

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U67120RJ1995PLC009862

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DIGAMBER CAPFIN LTD	DIGAMBER CAPFIN LTD
Registered office address	J 54-55, Anand Moti, Himmat Nagar, Gopalpura, Tonk Road,,NA,Jaipur,Jaipur,Rajasthan,India,302018	J 54-55, Anand Moti, Himmat Nagar, Gopalpura, Tonk Road,,NA,Jaipur,Jaipur,Rajasthan,India,302018
Latitude details	26.863698	26.863698
Longitude details	75.796815	75.796815

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photographs.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****7Q

(c) *e-mail ID of the company

*****iance@digamberfinance.co
m

(d) *Telephone number with STD code

01*****33

(e) Website	www.digamberfinance.com										
iv *Date of Incorporation (DD/MM/YYYY)	17/04/1995										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares										
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company										
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No										
vii (a) Whether shares listed on recognized Stock Exchange(s)	☐ Yes ☒ No										
(b) Details of stock exchanges where shares are listed											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code									
viii Number of Registrar and Transfer Agent	1										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; vertical-align: middle;">U93090MH2006PLC164885</td> <td style="text-align: center; vertical-align: middle;">CDSL VENTURES LIMITED</td> <td style="vertical-align: top;">A- Wing, Marathon Futurex, 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower P, arel (E),Mumbai,Mumbai City,Maharashtra,India,400013</td> <td></td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U93090MH2006PLC164885	CDSL VENTURES LIMITED	A- Wing, Marathon Futurex, 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower P, arel (E),Mumbai,Mumbai City,Maharashtra,India,400013	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent								
U93090MH2006PLC164885	CDSL VENTURES LIMITED	A- Wing, Marathon Futurex, 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower P, arel (E),Mumbai,Mumbai City,Maharashtra,India,400013									
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No										
(b) If yes, date of AGM (DD/MM/YYYY)	31/07/2025										
(c) Due date of AGM (DD/MM/YYYY)	28/09/2025										
(d) Whether any extension for AGM granted	☐ Yes ☒ No										
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension											

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and pension funding	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	15000000.00	9893246.00	9893246.00	9893246.00
Total amount of equity shares (in rupees)	150000000.00	98932460.00	98932460.00	98932460.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	15000000	9893246	9893246	9893246
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000000	98932460	98932460	98932460

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	30000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	3000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	30000000	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
-------------	--------------------

Total amount of unclassified shares

0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	624269	9268977	9893246.00	98932460	98932460	
Increase during the year	0.00	455599.00	455599.00	4555990.00	4555990.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialization of Shares	0	455599	455599.00	4555990	4555990	
Decrease during the year	455599.00	0.00	455599.00	4555990.00	4555990.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization of Shares	455599	0	455599.00	4555990	4555990	
At the end of the year	168670.00	9724576.00	9893246.00	98932460.00	98932460.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE02QN01014

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

9

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	1400	100000	140000000.00
Total	1400.00	100000.00	140000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
1	140000000	0	0	140000000.00
Total	140000000.00	0.00	0.00	140000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	140000000.00	0.00	0.00	140000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	140000000.00	0.00	0.00	140000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

2327410339.77

ii * Net worth of the Company

2140979142.53

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8022771	81.09	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others 				
	Total	8022771.00	81.09	0.00	0

Total number of shareholders (promoters)

12

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	826675	8.36	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1043800	10.55	0	0.00

10	Others 				
	Total	1870475.00	18.91	0.00	0

Total number of shareholders (other than promoters)

64

Total number of shareholders (Promoters + Public/Other than promoters)

76.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	23
2	Individual - Male	46
3	Individual - Transgender	0
4	Other than individuals	7
	Total	76.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	12
Members (other than promoters)	76	64
Debenture holders	1	1

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	49.8	0
B Non-Promoter	0	4	0	6	0.00	1.04
i Non-Independent	0	2	0	2	0	1.04
ii Independent	0	2	0	4	0	0
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and FIs	0	1	0	1	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	5	2	7	49.80	1.04

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAJIV JAIN	00416121	Managing Director	2559277	
AMIT JAIN	00416133	Whole-time director	2367599	
NAYAN AMBALI	03312980	Director	0	
JATIN CHHABRA	08271333	Director	103300	
AMITA GILL	09066022	Director	0	

