

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)

U65999MH2017PTC291060

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

01/04/2025

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

31/03/2026

(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	HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED	HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED
Registered office address	4th floor, Scorpio House,,Central Avenue, Hiranandani Business Park, Powai,Mumbai,Mumbai,Mumbai,Maharashtra,India,400076	514, DALAMAL TOWERS, 211 FPJ MARG,NARIMAN POINT,NA,MUMBAI,MumbaiCity,Maharashtra,India,400021
Latitude details	19.117144	18.924786647060312
Longitude details	72.908943	72.82446108081216

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

Photos_final.pdf

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

AA*****5K

(c) *e-mail ID of the company

*****iance@hfs.in

(d) *Telephone number with STD code

02*****93

(e) Website

https://www.hfs.in/

iv *Date of Incorporation (DD/MM/YYYY)

10/02/2017

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

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

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

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

ix * (a) Whether Annual General Meeting (AGM) held

☐ Yes

☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(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

The Annual General Meeting is scheduled to be held on 5 August 2026. Form MGT-7 has been prepared for uploading the annual return on the Companys website in accordance with Section 92(3) of the Companies Act, 2013

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	66	Other financial activities	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	1000000000	933292374	933292374	933292374
Total amount of equity shares (in rupees)	10000000000.00	9332923740.00	9332923740.00	9305923740.00

Number of classes

3

Class of shares Class A Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	994000000	930292374	930292374	930292374
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9940000000.00	9302923740.00	9302923740	9302923740

Class of shares Class B Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	3000000	3000000	3000000	3000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30000000.00	30000000.00	30000000	3000000

Class of shares Class C Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	3000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30000000.00	0.00	0.00	0.00

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	0	734818183	734818183.00	7348181830	7321181830	
Increase during the year	0.00	198474191.00	198474191.00	1984741910.00	1984741910.00	6109640837.44
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Private Placement/ Preferential allotment	0	189035917	189035917.00	1890359170	1890359170	6109640837.44
v ESOPs	0	9438274	9438274.00	94382740	94382740	
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 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 0	0	0	0.00	0	0	
At the end of the year	0.00	933292374.00	933292374.00	9332923740.00	9305923740.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
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

INE07UF01011

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

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

3

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

Secured Rated Listed Redeemable 10.25% NCD 2027	5000	100000	500000000.00
Secured Rated Listed Redeemable 9.95% NCD 2028	10000	100000	1000000000.00
Secured Rated Listed Redeemable 9.01% NCD 2029	7500	100000	750000000.00
Total	22500.00	300000.00	2250000000.00

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
Secured Rated Listed Redeemable 10.25% NCD 2027	500000000	0	0	500000000.00
Secured Rated Listed Redeemable 9.95% NCD 2028	500000000	500000000	0	1000000000.00
Secured Rated Listed Redeemable 9.01% NCD 2029	0	750000000	0	750000000.00
Total	1000000000.00	1250000000.00	0.00	2250000000.00

(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	1000000000.00	1250000000.00	0.00	2250000000.00
Partly convertible debentures				
Fully convertible debentures				
Total	1000000000.00	1250000000.00	0.00	2250000000.00

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	0.00		0.00		0.00

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

i *Turnover

5833738107

ii * Net worth of the Company

17573761083

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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	741256457	79.42	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 	0	0.00	0	0.00
	Total	741256457.00	79.42	0.00	0.00

Total number of shareholders (promoters)

2

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	3000000	0.32	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	189035917	20.25	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	0	0.00	0	0.00
	Total	192035917.00	20.57	0.00	0.00

Total number of shareholders (other than promoters)

2

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

4.00

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	1
	Total	4.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NAMO TAANO PTE. LTD.	1 KEM SENG PROMENADE, # 18-07, GREAT WORLD CITY, SINGAPORE 237994	26/06/2025	Singapore	189035917	20.25

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	2	2
Members (other than promoters)	1	2
Debenture holders	3	10

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
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	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	2	0	2	0	79.42
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	1	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	0	5	0	6	0.00	79.42

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

9

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)
HARSH SURENDRA HIRANANDANI	07661253	Director	594892820	
NEHA SURENDRA HIRANANDANI	01954865	Director	146363637	
UTPAL HEMENDRA SHETH	00081012	Director	0	
PREM KUMAR CHOPHLA	09555408	Director	0	
ANIL KAUL	00644761	Director	0	
KARTIKEYA DHURUV KAJI	07641723	Nominee Director	0	
UDAY GOPAL SUVARNA	AKMPS5603D	CEO	3000000	
RAJESH RAJAK	AGXPR5472L	CFO	0	

BALAN SANTOSH PARTHASARATHY	AJVPP1651N	Company Secretary	0	
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B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

4

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)
KARTIKEYA DHURUV KAJI	07641723	Additional Director	10/11/2025	Appointment
KARTIKEYA DHURUV KAJI	07641723	Nominee Director	10/11/2025	Change in designation
BALAN SANTOSH PARTHASARATHY	AJVPP1651N	Company Secretary	20/01/2026	Appointment
KETAKI PRASAD SATAM	DHEPS6624E	Company Secretary	24/10/2025	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

5

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	18/09/2025	4	4	100
EXTRA ORDINARY GENERAL MEETING	17/06/2025	3	2	66.67
EXTRA ORDINARY GENERAL MEETING	28/07/2025	3	3	100
EXTRA ORDINARY GENERAL MEETING	08/08/2025	3	3	100
EXTRA ORDINARY GENERAL MEETING	10/11/2025	4	3	75

