

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language • English O Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U67120MH1996PTC098584

Pre- fill

\* Permanent Account Number (PAN) of the company

( ) (a) Name of the company

AACCM1561D

(b) Registered office address

INFINA FINANCE PRIVATE  
LIMITED

7TH FLOOR, DANI CORPORATE PARK,  
158, C.S.T. ROAD, KALINA, SANTACRUZ (E)  
MUMBAI  
Maharashtra  
400098  
India

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

[info@infina.in](mailto:info@infina.in)

(d) \*Telephone number with STD code

02266808300

(e) Website

[www.infina.co.in](http://www.infina.co.in)

(iii) Date of Incorporation

02/04/1996

(i)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(ii) Whether company is having share capital

■ Yes

O No

(iii)\*Whether shares listed on recognized Stock Exchange(s)

O Yes

• No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes

No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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 Service	K8	Other financial activities	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	2,201,000	2,201,000	2,201,000	2,201,000
Total amount of equity shares (in Rupees)	22,010,000	22,010,000	22,010,000	22,010,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	2,201,000	2,201,000	2,201,000	2,201,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,010,000	22,010,000	22,010,000	22,010,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	2,201,000	2201000	22,010,000	22,010,000	0
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
. Rights issue	0	0	0	0	0	0
i. Bonus issue	0	0	0	0	0	0
ii. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
xi. Shares forfeited	0	0	0	0	0	0
xii. Reduction of share capital	0	0	0	0	0	0
xiii. Others, specify						
<b>At the end of the year</b>	0	2,201,000	2201000	22,010,000	22,010,000	0
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
xiv. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
xv. Shares forfeited	0	0	0	0	0	0
xvi. Reduction of share capital	0	0	0	0	0	0
xvii. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE879F01018

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

( ) 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 ☒

[Details being provided in a CD/Digital Media]

O Yes

O No

O Not Applicable

Separate sheet attached for details of transfers

O Yes

O No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year)

Type of transfer

1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/  
Units Transferred

Amount per Share/  
Debenture/Unit (in Rs.)

Ledger Folio of Transferor

Transferor's Name

Surname

middle name

first name

Ledger Folio of Transferee

Transferee's Name	<div></div>	<div></div>	<div></div>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<div></div>	
Type of transfer	<div></div>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
	<div></div>		
	<div></div>		
Number of Shares/ Debentures/ Units Transferred		<div></div>	Amount per Share/ Debenture/Unit (in Rs.)
Ledger Folio of Transferor		<div></div>	
Transferor's Name	<div></div>	<div></div>	<div></div>
	<div></div>	<div></div>	<div></div>
	Surname	middle name	first name
Ledger Folio of Transferee		<div></div>	
Transferee's Name	<div></div>	<div></div>	<div></div>
	<div></div>	<div></div>	<div></div>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	00	0
Partly convertible debentures	0	00	0
Fully convertible debentures	0	00	0
Total			0

Details of debentures

Class of 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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(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	56,300	500000	28,150,000,000	4,73,587.92895	26,663,000,400
Total	56,300		28,150,000,000		26,663,000,400

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

**(i) Turnover**

5,315,131,000

**(ii) Net worth of the Company**

27,279,942,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	( ) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(i) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,100,760	50.01	0	
10.	Others	0	0	0	
	<b>Total</b>	1,100,760	50.01	0	0

Total number of shareholders (promoters)

2

(b)\*SHARE HOLDING PATTERN - Public/Other than

promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,100,240	49.99	0	
10.	Others	0	0	0	



	<b>Total</b>	1,100,240	49.99	0	0
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**Total number of shareholders (other than promoters)**

1

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

3

#### **VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

**(Details, Promoters, Members (other than promoters), Debenture holders)**

<b>Details</b>	<b>At the beginning of the year</b>	<b>At the end of the year</b>
Promoters	2	2
Members (other than promoters)	1	1
Debenture holders	0	0

#### **VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

<b>Category</b>	<b>Number of directors at the beginning of the year</b>		<b>Number of directors at the end of the year</b>		<b>Percentage of shares held by directors as at the end of year</b>	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	7	0	7	0	0
(i) Non-Independent	0	5	0	5	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	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
<b>Total</b>	0	7	0	7	0	0