LALIT KUMAR JAIN	07517615	Director	0	
CHANDRAMOULI COORG SUBRAMANIAN	10619001	Director	0	
DEBLEENA MAJUMDAR	07663430	Director	0	
ASHOK KUMAR PANDEY	03007456	Nominee Director	0	09/04/2025
VIVEK KUMAR JAIN	ADLPJ8196N	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ASHOK KUMAR PANDEY	03007456	Nominee Director	28/01/2025	Appointment
NEHA AGARWAL	ARAPA6810B	Company Secretary	30/04/2024	Cessation
CHANDRAMOULI COORG SUBRAMANIAN	10619001	Additional Director	07/05/2024	Appointment
DEBLEENA MAJUMDAR	07663430	Additional Director	07/05/2024	Appointment
CHANDRAMOULI COORG SUBRAMANIAN	10619001	Director	29/06/2024	Change in designation
DEBLEENA MAJUMDAR	07663430	Director	29/06/2024	Change in designation
AMIT JAIN	00416133	CFO	12/12/2024	Cessation
VIVEK KUMAR JAIN	ADLPJ8196N	CFO	12/12/2024	Appointment
SHASHANK VYAS	09789867	Nominee Director	28/01/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/06/2024	79	19	83.58

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2024	7	5	71.43
2	20/07/2024	9	8	88.89
3	21/08/2024	9	7	77.78
4	08/10/2024	9	6	66.67
5	08/11/2024	9	6	66.67
6	25/02/2025	9	7	77.78

C COMMITTEE MEETINGS

Number of meetings held

60

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	ALCO COMMITTEE	06/05/2024	7	7	100
2	ALCO COMMITTEE	20/08/2024	5	4	80
3	ALCO COMMITTEE	28/10/2024	5	5	100
4	ALCO COMMITTEE	24/02/2025	5	5	100

5	AUDIT COMMITTEE	06/05/2024	3	3	100
6	AUDIT COMMITTEE	20/08/2024	3	2	66.67
7	AUDIT COMMITTEE	28/08/2024	3	2	66.67
8	AUDIT COMMITTEE	05/11/2024	3	2	66.67
9	AUDIT COMMITTEE	20/02/2025	3	2	66.67
10	COMMITTEE OF EXECUTIVES FOR FRAUD RISK MANAGEMENT	18/09/2024	4	4	100
11	COMMITTEE OF EXECUTIVES FOR FRAUD RISK MANAGEMENT	18/03/2025	5	5	100
12	CREDIT COMMITTEE	23/04/2024	4	4	100
13	CREDIT COMMITTEE	06/02/2025	4	4	100
14	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	06/05/2024	4	4	100
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	25/02/2025	3	3	100
16	ENVIRONMENTAL SOCIAL AND GOVERNANCE COMMITTEE	28/08/2024	4	4	100
17	ENVIRONMENTAL SOCIAL AND GOVERNANCE COMMITTEE	10/03/2025	4	4	100
18	EXECUTIVE COMMITTEE	12/04/2024	3	2	66.67
19	EXECUTIVE COMMITTEE	06/05/2024	3	3	100
20	EXECUTIVE COMMITTEE	24/05/2024	3	2	66.67
21	EXECUTIVE COMMITTEE	24/06/2024	3	2	66.67
22	EXECUTIVE COMMITTEE	29/06/2024	3	2	66.67
23	EXECUTIVE COMMITTEE	11/07/2024	3	2	66.67
24	EXECUTIVE COMMITTEE	20/07/2024	3	2	66.67
25	EXECUTIVE COMMITTEE	09/08/2024	3	2	66.67
26	EXECUTIVE COMMITTEE	22/08/2024	3	2	66.67
27	EXECUTIVE COMMITTEE	21/09/2024	3	2	66.67
28	EXECUTIVE COMMITTEE	07/10/2024	3	2	66.67
29	EXECUTIVE COMMITTEE	22/11/2024	3	2	66.67

