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

Form language
(●) English ( ) Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U65991TN1903PLN001246

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(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	KUMBAKONAM MUTUAL BENEFIT FUND NIDHI LIMITED	KUMBAKONAM MUTUAL BENEFIT FUND NIDHI LIMITED
Registered office address	NO. 23 & 24,,Dr. Besant Road,Kumbakonam,Kumbakonam,Thanjavur,Tamil Nadu,India,612001	NO. 23 & 24,,Dr. Besant Road,Kumbakonam,Kumbakonam,Thanjavur,Tamil Nadu,India,612001
Latitude details	10.96173	10.96173
Longitude details	79.381684	79.381684

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: 600955773_KMBFN_RO MAIN OFFICE ENTRANCE MD IN HIS ROOM.jpg

(b) *Permanent Account Number (PAN) of the company: AA******8C

(c) *e-mail ID of the company: *****BFSECRETARIAL@GMAIL.COM

(d) *Telephone number with STD code: 04*******48

(e) Website: www.kmbf.co

iv *Date of Incorporation (DD/MM/YYYY): 01/12/1903

v (a) *Class of Company (as on the financial year end date): Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date): Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date): Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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: 0

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

ix * (a) Whether Annual General Meeting (AGM) held: ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY): 30/09/2026 (to be held on)

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(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	40000000.00	30883206.00	30883206.00	30883206.00
Total amount of equity shares (in rupees)	400000000.00	308832060.00	308832060.00	308832060.00

Number of classes

1

Class of shares EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	40000000	30883206	30883206	30883206
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400000000	308832060	308832060	308832060

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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	30558477	0	30558477.00	305584770	305584770	
Increase during the year	324729.00	0.00	324729.00	3247290.00	3247290.00	0
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	0	0.00	0	0	
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	
x Others, specify Equity	324729	0	324729.00	3247290	3247290	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back 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 0	0	0	0.00	0	0	
At the end of the year	30883206.00	0.00	30883206.00	308832060.00	308832060.00	
(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: 0

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:

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

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**
Total				

(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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 | 8174864570

ii * Net worth of the Company | 7452319669

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	30883206	100.00	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	30883206.00	100	0.00	0

Total number of shareholders (other than promoters) 1230909

Total number of shareholders (Promoters + Public/Other than promoters) 1230909.00

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

Sl.No	Category	
1	Individual - Female	376356
2	Individual - Male	854553
3	Individual - Transgender	0
4	Other than individuals	0
	Total	1230909.00

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)	1198006	1230909
Debenture holders	0	0

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	7	1	7	0.02	0.47
i Non-Independent	1	4	1	4	0.02	0.24
ii Independent	0	3	0	3	0	0.23
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	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	7	1	7	0.02	0.47

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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)
SUNDARARAJAN KALYANASUNDARAM	00829647	Director	27893	
SELLAPERUMAL RAMALINGAM	00829529	Director	10002	
VELAPPAN PONNUSAMY	01892661	Managing Director	5025	
GANAPATHY ANBALAGAN	01469646	Director	50000	
PRAKASAM BALASUBRAMANIAN	00338872	Director	66400	

. DURAIRAJ	03064193	Director	6065	
ELANGOVAN AMBIKA	09353335	Director	520	
MANIMUDI GURU PRASANTH	09359770	Director	500	
SAMINATHAN SHANMUGAM	BKGPS8383F	CFO	1712	
SRINIVASAN KANNAN	AALPK1240M	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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

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
AGM	27/09/2025	1212899	1836	25.77

B BOARD MEETINGS

*Number of meetings held 13

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	19/04/2025	8	8	100

2	23/05/2025	8	8	100
3	28/06/2025	8	8	100
4	26/07/2025	8	8	100
5	26/08/2025	8	8	100
6	14/09/2025	8	8	100
7	27/09/2025	8	8	100
8	25/10/2025	8	8	100
9	28/11/2025	8	8	100
10	29/12/2025	8	8	100
11	25/01/2026	8	8	100
12	28/02/2026	8	8	100
13	30/03/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held | 69

