

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)

01/04/2024

(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	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,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

Registered Office Photo BFSD.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)

25/07/2025

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

30/09/2025

(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

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	78.5
2	J	Information and communication	62	Computer programming, consultancy and related activities	21.5

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

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

1

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

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	500000000.00	327410400.00	327410400.00	327410400.00
Total amount of equity	5000000000.00	3274104000.00	3274104000.00	3274104000.00

shares (in rupees)				
--------------------	--	--	--	--

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares without different al 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)				

(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	3120000	3120000.00	31200000	31200000	
Increase during the year	0.00	324290400.00	324290400.00	3242904000.00	3242904000.00	4791150784.00
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 Conversion of Loan	0	324290400	324290400.00	3242904000	3242904000	4791150784
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	
iv Others, specify 0	0	0	0.00		0	
At the end of the year	0.00	327410400.00	327410400.00	3274104000.00	3274104000.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(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"/>			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	
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			

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

5618421262

ii * Net worth of the Company

4784525980

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"/>				
	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)

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

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	4	2	5	0.00	0.00
i Non-Independent	2	1	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	4	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)
MAYUR PATWARDHAN GAJANAN	07539410	Director	0	
ASHISHKUMAR JAYANTILAL PANCHAL	10106286	Whole-time director	0	
ANISH PRAFUL AMIN	00070679	Director	0	
SUJITH SUKUMARAN	09234416	Whole-time director	0	

MAYUR CHANDRAKANT CHOKSHI	01238535	Director	0	
ANURAG KRISHAN CHOTTANI	09804643	Additional Director	0	
JASMINE ARISH CHANEY	07082359	Director	0	
ANSHUMAN MISHRA	AKQPM3612E	CFO	0	
NAMRATA SURANA SHAH	CJWPS6461E	Company Secretary	0	01/07/2025

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)
ANSHUMAN MISHRA	AKQPM3612E	CFO	01/02/2025	Appointment
ANURAG KRISHAN CHOTTANI	09804643	Additional Director	01/08/2024	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

4

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
Extraordinary General Meeting	23/10/2024	8	5	99.99
Annual General Meeting	23/07/2024	8	5	80.1
Extraordinary General Meeting	07/03/2025	8	5	99.99
Extraordinary General Meeting	29/04/2024	8	6	99.99

B BOARD MEETINGS

*Number of meetings held

5

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	23/04/2024	6	6	100
2	23/07/2024	6	6	100
3	18/10/2024	7	7	100
4	27/01/2025	7	6	85.71
5	07/03/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

7

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	23/04/2024	3	3	100
2	Audit Committee Meeting	23/07/2024	3	3	100
3	Audit Committee Meeting	18/10/2024	3	3	100
4	Audit Committee Meeting	27/01/2025	3	2	66.67
5	Nomination and Remuneration Committee Meeting	23/04/2024	3	3	100
6	Nomination and Remuneration Committee Meeting	23/07/2024	3	3	100
7	Nomination and Remuneration Committee Meeting	18/10/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/07/2025 (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	
1	ASHISHKUMAR JAYANTILAL PANCHAL	5	5	100	0	0	0	Yes
2	MAYUR CHANDRAKANT CHOKSHI	5	4	80	7	6	85	No
3	ANURAG KRISHAN CHOTTANI	3	3	100	0	0	0	Yes
4	MAYUR PATWARDHAN GAJANAN	5	5	100	7	7	100	No
5	JASMINE ARISH CHANEY	5	5	100	0	0	0	No
6	ANISH PRAFUL AMIN	5	5	100	7	7	100	Yes
7	SUJITH SUKUMARAN	5	5	100	0	0	0	Yes

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	SUJITH SUKUMARAN	Whole-time director	6559349	0	0	0	6559349.00
2	ASHISHKUMAR JAYANTILAL PANCHAL	Whole-time director	46495810	0	61537969	2639520	110673299.00
	Total		53055159.00	0.00	61537969.00	2639520.00	117232648.00

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	1194936	0		6600	1201536.00
	Total		1194936.00	0.00	0.00	6600.00	1201536.00

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 CHANDRAKANT CHOKSHI	Director	0	0	0	50000	50000.00
2	JASMINE ARISH CHANEY	Director	0	0	0	25000	25000.00
3	MAYUR PATWARDHAN GAJANAN	Director	0	0	0	60000	60000.00
	Total		0.00	0.00	0.00	135000.00	135000.00

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

Details of Shareholder or
Debenture holder - BFSD.pdf
BFSD MGT 8 2025.pdf
Clarification note - 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) 31/03/2025