30	EXECUTIVE COMMITTEE	15/01/2025	3	2	66.67
31	EXECUTIVE COMMITTEE	28/01/2025	3	2	66.67
32	EXECUTIVE COMMITTEE	28/02/2025	3	2	66.67
33	EXECUTIVE COMMITTEE	05/03/2025	3	2	66.67
34	EXECUTIVE COMMITTEE	29/03/2025	3	3	100
35	INFORMATION SECURITY COMMITTEE	28/10/2024	4	4	100
36	INFORMATION SECURITY COMMITTEE	10/03/2025	4	4	100
37	IT STEERING COMMITTEE	20/08/2024	3	3	100
38	IT STEERING COMMITTEE	29/10/2024	3	3	100
39	IT STEERING COMMITTEE	21/02/2025	3	3	100
40	IT STRATEGY COMMITTEE	21/08/2024	3	3	100
41	IT STRATEGY COMMITTEE	09/09/2024	3	3	100
42	IT STRATEGY COMMITTEE	29/10/2024	3	2	66.67
43	IT STRATEGY COMMITTEE	21/02/2025	3	2	66.67
44	NEW PRODUCT COMMITTEE	05/08/2024	4	4	100
45	NEW PRODUCT COMMITTEE	17/02/2025	4	4	100
46	NOMINATION AND REMUNERATION COMMITTEE	06/05/2024	4	4	100
47	NOMINATION AND REMUNERATION COMMITTEE	05/11/2024	4	3	75
48	NOMINATION AND REMUNERATION COMMITTEE	20/02/2025	4	3	75
49	CLIENT GRIEVANCE REDRESSAL COMMITTEE	10/05/2024	3	3	100
50	CLIENT GRIEVANCE REDRESSAL COMMITTEE	08/07/2024	3	3	100
51	CLIENT GRIEVANCE REDRESSAL COMMITTEE	09/10/2024	3	3	100
52	CLIENT GRIEVANCE REDRESSAL COMMITTEE	10/01/2025	3	3	100

53	RISK MANAGEMENT COMMITTEE	30/04/2024	4	3	75
54	RISK MANAGEMENT COMMITTEE	29/07/2024	5	5	100
55	RISK MANAGEMENT COMMITTEE	28/10/2024	5	5	100
56	RISK MANAGEMENT COMMITTEE	02/12/2024	5	5	100
57	RISK MANAGEMENT COMMITTEE	25/03/2025	6	6	100
58	MANPOWER PLANNING AND APPRAISAL COMMITTEE	28/06/2024	3	3	100
59	MANPOWER PLANNING AND APPRAISAL COMMITTEE	11/03/2025	5	5	100
60	STAKEHOLDER RELATIONSHIP COMMITTEE	25/02/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								31/07/2025 (Y/N/NA)
1	RAJIV JAIN	6	6	100	30	30	100	Yes
2	AMIT JAIN	6	5	83	45	44	97	Yes
3	NAYAN AMBALI	6	2	33	11	4	36	No
4	LALIT KUMAR JAIN	6	6	100	13	13	100	Yes
5	JATIN CHHABRA	6	5	83	20	7	35	Yes
6	AMITA GILL	6	5	83	8	7	87	Yes
7	CHANDRAMOULI COORG SUBRAMANIAN	5	5	100	4	4	100	Yes
8	DEBLEENA MAJUMDAR	5	4	80	0	0	0	No
9	ASHOK KUMAR PANDEY	1	1	100	0	0	0	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajiv Jain	Managing Director	24000000	0	0	0	24000000.00
2	Amit Jain	Whole-time director	24000000	0	0	0	24000000.00
	Total		48000000.00	0.00	0.00	0.00	48000000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Neha Agarwal	Company Secretary	25000	0	0	0	25000.00
2	Vivek Kumar Jain	CFO	919492	0	0	0	919492.00
	Total		944492.00	0.00	0.00	0.00	944492.00

C *Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Lalit Kumar Jain	Director	0	0	0	246000	246000.00
2	Jatin Chhabra	Director	0	0	0	159000	159000.00
3	Amita Gill	Director	0	0	0	159000	159000.00
4	Shashank Vyas	Nominee Director	0	0	0	0	0.00
5	Nayan Ambali	Director	0	0	0	78000	78000.00
6	Chandramouli Coorg Subramanian	Director	0	0	0	123000	123000.00
7	Debleena Majumdar	Director	219000	0	0	60000	279000.00
8	Ashok Kumar Pandey	Nominee Director	0	0	0	15000	15000.00

	Total		219000.00	0.00	0.00	840000.00	1059000.00
--	--------------	--	-----------	------	------	-----------	------------

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

77

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

Committee Meeting attendance
and Clarification letter.pdf
List of Shareholders, Share
Transfer Directors and Designated
Persons.pdf
MGT-8 REMARKS.pdf
CG Report.pdf
UDIN For MGT-7.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of DIGAMBER CAPFIN LTD as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -

sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Sanjay Kumar Jain

Date (DD/MM/YYYY)

26/09/2025

Place

Jaipur

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

7*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

00416121

*(b) Name of the Designated Person

RAJIV JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*4*6*2*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

7*8*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6977893

eForm filing date (DD/MM/YYYY)

26/09/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company