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]

L65910RJ1991PLC006391 01/04/2024

31/03/2025

Original

AAACB6404E

+919214018855

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www.baidfinserv.com

20/12/1991

Public company

Company limited by shares

Non-government company

•

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

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

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

(c) *Type of Annual filing

, 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	Baid House, IInd Floor , 1, Tara Nagar, Ajmer
	Road, NA, Jaipur, Jaipur, Rajasthan, India, 302006	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

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

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

v (a) *Class of Company (as on the financial year end date) (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 guarantee/Unlimited company)

(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)

vi *Whether company is having share capital (as on the financial year end date)

vii (a) Whether shares listed on recognized Stock Exchange(s)

(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

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

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

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

(d) Whether any extension for AGM granted

(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

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	К	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			
	DV 441D 4660614			(51) T (55)				нида			
	OLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)										
i *No. of Companies for which information	n is to be given						ļ		0		
IV SHARE CAPITAL, DEBENTURES AND OT	THER SECURITIES	OF THE COMPAN	Y								
i SHARE CAPITAL (a) Equity share capital											
Particulars	Autho	orized Capital		Issued capit		Sub	scribed capital	P	aid Up capital		
Total number of equity shares Total amount of equity shares (in		2000	0.00		0.00 0.00		120068300 0.00		120068300 0.00		
rupees)											
Number of classes									1		
Class of shares	Autho	orized Capital		Issued capit	al	Sub	scribed Capital	Р	aid Up capital		
Equity		2000	10000		120068300		120068300		120068300		
Number of equity shares Nominal value per share (in rupees)		2000	2		2		2		2		
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			Authorized Ca	pital 0						
(d) Break-up of paid-up share capital					-						
(a) or eak-up or paid-up snare capital											
Particulars		Physical	Numb	er of shares DEMAT	Total		Total Nominal Am	nount	Total Paid-up amo	ount	Total premium
(i) Equity shares At the beginning of the year		7	6200	119292100				240136600		240136600	
Increase during the year i Public Issues			0.00	107000.00		00.00		0.00		0.00	0.00
ii Rights issue iii Bonus issue			0	0		0.00		0		0	0
iv Private Placement/ Preferential allo	otment		0	0		0.00		0		0	0
v ESOPs vi Sweat equity shares allotted			0	0		0.00		0		0	0
vii Conversion of Preference share viii Conversion of Debentures			0	0		0.00		0		0	0
ix GDRs/ADRs x Others, specify			0	107000		0.00		0		0	0
Change on account of Dematerialisati	ion										
Decrease during the year i Buy-back of shares		1070	00.00	0.00		0.00		0.00		0.00	0.00
ii Shares forfeited iii Reduction of share capital			0	0		0.00		0		0	0
iv Others, specify		10	7000	0		00.00		0		0	0
Change on account of Dematerialisati At the end of the year	ion	6692	00.00	119399100.00	1200683	00.00	241	0136600.00	240	136600.00	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			0	0		0.00		0		0	0
III Others, specify NIL											
Decrease during the year i Redemption of shares			0.00	0.00		0.00		0.00		0.00	0.00
ii Shares forfeited iii Reduction of share capital			0	0		0.00		0		0	0
iv Others, specify NIL			0	0		0.00		0		0	0
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	′							INE020D010	122		
ii Details of stock split/consolidation durin	ng the year (for ea	ach class of shares	1				ļ		0		
iii Details of shares/Debentures Transfers	since closure date	e of last financial	ear (or in the case	of the first retu	rn at any time since th	ne incorp	ooration of the company)				
								Yes	•		
Number of transfers											
iv Debentures (Outstanding as at the end	d of financial year	r)									
(a) Non-convertible debentures											
*Number of classes							1		0		
							l		0		
(b) Partly convertible debentures											
*Number of classes	*Number of classes 0										
(c) Fully convertible debentures											
*Number of classes 0											
v Securities (other than shares and d	v Securities (other than shares and debentures)										
Type of Securities	Number of Se	ecurities Nom	nal Value of ea	h Tot	al Nominal Value		Paid up Value of each	Tota	l Paid up Value		
			Unit				Unit				
	1			1							