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

SHYAMPRASAD
AD
DATTATREYA
LIMAYE
Digitally signed by
SHYAMPRASAD
DATTATREYA
LIMAYE
Date: 2023.09.22
15:46:50 +05'30'

Name

CS Shyamprasad Limaye

Date (DD/MM/YYYY)

16/09/2025

Place

Pune

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

5*2

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* 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

ANISH PRAFUL AMIN
Digitally signed by ANISH PRAFUL AMIN
Date: 2025.09.22 15:50:25 +05'30'

*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

SHYAMPRASAD DATTATREYA LIMAYE
Digitally signed by SHYAMPRASAD DATTATREYA LIMAYE
Date: 2025.09.22 15:46:50 +05'30'

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

5*2

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)

AB6887931

eForm filing date (DD/MM/YYYY)

22/09/2025

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



<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>केटीएम स्पोर्टमोटरसायकल 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 होल्डिंग 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 होल्डिंग 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>

Shyamprasad D. Limaye
B.Com. LL.B. F.C.S
Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune: 411038.
(M) 9423009462
Email: shyamprasad.limaye@gmail.com

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

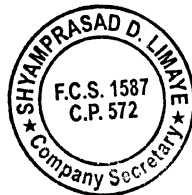
Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

I have examined, the registers, records and books and papers of **BAJAJ FINSERV DIRECT LIMITED (CIN U65923PN2014PLC150522)** (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on 31st March, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. Unless otherwise expressly state in the certificate the Company has complied with the provisions of the Act and the Rules there under, during the aforesaid financial year, whenever and wherever applicable, in respect of:
- C. The Company is an Unlisted Public Limited Company.
- D. During the aforesaid financial year, the Company has complied with the provisions of the Act and the Rules made there under, whenever and wherever applicable, in respect of:
1. Its status under the Act;
 2. Maintenance of registers / records and 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 the prescribed time.
 4. Calling / convening / holding meeting of the Board of Directors or its committees, if any, and the meetings of the members of the Company on dates as stated in the annual return in respect of which 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 minutes 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;

BFSD



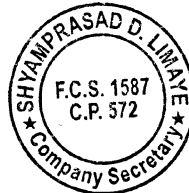
1

7. Contracts / arrangements with related parties as specified in Section 188 of the Act;
8. Issue, allotment, transfer or transmission or buyback of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates;
9. Keeping in abeyance rights to dividend, rights shares and bonus shares;
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 / re-appointment / ratification of appointment / 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 provisions of Section 186 of the Act;
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company.

Place : Pune

Date : 16/09/2025

UDIN F001587G001257292



Shyamprasad D Limaye
FCS: 1587 CP: 572

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	EP ID/Client ID/Account Number	Nationality/ Country of Incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security (Rs./INR)	Total amount of securities held (Rs./INR)
1	Entity	Promoter	Financial institutions	Bajaj Finance Limited	Equity	Equity		IN30036022812675	India	Not applicable	CIN	L45923PN2007PLC130075	NA	262255130	1	262255130.00
2	Individual	Promoter	Not applicable	Bajaj Finance Limited jointly with S. Srinivasan	Equity	Equity		IN30048430338939	India	Male	Income Tax PAN	██████████	Professional	100	1	100.00
3	Individual	Promoter	Not applicable	Bajaj Finance Limited jointly with Rajmohan Raju	Equity	Equity		IN30048430339047	India	Male	Income Tax PAN	██████████	Professional	100	1	100.00
4	Individual	Promoter	Not applicable	Bajaj Finance Limited jointly with Rajasudhan Varma	Equity	Equity		IN34470009710193	India	Male	Income Tax PAN	██████████	Professional	100	1	100.00
5	Individual	Promoter	Not applicable	Bajaj Finance Limited jointly with Kavitha Poon	Equity	Equity		IN34470009710193	India	Male	Income Tax PAN	██████████	Professional	100	1	100.00
6	Individual	Promoter	Not applicable	Bajaj Finance Limited jointly with Srinath	Equity	Equity		IN34470009710198	India	Male	Income Tax PAN	██████████	Professional	100	1	100.00
7	Individual	Promoter	Not applicable	Bajaj Finance Limited jointly with Sridharan Raju	Equity	Equity		IN34470009711133	India	Male	Income Tax PAN	██████████	Professional	100	1	100.00
8	Entity	Other than promoter	Financial institutions	Bajaj Finance Limited	Equity	Equity		IN30133023033770	India	Not applicable	CIN	L45923PN2007PLC130075	NA	65154670	1	65154670.00

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**

Namrata Surana Shah, 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
PRAFUL AMIN

Digitally signed by
ANISH PRAFUL AMIN
Date: 2025.09.22
15:18:24 +05'30'

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