

MGT-7

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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]

Form language

☒ English ☐ Hindi

[Refer instruction kit for filing the form](#)

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L67990GJ1995PLC025234

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

iii. Name of the company

KIFS FINANCIAL SERVICES LIMITED

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

AAACK6203E

(c) *e-mail ID of the company

*****fs.co.in

(d) *Telephone number with STD code

07969240000

(e) Website

www.kifsfinance.com

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

29/03/1995



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 ☐ No

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

☒ Yes ☐ No

viii Number of Registrar and Transfer Agent

1

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

☒ Yes ☐ 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

☐ Yes ☒ No

Save

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

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

1

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Number of classes

1

(b) Preference share capital

Number of classes

0

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)

☐ Nil

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

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

*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)
RAJESH PARMANAND KI	00477673	Managing Director	0	DD/MM/YYYY ×
SONAL RAJESH KHANDV	01788620	Director	0	DD/MM/YYYY ×
SHARVIL BHARAT KUMA	08785030	Director	0	DD/MM/YYYY ×
VIMAL PARMANAND KH	00477768	Director	0	DD/MM/YYYY ×
DIXIT DIPAKKUMAR SHA	07826994	Director	0	DD/MM/YYYY ×
RAJESH GOPALDAS PAR	09362221	Director	0	DD/MM/YYYY ×
DURGESH DULICHAND S	EWYPS7444Q	Company Secretary	0	DD/MM/YYYY ×
BHAVIK J SHAH	ASEPS1519G	CFO	0	DD/MM/YYYY ×

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	Nature of change (Appointment/ Change in designation/ Cessation)
UTSAV SUMANTKUMAR	EDIPB0613M	Company Secretary	30/12/2024	Cessation

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DURGESH DULICHAND S	EWYPS7444Q	Company Secretary	13/02/2025	Appointment
DEVANG MANUBHAI SH.	01788760	Director	26/05/2024	Cessation
DHARMENDRA NAVNITL	01659489	Director	26/05/2024	Cessation

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

B BOARD MEETINGS

*Number of meetings held

5

C COMMITTEE MEETINGS

Number of meetings held

12

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

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