

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)

U26942TG1984PTC004951

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	MY HOME INDUSTRIES PRIVATE LIMITED	MY HOME INDUSTRIES PRIVATE LIMITED
Registered office address	9TH FLOOR, BLOCK-3, MY HOME HUB, MADHAPUR,,NA,HYDERABAD,Rangareddi,Telangana,India,500081	9TH FLOOR, BLOCK-3, MY HOME HUB, MADHAPUR,,NA,HYDERABAD,Rangareddi,Telangana,India,500081
Latitude details	17.448726	17.448726
Longitude details	78.382125	78.382125

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office Address.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0C

(c) *e-mail ID of the company

*****homeindustries.in

(d) *Telephone number with STD code

04*****96

(e) Website

www.myhomeindustries.in

iv *Date of Incorporation (DD/MM/YYYY)

05/09/1984

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

(Private company/Public Company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government 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)

05/09/2025

(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

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

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	23	Manufacture of other non-metallic mineral products	98.96
2	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	0.12
3	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	0.92

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

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

9

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U02695TG2006PTC112441		SREE JAYAJOTHI CEMENTS PRIVATE LIMITED	Subsidiary	100
2	U40101TG2020PTC147046		MY HOME POWER PRIVATE LIMITED	Subsidiary	100
3	U05102TG2021PTC153140		SAMLOK INDUSTRIES PRIVATE LIMITED	Subsidiary	100
4	U26999TG2016PTC113194		AMOGH BUILDING MATERIALS PRIVATE LIMITED	Subsidiary	100

5	U26999TG2017PTC120747		ADBHUT BUILDING MATERIALS PRIVATE LIMITED	Subsidiary	100
6	U26999TG2018PTC127989		AKRUTHI BUILDING MATERIALS PRIVATE LIMITED	Subsidiary	100
7	U23941TS2023PTC172862		RADHANGA INDUSTRIES PRIVATE LIMITED	Subsidiary	100
8	U35100TS2025PTC194812		MAHI GREENTECH PRIVATE LIMITED	Subsidiary	100
9	U23941TS2025PTC195385		MARUTH INDUSTRIES PRIVATE LIMITED	Subsidiary	100

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	78000000.00	50970381.00	50970381.00	50970381.00
Total amount of equity shares (in rupees)	780000000.00	509703810.00	509703810.00	509703810.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	78000000	50970381	50970381	50970381
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	780000000.00	509703810.00	509703810	509703810

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	100000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares				
Number of preference shares	1000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100000000.00	0.00	0	0

(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	50970381	0	50970381.00	509703810	509703810	
Increase during the year	0.00	50970381.00	50970381.00	509703810.00	509703810.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 Demat of Equity Shares	0	50970381	50970381.00	509703810	509703810	
Decrease during the year	50970381.00	0.00	50970381.00	509703810.00	509703810.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demat of Equity Shares	50970381	0	50970381.00	509703810	509703810	
At the end of the year	0.00	50970381.00	50970381.00	509703810.00	509703810.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text" value="0"/>	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

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				
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(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

18379900156

ii * Net worth of the Company

24156361825

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	5000	0.01	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)	50965381	99.99	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	50970381.00	100	0.00	0

Total number of shareholders (promoters)

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 <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	3
	Total	4.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	1	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	6	4	4	6	0	0.01
B Non-Promoter	0	0	0	0	0.00	0.00
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	0.00	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	6	4	4	6	0.00	0.01

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

12

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)
RAMESWAR RAO JUPALLY	00177012	Director	5000	
VINOD JUPALLY	00460927	Director	0	
RANJITH RAO JUPALLY	00460713	Managing Director	0	
SAMBASIVA RAO SANGU	00228018	Whole-time director	0	
VIDYASAGAR NARANG	00240229	Whole-time director	0	
RAMU RAO JUPALLY	00460735	Director	0	
PAUL FRANCIS HEADD	07061989	Director	0	
CHANDRASHEKHAR PANDEY	08211357	Whole-time director	0	
SHYAM RAO JUPALLY	00460760	Director	0	
VEERAYYA CHOWDARY KOSARAJU	08485334	Director	0	
VENKATA SIVARAM DITTAKAVI	AHMPD1449H	CFO	0	
MURALIDHARA BOYANAPALLI	AENPB6173N	Company Secretary	0	

