

# FORM NO. MGT-7

[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]



## 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

L65922TN2009PLC073881

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICA0871G

(ii) (a) Name of the company

APTUS VALUE HOUSING FINA

(b) Registered office address

NO. 8B, DOSHI TOWERS, 8TH FLOOR, NO:205, POONAMALLEE HIGH ROAD, KILPAUK  
CHENNAI, Tamil Nadu - 600010, India

(c) \*e-mail ID of the company

cs@aptusindia.com

(d) \*Telephone number with STD code

04445650000

(e) Website

www.aptusindia.com

(iii) Date of Incorporation

11/12/2009

(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 Limited	1
2	BSE Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

\*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	APTUS FINANCE INDIA PRIVAT	U74900TN2015PTC102252	Subsidiary	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	530,000,000	499,814,138	499,814,138	499,814,138
Total amount of equity shares (in Rupees)	1,060,000,000	999,628,276	999,628,276	999,628,276

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity SHares				
Number of equity shares	530,000,000	499,814,138	499,814,138	499,814,138
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,060,000,000	999,628,276	999,628,276	999,628,276

(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	67,025	498,856,976	498924001	997,848,002	997,848,002	

<b>Increase during the year</b>	0	890,137	890137	1,780,274	1,780,274	151,442,574
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	890,137	890137	1,780,274	1,780,274	151,442,574
vi. Sweat equity shares allotted	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 <div></div>						
<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 <div></div>						
<b>At the end of the year</b>	67,025	499,747,113	499814138	999,628,276	999,628,276	
<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 <div></div>						
<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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE852O01025

(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	10,205,000	100;100000	11,060,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			11,060,000,000

**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	2,860,000,000	8,500,000,000	300,000,000	11,060,000,000
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**

3,698,560,000

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

37,808,696,000

**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	114,335,830	22.88	0	
	(ii) Non-resident Indian (NRI)	5,166,660	1.03	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)	142,894,189	28.59	0	
10.	Others Promoter Trust	2,428,200	0.49	0	
	<b>Total</b>	264,824,879	52.99	0	0

**Total number of shareholders (promoters)**

11

**(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	31,956,939	6.39	0	
	(ii) Non-resident Indian (NRI)	1,126,040	0.23	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	661,007	0.13	0	
4.	Banks	0	0	0	
5.	Financial institutions	3,493,326	0.7	0	
6.	Foreign institutional investors	138,660,859	27.74	0	
7.	Mutual funds	45,238,774	9.05	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,571,770	2.72	0	
10.	Others Clearing Members and Tru +	280,544	0.06	0	
	<b>Total</b>	234,989,259	47.02	0	0

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

155,259

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

155,270

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FU +				27,453,811	
WF ASIAN RECONNAIS +				20,308,858	
MALABAR INDIA FUNE +				19,556,300	
MALABAR SELECT FUN +				8,895,032	
GOVERNMENT PENSIC +				6,856,574	
CUSTODY BANK OF JA +				5,000,000	
EAST BRIDGE CAPITAL +				4,630,944	
BORDER TO COAST EM +				3,249,782	
ABRDN ASIA FOCUS P +				3,206,224	
ABERDEEN STANDARE +				3,193,010	
KUWAIT INVESTMENT +				2,978,785	
VANGUARD TOTAL IN +				2,652,623	
VANGUARD EMERGIN +				2,476,281	
THE INDIA FUND INC				1,645,428	
ISHARES CORE MSCI E +				1,554,729	
ABERDEEN NEW INDIA +				1,466,899	
ABRDN OEIC II - ABRD +				1,416,991	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MALABAR INDIA FUND +				1,358,637	
VANGUARD FIDUCIARY +				1,356,706	
VALUE PARTNERS HEDGE +				1,204,033	
ABU DHABI INVESTMENT +				1,059,046	
ABERDEEN GLOBAL INVESTMENT +				961,243	
ABRDN SICAV I - EMERGING +				887,141	
ABERDEEN STANDARD +				865,791	
PUTMAN ACS EMERGING +				862,342	

**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	12	11
Members (other than promoters)	129,403	155,259
Debenture holders	4	16

**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>	1	0	1	0	19.24	0
<b>B. Non-Promoter</b>	1	6	1	5	0.1	0
(i) Non-Independent	1	1	1	0	0.1	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	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	2	0	2	0	0
Total	2	8	2	7	19.34	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 11

