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]

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U74140WB1991PLC053189

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	AROHAN FINANCIAL SERVICES LIMITED	AROHAN FINANCIAL SERVICES LIMITED
Registered office address	PTI Building, 4th Floor,DP-9, Sector-5 ,Salt Lake,NA,Kolkata,Parganas North,West Bengal,India,700091	PTI Building, 4th Floor,DP-9, Sector-5 ,Salt Lake,NA,Kolkata,Parganas North,West Bengal,India,700091
Latitude details	22.565571	22.565571
Longitude details	88.370209	88.370209

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photograph of Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company: AA******1D

(c) *e-mail ID of the company: *****iance@arohan.in

(d) *Telephone number with STD code: 03*******00

(e) Website | www.arohan.in

iv *Date of Incorporation (DD/MM/YYYY) | 27/09/1991

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

AGM will be held on August 12, 2026

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	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: 0

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

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	275000000.00	159412320.00	159412320.00	159412320.00
Total amount of equity shares (in rupees)	2750000000.00	1594123200.00	1594123200.00	1594123200.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	275000000	159412320	159412320	159412320
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2750000000.00	1594123200.00	1594123200	1594123200

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

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	100	158912220	158912320.00	1589123200	1589123200	
Increase during the year	0.00	500000.00	500000.00	5000000.00	5000000.00	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	500000	500000.00	5000000	5000000	
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 NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 NA	0	0	0.00	0	0	
At the end of the year	100.00	159412220.00	159412320.00	1594123200.00	1594123200.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 NA	0	0	0.00	0	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	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE808K01017

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

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes: 5

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Unsecured	25000000	10	250000000.00
Secured	15600	100000	1560000000.00
Unsecured	200	10000000	2000000000.00
Unsecured	0	0	0.00
Unsecured	0	0	0.00
Total	25015800.00	10100010.00	3810000000.00

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
Unsecured	250000000	0	0	250000000.00
Secured	2080000000	0	520000000	1560000000.00
Unsecured	650000000	0	650000000	0.00
Unsecured	350000000	0	350000000	0.00
Unsecured	2000000000	0	0	2000000000.00
Total	5330000000.00	0.00	1520000000.00	3810000000.00

(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	5330000000.00	0.00	1520000000.00	3810000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	5330000000.00	0.00	1520000000.00	3810000000.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover 15448784665.8

ii * Net worth of the Company 21577776108.41

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	0	0.00	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)	22566229	14.16	0	0.00
10	Others	0	0.00	0	0.00
	Total	22566229.00	14.16	0.00	0

Total number of shareholders (promoters) 2

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	4415975	2.77	0	0.00
	(ii) Non-resident Indian (NRI)	2165237	1.36	0	0.00
	(iii) Foreign national (other than NRI)	2547548	1.60	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	117822235	73.91	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)	2249956	1.41	0	0.00
10	Others Trust	7645140	4.80	0	0.00
	Total	136846091.00	85.85	0.00	0

Total number of shareholders (other than promoters) 379

Total number of shareholders (Promoters + Public/Other than promoters) 381.00

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

Sl.No	**Category**	
1	Individual - Female	89
2	Individual - Male	238
3	Individual - Transgender	0
4	Other than individuals	54
	Total	381.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 10

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
MICHAEL & SUSAN DELL FOUNDATION	6TH FLOOR A & D,JW MARRIOTT HOTEL,COMMERCIAL	20/12/1999	India	3270980	2.04

TR CAPITAL III MAURITIUS	SBI SG GLOBAL SECURITIES SERVICES PL,JEEVAN SEVA	28/06/2016	India	9718722	6.1
MAJ INVEST FINANCIAL INCLUSION FUND	GAMMELTORV 18,COPENHAGEN,DENMARK 1457 111111	18/09/2023	Denmark	15401267	9.66
AAVISHKAAR GOODWELL INDIA MICROFINANCE DEVELOPMENT COMPANY II LTD	LEVEL 6A, 1 EXCHANGE SQUARE,WALL STREET, EBENE,MAURITIUS72201 111111	08/04/2010	Mauritius	18539529	11.63
TANO INDIA PRIVATE EQUITY FUND II	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	25/07/2008	India	16687029	10.47
DANISH SUSTAINABLE DEVELOPMENT GOALS INVESTMENT FUND K S	C/O IFU FREDERICIAGADE 27 KOBENHAVN K DK 1310 DENMARK 111111	05/02/2019	Denmark	13481631	8.46
TRIODOS CUSTODY B.V. ACTING IN ITS CAPACITY AS A CUSTODIAN OF TRIODOS FAIR SHARE FUND	NIEUWEROORDWEG 1, 3704 EC ZEIST THE NETHERLANDS	03/01/2002	Netherlands	2891282	1.81
NEDERLANDSE FINANCIERINGSMAATSCHAPPIJ VOOR	STANDARD CHARTERED BANK,Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	08/07/1970	India	15728114	9.87
TRIODOS SICAV II - TRIODOS MICROFINANCE FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10/04/2006	India	2883349	1.81
TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	04/03/1918	India	19220332	12.06