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

4

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)
SAMBASIVA RAO SANGU	00228018	Whole-time director	10/07/2024	Appointment
VIDYASAGAR NARANG	00240229	Whole-time director	10/07/2024	Appointment
RAMESWAR RAO JUPALLY	00177012	Whole-time director	01/08/2024	Change in designation
VINOD JUPALLY	00460927	Whole-time director	01/08/2024	Change in designation

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

4

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
Extraordinary General Meeting	24/04/2024	5	4	80
Annual General Meeting	23/08/2024	4	4	100
Extraordinary General Meeting	24/10/2024	4	4	100
Extraordinary General Meeting	23/12/2024	4	4	100

B BOARD MEETINGS

*Number of meetings held

6

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	25/04/2024	10	8	80
2	10/07/2024	10	9	90
3	31/08/2024	10	7	70
4	17/09/2024	10	9	90
5	20/12/2024	10	8	80
6	19/03/2025	10	8	80

C COMMITTEE MEETINGS

Number of meetings held

12

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	25/04/2024	5	4	80
2	Audit Committee	10/07/2024	5	4	80
3	Audit Committee	17/09/2024	5	4	80
4	Audit Committee	09/12/2024	5	5	100
5	Audit Committee	20/12/2024	5	3	60
6	Audit Committee	18/03/2025	5	4	80
7	Management Committee	21/09/2024	10	8	80
8	Management Committee	10/12/2024	10	9	90
9	Management Committee	19/03/2025	10	9	90
10	Corporate Social Responsibility Committee	09/12/2024	3	2	66.67
11	Corporate Social Responsibility Committee	17/03/2025	3	3	100
12	Share Transfer Committee	02/05/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 05/09/2025 (Y/N/NA)
		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	
1	RAMESWAR RAO JUPALLY	6	5	83	0	0	0	Yes
2	VINOD JUPALLY	6	5	83	9	8	88	Yes
3	RANJITH RAO JUPALLY	6	6	100	3	3	100	Yes
4	SAMBASIVA RAO SANGU	6	6	100	10	10	100	Yes
5	VIDYASAGAR NARANG	6	4	66	5	4	80	Yes
6	RAMU RAO JUPALLY	6	4	66	9	7	77	Yes
7	PAUL FRANCIS HEADD	6	4	66	9	4	44	No
8	CHANDRASHEKHAR PANDEY	6	5	83	5	4	80	Yes
9	SHYAM RAO JUPALLY	6	4	66	3	2	66	Yes
10	VEERAYYA CHOWDARY KOSARAJU	6	6	100	9	9	100	No

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	JUPALLY RAMESWAR RAO	Whole-time director	18942632		0		18942632.00
2	JUPALLY VINOD	Whole-time director	6383480		0		6383480.00
3	JUPALLY RANJITH RAO	Managing Director	19684439		0		19684439.00
4	SAMBASIVA RAO SANGU	Whole-time director	15507214		0		15507214.00

5	VIDYA SAGAR NARANG	Whole-time director	15505222		0		15505222.00
6	CHANDRASHEKHAR PANDEY	Whole-time director	11813660		0	1750000	13563660.00
	Total		87836647.00	0.00	0.00	1750000.00	89586647.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	VENKATA SIVARAM	CFO	7270281	0	0	0	7270281.00
2	MURALIDHARA RAO BOYANAPALLI	Company Secretary	5868994	0	0	0	5868994.00
	Total		13139275.00	0.00	0.00	0.00	13139275.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	VEERAYYA CHOWDARY	Director	0	2875000	0	1125000	4000000.00
	Total		0.00	2875000.00	0.00	1125000.00	4000000.00

