

Form No. MGT-7

Form language

 English Hindi**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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U65923PN2014PLC150522

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	BAJAJ FINSERV DIRECT LIMITED	BAJAJ FINSERV DIRECT LIMITED
Registered office address	BAJAJ AUTO LIMITED COMPLEX MUMBAI - PUNE ROAD, AKURDI,NA,PUNE,Pune,Maharashtra,India,411035	BAJAJ AUTO LIMITED COMPLEX MUMBAI - PUNE ROAD, AKURDI,NA,PUNE,Pune,Maharashtra,India,411035
Latitude details	18.654	18.654
Longitude details	73.7824	73.7824

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

Photo.pdf

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

AA*****0Q

(c) *e-mail ID of the company

*****ta.surana@bajajfinserv.in

(d) *Telephone number with STD code

02*****64

(e) Website

https://www.bajajfinservmarkets.in/

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

07/02/2014

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

(Private company/Public Company/One Person Company)

Public 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)

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

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi 500032, Telangana, India	INR000000221

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

NA

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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	70.47
2	J	Information and communication	62	Computer programming, consultancy and related activities	29.53

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L65923PN2007PLC130075		BAJAJ FINSERV LIMITED	Holding	80.1
2		10300597	BAJAJ TECHNOLOGY SERVICES INC	Subsidiary	100

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
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Total number of equity shares	500000000.00	327410400.00	327410400.00	327410400.00
Total amount of equity shares (in rupees)	5000000000.00	3274104000.00	3274104000.00	3274104000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares without differentiat voting rights				
Number of equity shares	500000000	327410400	327410400	327410400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000000.00	3274104000.00	3274104000	3274104000

(b) Preference share capital

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

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)				
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(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	327410400	327410400.00	3274104000	3274104000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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						
<input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	327410400.00	327410400.00	3274104000.00	3274104000.00	
(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	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 <input type="text" value="0"/>	0	0	0.00	0	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 <input type="text" value="0"/>	0	0	0.00	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

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

Class of shares		<input type="text"/>
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

0

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

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
Total				

(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			
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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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

3473249224

ii * Net worth of the Company

3075182499

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)	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)	262255730	80.10	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	262255730.00	80.1	0.00	0

Total number of shareholders (promoters)

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	0	0.00	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)	65154670	19.90	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	65154670.00	19.9	0.00	0

Total number of shareholders (other than promoters)

1

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

8.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	2
	Total	8.00

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	7	7
Members (other than promoters)	1	1
Debenture holders	0	0

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	0	0	0	0	0	0
B Non-Promoter	2	5	2	5	0.00	0.00
i Non-Independent	2	2	2	2	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	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	5	0.00	0.00

*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)

ANURAG KRISHAN CHOTTANI	09804643	Director	0	
JASMINE ARISH CHANEY	07082359	Director	0	
ANSHUMAN MISHRA	AKQPM3612E	CFO	0	
KOMAL TAHILYANI	BJGPG8364R	Company Secretary	0	
MAYUR CHANDRAKANT CHOKSHI	01238535	Director	0	
MAYUR PATWARDHAN GAJANAN	07539410	Director	0	
ASHISHKUMAR JAYANTILAL PANCHAL	10106286	Managing Director	0	
ANISH PRAFUL AMIN	00070679	Director	0	
SUJITH SUKUMARAN	09234416	Whole-time director	0	

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

2

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)
NAMRATA SURANA SHAH	CJWPS6461E	Company Secretary	01/07/2025	Cessation
KOMAL TAHILYANI	BJGPG8364R	Company Secretary	01/12/2025	Appointment

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	25/07/2025	8	5	99.99

B BOARD MEETINGS

*Number of meetings held

4

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	28/04/2025	7	7	100
2	18/07/2025	7	7	100
3	07/11/2025	7	6	85.71
4	30/01/2026	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

6

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 Meeting	28/04/2025	3	3	100
2	Audit Committee Meeting	18/07/2025	3	3	100
3	Audit Committee Meeting	07/11/2025	3	2	66.67
4	Audit Committee Meeting	30/01/2026	3	3	100
5	Nomination and Remuneration Committee Meeting	28/04/2025	3	3	100
6	Nomination and Remuneration Committee Meeting	30/01/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	<input type="text"/> (Y/N/NA)
1	MAYUR PATWARDHAN GAJANAN	4	3	75	6	5	83	
2	ASHISHKUMAR JAYANTILAL PANCHAL	4	4	100	0	0	0	
3	ANISH PRAFUL AMIN	4	4	100	6	6	100	
4	SUJITH SUKUMARAN	4	4	100	0	0	0	
5	MAYUR CHANDRAKANT CHOKSHI	4	4	100	6	6	100	
6	ANURAG KRISHAN CHOTTANI	4	4	100	0	0	0	
7	JASMINE ARISH CHANEY	4	4	100	0	0	0	

