

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office : Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013 | Telephone : 022 6616 4444
CIN : L51909MH2982PLC143066
E mail : cs.team@poddarhousing.com | Website : www.poddarhousing.com

Date : 14th May, 2024

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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Subject : Increase in authorised capital

Dear Sir/Madam,

This is with reverence to your mail dated 15th February, 2024 regarding the above.

Please note that the authorised capital of the Company has been increased from Rs. 7,00,00,000/- (Rupees Seven Crores only) divided in to 70,00,000 (seventy lakhs) equity shares of Rs. 10/- each to Rs. 10,00,00,000/- (Rupees Ten Crores only) divided in to 1,00,00,000 (one crore) equity shares of Rs. 10/- each pursuant to the ordinary resolution passed by the members of the Company through Postal Ballot – E voting, the result of which was declared on 29th January, 2024.

The ROC form SH 7 uploaded on the MCA portal is attached herewith for your referece.

You are requested to take note of the above and update the Company's data in your record.

Thanking you

For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary



Encl :a/a

Form No. SH-7



Form language

English Hindi

Notice to Registrar of any alteration of share

[Pursuant to section 64(1) of the Companies Act,

2013 and rule 15 of the Companies

(Share Capital and Debentures) Rules, 2014]

Refer the instruction kit for filing the form

*All fields marked in * are mandatory*

Company Information

1 Particulars of the company

(a) *Corporate identity number (CIN) of the company

L51909MH1982PLC143066

(b) *Name of the Company

PODDAR HOUSING AND
DEVELOPMENT LIMITED

(c) * Address of the Registered Office of the company

UNIT NO.3-5, NEERU SILK MILLS,
MATHURDAS MILLS,
COMPOUND, 126, N. M. JOSHI
MARG, LOWERPA, REL (W),, NA,
MUMBAI, Maharashtra, India,
400013

(d) * Email ID of the company

cs.team@poddarhousing.com

2 Purpose of the form

- Increase in share capital independently by company
- Increase in number of members
- Increase in share capital with Central Government order
- Consolidation or division etc
- Redemption of redeemable preference shares
- Cancellation of unissued shares of one class and increase in shares of another class

3 In accordance with section 61(1) of the Companies Act, 2013, that by

Ordinary

Special

(a) resolution at the meeting of the members of the company held on (DD/MM/YYYY)

29/01/2024

(b) Service request number (SRN) of related Form MGT-14

AA6743649

Particulars	No. of members	No. of shares held by them
Members present at meeting where the decision of alteration was taken	25	2607401
Members who voted in favour of the proposal	23	2606500
Members who voted against the proposal	2	901
Members who abstained from voting	0	0

4 The authorized share capital of the company has been increased from

Type of shares	Class of shares	Nominal value per share (INR)	Existing number of shares	Whether revision required	Additional number of shares	Revised number of shares	Existing total value	Revised total value	Total addition	Brief description of the conditions (e.g. voting rights, dividend rights, winding-up rights, etc.) subject to which new shares are proposed to be
Equity	Equity	10	7000000	<input checked="" type="radio"/> Yes <input type="radio"/> No	3000000	10000000	70000000	100000000	30000000	ranking pari passu with the existing shares

5 The number of members in the company has been increased from

(a) Existing	(b) Revised	(c) Difference (Addition)
		0

(d) Maximum number of members excluding past and present employees

6 (a) In accordance with sub-section (6) of section 62 of the Companies Act, 2013, the authorised share capital of the company has

been increased consequent upon an order number dated (DD/MM/YYYY)

of the Union Government State Government of under sub-section (4) of section

for conversion Debentures Loans into shares

(b) A copy of the aforesaid order was received by the company from Central Government on (DD/MM/YYYY)

(c) Whether any appeal has been filed before the Tribunal against the order of Central Government? Yes No

(c)(i) Date of passing the order by Tribunal (DD/MM/YYYY)

(ii) Date of receipt of such order (DD/MM/YYYY)

(d) SRN of INC-28 in which the order of Tribunal is filed

7 Notice is hereby given that in accordance with section 61 of the Companies Act,

2013, that the company has on (DD/MM/YYYY)

(a) Type of Impact

Consolidated Converted Reconverted Subdivided Cancellation of unissued shares

The below tables are applicable in case of consolidation/sub-division

8 (a) Capital structure before consolidation/sub-division

Type of share	Class of share	Number of shares	Nominal value per share(INR)	Total Amount of shares

(b) Capital structure after consolidation/sub-division

Type of share	Class of share	Number of shares	Nominal value per share(INR)	Total Amount of shares

(c) Whether consolidation results in changes in voting percentage of shareholders

Yes No

(c) (i) Date of passing the order by Tribunal (DD/MM/YYYY)

(ii) Date of receipt of such order (DD/MM/YYYY)

