJOOR	4	4	100	15	15	100	
7	ANURAG AGRAWAL	4	3	75	5	3	60	
8	UDAY MADHAV CHITALE	2	2	100	2	2	100	
9	UMA MANOJ MANDAVGANE	2	2	100	3	3	100	

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	23087707	0	0	0	23087707.00
	Total		23087707.00	0.00	0.00	0.00	23087707.00

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
	Total		0.00	0.00	0.00	0.00	0.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mohan Tanksale	Director	0	0	0	175000	175000.00
2	Smita Sandhane	Director	0	0	0	475000	475000.00
3	Sandhya Vasudevan	Director	0	0	0	450000	450000.00
4	Uma Mandavgane	Director	0	0	0	175000	175000.00
5	Uday Chitale	Director	0	0	0	150000	150000.00
	Total		0.00	0.00	0.00	1425000.00	1425000.00

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

1) The Company is in process of complying with the provisions w.r.t. payments to unpaid and unclaimed Dividends to Investor Education Protection Fund (IEPF) as on March 31, 2026. However, as on date the Company has transferred the required amount to the Investor Education Protection Fund (IEPF). 2) The Audit Committee was not in compliance with Section 177(2) of the Companies Act, 2013 from April 1, 2025 to August 13, 2025. The Committee was reconstituted on August 13, 2025 to ensure compliance

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	3058

XIV Attachments

(a) List of share holders, debenture holders	Details of Eq. Shareholders.xlsm Details of Pref. Shareholders.xlsm Details of Debenture holders.xlsm
(b) Optional Attachment(s), if any	

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) 31/03/2026

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): 10/08/2026

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	52260
*(b) Name of the Designated Person	SHRADDHA GOKUL LUKKAD

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 17 dated* (DD/MM/YYYY) 13/02/2026 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

Certificate of practice number 6*1*

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)	AC5234529
eForm filing date (DD/MM/YYYY)	21/08/2026

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