

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

U45200TG1992PTC015115

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCM3724D

(ii) (a) Name of the company

MY HOME CONSTRUCTIONS PF

(b) Registered office address

H.No. 1-123, 8th Floor, 3rd Block, My Home Hub
Hi-tech City, Madhapur
Hyderabad
Telangana
500081

(c) *e-mail ID of the company

IN*****NS.COM

(d) *Telephone number with STD code

04*****86

(e) Website

(iii) Date of Incorporation

10/12/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From date (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	F	Construction	F1	Buildings	0
2	L	Real Estate	L1	Real estate activities with own or leased property	46
3	H	Transport and storage	H1	Land Transport via Road	54

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ZOLA REAL ESTATE PRIVATE LI	U70102TG2007PTC096448	Subsidiary	100
2	HYMA DEVELOPERS PRIVATE L	U45201TG2006PTC135661	Subsidiary	100
3	HETHIRAJ DEVELOPERS PRIVA	U45309TG2019PTC134036	Subsidiary	100
4	AQUA SPACE DEVELOPERS PRI	U45400TG2007PTC096447	Subsidiary	0
5	DIVIJA COMMERCIAL PROPERT	U45209TG2012PTC080238	Associate	0
6	MY HOME INDUSTRIES PRIVAT	U26942TG1984PTC004951	Associate	47.35
7	TELLAPUR TECHNOCITY PRIVA	U45400TG2007PTC053720	Associate	25.92
8	DIVIJA PROPERTY DEVELOPER	U45209TG2020PTC144241	Associate	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	6,050,000	4,654,535	4,654,535	4,654,535
Total amount of equity shares (in Rupees)	60,500,000	46,545,350	46,545,350	46,545,350

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	6,050,000	4,654,535	4,654,535	4,654,535
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,500,000	46,545,350	46,545,350	46,545,350

(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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	0	4,654,535	4654535	46,545,350	46,545,350	
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	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 						
At the end of the year	0	4,654,535	4654535	46,545,350	46,545,350	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify 						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

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

Date of the previous annual general meeting		
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

7,747,397,762

(ii) Net worth of the Company

22,556,183,099

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	4,654,535	100	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	4,654,535	100	0	0

Total number of shareholders (promoters)

8

(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)**

8

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	8	8
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	2	3	2	3	37.29	46.82
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	2	3	2	3	37.29	46.82

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

5

(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)
RAMESWAR RAO JUP	00177012	Director	439,690	
JUPALLY RAMU RAO	00460735	Whole-time directo	870,728	
JUPALLY SHYAM RAO	00460760	Managing Director	864,921	
JUPALLY VINOD	00460927	Director	869,568	
JUPALLY RANJITH RA	00460713	Director	869,895	

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

0

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)

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
Extra Ordinary General Mee	07/04/2023	8	5	82.36
Annual General Meeting	05/08/2023	8	7	91.8
Extra Ordinary General Mee	16/03/2024	8	4	63.67

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	02/06/2023	5	4	80
2	19/07/2023	5	5	100
3	28/08/2023	5	4	80
4	12/10/2023	5	4	80
5	28/11/2023	5	5	100
6	19/12/2023	5	5	100
7	23/02/2024	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR Committee	01/07/2023	3	3	100
2	CSR Committee	20/07/2023	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	30/08/2024
								(Y/N/NA)
1	RAMESWAR I	7	6	85.71	0	0	0	Yes
2	JUPALLY RAM	7	7	100	2	2	100	Yes
3	JUPALLY SHY	7	7	100	2	2	100	Yes
4	JUPALLY VIN	7	5	71.43	2	2	100	Yes
5	JUPALLY RAM	7	5	71.43	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JUPALLY SHYAM F	MANAGING DIF	17,673,492	0	0	3,269,422	20,942,914
2	JUPALLY RAMU R	WHOLE TIME D	17,673,492	0	0	2,558,382	20,231,874
	Total		35,346,984	0	0	5,827,804	41,174,788

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

CS Y VENKATESWARA RAO

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6739

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:

- 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.
- 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

Jupally Vinod
Digitally signed by Jupally Vinod
Date: 2024.10.16 09:48:25 +05'30'

DIN of the director

0*4*0*2*

To be digitally signed by

YENUGULA VENKATES WARARAO
Digitally signed by YENUGULA VENKATES WARARAO
Date: 2024.10.16 15:58:37 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

