

SIDHVANDAN FINANCE LIMITED

(Formerly Jatalia Finance Company Ltd.)

34th Annual General Meeting 2024-25

SIDHVANDAN FINANCE LIMITED

Regd. Off.: 500, 5th Floor, ITL Twin Tower, Above Bikaner Sweets, Netaji Subhash place, Pitampura, Rani Bagh, North West Delhi, Delhi, Delhi, India, 110034
CIN : U65100DL1990PLC039958 **E mail ID :** jfc@jatalia.in

NOTICE OF A.G.M

Notice is hereby given that the forty 34th Annual General Meeting of the Shareholders of SIDHVANDAN FINANCE LIMITED will be held on Tuesday, 30th September, 2025 at 12:00 A.M. at 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, North Delhi, India, 110034 to transact the following:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2025, including the Audited Balance Sheet as at March 31, 2025, the statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To re-appoint Mr. Shaleen Jain (DIN: 08171282), who retires by rotation and being eligible, offers him for re-appointment.

SPECIAL BUSINESS:

1. TO REGULARIZE THE APPOINTMENT OF Mrs ANSHU JAIN (DIN: 00036156) WHO WAS APPOINTED AS ADDITIONAL DIRECTOR (NONEXECUTIVE).

To consider, and if thought fit, to pass, with or without modification(s), if any, following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 and other applicable provisions, if any, of the Companies Act, 2013 and any other applicable law Mrs ANSHU JAIN (DIN: 00036156) who was appointed as an Additional Non-executive Director of the Company by the Board w.e.f 16/06/2025, be and is hereby appointed as Non-Executive Director of the company.

By order of the Board
For SIDHVANDAN FINANCE LIMITED

Date: 08.09.2025

Place: Delhi

Sd /-

Sd/-

SHALEEN JAIN

RUPANSHU JAIN

Directors

Director

DIN :08171282

DIN:

08442201

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 Hours before the commencement of the AGM. Proxies submitted on behalf of Companies, Societies etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. A statement pursuant to section 102(1) of the Act, relating to the Special Business to be transacted at the AGM is annexed hereto.
4. Members are requested to notify change in address (if any) immediately, at the Registered Office of the Company.
5. Members, Proxies and Authorized Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.
6. In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members seeking any information with regard to the accounts or any matter to be placed at the AGM are requested to write to the Company on or before 05th September, 2025 through email on jfc@jatalia.in . The same will be replied by the

Company suitably. Documents referred to in this Notice will be made available for inspection as per applicable statutory requirements.

By order of the Board
For SIDHVANDAN FINANCE LIMITED

Date: 08.09.2025

Place: Delhi

Sd/-
RUPANSHU JAIN
Director
DIN: 08442201

DIRECTORS' REPORT

To
The Shareowners,
SIDHVANDAN FINANCE LIMITED,

Your Directors have pleasure in presenting the 41st Annual Report on the businesses and Operations of the Company and audited financial accounts for the financial year ended 31st March, 2025

FINANCIAL RESULTS

The financial performance of the Company for the year ended on 31st March, 2025 is Summarized below:

PARTICULARS	31.03.2025	31.03.2024
Revenue from Operations		
Other income		
Expenses		
Profit/ Loss before Tax		
Tax expense		
Profit/Loss after Tax		

NATURE OF BUSINESS

The Company is a Non-banking Financial Company (NBFC) engaged in the business of providing Financial Services such as Loan against Shares, Bonds, and Financing etc. During the period under review there is no change in the nature of business of the company.

Operations and State of Company's affairs

During the year under review your company did well. Your directors expect that the company will achieve new heights in the ensuing year.

Industrial Relation

Industrial relation continues to be cordial. Your directors express deep appreciation for the dedicated services rendered by workers, staff and officers of the company.

Meeting of the Board

4 Meetings of the board of directors were held during the year. Details of the same are as follows:

Date	Board Strength	No. of directors present

DIVIDEND

Your Director do not recommend any dividend for the current year, as all the funds generated during the year are required to be reinvested to strengthen the capital base of the company.

