

Form No. MGT-7

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



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U67120DL1994PTC216764

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	LIGHT MICROFINANCE PRIVATE LIMITED	LIGHT MICROFINANCE PRIVATE LIMITED
Registered office address	308 Aggarwal Tower, Plot No. 2 Sector 5, Dwarka, NA, New Delhi, New Delhi, Delhi, India, 110075	308 Aggarwal Tower, Plot No. 2 Sector 5, Dwarka, NA, New Delhi, New Delhi, Delhi, India, 110075
Latitude details	28.5969984	28.5969984
Longitude details	77.0482439	77.0482439

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

Registered Office Photo.jpg

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

AA*****8P

(c) *e-mail ID of the company

*****iance@lightfinance.com

(d) *Telephone number with STD code

+91*****59

(e) Website	www.lightfinance.com								
iv *Date of Incorporation (DD/MM/YYYY)	20/09/1994								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Private company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		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				
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ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	23/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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	66	Other financial activities	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/Joint Venture	% of shares held
1	U66190DL2025PTC448062		LIGHT CAPITAL PRIVATE LIMITED	Subsidiary	99.99

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	63180000.00	25050009.00	25050009.00	25050009.00
Total amount of equity shares (in rupees)	631800000.00	250500090.00	250500090.00	250500090.00

Number of classes

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	63180000	25050009	25050009	25050009
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	631800000.00	250500090.00	250500090	250500090

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	56320000.00	51787072.00	51787072.00	51787072.00
Total amount of preference shares (in rupees)	913200000.00	827467710.00	827467710.00	827467710.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series B				
Number of preference shares	35000000	30959699	30959699	30959699
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees)	700000000.00	619193980.00	619193980	619193980

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series A and A1				

Number of preference shares	21320000	20827373	20827373	20827373
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	213200000.00	208273730.00	208273730	208273730

(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	12150000	12900009	25050009.00	250500090	250500090	
Increase during the year	0.00	730000.00	730000.00	7300000.00	7300000.00	0
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	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	Share Dematerialised during the year	730000	730000.00	7300000	7300000	
Decrease during the year	730000.00	0.00	730000.00	7300000.00	7300000.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Share Dematerialised during the year	730000	0	730000.00	7300000	7300000	
At the end of the year	11420000.00	13630009.00	25050009.00	250500090.00	250500090.00	
(ii) Preference shares						
At the beginning of the year	21925447	29861625	51787072.00	827467710	827467710	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
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			0			
At the end of the year	21925447.00	29861625.00	51787072.00	827467710.00	827467710.00	

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

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

1

Attachments:

1. Details of shares/Debentures Transfers

Transfer Detail.xls

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

(a) Non-convertible debentures

*Number of classes

3

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible Debentures	10000	24456	244560000.00
Non-convertible Debentures	100000	11650	1165000000.00
Non-convertible Debentures	1000000	580	580000000.00
Total	1110000.00	36686.00	1989560000.00

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	2589560000	410000000	1010000000	1989560000.00
0	0	0	0	0.00
0	0	0	0	0.00
Total	2589560000.00	410000000.00	1010000000.00	1989560000.00

(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	2589560000.00	410000000.00	1010000000.00	1989560000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	2589560000.00	410000000.00	1010000000.00	1989560000.00

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
Share Warrants	4287511	10	42875110	0.66	2829757.26
Total	4287511		42875110		2829757.26

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

i *Turnover

4144945297

ii * Net worth of the Company

4064485612

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	12899999	51.50	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)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	12899999.00	51.5	0.00	0

Total number of shareholders (promoters)

1

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	730000	2.91	0	0.00
	(ii) Non-resident Indian (NRI)	5888065	23.51	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government	0	0.00	0	0.00
	(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)	5531945	22.08	51787072	100.00
10	Others	0	0.00	0	0.00
	Total	12150010.00	48.5	51787072.00	100

Total number of shareholders (other than promoters)

7

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

8.00

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	5
	Total	8.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	1	1
Members (other than promoters)	7	7
Debenture holders	12	12

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	0	1	0	16.79	0
B Non-Promoter	2	2	2	3	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	2	0	3	0	0
C Nominee Directors representing	0	2	0	3	0.00	0.00
i. Banks and FIIs	0	0	0	0	0	0
ii Investing institutions	0	2	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	3	4	3	6	16.79	0.00

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

12

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)
DEEPAK ISHWARBHAI AMIN	01289453	Managing Director	12899999	
RAKESH KUMAR	03430670	CEO	0	
RAKESH KUMAR	03430670	Director	0	
AVIRAL SAINI	03534719	CFO	0	
AVIRAL SAINI	03534719	Director	0	
ANUJ KUMAR	01198699	Director	0	
DAKSHA NIRANJAN SHAH	00376899	Director	0	
PARESH JASHWANTRAI VORA	01688636	Additional Director	0	
ADITYA BHANDARI	03062463	Nominee Director	0	08/04/2025
PARUL HARIHARAN	09802386	Nominee Director	0	
ARVIND KODIKAL	07623915	Nominee Director	0	
MADHAVI GHANSHYAMBHAI GAJJAR	BWIPG9545B	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)
THOMAS KLUNGSOEYR	08575466	Nominee Director	27/06/2024	Cessation
DAKSHA NIRANJAN SHAH	00376899	Additional Director	12/08/2024	Appointment

