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]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L66010KA1990PLC011409

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	AADHAR HOUSING FINANCE LIMITED	AADHAR HOUSING FINANCE LIMITED
Registered office address	No.3, 'JVT Towers', 8th A Main Road, Sampangi Rama Nagar,,NA,Bangalore,Bangalore,Karnataka,India, 560027	No.3, 'JVT Towers', 8th A Main Road, Sampangi Rama Nagar,,NA,Bangalore,Bangalore,Karnataka,India, 560027
Latitude details	12.58017	12.58017
Longitude details	77.35241	77.35241

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

(b) *Permanent Account Number (PAN) of the company — AA******0B

(c) *e-mail ID of the company — *****ada.pathak@aadharhousing.com

(d) *Telephone number with STD code | 02*******00

(e) Website | https://aadharhousing.com/#

iv *Date of Incorporation (DD/MM/YYYY) | 26/11/1990

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 29/07/2025

(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: 1

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

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

i *No. of Companies for which information is to be given: 2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		201736996M	BCP TOPCO VII PTE. LTD.	Holding	75.61
2	U74999MH2017PTC297139		AADHAR SALES AND SERVICES PRIVATE LIMITED	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
Total number of equity shares	500000000.00	431384459.00	431384459.00	431384459.00
Total amount of equity shares (in rupees)	5000000000.00	4313844590.00	4313844590.00	4313844590.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	500000000	431384459	431384459	431384459
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000000.00	4313844590.00	4313844590	4313844590

(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	2900	394752070	394754970.00	3947549700	3947549700	
Increase during the year	0.00	36629489.00	36629489.00	366294890.00	366294890.00	10000014997.30
i Public Issues	0	31763535	31763535.00	317635350	317635350	9687878175
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	4865954	4865954.00	48659540	48659540	312136822.3
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						
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			0			
At the end of the year	2900.00	431381559.00	431384459.00	4313844590.00	4313844590.00	
(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			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE883F01010

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: 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	34586353	1000	34586353000.00
Total	34586353.00	1000.00	34586353000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
1	28078353000	10518000000	4010000000	34586353000.00
Total	28078353000.00	10518000000.00	4010000000.00	34586353000.00

(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	28078353000.00	10518000000.00	4010000000.00	34586353000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	28078353000.00	10518000000.00	4010000000.00	34586353000.00

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 31073500000

ii * Net worth of the Company 63679000000

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)	326191357	75.61	0	0.00
10	Others				
	Total	326191357.00	75.61	0.00	0

Total number of shareholders (promoters) 1

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	33020658	7.65	0	0.00
	(ii) Non-resident Indian (NRI)	1299062	0.30	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	4552832	1.06	0	0.00
4	Banks	4650000	1.08	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	22930345	5.32	0	0.00
7	Mutual funds	22246919	5.16	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10856996	2.52	0	0.00
10	Others IEPF AIF CM & Trust	5636290	1.31		
	Total	105193102.00	24.4	0.00	0

Total number of shareholders (other than promoters): 210804

Total number of shareholders (Promoters + Public/Other than promoters): 210805.00

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

Sl.No	**Category**	
1	Individual - Female	49561
2	Individual - Male	102634
3	Individual - Transgender	57968
4	Other than individuals	642
	Total	210805.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 84

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
THELEME INDIA MASTER FUND LIMITED	PO Box 309 Ugland House South Church Street George Town Grand Cayman	31/03/2025	Cayman Islands	3568323	0.83

ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPOR TUNITIES FUND	2nd FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2	31/03/2025	Ireland	2904103	0.67
ABU DHABI INVESTMENT AUTHORITY - WAY	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2025	United Arab Emirates	2004807	0.46
ACM GLOBAL FUND VCC	#23-01 12 Marina View Asia Square Tower 2 SINGAPORE	31/03/2025	Singapore	1550000	0.36
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	1331661	0.31
KUWAIT INVESTMENT AUTHORITYFUND NO.202	Ministries Complex Building No 3 Floor No 2	31/03/2025	Kuwait	1129517	0.26
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	1053310	0.24
ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	1st Floor Senator House Queen Victoria Street London	31/03/2025	United Kingdom	784452	0.18
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2025	United States	720063	0.17
AMUNDI FUNDS NEW SILK ROAD	5 ALLEE SCHEFFER LUXEMBOURG LUXEMBOURG	31/03/2025	Luxembourg	659938	0.15
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2025	United Arab Emirates	502939	0.12
LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUN D	10 MARINA BOULEVARD 48-01 MARINA BAY FINANCIAL CENTRE TOWER 2 SINGAPORE	31/03/2025	Singapore	450800	0.1

