

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

U26942TG1984PTC004951

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCM9480C

(ii) (a) Name of the company

MY HOME INDUSTRIES PRIVAT

(b) Registered office address

9TH FLOOR, BLOCK-3, MY HOME HUB,
MADHAPUR,
HYDERABAD
Telangana
500081

(c) *e-mail ID of the company

cs@myhomegroup.in

(d) *Telephone number with STD code

04066929696

(e) Website

mahacement.com

(iii) Date of Incorporation

05/09/1984

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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	99
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1

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

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SREE JAYAJOTHI CEMENTS PRI	U02695TG2006PTC112441	Subsidiary	100
2	MY HOME POWER PRIVATE LIM	U40101TG2020PTC147046	Subsidiary	100
3	ABHIMAN INDUSTRIES PRIVATI	U74900TG2014PTC095905	Subsidiary	100
4	RVM INDUSTRIES PRIVATE LIM	U74900TG2014PTC096225	Subsidiary	100
5	G V INDUSTRIES INDIA PRIVATI	U74900TG2014PTC096387	Subsidiary	100
6	TARINI INDUSTRIES INDIA PRIV	U74900TG2014PTC096456	Subsidiary	100
7	JANARDHAN PROJECTS PRIVA	U26960TG2016PTC102652	Subsidiary	100
8	RNR PROJECTS INDIA PRIVATE	U26960TG2016PTC102653	Subsidiary	100
9	KRSP INDUSTRIES PRIVATE LIM	U26990TG2016PTC112446	Subsidiary	100

10	AMOGH BUILDING MATERIALS	U26999TG2016PTC113194	Subsidiary	100
11	ADBHUT BUILDING MATERIALS	U26999TG2017PTC120747	Subsidiary	100
12	AKRUTHI BUILDING MATERIALS	U26999TG2018PTC127989	Subsidiary	100
13	SAMLOK INDUSTRIES PRIVATE	U26999TG2021PTC153140	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares				
	78,000,000	50,970,381	50,970,381	50,970,381
Total amount of equity shares (in Rupees)				
	780,000,000	509,703,810	509,703,810	509,703,810

Number of classes

1

Number of equity shares				
	78,000,000	50,970,381	50,970,381	50,970,381
Nominal value per share (in rupees)				
	10	10	10	10
Total amount of equity shares (in rupees)				
	780,000,000	509,703,810	509,703,810	509,703,810

(b) Preference share capital

Total number of preference shares				
	1,000,000	0	0	0
Total amount of preference shares (in rupees)				
	100,000,000	0	0	0

Number of classes

1

Number of preference shares				
	1,000,000	0	0	0
Nominal value per share (in rupees)				
	100	100	100	100
Total amount of preference shares (in rupees)				
	100,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Equity shares	Physical	DEMAT	Total			
At the beginning of the year	55,349,525	0	55349525	553,495,250	553,495,250	
Increase during the year	0	0	0	0	0	0
i. Public 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	4,379,144	0	4379144	43,791,440	43,791,440	0
i. Buy-back of shares	4,379,144	0	4379144	43,791,440	43,791,440	
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	50,970,381	0	50970381	509,703,810	509,703,810	
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)

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		16/08/2021	
Date of registration of transfer (Date Month Year)		08/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,222,552	Amount per Share/ Debenture/Unit (in Rs.)	766
Ledger Folio of Transferor		MH19500007	
Transferor's Name			CRH INDIA INVESTMENTS B.V
	Surname	middle name	first name
Ledger Folio of Transferee		MH10000007	
Transferee's Name			MY HOME HOLDINGS PRIVATE
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		04/06/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	3,907,288	Amount per Share/ Debenture/Unit (in Rs.)	709

Ledger Folio of Transferor		MHI9500007	
Transferor's Name	<input type="text"/>	<input type="text"/>	CRH INDIA INVESTMENTS B.V
	Surname	middle name	first name
Ledger Folio of Transferee		MHI0000007	
Transferee's Name	<input type="text"/>	<input type="text"/>	MY HOME HOLDINGS PRIVATE
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

Particulars	Number of units	Nominal value per unit	Total value
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

19,490,402,564

(ii) Net worth of the Company

20,991,732,625

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	5,000	0.01	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)	50,965,381	99.99	0	
10.	Others	0	0	0	
	Total	50,970,381	100	0	0

Total number of shareholders (promoters)

5

(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)**

5

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

Promoters	4	5
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	7	2	7	3	0.01	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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	7	2	7	3	0.01	0