B BOARD MEETINGS

*Number of meetings held

11

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	10/05/2025	5	4	80.00
2	16/06/2025	5	4	80.00
3	24/07/2025	5	3	60.00
4	28/07/2025	5	3	60.00
5	08/08/2025	5	4	80.00
6	30/10/2025	5	4	80.00
7	10/11/2025	5	3	60.00
8	20/01/2026	6	5	83.33
9	10/02/2026	6	4	66.67
10	12/03/2026	6	5	83.33
11	27/03/2026	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

50

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	Audit Committee	09/05/2025	3	3	100.00
2	Audit Committee	16/06/2025	3	3	100.00
3	Audit Committee	28/07/2025	3	2	66.67
4	Audit Committee	07/08/2025	3	3	100.00
5	Audit Committee	30/10/2025	3	3	100.00
6	Audit Committee	10/02/2026	5	4	80.00

7	Nomination & Remuneration Committee	09/05/2025	3	2	66.67
8	Nomination & Remuneration Committee	16/06/2025	3	3	100.00
9	Nomination & Remuneration Committee	07/08/2025	3	3	100.00
10	Nomination & Remuneration Committee	30/10/2025	3	3	100.00
11	Nomination & Remuneration Committee	10/11/2025	3	2	66.67
12	Nomination & Remuneration Committee	20/01/2026	4	3	75.00
13	Risk Management Committee (RMC)	10/05/2025	8	6	75.00
14	Risk Management Committee (RMC)	16/06/2025	8	6	75.00
15	Risk Management Committee (RMC)	08/08/2025	8	8	100.00
16	Risk Management Committee (RMC)	30/10/2025	8	8	100.00
17	Risk Management Committee (RMC)	20/01/2026	6	6	100.00
18	Risk Management Committee (RMC)	10/02/2026	6	6	100.00
19	IT Strategy Committee	05/05/2025	6	6	100.00
20	IT Strategy Committee	07/08/2025	6	5	83.33
21	IT Strategy Committee	29/10/2025	6	6	100.00
22	IT Strategy Committee	09/02/2026	4	3	75.00
23	Corporate Social Responsibility Committee	09/02/2026	3	2	66.67
24	ESOP Committee	30/05/2025	2	2	100.00
25	ESOP Committee	15/10/2025	2	2	100.00
26	Wilful Default Review Committee	13/10/2025	4	4	100.00
27	Wilful Default Review Committee	30/10/2025	4	4	100.00

28	Wilful Default Review Committee	20/01/2026	4	3	75.00
29	Finance and Investment Committee	28/04/2025	4	3	75.00
30	Finance and Investment Committee	07/05/2025	4	3	75.00
31	Finance and Investment Committee	08/05/2025	4	3	75.00
32	Finance and Investment Committee	16/06/2025	4	3	75.00
33	Finance and Investment Committee	27/06/2025	4	3	75.00
34	Finance and Investment Committee	08/07/2025	4	3	75.00
35	Finance and Investment Committee	16/07/2025	4	3	75.00
36	Finance and Investment Committee	08/08/2025	4	3	75.00
37	Finance and Investment Committee	30/08/2025	4	3	75.00
38	Finance and Investment Committee	02/09/2025	4	3	75.00
39	Finance and Investment Committee	10/09/2025	4	3	75.00
40	Finance and Investment Committee	30/10/2025	4	3	75.00
41	Finance and Investment Committee	15/12/2025	4	4	100.00
42	Finance and Investment Committee	04/02/2026	4	3	75.00
43	Finance and Investment Committee	13/02/2026	4	4	100.00
44	Finance and Investment Committee	12/03/2026	4	3	75.00
45	Finance and Investment Committee	23/03/2026	4	3	75.00
46	Finance and Investment Committee	30/03/2026	4	3	75.00
47	Consumer Protection Committee	18/04/2025	4	4	100.00
48	Consumer Protection Committee	12/09/2025	4	4	100.00
49	Consumer Protection Committee	14/11/2025	4	4	100.00
50	Consumer Protection Committee	13/01/2026	4	3	75.00

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								 (Y/N/NA)
1	HARSH SURENDRA HIRANANDANI	11	11	100.00	43	43	100.00	Not applicable
2	NEHA SURENDRA HIRANANDANI	11	02	18.18	25	6	24.00	Not applicable
3	UTPAL HEMENDRA SHETH	11	06	54.55	12	7	58.33	Not applicable
4	PREM KUMAR CHOPHLA	11	11	100.00	26	26	100.00	Not applicable
5	ANIL KAUL	11	10	90.91	10	9	90.00	Not applicable
6	KARTIKEYA DHRUV KAJI	04	04	100.00	4	4	100.00	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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	UDAY GOPAL SUVARNA	CEO	35717008		333330		36050338.00
2	RAJESH RAJAK	CFO	16126176		499950		16626126.00

3	BALAN SANTOSH PARTHASARTHY	Company Secretary	1105459				1105459.00
4	KETAKI PRASAD SATAM	Company Secretary	1738095				1738095.00
	Total		54686738.00	0.00	833280.00	0.00	55520018.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Prem Kumar Chopla	Director	0	0	0	2500000	2500000.00
2	Anil Kaul	Director	0	600000	0	1900000	2500000.00
	Total		0.00	600000.00	0.00	4400000.00	5000000.00

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

14

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_2026.xlsm

(b) Optional Attachment(s), if any

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

HIRANANDANI FINANCIAL
SERVICES PRIVATE LIMITED 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) 31/03/2026

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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

YOGESH SINGHVI

14/07/2026

MUMBAI

8*7*

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

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

AJVPP1651N

* (b) Name of the Designated Person

BALAN SANTOSH
PARTHASARATHY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 10 dated* (DD/MM/YYYY) 20/01/2026 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*6*1*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

4*6*2

Certificate of practice number

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)

AC4588496

eForm filing date (DD/MM/YYYY)

14/07/2026

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