# Form No. MGT-7 Refer instruction kit for filing the form All fields marked in \* are mandatory

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)

### I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L45201RJ1995PLC010646
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
(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	BFL ASSET FINVEST LIMITED	BFL ASSET FINVEST LIMITED
Registered office address	1,TARA NAGAR, AJMER ROAD,NA,JAIPUR.,Rajasthan,India,302006	1,TARA NAGAR, AJMER ROAD,NA,JAIPUR.,Rajasthan,India,302006
Latitude details (as on filing date)	26.909201617109723	26.909201617109723
Longitude details (as on filing date)	75.78091803891002	75.78091803891002

congitude details (as on filling date)	75.78091803691002	75.78091803691002	
(b) *Permanent Account Number (PAN) of the compa	any		AAACB6405F
(c) *e-mail ID of the company			*****velopers@gmail.com
(d) *Telephone number with STD code			9214018877
(e) Website			www.bfifin.com
iv *Date of Incorporation (DD/MM/YYYY)			31/08/1995
v (a) *Class of Company (as on the financial year e (Private company/Public company/One Person 0			Public company
(b) *Category of the Company (as on the financial (Company limited by shares/Company limited by			Company limited by shares
(c) *Sub-category of the Company (as on the fin- (Indian Non-Government company/Union Gover Guarantee and association company/Subsidiary	nment Company/State Government Company/		Non-government company
vi *Whether company is having share capital (as on the	financial year end date)		Yes
vii (a) Whether shares listed on recognized Stock Excha	ange(s)		Yes ▼

S. No.	Stock Exchange Name	Code		
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
2		#N/A		
3		#N/A		
		HAL/A		

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS	INR000004108
: #/-) Whate- A   C  Marking (ACM) hald			N-

ix	(a) Whether Annual General Meeting (AGM) held	No •	
	(b) If yes, date of AGM (DD/MM/YYYY)		Ī
	(c) Due date of AGM (DD/MM/YYYY)	30/09/2025	
	(d) Whether any extension for AGM granted	No 🔻	l
	(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
Scheduled to be held on September 09, 2025.

