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): U06599TN1988PLC081652

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	BELSTAR MICROFINANCE LIMITED	BELSTAR MICROFINANCE LIMITED
Registered office address	M V Square, No 4/14,Soundarapandian Street , Ashok Nagar,,Ashoknagar (Chennai),Chennai City Corporation,Chennai,Tamil Nadu,India,600083	M V Square, No 4/14,Soundarapandian Street , Ashok Nagar,,Ashoknagar (Chennai),Chennai City Corporation,Chennai,Tamil Nadu,India,600083
Latitude details	13.0379	13.0379
Longitude details	80.2087	80.2087

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

(b) *Permanent Account Number (PAN) of the company: AA******5H

(c) *e-mail ID of the company: *****PLIANCE@BELSTAR.IN

(d) *Telephone number with STD code: 04*******00

(e) Website | https://belstar.in

iv *Date of Incorporation (DD/MM/YYYY) | 11/01/1988

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

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

(b) If yes, date of AGM (DD/MM/YYYY) | 24/07/2026

(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

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: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L65910KL1997PLC011300		MUTHOOT FINANCE LIMITED	Holding	66.13

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	100000000.00	54844055.00	54844055.00	54844055.00
Total amount of equity shares (in rupees)	1000000000.00	548440550.00	548440550.00	548440550.00

Number of classes

1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	100000000	54844055	54844055	54844055
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000	548440550	548440550	548440550

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	54844055	54844055.00	548440550	548440550	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	54844055.00	54844055.00	548440550.00	548440550.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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

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: 4

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Unsecured	500	1000000	500000000.00
Unsecured	26500	100000	2650000000.00
Secured	12500	100000	1250000000.00
Secured	10000	75000	750000000.00
Total	49500.00	1275000.00	5150000000.00

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
Unsecured	500000000	0	0	500000000.00
Unsecured	2632500000	1000000000	982500000	2650000000.00
Secured	0	1250000000	0	1250000000.00
Secured	0	1000000000	250000000	750000000.00
Total	3132500000.00	3250000000.00	1232500000.00	5150000000.00

(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	3132500000.00	3250000000.00	1232500000.00	5150000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	3132500000.00	3250000000.00	1232500000.00	5150000000.00

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 17793300000

ii * Net worth of the Company 17951660000

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	9066	0.02	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)	36267608	66.13	0	0.00
10	Others Provate Trust	3921079	7.15	0	0.00
	Total	40197753.00	73.3	0.00	0

Total number of shareholders (promoters) 3

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	100	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	14646202	26.71	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)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	14646302.00	26.71	0.00	0

Total number of shareholders (other than promoters) 4

Total number of shareholders (Promoters + Public/Other than promoters) 7.00

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

Sl.No	**Category**	
1	Individual - Female	1
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	5
	Total	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 3

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
MAJ INVEST FINANCIAL INCLUSION FUND II K/S	GAMMELTORV 18, COPENHAGEN, DENMARK 1457,PIN:111111	23/06/2015	Denmark	4793260	8.74
ARUM HOLDINGS LIMITED	5-4, Bongeunsa-ro 29-gil, Gangnam-gu, Seoul, 06109, Republic of Korea	25/05/2021	Korea, South	7647059	13.94

AUGUSTA INVESTMENTS ZERO PTE LTD	152 Beach Road #06-03, The Gateway East, Singapore 189721	09/05/2019	Singapore	2205883	4.03

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	3	3
Members (other than promoters)	4	4
Debenture holders	2242	2537

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	2	3	0	5	0	0.02
B Non-Promoter	0	4	1	5	0.00	0.00
i Non-Independent	0	0	1	0	0	0
ii Independent	0	4	0	5	0	0
C Nominee Directors representing	0	2	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	2	0	1	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	9	1	11	0.00	0.02

