

General information about company	
Scrp code	531310
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE325G01010
Name of the entity	AVAILABLE FINANCE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory						Textual Information(1)		
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rakesh Sahu	AUIPS46300	08433972	Non-Executive - Independent Director	Not Applicable		13-09-1979
2	Ms	Priyanka Jha	AUOPJ298P	07347415	Non-Executive - Independent Director	Not Applicable		18-10-1991
3	Mr	Sahive Alam Khan	BNHPK1466R	09179685	Non-Executive - Independent Director	Not Applicable		19-05-1988
4	Mr	Aseem Trivedi	ACCP4270H	01244851	Non-Executive - Independent Director	Not Applicable		15-07-1971
5	Mr	Rajendra Kumar Sohani	AGDPB3294N	00379042	Non-Executive - Non Independent Director	Not Applicable		22-05-1961
6	Mr	Vikas Gupta	AFPPG2329L	09438941	Non-Executive - Non Independent Director	Not Applicable		20-07-1977
7	Mr	Dhawal Bagmar	CLGPH5444K	10217380	Non-Executive - Independent Director	Not Applicable		07-05-1996
8	Mr	Pradhum Pathak	EEFFP9237J	10697083	Non-Executive - Independent Director	Not Applicable		25-12-1999
9	Ms	Apoorva Jain	BGKPI4161L	10714927	Non-Executive - Independent Director	Not Applicable		05-08-1994

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1)& 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	29-05-2019	29-05-2024				1	0	0	0			
2	NA	25-11-2015	25-11-2020	12-08-2024	104.18		0	0	0	0	Others		
3	NA	22-06-2021	12-08-2024		37.21		0	0	0	0	Others		
4	NA	28-12-2021	12-08-2024		31.16		0	0	0	0	Others		
5	NA	12-11-2020					1	0	3	0			
6	NA	28-12-2021					1	0	0	0			
7	NA	12-08-2024				1.2	3	3	6	5			
8	NA	12-08-2024				1.2	2	2	2	0			
9	NA	12-08-2024				1.2	2	2	4	1			

Text Block	
Textual Information(1)	The Company doesnot have a regular Chairperson and accordingly half of the Board of comprises of Independent Directors pursuant to Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended and accordingly half of the Board comprises of NonExecutive Independent Directors

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015	12-08-2024	
2	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021	12-08-2024	
4	10217380	Dhawal Bagmar	Non-Executive - Independent Director	Chairperson	12-08-2024		
5	10714927	Apoorva Jain	Non-Executive - Independent Director	Member	12-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015	12-08-2024	
2	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021	12-08-2024	
4	10217380	Dhawal Bagmar	Non-Executive - Independent Director	Chairperson	12-08-2024		
5	10714927	Apoorva Jain	Non-Executive - Independent Director	Member	12-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2020	12-08-2024	
2	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021	12-08-2024	
4	10217380	Dhawal Bagmar	Non-Executive - Independent Director	Member	12-08-2024		
5	10714927	Apoorva Jain	Non-Executive - Independent Director	Chairperson	12-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015	12-08-2024	
2	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021	12-08-2024	
4	10217380	Dhawal Bagmar	Non-Executive - Independent Director	Chairperson	12-08-2024		
5	10714927	Apoorva Jain	Non-Executive - Independent Director	Member	12-08-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015	12-08-2024	
2	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021	12-08-2024	
4	10217380	Dhawal Bagmar	Non-Executive - Independent Director	Chairperson	12-08-2024		
5	10714927	Apoorva Jain	Non-Executive - Independent Director	Member	12-08-2024		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1							

Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive quarters (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	30-05-2024				Yes	6	6	3	
2		12-08-2024	73		Yes	6	6	3	

Annexure I										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive quarters (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	12-08-2024				Yes	3	3	2	0
2	Audit Committee	01-04-2024				Yes	3	3	2	0
3	Audit Committee	30-05-2024	58			Yes	3	3	2	0
4	Audit Committee	12-08-2024	73			Yes	3	3	2	0
5	Stakeholders Relationship Committee	30-05-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	12-08-2024	73			Yes	3	3	2	0

Annexure I			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	No	The Resolution for Approval of Members for Approval of Related part Transactions under Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended was put to vote at 32nd Annual General Meeting of the Company, however the resolution was not passed as it could not secure majority of votes of the Members of the Company
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions		Textual Information(1)	

Text Block	
Textual Information(1)	List of related parties as per the requirements of Ind-AS 24 - Related Party Disclosures 1. Enterprises on which the Company is able to exercise significant influence a) Company 1. Agarwal Coal Corporation Private Limited 2. Agarwal Fuel Corporation Private Limited 3. Agarmin Coalwashedry Private Limited 4. Ad-Manum Finance Limited 5. Agarwal Real City Private Limited 6. Archana Coal Private Limited 7. Stewardship Advisory Private Limited 8. Sanjana Cold Storage Private Limited 9. Balaji Sewarth Vinod Agarwal Foundation (Section 8 Company) 110. Surya Exim Limited 111. ARCPI. Developers Private Limited 112. Agarwal Energen Private Limited 113. Agarwal Energen One Private Limited 114. Agarwal Energen Two Private Limited b) Firm 1. Neema Warehousing Corporation 2. Agarwal Resinfra LLP 3. Neena Real Estate Corporation c) Trust 1. Maa Charitable Trust 2. Balaji Sewarth Vinod Agrawal Foundation 3. Mahanarja Agrasen Bhawan Nyas 4. Santha Agrasen Sewa 5. Vinod Agarwal Private Family Trust 6. Neena Devi Agarwal Family Private Trust 7. Vinod Agarwal Family Private Trust 8. Vinod Agarwal Daughter's Family Trust 9. Vinod Agarwal Legacy Trust d) Co-Op Society 1. CITM Co-Op Society e) Individual 1. Vinod Kumar Agarwal 2. Neena Devi Agarwal 3. Tapana Agarwal f) HUF 1. Vinod Kumar Agarwal HUF II. Key Management Personnel 1 Mr. Rakesh Sahu : CFO & WTD 2 Mr. Suyash Choudhary : Company Secretary 3 Mr. Mahesh Nirmal : CEO III. Associates 1 Agarwal Coal Corporation Private Limited 2 Agarwal Fuel Corporation Private Limited IV Holding Company 1 Archana Coal Private Limited

Annexure I		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Suyash Choudhary
2	Designation	Company Secretary and Compliance Officer

Annexure III				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(2) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Suyash Choudhary
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/guarantees/comfort letters etc.refer note below</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	7065645	63665645	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of security provided during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
<b>(D) Additional Information</b>			
Textual Information(2)			

II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Rakesh Sahu		
Designation	CFO		
Place	Indore		
Date	19-10-2024		

Details of Cyber security incidence		
Whether as per Regulation 27(c)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Suyash Choudhary
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	19-10-2024