Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) U65921DL2010PLC199469

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2025

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LIMITED	SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LIMITED
Registered office address	608 & 609, Sixth Floor,,Block -C, Ansal Imperial Tower, Community Centre, Naraina Vihar, NewDelhi,Naraina Village,New Delhi,South West Delhi,Delhi,India,110028	608 & 609, Sixth Floor,,Block -C, Ansal Imperial Tower, Community Centre, Naraina Vihar, NewDelhi,Naraina Village,New Delhi,South West Delhi,Delhi,India,110028
Latitude details	28.625914	28.625914
Longitude details	77.143123	77.143123

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

(b) *Permanent Account Number (PAN) of the company AA******3E

(c) *e-mail ID of the company *****hubham.co

(d) *Telephone number with STD code 01*******55

(e) Website: www.shubham.co

iv *Date of Incorporation (DD/MM/YYYY): 23/02/2010

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Non-government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): ( ) Yes (●) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NA, NEW DELHI, New Delhi, Delhi, India, 110020	INR000003241

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 10/07/2025

(c) Due date of AGM (DD/MM/YYYY): 30/09/2025

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY):

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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 activities	64	Financial service activities, except insurance and pension funding	100

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

i *No. of Companies for which information is to be given | 0

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

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	100000000	78382358	78382358	78382358
Total amount of equity shares (in rupees)	100000000.00	78382358.00	78382358.00	78382358.00

Number of classes | 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	100000000	78382358	78382358	78382358
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	100000000.00	78382358.00	78382358.00	78382358.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	71500000	6581640	6581640	6581640
Total amount of preference shares (in rupees)	93000000.00	6581640.00	6581640.00	6581640.00

Number of classes 2

Class of shares CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	21500000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	43000000.00	0.00	0.00	0.00

Class of shares Compulsory Convertible Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares	50000000	6581640	6581640	6581640
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	50000000.00	6581640.00	6581640.00	6581640.00

(c) Unclassified share capital

Particulars	**Authorised Capital**
Total amount of unclassified shares	0

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

Particulars	**Number of shares**			**Total Nominal Amount**	**Total Paid-up amount**	**Total premium**
	Physical	**DEMAT**	**Total**			
(i) Equity shares						
At the beginning of the year	0	20298020	20298020.00	20298020	20298020	
Increase during the year	0.00	58084338.00	58084338.00	58084338.00	58084338.00	4012050008.32
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	9158768	9158768.00	9158768	9158768	3990841568.32
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	48925570	48925570.00	48925570	48925570	21208440
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	0.00	78382358.00	78382358.00	78382358.00	78382358.00	4012050008.32
(ii) Preference shares						
At the beginning of the year	0	55507210	55507210.00	76715650	76715650	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0.00			
Decrease during the year	0.00	48925570.00	48925570.00	70134010.00	70134010.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion into equity shares	0	48925570	48925570.00	70134010	70134010	
At the end of the year	0.00	6581640.00	6581640.00	6581640.00	6581640.00	

ISIN of the equity shares of the company: INE967Q01026

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares	

Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

☐ Nil

Number of transfers 8

Attachments:

1. Details of shares/Debentures Transfers Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Redeemable non-convertible debentures	20000	100000	2000000000.00
Total	20000.00	100000.00	2000000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Redeemable non-convertible debentures	0	2000000000	0	2000000000.00
Total	0.00	2000000000.00	0.00	2000000000.00

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes: 4

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Optionally Convertible Debentures	119196	60	7151760.00
Optionally Convertible Debentures	24128	60	1447680.00
Optionally Convertible Debentures	19900	140	2786000.00
Optionally Convertible Debentures	163667	140	22913380.00
Total	326891.00	400.00	34298820.00

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Optionally Convertible Debentures	7151760	0	0	7151760.00
Optionally Convertible Debentures	1447680	0	0	1447680.00
Optionally Convertible Debentures	2786000	0	0	2786000.00
Optionally Convertible Debentures	22913380	0	0	22913380.00
Total	34298820.00	0.00	0.00	34298820.00

