Form No. MGT-7

Form language

(•) English ( ) Hindi

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U74999MH2017PTC296737

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2025

(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	FAMILY HOME FINANCE PRIVATE LIMITED	FAMILY HOME FINANCE PRIVATE LIMITED
Registered office address	601-602, 6TH FLOOR, WINDSOR, OFF CST ROAD, KALINA, SANTACRUZ (EAST),,NA,MUMBAI,Mumbai City,Maharashtra,India,400098	601-602, 6TH FLOOR, WINDSOR, OFF CST ROAD, KALINA, SANTACRUZ (EAST),,NA,MUMBAI,Mumbai City,Maharashtra,India,400098
Latitude details	19.069535	19.069535
Longitude details	72.861991	72.861991

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Registered Office - FHFPL.pdf

(b) *Permanent Account Number (PAN) of the company: AA******2Q

(c) *e-mail ID of the company: *****iance@fhfl.co.in

(d) *Telephone number with STD code: +91*********00

(e) Website | https://www.fhfpl.co.in/

iv *Date of Incorporation (DD/MM/YYYY) | 29/06/2017

v (a) *Class of Company (as on the financial year end date) | Private 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) | 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

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) | 30/08/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(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: 2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U51900MH2006PLC214277		A. K. CAPITAL FINANCE LIMITED	Holding	100
2	L74899MH1993PLC274881		A K CAPITAL SERVICES LIMITED	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	42000000	38500000	38500000	38500000
Total amount of equity shares (in rupees)	420000000.00	385000000.00	385000000.00	385000000.00

Number of classes: 1

Class of shares Equity Share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	42000000	38500000	38500000	38500000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	420000000.00	385000000.00	385000000	385000000

(b) Preference share capital

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

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	0	38500000	38500000.00	385000000	385000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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			0.00			
At the end of the year	0.00	38500000.00	38500000.00	385000000.00	385000000.00	
(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	

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			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE03BI01014

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: 2

Attachments:

1. Details of shares/Debentures Transfers | Transfer Details.xlsm

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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 75788172

ii * Net worth of the Company | 497959773

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)	38499994	100.00	0	0.00

10	Others Nominee Shareholders	6	0.00	0	0.00
	Total	38500000.00	100.00	0.00	0.00

Total number of shareholders (promoters) | 7

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	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	0.00	0.00	0.00

Total number of shareholders (other than promoters): 0

Total number of shareholders (Promoters + Public/Other than promoters): 7.00

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

Sl.No	**Category**	
1	Individual - Female	3
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	1
	Total	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company: 0

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	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	4	1	4	0.00	0.00
i Non-Independent	1	2	1	2	0	0
ii Independent	0	2	0	2	0	0
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	4	1	4	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

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)
ANNU GARG	07817550	Whole-time director	1	
ADITI MITTAL	00698397	Director	1	
VIKAS SANTOSH JAIN	07887754	Director	0	
BINDU DARSHAN SHAH	07131459	Director	0	
ASHISH VYAS	10264901	Director	0	

AJAY ARUN TENDULKAR	ACAPT9123H	CEO	0	
JINIT GOPALDAS KEWALRAMANI	DBBPK7034P	CFO	0	
RAHUL KISHOR VED	AQLPV8032A	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 5

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)
MAHESH KUMAR BHOOTRA	AIRPB0534H	CFO	01/08/2024	Cessation
JINIT GOPALDAS KEWALRAMANI	DBBPK7034P	CFO	02/08/2024	Appointment
SUNIDHI SINGHAI	FXVPS0634D	Company Secretary	22/04/2024	Appointment
SUNIDHI SINGHAI	FXVPS0634D	Company Secretary	01/08/2024	Cessation
RAHUL KISHOR VED	AQLPV8032A	Company Secretary	29/10/2024	Appointment

---

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
Annual General Meeting	02/09/2024	7	6	100

