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, SANTACR
UZ (EAST), NA
MUMBAI
Mumbai City
Maharashtra

(c) *e-mail ID of the company: CO**************CO.IN

(d) *Telephone number with STD code: 02*******00

(e) Website: www.fhfpl.co.in

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 02/09/2024

(b) Due date of AGM 30/09/2024

(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 LIMITEL	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	42,000,000	38,500,000	38,500,000	38,500,000
Total amount of equity shares (in Rupees)	420,000,000	385,000,000	385,000,000	385,000,000

Number of classes 1

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

Number of equity shares	42,000,000	38,500,000	38,500,000	38,500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	420,000,000	385,000,000	385,000,000	385,000,000

(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)	0	0		

(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	18,500,000	18500000	185,000,00(	185,000,0(	55,500,000
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	18,500,000	18500000	185,000,00(	185,000,0(	55,500,000
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	38,500,000	38500000	385,000,00(	385,000,0(	
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 57,179,684

(ii) Net worth of the Company 486,950,317

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)	38,499,994	100	0	
10.	Others as nominee shareholder of A. K. (	6	0	0	
	Total	38,500,000	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	4	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	2	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	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(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	
BINDU DARSHAN SH/	07131459	Director	0	
ASHISH VYAS	10264901	Director	0	
AJAY ARUN TENDULI	ACAPT9123H	CEO	0	
MAHESH KUMAR BH(	AIRPB0534H	CFO	0	

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

3

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)
ASHISH VYAS	10264901	Director	07/09/2023	Appointment
BINDU DARSHAN S	07131459	Director	07/09/2023	Appointment
GOVIND LALWANI	BGUPG7944J	Company Secretary	23/10/2023	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: 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/09/2023	7	6	100
Extra-ordinary General Mee	18/12/2023	7	6	100

B. BOARD MEETINGS

*Number of meetings held: 10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2023	3	3	100
2	16/05/2023	3	3	100
3	12/06/2023	3	3	100
4	27/07/2023	3	3	100
5	07/09/2023	3	3	100
6	29/09/2023	5	5	100
7	23/10/2023	5	4	80
8	04/12/2023	5	4	80
9	15/12/2023	5	3	60
10	29/01/2024	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held: 6

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	Audit Committ	23/10/2023	3	3	100
2	Audit Committ	29/01/2024	3	3	100
3	Nomination an	29/09/2023	3	3	100
4	Asset Liability	23/10/2023	4	3	75
5	Asset Liability	29/01/2024	4	3	75
6	Risk Managem	29/01/2024	3	3	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	02/09/2024 (Y/N/NA)
1	ANNU GARG	10	10	100	4	4	100	Yes
2	ADITI MITTAL	10	6	60	3	1	33.33	Yes
3	VIKAS SANT(	10	9	90	1	1	100	Yes
4	BINDU DARS	5	5	100	4	4	100	Yes
5	ASHISH VYAS	5	5	100	3	3	100	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	4,385,004	0	0	0	4,385,004
	Total		4,385,004	0	0	0	4,385,004

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 Tendulka	CEO	899,556	0	0	0	899,556
	Total		899,556	0	0	0	899,556

Number of other directors whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BINDU DARSHAN S	Independent Dir	0	0	0	100,000	100,000
2	ASHISH VYAS	Independent Dir	0	0	0	50,000	50,000
	Total		0	0	0	150,000	150,000

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 22/05/2019 (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: 0*8*7*5*

To be digitally signed by RAHUL KISHOR VED

(●) Company Secretary
( ) Company secretary in practice

Membership number: 3*7*1

Certificate of practice number:

Attachments

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

List of attachments

List of Shareholders - March 2024.pdf
MGT 8.pdf
Intimation-BO.pdf

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

a.k.®

Family Home Finance Private Limited

REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR BUILDING,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U74999MH2017PTC296737
TEL.: +91 (022) 6634 9300 | FAX: +91 (022) 6610 0594
E-MAIL: compliance@fhfl.co.in.
WEBSITE: www.fhfpl.co.in

