

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]



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

U74999MH2017PLC297819

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECE7283Q

(ii) (a) Name of the company

EASY HOME FINANCE LIMITED

(b) Registered office address

302, 3rd Floor, Savoy Chambers, Dattatray Road & V P Road
(Extn), Santacruz West NA
Mumbai
Mumbai City
Maharashtra
400054

(c) * e-mail ID of the company

CS*****@CE.IN

(d) * Telephone number with STD code

22*****00

(e) Website

<https://www.easyhomefinance.com>

(iii) Date of Incorporation

25/07/2017

(iv)	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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

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	91.03

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	65,000,000	46,423,218	46,423,218	46,423,218
Total amount of equity shares (in Rupees)	650,000,000	464,232,180	464,232,180	444,767,061

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Fully Paid Up Equity Shares				
Number of equity shares	62,837,209	44,260,427	44,260,427	44,260,427
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	628,372,090	442,604,270	442,604,270	442,604,270
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Partly Paid Up Equity Shares				
Number of equity shares	2,162,791	2,162,791	2,162,791	2,162,791
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	21,627,910	21,627,910	21,627,910	2,162,791

(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	39,836,218	39836218	398,362,180	378,897,060	
Increase during the year	0	6,587,000	6587000	65,870,000	65,870,000	0

i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	6,587,000	6587000	65,870,000	65,870,000	0
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	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	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify 						
At the end of the year	0	46,423,218	46423218	464,232,180	444,767,060	
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	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify -				0	0	
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				0	0	
-						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE732Z01017

(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		10/07/2023	
Date of registration of transfer (Date Month Year)		25/08/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	255,813	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN301330-41323617	

Transferor's Name	Eriksson		Helena
	Surname	middle name	first name
Ledger Folio of Transferee		IN301330-41013484	
Transferee's Name	Eriksson		Gustav
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		27/03/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		12066900-05253727	
Transferor's Name	Kuckian		Subodh
	Surname	middle name	first name
Ledger Folio of Transferee		12066900-00634060	
Transferee's Name	Chokhani		Rohit
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		27/03/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	25,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		12066900-00634060	

Transferor's Name	Chokhani		Rohit
	Surname	middle name	first name
Ledger Folio of Transferee	12066900 07851633		
Transferee's Name	Mishra		Bikash Kumar
	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
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

459,547,975.6

(ii) Net worth of the Company

1,747,995,361.32

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	14,765,791	31.81	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	14,765,791	31.81	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,397,280	3.01	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	511,626	1.1	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	18,938,370	40.8	0	
6.	Foreign institutional investors	9,902,151	21.33	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	

10.	Others (Directors)	908,000	1.96	0	
	Total	31,657,427	68.2	0	0

Total number of shareholders (other than promoters)

31

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

36

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

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Cove Group Pte. Ltd. (	2 Kallang Avenue, 07-25 CT hub, 3			3,617,210	7.79
Finsight 1 LP	4th Floor, Williams House, 20 Reid			2,693,674	5.8
RaSA Future Fund	190 Elgin Avenue, George Town, G			852,267	1.84
FS-10, a series of FinSi	Address 842 California Ave, Venice			2,739,000	5.9

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	5	5
Members (other than promoters)	21	31
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	1	0	1	0	17.01	0
B. Non-Promoter	1	4	1	4	0.6	0.94
(i) Non-Independent	1	1	1	1	0.6	0.16
(ii) Independent	0	3	0	3	0	0.78
C. Nominee Directors representing	0	3	0	3	0	0.43

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	3	0	3	0	0.43
(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	7	2	7	17.61	1.37