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

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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)
VADAKKAKARA ANTONY GEORGE	01493737	Director	0	
CHINNASAMY GANESAN	07615862	Director	0	
RAJESWARI KARTHIGEYAN	10051618	Director	0	
VADAKKE ANAVANGHOT PRASANTH	07583586	Director	0	
KUTTICKATTU RAJAPPAN BIJIMON	00023071	Director	0	
GEORGE MUTHOOT JACOB	00018955	Director	0	
GEORGE ALEXANDER	00018384	Director	0	
VIJAY CHAKRAVARTHI NALLAN	08020248	Director	0	
KALPANAA SANKAR	01926545	Director	9066	
CHANDRASEKHARAPURAM VISWANATHAN SANKAR	00703204	Director	100	
MURALIDHARAN LAKSHMANAN	AHVPD3804D	CFO	0	
SUNIL KUMAR SAHU	BYHPS6994M	Company Secretary	0	
JAYARAMAN BALAKRISHNAN	10409525	Whole-time director	0	
KRISHNAMOORTHY VENKATARAMAN	02443410	Director	0	

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

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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)
VADAKKE ANAVANGHOT PRASANTH	07583586	Director	28/04/2025	Appointment

JAYARAMAN BALAKRISHNAN	AEYPB0653A	CEO	18/06/2025	Appointment
BALASUBRAMANIAN BALAKUMARAN	09099182	Whole-time director	01/08/2025	Cessation
KALPANAA SANKAR	01926545	Managing Director	31/08/2025	Cessation
JAYARAMAN BALAKRISHNAN	10409525	Whole-time director	01/09/2025	Appointment
SIVA CHIDAMBARAM VADIVEL ALAGAN .	08242283	Director	31/12/2025	Cessation
KALPANAA SANKAR	01926545	Director	16/02/2026	Appointment
CHANDRASEKHARAPURAM VISWANATHAN SANKAR	00703204	Director	16/02/2026	Appointment

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

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

*Number of meetings held: 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENERAL MEETING	18/07/2025	7	5	99.98
37th ANNUAL GENERAL MEETING	01/09/2025	7	5	99.98
EXTRAORDINARY GENERAL MEETING	16/02/2026	7	5	99.98

B BOARD MEETINGS

*Number of meetings held: 6

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	28/04/2025	12	12	100

2	18/06/2025	12	12	100
3	01/08/2025	12	12	100
4	11/11/2025	11	11	100
5	10/12/2025	11	10	90.91
6	03/02/2026	10	10	100

C COMMITTEE MEETINGS

Number of meetings held 37

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	28/04/2025	6	6	100
2	Audit Committee	31/07/2025	6	6	100
3	Audit Committee	11/11/2025	5	5	100
4	Audit Committee	02/02/2026	5	5	100
5	Nomination & Remuneration Committee	18/06/2025	3	3	100
6	Nomination & Remuneration Committee	31/07/2025	3	3	100
7	Nomination & Remuneration Committee	03/10/2025	3	3	100
8	Nomination & Remuneration Committee	02/02/2026	3	3	100
9	Risk Management Committee	24/04/2025	6	6	100
10	Risk Management Committee	28/07/2025	6	5	83.33
11	Risk Management Committee	23/10/2025	4	4	100
12	Risk Management Committee	29/01/2026	5	5	100