B BOARD MEETINGS

*Number of meetings held 4

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	04/05/2024	5	4	80.00
2	01/08/2024	5	5	100.00
3	29/10/2024	5	4	80.00
4	31/01/2025	5	4	80.00

C COMMITTEE MEETINGS

Number of meetings held: 33

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	04/05/2024	3	3	100.00
2	Audit Committee	01/08/2024	3	3	100.00
3	Audit Committee	29/10/2024	3	3	100.00
4	Audit Committee	31/01/2025	3	3	100.00
5	Nomination and Remuneration Committee	04/05/2024	3	2	66.67
6	Nomination and Remuneration Committee	01/08/2024	3	3	100.00
7	Nomination and Remuneration Committee	29/10/2024	3	2	66.67
8	Nomination and Remuneration Committee	31/01/2025	3	2	66.67
9	Risk Management Committee	03/05/2024	3	3	100.00
10	Risk Management Committee	31/07/2024	3	3	100.00
11	Risk Management Committee	28/10/2024	3	3	100.00
12	Risk Management Committee	30/01/2025	3	3	100.00

13	Asset Liability Management Committee	03/05/2024	4	3	75.00
14	Asset Liability Management Committee	31/07/2024	4	4	100.00
15	Asset Liability Management Committee	28/10/2024	4	4	100.00
16	Asset Liability Management Committee	30/01/2025	4	4	100.00
17	Asset Liability Management Committee	11/02/2025	4	4	100.00
18	Asset Liability Management Committee	13/03/2025	4	4	100.00
19	Asset Liability Management Committee	24/03/2025	4	4	100.00
20	IT Strategy Committee	03/05/2024	3	3	100.00
21	IT Strategy Committee	31/07/2024	3	3	100.00
22	IT Strategy Committee	28/10/2024	3	3	100.00
23	IT Strategy Committee	30/01/2025	3	3	100.00
24	Information Security Committee	31/07/2024	4	4	100.00
25	Information Security Committee	28/10/2024	4	3	75.00
26	Information Security Committee	30/01/2025	4	4	100.00
27	Review Committee	11/11/2024	3	3	100.00
28	Review Committee	09/12/2024	3	3	100.00
29	Review Committee	08/01/2025	3	3	100.00
30	Review Committee	03/02/2025	3	3	100.00
31	Review Committee	11/03/2025	3	3	100.00
32	Fraud Risk Management Committee	28/10/2024	3	3	100.00
33	Fraud Risk Management Committee	30/01/2025	3	3	100.00

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	30/08/2025 (Y/N/NA)
1	ANNU GARG	4	4	100.00	22	22	100.00	Yes
2	ADITI MITTAL	4	1	25.00	11	7	63.64	No
3	VIKAS SANTOSH JAIN	4	4	100.00	16	16	100.00	Yes
4	BINDU DARSHAN SHAH	4	4	100.00	12	12	100.00	Yes
5	ASHISH VYAS	4	4	100.00	17	17	100.00	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	Annu Garg	Whole-time director	6867611	0	0	0	6867611.00
	Total		6867611.00	0.00	0.00	0.00	6867611.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AJAY ARUN TENDULKAR	CEO	899556	0	0	0	899556.00
2	JINIT GOPALDAS KEWALRAMANI	CFO	1109902	0	0	0	1109902.00
3	RAHUL KISHOR VED	Company Secretary	419529	0	0	0	419529.00
4	Sunidhi Singhai	Company Secretary	447509	0	0	0	447509.00
	Total		2876496.00	0.00	0.00	0.00	2876496.00

C *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 Shah	Director	0	0	0	200000	200000.00
2	Ashish Vyas	Director	0	0	0	100000	100000.00
	Total		0.00	0.00	0.00	300000.00	300000.00

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	7

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder.xlsm
(b) Optional Attachment(s), if any	MGT 8 FHFPL final.pdf

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 FAMILY HOME FINANCE PRIVATE 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) 31/03/2025

