



Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2020

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

(i)	CIN	L74899DL1970GOI005276
(ii)	Registration Date	25 th April, 1970
(iii)	Name of the Company	Housing and Urban Development Corporation Limited
(iv)	Category / Sub-Category of the Company	Company limited by shares/Union Government Company
(v)	Address of the Registered office and contact details	HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003. Phone No.: 011-24649610-23 Fax: 011-24625308 Email: cswhudco@hudco.org Website: www.hudco.org
(vi)	Whether listed company	Yes
(vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	
	For Debts	
	1. K-Fin Technologies Private Limited Selenium Tower B, Plot Nos. 31 - 32 Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500032, Telangana Contact No.: 040-67162222 Email: einward.ris@kfintech.com Website: www.kfintech.com	2. Beetal Financial & Computer Services Private Limited Beetal House, 3 rd floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062 Phone No.: 011- 29961281-83 Email : beetal@beetalfinancial.com Website: www.beetalfinancial.com
	For Equity Shares	
	1. M/s Alankit Assignments Limited, Registrar and Share Transfer Agents (R&TA), Alankit Heights, 4E/2, Jhandewalan Extension, New Delhi-110055, Contact No. 011-4254-1234/1954, Fax No. 011-4254-1201/2001 Email: rta@alankit.com Website: www.alankit.com	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

To provide long term finance for construction of houses for residential purposes or finances or undertake housing and urban Infrastructure development programmes in the country.

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

The Company has no holding, subsidiary companies; however, it has three joint venture companies and one associate company, which covers under the definition of Associate as per Section 2(6) of the Companies Act, 2013.



Sl. No.	Name and Address of the Company	CIN/GLN	Associate/ Joint Venture	% of shares held
1.	Shristi Urban Infrastructure Dev. Ltd.	U45203DL2005PLC137777	Joint Venture	40%
2.	Pragati Social Infrastructure & Dev. Ltd.	U45203WB2005PLC102656	Joint Venture	26%
3.	Signa Infrastructure India Ltd.	U45209TN2006PLC060804	Joint Venture	26%
4.	Ind Bank Housing Ltd. (IBHL)	L65922TN1991PLC020219	Associate	25%

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of total equity):

(i) Category-wise Share holding

	Category of Shareholders	No. of Shares held at the beginning of the year (As on 1 st April, 2019)				No. of Shares held at the end of the year (As on 31 st March, 2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	Promoters									
1.	Indian									
(a)	Individual/ HUF	0	0	0	0	0	0	0	0	0
(b)	Central Government	1797841253		1797841253	89.81	1797841253		1797841253	89.81	
	The President of India through Secretary Ministry of Housing and Urban Affairs	1382841253	0	1382841253	69.08	1382841253	0	1382841253	69.08	0
	The President of India through Secretary Ministry of Rural Development	415000000	0	415000000	20.73	415000000	0	415000000	20.73	0
(c)	State Government(s)	0	0	0	0	0	0	0	0	0
(d)	Bodies Corporate	0	0	0	0	0	0	0	0	0
(e)	Banks / FI	0	0	0	0	0	0	0	0	0
(f)	Any Other	0	0	0	0	0	0	0	0	0
	Sub-total (A) (1)	1797841253	0	1797841253	89.81	1797841253	0	1797841253	89.81	0
2.	Foreign									
(a)	NRIs - Individuals	0	0	0	0	0	0	0	0	0
(b)	Other - Individuals	0	0	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0	0	0
(d)	Banks / FI	0	0	0	0	0	0	0	0	0
(e)	Any Other	0	0	0	0	0	0	0	0	0
	Sub-total (A) (2)	0	0	0	0	0	0	0	0	0
	Total shareholding of Promoters (A) = (A)(1)+(A)(2)	1797841253	0	1797841253	89.81	1797841253	0	1797841253	89.81	0
B.	Public Shareholding									
1.	Institutions									
(a)	Mutual Funds	17898016	0	17898016	0.89	14210563	0	14210563	0.71	(0.18)
(b)	Banks/ FIs	5556352	0	5556352	0.28	4054728	0	4054728	0.20	(0.08)
(c)	Central Government	0	0	0	0	0	0	0	0	0
(d)	State Government(s)	0	0	0	0	0	0	0	0	0