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

4

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (2).xlsm

(b) Optional Attachment(s), if any

Form MGT-8_Signed.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

MY HOME INDUSTRIES
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

Digitally signed by
RAMAKRISHNA
GUPTA RACHARLA
Date: 2025.11.01
15:28:45 +05'30'

Name

R RAMAKRISHNA GUPTA

Date (DD/MM/YYYY)

31/10/2025

Place

Hyderabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

6*9*

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

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

4789

* (b) Name of the Designated Person

MURALIDHARA BOYANAPALLI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) 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**

SAMBASI
VA RAO
SANGU

Digitally signed by
SAMBASI VA
RAO SANGU
Date: 2025.11.01
14:32:36 +05'30'

***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*2*8*1*

***To be digitally signed by**

MURALIDHARA
A RAO
BOYANAPALLI

Digitally signed by
MURALIDHARA RAO
BOYANAPALLI
Date: 2025.11.01
14:30:15 +05'30'

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

4*8*

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)

eForm filing date (DD/MM/YYYY)

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

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 (CIN:U26942TG1984PTC004951)** ("the Company") 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, 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, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following representation:

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 40th 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 2024-2025 ('aforesaid Financial Year'), the Company has complied with provisions of the Act & Rules made thereunder, subject to the observations/ qualifications given hereunder, in respect of:

1. Its status under the Act:

During the aforesaid Financial Year, the Company is a Private Limited Company. The Company Status (for e-filing) was 'Active';

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 (ROC) and Central Government within the prescribed time.



Further, there were no filings required to be made with Regional Director/ Tribunal/Court or other authorities;

4. Calling/ convening/ holding meetings of Board of Directors and its Committees 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 Minutes Books/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 aforesaid Financial Year*);
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 applicable 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; (*Not applicable to the Company during the aforesaid Financial Year*);
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 aforesaid Financial Year*);
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/filling up casual vacancy of auditors as per the provisions of Section 139 of the Act;



A handwritten signature in blue ink, written over a horizontal line.

During the reporting period Deloitte Haskins & Sells LLP, Statutory Auditors of the Company, tendered their resignation vide letter dated 19th August, 2024, and filed Form ADT-3 on 30th August, 2024. To fill the resulting casual vacancy, M/s. M S K C & Associates, Chartered Accountants LLP, were appointed as Statutory Auditors at the Extra-Ordinary General Meeting held on 24th October, 2024, in accordance with Section 139(8) of the Companies Act, 2013.

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; (*Not applicable to the Company during the aforesaid Financial Year*);
15. Acceptance/ renewal/ repayment of deposits; (*Not applicable to the Company during the aforesaid Financial Year*);
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 during the reporting period are as follows:

The Company adopted a new set of Articles of Association ("Articles"), replacing the existing Articles, following the approval of the members through a special resolution passed at the 39th Annual General Meeting held on 23rd August, 2024;



For R & A Associates,
Company Secretaries

R. Ramakrishna Gupta
R. Ramakrishna Gupta
Membership No.: F-5523
CP No. 6696
PR 6659/2025
UDIN: F005523G001714956

Date: 31st October 2025
Place: Hyderabad

Shareholding pattern of My Home Industries Private Limited as on 31.03.2025

Sl. No	Shareholder's Name and Address	DP ID/ Client ID	No. of equity shares (Rs. 10/- each)	% of Share holding
1	My Home Constructions Private Limited 8 th Floor, Block-3, My Home Hub, Madhapur, Hyderabad-500 081, Telangana, India.	IN300214 14079737	2,46,86,463	48.43
2	My Home Holdings Private Limited 8 th Floor, Block-3, My Home Hub, Madhapur, Hyderabad-500 081, Telangana, India.	IN301549 58834038	2,04,51,071	40.12
3	Jupally Real Estate Developers Private Limited 8 th Floor, Block-3, My Home Hub, Madhapur, Hyderabad-500 081, Telangana, India.	IN301549 58834046	58,27,847	11.44
4	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.	IN300214 11257364	5,000	0.01
	Total		5,09,70,381	100.00

For My Home Industries Private Limited


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



Place: Hyderabad

Date: 07.04.2025