**(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)
Munuswamy Anandan	00033633	Whole-time director	96,159,165	
Balaji Parthasarathy	07904681	Managing Director	449,501	
Mona Kacchwaha	01856801	Director	0	
VG Kannan	03443982	Director	0	
Anand Raghavan	00243485	Director	0	
Natarajan Ramasubramanian 	10887970	Director	0	
Subba Rao N.V	05153667	Director	500	
Sumir Chadha	00040789	Nominee director	0	
KP Balaraj	00163632	Nominee director	0	
Sanin Panicker	BVGPP6019L	Company Secretary	1,500	
John Vijayan Rayappa 	AARPR3039B	CFO	6,036	06/05/2025

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 8

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)
Shailesh Mehta	01633893	Director	18/04/2024	Cessation
Munuswamy Ananda	00033633	Whole-time director	24/12/2024	Re-appointed as Executive Ch
Anand Raghavan	00243485	Director	31/01/2025	Appointment
Natarajan Ramasubi	10887970	Director	31/01/2025	Appointment
Kandheri Munuswan	00707839	Director	03/03/2025	Cessation
Sankaran Krishnamu	00066044	Director	03/03/2025	Cessation
Krishnamurthy Vijay	00589406	Director	03/03/2025	Cessation
Subba Rao N.V	05153667	Director	21/03/2025	Appointment

## 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	14/08/2024	137,580	41	18

### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2024	9	9	100
2	01/08/2024	9	8	88.89
3	22/08/2024	9	7	77.78
4	05/11/2024	9	9	100
5	31/01/2025	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	21/03/2025	8	7	87.5

### C. COMMITTEE MEETINGS

Number of meetings held

24

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	02/05/2024	4	4	100
2	Audit Committee	31/07/2024	4	3	75
3	Audit Committee	04/11/2024	4	4	100
4	Audit Committee	30/01/2025	4	3	75
5	Nomination and Remuneration Committee	03/05/2024	6	6	100
6	Nomination and Remuneration Committee	01/08/2024	6	5	83.33
7	Nomination and Remuneration Committee	31/01/2025	6	6	100
8	Nomination and Remuneration Committee	21/03/2025	3	3	100
9	Stakeholder Relationship Committee	31/01/2025	3	3	100
10	Corporate Social Responsibility Committee	02/05/2024	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	
								(Y/N/NA)
1	Munuswamy A	6	6	100	18	17	94.44	
2	Balaji Parthasarathy	6	6	100	10	10	100	
3	Mona Kacchawala	6	5	83.33	14	7	50	
4	VG Kannan	6	6	100	7	7	100	
5	Anand Raghav	1	1	100	1	1	100	

6	Natarajan Ran	1	1	100	1	1	100	
7	Subba Rao N.	0	0	0	1	1	100	
8	Sumir Chadha	6	5	83.33	4	4	100	
9	KP Balaraj	6	4	66.67	4	4	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Munuswamy Anand	Executive Chair	103,500,000	62,500,000	0	643,000	166,643,000
2	Balaji Parthasarathy	Managing Direct	27,400,000	10,000,000	5,580,000	0	42,980,000
	Total		130,900,000	72,500,000	5,580,000	643,000	209,623,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	John Vijayan Rayar	Chief Financial C	6,306,000	0	1,905,000	0	8,211,000
2	Sanin Panicker	Company Secre	2,195,000	0	74,000	0	2,269,000
	Total		8,501,000	0	1,979,000	0	10,480,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K M Mohandass	Independent Dir		1,500,000		560,000	2,060,000
2	S Krishnamurthy	Independent Dir		1,500,000		400,000	1,900,000
3	Krishnamurthy Vijay	Independent Dir		1,500,000		480,000	1,980,000
4	Mona Kachhwaha	Independent Dir		1,500,000		420,000	1,920,000
5	V G Kannan	Independent Dir		1,500,000		440,000	1,940,000
6	Anand Raghavan	Independent Dir		0		70,000	70,000
7	Natarajan Ramasub	Independent Dir		0		60,000	60,000
8	Subba Rao N.V	Independent Dir		0		20,000	20,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total			7,500,000	0	2,450,000	9,950,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

Sandeep Sukumar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5987

**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**

**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**