	Category of Shareholders	No. of Shares held at the beginning of the year (As on 1 st April, 2019)				No. of Shares held at the end of the year (As on 31 st March, 2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(e)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f)	Insurance Companies	32744087	0	32744087	1.64	36982847	0	36982847	1.85	0.21
(g)	FIs	0	0	0	0	0	0	0	0	0
(h)	Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i)	Others									
	-Foreign Portfolio Investors	1349036	0	1349036	0.07	2898399	0	2898399	0.14	0.07
	-Alternative Investment Fund	0	0	0	0	0	0	0	0	0
	Sub-total (B)(1)	57547491	0	57547491	2.88	58146537	0	58146537	2.90	0.02
2.	Non- Institutions									
(a)	Bodies Corporates Indian/ Overseas	19541141	0	19541141	0.98	9929378	0	9929378	0.50	(0.48)
(b)	Individuals									
(i)	Individual shareholders Holding nominal share capital upto ₹ 1 lakh	96784801	3049	96787850	4.83	99352985	6483	99359468	4.96	0.13
(ii)	Individual shareholders Holding nominal share capital in excess of ₹ 1 lakh	16266524	0	16266524	0.81	21026309		21026309	1.05	0.24
(c)	Others									
(i)	Non-Resident Indians	3929768	0	3929768	0.20	3041598		3041598	0.15	(0.05)
(ii)	NBFCs Registered with RBI	1873597	0	1873597	0.09	2715379		2715379	0.14	0.05
(iii)	Employees/Office Bearer	1105322	0	1105322	0.06	943060		943060	0.05	(0.01)
(iv)	Resident (HUF)	6366731	0	6366731	0.32	6931358		6931358	0.35	0.03
(v)	Clearing Members	611336	0	611336	0.03	907673		907673	0.05	0.02
(vi)	Trusts	28987	0	28987	0.00	28787		28787	0.00	0.00
(vii)	Non-Resident Non- Repatriates	0	0	0	0	1029200		1029200	0.05	0.05
	Sub-total (B)(2)	146508207	3049	146511256	7.32	145905727		145912210	7.29	(0.02)
	Total Public Shareholding (B)=(B)(1)+(B)(2)	204055698	3049	204058747	10.19	204052264		204058747	10.19	0
C.	Shares held by Custodian for GDRs & ADRs	0	0	0	0	0		0	0	0
	Grand Total (A+B+C)	2001898951	3049	2001900000	100.00	2001893517		2001900000	100.00	-



(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	No. of Shares held at the beginning of the year (As on 1 st April, 2019)			No. of Shares held at the end of the year (As on 31 st March, 2020)			% Change during the year
		No. of Shares	% of Total shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of Total shares of the Company	% of Shares Pledged / encumbered to total shares	
1.	President of India	1797841253	89.81	0	1797841253	89.81	0	-
	Total	1797841253	89.81	0	1797841253	89.81	0	-

(iii) Change in Promoters' Shareholding

Sl. No.	Particulars	Shareholding at the beginning of the year (As on 1 st April, 2019)		Change in Shareholding		Cumulative Shareholding during the year (As on 31 st March, 2020)	
		No. of Shares	% of Total shares of the Company	No. of Shares	% Change	No. of Shares	% of Total shares of the Company
1	President of India						
	At the beginning of the year	1797841253	89.81	-	-	1797841253	89.81
	Date wise increase/decrease in Promoters shareholding during the year with reasons for increase/decrease						
	Date	Reason for increase/decrease					
	At the end of the year	1797841253	89.81			1797841253	89.81