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 share(s) held	Date of cessation (after closure of financial year : If any)
DEBABRATA SARKAR	02502618	Director	72,000	
ROHIT CHOKHANI	01984506	Managing Director	7,894,541	
PRAVEEN KUMAR AGARWAL	08064084	Whole-time director	278,000	
VENKATESWARA RAO	05273533	Director	72,000	
RAJINDER SINGH LOHAR	02305074	Director	0	
SANJAY JAIN	07436287	Director	286,000	
PERUMAL SRINIVASAN	00365025	Nominee director	200,000	
DIVYA MAHENDRA SINGH	09271834	Nominee director	0	
SHO NAKAGAWA	08425187	Nominee director	0	
PRAVEEN KUMAR AGARWAL	AAXPA4538Q	CEO	0	
SIDDHARTH RAJESH	BBLPM7149H	Company Secretary	0	
BIKASH KUMAR MISHRA	AOCPM3057M	CFO	25,000	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
ROHIT CHOKHANI	01984506	Managing Director	01/10/2023	Reappointment as MD
RAJINDER SINGH L	02305074	Director	07/08/2023	Retirement
RAJINDER SINGH L	02305074	Director	18/08/2023	Appointed as Additional Direct
RAJINDER SINGH L	02305074	Director	23/09/2023	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	03/06/2023	26	7	61.08
AGM	10/07/2023	26	12	77.15
EGM	15/07/2023	26	8	57.18
EGM	23/09/2023	29	9	20.35
EGM	09/03/2024	36	12	62.36

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2023	9	9	100
2	03/06/2023	9	8	88.89
3	15/06/2023	9	8	88.89
4	14/07/2023	9	7	77.78
5	18/08/2023	9	7	77.78

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	23/09/2023	9	7	77.78
7	30/10/2023	9	9	100
8	16/02/2024	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

13

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	15/06/2023	3	3	100
2	Audit Committee	18/08/2023	3	2	66.67
3	Audit Committee	30/10/2023	3	3	100
4	Audit Committee	16/02/2024	3	3	100
5	Nomination & Remuneration	14/06/2023	3	3	100
6	Nomination & Remuneration	18/08/2023	3	3	100
7	Nomination & Remuneration	16/02/2024	3	3	100
8	Risk Management	27/07/2023	4	4	100
9	Risk Management	08/12/2023	4	4	100
10	Risk Management	16/02/2024	4	4	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	28/09/2024
								(Y/N/NA)
1	DEBABRATA	8	8	100	8	8	100	Yes
2	ROHIT CHOK	8	8	100	5	5	100	Yes
3	PRAVEEN KU	8	7	87.5	3	3	100	Yes

4	VENKATESW	8	8	100	10	10	100	Yes
5	RAJINDER SI	8	8	100	8	8	100	No
6	SANJAY JAIN	8	8	100	4	4	100	Yes
7	PERUMAL SR	8	5	62.5	6	5	83.33	No
8	DIVYA MAHE	8	6	75	0	0	0	Yes
9	SHO NAKAGA	8	6	75	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	ROHIT CHOKHANI	Managing Direct	10,350,000	0	0	0	10,350,000
2	PRAVEEN KUMAR	Whole Time Dire	8,740,000	0	0	0	8,740,000
	Total		19,090,000	0	0	0	19,090,000

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	BIKASH KUMAR M	CFO	6,347,000	0	0	0	6,347,000
2	SIDDHARTH RAJE	Company Secre	1,401,000	0	0	0	1,401,000
	Total		7,748,000	0	0	0	7,748,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEBABRATA SARK	Director	0	0	0	720,000	720,000
2	ENKATESWARA R	Independent Dir	0	0	0	800,000	800,000
3	RAJINDER SINGH	Independent Dir	0	0	0	720,000	720,000
4	SANJAY JAIN	Independent Dir	0	0	0	560,000	560,000
	Total		0	0	0	2,800,000	2,800,000

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

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

Mitesh Dhaliwala

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9511

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

ROHIT
CHOKHANI
Digitally signed by
ROHIT CHOKHANI
Date: 2024.10.16
11:36:52 +05'30'

DIN of the director

0*9*4*0*

To be digitally signed by

SIDDHART
H R MEHTA
Digitally signed by
SIDDHART H R
MEHTA
Date: 2024.10.16
11:39:10 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

5*9*5

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

Attach

Attach

Attach

Attach

List of attachments

List of Directors_FY 23-24.pdf
EHFL_List of Shareholders_.pdf
EHFL_Committee Meetings_.pdf
Clarification Letter ISIN Form MGT 07.pdf
Letter - Designated Person.pdf
MGT-8 -EHFL- 2023-2024 - Final.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