DEPOSITS:

During the period under review, the Company has NOT accepted deposits from its members in relation to which the process prescribed under Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposit) Rules, 2014

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the requirement of section 134(5) of the Companies Act, 2013, the Directors state that:

a) In the preparation of the annual accounts, the applicable accounting standards read with requirements set out under Schedule III to the Act, had been followed along with proper explanation relating to material departures.

b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for that period.

c) The directors had taken proper and adequate care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

d) The directors had prepared the annual accounts on a going concern basis.

e) The directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively.

CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES

There are no contracts/arrangements with the related parties during the year.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

During the period under review , no changes had been made in the composition of board of director and KMP and as per the declaration received from Directors under section 164 of the Companies Act, 2013 none of the director is disqualified.

STATUTORY AUDITORS

Pursuant to the provision of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed there under, as amended from time to time

, M/s GIRORTRA JAIN & Co. Chartered Accountants, FRN 025056N to be Statutory Auditor of the Company.

The Notes to Accounts referred to in the Auditors' Report are self-explanatory and therefore do not call for any further comments.

Material change and commitments affecting financial position between the end of the financial year and date of report

There are no such changes during the year.

DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS

The Board has adopted the policies and procedures for ensuring the orderly and efficient conduct of business, including adherence to the company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records and timely preparation of reliable financial disclosures.

RISK MANAGEMENT

Your Company recognizes that risk is an integral part of business and is committed to managing the risks in a proactive and efficient manner. Your Company periodically assesses risks in the internal and external environment, along with the cost of treating risks and incorporates risk treatment plans in its strategy, business and operational plans.

Your Company, through its risk management process, strives to contain impact and likelihood of the risks within the risk within the appetite as agreed from time to time with the Board of Directors.

INDUSTRIAL RELATION

During the year under review, your Company enjoyed cordial relationship with workers and employees at all levels.

INVESTOR RELATIONS

Your Company always endeavours to keep the time of response to shareholders request/grievances at the minimum. Priority is accorded to address all issues raised by the shareholders and provide them a satisfactory reply at the earliest possible time. The Shareholder Grievances Committee of the Board meets periodically and reviews the status of the Shareholders Grievances.

COST AUDITOR

The provision of maintenance of cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 is not applicable to the company.

RBI NORMS

The Company has complied with all the necessary application prudential norms of RBI for NBFC companies during the year under review.

SECRETARIAL STANDARDS

The Company has complied with the applicable provisions of the Secretarial Standards issued by the institute of Companies Secretaries of India.

PREVENTION OF SEXUAL HARASSMENT AT WORK PLACES

The Company has zero tolerance for sexual harassment at workplace and has adopted a Policy on Prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of the sexual harassment of women at workplace (Prevention, Prohibition and Redressal) Act, 2013 and the rules there under. Further, the company's Audit Committee look into the matter for its office of the Company in compliance with the above mentioned Act and Rules. For the financial year 2020-21, no case of sexual harassment was pending at the beginning, no case was received during the year nor did any case remain pending at the end of the year.

COMMITTEES MEETINGS

A) AUDIT COMMITTEE

The Company is not covered under Section 177(1) of the Act and Rules 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Hence, there is no need to constitute an Audit Committee in our Company.

B) NOMINATION AND REMUNERATION COMMITTEE

The Company is not covered under Section 178 (1) of the Act and Rules 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Hence, there is no need to constitute a Nomination and Remuneration Committee in our Company.

AUDITORS REPORT

The Auditors' Report for fiscal 2023 does not contain any qualification, reservation or adverse remark. The Auditors' Report is enclosed with the financial statement in this Annual Report.

PARTICULARS OF LOANS , GUARANTEES AND INVESTMENTS

Particulars of Contacts or Arrangement with Related Parties referred to in section 188(1) of the companies Act, 2013 is appended in Balance sheet.

TRANSFER TO RESERVES

Our Company has transferred amount of Rs. 24325/- to Special Reserve as required by Section 45-IC of the RBI Act, 1934.

