FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

Form language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: L74999WB2017PLC222970 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAZCS2853D

(ii) (a) Name of the company: HINDWARE HOME INNOVATIO

(b) Registered office address

2,Red cross
Place
Kolkata
Kolkata
West Bengal
700001

(c) *e-mail ID of the company: NG**********CO.IN

(d) *Telephone number with STD code: 03*******04

(e) Website: www.hindwarehomes.com

(iii) Date of Incorporation: 28/09/2017

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital (•) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) (•) Yes ( ) No

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 28/08/2024

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

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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 6 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 LIMITEI		Subsidiary	98.2
5	TRUFLO PIPES LIMITED (WHO	U25205WB2022PLC254788	Subsidiary	98.2
6	QUEO BATHROOM INNOVATIC		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 Equity	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	13,779	72,282,616	72296395	144,592,790	144,592,79	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	13,779	72,282,616	72296395	144,592,790	144,592,79	
Preference shares						

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

ISIN of the equity shares of the company

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

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

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

☒ Nil

[Details being provided in a CD/Digital Media] ◯ Yes ◯ No ◯ Not Applicable

Separate sheet attached for details of transfers ◯ Yes ◯ No

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

Date of the previous annual general meeting	

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

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

Details of debentures

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

(v) Securities (other than shares and debentures) 0

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

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

(i) Turnover 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	
	Total	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	
	Total	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 E	DEUTSCHE BANK AG, DB HOUSE, H			53,383	0.07
AMERICAN CENTURY E	HSBC SECURITIES SERVICES 11TH F			2,624	0
AMERICAN CENTURY E	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 WORLD	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 E	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
A. **Promoter**	0	1	0	1	0	8.35
B. Non-Promoter	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
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	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 KHAIT	00020588	Director	132	
ASHOK JAIPURIA	00214707	Director	25,000	
SALIL KUMAR BHANI	00017566	Director	0	
ANISHA MOTWANI	06943493	Director	0	
GIRDHARI LAL SULTA	00060931	Director	0	
NAVEEN MALIK	AAQPM2284C	CFO	0	
Payal M Puri	AIBPM5745K	Company Secretar	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	STAKEHOLDE	24/05/2023	3	3	100
6	STAKEHOLDE	10/08/2023	3	3	100
7	STAKEHOLDE	08/11/2023	3	3	100
8	STAKEHOLDE	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
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/08/2024 (Y/N/NA)
1	SANDIP SOM	5	5	100	11	10	90.91	Yes

2	NAND GOPA	5	5	100	15	13	86.67	Yes
3	ASHOK JAIPU	5	2	40	0	0	0	No
4	SALIL KUMA	5	5	100	15	14	93.33	Yes
5	ANISHA MOT	5	5	100	4	4	100	Yes
6	GIRDHARI LA	5	5	100	6	6	100	Yes
7	Empty	0	0	0	0	0	0	Not Applicable

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	BSE AND NSE	22/05/2023	As per Regulation 1	FINE	the Company vide letter dated

(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. .. 20 dated 17/09/2019 (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 compiled 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 — Sandip Somany — Digitally signed by Sandip Somany Date: 2024.10.11 12:45:51 +05'30'

DIN of the director: 0*0*3*9*

To be digitally signed by — PAYAL M PURI — Digitally signed by PAYAL M PURI Date: 2024.10.11 12:47:18 +05'30'

(•) Company Secretary
( ) Company secretary in practice

Membership number: 1*0*8 Certificate of practice number:

Attachments

		List of attachments
1. List of share holders, debenture holders	**Attach**	List of Members.pdf
2. Approval letter for extension of AGM;	**Attach**	MGT 8 HHIL signed.pdf
3. Copy of MGT-8;	**Attach**	List of Commitee.pdf
4. Optional Attachement(s), if any	**Attach**	List of FII.pdf Letter to ROC for DP.pdf

Remove attachment

Modify | Check Form | Prescrutiny | Submit

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