

# 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

L65990MH2010PLC240703

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCH3317E

(ii) (a) Name of the company

HOME FIRST FINANCE COMPAN

(b) Registered office address

511, Acme Plaza  
Andheri Kurla Road, Andheri East  
Mumbai  
Mumbai City  
Maharashtra  
400050

(c) \*e-mail ID of the company

corporate@homefirstindia.com

(d) \*Telephone number with STD code

02266940386

(e) Website

www.homefirstindia.com

(iii) Date of Incorporation

03/02/2010

Type of the Company	Category of the Company	Sub-category of the Company
Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on June 10, 2022

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

#### 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	125,000,000	87,633,703	87,633,703	87,633,703
Total amount of equity shares (in Rupees)	250,000,000	175,267,406	175,267,406	175,267,406

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	125,000,000	87,633,703	87,633,703	87,633,703
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	250,000,000	175,267,406	175,267,406	175,267,406

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	87,399,727	87399727	174,799,454	174,799,454	
<b>Increase during the year</b>	0	233,976	233976	467,952	467,952	25,829,620
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	233,976	233976	467,952	467,952	25,829,620
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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	87,633,703	87633703	175,267,406	175,267,406	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE481N01025

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting	
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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

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) \*Debtures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtures	1,690	1000000	1,690,000,000
Partly convertible debtures	0		0
Fully convertible debtures	0		0
<b>Total</b>			1,690,000,000

Details of debtures

Class of debtures	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 debtures	2,400,000,000	990,000,000	1,700,000,000	1,690,000,000
Partly convertible debtures	0	0	0	0
Fully convertible debtures	0	0	0	0

(v) Securities (other than shares and debtures)

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

5,956,707,878

(ii) Net worth of the Company

15,736,850,000

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,705,532	20.2	0	
10.	Others Foreign Body Corporate	11,742,592	13.4	0	
	<b>Total</b>	29,448,124	33.6	0	0

**Total number of shareholders (promoters)**

2

**(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	7,542,649	8.61	0	
	(ii) Non-resident Indian (NRI)	474,037	0.54	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	3,469,309	3.96	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	34,414,090	39.27	0	
10.	Others Foreign Portfolio Investors/ +	12,285,494	14.02	0	
	<b>Total</b>	58,185,579	66.4	0	0

**Total number of shareholders (other than promoters)**

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

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	136,785	61,835
Debenture holders	4	3

**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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	4	0.92	0
(i) Non-Independent	1	0	1	0	0.92	0
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	0	5	0	4	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	5	0	4	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	8	1	8	0.92	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)
DEEPAK MADHAV SATI	00009627	Director	0	
ANUJ SRIVASTAVA	09369327	Director	0	
GEETA DUTTA GOEL	02277155	Director	0	
SUCHARITA MUKHERJEE	02569078	Director	0	
DIVYA SEHGAL	01775308	Nominee director	0	
MANINDER SINGH JUMRA	02680016	Nominee director	0	
NARENDRA OSTAWAL	06530414	Nominee director	0	
VISHAL VIJAY GUPTA	01913013	Nominee director	0	
MANOJ VISWANATHAN	01741612	Managing Director	803,383	
NUTAN GABA PATWARI	AGSPG3187G	CFO	67,200	
SHREYANS BACHHAWAN	AJDPB9500E	Company Secretar	1,000	

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

9

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)
SAKTI PRASAD GHOSH	00183802	Director	31/10/2021	Cessation as an Independent Director
SUJATHA VENKATRAM	05340759	Director	31/10/2021	Cessation as an Independent Director
GEETA DUTTA GOEL	02277155	Additional director	01/11/2021	Appointment as Additional Independent Director
ANUJ SRIVASTAVA	09369327	Additional director	01/11/2021	Appointment as Additional Independent Director
GEETA DUTTA GOEL	02277155	Director	26/11/2021	Appointment as Independent Director
ANUJ SRIVASTAVA	09369327	Director	26/11/2021	Appointment as Independent Director
RAJAGOPALAN SANTI	00025669	Director	31/01/2022	Cessation as Nominee Director
SUCHARITA MUKHERJEE	02569078	Additional director	01/02/2022	Appointment as Additional Independent Director
SUCHARITA MUKHERJEE	02569078	Director	09/03/2022	Appointment as Independent Director