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	2000000000.00	0.00	2000000000.00
Partly convertible debentures				
Fully convertible debentures	34298820.00	0.00	0.00	34298820.00
Total	34298820.00	2000000000.00	0.00	2034298820.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

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

i *Turnover 7925217996

ii * Net worth of the Company 19623666004

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5000000	6.38	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	5000000.00	6.38	0.00	0.00

Total number of shareholders (promoters) 2

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	204500	0.26	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	7844641	10.01	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	64191247	81.90	6581640	100.00
10	Others Trust	1141970	1.46	0	0.00
	Total	73382358.00	93.63	6581640.00	100.00

Total number of shareholders (other than promoters) 13

Total number of shareholders (Promoters + Public/Other than promoters) 15.00

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

Sl.No	**Category**	
1	Individual - Female	1
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	10
	Total	15.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 0

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

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	13	13
Debenture holders	2	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
A Promoter	2	0	2	0	5.88	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	5	0	5	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	5	0	5	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	9	2	9	5.88	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANJAY CHATURVEDI	01636432	Managing Director	2500000	
RUPA BASU	08068918	Managing Director	2500000	
LATIKA THUKRAL	08680862	Director	0	
MANOJ DATTATRAYA RANE	02653448	Director	0	
RAKESH REWARI	00286853	Director	0	
RAHUL CHANDRA	01213049	Nominee Director	0	
VINOD RAI	00041867	Director	0	
PRANAV KUMAR	07896173	Nominee Director	0	
NATTANMAI VENKATARAMAN SARAVANAN	06989767	Nominee Director	0	
NITHYA EASWARAN	03605392	Nominee Director	0	
GAURAV MALHOTRA	07640504	Nominee Director	0	14/07/2025
VISHAL KANODIA	ABAPK1963F	CFO	0	
AMUL TYAGI	BAXPT3429A	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NITHYA EASWARAN	03605392	Additional Director	10/12/2024	Appointment

NITHYA EASWARAN	03605392	Nominee Director	13/12/2024	Change in designation
MANOJ JAISWAL	07873564	Nominee Director	23/12/2024	Cessation
KAMRA NEETA	AGEPN2966J	Company Secretary	27/12/2024	Cessation
AMUL TYAGI	BAXPT3429A	Company Secretary	27/12/2024	Appointment
SANJAY CHATURVEDI	01636432	Managing Director	07/02/2025	Change in designation
RUPA BASU	08068918	Managing Director	07/02/2025	Change in designation

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

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

*Number of meetings held: 4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	16/08/2024	15	11	88.92
Extra-Ordinary General Meeting	10/09/2024	15	11	88.92
Extra-Ordinary General Meeting	26/11/2024	15	10	75.87
Extra-Ordinary General Meeting	13/12/2024	15	9	68.70

B BOARD MEETINGS

*Number of meetings held: 9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	11	9	81.82

2	29/07/2024	11	10	90.91
3	04/09/2024	11	5	45.45
4	25/09/2024	11	4	36.36
5	29/10/2024	11	5	45.45
6	14/11/2024	11	9	81.82
7	10/12/2024	11	5	45.45
8	27/12/2024	11	4	36.36
9	07/02/2025	11	10	90.91

C COMMITTEE MEETINGS

Number of meetings held: 30

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Asset Liability Management Committee Meeting	16/05/2024	4	4	100.00
2	Asset Liability Management Committee Meeting	29/07/2024	4	4	100.00
3	Asset Liability Management Committee Meeting	14/11/2024	4	3	75.00
4	Asset Liability Management Committee Meeting	06/02/2025	4	4	100.00
5	Audit Committee Meeting	16/05/2024	3	2	66.67
6	Audit Committee Meeting	29/07/2024	3	3	100.00
7	Audit Committee Meeting	14/11/2024	3	2	66.67
8	Audit Committee Meeting	07/02/2025	5	5	100.00
9	Risk Management Committee Meeting	29/07/2024	6	6	100.00