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: SHWETA MUNDRA

Date (DD/MM/YYYY): 04/12/2025

Place: Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*3*7

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

*(a) DIN/PAN/Membership number of Designated Person: AQLPV8032A

*(b) Name of the Designated Person: RAHUL KISHOR VED

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 24 dated* (DD/MM/YYYY) 25/07/2025 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*7*5*
***To be digitally signed by**	

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	3*7*1
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)	AB9775419
eForm filing date (DD/MM/YYYY)	15/12/2025

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

Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
A. K. Capital Finance Limited	Equity	Ordinary	-	1205560000023343	India	Not applicable	CIN	U51900MH2006PLC214277		38499994	10	384999940.00
Mitesh Harivadan Kapadia	Equity	Ordinary	-	1205560000023187	India	Male	Income Tax PAN	AHOPK4442K		1	10	10.00
Annu Garg	Equity	Ordinary	-	1205560000023271	India	Female	Income Tax PAN	AKWPG8561C		1	10	10.00
Shraddha Gaurav Joshi Kute	Equity	Ordinary	-	1205560000026893	India	Female	Income Tax PAN	AEYPJ3182N		1	10	10.00
Brajender Kumar	Equity	Ordinary	-	1205560000026889	India	Male	Income Tax PAN	AQYPK0922B		1	10	10.00
Aditi Mittal	Equity	Ordinary	-	1205560000023250	India	Female	Income Tax PAN	ALKPM2162Q		1	10	10.00
A K Mittal	Equity	Ordinary	-	1205560000023168	India	Male	Income Tax PAN	AXOPM7089C		1	10	10.00

Shweta Mundra & Associates
COMPANY SECRETARIES IN PRACTICE
Office Add.: Office No.1, I Floor, Hastagiri CHSL, Padmavatinagar, 150 Feet Road, Near Maxus Mall, Bhayander (W), PIN– 401101 (INDIA), Mobile No. 7021723346, Email: csshwetamundra@gmail.com

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

We have examined the registers, records and books and papers of **FAMILY HOME FINANCE PRIVATE LIMITED** *(the "Company")* having **(CIN: U74999MH2017PTC296737)** and its registered office at **601-602, 6TH FLOOR, WINDSOR, OFF CST ROAD, KALINA, SANTACRUZ (EAST), MUMBAI - 400098 -** 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, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents at the time of verification, 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 as:** Non-Government Company, Private Limited Company, Limited by Shares.

2. **Maintenance of registers/records & making entries therein within the time prescribed therefor:**
The Company has kept and maintained registers/ records as required under the Act and Rules made there under and as explained by the management; the Company has made entries therein within the time prescribed under the Act.

3. **Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within the prescribed time:**
The Company has filed forms and returns as was required to be filed with the Registrar of Companies, within the prescribed timelines, The Company was not required to file any form and returns with the Regional Director, Central Government, the Tribunal, Court or other Authorities.

4. **<u>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:</u>**
The Company has complied with provisions of the Act and Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company.

5. **<u>Closure of Register of Members / Security holders:</u>**
The Company was not required to and hence did not close its Register of Member during the year ended 31st March, 2025.

6. **<u>Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act</u>**:
The Company has not advanced any loans to its directors and/or persons or firms or companies referred to in Section 185 of the Act.

7. **<u>Contracts/arrangements with related parties as specified in section 188 of the Act</u>**:
The Contracts/ Arrangements with related parties were entered in the ordinary course of the business and at arm's length pursuant to the provisions of Section 188 of the Act and forms part of Notes to the audited financial statements.

8. **<u>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:</u>**
During the year under review there was change in the nominee shareholder of holding company as a result of transfer of shares which was affected in accordance with the provisions of the Act. Further there was no instance of allotment 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 relation thereto.

9. **<u>Keeping in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act:</u>**
The Company has no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares

10. **<u>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</u>:**
The Company has not declared / paid any dividend during the financial year under review. The Company has no amount lying with it in respect of unpaid/ unclaimed dividend or any other amount which were required to be deposited to Investor Education and Protection Fund in accordance with Section 125 of the Act.

