General information about company	
Scrip code	531310
NSE Symbol	
MSEI Symbol	
ISIN	INE325G01010
Name of the entity	Available Finance Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

							Anney	cure I to be	submitted b	oy liste	d entity o	ı quarte	erly basis								
								I.	Composition of	of Board	l of Directors	5									
									Disclos	sure of n	otes on com	position o	of board of d	irectors exp	lanatory	Textua	l Informatior	n(1)			
Whether the	e listed en	tity has a Re	egular Cha	irperson	No																
Wheth	er Chairpo	erson is rela	ted to MD	or CEO	No	Disqualific Companies		ors under secti	ion 164 of the												
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Tenure of director (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) of Listing Regulations	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)	Notes for not providing PAN
AUIPS4830J	08433972	Executive Director	Not Applicable		13- 09- 1979	No				Active	NA		29-05-2019				1	0	0	0	
AUOPJ2298P	07347415		Not Applicable		18- 10- 1991	No				Active	NA		25-11-2015	25-11-2020		88.06	2	2	4	4	
BNHPK1486R	09179685		Not Applicable		19- 05- 1988	No				Active	NA		22-06-2021	22-06-2021		21.09	2	2	4	0	
ACCPT4270H	01244851		Not Applicable		15- 07- 1971	No				Active	NA		28-12-2021	28-12-2021		15.04	2	2	2	0	

								I. Cor	mposition of	f Boar	d of Direc	tors								
							Discl	losure of notes	on compositi	ion of br	oard of dire	ctors exp	anatory							
								Whether t	he listed entity	y has a I	Regular Ch	airperso	n							
PAN		Category 1 of directors	2 of	3 of	of	director is	Start Date of disqualification	End Date of disqualification			Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	01	Date of Re-	Tenure of director (in months)	entity (Refer	in listed entities including this listed entity (Refer Regulation 17A(1) of	membersnips in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Bergulation	Stakeholder Committee held in Slisted entities including this listed entity (Refer Regulation	Notes for not providing PAN
AGDPB3294N	00379042		Not Applicable		23- 05- 1961	No				Active	NA		12-11-2020			1	0	2	0	
AFPPG2329L	09438941	Mon	Not Applicable		20- 07- 1977	No				Active	NA		28-12-2021			1	0	0	0	

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 Regulations, 2015 as amended		Text Block
Requirement) Regulations, 2013 as amended	Textual Information(1)	

A	Audi	it Committe	e Details					
			Whet	her the Audit Committee has a F	Regular Chairperson	Yes		
S	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0	7347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	2 0	0379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	3 0	9179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

No	mination and	l remuneration commit	ttee				
	Whet	ther the Nomination and	remuneration committee has a F	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		
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		

Sta	akeholders Re	elationship Committee					
	W	hether the Stakeholders	Relationship Committee has a F	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		
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		

Ris	k Manageme	nt Committee					
		Whether the Risk Manage	ment Committee has a	Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
						•	·
Cor	porate Socia	l Responsibility Committee	2				

	Whether the	e Corporate Social Responsil	oility Committee has a	Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Ot	her Committe	20				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07347415	Priyanka Jha	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	01244851	Aseem Trivedi	Independent Director Committee	Non-Executive - Independent Director	Member	
3	09179685	Sahive Alam Khan	Independent Director Committee	Non-Executive - Independent Director	Member	
	•	•	•	•	•	

				An	nexure 1			
An	nexure 1							
III	. Meeting of B	oard of Direct	tors					
Di	isclosure of not of boar	es on meeting d 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 (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*
1	14-11-2022				Yes	6	6	3
2		13-02-2023	90		Yes	6	6	3
3		30-03-2023	44		Yes	6	6	3

					Annexu	re 1				
IV.	. Meeting of Co	ommittees								
		Disclos	sure of notes o	n meeting of	f committee	s 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 (in number of days)	Name of other committee	Reson 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	30-03-2023				Yes	3	3	2	0
2	Audit Committee	14-11-2022				Yes	3	3	2	0
3	Audit Committee	13-02-2023	90			Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-11-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-01-2023	60			Yes	3	3	2	0
6	Stakeholders Relationship Committee	06-02-2023	22			Yes	3	3	2	0

	Annexure 1									
IV.	Meeting of C	ommittees								
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 (in number of days)	Name of other committee	Reson 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)
7	Stakeholders Relationship Committee	03-03-2023	24			Yes	3	3	2	0
8	Other Committee	13-02-2023		Independent Director Committee		Yes	3	3	3	0