6*2*

Certificate of practice number

6*3*

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf

MGT-8.pdf

Designated Person Declaration.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

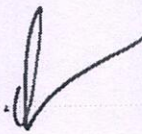
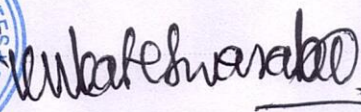
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

MY HOME CONSTRUCTIONS PRIVATE LIMITED

LIST OF SHAREHOLDERS AS ON MARCH 31, 2024

Sl. No.	Name	No. of Equity Shares of Rs.10/- each	Percentage (%)	Address
1.	Dr. Rameswar Rao Jupally	4,39,690	9.45	H. No.8-2-293/82/NG/53, Plot No. 53, Nandagiri Hills Co-op Housing Society, Jubilee Hills, Hyderabad – 500033.
2.	Jupally Jagapathi Rao	3,46,869	7.45	Door No. 1-66-MB-45, Meenakshis Bamboos, Gachibowli, Serilingampally, Hyderabad - 500 032
3.	Jupally Sri Kumari	3,58,164	7.69	H. No.8-2-293/82/NG/53, Plot No. 53, Nandagiri Hills Co-op Housing Society, Jubilee Hills, Hyderabad – 500033.
4.	Jupally Vinod	8,69,568	18.68	H. No.8-2-293/82NG/53, Plot No.53, Nandagiri Hills Co-op Housing Society, Jubilee Hills, Hyderabad – 500033.
5.	Jupally Ranjith Rao	8,69,895	18.69	H. No.8-2-293/82NG/53, Plot No.53, Nandagiri Hills Co-op Housing Society, Jubilee Hills, Hyderabad – 500033.
6.	Jupally Ramu Rao	8,70,728	18.71	H. No.8-2-293/82NG/53, Plot No.53, Nandagiri Hills Co-op Housing Society, Jubilee Hills, Hyderabad – 500033.
7.	Jupally Shyam Rao	8,64,921	18.58	H. No.8-2-293/82NG/53, Plot No.53, Nandagiri Hills Co-op Housing Society, Jubilee Hills, Hyderabad – 500033.
8.	Jupally Rameswar Rao-HUF	34,700	0.75	H. No.8-2-293/82NG/53, Plot No.53, Nandagiri Hills Co-op Housing Society, Jubilee Hills, Hyderabad – 500033.
	Total	46,54,535	100.00	

//CERTIFIED TRUE COPY//

For MY HOME CONSTRUCTIONS PRIVATE LIMITED	For YV RAO & ASSOCIATES COMPANY SECRETARIES
 	 
(JUPALLY SHYAM RAO)	(CS Y VENKATESWARA RAO)
MANAGING DIRECTOR	COMPANY SECRETARY IN PRACTICE
DIN: 00460760	CP NO: 6739

My Home Constructions Pvt. Ltd.

Regd. Office: H.No. 1-123, 8th Floor, Block - 3, My Home Hub, Madhapur, Hyderabad - 500 081.
CIN: U45200TG1992PTC015115 / E-mail: info@myhomeconstructions.com / Ph: 040 6639 8686, Fax: 6644 2222

Form No. MGT-8**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

*[Pursuant to section 92(2) of the Companies Act, 2013 and
rule 11(2) of Companies (Management and Administration) Rules, 2014]*

We have examined the registers, records and books and papers of **MY HOME CONSTRUCTIONS PRIVATE LIMITED**(CIN:U45200TG1992PTC015115) having its registered office at #1-123, 8th Floor, 3rd Block, My Home Hub, Hi-tech City, Madhapur, Hyderabad – 500081, Telangana, India as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **31st day of March, 2024**.

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.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under in respect of:
 1. The Company continues to be a Private Limited Company.
 2. The Company has kept and maintained all registers as per the provisions and the rules made thereunder and all entries therein have been duly recorded.
 3. The Company has filed the returns and forms as stated in the annual return, with the Registrar of Companies at Hyderabad, Telangana as detailed in **Annexure I** to this Certificate.
 4. The Meetings of the Board of Directors, CSR Committee and Members of the Company was held on dates as stated in the Annual Return, in respect of which proper notices were given and the proceedings have been properly recorded in the Minutes book and registers maintained for the purpose and the same have been duly signed are detailed in **Annexure II** to this Certificate.
 5. The Company did not close its Register of Members.
 6. The Company has given loans to its Wholly Owned Subsidiaries as detailed in Annexure-V for which the company has complied with the provisions of Section 185 of the Act and the Rules made there under the companies act 2013.



