

General information about company	
Script code	531310
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE325G011010
Name of the entity	AVAILABLE FINANCE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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								
No								
Whether Chairperson is related to MD or CEO								
No								
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	AUIPS4830J	08433972	Executive Director	Not Applicable		13-09-1979
2	Ms	Priyanka Jha	AUOPJ2298P	07347415	Non-Executive - Independent Director	Not Applicable		18-10-1991
3	Mr	Sahive Alam Khan	BNHPK1486R	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		23-05-1961
6	Mr	Vikas Gupta	AFFPG2329L	09438941	Non-Executive - Non Independent Director	Not Applicable		20-07-1977

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

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (Refer Reg. 17(1)(a) 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 entry (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entry (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entry (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entry (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-05-2019				1	0	0	0		
2	NA		25-11-2015	25-11-2020		97.06	2	2	4	4		
3	NA		22-06-2021	22-06-2021		30.09	2	2	4	0		
4	NA		28-12-2021	28-12-2021		24.04	2	2	2	0		
5	NA		12-11-2020				1	0	2	0		
6	NA		28-12-2021				1	0	0	0		

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 Non-Executive 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		
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		

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		
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		

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	25-11-2015		
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		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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

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 (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	11-08-2023		89		Yes	6	6	3	3
2		09-11-2023	89		Yes	6	6	3	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 (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	11-08-2023				Yes	3	3	2	0
2	Stakeholders Relationship Committee	12-07-2023				Yes	3	3	2	0
3	Stakeholders Relationship Committee	31-07-2023	18			Yes	3	3	2	0
4	Stakeholders Relationship Committee	24-08-2023	23			Yes	3	3	2	0
5	Stakeholders Relationship Committee	09-11-2023	76			Yes	3	3	2	0
6	Stakeholders Relationship Committee	26-12-2023	46			Yes	3	3	2	0

Annexure I										
IV. Meeting of Committees										
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	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)
7	Audit Committee	11-08-2023				Yes	3	3	2	0
8	Audit Committee	09-11-2023	89			Yes	3	3	2	0

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/NA 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	Yes	
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)
Disclosure of notes of material transaction with related party			Textual Information(2)

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. Agarwal Coalwashery Private Limited 4. Agarwal Mining Private Limited 5. Ad- Manum Finance Limited 6. Agarwal Real City Private Limited 7. Archana Coal Private Limited 8. Stewardship Advisory Private Limited 9. Sanjana Cold Storage Private Limited 10. Balaji Sewarth Vinod Agarwal Foundation (Section 8 Company) 11. Surya Exim Limited 112. ARCPL Developers Private Limited b) Firm 1. Neena Warehousing Corporation 2. Agarwal Realinfra LLP 3. Neena Real Estate Corporation c) Trust 1. Maa Charitable Trust 2. Balaji Sewarth Vinod Agarwal Foundation 3. Maharaja Agrasen Bhawan Nyas 4. Sansha 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 IV Holding Company 1. Archana Coal Private Limited

Text Block	
Textual Information(2)	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. Agarwal Coalwashery Private Limited 4. Agarwal Mining Private Limited 5. Ad- Manum Finance Limited 6. Agarwal Real City Private Limited 7. Archana Coal Private Limited 8. Stewardship Advisory Private Limited 9. Sanjana Cold Storage Private Limited 10. Balaji Sewarth Vinod Agarwal Foundation (Section 8 Company) 11. Surya Exim Limited 112. ARCPL Developers Private Limited b) Firm 1. Neena Warehousing Corporation 2. Agarwal Realinfra LLP 3. Neena Real Estate Corporation c) Trust 1. Maa Charitable Trust 2. Balaji Sewarth Vinod Agarwal Foundation 3. Maharaja Agrasen Bhawan Nyas 4. Sansha 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 IV Holding Company 1. Archana Coal Private Limited

Annexure I		
VI. Affirmations		
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 CHOUHDARY
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incident	
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	SUYASH CHOUHDARY
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	18-01-2024