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A	#N/A		
7		#N/A		#N/A	
8		#N/A	#N/A		
9		#N/A	#N/A		
10		#N/A	#N/A		
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A	#N/A		
14		#N/A	#N/A		
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIA		PANIES (INCLU	DING JOINT VENTUR	tES)				_		
i *No. of Companies for which informatio								0		
IV SHARE CAPITAL, DEBENTURES AND O	THER SECURITIES OF THE C	OMPANY								
i SHARE CAPITAL (a) Equity share capital										
Particulars	Authorized Ca	pital 31000000	Issue	d capital 10203500	Su	bscribed capital 10203500	P	aid Up capital 10203500		
Total number of equity shares Total amount of equity shares (in		0.00		0.00		0.00		0.00		
rupees)  Number of classes								1		
								1		
Class of shares Equity	Authorized Ca	pital	Issue	d capital	Su	bscribed Capital	P	aid Up capital		
Number of equity shares		31000000 10		10203500		10203500		10203500 10		
Nominal value per share (in rupees)  Total amount of equity shares (in		0.00		0.00		0.00		0.00		
rupees )		-								
(b) Preference share capital										
Number of classes								0		
(c) Unclassified share capital										
Partic Total amount of unclassified shares	culars		Authoriz	zed Capital	0					
(d) Break-up of paid-up share capital										
Particulars			Number of sh	ares		Total Nominal Ar	nount	Total Paid-up am	ount	Total premium
Particulars (i) Equity shares	Ph	ysical	DEMAT	7	otal	i otal ivominal Ar	ount	rotal Pald-up am	ount	rotal premium
At the beginning of the year Increase during the year		494900 0.00		708600 900.00	10203500.00 494900.00		102035000 494900.00		102035000 494900.00	0.00
i Public Issues ii Rights issue		0.00	454	0	0.00		0		0	0
iii Bonus issue iv Private Placement/ Preferential allo	ntment	0		0	0.00		0		0	0
v ESOPs	otment	0		0	0.00		0		0	0
vi Sweat equity shares allotted vii Conversion of Preference share		0		0	0.00		0		0	0
viii Conversion of Debentures ix GDRs/ADRs		0		0	0.00 0.00 494900.00		494900		0 494900	0
x Others, specify Dematerialisation of Shares			-	.94900			494900			0
Decrease during the year i Buy-back of shares		494900.00 0		0.00	494900.00 0.00		494900.00 0		494900.00 0	0.00
ii Shares forfeited iii Reduction of share capital		0		0	0.00		0		0	0
iv Others, specify		494900		0	494900.00		494900		494900	0
Dematerialisation of Shares  At the end of the year		0.00	10203	500.00	10203500.00	10	2035000.00	10	2035000.00	0.00
(ii) Preference shares At the beginning of the year		0		0	0.00		0		0	
Increase during the year I Issues of shares		0.00		0.00	0.00		0.00		0.00	0.00
ii Re-issue of forfeited shares iii Others, specify		0		0	0.00		0		0	0
NA Decrease during the year		0.00		0.00	0.00		0.00		0.00	0.00
i Redemption of shares ii Shares forfeited		0		0	0.00		0		0	0
iii Reduction of share capital iv Others, specify		0		0	0.00		0		0	0
NA At the end of the year		0.00		0.00	0.00		0.00		0.00	0.00
ISIN of the equity shares of the company	ry									
ii Details of stock split/consolidation durin	ng the year (for each class	of shares)						0		
iii Details of shares/Debentures Transfers	since closure date of last f	inancial year (	or in the case of the	first return at any tir	me since the in	corporation of the company				
							No	•		
iv Debentures (Outstanding as at the en	nd of financial year)									
(a) Non-convertible debentures										
*Number of classes								0		
(b) Partly convertible debentures										
*Number of classes								0		
(c) Fully convertible debentures										
*Number of classes								0		
v Securities (other than shares and d	debentures)							0		
Type of Securities	Number of Securities			Total Nominal	Value	Paid up Value of each	Tota	al Paid up Value		
		Uı	nit			Unit				
Total	0.00				0.00			0.00		

V Turnover and net worth of the company (as defined in the Companies Act, 2011)

i \*Turnover 214198140

ii \* Net worth of the Company 160012646

### VI SHARE HOLDING PATTERN

#### A Dromotor

S.No		Category		uity	Preference		
50		cutcgory	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivid	ed Family					
	(i) Indian		1593500	15.62	0	0.00	
	(ii) Non-resident Indian (	NRI)	0	0.00	0	0.00	
	(iii) Foreign national (oth	er 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 compar	ies	0	0.00	0	0.00	
3	Insurance companies		0	0.00	0	0.00	
4	Banks	Banks		0.00	0	0.00	
5	Financial institutions		0	0.00	0	0.00	
6	Foreign institutional inve	Foreign institutional investors		0.00	0	0.00	
7	Mutual funds	Mutual funds		0.00	0	0.00	
8	Venture capital		0	0.00	0	0.00	
9	Body corporate(not men	Body corporate(not mentioned above)		11.44	0	0.00	
10	Others		0	0.00	0	0.00	
		Total	2761001.00	27.06	0.00	0.00	

Total number of shareholders (promoters)

### B Public/Other than promoters

S.No		Category	Equ	Equity		Preference		
50		category		Number of shares Percentage		Percentage		
1	Individual/Hindu Undivid	led Family						
	(i) Indian		6675632	65.42	0	0.0		
	(ii) Non-resident Indian (	NRI)	63034	0.62	0	0.0		
	(iii) Foreign national (oth	er than NRI)	0	0.00	0	0.0		
2	Government							
	(i) Central Government		0	0.00	0	0.0		
	(ii) State Government	(ii) State Government		0.00	0	0.0		
	(iii) Government compar	(iii) Government companies		0.00	0	0.0		
3	Insurance companies	Insurance companies		0.00	0	0.0		
4	Banks	Banks		0.00	0	0.0		
5	Financial institutions		0	0.00	0	0.0		
6	Foreign institutional inve	Foreign institutional investors		0.00	0	0.0		
7	Mutual funds	Mutual funds		0.00	0	0.0		
8	Venture capital	Venture capital		0.00	0	0.0		
9	Body corporate(not men	Body corporate(not mentioned above)		2.05	0	0.0		
10	Others	IEPF	494938	4.85	0	0.		
		Total	7442499.00	72.94	0.00	0.0		

