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]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

सत्यमेव जयते

Form language

(●) English ( ) Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U65923TN2015PLC100328

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 ( ) 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	VERITAS FINANCE LIMITED	VERITAS FINANCE LIMITED
Registered office address	SKCL Central Square 1,,South and North Wing, 7th Floor, Unit # C28 - C35, CIPET Road, Thiru Vi ka Industrial Estate, Guindy,Guindy Industrial Estate,Chennai City Corporation,Chennai,Tamil Nadu,India,600032	SKCL Central Square 1,,South and North Wing, 7th Floor, Unit # C28 - C35, CIPET Road, Thiru Vi ka Industrial Estate, Guindy,Guindy Industrial Estate,Chennai City Corporation,Chennai,Tamil Nadu,India,600032
Latitude details	13.0121	13.0121
Longitude details	80.20846	80.20846

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

(b) *Permanent Account Number (PAN) of the company: AA******4Q

(c) *e-mail ID of the company: *****rate@veritasfin.in

(d) *Telephone number with STD code

04*******11

(e) Website

https://www.veritasfin.in/

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

30/04/2015

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)

Indian Non-Government 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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, N anakramguda, Serili ngampally NA Hyderabad Rangareddi Telangana 500032	

ix * (a) Whether Annual General Meeting (AGM) held

(●) Yes ( ) No

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

21/07/2025

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

30/09/2025

(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	66	Other financial activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

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	202000000.00	131284209.00	131284209.00	131284209.00
Total amount of equity shares (in rupees)	2020000000.00	1312842090.00	1312842090.00	1312842090.00

Number of classes

2

Class of shares: PARTLY PAID EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	5013262	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50132620.00	0.00	0	0

Class of shares: FULLY PAID EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	196986738	131284209	131284209	131284209
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1969867380.00	1312842090.00	1312842090	1312842090

(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	0	132031209	132031209.00	1320312090	1275192732	
Increase during the year	0.00	4266262.00	4266262.00	42662620.00	38449358.00	1386629673.00
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	53000	53000.00	530000	530000	11155670
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify						
Conversion of partly paid equity shares to fully paid equity shares	0	4213262	4213262.00	42132620	37919358	1375474003
Decrease during the year	0.00	5013262.00	5013262.00	50132620.00	800000.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	800000	800000.00	8000000	800000	0
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Adjustment for conversion of partly paid equity shares to fully paid equity shares	0	4213262	4213262.00	42132620		
At the end of the year	0.00	131284209.00	131284209.00	1312842090.00	1312842090.00	
(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	
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	0.00
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE448U01011

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: 11

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 3

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debentures	1500	1000000	1500000000.00
Non-Convertible Debentures	37500	100000	3750000000.00
Non-Convertible Debentures	5500	75000	412500000.00
Total	44500.00	1175000.00	5662500000.00

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
Non-Convertible Debentures	3050000000	3000000000	387500000	5662500000.00
NA	0	0	0	0.00
NA	0	0	0	0.00
Total	3050000000.00	3000000000.00	387500000.00	5662500000.00

(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	3050000000.00	3000000000.00	387500000.00	5662500000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	3050000000.00	3000000000.00	387500000.00	5662500000.00

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 15506793000

ii * Net worth of the Company 27831700000

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	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)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters) 0

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	17490801	13.32	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	8292367	6.32	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)	105501041	80.36	0	0.00
10	Others	0	0.00	0	0.00
	Total	131284209.00	100	0.00	0

Total number of shareholders (other than promoters)	81
Total number of shareholders (Promoters + Public/Other than promoters)	81.00

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

Sl.No	Category	
1	Individual - Female	16
2	Individual - Male	52
3	Individual - Transgender	0
4	Other than individuals	13
	Total	81.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	0	0
Members (other than promoters)	79	81
Debenture holders	7	66

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	1	6	1	5	9.84	0.00
i Non-Independent	1	0	1	0	9.84	0

ii Independent	0	6	0	5	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	3	0	3	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	1	9	1	8	9.84	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)**
ARULMANY DURAISAMY	00009981	Managing Director	12449491	
PARIN NALIN MEHTA	08528090	Nominee Director	0	
PRIYAMVADA RAMKUMAR	07878808	Nominee Director	0	
SUSAN THOMAS	09760548	Director	0	
RAJ VIKASH VERMA	03546341	Director	0	
SURESH SUBRAMANIAN	02070440	Director	0	
MATHEW JOSEPH	01033802	Director	0	
SANKARSON BANERJEE	07407346	Director	0	
SUDHIR NARAYANANKUTTY VARIYAR	00168672	Nominee Director	0	
VENKATESAN ARUNA	BRLPA5360A	Company Secretary	0	
RAMANATHAN NAVEEN RAJ	AERPN4780P	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 12

