

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)

L65910RJ1991PLC006391

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	BAID FINSERV LIMITED	BAID FINSERV LIMITED
Registered office address	Baid House, IInd Floor , 1, Tara Nagar, Ajmer Road,NA,Jaipur,Jaipur,Rajasthan,India,302006	Baid House, IInd Floor , 1, Tara Nagar, Ajmer Road,NA,Jaipur,Jaipur,Rajasthan,India,302006
Latitude details (as on filing date)		
Longitude details (as on filing date)		

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

AAACB6404E

(c) \*e-mail ID of the company

\*\*\*\*\*@group.in

(d) \*Telephone number with STD code

+919214018855

(e) Website

www.baidfinserv.com

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

20/12/1991

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
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 1ST FLOOR KOLKATA	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

AGM scheduled to be held on Friday, September 12, 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	64	Financial service activities, except insurance and p	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
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III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	200000000	120068300	120068300	120068300
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	200000000	120068300	120068300	120068300
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(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	776200	119292100	120068300.00	240136600	240136600	
Increase during the year	0.00	107000.00	107000.00	0.00	0.00	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	00
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	107000	107000.00	0	0	0
Change on account of Dematerialisation						
Decrease during the year	107000.00	0.00	107000.00	0.00	0.00	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	107000	0	107000.00	0	0	0
Change on account of Dematerialisation						
At the end of the year	669200.00	119399100.00	120068300.00	240136600.00	240136600.00	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
NIL						
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
NIL						
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

INE020D01022

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

0

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)

Yes

Number of transfers

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)

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




**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	18	18
Debenture Holders	0	0
Members(Other than Promoters)	13555	23372

**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
<b>A Promoter</b>	2	1	2	1	8.41	2.19
<b>B Non-Promoter</b>	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
<b>C Nominee Directors representing</b>	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
<b>Total</b>	<b>2</b>	<b>4</b>	<b>2</b>	<b>4</b>	<b>8.41</b>	<b>2.19</b>

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

8

**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)
PANNA LAL BAID	00009897	Managing Director	5030100	
AMAN BAID	03100575	Whole-time director	5069490	
ALPANA BAID	06362806	Director	2629500	
ANURAG PATNI	07580695	Director	0	
SURENDRA KUMAR SINGHI	01048397	Director	0	
CHAITNYA SHARMA	10253651	Director	0	
ADITYA BAID	APVPB1955K	CFO	3126900	
SURBHI RAWAT	CEIPR3059E	Company Secretary	0	

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

0

**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	16/07/2024	17953	56	

**B BOARD MEETINGS**

\*Number of meetings held

5

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	27/05/2024	6	6	100.00
2	13/08/2024	6	5	83.33
3	14/11/2024	6	5	83.33
4	09/01/2025	6	5	83.33
5	11/02/2025	6	5	83.33

**C COMMITTEE MEETINGS**

Number of meetings held

34

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	27/05/2024	3	3	100.00
2	Audit Committee	13/08/2024	3	2	66.67
3	Audit Committee	14/11/2024	3	2	66.67
4	Audit Committee	11/02/2025	3	2	66.67
5	Nomination and Remuneration Com	27/05/2024	3	3	100.00
6	Stakeholder Relationship Committee	27/05/2024	3	3	100.00
7	Stakeholder Relationship Committee	17/08/2024	3	3	100.00
8	Stakeholder Relationship Committee	14/11/2024	3	2	66.67
9	Stakeholder Relationship Committee	11/02/2025	3	2	66.67
10	Stakeholder Relationship Committee	27/02/2025	3	3	100.00
11	Corporate Social Responsibility Com	27/05/2024	3	3	100.00
12	Risk Management Committee	27/05/2024	3	3	100.00
13	Risk Management Committee	13/08/2024	3	3	100.00
14	Risk Management Committee	14/11/2024	3	3	100.00
15	Risk Management Committee	11/02/2025	3	3	100.00
16	Asset Liability Management Committ	27/05/2024	3	3	100.00
17	Asset Liability Management Committ	13/08/2024	3	3	100.00
18	Asset Liability Management Committ	14/11/2024	3	3	100.00
19	Asset Liability Management Committ	11/02/2025	3	3	100.00
20	Executive Committee	23/04/2024	3	3	100.00
21	Executive Committee	07/05/2024	3	3	100.00
22	Executive Committee	14/06/2024	3	3	100.00

23	Executive Committee	10/07/2024	3	3	100.00
24	Executive Committee	29/08/2024	3	3	100.00
25	Executive Committee	18/09/2024	3	3	100.00
26	Executive Committee	27/09/2024	3	2	66.67
27	Executive Committee	19/10/2024	3	3	100.00
28	Executive Committee	27/11/2024	3	3	100.00
29	Executive Committee	17/12/2024	3	3	100.00
30	Executive Committee	25/01/2025	3	3	100.00
31	Executive Committee	04/02/2025	3	3	100.00
32	Executive Committee	07/03/2025	3	3	100.00
33	Executive Committee	20/03/2025	3	3	100.00
34	Executive Committee	24/03/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	PANNA LAL BAID	5	5	100.00	23	23	100.00	
2	AMAN BAID	5	5	100.00	24	23	95.83	
3	ALPANA BAID	5	5	100.00	1	1	100.00	
4	ANURAG PATNI	5	3	60.00	11	7	63.64	
5	SURENDRA KUMAR SINGHI	5	5	100.00	20	20	100.00	
6	CHAITNYA SHARMA	5	3	60.00	11	10	90.91	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes 

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	Panna Lal Baid	Managing director	6000000	0	0	0	6000000.00
2	Aman Baid	Whole-time director	8400000				8400000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			14400000.00	0.00	0.00	0.00	14400000.00

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	Aditya Baid	CFO	7200000				7200000.00
2	Surbhi Rawat	Company Secretary	1020000				1020000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			8220000.00	0.00	0.00	0.00	8220000.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			0.00	0.00	0.00	0.00	0.00

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 

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

No 

Number Of Penalties/Punishment imposed on company/directors/officers

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



(a) DIN/PAN/Membership number of Designated Person

FPTPM1831L

(b) Name of the Designated Person

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 10 dated\* (DD/MM/YYYY)  
14/11/2022 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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**

DSC BOX

\*Designation

Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))<sup>2</sup>

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

**\*To be digitally signed by**

DSC BOX

\*Whether associate or fellow:

\*Membership number

Certificate of practice number