

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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																				
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	Whether special resolution passed? (Refer Reg. 171(A) 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)	No of Independent Directorship in Audit/ Stakeholder Committee 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 30(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rakesh Sahu	AUJPS4830	08433972	Executive Director	Chairperson		13-09-1979	NA		29-05-2019				1	0	0	0		
2	Ms	Priyanka Jha	AUOP22298P	07347415	Non-Executive - Independent Director	Not Applicable		18-10-1991	NA		25-11-2015	25-11-2020		60	2	2	0	4		
3	Mr	Sahive Alam Khan	BNHFK1486R	09179685	Non-Executive - Independent Director	Not Applicable		19-05-1988	NA		22-06-2021			60	2	2	4	0		
4	Mr	Rajendra Kumar Sohani	AGDPK329AN	00370042	Non-Executive - Non Independent Director	Not Applicable		23-05-1961	NA		12-11-2020				1	0	2	0		

Audit Committee Details							
Whether the Audit 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
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							
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							
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	
1	07347415	Priyanka Jha	Independent Director Committee	Non-Executive - Independent Director	Chairperson		
2	09179685	Sahive Alam Khan	Independent Director Committee	Non-Executive - Independent Director	Member		

Annexure 1													
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*						
1	09-04-2021				Yes	2	1						
2	22-06-2021		73		Yes	2	1						
3		10-08-2021	48		Yes	2	2						
4		19-08-2021	8		Yes	2	1						

Annexure 1								
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-04-2021				Yes	1	1
2	Audit Committee	22-06-2021	73			Yes	1	1
3	Audit Committee	10-08-2021	48			Yes	1	2
4	Audit Committee	19-08-2021	8			Yes	1	2
5	Stakeholders Relationship Committee	22-06-2021				Yes	1	1
6	Stakeholders Relationship Committee	10-08-2021	48			Yes	1	2

Annexure 1								
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	01-04-2021				Yes	1	2
8	Nomination and remuneration committee	22-06-2021	81			Yes	1	1
9	Nomination and remuneration committee	19-08-2021	57			Yes	1	2

Annexure 1			
V. Related Party Transactions			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
	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 Coalwashery Private Limited
	4. Agarwal Mining Private Limited
	5. Admanum 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. Gourisut Vyapaar Private Limited
	11. Shradha Vanija Private Limited
	12. Natraj Vanija Private Limited
	13. Jagdamba Enclave 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 Agrawal Foundation
	3. Mahindra Agrires Bhawan Nyas
	4. Sanurba Agrires 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. CTIM 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. Sayash 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 1			
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 500 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	

Text Block	
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Annexure III				
III. Affirmations				
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	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Rakesh Sahu
2	Designation	Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>(A) Disclosure of Loans/comfort letters/comfort letters etc. refer note below</b>			
Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	156.91	733.34	
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 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 (guarantee, comfort letter 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>(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	14-10-2021		

Signatory Details	
Name of signatory	Rakesh Sahu
Designation of person	Director
Place	Indore
Date	14-10-2021