Total number of shareholders (other than promoters)

13793

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

13801.00

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

SI. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	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	10	10
Debenture Holders	0	0
Members(Other than Promoters)	14953	13793

#### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### A Composition of Board of Directors

Category	Number of directors at t	he 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	1	2	1	2	11.11	2.65	
B Non-Promoter	0	3	0	3	0.00	0.00	
i Non-Independent	0	0	0	0	0	0	
ii Independent	0	3	0	3	0	0	
C Nominee Directors representing	0	0	0	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	1	5	1	5	11.11	2.65	

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

#### 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/YYY)
MAHENDRA KUMAR BAID	00009828	Managing Director	1133200	
ALPANA BAID	06362806	Director	71100	
ADITYA BAID	03100584	Director	199200	
AMIT KUMAR PARASHAR	07891761	Director	0	
AJAY AGARWAL	10727170	Director	120	
KULDEEP JAIN	08189540	Director	0	
RAVI BOHRA	ATAPB3005F	CFO CFO	0	

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

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)	
PUNEET KUMAR GUPTA	00019971	Director	07/06/2024	Cessation	
AJAY AGARWAL	10727170	Additional Director	09/08/2024	Appointment	
AJAY AGARWAL	10727170	Director	26/09/2024	Change in designation	
ILMA SUZA	JDHPS7767D	Company Secretary	15/03/2025	Cessation	

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

#### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS \*Number of meetings held

Number of meetings need				
		Total Number of Members entitled	Atten	dance
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	26/09/2024	14388	35	24.62

## B BOARD MEETINGS

\*Number of meetings held

				·
S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the		Attendance
	Date of meeting (DD) min) 1111)	date of meeting	Number of directors attended	% of attendance
1	10/05/2024	6	6	100.00
2	09/08/2024	5	5	100.00
3	07/11/2024	6	5	83.33
4	10/02/2025	6	5	83.33

### C COMMITTEE MEETINGS

Number of meetings held 17

		Date of meeting	Total Number of	Atten	dance
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance
1	AUDIT COMMITTEE	10/05/2024	3	3	100.00
2	AUDIT COMMITTEE	09/08/2024	3	3	100.00
3	AUDIT COMMITTEE	07/11/2024	4	3	75.00
4	AUDIT COMMITTEE	10/02/2025	4	3	75.00
5	NOMINATION AND REMUNERATION	10/05/2024	3	3	100.00
6	NOMINATION AND REMUNERATION	09/08/2024	3	3	100.00
7	STAKEHOLDER'S RELATIONSHIP COM	10/05/2024	3	3	100.00
8	STAKEHOLDER'S RELATIONSHIP COM	09/08/2024	3	3	100.00
9	STAKEHOLDER'S RELATIONSHIP COM	07/11/2024	4	3	75.00
10	STAKEHOLDER'S RELATIONSHIP COM	10/02/2025	4	3	75.00
11	RISK MANAGEMENT COMMITTEE	10/05/2024	3	3	100.00
12	RISK MANAGEMENT COMMITTEE	09/08/2024	3	3	100.00
13	RISK MANAGEMENT COMMITTEE	07/11/2024	3	3	100.00
14	RISK MANAGEMENT COMMITTEE	10/02/2025	3	3	100.00
15	RIGHTS ISSUE COMMITTEE	25/05/2024	3	3	100.00
16	RIGHTS ISSUE COMMITTEE	30/01/2025	3	3	100.00
17	DICUTE ICCUE COMMITTEE	10/02/2025	2	2	100.00

