

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

U65922TN2017PTC153589

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAQCA2497L

(ii) (a) Name of the company

AHAM HOUSING FINANCE PRN

(b) Registered office address

95/8 First Floor New Military Road Avadi NA
Chennai
Chennai
Tamil Nadu
600054

(c) *e-mail ID of the company

venky@ahamhfc.com

(d) *Telephone number with STD code

04440062651

(e) Website

www.ahamhfc.com

(iii) Date of Incorporation

21/11/2017

(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	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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AHAM FINTECH SERVICES PRIV	U74140TN2020PTC136681	Holding	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	30,000,000	17,050,000	17,050,000	17,050,000
Total amount of equity shares (in Rupees)	300,000,000	170,500,000	170,500,000	170,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	30,000,000	17,050,000	17,050,000	17,050,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	170,500,000	170,500,000	170,500,000

(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			
Equity shares						
At the beginning of the year	1,500,000	14,500,000	16000000	160,000,000	160,000,000	
Increase during the year	0	1,050,000	1050000	10,500,000	10,500,000	0
i. Public Issues	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	
x. Others, specify	0	1,050,000	1050000	10,500,000	10,500,000	
Conversion of warrants into Equity Shares						
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	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NIL						
At the end of the year	1,500,000	15,550,000	17050000	170,500,000	170,500,000	
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				0	0	
Nil						
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	
Nil						
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		17/06/2022	
Date of registration of transfer (Date Month Year)		12/08/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,480,000	Amount per Share/ Debenture/Unit (in Rs.)	30
Ledger Folio of Transferor		IN30169612437274	
Transferor's Name	Santhosh	Rekha	Sashi
	Surname	middle name	first name
Ledger Folio of Transferee		IN30154918399503	

Transferee's Name	<input type="text" value="Kannappan"/>	<input type="text"/>	<input type="text" value="Venkatesh"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="12/08/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="290,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="30"/>
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Ledger Folio of Transferor	<input type="text" value="IN30169612437274"/>
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Transferor's Name	<input type="text" value="Santhosh"/>	<input type="text" value="Rekha"/>	<input type="text" value="Sashi"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="IN30169612437240"/>
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Transferee's Name	<input type="text" value="Venkatesh"/>	<input type="text"/>	<input type="text" value="Arthy"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	1,050,000	10	10,500,000	10.29	10,804,500
Total	1,050,000		10,500,000		10,804,500

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

(i) Turnover

65,718,230

(ii) Net worth of the Company

219,252,880

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	4,400,000	25.81	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	4,400,000	25.81	0	0

Total number of shareholders (promoters)

3

(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	11,975,000	70.23	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)	675,000	3.96	0	
10.	Others	0	0	0	
	Total	12,650,000	74.19	0	0

Total number of shareholders (other than promoters)

41

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

44

**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	3	3
Members (other than promoters)	41	41
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	1	1	1	0	0

B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	1	0	1	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	1	3	1	3	0	0

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)
S V Raja Vaidyanathan	01467098	Director	4,000,000	
Desh Raj Dogra	00226775	Director	300,000	
K M Vishwanathan	02778043	Director	600,000	
Venkatesh Kannappan	08620954	Managing Director	3,550,000	
Rajesh Sharma	DGGPS6804D	Company Secretar	0	

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

1

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)
Priya Datta Joshi	ALZPJ9807C	Company Secretar	12/09/2022	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

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	17/06/2022	44	5	37.93

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	23/05/2022	4	4	100
2	03/06/2022	4	3	75
3	29/08/2022	4	3	75
4	03/10/2022	4	4	100
5	22/11/2022	4	4	100
6	03/03/2023	4	4	100
7	18/03/2023	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

8

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	Borrowing and	20/07/2022	2	2	100
2	Borrowing and	05/08/2022	2	2	100
3	Borrowing and	29/08/2022	2	2	100
4	Borrowing and	20/09/2022	2	2	100
5	Borrowing and	25/01/2023	2	2	100
6	Borrowing and	02/02/2023	2	2	100
7	Borrowing and	23/02/2023	2	2	100
8	Borrowing and	02/03/2023	2	2	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	31/07/2023
								(Y/N/NA)
1	S V Raja Vaid	7	7	100	2	2	100	Yes
2	Desh Raj Dog	7	5	71.43	0	0	0	Yes
3	K M Vishwana	7	6	85.71	0	0	0	Yes
4	Venkatesh Ka	7	7	100	2	2	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Venkatesh Kannapp	Managing Direct	5,647,920	0	0	0	5,647,920
	Total		5,647,920	0	0	0	5,647,920

