FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	U74999MH2017PTC296737	Pre-fill
Global Location Number (GLN) of the company		
* Permanent Account Number (PAN) of the company	AADCF1382Q	
(ii) (a) Name of the company	FAMILY HOME FINANCE PRIVA	

(b) Registered office address

601-602, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI
Mumbai City
Maharashtra

(c) *e-mail ID of the company	compliance@akgroup.co.in
(d) *Telephone number with STD code	912267546500
(e) Website	
(iii) Date of Incorporation	29/06/2017

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital (•) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) ( ) Yes (•) No

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 08/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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 Service	K8	Other financial activities	100

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

*No. of Companies for which information is to be given 2 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	A. K. CAPITAL FINANCE LIMITEI	U51900MH2006PLC214277	Holding	100
2	A K CAPITAL SERVICES LIMITEI	L74899MH1993PLC274881	Holding	0

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	22,000,000	20,000,000	20,000,000	20,000,000
Total amount of equity shares (in Rupees)	220,000,000	200,000,000	200,000,000	200,000,000

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	22,000,000	20,000,000	20,000,000	20,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	220,000,000	200,000,000	200,000,000	200,000,000

(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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	20,000,000	20000000	200,000,00(	200,000,0(	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	20,000,000	20000000	200,000,00(	200,000,0C	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media] ○ Yes ○ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ○ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	

Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)
Ledger Folio of Transferor	

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	

Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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 24,069,055

(ii) Net worth of the Company 237,054,056

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	19,999,994	100	0	
10.	Others as nominee shareholder of A. K. (	6	0	0	
	Total	20,000,000	100	0	0

Total number of shareholders (promoters) 7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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	2	1	2	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	2	1	2	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANNU GARG	07817550	Whole-time directo	1	
ADITI MITTAL	00698397	Director	1	
VIKAS SANTOSH JAIN	07887754	Director	0	
AJAY ARUN TENDULK	ACAPT9123H	CEO	0	
MAHESH KUMAR BHO	AIRPB0534H	CFO	0	
GOVIND LALWANI	BGUPG7944J	Company Secretar	0	

(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	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	02/09/2022	7	6	100

B. BOARD MEETINGS

*Number of meetings held 12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2022	3	3	100
2	10/05/2022	3	3	100
3	08/07/2022	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	06/08/2022	3	3	100
5	06/09/2022	3	3	100
6	19/09/2022	3	3	100
7	26/09/2022	3	3	100
8	10/10/2022	3	3	100
9	01/12/2022	3	3	100
10	10/01/2023	3	3	100
11	23/01/2023	3	3	100
12	27/03/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held: 0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

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	08/09/2023 (Y/N/NA)
1	ANNU GARG	12	12	100	0	0	0	Yes
2	ADITI MITTAL	12	12	100	0	0	0	No
3	VIKAS SANTO	12	12	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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	Annu Garg	Whole-time Dire	2,523,600	0	0	0	2,523,600
	Total		2,523,600	0	0	0	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY ARUN TEND	CEO	899,556	0	0	0	899,556
	Total		899,556	0	0	0	0

Number of other directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

(●) Yes ( ) No

XIV. 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.

Name: C. B. JAIN & ASSOCIATES

Whether associate or fellow: (●) Associate ( ) Fellow

Certificate of practice number: 13973

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 all the 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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 05 dated 18/06/2020 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director: ANNU GARG

DIN of the director: 07817550

To be digitally signed by GOVIND LALWANI

◉ Company Secretary

○ Company secretary in practice

Membership number 38806

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Shareholders-MGT_7 31032023 signed.pd
MGT 8_ Family Home Finance Private Lim

Remove attachment

Modify Check Form Prescrutiny Submit

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

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares	
A K CAPITAL FINANCE LIMITED				1205560000023343	1,99,99,994	Equity share	
Mitesh	Harivadan	Kapadia		1205560000023187	1	Equity share	Nominee shareholder on behalf of A K CAPITAL FINANCE LIMITED
Aditi		Mittal		1205560000023250	1	Equity share	Nominee shareholder on behalf of A K CAPITAL FINANCE LIMITED
Annu		Garg		1205560000023271	1	Equity share	Nominee shareholder on behalf of A K CAPITAL FINANCE LIMITED
Abhishek		Kumar		1205560000023284	1	Equity share	Nominee shareholder on behalf of A K CAPITAL FINANCE LIMITED
Sanjiv		Kumar		1205560000023265	1	Equity share	Nominee shareholder on behalf of A K CAPITAL FINANCE LIMITED
Kavita		Garg		1205560000023324	1	Equity share	Nominee shareholder on behalf of A K CAPITAL FINANCE LIMITED

GOVIND LALWANI

Digitally signed by GOVIND LALWANI
DN: c=IN, o=PERSONAL, title=7393, pseudonym=d35fe9f816084c94aa6fbb474454adad, 2.5.4.20=fbb417d1b37e8256b87a96ed3559859255fc48beea4440979c5f0b5c093ccda6, postalCode=302004, st=Rajasthan, serialNumber=ae888dfb06b0c87d8c45490ad2191c45b7bbc3f39eab91f78020345dd14cdb73, cn=GOVIND LALWANI
Date: 2023.10.19 10:28:13 +05'30'

C. B. JAIN & ASSOCIATES

Practicing Company Secretaries

Office No. 19, 2nd Floor, 30/34 Kartar Premises CSL a.k. a Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane, Opera House, Mumbai – 400004.