CHANDAN SINHA	06921244	Director	14/08/2024	Cessation
DAKSHA NIRANJAN SHAH	00376899	Director	25/09/2024	Change in designation
PARUL HARIHARAN	09802386	Nominee Director	12/11/2024	Appointment
ARVIND KODIKAL	07623915	Nominee Director	11/02/2025	Appointment
PARESH JASHWANTRAI VORA	01688636	Additional Director	11/02/2025	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

2

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	25/09/2024	8	4	67.14
Extra-Ordinary General Meeting	19/06/2024	8	4	72.72

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	23/05/2024	7	6	85.71
2	12/08/2024	6	6	100
3	12/11/2024	6	5	83.33
4	11/02/2025	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held

106

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	23/05/2024	3	2	66.67
2	Audit Committee	12/08/2024	3	3	100
3	Audit Committee	12/11/2024	3	2	66.67
4	Audit Committee	11/02/2025	3	2	66.67
5	Nomination and Remuneration Committee	23/05/2024	3	3	100
6	Nomination and Remuneration Committee	12/08/2024	2	2	100
7	Nomination and Remuneration Committee	12/11/2024	3	2	66.67
8	Nomination and Remuneration Committee	11/02/2025	3	2	66.67
9	Risk Management Committee	23/05/2024	6	6	100
10	Risk Management Committee	12/08/2024	5	5	100
11	Risk Management Committee	12/11/2024	4	4	100
12	Risk Management Committee	11/02/2025	4	4	100
13	IT Strategy Committee	23/05/2024	6	5	83.33
14	IT Strategy Committee	12/08/2024	6	5	83.33
15	IT Strategy Committee	12/11/2024	6	5	83.33
16	IT Strategy Committee	11/02/2025	6	5	83.33
17	Compliance Meeting	23/05/2024	5	3	60
18	Corporate Social Responsibility Committee	23/05/2024	3	3	100

19	Separate Meeting of Independent Directors	22/05/2024	2	2	100
20	Product Committee	01/07/2024	3	3	100
21	Product Committee	20/08/2024	3	3	100
22	Product Committee	27/09/2024	3	3	100
23	Product Committee	23/10/2024	3	3	100
24	Product Committee	07/11/2024	3	3	100
25	Product Committee	20/01/2025	2	2	100
26	Product Committee	05/02/2025	2	2	100
27	Borrowing Committee	24/04/2024	3	3	100
28	Borrowing Committee	01/05/2024	3	3	100
29	Borrowing Committee	21/05/2024	3	3	100
30	Borrowing Committee	22/05/2024	3	3	100
31	Borrowing Committee	24/05/2024	3	3	100
32	Borrowing Committee	13/06/2024	3	3	100
33	Borrowing Committee	18/06/2024	3	3	100
34	Borrowing Committee	24/06/2024	3	3	100
35	Borrowing Committee	27/06/2024	3	3	100
36	Borrowing Committee	04/07/2024	3	3	100
37	Borrowing Committee	24/07/2024	3	3	100
38	Borrowing Committee	13/08/2024	3	3	100
39	Borrowing Committee	27/08/2024	3	3	100
40	Borrowing Committee	29/08/2024	3	3	100
41	Borrowing Committee	26/09/2024	3	3	100
42	Borrowing Committee	04/10/2024	3	3	100
43	Borrowing Committee	11/12/2024	3	3	100
44	Borrowing Committee	26/12/2024	3	3	100
45	Borrowing Committee	27/12/2024	3	3	100
46	Borrowing Committee	28/12/2024	3	3	100
47	Borrowing Committee	31/12/2024	3	3	100
48	Borrowing Committee	31/01/2025	3	3	100
49	Borrowing Committee	25/02/2025	3	3	100

50	Borrowing Committee	28/02/2025	3	3	100
51	Borrowing Committee	24/03/2025	3	3	100
52	Borrowing Committee	25/03/2025	3	3	100
53	Internal Investigation Committee	16/04/2024	7	7	100
54	Internal Investigation Committee	30/04/2024	7	7	100
55	Internal Investigation Committee	13/05/2024	7	7	100
56	Internal Investigation Committee	31/05/2024	7	7	100
57	Internal Investigation Committee	14/06/2024	7	7	100
58	Internal Investigation Committee	28/06/2024	7	7	100
59	Internal Investigation Committee	15/07/2024	7	7	100
60	Internal Investigation Committee	31/07/2024	7	7	100
61	Internal Investigation Committee	16/08/2024	7	7	100
62	Internal Investigation Committee	31/08/2024	7	7	100
63	Internal Investigation Committee	16/09/2024	7	7	100
64	Internal Investigation Committee	30/09/2024	7	7	100
65	Internal Investigation Committee	15/10/2024	7	7	100
66	Internal Investigation Committee	31/10/2024	7	7	100
67	Internal Investigation Committee	15/11/2024	7	7	100
68	Internal Investigation Committee	30/11/2024	7	7	100
69	Internal Investigation Committee	16/12/2024	7	7	100
70	Internal Investigation Committee	31/12/2024	7	7	100
71	Internal Investigation Committee	16/01/2025	7	7	100
72	Internal Investigation Committee	31/01/2025	7	7	100