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of the total shares of the company	No. of shares	% of the total shares of the company
1.	HDFC LIFE INSURANCE COMPANY LIMITED- 30-Mar-2019	4078497	0.203731	-	-
	Sale- 05-July-2019	(636)	(0.000031)	4077861	0.203699
	Sale- 19-July-2019	(20510)	(0.001024)	4057351	0.202675
	Sale- 16-Aug-2019	(1)	(0)	4057350	0.202674
	Sale- 23-Aug-2019	(1)	(0)	4057349	0.202674
	Sale- 06-Sep-2019	(2)	(0)	4057347	0.202674
	Sale- 20-Sep-2019	(50)	(0.000002)	4057297	0.202672
	Sale- 07-Feb-2020	(57297)	(0.002862)	4000000	0.19981
	Sale- 21-Feb-2020	(4000000)	(0.19981)	0	0
	Purchase- 13-Mar-2020	4000000	0.19981	4000000	0.19981
	At the end of the year	-	-	4000000	0.19981
2.	ICICI BANK LIMITED- 30-Mar-2019	470544	0.023504	-	-
	Purchase- 5-Apr-2019	996563	0.04978	1467107	0.073285
	Purchase- 12-Apr-2019	14140	0.000706	1481247	0.073992
	Purchase- 19-Apr-2019	224284	0.011203	1705531	0.085195
	Purchase- 26-Apr-2019	9370	0.000468	1714901	0.085663
	Sale- 3-May-2019	(979313)	(0.048919)	735588	0.036744



Sl. No.	Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of the total shares of the company	No. of shares	% of the total shares of the company
	Purchase- 10-May-2019	73277	0.00366	808865	0.040404
	Sale- 17-May-2019	(54656)	(0.00273)	754209	0.037674
	Purchase- 24-May- 2019	24035	0.0012	778244	0.038875
	Purchase- 31-May-2019	114209	0.005705	892453	0.04458
	Purchase- 7-June-2019	4350	0.000217	896803	0.044797
	Purchase- 14-June- 2019	39351	0.001965	936154	0.046763
	Sale- 21-June-2019	(10244)	(0.000511)	925910	0.046251
	Sale- 29-June-2019	(28483)	(0.001422)	897427	0.044828
	Purchase- 5-July-2019	124153	0.006201	1021580	0.05103
	Purchase- 12-July-2019	634991	0.031719	1656571	0.082749
	Sale- 19-July-2019	(76915)	(0.003842)	1579656	0.078907
	Purchase- 26-July-2019	32457	0.001621	1612113	0.080529
	Sale- 2-Aug-2019	(6156)	(0.000307)	1605957	0.080221
	Sale- 9-Aug-2019	(60649)	(0.003029)	1545308	0.077192
	Sale- 16-Aug-2019	(12628)	(0.00063)	1532680	0.076561
	Sale- 23-Aug-2019	(19046)	(0.000951)	1513634	0.075609
	Sale- 30-Aug-2019	(601449)	(0.030043)	912185	0.045565
	Sale- 06-Sept-2019	(24961)	(0.001246)	887224	0.044319
	Purchase- 13-Sept-2019	1251	0.000062	888475	0.044381
	Purchase- 18-Sept-2019	45299	0.002262	933774	0.046644
	Purchase- 20-Sept-2019	4965	0.000248	938739	0.046892
	Sale- 27-Sept-2019	(1717)	(0.000085)	937022	0.046806
	Sale- 30-Sept-2019	(8601)	(0.000429)	928421	0.046376
	Purchase- 04-Oct-2019	22586	0.001128	951007	0.047505
	Sale- 11-Oct-2019	(19896)	(0.000993)	931111	0.046511
	Purchase- 18-Oct-2019	4107	0.000205	935218	0.046716
	Sale- 25-Oct-2019	(8898)	(0.000444)	926320	0.046272
	Sale- 01-Nov-2019	(6034)	(0.000301)	920286	0.04597
	Purchase- 08-Nov-2019	18795	0.000938	939081	0.046909
	Purchase- 15-Nov-2019	30484	0.001522	969565	0.048432
	Purchase- 22-Nov-2019	137890	0.006887	1107455	0.05532
	Purchase- 29-Nov-2019	30315	0.001514	1137770	0.056834
	Sale- 6-Dec-19	(7095)	(0.000354)	1130675	0.05648
	Purchase- 13-Dec-2019	8338	0.000416	1139013	0.056896
	Purchase- 20-Dec-2019	49372	0.002466	1188385	0.059362
	Sale- 27-Dec-2019	(34623)	(0.001729)	1153762	0.057633
	Sale- 31-Dec-2019	(21308)	(0.001064)	1132454	0.056568
	Sale- 03-Jan-2020	(233785)	(0.011678)	898669	0.04489
	Purchase- 17-Jan-2020	24937	0.001245	923606	0.046136
	Purchase- 24-Jan-2020	130894	0.006538	1054500	0.052674
	Sale- 31-Jan-2020	(68090)	(0.003401)	986410	0.049273
	Sale- 7-Feb-2020	(151125)	(0.007549)	835285	0.041724



