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]

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Form language

(●) English ( ) Hindi

*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) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years —

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	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 — Registered office.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 — 18******40

(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) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension |

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM is scheduled to be held on 6th August 2026

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		202333159Z	BCP Asia II Holdco VII Pte. Ltd.	Holding	64.9
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	435703710.00	435703710.00	435703710.00

Total amount of equity shares (in rupees)	5000000000.00	4357037100.00	4357037100.00	4357037100.00

Number of classes: 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	500000000	435703710	435703710	435703710
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000000.00	4357037100.00	4357037100	4357037100

(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	431381559	431384459.00	4313844590	4313844590	
Increase during the year	0.00	4319251.00	4319251.00	43192510.00	43192510.00	422559316.65
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	4319251	4319251.00	43192510	43192510	422559316.65
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 NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIL	0	0	0.00	0	0	
At the end of the year	2900.00	435700810.00	435703710.00	4357037100.00	4357037100.00	

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 NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIL	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: 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	34866853	1000	34866853000.00
Total	34866853.00	1000.00	34866853000.00

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	34586353000	4000000000	3719500000	34866853000.00
Total	34586353000.00	4000000000.00	3719500000.00	34866853000.00

(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	34586353000.00	4000000000.00	3719500000.00	34866853000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	34586353000.00	4000000000.00	3719500000.00	34866853000.00

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 36722900000

ii * Net worth of the Company 75345400000

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	00	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)	282788827	64.90	0	0.00
10	Others	0	0.00	0	0.00
	Total	282788827.00	64.9	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	32028550	7.35	0	0.00
	(ii) Non-resident Indian (NRI)	1348089	0.31	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	4203221	0.96	0	0.00
4	Banks	4650000	1.07	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	26713022	6.13	0	0.00
7	Mutual funds	24081934	5.53	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	52831967	12.13	0	0.00
10	Others IEPF AIF CM & Trust	7058100	1.62	0	0.00
	Total	152914883.00	35.1	0.00	0

Total number of shareholders (other than promoters)	186220
Total number of shareholders (Promoters + Public/Other than promoters)	186221.00

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

Sl.No	Category	
1	Individual - Female	43199
2	Individual - Male	87378
3	Individual - Transgender	1
4	Other than individuals	55643
	Total	186221.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 92

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	31/03/2026	Cayman Islands	3593432	0.82
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPOR TUNITIES FUND	3rd FLOOR 55 CHARLEMONT PLACE DUBLIN 2	31/03/2026	Ireland	2532103	0.58
FLC INVESTCO, LLC	'c/o Walkers Corporate Ltd 190 Elgin Avenue George Town Grand Cayman	31/03/2026	Cayman Islands	2202151	0.51
ABU DHABI INVESTMENT AUTHORITY - WAY	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2026	United Arab Emirates	2004807	0.46

GOVERNMENT PENSION FUND GLOBAL	'Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	31/03/2026	Norway	1765090	0.41
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	1510608	0.35
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	1444909	0.33
BNP PARIBAS FUNDS INDIA EQUITY	10 RUE EDWARD STEICHEN NA	31/03/2026	Luxembourg	1034756	0.24
ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	6th Floor 125 London Wall London	31/03/2026	United Kingdom	784452	0.18
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2026	United States	779091	0.18
KUWAIT INVESTMENT AUTHORITY- FUND NO.202	Ministries Complex Building No 3 Floor No 2	31/03/2026	Kuwait	687063	0.16
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2026	United Arab Emirates	509592	0.12
EMPLOYEES PROVIDENT FUND BOARD MANAGED BY AMUNDI M ALAYSIA SDN BHD	Menara KWSP No.1 Persiaran Kwasa Utama Kwasa Damansara Seksyen U4 Shah Alam Selangor Darul Ehsan	31/03/2026	Malaysia	500000	0.11
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	467041	0.11
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1000 PLACE JEAN-PAUL- RIOPELLE MONTREAL QUEBEC	31/03/2026	Canada	439958	0.1

INDIA ACORN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene	31/03/2026	Mauritius	436276	0.1
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK EMERGING M ARKETS EQUITY FUND	3RD FLOOR 55 CHARLEMONT PLACE DUBLIN2 DUBLIN DUBLIN	31/03/2026	Ireland	434477	0.1
AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WHITING)	AL BAHR TOWERS SHEIKH ZAYED BIN SULTAN STREE (INTERSECTION WITH SHAKHBOUT BIN SULTAN STREET 19TH STREET ABU DHABI	31/03/2026	United Arab Emirates	430200	0.1
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	396137	0.09
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	31/03/2026	Ireland	382738	0.09
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE IRON STREET BOSTON MA	31/03/2026	United States	280124	0.06
THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	31/03/2026	United States	279345	0.06
CUSTODY BANK OF JAPAN, LTD. RE: RB BNP PARIBAS IND IA INNOVATION EQUITY FUND (FOR QUALIFIED INSTITUTI ONAL INVESTORS ONLY)	8-Dec HARUMI 1-CHOME CHUO-KU TOKYO	31/03/2026	Japan	243859	0.06
AMUNDI FUNDS NEW SILK ROAD	5 ALLEE SCHEFFER LUXEMBOURG LUXEMBOURG	31/03/2026	Luxembourg	205638	0.05
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	201489	0.05