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	ASHISHKUMAR JAYANTILAL PANCHAL	Managing Director	57447675	0	49604441	3406453	110458569.00
2	SUJITH SUKUMARAN	Whole-time director	8326426	0	1702590	0	10029016.00
	Total		65774101.00	0.00	51307031.00	3406453.00	120487585.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANSHUMAN MISHRA	CFO	11913682	0	1544190	143964	13601836.00
	Total		11913682.00	0.00	1544190.00	143964.00	13601836.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MAYUR PATWARDHAN GAJANAN	Director	0	0	0	40000	40000.00
2	MAYUR CHANDRAKANT CHOKSHI	Director	0	0	0	50000	50000.00
3	JASMINE ARISH CHANEY	Director	0	0	0	20000	20000.00
	Total		0.00	0.00	0.00	110000.00	110000.00

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

8

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_BFSD.xlsm

(b) Optional Attachment(s), if any

BFS_MGT 7_Clarification
Letter.pdf
Details of Shareholder or
Debenture holder_BFSD.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 BAJAJ FINSERV DIRECT 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

CS Devendra Deshpande

Date (DD/MM/YYYY)

10/06/2026

Place

Pune

Whether associate or fellow:

Associate Fellow

Certificate of practice number

6*1*

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

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

00070679

*(b) Name of the Designated Person

ANISH PRAFUL AMIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 25 (b) dated* (DD/MM/YYYY) 21/04/2026 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*0*0*7*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

3*5*7

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)

AC3875964

eForm filing date (DD/MM/YYYY)

11/06/2026

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BAJAJ

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<p>Bajaj Auto Ltd. Regd. Office: Bajaj Auto Ltd Complex, Mumbai-Pune Road, Akurdi, Pune 411 035</p>	<p>बजाज ऑटो लि. रजिस्टर्ड ऑफिस : बजाज ऑटो लि. कॉम्प्लेक्स, मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>	<p>Bajaj Financial Securities Ltd. Regd. Office: Bajaj Auto Ltd Complex, Mumbai-Pune Road, Akurdi, Pune 411 035</p>	<p>बजाज फायनान्शियल सिक्युरिटीज लि. रजिस्टर्ड ऑफिस : बजाज ऑटो लि. कॉम्प्लेक्स, मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>
<p>Bajaj Finserv Ltd. Regd. Office: Bajaj Auto Ltd Complex, Mumbai-Pune Road, Akurdi, Pune 411 035</p>	<p>बजाज फिनसर्व्ह लि. रजिस्टर्ड ऑफिस : बजाज ऑटो लि. कॉम्प्लेक्स, मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>	<p>Maharashtra Scooters Ltd. Regd. Office: C/o Bajaj Auto Ltd, Mumbai-Pune Road, Akurdi, Pune 411 035</p>	<p>महाराष्ट्र स्कूटर्स लि. रजिस्टर्ड ऑफिस : द्वारा बजाज ऑटो लि. मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>
<p>Bajaj Finance Ltd. Regd. Office: Mumbai-Pune Road, Akurdi, Pune 411 035</p>	<p>बजाज फायनान्स लि. रजिस्टर्ड ऑफिस : मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>	<p>KTM Sportmotorcycle India Pvt. Ltd. Regd. Office: Bajaj Auto Ltd Complex, Mumbai-Pune Road, Akurdi, Pune 411035</p>	<p>केटिएम स्पोर्टमोटारसायकल इंडिया प्रा. लि. रजिस्टर्ड ऑफिस : बजाज ऑटो लि. कॉम्प्लेक्स, मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>
<p>Bajaj Holdings & Investment Ltd. Regd. Office: Mumbai-Pune Road, Akurdi, Pune 411 035</p>	<p>बजाज होल्डिंग्स अँड इन्वेस्टमेंट लि. रजिस्टर्ड ऑफिस : मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>	<p>Bajaj Finserv Direct Limited (erstwhile Bajaj Financial Holdings Limited) Regd. Office: Bajaj Auto Ltd Complex, Mumbai-Pune Road, Akurdi, Pune 411035</p>	<p>बजाज फिनसर्व्ह डायरेक्ट लिमिटेड (पूर्वी बजाज फायनान्शियल होल्डिंग्स लिमिटेड) रजिस्टर्ड ऑफिस : बजाज ऑटो लि. कॉम्प्लेक्स, मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>
<p>Bajaj Auto Holdings Ltd. Regd. Office: Mumbai-Pune Road, Akurdi, Pune 411 035</p>	<p>बजाज ऑटो होल्डिंग्स लि. रजिस्टर्ड ऑफिस : मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>	<p>Bajaj Electoral Trust (Registered u/s 25 of the Companies Act, 1956) Regd. Office: Survey No. 51 Mumbai-Pune Road, Akurdi, Pune 411 035</p>	<p>बजाज इलेक्टोरल ट्रस्ट (रजिस्टर्ड अंडर सेक्शन २५ ऑफ दि कंपनीज अक्ट १९५६) रजिस्टर्ड ऑफिस : सर्व्हे नंबर ५१, मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>
<p>Bajaj Housing Finance Ltd. Regd. Office: Bajaj Auto Ltd Complex, Mumbai-Pune Road, Akurdi, Pune 411 035</p>	<p>बजाज होसिंग फायनान्स लि. रजिस्टर्ड ऑफिस : बजाज ऑटो लि. कॉम्प्लेक्स, मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>	<p>Bajaj Finserv Health Limited Regd. Office: Bajaj Auto Ltd., Mumbai-Pune Road, Akurdi, Pune MH 411 035 IN</p>	<p>बजाज फिनसर्व्ह हेल्थ लिमिटेड रजिस्टर्ड ऑफिस : बजाज ऑटो लि., मुंबई पुणे रोड, आकुर्डी, पुणे MH ४११०३५ IN</p>
<p>Bajaj Auto Technology Ltd. Regd. Office: Bajaj Auto Ltd Complex, Mumbai-Pune Road, Akurdi, Pune 411 035</p>	<p>बजाज ऑटो टेक्नॉलॉजी लिमिटेड रजिस्टर्ड ऑफिस : बजाज ऑटो लि. कॉम्प्लेक्स, मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>	<p>Bajaj Auto Credit Limited Regd. Office: Bajaj Auto Ltd Complex, Mumbai-Pune Road, Akurdi, Pune 411 035</p>	<p>बजाज ऑटो क्रेडिट लिमिटेड रजिस्टर्ड ऑफिस : बजाज ऑटो लि. कॉम्प्लेक्स, मुंबई पुणे रोड, आकुर्डी, पुणे ४११०३५</p>

