

General information about company	
Scrip code	543931
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0Q0M01015
Name of the entity	Veefin Solutions Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No We hereby inform you that there was no fine and penalty imposed upon the entity during the Quarter ended 30th September, 2025. Hence the Disclosure of Imposition of any fine and penalty is not applicable to the entity.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No We hereby inform you that there was no Ongoing Tax Litigations or Disputes upon the entity during the Quarter ended 30th September, 2025. Hence the Disclosure of Updates to Ongoing Tax Litigations or Disputes is not applicable to the entity.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMV00469
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Raja Debnath	ADBPD5778L	07658567	Executive Director	Chairperson	MD	24-07-1975
2	Mr	Gautam Udani	AASPU6530D	03081749	Executive Director	Not Applicable		06-10-1984
3	Mr	Ajay Rajendran	ADPPR7037Q	03565312	Non-Executive - Non Independent Director	Not Applicable		28-04-1973
4	Mr	Matthew Simon Gamser	ZZZZZ9999Z	10726531	Non-Executive - Non Independent Director	Not Applicable		01-09-1956
5	Mr	Afzal Mohammed Modak	AIRPM1656M	02920914	Non-Executive - Non Independent Director	Not Applicable		01-06-1958
6	Mr	Gourav Saraf	CEEPS0786K	08204851	Non-Executive - Independent Director	Not Applicable		30-11-1989
7	Mr	Bhavesh Shamji Chheda	AWIPC8510B	08216993	Non-Executive - Independent Director	Not Applicable		24-12-1992
8	Mrs	Deepti Sharma	CZTPS1884E	10042713	Non-Executive - Independent Director	Not Applicable		09-02-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-10-2020	16-01-2023			1	0	2	0			
2	NA		14-10-2020	16-01-2023			1	0	1	0			
3	NA		17-12-2020	27-11-2021			1	0	0	0			
4	NA		26-08-2024	27-09-2024			1	0	0	0		Textual Information(1)	
5	NA		06-11-2023	22-02-2024			1	0	0	0			
6	NA		26-08-2024	27-09-2024		13	1	2	2	2			
7	NA		26-08-2024	27-09-2024		13	1	1	0	0			
8	NA		16-03-2023			30	2	2	1	0			

Text Block	
Textual Information(1)	As the director is foreign national hence he doesnt hold any valid PAN No

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08204851	Gourav Saraf	Non-Executive - Independent Director	Chairperson	28-10-2024		
2	10042713	Deepti Sharma	Non-Executive - Independent Director	Member	15-05-2023		
3	07658567	Raja Debnath	Executive Director	Member	15-05-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10042713	Deepti Sharma	Non-Executive - Independent Director	Chairperson	15-05-2023		
2	08204851	Gourav Saraf	Non-Executive - Independent Director	Member	22-10-2024		
3	03565312	Ajay Rajendran	Non-Executive - Non Independent Director	Member	15-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08204851	Gourav Saraf	Non-Executive - Independent Director	Chairperson	13-03-2025		
2	07658567	Raja Debnath	Executive Director	Member	15-05-2023		
3	03081749	Gautam Udani	Executive Director	Member	15-05-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	10405086	Payal Mehul Maisheri	Internal Compliant Committee	Executive Director	Chairperson	Textual Information(1)
2	03081749	Gautam Udani	Internal Compliant Committee	Executive Director	Member	
3	99999999	Urja Thakkar	Internal Compliant Committee	Executive Director	Member	Textual Information(2)
4	99999999	Pritha Dubey	Internal Compliant Committee	Non-Executive - Non Independent Director	Member	Textual Information(3)

Other Committee Text Block	
Textual Information(1)	Payal Mehul Maisheri is the Chief Financial Officer of the Company. However, since Category 1 of Directors does not allow any designation other than Director, we have mentioned her designation as Executive Director in order to validate the sheet.
Textual Information(2)	Urja Thakkar is the Company Secretary and Compliance Officer of the Company and does not hold a DIN. However, since Category 1 of Directors does not allow any designation other than Director, we have mentioned her designation as Executive Director in order to validate the sheet.
Textual Information(3)	Pritha Dubey is an External Member in Internal Complaints Committee and is not a Director of the Company, nor does she hold a DIN. However, since Category 1 of Directors does not allow any designation other than Director, we have mentioned her designation as Non-Executive, Non-Independent Director to validate the sheet.

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	28-04-2025				Yes	8	5	3
2	09-06-2025		41		Yes	8	5	3
3		28-07-2025	48		Yes	8	6	3
4		05-08-2025	7		Yes	8	5	3
5		07-08-2025	1		Yes	8	6	3
6		01-09-2025	24		Yes	8	5	3
7		15-09-2025	13		Yes	8	5	3
8		30-09-2025	14		Yes	8	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	01-04-2025				Yes	3	2	2	0
2	Audit Committee	28-04-2025	26			Yes	3	2	2	0
3	Nomination and remuneration committee	28-07-2025	90			Yes	3	2	2	0
4	Audit Committee	01-09-2025	34			Yes	3	2	2	0
5	Nomination and remuneration committee	01-09-2025				Yes	3	2	2	0
6	Audit Committee	15-09-2025	13			Yes	3	2	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	30-09-2025	14			Yes	3	2	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Urja Harsh Thakkar
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Annexure III		
1	Name of signatory	Urja Harsh Thakkar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Payal Mehul Maisheri		
Designation	CFO		
Place	Mumbai		
Date	30-10-2025		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Urja Harsh Thakkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	White Rivers Media Solutions Private Limited	02-07-2025	0	26.55	26.55