Sl. No.	Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of the total shares of the company	No. of shares	% of the total shares of the company
	Purchase- 14-Feb-2020	36099	0.001803	871384	0.043527
	Sale- 21-Feb-2020	(871384)	(0.043527)	0	0
	Purchase- 13-Mar-2020	1030826	0.051492	1030826	0.051492
	Purchase- 28-Mar-2020	48368	0.002416	1079194	0.053908
	Sale- 31-Mar-2020	(71143)	(0.003553)	1008051	0.050354
	At the end of the year	-	-	1008051	0.050354
3.	LICI NEW ENDOWMENT PLUS-GROWTH FUND- 30-Mar-2019	30669292	1.532009	-	-
	Sale- 21-Feb-2020	(30669292)	(1.532009)	0	0
	Purchase- 13-Mar-2020	30669292	1.532009	30669292	1.532009
	At the end of the year	-	-	30669292	1.532009
4.	STATE BANK OF INDIA- 30-Mar-2019	4060675	0.202841	-	-
	Sale- 10-May-2019	(36000)	(0.001798)	4024675	0.201042
	Sale- 17-May-2019	(85000)	(0.004245)	3939675	0.196796
	Sale- 24-May-2019	(227000)	(0.011339)	3712675	0.185457
	Sale- 31-May-2019	(298292)	(0.0149)	3414383	0.170557
	Sale- 7-June-2019	(280000)	(0.013986)	3134383	0.15657
	Sale- 14-June-2019	(287000)	(0.014336)	2847383	0.142234
	Sale- 21-June-2019	(56500)	(0.002822)	2790883	0.139411
	Sale- 29-June-2019	(75000)	(0.003746)	2715883	0.135665
	Sale- 12-July-2019	(32000)	(0.001598)	2683883	0.134066
	Sale- 19-July-2019	(40000)	(0.001998)	2643883	0.132068
	Sale- 26-July-2019	(150000)	(0.007492)	2493883	0.124575
	Sale- 30-Aug-2019	(80000)	(0.003996)	2413883	0.120579
	Sale- 21-Feb-2020	(2413883)	(0.120579)	0	0
	Purchase- 13-Mar-2020	2413883	0.120579	2413883	0.120579
	At the end of the year	-	-	2413883	0.120579
5.	THE ORIENTAL INSURANCE COMPANY LIMITED- 30-March-2019	1572380	0.078544	-	-
	Sale- 21-Feb-2020	(1572380)	(0.078544)	0	0
	Purchase- 13-Mar-2020	1572380	0.078544	1572380	0.078544
	At the end of the year	-	-	1572380	0.078544
6.	AXIS BANK LIMITED- 30-March-2019	571382	0.028541	-	-
	Sale- 5-April-2019	(33371)	(0.001666)	538011	0.026875
	Sale- 12-April-2019	(10527)	(0.000525)	527484	0.026349
	Purchase- 19-April-2019	25894	0.001293	553378	0.027642
	Sale- 26-April-2019	(62187)	(0.003106)	491191	0.024536
	Sale- 3-May-2019	(20771)	(0.001037)	470420	0.023498
	Purchase- 10-May-2019	9663	0.000482	480083	0.023981
	Purchase- 17-May-2019	1628	0.000081	481711	0.024062
	Sale- 24-May-2019	(4695)	(0.000234)	477016	0.023828



