

General information about company	
Script code	531310
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE325G01010
Name of the entity	Available Finance Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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	
Whether the listed entity has a Regular Chairperson	
Whether Chairperson is related to MD or CEO	
Sr	Title (Mr/ Ms)
1	Mr Rakesh Saha
2	Ms Priyanka Jha
3	Mr Sahive Alam Khan
4	Mr Aseem Trivedi
5	Mr Rajendra Kumar Sohani
6	Mr Vikas Gupta

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No
6	No

I. Composition of Board of Directors	
Sr	Whether special resolutions passed (Refer Reg 17(A) of Listing Regulations)
1	NA
2	NA
3	NA
4	NA
5	NA
6	NA

Text Block	
Textual Information(1)	The Company doesnot have a regular Chairperson and accordingly half of the Board 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	
Sr	DIN Number
1	07347415
2	00379042
3	09179685

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	
Sr	DIN Number
1	07347415
2	00379042
3	09179685

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	
Sr	DIN Number
1	07347415
2	00379042
3	09179685

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	
Sr	DIN Number

Corporate Social Responsibility Committee	
Whether the Corporate Social Responsibility Committee has a Regular Chairperson	
Sr	DIN Number

Other Committee	
Sr	DIN Number

Annexure I	
III. Meeting of Board of Directors	
Sr	Date(s) of meeting (if any) in the previous quarter
1	29-05-2023
2	11-08-2023

Annexure I	
IV. Meeting of Committees	
Sr	Name of Committee
1	Nomination and remuneration committee
2	Audit Committee
3	Audit Committee
4	Audit Committee
5	Stakeholders Relationship Committee
6	Stakeholders Relationship Committee

Annexure I	
IV. Meeting of Committees	
Sr	Name of Committee
7	Stakeholders Relationship Committee
8	Stakeholders Relationship Committee
9	Stakeholders Relationship Committee
10	Stakeholders Relationship Committee
11	Stakeholders Relationship Committee

Annexure I	
V. Related Party Transactions	
Sr	Subject
1	Whether prior approval of audit committee obtained
2	Whether shareholder approval obtained for material RPT
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee
Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

Text Block	
Textual Information(1)	List of related parties as per the requirements of Ind-AS 24 - Related Party Disclosures

Annexure I	
V. Related Party Transactions	
Sr	Subject
1	Whether prior approval of audit committee obtained
2	Whether shareholder approval obtained for material RPT
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee
Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

Annexure I	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
6	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.
7	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure I	
Sr	Subject
1	Name of signatory
2	Designation

Annexure III	
Sr	Particulars
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website
2	Presence of Chairperson of Audit Committee at the Annual General Meeting
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting
5	Disclosure of the Secretarial Audit Report of the listed entity and the material Subsidiaries in the Annual Report
6	Submission of Annual Secretarial Compliance Report
7	Whether Corporate Governance Report disclosed in Annual Report

Annexure III	
1	Name of signatory
1	Suyash Choudhary
2	Designation

Additional Half yearly Disclosure	
Applicability of disclosure	Applicable

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
Entity	0
Promoter or any other entity controlled by them	0
Directors (including relatives) or any other entity controlled by them	0
KMPs or any other entity controlled by them	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	Aggregate amount of issuance during six months
Entity	0
Promoter or any other entity controlled by them	0
Directors (including relatives) or any other entity controlled by them	0
KMPs or any other entity controlled by them	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	Aggregate amount of security provided during six months
Entity	0
Promoter or any other entity controlled by them	0
Directors (including relatives) or any other entity controlled by them	0
KMPs or any other entity controlled by them	0

II. Affirmations	
Affirmations	Compliance Status
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
Name	Rakesh Saha
Designation	CFO
Place	Indore
Date	19-10-2023

Details of cyber security incidence	
Whether as per Regulation 27(2)(ba) 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	Designation
Suyash Choudhary	Company Secretary and Compliance Officer
Place	Indore
Date	19-10-2023