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)
ABHIJIT SEN	00002593	Director	21/05/2024	Cessation
MOHANRAJ NARENDRANATHAN NAIR	00181969	Director	21/05/2024	Cessation
SIVARAMAN MAHADEVAN	02045100	Director	21/05/2024	Cessation
SANKARSON BANERJEE	07407346	Director	20/04/2024	Change in designation
RAJ VIKASH VERMA	03546341	Additional Director	16/07/2024	Appointment
SUSAN THOMAS	09760548	Additional Director	16/07/2024	Appointment
RAJ VIKASH VERMA	03546341	Director	30/09/2024	Change in designation
SUSAN THOMAS	09760548	Director	30/09/2024	Change in designation
VENBAKKAM GOKULACHANDRAN SUCHINDRAN	ATWPS7650R	CFO	13/09/2024	Cessation
. LAXMI	ADJPL9914A	CFO	16/09/2024	Appointment
. LAXMI	ADJPL9914A	CFO	02/03/2025	Cessation
RAMANATHAN NAVEEN RAJ	AERPN4780P	CFO	03/03/2025	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: 4

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
Extra-Ordinary General Meeting	20/04/2024	80	22	98
Annual General Meeting	10/06/2024	80	26	98

Extra-Ordinary General Meeting	30/09/2024	80	25	98
Extra-Ordinary General Meeting	13/01/2025	80	18	98

B BOARD MEETINGS

*Number of meetings held

12

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	25/04/2024	10	10	100
2	16/07/2024	7	7	100
3	13/08/2024	9	8	88.89
4	06/09/2024	9	9	100
5	29/10/2024	9	9	100
6	13/11/2024	9	9	100
7	19/12/2024	9	8	88.89
8	09/01/2025	9	8	88.89
9	17/01/2025	9	7	77.78
10	05/02/2025	9	9	100
11	03/03/2025	9	8	88.89
12	21/03/2025	9	7	77.78

C COMMITTEE MEETINGS

Number of meetings held

49

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	25/04/2024	5	5	100
2	Audit Committee	12/08/2024	4	4	100
3	Audit Committee	06/09/2024	4	4	100
4	Audit Committee	29/10/2024	4	4	100
5	Audit Committee	09/01/2025	4	3	75
6	Audit Committee	17/01/2025	4	3	75
7	Audit Committee	05/02/2025	4	4	100
8	Audit Committee	03/03/2025	4	4	100
9	Risk Management Committee	24/04/2024	5	5	100
10	Risk Management Committee	09/08/2024	4	3	75
11	Risk Management Committee	28/10/2024	5	5	100
12	Risk Management Committee	19/02/2025	5	5	100
13	Resource and Business Committee	24/04/2024	4	4	100
14	Resource and Business Committee	18/06/2024	4	4	100
15	Resource and Business Committee	29/07/2024	4	4	100
16	Resource and Business Committee	30/09/2024	4	4	100
17	Resource and Business Committee	16/12/2024	4	4	100
18	Resource and Business Committee	27/02/2025	4	4	100
19	Nomination and Remuneration Committee	25/04/2024	5	5	100
20	Nomination and Remuneration Committee	16/07/2024	4	4	100
21	Nomination and Remuneration Committee	06/09/2024	4	4	100
22	Nomination and Remuneration Committee	09/01/2025	4	4	100
23	Nomination and Remuneration Committee	03/03/2025	4	3	75