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajesh Sharma	Company Secre	192,430	0	0	0	192,430
	Total		192,430	0	0	0	192,430

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S V Raja Vaidyanat	Chairman & Nor	0	0	0	175,000	175,000
2	Desh Raj Dogra	Independent Dir	0	0	0	125,000	125,000
	Total		0	0	0	300,000	300,000

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

Baalasubramaniyan Ne

Whether associate or fellow

Associate Fellow

Certificate of practice number

22941

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

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

Shareholding March 31 2023.pdf
Aham-MGT 8-2023.pdf

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



BAALASUBRAMANIYAN NE.

Company Secretary

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 **AHAM HOUSING FINANCE PRIVATE LIMITED (CIN# U65922TN2017PTC153589)** ('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, 2023. 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 & 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 therefore;
 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 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

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No.180/72, T1, 3rd Floor, Pidariyar Koil Street, Sevenwells, Chennai – 600001

Email: baalacs@gmail.com Mobile: 8754412203

- ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. The Company has not closed its Register of Members / Security holders.
 6. The Company has not granted any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act. However, the Company is a Non-Banking Finance Company hence the Section 185 of the Act shall not apply.
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. There were no transmission or buyback of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates; However, there were transfer of shares of the Company during the year under review.
 - a) We report that during the year under review the Company issued and allotted 10,50,000 equity shares of Rs. 10/- each to its Equity shareholder at a paid-up value of Rs. 10.29 each, against conversion of share warrants.
 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; We report that the same is not applicable to the Company during the year;
 10. The provisions relating to 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 is not applicable to the Company during the 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;

We report that, during the year under review,

- a) Mr. Priya Datta Joshi, resigned as Company Secretary of the Company on 12th September, 2022.
 - b) The Board of Directors of the Company, at their meeting held on 3rd March, 2023 appointed Mr. Rajesh Sharma as Company Secretary of the Company.
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 - a) We report that, during the year under review, M/s. R Subramanian and Company LLP, Chartered Accountants, (Firm Registration No. 004137S/S200041) was appointed as statutory auditors of the Company for a term of 5 (Five) consecutive years i.e., till the conclusion of 10th Annual General Meeting to be held in the year 2027.
 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.
 - a) We report that, the Company at its meeting held on 1st February, 2022 approved the amendment of Clause II of the Memorandum of association of the Company and shifting its registered office from the State of Maharashtra to State of Tamil Nadu. The Company received and order dated 6th May, 2022 passed by the Regional Director, Western Region, Ministry of Corporate Affairs, granting approval for the same.



15. The Company did not hold/ accept /renew any deposits;
16. Borrowings from its Directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; We further report that the Company has borrowed from banks and public financial institutions and the forms required to filed for the creation / modification / satisfaction of charges in that respect has been duly filed with Registrar of Companies.
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; We report that the Company is a Non-Banking Financial Company; therefore Section 186 of the Companies Act, 2013 does not apply.
18. During the year under review the Company has not altered the provisions of Articles of Association. However, the Company at its meeting held on 1st February, 2022 approved the amendment of Clause II of the Memorandum of association of the Company and shifting its registered office from the State of Maharashtra to State of Tamil Nadu. The Company received and order dated 6th May, 2022 passed by the Regional Director, Western Region, Ministry of Corporate Affairs, granting approval for the same. The Board took a note of the above said order on 23rd May, 2022 and passed the resolution for shifting of registered office of the Company to Chennai, Tamil Nadu.



