

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor NA  
Kolkata

(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	G	Trade	G2	Retail Trading	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	EVOK HOMES PRIVATE LIMITED 	U51109WB2005PTC106307	Subsidiary	100
2	HINDWARE LIMITED	U74999WB2017PLC223307	Subsidiary	98.2

3	HINTASTICA PRIVATE LIMITED	U31909WB2019PTC234717	Joint Venture	50
4	HALIS INTERNATIONAL LIMITED		Subsidiary	98.2
5	TRUFLO PIPES LIMITED (WHOLESALE)	U25205WB2022PLC254788	Subsidiary	98.2
6	QUEO BATHROOM INNOVATIONS PRIVATE LIMITED		Subsidiary	98.2

#### 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	75,000,000	72,296,395	72,296,395	72,296,395
Total amount of equity shares (in Rupees)	150,000,000	144,592,790	144,592,790	144,592,790

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	75,000,000	72,296,395	72,296,395	72,296,395
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150,000,000	144,592,790	144,592,790	144,592,790

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

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	13,779	72,282,616	72296395	144,592,790	144,592,790	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	13,779	72,282,616	72296395	144,592,790	144,592,790	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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	<input type="text"/>
---	----------------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

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

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

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

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

4,385,910,100

**(ii) Net worth of the Company**

870,814,632

**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	6,519,719	9.02	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)	30,580,068	42.3	0	
10.	Others	0	0	0	
	<b>Total</b>	37,099,787	51.32	0	0


**Total number of shareholders (promoters)**

7

**(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	18,472,405	25.55	0	
	(ii) Non-resident Indian (NRI)	1,510,486	2.09	0	
	(iii) Foreign national (other than NRI)	207	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	111,181	0.15	0	
4.	Banks	1,687	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,412,278	7.49	0	
7.	Mutual funds	1,264,040	1.75	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,116,562	5.69	0	
10.	Others Alternate Investment Fund, 	4,307,762	5.96	0	
	<b>Total</b>	35,196,608	48.68	0	0

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








38,107

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

38,114

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

50

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME 	JP MORGAN CHASE BANK N.A, IND 			100,123	0.13
ACM PRIME FUND	WALKERS CORPORATE LIMITED 19 			15,000	0.02
ACTIVEALPHA CAPITA 	KOTAK MAHINDRA BANK LIMITED 			4,000	0
AL MEHWAR COMMEF 	HSBC SECURITIES SERVICES 11TH F 			1,592,479	2.2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			4,790	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			53,383	0.07
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			2,624	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			2,181	0
BVK PERSONALVORSC	JP Morgan Chase Bank N.A, INDIA			14,992	0.02
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			12,028	0.01
COHESION MK BEST ID	STANDARD CHARTERED BANK SEC			1,050,000	1.45
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			18,211	0.02
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			1,790	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			1,983	0
DFA INTERNATIONAL	CITIBANK N.A. CUSTODY SERVICES			2,028	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			5,942	0
DIMENSIONAL EMERG	DEUTSCHE BANK AG, DB HOUSE H			1,772	0
DIMENSIONAL FUNDS	CITIBANK N.A. CUSTODY SERVICES			1,698	0
DIMENSIONAL WORL	DEUTSCHE BANK AG, DB HOUSE H			11,885	0.01
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			5,987	0
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			335,883	0.04
EMERGING MARKETS I	JP Morgan Chase Bank N.A, INDIA			8,723	0.01
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			54,533	0.07
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			6,071	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			123,356	0.17

**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	7	7
Members (other than promoters)	38,642	38,107
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
<b>A. Promoter</b>	0	1	0	1	0	8.35
<b>B. Non-Promoter</b>	1	5	1	5	0	0.03
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	4	0	0.03
<b>C. Nominee Directors representing</b>	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	6	1	6	0	8.38

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

8

**(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)
SANDIP SOMANY	00053597	Director	6,039,731	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NAND GOPAL KHAITAN	00020588	Director	132	
ASHOK JAIPURIA	00214707	Director	25,000	
SALIL KUMAR BHANIPAL	00017566	Director	0	
ANISHA MOTWANI	06943493	Director	0	
GIRDHARI LAL SULTAN	00060931	Director	0	
NAVEEN MALIK	AAQPM2284C	CFO	0	
Payal M Puri	AIBPM5745K	Company Secretary	0	

**(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)
RAKESH KAUL	08560772	Whole-time director	06/04/2023	CESSATION
RAKESH KAUL	AEJPK7949F	CEO	06/04/2023	CESSATION
SALIL KAPOOR	AEGPK9541L	CEO	18/07/2023	APPOINTMENT
SALIL KAPOOR	AEGPK9541L	CEO	12/03/2024	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	27/09/2023	42,959	33	54.52

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2023	6	5	83.33
2	17/07/2023	6	6	100
3	10/08/2023	6	5	83.33
4	08/11/2023	6	5	83.33
5	12/02/2024	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