MY HOME CONSTRUCTIONS PRIVATE LIMITED-MGT-8-2024

7. The Company has entered contracts with related parties as envisaged in the provisions of the Section 188 of the Act and Rules made there under as detailed in **Annexure III** to this Certificate.
8. The Company has
- not issued or allotted any securities;
 - not received any applications for transfer or transmissions of shares;
 - not carried any buy back of its shares;
 - no preference shares or debentures, hence the question of redemption does not arise;
 - not altered or reduced its share capital;
 - not converted its share capital.
9. The Company has not declared any dividend and issued any rights or bonus shares, hence, keeping in abeyance the rights to the above said events does not arise.
10. The Company has not declared any dividend and does not hold any amount to be deposited with the Investor Education Protection Fund.
11. The Company's Audited Financial Statements (including consolidated financial statements) were duly signed by Sri Jupally Shyam Rao, Managing Director (DIN: 00460760) and Sri. Jupally Vinod, Director (DIN: 00460927) with due authorisation from the Board of Directors of the Company as envisaged in the provisions of Section 134 of the Act.
- Further, the report of Board of Directors is prepared in due compliance with the provisions of Section 134 of the act and applicable rules made thereunder.
12. As on the date of this Certificate, the management of the Company is carried out by Five Directors as detailed below along with the details of remuneration paid to them:

Sl. No.	Name of the Director	Designation	DIN	Remuneration (INR in Lakhs)
1.	Dr. Rameswar Rao J.	Chairman & Whole Time Director	00177012	--
2.	Sri J. Vinod	Director	00460927	--
3.	Sri. J. Ranjith Rao	Director	00460713	--
4.	Sri. J. Ramu Rao	Whole-time Director	00460735	202.32
5.	Sri J. Shyam Rao	Managing Director	00460760	209.43
Total				411.75

During the period under review, there were no appointments of Additional Directors, Alternate Directors and Directors to fill any Casual Vacancies.



MY HOME CONSTRUCTIONS PRIVATE LIMITED-MGT-8-2024

13. M/s. Ramana Reddy & Associates, Chartered Accountants, Hyderabad (Firm Registration Number 003246S), were appointed as a Statutory Auditors of the Company for a period of 5 (Five) years at the 29th Annual General Meeting of the Company to hold the office till the conclusion of 34th Annual General Meeting to be held in the year 2027.
14. We have been informed that, the Company is not required to obtain any approval from the National Company Law Tribunal, Registrar of Companies, Court or such other authorities under the provisions of the Act.
15. The Company has not invited/accepted any deposits falling within the purview of Section 73 of the Act during the financial year.
16. The Company has an outstanding credit facility from Banks and other unsecured loans from directors as detailed in **Annexure IV** to this certificate.
- Further, the Company has created, modified and satisfied various Charges with the Registrar of Companies, Hyderabad as detailed in **Annexure IV** to this certificate.
17. The Company has given loans, guarantee and provided security to other body Corporates in due compliance with the provisions of Section 186 of the Act as detailed in **Annexure V** to this certificate.
18. No Clauses to the Memorandum of Association and Articles of Association of the Company has been altered.

