

General information about company	
Script 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	Half Yearly
Date of Report	30-09-2022
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

Whether the listed entity has a Regular Chairperson		Whether Chairperson related to Promoter		Disqualification of Directors under section 164 of the Companies Act, 2013		Whether the Audit Committee has a Regular Chairperson		Whether the Nomination and remuneration committee has a Regular Chairperson		Whether the Risk Management Committee has a Regular Chairperson		Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Other Committee	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	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			1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	00379042	Rajendra Kumar Sobani	Non-Executive - Non Independent Director	Member	12-11-2020			2	00379042	Rajendra Kumar Sobani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021			3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

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 related to Promoter		Disqualification of Directors under section 164 of the Companies Act, 2013		Whether the Audit Committee has a Regular Chairperson		Whether the Nomination and remuneration committee has a Regular Chairperson		Whether the Risk Management Committee has a Regular Chairperson		Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Other Committee	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	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			1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	00379042	Rajendra Kumar Sobani	Non-Executive - Non Independent Director	Member	12-11-2020			2	00379042	Rajendra Kumar Sobani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021			3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

Whether the Audit Committee has a Regular Chairperson		Whether the Nomination and remuneration committee has a Regular Chairperson		Whether the Risk Management Committee has a Regular Chairperson		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
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	00379042	Rajendra Kumar Sobani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

Whether the Stakeholders Relationship Committee has a Regular Chairperson		Whether the Risk Management Committee has a Regular Chairperson		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
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	00379042	Rajendra Kumar Sobani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

Whether the Risk Management Committee has a Regular Chairperson		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
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	00379042	Rajendra Kumar Sobani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Other Committee					
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	Independent Director	Non-Executive - Independent Director	Chairperson		
2	01244851	Aseem Trivedi	Independent Director	Non-Executive - Independent Director	Member		
3	09179685	Sahive Alam Khan	Independent Director	Non-Executive - Independent Director	Member		

Annexure I

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 Independent Directors)	No. of Independent Directors attending the meeting*
1	28-05-2022				Yes	6	6	3
2		10-08-2022	73		Yes	6	6	3
3		28-09-2022	48		Yes	6	6	3

Annexure I

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 as on date of the meeting	Number of Directors (All directors including Independent Directors)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (Board of Directors)
1	Audit Committee	09-04-2022				Yes	3	3	2	0
2	Audit Committee	28-05-2022	48			Yes	3	3	2	0
3	Audit Committee	10-08-2022	73			Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-04-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	10-08-2022	120			Yes	3	3	2	0
6	Nomination and remuneration committee	10-08-2022				Yes	3	3	2	0

Annexure I

Annexure I			
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 on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

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. Agarwal Coalwashed 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	
110. Balaji Sewarth Vinod Agarwal Foundation (Section 8 Company)	
111. Surya Exim Limited	
b) Firm	
1. Neena Warehousing Corporation	
2. Agarwal Realinfra LLP	
3. Neena Real Estate Corporation	
c) Trust	
1. Maas Charitable Trust	
2. Balaji Sewarth Vinod Agarwal Foundation	
3. Maharaja Agrasen Bhawan Nyas	
4. Samsha 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. CFTM 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	

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. Agarwal Coalwashed 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	
110. Balaji Sewarth Vinod Agarwal Foundation (Section 8 Company)	
111. Surya Exim Limited	
b) Firm	
1. Neena Warehousing Corporation	
2. Agarwal Realinfra LLP	
3. Neena Real Estate Corporation	
c) Trust	
1. Maas Charitable Trust	
2. Balaji Sewarth Vinod Agarwal Foundation	
3. Maharaja Agrasen Bhawan Nyas	
4. Samsha 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. CFTM 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 I

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

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Rakesh Sahu
2	Designation	Director

Text Block

Text Block				
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 the 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

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)		
I. Disclosure of Loans/ guarantees/comfort letters/securities etc.refer note below			
(A) 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	7992256	56492256	
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(s) or any other form of debt availed by			
Entity	Type (guarantees, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (including into account any investment)
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	India		
Date	18-10-2022		

Signatory Details	
Name of signatory	Rakesh Sahu
Designation of person	Director
Place	India
Date	18-10-2022