Sl. No.	Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of the total shares of the company	No. of shares	% of the total shares of the company
	Purchase- 31-May-2019	116959	0.005842	593975	0.02967
	Sale- 7-June-2019	(4975)	(0.000248)	589000	0.029422
	Purchase- 14-June-2019	5626	0.000281	594626	0.029703
	Sale- 21-June-2019	(8084)	(0.000403)	586542	0.029299
	Purchase- 29-June-2019	30048	0.0015	616590	0.0308
	Purchase- 05-July-2019	9223	0.00046	625813	0.03126
	Sale- 12-July-2019	(68529)	(0.003423)	557284	0.027837
	Purchase- 19-July-2019	7282	0.000363	564566	0.028201
	Sale- 26-July-2019	(3021)	(0.00015)	561545	0.02805
	Purchase- 02-Aug-2019	57	0.000002	561602	0.028053
	Sale- 09-Aug-2019	(8649)	(0.000432)	552953	0.027621
	Purchase- 16-Aug-2019	2893	0.000144	555846	0.027765
	Sale- 23-Aug-2019	(2865)	(0.000143)	552981	0.027622
	Sale- 30-Aug-2019	(28282)	(0.001412)	524699	0.02621
	Sale- 06-Sept-2019	(5801)	(0.000289)	518898	0.02592
	Sale- 13-Sept-2019	(5341)	(0.000266)	513557	0.025653
	Purchase- 18-Sept-2019	742	0.000037	514299	0.02569
	Purchase- 20-Sept-2019	1512	0.000075	515811	0.025766
	Sale- 27-Sept-2019	(134345)	(0.00671)	381466	0.019055
	Purchase- 30-Sept-2019	180752	0.009029	562218	0.028084
	Sale- 04-Oct-2019	(63071)	(0.00315)	499147	0.024933
	Sale- 11-Oct-2019	(8301)	(0.000464)	489846	0.024469
	Sale- 18-Oct-2019	(41251)	(0.00206)	448595	0.022408
	Purchase- 25-Oct-2019	23656	0.001181	472251	0.02359
	Sale- 01-Nov-2019	(17929)	(0.000895)	454322	0.022694
	Purchase- 08-Nov-2019	30593	0.001528	484915	0.024222
	Purchase- 15-Nov-2019	4668	0.000233	489583	0.024455
	Sale- 22-Nov-2019	(908)	(0.000045)	488675	0.02441
	Sale- 29-Nov-2019	(1400)	(0.000069)	487275	0.02434
	Purchase- 06-Dec-2019	22271	0.001112	509546	0.025453
	Sale- 13-Dec-2019	(2379)	(0.000118)	507167	0.025334
	Purchase- 20-Dec-2019	1824	0.000091	508991	0.025425
	Sale- 27-Dec-2019	(1596)	(0.000079)	507395	0.025345
	Sale- 31-Dec-2019	(1970)	(0.000098)	505425	0.025247
	Sale- 03-Jan-2020	(570)	(0.000028)	504855	0.025218
	Purchase- 17-Jan-2020	17728	0.000885	522583	0.026104
	Sale- 24-Jan-2020	(16190)	(0.000808)	506393	0.025295
	Purchase- 31-Jan-2020	8478	0.000423	514871	0.025719
	Sale- 07-Feb-2020	(6476)	(0.000323)	508395	0.025395
	Purchase- 14-Feb-2020	45292	0.002262	553687	0.027658
	Sale- 21-Feb-2020	(553687)	(0.027658)	0	0
	Purchase- 13-Mar-2020	517423	0.025846	517423	0.025846