15

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 COMM	24/05/2023	4	4	100
2	AUDIT COMM	10/08/2023	4	4	100
3	AUDIT COMM	08/11/2023	4	4	100
4	AUDIT COMM	12/02/2024	4	4	100
5	STAKEHOLDER	24/05/2023	3	3	100
6	STAKEHOLDER	10/08/2023	3	3	100
7	STAKEHOLDER	08/11/2023	3	3	100
8	STAKEHOLDER	12/02/2024	3	3	100
9	NOMINATION	17/07/2023	3	3	100
10	NOMINATION	12/02/2024	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SANDIP SOM	5	5	100	11	10	90.91	

2	NAND GOPA	5	5	100	15	13	86.67	
3	ASHOK JAIPU	5	2	40	0	0	0	
4	SALIL KUMA	5	5	100	15	14	93.33	
5	ANISHA MOT	5	5	100	4	4	100	
6	GIRDHARI LA	5	5	100	6	6	100	
7	Empty	0	0	0	0	0	0	

**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	RAKESH KAUL	WHOLE TIME D +	18,587,039	0	0	22,339	18,609,378
	Total		18,587,039	0	0	22,339	18,609,378

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	NAVEEN MALIK	CFO	11,504,504	0	0	777,956	12,282,460
2	PAYAL M PURI	COMPANY SEC +	10,260,997	0	0	997,831	11,258,828
3	SALIL KAPOOR	CEO (RESIGNE +	31,474,580	0	0	6,631,310	38,105,890
	Total		53,240,081	0	0	8,407,097	61,647,178

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANDIP SOMANY	CHAIRMAN & N +	0	0	0	330,000	330,000
2	GIRDHARI LAL SU +	NON-EXECUTIV +	0	0	0	210,000	210,000
3	SALIL KUMAR BHA +	INDEPENDENT +	0	0	0	405,000	405,000
4	ASHOK JAIPURIA	INDEPENDENT +	0	0	0	75,000	75,000
5	ANISHA MOTWANI +	INDEPENDENT +	0	0	0	265,000	265,000
6	NAND GOPAL KHI +	INDEPENDENT +	0	0	0	405,000	405,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	1,690,000	1,690,000

#### 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

1

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
HINDWARE HOMI <sup>+</sup>	BSE AND NSE		As per Regulation 1 <sup>+</sup>	FINE	the Company vide letter dated <sup>+</sup>

(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

MONIKA KOHLI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4936

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

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

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

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

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

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

- 
- 
- 
- 

**List of attachments**

- List of Committee.pdf
- List of Members.pdf
- List of FII.pdf
- MGT 8\_HHIL.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**





HINDWARE HOME INNOVATION LTD					
© Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	Address	Date of Incorporation	Country of Incorporation	No of shares held	% of shares held
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			100123	0.1385
ACM PRIME FUND	WALKERS CORPORATE LIMITED 190 ELGIN AVENUE GEORGE TOWN GRAND CAYMAN KY 1 9008 CAYMAN ISLANDS 111111			15000	0.0207
ACTIVEALPHA CAPITAL	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I, CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097			4000	0.0055
AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (NOOSA)	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			1592479	2.2027
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			4790	0.0066
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			53383	0.0738
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063			2624	0.0036
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			2181	0.0030
BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			14992	0.0207
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			12028	0.0166
COHESION MK BEST IDEAS SUB-TRUST	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001			1050000	1.4524
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			18211	0.0252
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			1790	0.0025
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			1983	0.0027

DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			2028	0.0028
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			5942	0.0082
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			1772	0.0025
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			1698	0.0023
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			11858	0.0164
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			5987	0.0083
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			33583	0.0465
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			8723	0.0121
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			54533	0.0754
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			6071	0.0084
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			123356	0.1706
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			9176	0.0127
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			1864	0.0026
INDIA INSIGHT VALUE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			798000	1.1038
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			13837	0.0191
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			68906	0.0953

LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			7526	0.0104
MATTHEWS ASIA FUNDS - EMERGING MARKETS DISCOVERY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			15431	0.0213
MATTHEWS ASIA FUNDS ASIA SMALL COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			337781	0.4672
MATTHEWS EMERGING MARKETS DISCOVERY ACTIVE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			9692	0.0134
MATTHEWS EMERGING MARKETS SMALL COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			704807	0.9749
MORGAN STANLEY ASIA (SINGAPORE) PTE. ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			39	0.0001
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			25927	0.0359
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			6985	0.0097
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			67570	0.0935
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			42298	0.0585
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			2898	0.0040
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			22799	0.0315
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMAL	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			6667	0.0092
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			72396	0.1001
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			4865	0.0067

STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			11628	0.0161
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			35494	0.0491
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			11436	0.0158
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			1577	0.0022
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			3544	0.0049
	TOTAL			5412278	7.4862