**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 share(s) held	Date of cessation (after closure of financial year : If any)
Sumanlal Babulal Shah	00019473	Director	0	
Suresh Kotak Amritlal	00019333	Director	0	
Jaimin Bhatt Mukund	00003657	Director	0	13/05/2025
Narayan Subramaniam Ayypankav	00007404	Director	0	
Rajesh Harkishandas Doshi	00019502	Director	0	
Janki Dharmesh Mistry	07996482	Director	0	
Srikar Mohandas Baljekar	01880087	Director	0	
Sudhakar Padmanabh Shanbhag	ABAPS5509D	CEO	0	
Keyur Rajnikant Gandhi	AHEPG7729F	CFO	0	
Samidha Manohar Bhagat	AMCPB5505B	Company Secretary	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Keyur Rajnikant Gandhi	AHEPG7729F	CFO	26/04/2024	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	02/09/2024	3	3	100

**B. BOARD MEETINGS**

\*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2024	7	7	100
2	13/05/2024	7	5	71.43
3	25/05/2024	7	6	85.71
4	25/06/2024	7	3	42.86
5	18/07/2024	7	6	85.71
6	05/08/2024	7	4	57.14
7	09/09/2024	7	3	42.86
8	17/10/2024	7	4	57.14
9	22/11/2024	7	4	57.14
10	18/12/2024	7	6	85.71
11	25/12/2024	7	3	42.86
12	17/01/2025	7	6	85.71

### C. COMMITTEE MEETINGS

Number of meetings held

43

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/04/2024	3	3	100
2	Audit Committee	18/07/2024	3	3	100
3	Audit Committee	05/08/2024	3	2	66.67
4	Audit Committee	17/10/2024	3	2	66.67
5	Audit Committee	25/12/2024	3	2	66.67
6	Audit Committee	17/12/2024	3	3	100
7	Audit Committee	13/02/2025	3	3	100
8	Audit Committee	25/03/2025	3	3	100
9	Nomination & Remuneration	26/04/2024	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the	Attendance	
				Number of members attended	% of attendance
10	Nomination & Remuneration Committee	25/05/2024	4	4	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	02/
								(Y/N/NA)
1	Sumanlal Babula	14	7	50	29	16	55.17	N
2	Suresh Kotak	14	12	21.43	N.A.	N.A.	N.A.	Y
3	Jaimin Mukund	14	7	50	16	9	56.25	N
4	Narayan Subramaniam Ayypankav	14	10	85.71	23	17	73.91	N
5	Rajesh Doshi	14	3	71.43	9	9	100	Y
6	Janki Dharmesh Mistry	14	14	100	19	19	100	N
7	Srikar Baljekar	14	13	92.86	15	15	100	N

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### 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

#### 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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

#### XIV. 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.

Name Rupal D Jhaveri

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

4225

**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 all the 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 the 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 a 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.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

06

dated

09/11/2016

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

8553

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

List of Shareholders.pdf  
Board and Committee Meeting Attendance

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**



**DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDERS  
AS ON MARCH 31, 2025**

Sr. No.	1	2	3
Ledger Folio No.	6	8	11
Full Name	Kotak Mahindra Capital Company Limited	Komaf Financial Services Private Limited	Kotak Trustee Company Private Limited
Father's/Mother's/Spouse's Name	N.A.	N.A.	N.A.
Joint Holder's Full Name	N.A.	N.A.	N.A.
Type of Shares/Debentures/Other Securities	Equity Shares	Equity Shares	Equity Shares
No. of Shares/Debentures/Other Securities held	11,00,240	11,00,000	760
Nominal Amount per Shares/Debentures/Other Securities (in Rs.)	10	10	10
Date of Becoming Member/Debenture Holder/Security Holder	December 23, 1997	January 17, 2001	December 27, 2002
Address	27BKC, C-27, "G" Block, Bandra Kurla Complex, Bandra(East), Mumbai	240, Navsari Bldg., 1 <sup>st</sup> Floor, D N Road, Fort, Mumbai	Shakti Villa, Laburnum Road, Gamdevi, Mumbai
Town/City	Mumbai	Mumbai	Mumbai
District	Mumbai	Mumbai	Mumbai
State	Maharashtra	Maharashtra	Maharashtra
Country	India	India	India
Pin Code	400 051	400 001	400 007

**For Infina Finance Private Limited**

Sd/-

**CS Samidha Bhagat (F8553)**  
**Company Secretary**

**INFINA Finance Private Ltd.**

CIN U67120MH1996PTC098584 T +91 22 66808300  
7th Floor, Dani Corporate Park, F +91 22 66808310  
158, C.S.T Road, Kalina, www.infina.co.in  
Santacruz (E), Mumbai - 400 098.