SHAREHOLDING PATTERN AS ON MARCH 31, 2024

Sr.	Name of the Shareholder	DP ID-Client Id Account Number	No. of Equity Shares Held	% Holding
1.	A. K. Capital Finance Limited	1205560000023343	3,84,99,994	100.00
2.	Mr. Mitesh Harivadan Kapadia*	1205560000023187	1	-
3.	Ms. Aditi Mittal*	1205560000023250	1	-
4.	Ms. Annu Garg*	1205560000023271	1	-
5.	Mr. Abhishek Kumar*	1205560000023284	1	-
6.	Mr. Sanjiv Kumar*	1205560000023265	1	-
7.	Ms. Kavita Garg*	1205560000023324	1	-
	Total		**3,85,00,000**	**100.00**

** Holding shares as a nominee shareholder for A. K. Capital Finance Private Limited.*

Certified True Copy

For Family Home Finance Private Limited

ANNU GARG

Digitally signed by ANNU GARG
DN: c=IN, o=PERSONAL, title=6415,
pseudonym=a4eff8cc585446e3842673cf2848668a,
2.5.4.20=053cd4d842484778f3766be2f8561158b35f3d157
6d6094bab2017349f748aef, postalCode=400025,
st=Maharashtra,
serialNumber=260c4176ecc241aa1fbd74ae38c42a155d5c
73056751cb42b0ec846328e73b4b, cn=ANNU GARG
Date: 2024.10.31 13:08:36 +05'30'

Annu Garg
Whole-time Director
(DIN: 07817550)

Date: October 31, 2024
Place: Mumbai

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, 2024 ("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 representatives, 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 wherever required within 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. A37... C.P. 13... COMPANY SECRETARIES been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. **Complied for the period under review.**

During the year under review, 10 (Ten) Board Meetings was held and the gap between the two board meetings did not exceed 120 days. The details with respect to Directors attendance and other details form part of report on Corporate Governance for the financial year ended March 31, 2024.

The Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2023 was held on September 8, 2023. The details with respect to Directors attendance in AGM forms part of report on Corporate Governance for the financial year ended March 31, 2024.

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.

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

a) Authorised Share Capital:

During the financial year under review, the Shareholders of the Company in the Extra Ordinary General Meeting held on December 18, 2023, had accorded their approval to

increase the Authorised Share Capital of the Company from Rs.22,00,00,000/- (Rupees Twenty-Two Crores) divided into 2,20,00,000 (Two Crores Twenty Lakhs) equity shares of face value of Rs.10/- each (Rupees Ten only) to Rs.42,00,00,000/- (Rupees Forty Two Crores) divided into 4,20,00,000 (Four Crores Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each.

b) Issued, Subscribed and Paid Up Capital:

During the financial year under review, the Company had issued and allotted 1,85,00,000 equity shares of the Company of face value of Rs. 10/- each (Rupees Ten only) at a premium of Rs. 3/- each (Rupees Three Only), for cash aggregating to Rs. 24,05,00,000/- (Rupees Twenty Four Crores Five Lakhs only) on rights basis to A . K. Capital Finance Limited, the holding company of the Company.

Accordingly, as on March 31, 2024 the issued, subscribed and paid-up capital of the Company stood at Rs. 38,50,00,000 (Thirty Eight Crores Fifty Lakhs) divided into 3,85,00,000 (Three Crores Eighty Five Lakhs) equity shares of face value of Rs. 10/- each (Rupees Ten only).

In pursuance to the notification issued by the Ministry of Corporate Affairs dated September 10, 2018 and Rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014, the Company being a deemed public company, holds the entire shareholding of the Company in dematerialzed form.

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;
   Not applicable

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.

C. B. JAIN & ASSOCIATES * COMPANY SECRETARIES M. NO. A3?? C.P. 13073

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	Mr. Vikas Jain	Director
3	Mr. Ajay Tendulkar	Chief Executive Officer
4	Mr. Mahesh Bhootra	Chief Financial Officer
5	Ms. Sunidhi Singhai	Company Secretary

Signatory to the Report of Directors:

S. No	Name of Directors/ Key Managerial Personnel	Designation
1	Ms. Annu Garg	Whole-Time Director
2	Mr. Vikas Jain	Director

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 financial year under review, the Board of Directors and shareholders of the Company had accorded their approval with respect to appointment of Ms. Bindu Darshan Shah (DIN: 07131459) and Mr. Ashish Vyas (DIN: 10264901) as Independent Director of the Company with effect from September 07, 2023 for a period of 1 year.