	Annexure 1						
V.	Related Party Transactions						
Sr	Subject	Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.				
1	Whether prior approval of audit committee obtained	Yes					
2	Whether shareholder approval obtained for material RPT	Yes					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee						
Di	isclosure of notes on related party transactions	Textual Information(1)					
Di	sclosure of notes of material transaction with related party		Textual Information(2)				

Disclosure of notes of material tra	ansaction with related party	Textual Information(2)
	Text Block	
	List of related parties as per the requirements of Ind-AS 24 - Re	
	I. Enterprises on which the Company is able to exercise signific a)Company	ant influence
	1. Agarwal Coal Corporation Private Limited	
	2. Agarwal Fuel Corporation Private Limited	
	3. Agarmin Coalwashery Private Limited	
	<ul><li>4. Agarwal Mining Private Limited</li><li>5. Ad- Manum Finance Limited</li></ul>	
	6. Agarwal Real City Private Limited	
	7. Archana Coal Private Limited	
	8. Stewardship Advisory Private Limited	
	<ol> <li>9. Sanjana Cold Storage Private Limited</li> <li>110. Balaji Sewarth Vinod Agarwal Foundation (Section 8 Com</li> </ol>	22772)
	110. Baraji Sewarui Vinou Agarwar Foundation (Section & Com	pany)
	112. Rajpal Abhikaran Private Limited	
	b) Firm	
	1. Neena Warehousing Corporation	
	2.Agarwal Realinfra LLP 3.Neena Real Estate Corporation	
	c) Trust	
	1.Maa Charitable Trust	
Textual Information(1)	2.Balaji Sewarth Vinod Agrawal Foundation 3.Maharaja Agrasen Bhawan Nyas	
	4.Sanstha Agrasen Sewa5.Vinod Agarwal Private Family Trust	
	6.Neenadevi 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.Tapan 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	lated Darty Disclosures
	List of related parties as per the requirements of Ind-AS 24 - Re I. Enterprises on which the Company is able to exercise signific	
	a)Company	
	1. Agarwal Coal Corporation Private Limited	
	2. Agarwal Fuel Corporation Private Limited	
	<ul><li>3. Agarmin Coalwashery Private Limited</li><li>4. Agarwal Mining Private Limited</li></ul>	
	5. Ad- Manum Finance Limited	
	6. Agarwal Real City Private Limited	
	7. Archana Coal Private Limited	
	8. Stewardship Advisory Private Limited	
	<ol> <li>9. Sanjana Cold Storage Private Limited</li> <li>110. Balaji Sewarth Vinod Agarwal Foundation (Section 8 Com</li> </ol>	pany)
	111. Surya Exim Limited	,
	112. Rajpal Abhikaran Private Limited	
	b) Firm	
	<ol> <li>Neena Warehousing Corporation</li> <li>Agarwal Realinfra LLP</li> </ol>	
	3.Neena Real Estate Corporation	
	c) Trust	
Toutual Information(2)	1.Maa Charitable Trust         2.Balaji Sewarth Vinod Agrawal Foundation	
Textual Information(2)	3.Maharaja Agrasen Bhawan Nyas         4.Sanstha Agrasen Sewa	
	5.Vinod Agarwal Private Family Trust 6.Neenadevi 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.Tapan 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	

	1 Archana Coal Private Limited				
	Annexure 1				
VI.	Affirmations				
Sr		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 1					
Sr	Subject Compliance status				
1	Name of signatory     Rakesh Sahu				
2	Designation Director				