10	Risk Management Committee Meeting	07/02/2025	7	7	100.00
11	Recruitment, Compensation and Nomination Committee Meeting	09/05/2024	3	3	100.00
12	CSR Committee Meeting	14/11/2024	3	3	100.00
13	IT Strategy Committee Meeting	09/05/2024	4	4	100.00
14	IT Strategy Committee Meeting	25/07/2024	4	4	100.00
15	IT Strategy Committee Meeting	12/11/2024	4	2	50.00
16	IT Strategy Committee Meeting	06/02/2025	4	3	75.00
17	Banking & Borrowing Committee Meeting	23/05/2024	2	2	100.00
18	Banking & Borrowing Committee Meeting	24/06/2024	2	2	100.00
19	Banking & Borrowing Committee Meeting	28/06/2024	2	2	100.00
20	Banking & Borrowing Committee Meeting	30/07/2024	2	2	100.00
21	Banking & Borrowing Committee Meeting	12/09/2024	2	2	100.00
22	Banking & Borrowing Committee Meeting	20/09/2024	2	2	100.00
23	Banking & Borrowing Committee Meeting	24/09/2024	2	2	100.00
24	Banking & Borrowing Committee Meeting	30/09/2024	2	2	100.00
25	Banking & Borrowing Committee Meeting	27/11/2024	2	2	100.00
26	Banking & Borrowing Committee Meeting	12/12/2024	2	2	100.00
27	Banking & Borrowing Committee Meeting	30/12/2024	2	2	100.00
28	Banking & Borrowing Committee Meeting	14/02/2025	2	2	100.00
29	Banking & Borrowing Committee Meeting	19/03/2025	2	2	100.00
30	Banking & Borrowing Committee Meeting	28/03/2025	2	2	100.00

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	10/07/2025 (Y/N/NA)
1	SANJAY CHATURVEDI	9	9	100.00	25	25	100.00	Yes
2	RUPA BASU	9	9	100.00	19	18	94.74	Yes
3	LATIKA THUKRAL	9	4	44.44	2	2	100.00	No
4	MANOJ DATTATRAYA RANE	9	4	44.44	7	7	100.00	No
5	RAKESH REWARI	9	6	66.67	14	14	100.00	Yes
6	RAHUL CHANDRA	9	2	22.22	4	2	50.00	No
7	VINOD RAI	9	6	66.67	7	7	100.00	Yes
8	PRANAV KUMAR	9	6	66.67	2	2	100.00	No
9	NATTANMAI VENKATARAMAN SARAVANAN	9	7	77.78	5	5	100.00	No
10	NITHYA EASWARAN	2	1	50.00	2	2	100.00	No
11	GAURAV MALHOTRA	9	7	77.78	0	0	0.00	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sanjay Chaturvedi	Managing director	30139479	0	0	0	30139479.00
2	Rupa Basu	Managing director	29708008	0	0	0	29708008.00
	Total		59847487.00	0.00	0.00	0.00	59847487.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered | 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vishal Kanodia	CFO	20717182	0	0	0	20717182.00
2	Neeta Kamra	Company Secretary	5287055	0	0	0	5287055.00
3	Amul Tyagi	Company Secretary	309541	0	0	0	309541.00
	Total		26313778.00	0.00	0.00	0.00	26313778.00

C *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	Rakesh Rewari	Director	0	0	0	900000	900000.00
2	Vinod Rai	Director	0	0	0	690000	690000.00
3	Latika Thukral	Director	0	0	0	390000	390000.00
4	Manoj Dattatraya Rane	Director	0	0	0	540000	540000.00
	Total		0.00	0.00	0.00	2520000.00	2520000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS | ☑ Nil

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

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 18

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder and Debenture holder.xlsm

(b) Optional Attachment(s), if any: Shubham MGT-8_2025.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

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

I/ We have examined the registers, records and books and papers of | SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LIMITED | as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) | 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	JYOTI NARANG
Date (DD/MM/YYYY)	06/09/2025
Place	NEW DELHI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 5*9*

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

*(a) DIN/PAN/Membership number of Designated Person: BAXPT3429A

*(b) Name of the Designated Person: AMUL TYAGI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 02 dated* (DD/MM/YYYY) 16/09/2014 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*6*6*3*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number

Certificate of practice number	5*9*

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

For office use only:

eForm Service request number (SRN)	AB6576709
eForm filing date (DD/MM/YYYY)	06/09/2025

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