INDIA ACORN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene	31/03/2025	Mauritius	436276	0.1
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	31/03/2025	Ireland	416852	0.1
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	31/03/2025	Singapore	403477	0.09
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	31/03/2025	Norway	402151	0.09
EMPLOYEES PROVIDENT FUND BOARD MANAGED BY AMUNDI M ALAYSIA SDN BHD	EPF BUILDING JALAN RAJA LAUT	31/03/2025	Malaysia	400000	0.09
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	368564	0.09
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	329001	0.08
STATE STREET GLOBAL SMALL CAP EQUITY EXU. S. INDEX NONLENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	31/03/2025	United States	280124	0.06
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	246564	0.06
MERCURY SERIES UNION MID AND SMALL CAP FUND	CIBC FIRST CARIBBEAN HOUSE 25 MAIN STREET P O BOX 694 GEORGE TOWN GRAND CAYM	31/03/2025	Cayman Islands	215000	0.05
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2025	India	210848	0.05
GAM SUSTAINABLE EMERGING EQUITY	GEORGES COURT 54 62 TOWNSEND STREET DUBLIN 2	31/03/2025	Ireland	190685	0.04
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	31/03/2025	France	188577	0.04

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	1	1
Members (other than promoters)	50	210804
Debenture holders	1300	1324

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	3	2	3	0.11	0.00
i Non-Independent	2	0	2	0	0.11	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	3	0	3	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	3	0	3	0	0
Total	2	6	2	6	0.11	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

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)
OM PRAKASH BHATT	00548091	Director	0	
RISHI ANAND	02303503	Managing Director	100377	
RAJESH VISWANATHAN	AAEPV7809E	CFO	154206	
RISHI ANAND	AASPA4707E	CEO	100377	
HARSHADA SHASHANK PATHAK	AKVPP9462C	Company Secretary	15324	
DEO SHANKAR TRIPATHI	07153794	Whole-time director	358691	
AMIT DIXIT	01798942	Nominee Director	0	
MUKESH GULRAJ MEHTA	08319159	Nominee Director	0	
PRATEEK ROONGTA	00622797	Nominee Director	0	
PUNITA KUMAR SINHA	05229262	Director	0	
SHARMILA ABHAY KARVE	05018751	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 3

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)
PUNITA KUMAR SINHA	05229262	Additional Director	07/08/2024	Appointment
PUNITA KUMAR SINHA	05229262	Director	14/09/2024	Change in designation
NIVEDITA HARAN	06441500	Director	14/09/2024	Cessation

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

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

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/09/2024	234499	52	76.06

B BOARD MEETINGS

*Number of meetings held: 10

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	15/04/2024	8	8	100
2	30/04/2024	8	8	100
3	11/05/2024	8	5	62.5
4	29/05/2024	8	7	87.5
5	07/06/2024	8	8	100
6	27/06/2024	8	7	87.5
7	07/08/2024	8	8	100
8	06/11/2024	8	8	100
9	06/02/2025	8	7	87.5
10	26/03/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held: 39

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	15/04/2024	4	4	100
2	Audit Committee	29/05/2024	4	4	100
3	Audit Committee	27/06/2024	4	4	100
4	Audit Committee	07/08/2024	4	4	100
5	Audit Committee	06/11/2024	3	3	100
6	Audit Committee	06/02/2025	4	4	100
7	Audit Committee	17/03/2025	4	4	100
8	Nomination & Remuneration Committee	15/04/2024	3	3	100
9	Nomination & Remuneration Committee	29/05/2024	3	2	66.67
10	Nomination & Remuneration Committee	07/06/2024	3	3	100
11	Nomination & Remuneration Committee	07/08/2024	3	3	100
12	Nomination & Remuneration Committee	06/02/2025	4	4	100
13	Nomination & Remuneration Committee	17/03/2025	4	3	75
14	Stakeholders Relationship Committee	06/02/2025	3	3	100
15	Risk Management Committee	29/05/2024	3	3	100
16	Risk Management Committee	07/08/2024	3	3	100
17	Risk Management Committee	05/11/2024	3	3	100
18	Risk Management Committee	06/02/2025	4	4	100
19	Asset Liability Management Committee	29/05/2024	4	4	100
20	Asset Liability Management Committee	07/08/2024	4	4	100