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

11

(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)
JUPALLY RAMESWAR	00177012	Whole-time director	5,000	
JUPALLY VINOD	00460927	Whole-time director	0	
JUPALLY RANJITH RA	00460713	Managing Director	0	
SAMBASIVA RAO SAN	00228018	Whole-time director	0	
VIDYA SAGAR NARAN	00240229	Whole-time director	0	
JUPALLY RAMU RAO	00460735	Director	0	
PAUL FRANCIS HEADI	07061989	Director	0	
DEVJIT DAS	07593806	Whole-time director	0	
CHANDRASHEKHAR F	08211357	Whole-time director	0	
JUPALLY SHYAM RAO	00460760	Additional director	0	
MURALIDHARA RAO B	AENPB6173N	Company Secretar	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)
SAJID ZIA KHAN	08379570	Director	24/09/2021	Cessation
JUPALLY VINOD	00460927	Whole-time director	02/09/2021	Appointment
JUPALLY SHYAM RAO	00460760	Additional director	02/09/2021	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	12/05/2021	5	5	100
Annual General Meeting	16/08/2021	5	5	100
Extraordinary General Meet	29/10/2021	5	5	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2021	9	9	100
2	12/05/2021	9	8	88.89
3	08/07/2021	9	9	100
4	02/09/2021	11	11	100
5	24/09/2021	11	10	90.91
6	24/12/2021	10	8	80
7	31/03/2022	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

11

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 Committee	07/07/2021	4	4	100
2	Audit Committee	23/09/2021	5	5	100
3	Audit Committee	23/12/2021	5	5	100
4	Audit Committee	21/03/2022	5	4	80
5	Management Committee	24/12/2021	8	7	87.5
6	Share Transfer	08/04/2021	3	3	100
7	Share Transfer	04/06/2021	3	3	100

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
8	Corporate Soc	29/06/2021	3	3	100
9	Corporate Soc	17/12/2021	3	3	100
10	Corporate Soc	21/03/2022	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	06/08/2022
								(Y/N/NA)
1	JUPALLY RAM	7	4	57.14	0	0	0	Yes
2	JUPALLY VIN	4	4	100	6	5	83.33	No
3	JUPALLY RAM	7	7	100	1	1	100	Yes
4	SAMBASIVA P	7	7	100	8	8	100	Yes
5	VIDYA SAGAR	7	7	100	5	5	100	Yes
6	JUPALLY RAM	7	7	100	8	8	100	Yes
7	PAUL FRANC	7	5	71.43	5	5	100	No
8	DEVJIT DAS	7	7	100	11	11	100	Yes
9	CHANDRASH	7	7	100	1	1	100	Yes
10	JUPALLY SHY	4	3	75	1	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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JUPALLY RAMESH	Executive Chairman	56,826,252	0	0	11,108,971	67,935,223
2	JUPALLY VINOD	Executive Vice Chairman	11,427,293	0	0	0	11,427,293
3	JUPALLY RANJITH	Managing Director	19,684,439	0	0	0	19,684,439
4	SAMBASIVA RAO	Executive Director	15,507,214	0	0	0	15,507,214
5	VIDYA SAGAR NARAYAN	Director (Technical)	15,505,222	0	0	0	15,505,222
6	JUPALLY RAMURAM	Whole Time Director	4,329,635	0	0	0	4,329,635
7	DEVJIT DAS	Director (Finance)	9,407,820	0	0	0	9,407,820
8	CHANDRASHEKHAR	Director (Operations)	11,813,660	0	0	1,750,000	13,563,660
	Total		144,501,535	0	0	12,858,971	157,360,506

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEVJIT DAS	CFO	0	0	0	0	0
2	MURALIDHARA RAO	Company Secretary	4,599,177	0	0	0	4,599,177
	Total		4,599,177	0	0	0	4,599,177

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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. ... dated

(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 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.

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

DEVJIT DAS
Digitally signed by DEVJIT DAS
Date: 2022.09.30
15:51:13 +05'30'

DIN of the director

07593806

To be digitally signed by

BOYANAPALLI MURALIDHAR A RAO
Digitally signed by BOYANAPALLI MURALIDHAR A RAO
Date: 2022.09.30
15:50:42

Company Secretary

Company secretary in practice

Membership number

4789

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 Attachment(s), if any

List of attachments

Attach

Attach

Attach

Attach

MGT-8_ MHIPL 2021-22 .pdf
 Addendum to Annual Return 2021-22.pdf
 Share Holding Pattern of MHIPL as on 31.03.2022

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

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD /COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Sl. No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as % of attendance
11	Risk Management Committee	17/12/2021	4	4	100

For My Home Industries Private Limited



B. Muralidhara Rao
Company Secretary &
Vice President (Legal)
Membership No. F4789

Flat No. 1107, Amber Block,
My Home Jewel Apartments,
Madinaguda, Ranga Reddy District,
Telangana- 500 049.



