

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

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

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

AAACB6405F

(c) *e-mail ID of the company

****velopers@gmail.com

(d) *Telephone number with STD code

9214018877

(e) Website

www.bffin.com

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

31/08/1995

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)

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 Exchange(s)

Yes

(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		#N/A
3		#N/A
4		#N/A

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
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS	INR000004108

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

No

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

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

30/09/2025

(d) Whether any extension for AGM granted

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

Scheduled to be held on September 09, 2025.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100
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	

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

0

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	31000000	10203500	10203500	10203500
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	31000000	10203500	10203500	10203500
Nominal value per share (in rupees)	10	10	10	1
Total amount of equity shares (in	0.00	0.00	0.00	0.0

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized 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	494900	9708600	10203500.00	102035000	102035000	
Increase during the year	0.00	494900.00	494900.00	494900.00	494900.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	494900	494900.00	494900	494900	0
Dematerialisation of Shares						
Decrease during the year	494900.00	0.00	494900.00	494900.00	494900.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
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	10203500.00	10203500.00	102035000.00	102035000.00	0.00
(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	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
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	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
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

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

9

iii Details of shares/Debt securities 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)

No

iv Debentures (Outstanding as at the end 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 debentures)

[illegible]

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

• Turnover

214198140

160012646

A Promoters

Total number of shareholders (promoters)	8
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Total number of shareholders (other than promoters)	13793
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	13801.00
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0

[illegible]

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 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	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

7

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)
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	ATAP83005F	CFO	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
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	JDHP57767D	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

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	26/09/2024	14388	35	24.62

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	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

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	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	RIGHTS ISSUE COMMITTEE	10/02/2025	3	3	100.00

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	
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

1

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered	2
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2

C *Number of other directors whose remuneration details to be entered	0
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0

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

[illegible]

[illegible]

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