

ANNEXURE – II**Form No. MGT 9****EXTRACT OF ANNUAL RETURN****as on the financial year ended on 31-March-2025***Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management and Administration) Rules, 2014.*

I. Registration and other details	
CIN	U85110KA1997PLC021862
Registration Date	25.02.1997
Name of the Company	Nabfins Limited
Category/Sub-category of the Company	Public Company
Address of the Registered office & contact details	#3072, 14th Cross, K R Road, Banashankari 2nd Stage
Whether listed company	No
Name, Address & contact details of the Registrar & Transfer Agent, if any.	MUFG Intime India Pvt. Ltd. C-101, 247 Park, LBS MARG, Vikhroli (WEST) - 400083

II. Principal Business Activities of the Company:			
All the business activities contributing 10% or more of the total turnover of the company shall be stated:-			
Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service*	% to total turnover of the company
1	Financial & Insurance services	K8	100

***As per National Industrial Classification – Ministry of statistics and programme implementation.**

III. Particulars of Holding , Subsidiary and Associate Companies					
Sr. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable section
1.	National Bank for Agriculture and Rural Development (NABARD) C-24, G Block, Bandra Kurla Complex, Bandra (East), MUMBAI - 400 051	NA	Holding Entity	63.10%	An apex development financial institution, formed under an Act of Parliament, Govt. of India

IV. Shareholding Pattern (Equity Share Capital Break up as percentage of Total Equity)

i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF									
b) Central Govt									
c) State Govt (s)									
d) Bodies Corporate									
e) Banks / FI	10200 6300	-	10200 6300	63.10%	102006 300	-	10200 6300	63.10%	Nil
f) Any other									
Sub-total(A)(1):-									
(2) Foreign									
a) NRIs – Individuals									
b) Other – Individuals									
c) Bodies Corporate									
d) Banks / FI									
e) Any other									
Sub-total (A)(2):-									
Total shareholding of Promoters (A) = (A)(1)+(A)(2)									
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds									
b) Banks / FI	29850 001	-	29850 001	18.47%	298500 01	-	29850 001	18.47%	Nil
c) Central Govt									
d) State Govt (s)	29800 000	-	29800 000	18.43%	298000 00	-	29800 000	18.43%	Nil
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-	59650	-	59650	100%	596500	-	59650	100%	Nil

	000		000		00		000		
(2)Non-Institutions									
a) Bodies Corporate									
i) Indian	6	0	6	negligible	6	0	6	negligible	Nil
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (IEPF)									
i) NRI / OCBs									
ii) Clearing Members/ Clearing House									
iii) Trusts									
iv) HUF									
Sub-total(B)(2):-	6	-	6	-	6	-	6	-	nil
Total Public Shareholding (B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	161,656,307	-	161,656,307	100%	161,656,307	-	161,656,307	100%	nil

ii) Shareholding of Promoters:							
Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the year
<u>National Bank for Agriculture & Rural Development (NABARD)</u>	10,20,06,300	63.10	NIL	10,20,06,300	63.10	NIL	NIL

iii) Change in Promoters' Shareholding (please specify, if there is no change):							
Sr. No.	Name	Shareholding at the beginning		Date of Transaction with Reason	Increase /Decrease in Shareholding	Cumulative Shareholding during the year (01.04.2024 to 31.03.2025)	
		No. of Shares	% of total shares of the company			No. of Shares	% of total shares of the company
1	At the beginning of the year	<u>10,20,06,300</u>	<u>63.10</u>	<u>NA</u>	<u>NIL</u>	<u>10,20,06,300</u>	<u>63.10</u>
2	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):	NIL	NIL	NIL	NIL	NIL	NIL
3	At the end of the year	<u>10,20,06,300</u>	<u>63.10</u>	<u>NA</u>	<u>NIL</u>	<u>10,20,06,300</u>	<u>63.10</u>
2							
1	At the beginning of the year						
2	Date wise increase/decrease in Promoters Shareholding						

	during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):						
3	At the end of the year						
3							
1	At the beginning of the year						
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):						
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):						
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):						
3	At the end of the year						
4							
1	At the beginning of the year						
2	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):						
3	At the end of the year						
5.							
1.	At the beginning of the year						
2.	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sw						

	eat equity etc):						
3.	At the end of the year						
6.							
1.	At the beginning of the year						
2.	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):						
3.	At the end of the year						
7.							
1.	At the beginning of the year						
2.	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):						
3.	At the end of the year						
8							
1.	At the beginning of the year						
2.	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):						
3.	At the end of the year						

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)::							
Sr. No.	Name	Shareholding at the Beginning		Date of Transaction with Reason	Increase/Decrease in Shareholding	Cumulative Shareholding during the year (01.04.2024 to 31.03.2025)	
		No. of Shares	% of total shares of the company			No. of Shares	% of total shares of the company
1.	GOVERNMENT OF KARNATAKA						
1	At the beginning of the year	29800000	18.43%	NA	NIL	29800000	18.43%

2	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-NIL-					
3	At the end of the year	29800000	18.43%	NA	NIL	29800000	18.43%
2.	CANARA BANK						
1	At the beginning of the year	1600000	9.90%	NA	NIL	1600000	9.90%
2	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-NIL-					
3	At the end of the year	1600000	9.90%	NA	NIL	1600000	9.90%
3.	UNION BANK OF INDIA						
1	At the beginning of the year	8500000	5.26%	NA	NIL	8500000	5.26%
2	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-NIL-					
3	At the end of the year	8500000	5.26%	NA	NIL	8500000	5.26%
4.	BANK OF BARODA						
1	At the beginning of the year	5000000	3.09%	NA	NIL	5000000	3.09%
2	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-NIL-					
3	At the end of the year	5000000	3.09%	NA	NIL	5000000	3.09%
5.	FEDERAL BANK LIMITED						
1	At the beginning of the year	250000	0.15%	NA	NIL	250000	0.15%
2	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-NIL-					
3	At the end of the year	250000	0.15%	NA	NIL	250000	0.15%
6.	DHANALAXMI BANK LIMITED						
1	At the beginning of the year	100000	0.06%	NA	NIL	100000	0.06%
2	Date wise increase/decrease in	NIL					

	Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):						
3	At the end of the year	100000	0.06%	NA	NIL	100000	0.06%
7.							
1	At the beginning of the year						
2	Date wise increase/ decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):						
3	At the end of the year						
9.							
1	At the beginning of the year						
2	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):						
3	At the end of the year						
10.							
1	At the beginning of the year						
2	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-	-	-
3	At the end of the year						
11.							
1.	At the beginning of the year						
2.	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):						
3.	At the end of the year						

v) Shareholding of Directors and Key Managerial Personnel: NIL					
Sr. No.	Name	Shareholding at the Beginning	Date of Transaction with Reason	Increase /Decrease in	Cumulative Shareholding during the year

					Shareholding	(01.04.2024 to 31.03.2025)	
		No. of Shares	% of total shares of the company			No. of Shares	% of total shares of the company
A)							
1	At the beginning of the year						
2	Date wise increase/decrease in Directors Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):						
3	At the end of the year						
B)							
1	At the beginning of the year						
2	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):						
3	At the end of the year						
C)							
1.	At the beginning of the year						
2.	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):						
3	At the end of the year						
D)							
1.	At the beginning of the year						
2.	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):						

	weat equity etc):						
3	At the end of the year						

V. Indebtedness				
Indebtedness of the Company including interest outstanding/accrued but not due for payment				
Amount in Rs.				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year			Nil	
i) Principal Amount	0	25,04,21,89,000.00		25,04,21,89,000.00
ii) Interest due but not paid	0	0		0
iii) Interest accrued but not due	0	1,88,07,407.33		1,88,07,407.33
Total (i+ii+iii)	0	25,06,09,96,407.33		25,06,09,96,407.33
Change in Indebtedness during the financial year				
Addition		23,26,92,83,940.90	Nil	23,26,92,83,940.90
Reduction	0	18,03,89,35,810.00		18,03,89,35,810.00
Net Change	0	5,23,03,48,130.90		5,23,03,48,130.90
Indebtedness at the end of the financial year				
i) Principal Amount	0	30,29,01,75,000.00	Nil	30,29,01,75,000.00
ii) Interest due but not paid	0	0		0
iii) Interest accrued but not due	0	11,69,538.23		11,69,538.23
Total (i+ii+iii)	0	30,29,13,44,538.23		30,29,13,44,538.23

Sl. no.	Particulars of Remuneration	Total Amount			
		Diwakar Hegde	N. Neeraja	Mohan Prasad	Total
	Gross Salary	9,37,933	44,57,311	43,66,793	34,44,634
1.	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	-		-
	Section 17(2) of the Income Tax Act, 1961	-	-		-
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax	-	-		-

	Act, 1961				
2	Stock Options	-	-		-
3	Sweat Equity	-	-		-
4	Commission	-	-		-
	- as % of profit	-	-		-
	others, specify	-	-		-
5	Others, please specify- Perks	9,24,210	44,93,467	41,41,689	95,59,366
	Total (A)	18,62,143	89,50,778	85,08,482	1,30,04,000
	Ceiling as per the Act - NA				

B. Remuneration to other Directors: Attached as Annexure A					
Sl. no.	Particulars of Remuneration		Name of Directors		Total Amount
1	<u>Independent Directors</u>				
	(a) Fee for attending board/ committee meetings				
	(b) Commission				
	(c) Others, please specify				
	Total B (1)				
2	<u>Other Non Executive Directors</u>		NIL		
	(a) Fee for attending board/ committee meetings				
	(b) Commission				
	(c) Others, please specify				
	Total B (2)				
	Total (B) = B (1) + B (2)				
	Overall Ceiling as per the Act		NA		

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Company Secretary	CFO	
		POOJA AHUJA	A JAYASHEELAN	
	Gross Salary	10,10,000	39,46,000	49,56,000
1.	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	-	-

	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	others, specify	-	-	-
5	Others, please specify	-	-	-
	Total (C)	10,10,000	39,46,000	49,56,000

VII. Penalties/ Punishment/Compounding of offences:					
Type	Section of the Companies Act	Brief Description	Details of Penalties/ Punishment/ Compounding fees Imposed	Authority [RD/ NCLT/COURT]	Appeal made, if any (give details)
A. Company					
Penalty	None				
Punishment					
Compounding					
B. Directors					
Penalty	None				
Punishment					
Compounding					
C. Other officers in Default					
Penalty	None				
Punishment					
Compounding					

Date: June 27, 2025

On behalf of the Board of Directors

S.V RANGANATH
CHAIRMAN & INDEPENDENT DIRECTOR
DIN: 00323799

N.NEERAJA
MANAGING DIRECTOR
DIN: 10226700

ANNEXURE A

(Amount in ₹)

Sl No	Name of Director	Sitting Fee	Commission	Others Pls specify	Total
1.	S V Ranganath	5,00,000	-	-	5,00,000
2	Ajay Kumar Kapur	4,85,000	-	-	4,85,000
3	K Udaya Bhaskara Reddy	5,05,000	-	-	5,05,000
4	Ajit Kumar Das	3,75,000	-	-	3,75,000