21	Asset Liability Management Committee	05/11/2024	4	4	100
22	Asset Liability Management Committee	06/02/2025	4	4	100
23	IT Strategy Committee	29/05/2024	8	7	87.5
24	IT Strategy Committee	07/08/2024	8	7	87.5
25	IT Strategy Committee	05/11/2024	7	7	100
26	IT Strategy Committee	06/02/2025	7	7	100
27	Corporate Social Responsibility Committee	29/05/2024	3	3	100
28	Corporate Social Responsibility Committee	17/03/2025	3	3	100
29	Investment Committee	29/05/2024	3	3	100
30	Investment Committee	07/08/2024	3	3	100
31	Investment Committee	05/11/2024	2	2	100
32	Investment Committee	06/02/2025	3	3	100
33	IPO Committee	10/04/2024	3	3	100
34	IPO Committee	22/04/2024	3	2	66.67
35	IPO Committee	30/04/2024	3	3	100
36	IPO Committee	01/05/2024	3	2	66.67
37	IPO Committee	07/05/2024	3	2	66.67
38	IPO Committee	11/05/2024	3	2	66.67
39	IPO Committee	13/05/2024	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	**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 attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	29/07/2025 (Y/N/NA)

1	SHARMILA ABHAY KARVE	10	10	100	21	21	100	Yes
2	PUNITA KUMAR SINHA	3	3	100	7	7	100	Yes
3	MUKESH GULRAJ MEHTA	10	9	90	15	6	40	Yes
4	PRATEEK ROONGTA	10	10	100	33	33	100	Yes
5	RISHI ANAND	10	10	100	10	10	100	Yes
6	DEO SHANKAR TRIPATHI	10	10	100	16	16	100	Yes
7	AMIT DIXIT	10	6	60	0	0	0	Yes
8	OM PRAKASH BHATT	10	9	90	26	26	100	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	DEO SHANKAR TRIPATHI	Whole-time director	22666747	0	241374511	9589572	273630830.00
2	RISHI ANAND	Managing Director	20293671	0	41031000	8924888	70249559.00
	Total		42960418.00	0.00	282405511.00	18514460 .00	343880389.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJESH VISWANATHAN	CFO	19397917	0	66341229	8739905	94479051.00
2	HARSHADA SHASHANK PATHAK	Company Secretary	2733890	0	5289581	2499671	10523142.00
3	RISHI ANAND	CEO	20293671	0	41031000	8924888	70249559.00
	Total		42425478.00	0.00	112661810.00	20164464 .00	175251752.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	OM PRAKASH BHATT	Director	0	9985000	0	1260000	11245000.00
2	SHARMILA ABHAY KARVE	Director	0	2520000	0	1120000	3640000.00
3	Nivedita Haran	Director	0	985000	0	560000	1545000.00
4	PUNITA KUMAR SINHA	Director	0	0	0	315000	315000.00
	Total		0.00	13490000.00	0.00	3255000.00	16745000.00

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

Having minimum number of members in Corporate Social Responsibility Committee for the period September 14, 24 to November 6, 24 and Stakeholder Relationship Committee for the period September 14, 24 to October 24, 24

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

☐ Nil

2

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

Aadhar Housing Finance Limited	Bombay Stock Exchange	02/12/2024	Regulation 60 of SEBI LODR Regulations	Company received fine notice from BSE dated December 02, 2024 regarding non-compliance under Regulation 60 of SEBI LODR Regulations for one day delay in submission of the notice of Record Date for 1 ISIN pertaining to listed NCD	The Company has duly paid the fine of Rs 10,000 to BSE Ltd for this non compliance
Aadhar Housing Finance Limited	Reserve Bank of India	02/09/2024	RBI directions on fair practice code	By an Order dated September 02, 2024, the Reserve Bank of India has levied penalty of Rs 5,00,000 for failure to comply with RBI directions on fair practice code observed during statutory inspection with reference to the Companys financial position as on March 31, 2022.	The Company has complied with the order and corrected its system for the charge of levy of interest for the period from the date of actual disbursement of loan/issuance of cheque to the borrower in line with the directions in the NHB Circular issued on April 29, 2024.

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: 212129

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder_Debenture holders.xlsm Details of Shareholder or Debenture holder_Shareholders.xlsm
(b) Optional Attachment(s), if any	FII.pdf Clarification Letter.pdf MGT-8.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 AADHAR HOUSING FINANCE 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 | Aashish Kamlesh Bhatt | Digitally signed by Aashish Kamlesh Bhatt Date: 2025.09.09 15:03:45 +05'30'

Name | Aashish K. Bhatt

Date (DD/MM/YYYY) | 09/09/2025

Place | Mumbai

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number | 7*2*

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

*(a) DIN/PAN/Membership number of Designated Person | 19534

*(b) Name of the Designated Person | HARSHADA SHASHANK PATHAK

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 06 dated* (DD/MM/YYYY) 03/01/2023 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**

Rishi Anand — Digitally signed by Rishi Anand Date: 2025.09.09 17:12:31 +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*3*3*0*

***To be digitally signed by**

HARSHADA SHASHANK PATHAK — Digitally signed by HARSHADA SHASHANK PATHAK Date: 2025.09.09 16:38:03 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 1*5*4

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): AB6625062

eForm filing date (DD/MM/YYYY): 09/09/2025

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