C. B. JAIN & ASSOCIATES COMPANY SECRETARIES

Pursuant to Section 149(10) of the Act, an Independent Director shall hold office for a term of up to five (5) consecutive years on the board of a company, but shall be eligible for re-appointment for a further term of up to five (5) consecutive years on passing of a special resolution by the company.

The Nomination and Remuneration Committee (the "NRC") of the Board of the Company, at its meeting held on August 1, 2024, had unanimously recommended to the Board, the re-appointment of Ms. Bindu Darshan Shah (DIN: 07131459) and Mr. Ashish Vyas (DIN: 10264901) as an Independent Directors of the Company for a further term not exceeding 3 (three) consecutive years from September 07, 2024.

Based on the recommendation made by the NRC as above, the Board of Directors, at its meeting held on August 1, 2024, has unanimously approved to re-appoint Ms. Bindu Darshan Shah **(DIN: 07131459) and Mr. Ashish Vyas (DIN: 10264901) for a further term not exceeding 3 (three) consecutive years with effect from September 07, 2024.**

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.

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.

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

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 to the extant applicable.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.
    During the period under review, the Company had altered the Capital Clause of the Memorandum of Association for increase in the Authorized Share Capital of the Company from Rs.22,00,00,000/- (Rupees Twenty-Two Crores) divided into 2,20,00,000 (Two Crores Twenty Lakhs) equity shares of face value of Rs.10/- each (Rupees Ten only) to Rs.42,00,00,000/- (Rupees Forty Two Crores) divided into 4,20,00,000 (Four Crores Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each.

Chirag Jain
(Practicing Company Secretary)

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

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

Place: Mumbai
Date: October 10, 2024
UDIN: A037337F001520489

Family Home Finance Private Limited
REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR BUILDING,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U74999MH2017PTC296737
TEL.: +91 (022) 6634 9300 | FAX: +91 (022) 6610 0594
E-MAIL: compliance@fhfl.co.in.
WEBSITE: www.fhfpl.co.in

To,
Registrar of Companies
100, Everest
Marine Drive
Mumbai – 400002

Central Registration Centre
New-Delhi

Subject: Intimation with respect to the Appointment of Designated Person under Section 89 of Companies Act, 2013 read with Rule 9(4) of Companies (Management and Administration) Rules, 2014

Dear Madam/ Sir,

In accordance with Rule 9(4) of the Companies (Management and Administration) Rules, 2014, the details of the designated person appointed are required to be disclosed in the Annual Return of the Company.

However, as the prescribed form does not include a specific field for this information, we are providing the details as part of this intimation letter.

In this regard, please be informed that, according to Rule 9(6) of the Companies (Management and Administration) Rules, 2014, until a person is designated as referred under sub-rule (4), every director, if there is no company secretary or a Managing Director or Manage shall be deemed to have been designated person responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of Company under the Act.

In compliance with the above provisions, all the directors of the Company are deemed to be designated person as on March 31, 2024.

Request you to take the same in your records and oblige.

Yours faithfully,
For Family Home Finance Private Limited

ANNU
GARG

Digitally signed by ANNU GARG
DN: c=IN, o=PERSONAL, title=6415,
pseudonym=a4eff8cc585446e3842673cf2848668a,
2.5.4.20=053cd4d842484778f3766be2f8561158b35f
3d1576d6094bab2017349f748aef,
postalCode=400025, st=Maharashtra,
serialNumber=260c4176ecc241aa1fbd74ae38c42a1
55d5c73056751cb42b0ec846328e73b4b, cn=ANNU
GARG
Date: 2024.10.31 13:02:18 +05'30'

Annu Garg
Whole-time Director
(DIN: 07817550)

Date: October 31, 2024
Place: Mumbai