			Board Meetings			Whether attended AGMheld on		
S.No.	Name of the Director	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	MAHENDRA KUMAR BAID	4	4	100.00	7	7	100.00	Yes
2	ALPANA BAID	4	4	100.00	0	0	0.00	Yes
3	ADITYA BAID	4	4	100.00	14	14	100.00	Yes
4	AMIT KUMAR PARASHAR	4	4	100.00	17	17	100.00	Yes
5	AJAY AGARWAL	2	1	50.00	4	2	50.00	Yes
6	KULDEEP JAIN	4	3	75.00	10	8	80.00	Yes

5	AJAY AGARWAL			2		1		50.00		4	2	50.00	Yes
6	KULDEEP JAIN			4		3		75.00		10	8	80.00	Yes
	ROLDELI JAIN			-				75.00		10	ŭ	00.00	163
REMUNERATION OF DIR	ECTORS AND KEY MANAGE	RIAI PERSON	4FI						1	Yes			
A *Number of Managing I	Director, Whole-time Direct	ors and/or Mar	nager whose	remuneration	details to be e	entered					1		
S. No.	Name	Design	nation	Gross	salary	Comn	nission 0	Stock O	ption/ Swea	it equity	Others 0	Total amount 1860000.00	
2	MAHENDRA KUMAR BA	Managing di	rector		1860000		- 0			U	U	0.00	1
3												0.00	
4												0.00	
5												0.00	
6												0.00	
												0.00	
9												0.00	i
10												0.00	
11												0.00	
12												0.00	
13												0.00	
15												0.00	Ī
	Total				1860000.00		0.00			0.00	0.00	1860000.00	
3 "Number of CEO, CFO as	nd Company secretary who	ie remuneratio	n details to be	e entered							2		
S. No.	Name	Design	nation	Gross	salary	Comn	nission	Stock O	ption/ Swea	it equity	Others	Total amount	1
1	RAVI BOHRA	CFO			180000		0			0	0	180000.00	4
2	ILMA SUZA	Company Se	cretary		368779		0			0	2650	371429.00	
3												0.00	
5												0.00	ì
6												0.00	
7												0.00	
8 q												0.00	
10												0.00	
11												0.00	
12												0.00	
13 14												0.00	1
15												0.00	
	Total				548779.00		0.00			0.00	2650.00	551429.00	
. *Number of other direct	ors whose remuneration de	tails to be ente	red								0		
S. No.	Name	Design	nation	Gross	salary	Comn	nission	Stock O	ption/ Swea	it equity	Others	Total amount	Ī
1												0.00	
2												0.00	
3												0.00	
5												0.00	i
6												0.00	
												0.00	
<u>8</u>												0.00	
10												0.00	
11												0.00	
12												0.00	
13												0.00	H
14												0.00	
	Total				0.00		0.00			0.00	0.00	0.00	
KI MATTERS RELATED TO	CERTIFICATION OF COMPLI	ANCES AND DE	SCLOSURES										
*Whether the company	has made compliances and	disclosures in n	esnect of anni	licable provisio	ons of the Com	nanies Act 20	013 during the	vear		Yes	•		
			, eer e. spp										
KII PENALTY AND PUNISH	MENT – DETAILS THEREOF												
********	/ DU INUCUINACENT IN ADC		uncerons (==	ricene						No	_		
A *DETAILS OF PENALTIES	PUNISHMENT IMPOSED O	N COMPANY/L	NKECTORS/OF	-FICERS						NO			
Number Of Penalties/Punis	shment imposed on compar	ny/directors/off	icers										
Name of the company,	/ directors/ Name of	f the court/ co	oncerned	Date of (	Order (DD/M	MA/VVVVI	Name of th	e Act and sec	tion under	Dotails of	f penalty/ punishment	Details of appeal (if an	
officers		Authority		Date of C	M/UU) III	,	which p	enalised / pu	inished	Details 0	penalty/ punishment	present stati	
										-			