2 Agarwal Fuel Corporation Private Limited

IV Holding Company

**Text Block** 

	Annexure II							
	Annexure II to be subn	nitteo	l by listed entity	at the end of the fi	nancia	l year (for the whole of financial year)		
I. I	Disclosure on website in terms of	Listi	ng Regulations					
Sr	Item		npliance status	If status is Nordetails non-compliance may given here.		Web address		
1	Details of business	Yes				http://www.availablefinance.in/companyprofile.php		
2	Terms and conditions of appointment of independent directors	Yes				http://www.availablefinance.in/Disclosures.php		
3	Composition of various committees of board of directors	Yes				http://www.availablefinance.in/Disclosures.php		
4	Code of conduct of board of directors and senior management personnel	Yes				http://www.availablefinance.in/Policy.php		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes				http://www.availablefinance.in/Policy.php		
6	Criteria of making payments to non-executive directors	Yes				http://www.availablefinance.in/Policy.php		
7	Policy on dealing with related party transactions	Yes				http://www.availablefinance.in/Policy.php		
8	Policy for determining material subsidiaries	NA						
9	Details of familiarization programmes imparted to independent directors	Yes				http://www.availablefinance.in/Disclosures.php		
	Annexure II							
				at the end of the fin	nancia	l year (for the whole of financial year)		
I.I	Disclosure on website in terms of	Listi	ng Regulations		1			
Sr	Item		Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.		address		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes		http://	/www.availablefinance.in/Disclosures.php		
11	email address for grievance redre and other relevant details	essal	Yes		http://	/www.availablefinance.in/Disclosures.php		
12	Financial results		Yes		http://www.availablefinance.in/financialreports.php			
13	01		Yes		http://	/www.availablefinance.in/financialreports.php		
14	Details of agreements entered into with the media companies and/or their associates		NA					
15	<ul> <li>Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange</li> </ul>		NA					
16	New name and the old name of the		NA					
17	17 Advertisements as per regulation 47 (1)		Yes			/www.availablefinance.in/financialreports.php and /www.availablefinance.in/Disclosures.php		
18	Credit rating or revision in credit rating obtained		NA					
19	Separate audited financial statem of each subsidiary of the listed en in respect of a relevant financial y	ntity	NA					
20	Whether company has provided information under separate sectio on its website as per Regulation 46(2)	n	Yes		http://	/www.availablefinance.in/financialreports.php		

	in respect of a refevant financial year		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	http://www.availablefinance.in/financialreports.php
21	Materiality Policy as per Regulation 30	Yes	http://www.availablefinance.in/Policy.php
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	
23	It is certified that these contents on the website of the listed entity are correct	Yes	www.availablefinance.in

	Annexure II							
II	Annual Affirmations							
S	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.				
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes					
2	Board composition	17(1), 17(1A) & 17(1B)	Yes					
3	Meeting of Board of directors	17(2)	Yes					
4	Quorum of Board meeting	17(2A)	Yes					
5	Review of Compliance Reports	17(3)	Yes					
6	Plans for orderly succession for appointments	17(4)	Yes					
7	Code of Conduct	17(5)	Yes					
8	Fees/compensation	17(6)	Yes					
9	Minimum Information	17(7)	Yes					
10	Compliance Certificate	17(8)	Yes					

## Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulatio Number	n		pliance status 'No/NA)	If status is Noldetails of non- compliance may be given here.	
21	Meeting of Stakeholders Relationship Committee	20(3A)		Yes			
22	Composition and role of risk management committee	21(1),(2),	(3),(4)	NA			
23	Meeting of Risk Management Committee	21(3A)		NA			
24	Vigil Mechanism	22		Yes			
25	Policy for related party Transaction	23(1),(1A (7) & (8)	.),(5),(6),	Yes			
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)		Yes			
27	Approval for material related party transactions	23(4)		Yes			
28	Disclosure of related party transactions on consolidated basis	23(9)		Yes			
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)		NA			
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (6)	(4),(5) &	NA			
		An	nexure I	I			
II.	Annual Affirmations		1		I		
Sr	Particulars		Regulatio Number	n	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.	
31	Annual Secretarial Compliance Report		24(A)		Yes		
32	Alternate Director to Independent Director		25(1)		Yes		
33	Maximum Tenure		25(2)		Yes		
34	Meeting of independent directors		25(3) & (4	4)	Yes		
35	Familiarization of independent directors		25(7)		Yes		
36	Declaration from Independent Director		25(8) & (	9) Yes			
37	D & O Insurance for Independent Directors		25(10)	10) NA			
38	Memberships in Committees		26(1)	l) Yes			
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel		26(3)		Yes		
40	0 Disclosure of Shareholding by Non-Executive Directors		26(4)		NA		
40	Policy with respect to Obligations of directors and senior						
40	Policy with respect to Obligations of directors and management	senior	26(2) & 2	6(5)	Yes		

	Annexure II	
1	Name of signatory	Rakesh Sahu
2	Designation	Director

	Annexure II					
III	III. Affirmations					
Sr	Particulars	Compliance status (Yes/No/NA)				
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA				
	Any other information to be provided					

	Annexure II	
L	Name of signatory	Rakesh Sahu
2	Designation	Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced b	y the listed entity directly or indirectly	to	
Entity	Aggregate amount advanced during si months	X Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	3814372	60306968	
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) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or			
indirectly, in connection with any loan	( <mark>s) or any other form of debt a</mark>	vailed By	Balance outstanding at
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	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
(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			
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
(D) Additional Information 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	18-04-2023		
Signatory Details			
Name of signatory Rak		esh Sahu	
Designation of person Dir		ector	
Place Ind		ore	
Date 18-0		-04-2023	