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

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	05/08/2021	136,785	58	66.07

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2021	9	9	100
2	07/07/2021	9	7	77.78
3	29/07/2021	9	9	100
4	25/10/2021	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	27/01/2022	9	9	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

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	03/05/2021	3	3	100
2	Audit Committee	28/07/2021	3	3	100
3	Audit Committee	25/10/2021	3	3	100
4	Audit Committee	27/01/2022	3	3	100
5	Nomination and Remuneration	23/04/2021	3	3	100
6	Nomination and Remuneration	23/07/2021	3	3	100
7	Nomination and Remuneration	25/10/2021	3	3	100
8	Nomination and Remuneration	15/12/2021	3	3	100
9	Nomination and Remuneration	27/01/2022	3	3	100
10	Stakeholders Forum	16/03/2022	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	
1	DEEPAK MADHUKAR	5	5	100	0	0	0	
2	ANUJ SRIVASTAVA	1	1	100	3	3	100	
3	GEETA DUTTA	1	1	100	4	4	100	
4	SUCHARITA MISHRA	0	0	0	2	2	100	
5	DIVYA SEHGAL	5	4	80	0	0	0	

6	MANINDER S	5	5	100	1	1	100	
7	NARENDRA C	5	5	100	5	5	100	
8	VISHAL VIJAY	5	4	80	0	0	0	
9	MANOJ VISW	5	5	100	3	3	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ VISWANATH	Managing Director					
	Total						

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	NUTAN GABA PATIL	Chief Financial Officer					
2	SHREYANS BACHIL	Company Secretary					
	Total						

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAKTI PRASAD GHOSH	Independent Director		500,000		1,100,000	1,600,000
2	SUJATHA VENKAT	Independent Director		500,000		1,000,000	1,500,000
3	DEEPAK SATWALE	Chairman and Independent Director		2,200,000		600,000	2,800,000
4	ANUJ SRIVASTAVA	Independent Director		600,000		600,000	1,200,000
5	SUCHARITA MUKHERJEE	Independent Director		450,000		400,000	850,000
	Total		0	4,250,000	0	3,700,000	7,950,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Mr. Aashish K Bhatt

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7023

**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.

### 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

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

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

**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**

**List of Meetings of the Board Committees of Home First Finance Company India Limited held during FY22:**

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				No. of members attended	% of attendance
1.	Audit Committee	03/05/2021	3	3	100%
2.	Audit Committee	28/07/2021	3	3	100%
3.	Audit Committee	25/10/2021	3	3	100%
4.	Audit Committee	27/01/2022	3	3	100%
5.	Nomination & Remuneration Committee	23/04/2021	3	3	100%
6.	Nomination & Remuneration Committee	23/07/2021	3	3	100%
7.	Nomination & Remuneration Committee	25/10/2021	3	3	100%
8.	Nomination & Remuneration Committee	15/12/2021	3	3	100%
9.	Nomination & Remuneration Committee	27/01/2022	3	3	100%
10.	Stakeholders Relationship Committee	16/03/2022	3	3	100%
11.	CSR Committee	22/07/2021	3	3	100%
12.	CSR Committee	08/02/2022	3	3	100%



**Date: 17-05-2022**

To,  
**Registrar of Companies,**  
Ministry of Corporate Affairs  
100, Everest Building, Marine Lines,  
Mumbai – 400020.

**SUB: Clarification on filing of the Form MGT-7**

Dear Sir/Madam,

With respect to filing of the E-form MGT-7 for FY22, we hereby submit our clarification:

1. With reference to point no VI (b) and VII of the Form having the heading “SHAREHOLDING PATTERN-Public/Other than Promoters” and “NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS” respectively, we hereby clarify that the total number of shareholders as on FY22 and FY21 provided in the Form has been arrived after consolidation of shareholding of public shareholders which are having more than one folio on the basis of permanent account number (“PAN”).

**For Home First Finance Company India Limited**

**Shreyans Bachhawat**  
**Company Secretary**  
**ACS No:26700**