73	Internal Investigation Committee	14/02/2025	7	7	100
74	Internal Investigation Committee	28/02/2025	7	7	100
75	Internal Investigation Committee	14/03/2025	7	7	100
76	Internal Investigation Committee	31/03/2025	7	7	100
77	Securities Allotment Committee	28/05/2024	3	3	100
78	Asset Liability Committee	10/04/2024	3	3	100
79	Asset Liability Committee	10/07/2024	3	3	100
80	Asset Liability Committee	10/10/2024	3	3	100
81	Asset Liability Committee	10/01/2025	3	3	100
82	Executive Management Committee	11/04/2024	4	4	100
83	Executive Management Committee	25/04/2024	4	4	100
84	Executive Management Committee	19/06/2024	4	4	100
85	Executive Management Committee	05/07/2024	4	4	100
86	Executive Management Committee	09/07/2024	4	4	100
87	Executive Management Committee	12/07/2024	4	4	100
88	Executive Management Committee	22/07/2024	4	4	100
89	Executive Management Committee	29/08/2024	4	4	100
90	Executive Management Committee	09/09/2024	4	4	100
91	Executive Management Committee	25/09/2024	4	4	100
92	Executive Management Committee	04/10/2024	4	4	100
93	Executive Management Committee	11/10/2024	4	4	100
94	Executive Management Committee	04/12/2024	4	4	100

95	Executive Management Committee	18/12/2024	4	4	100
96	Executive Management Committee	18/12/2024	4	4	100
97	Executive Management Committee	19/12/2024	4	4	100
98	Executive Management Committee	20/12/2024	4	4	100
99	Executive Management Committee	04/01/2025	4	4	100
100	Executive Management Committee	01/02/2025	4	4	100
101	Executive Management Committee	25/03/2025	4	4	100
102	Executive Management Committee	28/03/2025	4	4	100
103	Internal Complaints Committee	17/04/2024	5	5	100
104	Internal Complaints Committee	16/07/2024	5	5	100
105	Internal Complaints Committee	16/10/2024	5	4	80
106	Internal Complaints Committee	17/01/2025	5	5	100

D ATTENDANCE OF DIRECTORS

S. N o	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	23/09/2025 (Y/N/NA)
1	DEEPAK ISHWARBHAI AMIN	4	4	100	85	85	100	Yes
2	ADITYA BHANDARI	4	1	25	11	1	9	No
3	PARUL HARIHARAN	1	1	100	0	0	0	No
4	ARVIND KODIKAL	0	0	0	0	0	0	No
5	RAKESH KUMAR	4	4	100	85	85	100	No

6	AVIRAL SAINI	4	4	100	89	89	100	No
7	ANUJ KUMAR	4	4	100	18	17	94	Yes
8	DAKSHA NIRANJAN SHAH	2	2	100	4	4	100	Yes
9	PARESH JASHWANTRAI VORA	0	0	0	0	0	0	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	Mr.Deepak Amin	Managing Director	25300016	0	0	0	25300016.00
	Total		25300016.00	0.00	0.00	0.00	25300016.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr.Rakesh Kumar	CEO	21502981	0	0	0	21502981.00
2	Mr.Aviral Saini	CFO	18633501	0	0	0	18633501.00
3	Ms.Madhavi Gajjar	Company Secretary	1888040	0	0		1888040.00
	Total		42024522.00	0.00	0.00	0.00	42024522.00

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	Mr.Anuj Kumar	Director	0	0	0	1250000	1250000.00
2	Mr.Chandan Sinha	Director	0	0	0	600000	600000.00
3	Ms.Daksha Shah	Director	0	0	0	400000	400000.00

	Total		0.00	0.00	0.00	2250000.00	2250000.00
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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 (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

20

XIV Attachments

(a) List of share holders, debenture holders

Details of Debenture holders
Final.xlsx

(b) Optional Attachment(s), if any

MGT-8_LMF.pdf
List of Shareholders.pdf
List of Debenture holders.pdf
List of Warrant holders Signed.pdf
ISIN Details Signed 31.03.2025.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

LIGHT MICROFINANCE
PRIVATE 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

KEYUR SHAH

Date (DD/MM/YYYY)

11/10/2025

Place

Ahmedabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

8*1*

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

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

03534719

*(b) Name of the Designated Person

AVIRAL SAINI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 38 dated*

(DD/MM/YYYY) 11/08/2025 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*5*4*1*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

5*5*2

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)

AB9292140

eForm filing date (DD/MM/YYYY)

29/11/2025

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