11. **Signing of audited financial statement**:

The Company has complied with the provisions of signing of audited financial statement for the financial year ended 31st March, 2025 as per the provisions of Section 134 of the Act. The said financial statements are signed by two of the Directors including one whole-time director, CEO, CFO and CS of the Company.

12. **Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them:**

- During the financial year under review, Ms. Bindu Darshan Shah (DIN: 07131459) and Mr. Ashish Vyas (DIN: 10264901), were re-appointed as Independent Director of the Company with effect from September 7, 2024 for a period of 3 years.
- During the financial year under review, Mr. Mahesh Kumar Bhootra, ceased to be the Chief Financial Officer of the Company with effect from August 01, 2024. However, Mr. Jinit Kewalramani was appointed as the Chief Financial Officer of the Company, with effect from August 2, 2024.
- During the financial year under review, Ms. Sunidhi Singhai, ceased to be the Company Secretary of the Company with effect from August 01, 2024 and Mr. Rahul Ved was appointed as the Company Secretary of the Company, with effect from October 29, 2024.

The Company has complied with the provisions relating to Key Managerial Personnel (Section 203) and payment of remuneration to managerial personnel (Section 197). The Company has complied with the provisions relating to disclosure of Director's interest.

13. **Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act:**

The Company has appointed the Statutory Auditor in due course and filed Form ADT-1 in FY 2022-23 till FY 2026-27. The Company has complied with the provisions of Section 139 of the Act relating to appointment of Auditors. There was no casual vacancy in the office of Auditor during the year.

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**: The Company being a "Non-Deposit taking Housing Finance Company" has neither invited nor accepted any amount falling within the purview of provisions of Section 73 of the Act read with the Companies (Acceptance of Deposit) Rules, 2014 during the financial year under review.

16. **Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable:**

The Company has complied with provisions of the Act and Rules made there under in respect of borrowings from its directors, public financial institutions, banks and others, as the case maybe wherever applicable.

17. **<u>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:</u> NA**

Since the Company is a housing finance company, the disclosure regarding particulars of the loans made, guarantee given and security provided in the ordinary course of business are exempted under the provisions of Section 186(11) of the Act.
However, the details of loans advanced and investments made by the Company forms part of Note No. 4 and 5 to the Financial Statements of the Company.

18. **<u>Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company:</u>**

The Company has not altered provisions of the Memorandum of Association or Articles of Association during the year under review.

Place: Mumbai
Date: 04.12.25
UDIN: F012891G002213408

FOR SHWETA MUNDRA & ASSOCIATES

Shweta Mundra
Digitally signed by Shweta Mundra
Date: 2025.12.04 17:54:57 +05'30'

CS Shweta Mundra
FCS-12891, COP- 15387

SHWETA MUNDRA & ASSOCIATES
FCS-12891
COP-15387

COP: 15387
Membership: F-12891

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
28/03/2025	Equity share	Ordinary	1	10	-	Sanjiv Kumar	-	Brajender Kumar
28/03/2025	Equity share	Ordinary	1	10	-	Kavita Garg	-	Shraddha Gaurav Joshi Kute

a.k.®

BUILDING BONDS

नोंदणीकृत कार्यालय : ६०१-६०२, ६ वा मजला, विंडसर बिल्डिंग, ऑफ सी. एस. टी. रोड,
कलिना, सांताक्रुझ (पुर्व), मुंबई - ४०० ०९८ (इंडिया)

Registered Office : 601-602, 6th Floor, Windsor Building, Off CST Road,
Kalina, Santacruz (East), Mumbai - 400 098 (India)

फॅमिली होम फायनान्स प्रायव्हेट लिमिटेड

FAMILY HOME FINANCE PRIVATE LIMITED

CIN : U74999MH2017PTC296737

GSTIN : 27AADCF1382Q1Z6