Place: Chennai

Date: 19th September, 2023

UDIN: A029330E001039086

Baalasubramaniyan Ne.
Company Secretary in Practice

Membership No.: A29330 COP. No.:22941

Shareholding Pattern as on 31.03.2023

SLN	Name of the Shareholders (Demat)	No. of Shares	DP ID Client ID/ Account Number/Folio No	Shareholding %
1	K VENKATESH	3550000	IN30154918399503	20.82%
2	S V RAJA VAIDYANATHAN	4000000	IN30047640063134	23.46%
3	ARTHY V	2440000	IN30169612437240	14.31%
4	PERUMAL SATHEESHKUMR	1000000	IN30021426368569	5.87%
5	KIRTI ANIL SAKHRANI	600000	IN30327080106008	3.52%
6	PAVAYAMMAL S	570000	IN30267935018046	3.34%
7	DESH RAJ DOGRA	300000	IN30223612392296	1.76%
8	JEENA PRADEEP	263750	1203230000580470	1.55%
9	SRINIVAS ACHARYA	250000	IN30021439699035	1.47%
10	KRISHNAN SESHADRI	250000	IN30154958760089	1.47%
11	S VENKATESHWARAN	250000	IN30290241780456	1.47%
12	LOGITH	206250	IN30302884132745	1.21%
13	MEGHRAJ JAIN SHIKAR	200000	1201090019142070	1.17%
14	GOTHAM CHAND A	150000	IN30232411265091	0.88%
15	INTEQUANT ADVISORS PVT LTD	125000	IN30302875321411	0.73%
16	T A RAJESH	100000	IN30115122874200	0.59%
17	ARUNRAJ KOTTAPALAYAM GANESAN	100000	IN30169612437864	0.59%
18	BOJINGEN	100000	IN30223612484192	0.59%
19	P ANITHA	100000	IN30232411259481	0.59%
20	PRAKASH CHAND G HUF	100000	IN30232411265083	0.59%
21	JOTHIMANI R	75000	IN30429571468497	0.44%
22	KAILASH SANCHETI F HUF.	75000	1201090008205520	0.44%
23	NATCHIMUTHU VANJIMUTHU	70000	IN30429570957227	0.41%
24	VINAY ADVANI	50000	IN30021414070537	0.29%
25	BHARATKUMAR SOHANRAJ	50000	IN30108022063607	0.29%
26	ASHA ARUN PATANKAR	50000	IN30115124808619	0.29%
27	UDAYA SANKAR	50000	IN30154935928621	0.29%
28	ATTAVAR GIRIJA JAYANAND	50000	IN30154960667021	0.29%
29	NAV RATAN BHAIYA	50000	IN30210510758167	0.29%
30	RUDRA MURTHY B V	50000	IN30307710759508	0.29%
31	SIVASANKARAPILLAI PRADEEP	50000	IN30371911015290	0.29%
32	CERAMET CONSULTANTS PVT LTD	50000	1201090004960810	0.29%
33	RAVICHANDRAN THAMARAISELVI	50000	1203760001372550	0.29%
34	V JAYALAKSHMI.	50000	1204880000183600	0.29%
35	S KARTHICK	25000	IN30057210079458	0.15%
36	ASHKARAN HIRALAL RAKHECHA	25000	IN30112716791142	0.15%
37	RAJIV GOYAL.	25000	1201220000114920	0.15%



AHAM HOUSING FINANCE PRIVATE LIMITED

Registered Office : 95/8, First Floor, New Military Road, Chennai - 600 054
 Corporate Office : G-129, Phase III, Spencer Plaza, 769, Anna Salai, Chennai - 600 002.
 NHB Reg.No.: 06.0181.19, website Address : www.ahamhfc.com
 email id:compliance@ahamhfc.com Tell : 044 - 40062651 CIN : U65922TN2017PTC153589

38	S S SEEMA	25000	1204470006135800	0.15%
39	GUNAVANTHKUMAR G VAID	25000	1204840000166220	0.15%
	Total (A)	15550000		91.20%
40	FAIR DEAL FOOD VENTURES PVT LTD	500000	Physical	2.93%
41	KM VISHWANATHAN JOINTLY WITH UMA SUNDARI	595000	Physical	3.49%
42	VISHWANATH SESHURI	250000	Physical	1.47%
43	GOTHAM CHAND A (HUF)	150000	Physical	0.88%
44	KM VISHWANATHAN	5000	Physical	0.03%
	Total (B)	1500000		8.80%
	Grand Total (C=A+B)	17050000		100.00%

* KM Vishwanathan and KM Vishwanathan with Uma Sundari is taken as one Shareholder in MGT-7

For Aham Housing Finance Private Limited




Rajesh Sharma
Company Secretary
Mem. No.- A56319