(iii) SRN of INC-28 in which the order of Tribunal is filed

The below table/fields are applicable in case of conversion

9 (a) Capital structure before conversion

Type of share	Class of share	Number of shares	Nominal value per share(INR)	Total Amount of shares

(b) Capital structure after conversion

(b) (i) Value of stock

The below table/fields are applicable in case of re-conversion

10 (a) Capital structure before reconversion

(a) (i) Value of stock

(b) Capital structure after reconversion

Type of share	Class of share	Number of shares	Nominal value per share(INR)	Total Amount of shares

The below table is applicable in case of cancellation

11 (a) Provide details of the class of shares cancelled

Type of share	Class of share	Number of shares	Nominal value per share(INR)	Total Amount of shares

12 Redemption of redeemable preference shares

In accordance with section 55, by a resolution of the Board of Directors at the meeting held on (DD/MM/YYYY)

the company has redeemed redeemable preference shares, the particulars of which are as

(a) Date of passing of Board resolution (DD/MM/YYYY)

(b) Mode of resolution

Board Meeting

Circulation

(c) Number of votes casted in favour

(d) Number of votes casted against

(e) Number of classes

i	Existing class of Preference shares to be redeemed	
ii	Date of issue of series of shares	
iii	Date on which shares were fully paid up	
iv	Due date of redemption of shares	
v	Actual date of redemption of shares	
vi	Number of preference shares	
vii	Face value of per share	
viii	Carrying rate of dividend per share	
ix	Total nominal value	
x	Total premium paid on redemption, if any	
xi	Amount payable on redemption (ix)+(x)	
xii	Preference shares redeemed out of	
xiii	Profits of the company	
xiv	Proceeds out of fresh issue of shares	

13 Existing capital structure before taking into consideration the changes vide points 4, 6, 7 and 12 above

Type of share	Class of share	Existing Authorized Capital			Issued			Subscribed			Paid up		
		No of shares	Nominal value per share	Total	Number of shares	Nominal value per share	Total	Number of shares	Nominal value per share	Total	Number of shares	Nominal value per share	Total
Equity	Equity	7000000	10	70000000	6315400	10	63154000	6315400	10	63154000	6315400	10	63154000

14 Revised capital structure after taking into consideration the changes vide points 4, 6, 7 and 12 above

Type of share	Class of share	Revised Authorized Capital			Issued			Subscribed			Paid up		
		No of shares	Nominal value per share	Total	Number of shares	Nominal value per share	Total	Number of shares	Nominal value per share	Total	Number of shares	Nominal value per share	Total
Equity	Equity	7000000	10	70000000	6315400	10	63154000	6315400	10	63154000	6315400	10	63154000

15 *Whether articles of association have been altered Yes No

16 *Whether memorandum of association have been altered Yes No

17 Particulars of payment of stamp duty (Refer instruction kit for details before filling the

(a) State or UT in respect of which stamp duty is paid or to be paid

Maharashtra

(b) Details of stamp duty to be paid electronically through MCA21 system

(c) *Amount of stamp duty to be paid

0

(d)* In case maximum stamp duty payable has already been paid, provide details of form(s) filled earlier (SRN or receipt number, form number, date of filling, amount of stamp duty paid)

60000

Attachments

(a) Workings for calculation of ratios (in case of conversion)

(b) Copy of the resolution for alteration of capital

PHDL Postal Ballot Resol for increase in Auth Capital.pdf

(c) Optional attachment(s), if any

Declaration by the Company

I* Rohitashwa Poddar , a* Director of the company declare that all the requirements of

Companies Act, 2013 and the rules made thereunder have been complied with. I am authorized by the Board of Directors to give this declaration and to sign and submit this form. It is further declared and verified 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 promoters subscribing to the Memorandum of Association and Articles of Association.

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

3. I further declare that the company has paid correct stamp duty as per applicable Stamp Act

4. In case of redemption of preference shares out of profits of the company, amount equal to nominal amount of the shares to be redeemed has been transferred to Capital Redemption Reserve"

***To be digitally signed by**

Digitally signed by
Rohitashwa
Poddar
Date: 2024.02.05
12:21:20 +05:30

*Designation
(Director/ Manager/ Company Secretary/ CEO/ CFO)

Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or
Membership number of the company secretary

00001262

Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder relevant to this form and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ii. All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

DINESH
KUMAR
DEORA

- Chartered accountant (in whole-time practice) or
 Cost accountant (in whole-time practice) or
 Company secretary (in whole-time practice)

Whether associate or fellow:

- Associate Fellow

Membership number or Certificate of practice number

4119

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

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.

For office use only:

eForm Service request number (SRN)

1-12661936617

eForm filing date (DD/MM/YYYY)

5/02/2024

***To be digitally signed by**

This eform is hereby registered

Date of signing (DD/MM/YYYY)