24	Nomination and Remuneration Committee	20/03/2025	4	4	100
25	IT Strategy Committee	28/06/2024	5	5	100
26	IT Strategy Committee	26/09/2024	5	4	80
27	IT Strategy Committee	17/12/2024	5	4	80
28	IT Strategy Committee	19/03/2025	5	5	100
29	Corporate Social Responsibility Committee	06/09/2024	3	3	100
30	Corporate Social Responsibility Committee	20/03/2025	3	3	100
31	Stakeholder Relationship Committee	25/04/2024	4	4	100
32	Stakeholder Relationship Committee	08/08/2024	4	4	100
33	Stakeholder Relationship Committee	28/10/2024	5	5	100
34	Stakeholder Relationship Committee	04/02/2025	5	5	100
35	Asset Liability Committee	17/04/2024	6	5	83.33
36	Asset Liability Committee	15/05/2024	6	6	100
37	Asset Liability Committee	17/06/2024	6	6	100
38	Asset Liability Committee	16/07/2024	6	6	100
39	Asset Liability Committee	19/08/2024	6	5	83.33
40	Asset Liability Committee	17/09/2024	6	6	100
41	Asset Liability Committee	17/10/2024	6	5	83.33
42	Asset Liability Committee	15/11/2024	6	6	100
43	Asset Liability Committee	16/12/2024	6	5	83.33
44	Asset Liability Committee	28/01/2025	6	6	100
45	Asset Liability Committee	18/02/2025	6	6	100

46	Asset Liability Committee	17/03/2025	6	6	100
47	Initial Public Offer Committee	09/01/2025	4	4	100
48	Initial Public Offer Committee	17/01/2025	4	4	100
49	Initial Public Offer Committee	18/01/2025	4	4	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	21/07/2025 (Y/N/NA)
1	ARULMANY DURAISAMY	12	12	100	35	35	100	Yes
2	PARIN NALIN MEHTA	12	10	83	14	11	78	No
3	PRIYAMVADA RAMKUMAR	12	11	91	16	16	100	Yes
4	SUSAN THOMAS	10	10	100	8	8	100	Yes
5	RAJ VIKASH VERMA	10	10	100	5	5	100	No
6	SURESH SUBRAMANIAN	12	12	100	23	23	100	Yes
7	MATHEW JOSEPH	12	11	91	24	24	100	Yes
8	SANKARSON BANERJEE	12	11	91	16	16	100	Yes
9	SUDHIR NARAYANANKUTTY VARIYAR	12	9	75	12	10	83	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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ARULMANY DURAISAMY	Managing Director	20646900	0	0	8191056	28837956.00
	Total		20646900.00	0.00	0.00	8191056.00	28837956.00

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	RAMANATHAN NAVEEN RAJ	CFO	1337000	0	200000	0	1537000.00
2	VENKATESAN ARUNA	Company Secretary	1781000	0	10000	0	1791000.00
	Total		3118000.00	0.00	210000.00	0.00	3328000.00

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

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ABHIJIT SEN	Director	0	0	0	100000	100000.00
2	MOHANRAJ NARENDRANATHAN NAIR	Director	0	0	0	125000	125000.00
3	SIVARAMAN MAHADEVAN	Director	0	0	0	75000	75000.00
4	RAJ VIKASH VERMA	Director	0	3000000	0	830000	3830000.00
5	SUSAN THOMAS	Director	0	2000000	0	930000	2930000.00
6	SURESH SUBRAMANIAN	Director	0	2000000	0	1580000	3580000.00
7	MATHEW JOSEPH	Director	0	2000000	0	1520000	3520000.00
8	SANKARSON BANERJEE	Director	0	2000000	0	1195000	3195000.00
	Total		0.00	11000000.00	0.00	6355000.00	17355000.00

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 1

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
Veritas Finance Limited	NA	25/06/2024	Regulation 31 A of ESI (General) Regulations, 1950	Due to technical glitch, the Company was unable to do the remittance for the period Feb21 Jun21. Further, the issue was resolved, and the payments were remitted on August 19, 2023. In this regard, the Company received a notice in February 2024 to pay the interest and penalty for the delayed payment. Hence, the Company has made a payment of INR 1554/- against the C-18 (interest) and D-18 (damage) on June 25, 2024	

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	147

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	List of directors, shareholders and debenture holders.pdf MGT-8 2025 Veritas Final.pdf Declaration_Designated Person.pdf Clarification letter.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 VERITAS 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) 31/03/2025

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	SANTHANAM RAJASHREE
Date (DD/MM/YYYY)	30/04/2025
Place	CHENNAI

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	1*0*6

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

*(a) DIN/PAN/Membership number of Designated Person	BRLPA5360A
*(b) Name of the Designated Person	VENKATESAN ARUNA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 38 dated* (DD/MM/YYYY) 30/04/2025 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 /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*0*9*8*
***To be digitally signed by**	

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number	6*0*8
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)	AB6851895
eForm filing date (DD/MM/YYYY)	16/09/2025

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