STATUTORY INFORMATION REGARDING CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGES AND OUTGO

Statement containing the necessary information as required u/s 134 (3) read with companies (Accounts) Rules, 2014 is given are as under:

Current Year Previous Year

	2024-25	2023-24
Energy Conservat	NIL	NIL
Technology Absorption	NIL	NIL
Foreign Exchange Earnings and Outgoing	NIL	NIL

DIRECTORS

Articles of Association of the Company provide that at least two-third of our Directors shall be subject to retirement by rotation. One-third of these retiring Directors must retire from office at each Annual General Meeting of the Shareholders. The Retiring Directors are eligible for re-election.

Mr. Rupanshu Jain, Director, liable to retire by rotation and being eligible offer himself for re-appointment at the ensuing Annual General Meeting of the company.

SUBSIDIARIES/ JOINT VENTURES/ ASSOCIATE COMPANIES

The Company does not have any subsidiary, joint Ventures and Associate Company .

Details in respect of frauds reported by auditors under sub-section (12) of section 143 other than those which are reportable to the central government;

There were no such frauds reported by auditors.

Details of significant and material orders passed by the regulators or courts or tribunals

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the company.

Acknowledgement

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, Government Authorities, customers, vendors and members during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

By order of the Board
For SIDHVANDAN FINANCE LIMITED

Date: 08.09.2025

Place: Delhi

Sd /-
SHALEEN JAIN

Directors
DIN :08171282

Sd/-
RUPANSHU JAIN

Director
DIN:

08442201

LIST OF SHAREHOLDERS AS ON 31ST MARCH,2025

S.No	Name of Shareholders	Type of share	No. of shares
1		Equity	

2		Equity	
		TOTAL	

LIST OF DIRECTORS AS ON 31ST MARCH, 2025

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date
1	08442201	RUPANSHU JAIN	Director	Professional	04/07/2018	-
2	08171282	SHALEEN JAIN	Director	Professional	30/07/2020	-
3	00036156	ANSHU JAIN	Additional Director	Independent	16/06/2025	-

FORM NO. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	
	Nature of contracts/arrangements/transaction	
	Duration of the contracts/arrangements/transaction	
	Salient terms of the contracts or arrangements or transaction including the value, if any	
	Justification for entering into such contracts or arrangements or transactions'	N.A
	Date of approval by the Board	
	Amount paid as advances, if any	
	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	
	Name (s) of the related party & nature of relationship	
	Nature of	

	contracts/arrangements/transaction	
	Duration of the contracts/arrangements/transaction	
	Salient terms of the contracts or arrangements or transaction including the value, if any	
	Date of approval by the Board	
	Amount paid as advances, if any	

Form No. MGT-11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies

(Management and Administration) Rules, 2014]

CIN: U65100DL1990PLC039958

Name of the company: SIDHVANDAN FINANCE LIMITED

Registered office: 500, 5th Floor, ITL Twin Tower, Above Bikaner Sweets, Netaji Subhash place, Pitampura, Rani Bagh, North West Delhi, India, 110034

Name of Member(s) :

Registered address :

E-mail Id :

Folio No/ Client Id:

I/We, being the member (s) of..... shares of the above named company, hereby

appoint

1. Name :

E-mail Id :

Address :

Signature :

or failing him

2. Name :

E-mail Id :

Address :

Signature :

Or failing him

3. Name :

Address :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual general meeting of the company, to be held on 30th day of September, 2025 at 11:30 AM. at 500, 5th Floor, ITL Twin Tower, Above Bikaner Sweets, Netaji Subhash place, Pitampura, Rani Bagh, North West Delhi, India, 110034

Sr. No.	RESOLUTIONS	Optional	
		For	Against
Ordinary Business			
1	Ordinary Resolution for adoption of Audited Standalone Financial Statements for the year ended March 31, 2025		
Special Business			
2.	Special Resolution for REGULARIZATION OF M/s. Vineet & Co., Chartered Accountants Statutory Auditor		

Signed this..... day of..... 20.....

Signature of

shareholder

Signature of

Proxy holder(s)

Affix Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP