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	19/04/2025	5	5	100
2	STAKEHOLDERS RELATIONSHIP COMMITTEE	27/04/2025	5	4	80
3	LEGAL ADVISORY COMMITTEE	27/04/2025	5	4	80
4	DEPOSIT COMMITTEE	30/04/2025	4	4	100
5	JEWEL LOAN COMMITTEE	30/04/2025	5	5	100
6	MORTGAGE LOAN COMMITTEE	30/04/2025	4	4	100
7	DEPOSIT COMMITTEE	21/05/2025	4	4	100

8	JEWEL LOAN COMMITTEE	21/05/2025	5	5	100
9	MORTGAGE LOAN COMMITTEE	21/05/2025	4	4	100
10	NOMINATION & REMUNERATION COMMITTEE	21/05/2025	4	4	100
11	STAKEHOLDERS RELATIONSHIP COMMITTEE	22/05/2025	5	5	100
12	LEGAL ADVISORY COMMITTEE	22/05/2025	5	5	100
13	DEPOSIT COMMITTEE	26/06/2025	4	4	100
14	JEWEL LOAN COMMITTEE	26/06/2025	5	4	80
15	MORTGAGE LOAN COMMITTEE	26/06/2025	4	4	100
16	AUDIT COMMITTEE	26/06/2025	5	4	80
17	STAKEHOLDERS RELATIONSHIP COMMITTEE	27/06/2025	5	4	80
18	LEGAL ADVISORY COMMITTEE	27/06/2025	5	5	100
19	DEPOSIT COMMITTEE	27/07/2025	4	3	75
20	JEWEL LOAN COMMITTEE	27/07/2025	5	4	80
21	MORTGAGE LOAN COMMITTEE	27/07/2025	4	4	100
22	STAKEHOLDERS RELATIONSHIP COMMITTEE	28/07/2025	5	4	80
23	LEGAL ADVISORY COMMITTEE	28/07/2025	5	5	100
24	DEPOSIT COMMITTEE	16/08/2025	4	3	75
25	JEWEL LOAN COMMITTEE	16/08/2025	5	4	80
26	MORTGAGE LOAN COMMITTEE	16/08/2025	4	3	75
27	STAKEHOLDERS RELATIONSHIP COMMITTEE	23/08/2025	5	5	100
28	LEGAL ADVISORY COMMITTEE	23/08/2025	5	5	100
29	AUDIT COMMITTEE	26/08/2025	5	5	100

30	DEPOSIT COMMITTEE	26/09/2025	4	4	100
31	JEWEL LOAN COMMITTEE	26/09/2025	5	5	100
32	MORTGAGE LOAN COMMITTEE	26/09/2025	4	4	100
33	STAKEHOLDERS RELATIONSHIP COMMITTEE	28/09/2025	5	5	100
34	LEGAL ADVISORY COMMITTEE	28/09/2025	5	5	100
35	DEPOSIT COMMITTEE	23/10/2025	4	4	100
36	JEWEL LOAN COMMITTEE	23/10/2025	5	5	100
37	MORTGAGE LOAN COMMITTEE	23/10/2025	4	4	100
38	STAKEHOLDERS RELATIONSHIP COMMITTEE	24/10/2025	5	5	100
39	LEGAL ADVISORY COMMITTEE	24/10/2025	5	5	100
40	DEPOSIT COMMITTEE	25/11/2025	4	4	100
41	JEWEL LOAN COMMITTEE	25/11/2025	5	5	100
42	MORTGAGE LOAN COMMITTEE	25/11/2025	4	4	100
43	STAKEHOLDERS RELATIONSHIP COMMITTEE	27/11/2025	5	5	100
44	LEGAL ADVISORY COMMITTEE	27/11/2025	5	5	100
45	AUDIT COMMITTEE	28/11/2025	5	5	100
46	C.S.R COMMITTEE	29/12/2025	5	5	100
47	DEPOSIT COMMITTEE	30/12/2025	4	4	100
48	JEWEL LOAN COMMITTEE	30/12/2025	5	5	100
49	MORTGAGE LOAN COMMITTEE	30/12/2025	4	4	100
50	STAKEHOLDERS RELATIONSHIP COMMITTEE	31/12/2025	5	5	100
51	LEGAL ADVISORY COMMITTEE	31/12/2025	5	5	100