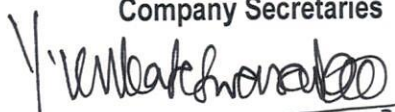
Place: Hyderabad

Date: 30.09.2024

UDIN: F006323F001372105



For Y.V. RAO & Associates
Company Secretaries


CS Y. VENKATESWARA RAO
Company Secretary in Practice
C. P. No. 6739

ANNEXURE – I

FORMS FILED WITH THE REGISTRAR OF COMPANIES DURING THE FINANCIAL YEAR 2023-24

Sl. No.	Name of the E form	Description of the Event	Date of the event	Section
1.	DPT-3	Return of Exempted Deposits	31/03/2023	73
2.	AOC-4 XBRL	Filing of Annual Financial Statements for the financial year 2022-23	05/08/2023	137
3.	MGT-7	Filing of Annual Return for the Financial Year 2022-23	05/08/2023	92
4.	CSR-2	Return on Corporate Social Responsibility	31/03/2023	135
5.	CRA-2	Appointment of Cost Auditor for FY23-24	02/06/2023	148
6.	CHG-1	Creation of Charge bearing ID No. 100733474 with Aditya Birla Finance Limited	05/06/2023	77
7.	CHG-1	Modification of charge bearing Charge id no. - 100673055 with AXIS Bank limited	04/07/2023	77
8.	CHG-1	Modification of Charge bearing ID No. 100733474 with Aditya Birla Finance Limited	05/07/2023	77
9.	CHG-4	Satisfaction of charge bearing Charge id no. - 100373035 with AXIS Bank limited	16/09/2023	82
10.	CHG-1	Creation of Charge bearing ID No. 100802653 with Bajaj Housing Finance Limited	13/10/2023	77
11.	CHG-1	Modification of Charge bearing ID No. 100802653 with Bajaj Housing Finance Limited	19/10/2023	77
12.	CHG-1	Creation of Charge bearing ID No. 100833794 with Universal Trusteeship Services Limited	20/12/2023	77
13.	CHG-1	Modification of Charge bearing ID No. 100833794 with Universal Trusteeship Services Limited	20/01/2024	77

Date: 30.09.2024

Place: Hyderabad



ANNEXURE-II

MEETINGS HELD DURING THE FINANCIAL YEAR 2023-24

BOARD MEETINGS:

Sl. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1.	02/06/2023	5	4	80%
2.	19/07/2023	5	5	100%
3.	28/08/2023	5	4	80%
4.	12/10/2023	5	4	80%
5.	28/11/2023	5	5	100%
6.	19/12/2023	5	5	100%
7.	23/02/2024	5	3	60%

CSR COMMITTEE MEETINGS:

Sl. No.	Date of Meeting	Total No. of Members of CSR Committee	No. of Members attended	% of Attendance
1.	01/07/2023	3	3	100%
2.	20/07/2023	3	3	100%

GENERAL MEETINGS:

Extra Ordinary General Meeting

Sl. No.	Date of Serving of Notice	Date of Meeting	Total No. of Members on the Date of Meeting	No. of Members attended	% of Attendance
1.	31/03/2023	07/04/2023	8	5	82.36%
2.	23/02/2024	16/03/2024	8	4	63.67%

Annual General Meeting

Sl. No.	Date of Serving of Notice	Date of Meeting	Total No. of Members on the Date of Meeting	No. of Members attended	% of Attendance
1.	19/07/2023	05/08/2023	8	7	91.8%

Date: 30.09.2024

Place: Hyderabad



ANNEXURE –III

RELATED PARTY TRANSACTIONS DURING THE FINANCIAL YEAR 2023-24

Sl. No	Name of the Related Party and Nature of Relationship	Nature of Transactions	Duration of Transactions	Salient terms of the Transactions including the value
1.	My Home Industries Private Limited Related party as per Section 2(76) (iv) of the Companies Act, 2013	Purchase of Cement	01.04.2023 to 31.03.2024	Purchase of Cement Value of Transaction: Rs.336.40 lakhs
		Transportation and Vehicle maintenance Services	01.04.2023 to 31.03.2024	Rendering Transportation and Vehicle maintenance Services Value of Transaction: Rs.23,158.83 lakhs
		Lease Rent payable	01.04.2023 to 31.03.2024	Lease rent paid for office at Bayyavaram village, Visakhapatnam Value of Transaction: Rs. 0.96 lakhs.
2.	Sree Jayajothi Cements Private Limited Related party as per Section 2(76) (iv) of the Companies Act, 2013	Transportation Services	01.04.2023 to 31.03.2024	Rendering Transportation Services Value of Transaction: Rs. 8,767.17 lakhs
		Purchase of Cement	01.04.2023 to 31.03.2024	Purchase of Cement Value of Transaction: Rs.113.52 lakhs
		Lease Rent receivable	01.04.2023 to 31.03.2024	Lease rent received for office space 8024 Sq. Ft of 10 th Floor, My Home Hub, Hyderabad 500 081 Value of Transaction: Rs.70.29 lakhs
3.	My Home Properties & Services Private Limited Related party as per Section 2(76) (iv) of the	Availing Maintenance Services	01.04.2023 to 31.03.2024	Availing Maintenance Services Value of Transaction: Rs.45.92 lakhs



Sl. No	Name of the Related Party and Nature of Relationship	Nature of Transactions	Duration of Transactions	Salient terms of the Transactions including the value
	Companies Act, 2013			
4.	Vinod Gardens Private Limited	Purchase of plants & plantation works	01.04.2023 to 31.03.2024	Purchase of plants Value of Transaction: Rs. 12.21 lakhs
5.	Aqua Space Developers Private Limited Related Party as per Section 2 (76) (iv) & (viii) of the Companies Act, 2013.	Transportation Services	01.04.2023 to 31.03.2024	Rendering Transportation Services Value of Transaction: Rs.386.78 lakhs
		Sale of Fixed Assets	01.04.2023 to 31.03.2024	Sale of fixed Assets Value of Transaction: Rs.1.00 lakhs
		Sale of Securities	One Time	Sale of CCDs of Arha Media and Broadcasting Private Limited Value of Transaction: Rs.9,030.00 lakhs
		Sale of Securities	One Time	Sale of CCDs of My Home Holdings Private Limited Value of Transaction: Rs.30,200.00 lakhs
6.	My Home Infrastructures Private Limited Related Party as per Section 2 (76) (iv) of the Companies Act, 2013.	Transportation Services	01.04.2023 to 31.03.2024	Rendering Transportation Services Value of Transaction: Rs.363.23 lakhs
		Sale of Fixed Assets	01.04.2023 to 31.03.2024	Sale of Fixed Assets, Value of Transaction: Rs.1.50 lakhs
		Lease Rent Payable	01.04.2023 to 31.03.2024	Lease rent paid on Land admeasuring 0.10 guntas located at Sy.No.476/EE1/1, Manmole Village, Ramachandrapuram Mandal, Sangareddy District, Telangana. Value of the transaction: Rs.1.44 lakhs.



Sl. No	Name of the Related Party and Nature of Relationship	Nature of Transactions	Duration of Transactions	Salient terms of the Transactions including the value
7.	Hyma Developers Private Limited Related Party as per Section 2 (76) (iv) & (viii) of the Companies Act, 2013.	Transportation Services	01.04.2023 to 31.03.2024	Rendering Transportation Services Value of Transaction: Rs.551.62 lakhs
		Sale of Fixed Asset	01.04.2023 to 31.03.2024	Sale of Fixed Asset Value of Transaction: Rs.17.25 lakhs
8.	Bhuvija Consultancy Services LLP Related party as per Section 2(76) (iii) of the Companies Act, 2013	Lease rent receivable for office space	01.04.2023 to 31.03.2024	Office space of 1500 Sq. Ft at 8th Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad 500081 inclusive of maintenance. Value of the transaction: Rs.11.70 lakhs
9.	Sri Jupally Ramu Rao, Executive Vice Chairman Related party as per Section 2(76) (i) of the Companies Act, 2013	Lease Rent Payable	01.04.2023 to 31.03.2024	Lease rent paid for 10,359 Sq. ft. including common area in 1 st Floor of 1 st Block, My Home Hub, Hyderabad 500 081 Value of Transaction: Rs.76.14 lakhs
10.	TellapurTechnocity Private Limited (TTPL) Related party as per Section 2(76) (i) of the Companies Act, 2013	Transportation Services	01.04.2023 to 31.03.2024	Rendering Transportation Services Value of Transaction: Rs.523.23 lakhs
11.	Abja Power Private Limited Related party as per Section 2(76) (i) of the Companies Act, 2013	Availing services related to installation of roof top solar plant	01.04.2023 to 31.03.2024	Availing services for supply & installation of solar roof top power plant. Value of Transaction: Rs.59.57 lakhs
12.	Zola Real Estate Private Limited Related party as per Section 2(76) (i) of the Companies Act, 2013	Sale of Securities	One Time	Sale of CCDs of Arha Media and Broadcasting Private Limited to Zola Real Estate Private Limited Value of Transaction: Rs.15000.00 lakhs



Sl. No	Name of the Related Party and Nature of Relationship	Nature of Transactions	Duration of Transactions	Salient terms of the Transactions including the value
13.	Mrs. J. Raajitha Rao, Related party as per Section 2(76) (i) of the Companies Act, 2013	Payment of Remuneration	01.04.2023 to 31.03.2024	Remuneration paid to Mrs. Raajitha Rao, who is holding office or place of profit. Value of the transaction: Rs.90.01 Lakhs.