**List of Committee Meetings held during Financial Year 2023-2024**

S. No.	Type of Meeting	Date of Meeting	Total No. of Members	Attendance	
				No. of Members Attended	% of Attendance
1	Audit Committee	24.05.2023	4	4	100
2	Audit Committee	10.08.2023	4	4	100
3	Audit Committee	08.11.2023	4	4	100
4	Audit Committee	12.02.2024	4	4	100
5	Nomination and Remuneration Committee	17.07.2023	3	3	100
6	Nomination and Remuneration Committee	12.02.2024	3	3	100
7	Stakeholder Relationship Committee	24.05.2023	3	3	100
8	Stakeholder Relationship Committee	10.08.2023	3	3	100
9	Stakeholder Relationship Committee	08.11.2023	3	3	100
10	Stakeholder Relationship Committee	12.02.2024	3	3	100
11	Risk Management Committee	24.05.2023	4	4	100
12	Risk Management Committee	27.10.2023	4	4	100
13	Corporate Affairs Committee	19.07.2023	4	2	50
14	Corporate Affairs Committee	31.10.2023	4	3	75
15	Corporate Affairs Committee	20.02.2024	4	2	50

**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 **HINDWARE HOME INNOVATION LIMITED (CIN: L74999WB2017PLC222970)** (“the Company”) as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made there under for the financial year ended on March 31, 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 & Rules made there under in respect of following:
  - 1. That the Company is a Listed Public Limited Company and during the year there was no change in the status of the Company;
  - 2. That the Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
  - 3. That the Company has filed all the forms and returns with the Registrar of Companies, within the prescribed time and in accordance with the Act and rules made thereunder. Further, the Company was not required to file any forms with Regional Director, the Central Government, the Tribunal, Court or any other Authorities.

4. That the Company has duly complied the provisions of the Act with respect to calling/convening/holding meetings of Board of Directors or 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 have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed;
5. That the Company has closed its Register of Members during the FY 2023-24 from Thursday, 21 September 2023 to Wednesday, 27 September 2023 (both days inclusive) for the Annual General Meeting held on Wednesday, 27 September 2023 in compliance of the Act. There was no other security holder in the Company;
6. That the Company has not given any advances or loans to its directors or persons or firms or companies referred in Section 185 of the Act;
7. That the Company has entered into contract/ arrangement with related parties on arm length basis and was in the ordinary course of business as specified under Section 188 of the Act;
8. That during the financial year;
  - a) The Company has not increased its Authorized Share Capital;
  - b) The Company has not issued, allotted equity shares, bought back any securities, redeemable preference shares or debentures;
  - c) The Company has not received any physical cases of transfer & transmission of shares;
  - d) The Company has not converted any shares or securities; and
  - e) The Company has not received any request for issuance of duplicate share certificate(s);



8. That the Company has not issued any shares on right basis or bonus shares hence the provisions of keeping in abeyance right shares and bonus shares pending registration of transfer of shares was not applicable.
9. Further, there was no pending registration of transfer of shares at the time of declaration of dividend during the year, hence the provisions of keeping in abeyance the rights to dividend was not applicable;
10. That the Company has declared dividend/made payment of dividend in accordance with provisions of the Companies Act, 2013, however the company was not required to transfer any amount as unpaid/unclaimed dividend to the Investor Education and Protection Fund in accordance with provisions of Section 125 of the Companies Act, 2013;
11. That the Company's audited financial statements for the financial year have been signed as per the provisions of the Act and the Report of Directors has been prepared during the year in accordance with Section 134 of the Companies Act, 2013;
12. That the Board of the Company was duly constituted and appointment/re-appointment/retirements have been made in compliance of the Act and there was no case of filing of casual vacancies during the year under review. Further, the necessary disclosures were made by Directors and Key Managerial Personnel and the remuneration paid to any Directors and Key Managerial Personnel was in accordance with the Act;
13. That the members at its Sixth Annual General Meeting held on 27 September, 2023 have appointed M/s Lodha & Co., (now known as Lodha & Co LLP) Chartered Accountants, as Statutory Auditors for a further period of five years as per the provisions of Section 139 of the Act and there was no case of filling of casual vacancies of auditors.
14. That during the financial year under review, the Company was not required to obtain any approval from the Central Government. Tribunal, Regional Director, Registrar, Court or such other authorities as prescribed under the various provisions of the Act;

15. That the Company has not accepted/renewed or repaid any deposits under Section 73 of the Companies Act, 2013;
16. That the amount borrowed by the Company from the Public Financial Institution, banks and others was within the borrowing limits of the Company and the Company has filed necessary e-form for creation/modification/satisfaction of charges in that respect wherever applicable
17. That the Company has not made any loans, investments, guarantees or provided securities, to other bodies corporate or persons falling under the provisions of Section 186 of the Act, except to 100% subsidiaries & its joint venture of the Company; and
18. That the Company has not made any alteration in its Memorandum and Articles of Association of the Company.

**For DMK ASSOCIATES  
COMPANY SECRETARIES**

**Date:**  
**Place: New Delhi**  
**UDIN:**

**(MONIKA KOHLI)**  
**FCS, LL.B, I.P, B.Com (H).**  
**PARTNER**  
**FCS 5480, C P 4936**  
**Peer Review No. 779/2020**