Sl. No.	Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of the total shares of the company	No. of shares	% of the total shares of the company
	Sale- 28-Mar-2020	(15115)	(0.000755)	502308	0.025091
	Purchase- 31-Mar-2020	20986	0.001048	523294	0.026139
	At the end of the year	-	-	523294	0.026139
7.	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.- 30-Mar-2019	1147491	0.05732	-	-
	Purchase- 05-Apr-2019	13743	0.000686	1161234	0.058006
	Purchase- 12-Apr-2019	13746	0.000686	1174980	0.058693
	Purchase- 24-May-2019	13617	0.00068	1188597	0.059373
	Purchase- 31-May-2019	22706	0.001134	1211303	0.060507
	Purchase- 07-June-2019	36296	0.001813	1247599	0.06232
	Sale- 19-July-2019	(36400)	(0.001818)	1211199	0.060502
	Sale- 02-Aug-2019	(18240)	(0.000911)	1192959	0.059591
	Sale- 16-Aug-2019	(18228)	(0.00091)	1174731	0.05868
	Sale- 18-Sept-2019	(18212)	(0.000909)	1156519	0.057771
	Sale- 04-Oct-2019	(13859)	(0.000682)	1142860	0.057088
	Sale- 18-Oct-2019	(31878)	(0.001592)	1110982	0.055496
	Sale- 25-Oct-2019	(27258)	(0.001361)	1083724	0.054134
	Sale- 01-Nov-2019	(40875)	(0.002041)	1042849	0.052092
	Sale- 08-Nov-2019	(45372)	(0.002266)	997477	0.049826
	Sale- 22-Nov-2019	(13593)	(0.000679)	983884	0.049147
	Sale- 29-Nov-2019	(13593)	(0.000679)	970291	0.048468
	Sale- 20-Dec-2019	(18128)	(0.000905)	952163	0.047562
	Sale- 27-Dec-2019	(27240)	(0.00136)	924923	0.046202
	Sale- 31-Dec-2019	(18160)	(0.000907)	906763	0.045295
	Sale- 17-Jan-2020	(13629)	(0.00068)	893134	0.044614
	Sale- 31-Jan-2020	(13626)	(0.00068)	879508	0.043933
	Sale- 7-Feb-2020	(18184)	(0.000908)	861324	0.043025
	Sale- 14-Feb-2020	(13635)	(0.000681)	847689	0.042344
	Sale- 21-Feb-2020	(847689)	(0.042344)	0	0
	Purchase- 13-Mar-2020	788560	0.03939	788560	0.03939
	Sale- 28-Mar-2020	(7)	(0)	788553	0.03939
	At the end of the year	-	-	788553	0.03939
8.	SBI MAGNUM MIDCAP FUND- 30-Mar-2019	17781540	0.888233	-	-
	Sale-10-May-2019	(150000)	(0.007492)	17631540	0.88074
	Sale- 17- May-2019	(463000)	(0.023128)	17168540	0.857612
	Sale- 24- May-2019	(37000)	(0.001848)	17131540	0.855764
	Sale- 31- May-2019	(1000000)	(0.049952)	16131540	0.805811
	Sale- 29-Nov-2019	(726293)	(0.03628)	15405247	0.769531
	Sale- 06-Dec-2019	(273707)	(0.013672)	15131540	0.755858
	Sale- 17-Jan-2020	(1000000)	(0.049952)	14131540	0.705906
	Sale- 21-Feb-2020	(14131540)	(0.705906)	0	0