Date: 30.09.2024

Place: Hyderabad



ANNEXURE – IV

BORROWINGS AS ON 31.03.2024

SECURED BORROWINGS:

Sl. No.	Name of the Lender	Term of Loan	Amount (in lakhs)
			Long Term including current maturities
Long Term			
1.	Term loans from banks for Purchase of Vehicles	Long term	1,740.90
2.	Term loans from financial institutions	Long term	20,619.34
Short Term			
3.	Term loan from financial institutions	Short term	9300.00
4.	Current maturities of Long term borrowings	Short term	10,375.7
5.	Overdraft facilities from Banks	Short term	887.62
Total			42,923.56

UNSECURED BORROWINGS:

Sl. No.	Name of the Lender	Term of Loan	Amount (in lakhs)
1.	From Related Parties	Short term	6510.00

CHARGES CREATED AND MODIFIED DURING THE FINANCIAL YEAR 2023-24:

Sl. No.	Charge Holder and Charge ID	Date of Creation/ Modification	Amount (Cr)	Brief Particulars
1.	Aditya Birla Finance Limited (Charge ID: 100733474)	05/06/2023 (Creation)	100	The Charge operates as security, inter alia, for the due repayment by the Company to Aditya Birla Finance Limited (ABFL) for its limits sanctioned upto Rs. 100 Crores together with interest, additional interest, liquidated damages, commitment charges, expenses, if any, and all other moneys outstanding and payable by the Company to ABFL.
2.	Axis Bank Limited (Charge ID: 100673055)	04/07/2023 (Modification)	0.072	Cancellation of earlier Bank Guarantee of Rs. 1,00,00,000 given to Rallis India Limited and creation of new Bank Guarantee of Rs. 7,20,000 in favor of HMDA



3.	Aditya Birla Finance Limited (Charge ID: 100733474))	05/07/2023 (Modification)	100	The Charge operates as security, inter alia, for the due repayment by the Company to Aditya Birla Finance Limited (ABFL) for its limits sanctioned upto Rs.100 Crores together with interest, additional interest, liquidated damages, commitment charges, expenses, if any, and all other moneys outstanding and payable by the Company to ABFL.
4.	Axis Bank Limited (Charge ID: 100373035)	16/09/2023 (satisfaction)	50	Satisfaction of Charge on repayment of the credit facilities availed.
5.	Bajaj Housing Finance Limited (Charge ID: 100802653)	13/10/2023 (Creation)	400	The Charge operates as a security for the due repayment of credit facilities granted by Bajaj Housing Finance Limited together with the payment of interest and any other charges, costs and expenses and all the monies that may become payable by the company.
6.	Bajaj Housing Finance Limited (Charge ID: 100802653)	19/10/2023 (modification)	400	The facility of Rs.400 Crores sanctioned by Bajaj Housing Finance Limited is further secured by creation of Memorandum of Deposit of Title Deeds.
7.	Universal Trusteeship Services Limited (Charge ID: 100833794)	20/12/2023 (Creation)	175	Exclusive charge over all the moveable assets of the Project - My Home Raka including Designated account, Project cashflows, present and future sold and unsold receivables and sale proceeds of the Borrower in Page 5 of 9 relation to the Project, as more particularly described in Clause 3 of the unattested deed of hypothecation dated 20 December, 2023.
8.	Universal Trusteeship Services Limited (Charge ID: 100833794)	20/01/2024 (Modification)	175	The facility of Rs. 175 Crores sanctioned by Aditya Birla Finance Limited (ABFL) is further secured by creation of charge over certain immovable properties as set out in the second schedule of the attached Memorandum of Deposit of Title Deeds by My Home Constructions Private Limited in favour of Universal Trusteeship Services Limited, Security Trustee acting on behalf of ABFL.