52	STAKEHOLDERS RELATIONSHIP COMMITTEE	24/01/2026	5	5	100
53	LEGAL ADVISORY COMMITTEE	24/01/2026	5	5	100
54	DEPOSIT COMMITTEE	27/01/2026	4	4	100
55	JEWEL LOAN COMMITTEE	27/01/2026	5	5	100
56	MORTGAGE LOAN COMMITTEE	27/01/2026	4	4	100
57	DEPOSIT COMMITTEE	26/02/2026	4	4	100
58	JEWEL LOAN COMMITTEE	26/02/2026	5	5	100
59	MORTGAGE LOAN COMMITTEE	26/02/2026	4	4	100
60	STAKEHOLDERS RELATIONSHIP COMMITTEE	27/02/2026	5	5	100
61	LEGAL ADVISORY COMMITTEE	27/02/2026	5	5	100
62	AUDIT COMMITTEE	27/02/2026	5	5	100
63	DEPOSIT COMMITTEE	28/03/2026	4	4	100
64	JEWEL LOAN COMMITTEE	28/03/2026	5	5	100
65	MORTGAGE LOAN COMMITTEE	28/03/2026	4	4	100
66	STAKEHOLDERS RELATIONSHIP COMMITTEE	29/03/2026	5	5	100
67	LEGAL ADVISORY COMMITTEE	29/03/2026	5	5	100
68	INDEPENDENT DIRECTOR COMMITTEE	29/03/2026	3	3	100
69	NOMINATION & REMUNERATION COMMITTEE	29/03/2026	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	27/08/2026 (Y/N/NA)
1	SUNDARARAJAN KALYANASUNDARAM	13	13	100	69	69	100	Yes
2	SELLAPERUMAL RAMALINGAM	13	13	100	44	38	86	Yes
3	VELAPPAN PONNUSAMY	13	13	100	66	66	100	Yes
4	GANAPATHY ANBALAGAN	13	13	100	33	32	96	Yes
5	PRAKASAM BALASUBRAMANIAN	13	13	100	31	28	90	Yes
6	0. DURAIRAJ	13	13	100	24	23	95	Yes
7	ELANGOVAN AMBIKA	13	13	100	24	23	95	Yes
8	MANIMUDI GURU PRASANTH	13	13	100	25	25	100	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	VELAPPAN PONNUSAMY	Managing Director	3600000	0	0	0	3600000.00
	Total		3600000.00	0.00	0.00	0.00	3600000.00

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	SAMINATHAN SHANMUGAM	CFO	2629820	0	0	0	2629820.00
2	SRINIVASAN KANNAN	Company Secretary	978500	0	0	0	978500.00
	Total		3608320.00	0.00	0.00	0.00	3608320.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUNDARARAJAN KALYANASUNDARAM	Director	2374900	0	0	0	2374900.00
2	SELLAPERUMAL RAMALINGAM	Director	2334900	0	0	0	2334900.00
3	GANAPATHY ANBALAGAN	Director	2364900	0	0	0	2364900.00
4	PRAKASAM BALASUBRAMANIAN	Director	2354900	0	0	0	2354900.00
5	DURAIRAJ	Director	2364900	0	0	0	2364900.00
6	ELANGOVAN AMBIKA	Director	2364900	0	0	0	2364900.00
7	MANIMUDI GURU PRASANTH	Director	2374900	0	0	0	2374900.00
	Total		16534300.00	0.00	0.00	0.00	16534300.00

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

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

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: 1230909

XIV Attachments

(a) List of share holders, debenture holders: KMBFN_SHAREHOLDER DETAILS_1 TO 100000.csv
KMBFN_SHAREHOLDER DETAILS_100001 TO 200000.csv

(b) Optional Attachment(s), if any:

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 KUMBAKONAM MUTUAL BENEFIT FUND NIDHI 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) 31/03/2026

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	VIDHYA SIVAKUMAR
Date (DD/MM/YYYY)	01/09/2026
Place	Chennai

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number	7*8*

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

*(a) DIN/PAN/Membership number of Designated Person	AALPK1240M
*(b) Name of the Designated Person	SRINIVASAN KANNAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 04 dated* (DD/MM/YYYY) 27/09/2025 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*8*2*6*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number	4*5*
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)	AC5766153
eForm filing date (DD/MM/YYYY)	01/09/2026

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