SHAREHOLDING PATTERN OF BAJAJ FINSERV DIRECT LIMITED AS ON 31 MARCH 2026

Sr. No.	Name	No. of shares held
1.	Bajaj Finserv Limited	26,22,55,130
2.	Bajaj Finserv Limited jointly with S Sreenivasan	100
3.	Bajaj Finserv Limited jointly with Rajivnayan Rahulkumar Bajaj	100
4.	Bajaj Finserv Limited jointly with Rajagopalan Vembu	100
5.	Bajaj Finserv Limited jointly with Kevin Pius D'sa	100
6.	Bajaj Finserv Limited jointly with J Sridhar	100
7.	Bajaj Finserv Limited jointly with Sanjivnayan Rahulkumar Bajaj	100
8.	Bajaj Finance Limited	6,51,54,670
TOTAL		327,410,400

Note: Bajaj Finserv Limited is the Promoter of the Company.

For Bajaj Finserv Direct Limited

Sd/-

Komal Tahilyani
Company Secretary
ICSI Membership no. - A35577
Address/Place of signing:
3rd Floor, Panchshil Tech Park,
Above ICICI Bank, Viman Nagar,
Pune, Maharashtra, India, 411014

To
Registrar of Companies
Pune

Dear Sirs,

Subject: Clarification for e-form MGT-7

With reference to form MGT-7, following clarification be noted:

1. Point X B:

Komal Tahilyani, Company Secretary of the Company receives her remuneration from the holding company, Bajaj Finserv Limited and therefore no details are mentioned in the form.

For Bajaj Finserv Direct Limited

Anish Amin
Chairman
DIN: 00070679
Address: 3rd Floor, Panchshil Tech Park,
Viman Nagar, Pune 411 014
Place: Pune

BAJAJ FINSERV DIRECT LIMITED

www.bajajfinservmarkets.in | www.bajajtechnologyservices.com

Corporate Office: 4th Floor, B2 Building, Cerebrum IT Park, Kalyani Nagar, Pune - 411 014, Maharashtra, India.
Telephone No.: +91 20 7187 7060 ; Email ID: contact@bajajfinservmarkets.in
Registered Office: Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India.
Corporate ID No.: U65923PN2014PLC150522