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	2	2

Members (other than promoters)	379	379
Debenture holders	1492	727

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	0	2	0	2	0	0
B Non-Promoter	1	5	1	5	0.00	0.04
i Non-Independent	1	0	1	0	0	0
ii Independent	0	5	0	5	0	0.04
C Nominee Directors representing	0	7	0	6	0.00	0.00
i. Banks and FIs	0	1	0	1	0	0
ii Investing institutions	0	6	0	5	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	
Total	1	14	1	13	0.00	0.04

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 16

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)**
DINESH KUMAR MITTAL	00040000	Director	0	

WILHELMUS MARTHINUS MARIA VAN DER BEEK	02142559	Nominee Director	0	
VINEET CHANDRA RAI	00606290	Nominee Director	0	
MANOJKUMAR NARAYAN NAMBIAR	03172919	Managing Director	0	
ANURAG AGRAWAL	02385780	Director	0	
STEPHEN DONGWON LEE	08640160	Nominee Director	0	08/05/2026
MILIND RAMCHANDRA NARE	AALPN4055H	CFO	10000	
ANIRUDH SINGH THAKUR	ACIPT3974C	Company Secretary	0	
SRIRADHA RAMANA SARIPALLI	07165124	Nominee Director	0	
NARASIMHA KUMMAMURI	00023046	Director	0	
JOSE JOSEPH KATTOOR	09213852	Director	0	
KARINA ISABEL ALVA ALFARO	10377372	Nominee Director	0	
ULHAS SHARADKUMAR DESHPANDE	00017235	Director	0	
JOHN ARUNKUMAR DIAZ	00493304	Director	57345	
RUPA RAJUL VORA	01831916	Nominee Director	0	
NITISH CHAWLA	07676758	Nominee Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 4

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)**
NARASIMHA KUMMAMURI	00023046	Director	22/04/2025	Change in designation
PIYUSH GOENKA	02117859	Nominee Director	09/05/2025	Cessation
CHANDRAMOULI VEMURU	07019218	Nominee Director	23/05/2025	Cessation
SRIRADHA RAMANA SARIPALLI	07165124	Nominee Director	23/05/2025	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: 3

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	22/04/2025	382	14	28.09
Annual General Meeting	12/08/2025	385	15	18.77
Extra Ordinary General Meeting	25/03/2026	389	24	90.89

B BOARD MEETINGS

*Number of meetings held: 6

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	23/05/2025	14	13	92.86
2	13/08/2025	14	12	85.71
3	12/11/2025	14	14	100
4	22/12/2025	14	11	78.57
5	13/02/2026	14	14	100
6	02/03/2026	14	10	71.43

C COMMITTEE MEETINGS

Number of meetings held: 36

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	23/05/2025	4	4	100
2	Audit Committee	13/08/2025	4	4	100
3	Audit Committee	12/11/2025	4	4	100
4	Audit Committee	13/02/2026	4	4	100
5	Risk Mangement Committee	22/05/2025	5	5	100
6	Risk Mangement Committee	12/08/2025	5	4	80
7	Risk Mangement Committee	11/11/2025	5	5	100
8	Risk Mangement Committee	12/02/2026	5	4	80
9	Corporate Social Responsibility Committee	22/05/2025	4	4	100
10	Corporate Social Responsibility Committee	09/02/2026	4	4	100
11	Nomination Remuneration Committee	23/05/2025	6	6	100
12	Nomination Remuneration Committee	12/08/2025	6	6	100
13	Nomination Remuneration Committee	11/11/2025	6	6	100
14	Nomination Remuneration Committee	12/02/2026	6	6	100
15	Nomination Remuneration Committee	02/03/2026	6	3	50
16	Share Transfer and Securities Allotment Committee	29/08/2025	3	2	66.67
17	IT Strategy Committee	22/05/2025	4	4	100
18	IT Strategy Committee	08/08/2025	4	4	100
19	IT Strategy Committee	07/11/2025	3	3	100