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)	210804	186220
Debenture holders	1324	1275

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	0.34	0.00
i Non-Independent	2	0	2	0	0.34	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	0.34	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)**

RAJ VIKASH VERMA	03546341	Director	0	
SHARMILA ABHAY KARVE	05018751	Director	0	
PUNITA KUMAR SINHA	05229262	Director	0	
AMIT DIXIT	01798942	Nominee Director	0	
MUKESH GULRAJ MEHTA	08319159	Nominee Director	0	
RAJESH VISWANATHAN	AAEPV7809E	CFO	280396	
HARSHADA SHASHANK PATHAK	AKVPP9462C	Company Secretary	24124	
PRATEEK ROONGTA	00622797	Nominee Director	0	
DEO SHANKAR TRIPATHI	07153794	Whole-time director	871131	
RISHI ANAND	02303503	Managing Director	593703	
RISHI ANAND	AASPA4707E	CEO	593703	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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	29/07/2025	200745	59	75.8

B BOARD MEETINGS

*Number of meetings held: 8

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	17/04/2025	8	8	100
2	06/05/2025	8	8	100
3	25/07/2025	9	9	100
4	10/10/2025	8	8	100
5	07/11/2025	8	8	100
6	18/12/2025	8	8	100
7	03/01/2026	8	7	87.5
8	17/03/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held: 31

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	06/05/2025	4	4	100
2	Audit Committee	25/07/2025	4	4	100
3	Audit Committee	07/11/2025	4	4	100
4	Audit Committee	30/01/2026	4	4	100
5	Audit Committee	26/03/2026	4	3	75
6	Nomination and Remuneration Committee	17/04/2025	4	4	100

7	Nomination and Remuneration Committee	06/05/2025	4	4	100
8	Nomination and Remuneration Committee	25/07/2025	4	4	100
9	Nomination and Remuneration Committee	10/10/2025	4	4	100
10	Nomination and Remuneration Committee	18/12/2025	4	4	100
11	Nomination and Remuneration Committee	17/03/2026	4	4	100
12	Stakeholders Relationship Committee	10/03/2026	3	3	100
13	Risk Management Committee	06/05/2025	4	4	100
14	Risk Management Committee	25/07/2025	4	4	100
15	Risk Management Committee	07/11/2025	4	4	100
16	Risk Management Committee	30/01/2026	4	4	100
17	Asset Liability Management Committee	04/05/2025	4	3	75
18	Asset Liability Management Committee	25/07/2025	4	4	100
19	Asset Liability Management Committee	07/11/2025	4	4	100
20	Asset Liability Management Committee	30/01/2026	4	4	100
21	IT Strategy Committee	04/05/2025	7	7	100
22	IT Strategy Committee	21/08/2025	7	6	85.71
23	IT Strategy Committee	02/12/2025	7	5	71.43
24	IT Strategy Committee	10/03/2026	7	7	100
25	Corporate Social Responsibility Committee	04/05/2025	3	3	100

26	Corporate Social Responsibility Committee	14/11/2025	3	3	100
27	Corporate Social Responsibility Committee	10/03/2026	3	3	100
28	Investment Committee	04/05/2025	3	2	66.67
29	Investment Committee	25/07/2025	3	3	100
30	Investment Committee	07/11/2025	3	3	100
31	Investment Committee	30/01/2026	3	3	100

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	(Y/N/NA)
1	RAJ VIKASH VERMA	8	8	100	19	19	100	
2	SHARMILA ABHAY KARVE	8	8	100	6	6	100	
3	PUNITA KUMAR SINHA	8	8	100	25	22	88	
4	AMIT DIXIT	8	8	100	9	9	100	
5	MUKESH GULRAJ MEHTA	6	6	100	14	14	100	
6	PRATEEK ROONGTA	8	8	100	11	11	100	
7	DEO SHANKAR TRIPATHI	8	8	100	19	19	100	
8	RISHI ANAND	8	7	87	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RISHI ANAND	Managing Director	22931908	0	190127154	20210825	233269887.00
2	Deo Shankar Tripathi	Whole-time director	23526847	0	349275627	9974460	382776934.00
	Total		46458755.00	0.00	539402781.00	30185285.00	616046821.00

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	Rishi Anand	CEO	22931908	0	190127154	20210825	233269887.00
2	Rajesh Viswanathan	CFO	21611917	0	72777856	18621682	113011455.00
3	Harshada Pathak	Company Secretary	3458072	0	2885486	3918996	10262554.00
	Total		48001897.00	0.00	265790496.00	42751503.00	356543896.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Om Prakash Bhatt	Director	0	9740000	0	630000	10370000.00
2	RAJ VIKASH VERMA	Director	0	0	0	805000	805000.00
3	SHARMILA ABHAY KARVE	Director	0	2380000	0	1085000	3465000.00
4	PUNITA KUMAR SINHA	Director	0	2018000	0	1015000	3033000.00
5	Nivedita Haran	Director	0	440000	0	0	440000.00
	Total		0.00	14578000.00	0.00	3535000.00	18113000.00

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: 187496

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: FII_31.03.2026.xlsx

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) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Aashish K. Bhatt

Date (DD/MM/YYYY): 10/07/2026

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**

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*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**

◉ 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): AC4522819

eForm filing date (DD/MM/YYYY): 10/07/2026

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