Total	0.00	0.00	0.00

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

i *Turnover 819816381
ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S.No		Category	Eq	uity	Prefe	rence
3.80		Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	ed Family				
	(i) Indian	-	22306261	18.58	0	0.00
	(ii) Non-resident Indian (I	IRI)	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	(ii) State Government		0.00	0	0.00
	(iii) Government compan	(iii) Government companies		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 inve	stors	0	0.00	0	0.00
7	Mutual funds		00	0.00	0	0.00
8	Venture capital	Venture capital		0.00	0	0.00
9	Body corporate(not men	Body corporate(not mentioned above)		17.67	0	0.00
10	Others		0	0.00	0	0.00
		Total	43521661.00	36.25	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Category	Equ	uity	Preference		
3.80	Category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	42282478	35.22	0	0.0	
	(ii) Non-resident Indian (NRI)	317894	0.26	0	0.0	
	(iii) Foreign national (other than NRI)	0	0.00	0	0.0	
2	Government					
	(i) Central Government	0	0.00	0	0.0	
	(ii) State Government	0	0.00	0	0.0	
	(iii) Government companies	0	0.00	0	0.00	
3	Insurance companies	0	0.00	0	0.0	
4	Banks	0	0.00	0	0.00	
5	Financial institutions	0	0.00	0	0.00	
6	Foreign institutional investors	341033	0.28	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)	29888661	24.89	0	0.0	
10	Others IEPF Clearing Member	3716573	3.10	0	0.0	
	Total	76546639.00	63.75	0.00	0.00	

Total number of shareholders (other than promoters)

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

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

		Date of			
Name of the FII	Address	Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING MARKETS MICE				310672	0.25
	JP Morgan Chase Bank N.A, INDIA SU		Mauritius	920	0.00
QUADRATURE CAPITAL VECTOR SP LI				20389	0.01
CITADEL SECURITIES SINGAPORE PTE				9052	0.00
					i
					i
					İ
					ı
					i

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 a	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	1	2	1	8.41	2.19	
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	2	4	2	4	8.41	2.19	

*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)
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

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

Type of meeting		Total Number of Members entitled	Atten	dance
	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	16/07/2024	17953	56	

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on	Attendance		
5.1401	Date of meeting (DD/MM) 1111)	the date of meeting	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

		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	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 Comr	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

			Board Meetings			Committee Meetings			
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	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 DIRE	Yes	•					
A *Number of Managing Di	irector, Whole-time Director	s and/or Manager whose re	muneration details to be en	tered			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

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 DISCLOSU	RES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

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

B *DETAILS OF COMPOUNDING OF OFFEI	NCES			•					
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)				
Officers	Additionly		which offence committee		Tupeesy				
XIII Shareholder / Debenture holder	r details								
Number of shareholder/ debenture h	nolder								
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 (severp in case of one person company), of 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. If We have examined the registers, records and books and papers of BAID FINSERV 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) 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 list satus under the Act; 2 maintenance of registers/records & making entries therein within the time@rescribed 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 nanual 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 allot ment 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; 11 signing of adulted 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 of disclosures of the Directors, Key Managerial Personnel and the remunera									
·	he Memorandum and/ or Articles of A	ssociation of the Company;							
To be digitally signed by			DSC BOX						
Name			PRIYANKA	AGARWAL					
Date (DD/MM/YYYY)									
Place Whether associate or fellow:		JAIPUR Fellow	•						
Certificate of practice number		15021							

(a) DIN/PAN/Membership number of Designated Person	FPTPM1831L							
(b) Name of the Designated Person								
Declaration								
l 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 /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)) (Example 1) (IRP)/Resolution Professional (RP)) (IRP)/Resolution Professional (RP))	Director ▼							
*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								