luding

B *DETAILS OF COMPOUNDING OF OFFE	NCES			No 🔻							
Number of compounding of offences											
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)						
Unicers	Authority		which offence committee		Tupees/						
XIII Shareholder / Debenture holder details											
Number of shareholder/ debenture h	holder			13801	]						
XV COMPLIANCE OF SUB-SECTION (	2) OF SECTION 92, IN CASE OF LISTED	COMPANIES									
	pany having paid up share capital of To actice certifying the annual return in F		of Fifty Crore rupees or more, details o	f							
I/We certify that:	,,,,										
	ey stood on the date of the closure of	the financial year aforesaid correctly a	and adequately.								
	d to the contrary elsewhere in this ret			the							
(c) The company has not, since the d	late of the closure of the last financial on of the company, issued any invitation			f a first							
(d) Where the annual return disclose	es the fact that the number of membe nolly of persons who under second pro	rs, (except in case of one person com	pany), of the company exceeds	cluded in							
reckoning the number of two hundre		(,									
I/ We have examined the registers, re Companies Act. 2013 (the Act) and the	ecords and books and papers of he rules made thereunder for the fina	BFL ASSET FINVEST LIMI	TED as required 31/03/2025	to be maintained under the	1						
	f my information and according to the			w the	1						
company, its officers and agents, I/ v			,	,							
	as at the close of the aforesaid finance		under in respect of:								
1 its status under the Act;	s & making entries therein within the										
	ted in the annual return, with the Reg		r, Central Government, the Tribunal , C	ourt or							
4 calling/ convening/ holding meet	tings of Board of Directors or its comm										
passed by postal ballot, if any, have	ect of which meetings, proper notices e been properly recorded in the Minut	te Book/registers maintained for the p									
	/ Security holders, as the case may be. nd/or persons or firms or companies r										
	lated parties as specified in section 18 transmission or buy back of securities		debentures/ alteration or reduction of	f share							
	urities and issue of security certificates o dividend, rights shares and bonus sh		of shares in compliance with the provis	ions of							
the Act	nd; transfer of unpaid/ unclaimed divi										
accordance with section 125 of the											
	appointments/ retirement/ filling up o										
13 appointment/ reappointment/	filling up casual vacancies of auditors a from the Central Government, Tribuna			rious							
provisions of the Act; 15 acceptance/ renewal/ repayment		-,,,,,,,,									
	members, public financial institutions,	banks and others and creation/ modif	fication/ satisfaction of charges in that								
	ntees given or providing of securities	to other bodies corporate or persons	falling under the provisions of section	186 of the							
	he Memorandum and/ or Articles of A	ssociation of the Company;									
To be digitally signed by			DSC BOX								
Name			PRIYANKA A	AGARWAL							
Date (DD/MM/YYYY)											
Place			JAIPUR		]						
Whether associate or fellow:			Fellow								
Certificate of practice number			15021		]						
XVI Declaration under Rule 9(4) of th	he Companies (Management and Adn	ninistration) Rules, 2014									
(a) DIN/PAN/Membership number of	f Designated Person		FPTPM183	L							
(b) Name of the Designated Person											
Declaration											
02/06/2025	ctors of the Company vide resolution to sign this form and declare that all ters incidental thereto have been com	the requirements of Companies Act, 2		dated* (DD/MM/YYYY) n respect of the							
1 Whatever is stated in this form and has been suppressed or concealed as	d in the attachments thereto is true, c nd is as per the original records maint	orrect and complete and no informat ained by the company.	ion material to the subject matter of t	his form							
2 All the required attachments have	been completely and legibly attached	to this form.									
*To be digitally signed by			DSC BOX		]						
*Designation (Director/Juquidator/Interim Resolution Professional (IRP)/Resolution Professional (IRP)/IB											
*DIN of the Director; or PAN of the In Resolution Professional (RP) or Liquid	nterim Resolution Professional (IRP) o dator	r									
*To be digitally signed by			DSC BOX		1						
_ ,,			35		•						
*Whether associate or fellow:			-								
*Membership number					1						
Certificate of practice number					1						
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