13	Stakeholders Relationship Committee	02/02/2026	4	4	100
14	CSR Committee	12/06/2025	4	4	100
15	IT Strategy Committee	27/06/2025	5	4	80
16	IT Strategy Committee	19/09/2025	4	4	100
17	IT Strategy Committee	12/12/2025	5	5	100
18	IT Strategy Committee	23/03/2026	5	5	100
19	Customer Service Committee	13/12/2025	3	3	100
20	Customer Service Committee	23/03/2026	3	3	100
21	HR Committee	07/01/2026	4	4	100
22	Finance Committee	15/04/2025	2	2	100
23	Finance Committee	25/04/2025	2	2	100
24	Finance Committee	28/05/2025	2	2	100
25	Finance Committee	11/06/2025	2	2	100
26	Finance Committee	17/06/2025	2	2	100
27	Finance Committee	27/06/2025	2	2	100
28	Finance Committee	30/07/2025	2	2	100
29	Finance Committee	06/08/2025	2	2	100
30	Finance Committee	12/08/2025	2	2	100
31	Finance Committee	19/09/2025	2	2	100
32	Finance Committee	25/09/2025	2	2	100
33	Finance Committee	27/11/2025	2	2	100
34	Finance Committee	20/12/2025	2	2	100
35	Finance Committee	30/12/2025	2	2	100
36	Finance Committee	04/03/2026	2	2	100
37	Finance Committee	19/03/2026	2	2	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	24/07/2026 (Y/N/NA)
1	CHINNASAMY GANESAN	6	6	100	9	9	100	Yes
2	JAYARAMAN BALAKRISHNAN	3	3	100	14	14	100	Yes
3	KRISHNAMOORTHY VENKATARAMAN	6	6	100	10	10	100	Yes
4	VADAKKAKARA ANTONY GEORGE	6	6	100	8	8	100	Yes
5	RAJESWARI KARTHIGEYAN	6	6	100	11	11	100	Yes
6	VADAKKE ANAVANGHOT PRASANTH	6	6	100	4	4	100	Yes
7	KUTTICKATTU RAJAPPAN BIJIMON	6	6	100	17	17	100	Yes
8	GEORGE MUTHOOT JACOB	6	6	100	4	4	100	Yes
9	GEORGE ALEXANDER	6	5	83	9	9	100	Yes
10	VIJAY CHAKRAVARTHI NALLAN	6	6	100	10	10	100	Yes
11	KALPANAA SANKAR	3	3	100	12	10	83	Yes
12	CHANDRASEKHARAPURAM VISWANATHAN SANKAR	0	0	0	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kalpanaa Sankar	Managing Director	8759000	0	0	4091563	12850563.00
2	BALASUBRAMANIAN BALAKUMARAN	Whole-time director	1474665	0	0	0	1474665.00
3	JAYARAMAN BALAKRISHNAN	Whole-time director	7433000				7433000.00
	Total		17666665.00	0.00	0.00	4091563.00	21758228.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MURALIDHARAN LAKSHMANAN	CFO	8748060				8748060.00
2	Sunil Kumar Sahu	Company Secretary	3336192				3336192.00
	Total		12084252.00	0.00	0.00	0.00	12084252.00

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

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KRISHNAMOORTHY VENKATARAMAN	Director	400000			1300000	1700000.00
2	VADAKKAKARA ANTONY GEORGE	Director	0	0	0	1200000	1200000.00
3	CHINNASAMY GANESAN	Director	0	0	0	1200000	1200000.00
4	RAJESWARI KARTHIGEYAN	Director	0	0	0	1270000	1270000.00
5	VADAKKE ANAVANGHOT PRASANTH	Director	0	0	0	800000	800000.00
6	KUTTICKATTU RAJAPPAN BIJIMON	Director	0	0	0	1070000	1070000.00
7	GEORGE ALEXANDER	Director	0	0	0	950000	950000.00
8	GEORGE MUTHOOT JACOB	Director	0	0	0	800000	800000.00
9	VIJAY CHAKRAVARTHI NALLAN	Director	0	0	0	1050000	1050000.00
	Total		400000.00	0.00	0.00	9640000.00	10040000.00

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: 2544

XIV Attachments

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

(b) Optional Attachment(s), if any: Belstar_FY 25-26_MGT 08.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 BELSTAR MICROFINANCE 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: Dr.C.V.Madhusudhanan

Date (DD/MM/YYYY): 04/08/2026

Place: Coimbatore

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 4*0*

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

*(a) DIN/PAN/Membership number of Designated Person: 12545

*(b) Name of the Designated Person: SUNIL KUMAR SAHU

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 4 dated* (DD/MM/YYYY) 02/09/2025 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: 1*4*9*2*

***To be digitally signed by**

(●) Company Secretary   ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate   (●) Fellow

Membership number	1*5*5
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)	AC4710508
eForm filing date (DD/MM/YYYY)	04/08/2026

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