## B. BOARD MEETINGS

Number of Meetings 14

During year under the review the Company conducted 14 Board Meetings on below dates:

Sr. No. of Board Meeting	Date of Board Meeting	Total Number of Directors Associated as on date of the Meeting	Attendance	
			No. of Directors attended the Meeting	% of Attendance
1	April 26 2024	7	7	100
2	May 13 2024	7	5	71.43
3	May 25 2024	7	4	85.71
4	June 25 2024	7	3	42.86
5	July 18 2024	7	6	85.71
6	August 05 2024	7	4	57.14
7	September 09 2024	7	3	42.86
8	October 17 2024	7	4	57.14
9	November 22 2024	7	4	57.14
10	December 18 2024	7	6	85.71
11	December 25 2024	7	3	42.86
12	January 17 2025	7	6	85.71
13	February 13 2025	7	4	57.14
14	March 25 2025	7	5	71.43

### INFINA Finance Private Ltd.

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Santacruz (E), Mumbai - 400 098.





## C. COMMITTEE MEETINGS

Number of Meetings

44

Sr. No.	Sr. No. of Committee Meeting	Type of the Meeting	Date of Meeting	Total No. of Members as on Date of the Meeting	Attendance Details	
					No. of Members Attended	% of Attendance
1	1	Audit Committee	April 26 2024	3	3	100
2	2		July 18 2024	3	3	100
3	3		August 05 2024	3	2	66.67
4	4		October 17 2024	3	2	66.67
5	5		December 25 2024	3	2	66.67
6	6		January 17 2025	3	3	100
7	7		February 13 2025	3	2	66.67
8	8		March 25 2025	3	3	100
9	1	Nomination & Remuneration Committee	April 26 2024	4	4	100
10	2		May 25 2024	4	4	100
11	1	Risk Management Committee	May 13, 2024	5	4	80.0
12	2		July 17, 2024	5	3	60.0
13	3		October 16, 2024	5	3	60.0
14	4		January 16, 2025	6	6	100

### INFINA Finance Private Ltd.

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 Santacruz (E), Mumbai - 400 098.



15	1	Corporate Social Responsibility Committee	April 26 2024	3	3	100
16	2		July 18 2024	3	3	100
17	3		November 22 2024	3	2	66.67
18	1	Asset Liability Committee	May 13, 2024	5	5	100.0
19	2		July 17 2024	5	4	80.0
20	3		August 26 2024	5	3	60.0
21	4		October 16 2024	5	4	80.0
22	5		January 16 2025	6	6	100
23	1	Investment Committee	May 13 2024,	5	5	100
24	2		July 17 2024	5	4	80.0
25	3		October 16 2024	5	3	60.0
26	4		January 16 2025	5	5	100
27	1	Grievances Redressal Committees	July 18 2024	4	4	100
28	2		October 17 2024	4	3	75.0
29	3		January 16 2024	4	4	100
30	1	Sexual Harassment Grievances Committee	January 06 2024	5	5	100
31	1		May 13 2024	4	4	100
32	2		July 17 2024	4	3	75.0
33	3		October 17 2024	4	3	75.0

**INFINA Finance Private Ltd.**

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34	4	Information Technology Strategy Committee	January 16 2025	4	3	75.0
35	5		March 25 2025	4	3	75.0
36	1	Information Technology Steering Committee	August 01 2024	3	3	100
37	2		September 16 2024	3	3	100
38	3		October 14 2024	3	3	100
39	4		November 11 2024	4	4	100
40	5		November 21 2024	4	3	75
41	6		December 12 2024	4	4	100
42	7		January 22 2025	4	4	100
43	8		March 10 2025	4	2	50.0
44	1	Information Security Committee	March 28, 2025	5	4	80.0

**For Infina Finance Private Limited**

Sd/-

**CS Samidha Bhagat (F8553)**  
**Company Secretary**

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#### D. ATTENDANCE OF DIRECTORS

Sr. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings entitled to attend	Number of Meetings attended	% of attendance	02/09/2024 (Y/N/NA)
1	Mr. Sumanlal Shah	14	7	50.0	29	16	55.17	N
2	Mr. Narayan S A	14	12	85.71	23	17	73.91	N
3	Mr. Jaimin Bhatt	14	7	50.0	16	9	56.25	N
4	Mr. Rajesh Doshi	14	10	71.43	9	9	100	Y
5	Mr. Suresh Kotak	14	3	21.43	N.A.	N.A.	N.A.	Y
6	Ms. Janki Mistry	14	14	100	19	19	100	N
7	Mr. Srikar Baljekar	14	13	92.86	15	15	100	N

#### For Infina Finance Private Limited

Sd/-

**CS Samidha Bhagat (F8553)**  
**Company Secretary**

**\*Note-** Due to Technical issue on MCA portal, the format of this Annual Return and the Annual Return which will be submitted to MCA will vary.

#### **INFINA Finance Private Ltd.**

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