E-mail id: cscbjain.associates@gmail.com Mob No: 9664844938 / Tel (O): 022-49736938

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/s. FAMILY HOME FINANCE PRIVATE LIMITED, CIN - U74999MH2017PTC296737** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2023 ("the Financial Year")**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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; **Complied for the financial year under review;**

2. Maintenance of registers/records & making entries therein within the time prescribed therefore; **Complied for the financial year under review;**

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Directors, Central Government, and the Tribunal, Court or other authorities within/beyond the prescribed time; **Complied for the financial year under review;**

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

C. B. JAIN & ASSOCIATES
M. No. A37337
C.P. 13973
COMPANY SECRETARIES

C. B. JAIN & ASSOCIATES
Practicing Company Secretaries
Office No. 19, 2nd Floor, 30/34 Kartar Premises CSL a.k. a Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane, Opera House, Mumbai – 400004.

E-mail id: cscbjain.associates@gmail.com Mob No: 9664844938 / Tel (O): 022-49736938

been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. **Complied for the period under review.**

There were 12 (Twelve) Meetings of the Board of Directors held during the year under review:

Sr. No.	Date of the Board Meeting	No. of Directors Present
1.	26.04.2022	3 out of 3
2.	10.05.2022	3 out of 3
3.	08.07.2022	3 out of 3
4.	06.08.2022	3 out of 3
5.	06.09.2022	3 out of 3
6.	19.09.2022	3 out of 3
7.	26.09.2022	3 out of 3
8.	10.10.2022	3 out of 3
9.	01.12.2022	3 out of 3
10	10.01.2023	3 out of 3
11.	23.01.2023	3 out of 3
12.	27.03.2023	3 out of 3

5. Closure of Register of Members;
   The Company was not required to close the Register of Members/Security holders during the financial year under review.

6. Advances/loans were given to its directors and/or persons or firms or companies referred in section 185 of the Act; **Not applicable.**

7. Contracts/arrangements were held with related parties as specified in section 188 of the Act;
   There are transactions with related parties during the current Financial Year referred to in sub-section 1 of Section 188 of the Act, which are disclosed in Form AOC 2.

C. B. JAIN & ASSOCIATES
M. No. A37337
C.P. 13973
COMPANY SECRETARIES

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 / or issue of security certificates in all instances;
None of the transactions fall under the aforesaid section.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registrations of transfer of shares in compliance with the provisions of the Act;
The Company has not declared any dividend on Equity shares for the year ended 31st March 2023.

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;
Since there was no unpaid/unclaimed Dividend declared and paid last year, the provisions of Section 125 of the Act does not apply.

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; **Complied for the period under review.**

Signatory to the Financial Statements:

S. No	Name of Directors/ Key Managerial Personnel	Designation
1	Ms. Annu Garg	Whole-Time Director
2	Ms. Aditi Mittal	Director
3	Mr. Ajay Tendulkar	Chief Executive Officer
4	Mr. Mahesh Bhootra	Chief Financial Officer
5	Mr. Govind Lalwani	Company Secretary

Signatory to the Report of Directors:

S. No	Name of Directors/ Key Managerial Personnel	Designation
1	Ms. Annu Garg	Whole-Time Director
3	Ms. Aditi Mittal	Director

C. B. JAIN & ASSOCIATES ★ COMPANY SECRETARIES ★
M. No. A37337
C.P. 13973

C. B. JAIN & ASSOCIATES

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E-mail id: cscbjain.associates@gmail.com Mob No: 9664844938 / Tel (O): 022-49736938

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
    Complied for the period under review.

    The Board of Directors of the Company is duly constituted. None of the Directors is disqualified from being appointed as such under the provision of Section 164 of the Act.

    During the year under review, there were no changes in the Board of Directors of the Company. However, there are following changes after the closure of financial year:

    a. **Ms. Bindu Darshan Shah (DIN: 07131459) as an Independent Director of the Company with effect from September 07, 2023 for a period of 1 years.**

    b. **Mr. Ashish Vyas (DIN: 10264901) as an Independent Director of the Company with effect from September 07, 2023 for a period of 1 year.**

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
    M/s. PYS & Co. LLP, Chartered Accountants (Firm Registration Number - 012388S/ S200048), was appointed in the 5th Annual General Meeting of the Company held on September 2, 2022 as Statutory Auditors of the Company to hold office for a term of Five years until the conclusion of the 10th Annual General Meeting to be held in 2027.

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;
    The Company was not required to take any approvals from the above stated authorities.

15. Acceptance/ renewal/ repayment of deposits;
    Not applicable since no deposits were accepted by the Company.

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16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
    Complied for the financial year under review.

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;
    Complied for the financial year under review.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.
    None of the transactions fall under the aforesaid section.

Chirag Jain
(Practicing Company Secretary)

C. B. JAIN & ASSOCIATES ★ COMPANY SECRETARIES ★ M. No. A37337 C.P. 13973

Place: Mumbai
Date: 18.10.2023
UDIN: A037337E001355335

For C. B. JAIN & ASSOCIATES
Membership No. A37337
C.P.No. 13973