20	IT Strategy Committee	09/02/2026	3	3	100
21	Stakeholders Relationship Committee	08/08/2025	3	3	100
22	Stakeholders Relationship Committee	07/11/2025	3	3	100
23	Stakeholders Relationship Committee	09/02/2026	3	3	100
24	Asset-Liability Management Committee	18/04/2025	5	5	100
25	Asset-Liability Management Committee	27/05/2025	5	5	100
26	Asset-Liability Management Committee	17/06/2025	5	5	100
27	Asset-Liability Management Committee	24/07/2025	5	5	100
28	Asset-Liability Management Committee	25/08/2025	5	5	100
29	Asset-Liability Management Committee	19/09/2025	5	5	100
30	Asset-Liability Management Committee	24/10/2025	5	5	100
31	Asset-Liability Management Committee	28/11/2025	5	3	60
32	Asset-Liability Management Committee	26/12/2025	5	4	80
33	Asset-Liability Management Committee	20/01/2026	5	3	60
34	Asset-Liability Management Committee	20/01/2026	5	5	100
35	Asset-Liability Management Committee	24/03/2026	5	5	100
36	Review Committee	09/02/2026	3	2	66.67

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	DINESH KUMAR MITTAL	6	6	100	9	8	88	
2	WILHELMUS MARTHINUS MARIA VAN DER BEEK	6	5	83	6	4	66	
3	VINEET CHANDRA RAI	6	5	83	6	4	66	
4	MANOJKUMAR NARAYAN NAMBIAR	6	6	100	11	11	100	
5	ANURAG AGRAWAL	6	5	83	7	6	85	
6	STEPHEN DONGWON LEE	6	4	66	0	0	0	
7	SRIRADHA RAMANA SARIPALLI	6	4	66	0	0	0	
8	NARASIMHA KUMMAMURI	6	5	83	17	16	94	
9	JOSE JOSEPH KATTOOR	6	6	100	9	9	100	
10	ULHAS SHARADKUMAR DESHPANDE	6	5	83	13	13	100	
11	KARINA ISABEL ALVA ALFARO	6	6	100	0	0	0	
12	JOHN ARUNKUMAR DIAZ	6	6	100	22	22	100	
13	RUPA RAJUL VORA	6	6	100	1	1	100	
14	NITISH CHAWLA	6	6	100	0	0	0	

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	Manojkumar N Nambiar	Managing Director	39562524	0	0	0	39562524.00
	Total		39562524.00	0.00	0.00	0.00	39562524.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Milind Ramchandra Nare	CFO	22801738	0	0	0	22801738.00
2	Anirudh Singh Thakur	Company Secretary	18258989	0	0	0	18258989.00
	Total		41060727.00	0.00	0.00	0.00	41060727.00

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

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dinesh Kumar Mittal	Director	0	5000000	0	5000000	10000000.00
2	Vineet Chandra Rai	Nominee Director	0	15000000	0	350000	15350000.00
3	Ulhas S Deshpande	Director	0	2500000	0	550000	3050000.00
4	John Arunkumar Diaz	Director	0	3000000	0	850000	3850000.00
5	Jose J Kattoor	Director	0	3000000	0	525000	3525000.00
6	Narasimha Kummamuri	Director	0	3000000	0	650000	3650000.00
7	Anurag Agrawal	Director	0	48000000	0	375000	48375000.00
8	Sri Radha Ramana Saripalli	Nominee Director	0	0	0	200000	200000.00
9	Rupa Rajul Vora	Nominee Director	0	2000000	0	325000	2325000.00
	Total		0.00	81500000.00	0.00	8825000.00	90325000.00

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

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: 381

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder (2).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 AROHAN FINANCIAL SERVICES 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: Prateek Kohli

Date (DD/MM/YYYY):

Place: Kolkata

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 1*4*7

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

*(a) DIN/PAN/Membership number of Designated Person: 13210

*(b) Name of the Designated Person: ANIRUDH SINGH THAKUR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 236.19A dated* (DD/MM/YYYY) 21/05/2026 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

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

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*1*2*1*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	1*2*0
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)	AC4373126
eForm filing date (DD/MM/YYYY)	06/07/2026

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