Date: 30.09.2024
Place: Hyderabad



ANNEXURE – V**PARTICULARS OF LOANS, GUARANTEES AND INVESTMENTS DURING THE FY 2023-24**

(Rs. In Lakhs)

Sl. No	Name of the Party	Nature of Transaction	As at the beginning of the Year	Made during the Year	Closed during the Year	Balance at the end of the year	Purpose/ Remarks
1.	Aqua Space Developers Private Limited (Aqua)	Unsecured Loan	--	25,100.00	25,100.00	--	For principal business activities
2.	Hyma Developers Private Limited	Investment in Equity shares	200.00	--	---	200.00	For principal business activities
		Investment in CCDs	86,000.00	---	---	86,000.00	Investment in previous years
		Unsecured Loan	15,500.00	27,150.00	42,650.00	--	For principal business activities
3.	Hethiraj Developers Private Limited (Hethiraj)	Investment in Equity shares	1.00	---	---	1.00	Investment in wholly owned subsidiary
		Unsecured Loan	8,200.00	1,525.00	--	9,725.00	For principal business activities
		Corporate Guarantee	72,500.00	---	---	72,500.00	Corporate Guarantee for project specific loan availed by Hethiraj from HDFC Limited, Mumbai
4.	RMZ Unified Services Private Limited (RUSPL)	Corporate Guarantee	72,500.00	---	---	72,500.00	Corporate guarantee for the project specific loan availed by RUSPL from HDFC Limited
5.	Divija Commercial	Investment in OCDs	500.00	---	---	500.00	Investment in previous years



Sl. No	Name of the Party	Nature of Transaction	As at the beginning of the Year	Made during the Year	Closed during the Year	Balance at the end of the year	Purpose/ Remarks
	Properties Private Limited	Corporate Guarantee	2,31,000.00	---	---	2,31,000.00	Corporate Guarantee for LRD loan availed by Joint Venture Company viz., Divija Commercial Properties Private Limited from HDFC Limited, Mumbai
6.	Zola Real Estate Private Limited	Investment in Equity shares	403.50	---	---	403.50	Investment in wholly owned subsidiary
7.	Tellapur Technocity Private Limited	Investment in Equity shares	298.15	---	---	298.15	Investment made in previous years
8.	My Home Holdings Private Limited	Investment in CCDs	61,200.00	--	30,200.00	31,000.00	Investment made in previous years.
9.	My Home Industries Private Limited	Investment in Equity shares	5,338.45	4,251.06	--	9,589.51	Investment made in previous years and current year
10.	Abja Power Private Limited	Investment in Equity shares	77.69	---	---	77.69	Investment made in previous years
11.	My Home Foundation	Investment in Equity shares	1.80	--	--	1.80	Investment made in previous years
12.	Arha Media & Broadcasting Private Limited	Investment in CCDs	10,530.00	--	10,530.00	--	For principal business activities
13.	My Home Infrastructures Private Limited	Unsecured Loans	--	2,700.00	2,700.00	--	For principal business activities



Sl. No	Name of the Party	Nature of Transaction	As at the beginning of the Year	Made during the Year	Closed during the Year	Balance at the end of the year	Purpose/ Remarks
14.	ICICI Prudential Liquid Fund	Investments in Mutual Funds	--	8,015.23	8,015.23	--	Investments made out of surplus
15.	ICICI Prudential Overnight Fund	Investments in Mutual Funds	--	50,997.45	50,997.45	--	Investments made out of surplus
16.	Aditya Birla Sun Life Liquid Fund	Investments in Mutual Funds	--	1,000.00	1,000.00	--	Investments made out of surplus
17.	Aditya Birla Sun Life Overnight Fund	Investments in Mutual Funds	--	9,299.53	9,299.53	--	Investments made out of surplus

Date: 30.09.2024

Place: Hyderabad



Date: 14.10.2024

To
The Registrar of Companies,
Corporate Bhavan, II Floor,
Tatti Annaram, GSI Post,
Hyderabad – 500068,
Telangana, India.

Respected Sir,

Sub: Appointment of Designated Person

Pursuant to provisions of Section 89 of the Companies Act, 2013 read with sub-rule 4 to 7 of rule 9 of Companies (Management and Administration) Rules, 2014, Board of Directors at their meeting held on November 28, 2023 has appointed Mr. J. Shyam Rao, Managing Director of the Company as the Designated Person of the Company, who shall be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

Thanking You,

Yours Faithfully,
For My Home Constructions Private Limited



J. Vinod
Director
DIN: 00460927