Place: Hyderabad

Date: 24.09.2022



My Home Industries Private Limited



Shareholding pattern of My Home Industries Private Limited as on 31st March, 2022

Sl. No.	Shareholder's Name and Address	Folio No.	No. of equity shares (Rs. 10/- each) fully paid up	% of Shareholding
1	My Home Constructions Private Limited 8 th Floor, Block-3, My Home Hub, Madhapur, Hyderabad-500 081, Telangana, India.	MHI9500005	2,41,34,208	47.35
2	CRH India Investments B.V. De Kléncke 10-12, H L Amsterdam, Netherlands.	MHI9500007	1,18,73,486	23.30
3	My Home Holdings Private Limited 8 th Floor, Block-3, My Home Hub, Madhapur, Hyderabad-500 081, Telangana, India.	MHI0000007	91,29,840	17.91
4	Jupally Real Estate Developers Private Limited 8 th Floor, Block-3, My Home Hub, Madhapur, Hyderabad-500 081, Telangana, India.	MHI0000006	58,27,847	11.43
5	Dr. Rameswar Rao Jupally 8-2-293/82/NG/53, Plot No.53, Nandagiri Hills, Co-operative Housing Society, Jubilee Hills, Hyderabad - 500033, Telangana, India.	MHI9500003	5,000	0.01
	Total		5,09,70,381	100.00

For My Home Industries Private Limited


B. Muralidhara Rao

Company Secretary &
Vice President (Legal)
Membership No. F4789
Flat No. 1107, Amber Block,
My Home Jewel Apartments,
Madinaguda, Ranga Reddy District,
Telangana- 500 049.



Place: Hyderabad
Date: 24.09.2022

Regd. & Corp. Office: 9th Floor, Block-3, My Home Hub, Madhapur, Hyderabad - 500 081, Telangana, India. | Ph.: +91 40 6692 9696
Fax: +91 40-2311 8000 | Email: corp@myhomegroup.in | Web: www.mahacement.com | CIN: U26942TG1984PTC004951

Works-I: Srinagar, Mellacheruvu (Post & Mandal), Suryapet Dist. - 508 246, Telangana, India. | Ph.: 08683 226025, 226316 | Fax: 08683 226354 | Email: mahacement@myhomegroup.in
Works-II: Mulakalapalli (V), K. Purushottapuram (Post), Yelamanchili (M), Anakapalli Dist. - 531 055, Andhra Pradesh, India. | Ph.: 08931 3047066 | Email: gov@myhomegroup.in
Works-III: 1/172, Melamaruthur Village, Melaarasadi Post, Ottapidaram Taluk, Thoothukudi, Tamilnadu - 628 002 | Email: tgu@myhomegroup.in

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 MY HOME INDUSTRIES PRIVATE LIMITED (the Company) bearing CIN: U26942TG1984PTC004951 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. 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, we certify that:

- A. The Annual Return (MGT-7) states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following representations:
1. We have not verified the correctness, appropriateness and accuracy of financial records and the Books of Accounts of the Company. For the financial data in the Annual return, we have relied on the relevant audited Financial Statements of the Company, adopted by the members in the 37th Annual General Meeting.
 2. In respect of Serial No. XII of the MGT - 7 pertaining to 'Penalty and Punishment - Details thereof', we have relied on the records of the company and representations given by the company and officers.
- B. During the financial year 2021-2022 ('aforesaid financial year' or 'reporting period'), the Company has complied with the provisions of the Act & Rules made thereunder in respect of:

1. Its status under the Act;

During the reporting period, the Company was a Private Limited Company and the status of the company was 'Active'.

2. Maintenance of registers/records & making entries there in 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 are within 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; *(Not applicable to the company during the reporting period).*
 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;~~
- During the reporting period the company has undertaken buyback of 43,79,144 fully paid Equity Shares of Face Value 10/- each u/s 68 of the Act.*
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; *(Not applicable to the company during the reporting period).*
 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; *(Not applicable to the company during the reporting period).*
 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;

[Handwritten signature]





13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; *(Not applicable to the company during the reporting period).*
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; *(Not applicable to the company during the reporting period);*
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;

Date: 24th September, 2022
Place: Hyderabad



For R&A ASSOCIATES,
Company Secretaries

R. Ramakrishna Gupta
Senior Partner

C.P. No: 6696

UDIN:F005523D001037785