Sl. No.	Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of the total shares of the company	No. of shares	% of the total shares of the company
	Purchase- 13-Mar-2020	14131540	0.705906	14131540	0.705906
	At the end of the year	-	-	14131540	0.705906
9.	INFINA FINANCE PRIVATE LTD- 30-Mar-2019	1785000	0.089165	-	-
	Purchase- 21-June-2019	50000	0.002497	1835000	0.091662
	Purchase- 05-July-2019	75000	0.003746	1910000	0.095409
	Purchase- 12-July-2019	50000	0.002497	1960000	0.097906
	Purchase- 18-Sept-2019	100000	0.004995	2060000	0.102902
	Purchase- 18-Oct-2019	63355	0.003164	2123355	0.106066
	Purchase- 01-Nov-2019	100000	0.004995	2223355	0.111062
	Purchase- 13-Dec-2019	220461	0.011012	2443816	0.122074
	Purchase- 17-Jan-2020	150072	0.007496	2593888	0.129571
	Purchase- 24-Jan-2020	108412	0.005415	2702300	0.134986
	Purchase- 31-Jan-2020	599950	0.029969	3302250	0.164955
	Purchase- 07-Feb-2020	50	0.000002	3302300	0.164958
	Purchase- 14-Feb-2020	100000	0.004995	3402300	0.169953
	Sale- 21-Feb-2020	(3402300)	(0.169953)	0	0
	Purchase- 13-Mar-2020	3402300	0.169953	3402300	0.169953
	Sale- 28-Mar-2020	(431003)	(0.021529)	2971297	0.148423
	Sale- 31-Mar-2020	(269818)	(0.013478)	2701479	0.134945
	At the end of the year	-	-	2701479	0.134945
10.	LODHA FINSERV PVT LTD- 30-Mar-2019	569721	0.028459	-	-
	Sale- 12-April-2019	(13561)	(0.000677)	556160	0.027781
	Purchase- 19-April-2019	11112	0.000555	567272	0.028336
	Sale- 26-April-2019	(13220)	(0.00066)	554052	0.027676
	Purchase- 03-May-2019	15669	0.000782	569721	0.028459
	Sale- 10-May-2019	(7827)	(0.00039)	561894	0.028068
	Purchase- 17-May-2019	3058	0.000152	564952	0.02822
	Purchase- 24-May-2019	4769	0.000238	569721	0.028459
	Sale- 19-July-2019	(47708)	(0.002383)	522013	0.026075
	Sale- 26-July-2019	(58076)	(0.002901)	463937	0.023174
	Purchase- 02-Aug-2019	105784	0.005284	569721	0.028459
	Sale- 22-Nov-2019	(59296)	(0.002961)	510425	0.025497
	Sale- 29-Nov-2019	(84518)	(0.004221)	425907	0.021275
	Purchase- 06-Dec-2019	143814	0.007183	569721	0.028459
	Sale- 24-Jan-2020	(19285)	(0.000963)	550436	0.027495
	Sale- 31-Jan-2020	(19765)	(0.000987)	530671	0.026508
	Purchase- 07-Feb-2020	39050	0.00195	569721	0.028459
	Sale- 21-Feb-2020	(254035)	(0.012689)	315686	0.015769
	Purchase- 28-Feb-2020	314	0.000015	316000	0.015785
	Purchase- 13-Mar-2020	253721	0.012674	569721	0.028459
	At the end of the year	-	-	569721	0.028459



(v) Shareholding of Directors and Key Managerial Personnel (KMP):

Sl. No.	Name	Shareholding at the beginning of the year (1 st April, 2019)/ Shareholding at the end of the year (31 st March, 2020)		Transaction Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31 st March, 2020)	
		No. of Shares	% of Total shares of the Company				No. of Shares	% of Total shares of the Company
1.	Shri M. Nagaraaj, Chairman & Managing Director (Additional Charge) & Director (Corporate Planning)	0	0	-	-	-	0	0
2.	Shri D. Guhan, Director (Finance) (w.e.f. 31 st December, 2019)	0	0	-	-	-	0	0
3.	Dr. M. Ravi Kanth, Chairman & Managing Director (Upto 20 th December, 2019)	0	0	-	-	-	0	0
4.	Shri Rakesh Kumar Arora, Director (Finance) (Upto 30 th November, 2019)	0	0	-	-	-	0	0
5.	Shri Shyam Sunder Dubey Government Nominee Director (w.e.f. 8 th August, 2019)	0	0	-	-	-	0	0
6.	Shri Amrit Abhijat Government Nominee Director	0	0	-	-	-	0	0
7.	Smt. Jhanja Tripathy, Government Nominee Director (Upto 8 th August, 2019)	0	0	-	-	-	0	0
8.	Dr. S. K. Nanda, Part-time Non-official Independent Director	0	0	-	-	-	0	0
9.	Smt. Pratima Dayal, Part-time Non-official Independent Director	0	0	-	-	-	0	0
10.	Shri Mukesh M Arya, Part-time Non-official Independent Director (upto 16 th June, 2019)	0	0	-	-	-	0	0
11.	Prof. Chetan V Vaidya, Part-time Non-official Independent Director (Upto 16 th June, 2019)	0	0	-	-	-	0	0
12.	Shri Amarishkumar G Patel, Part-time Non-official Independent Director (Upto 11 th August, 2019)	0	0	-	-	-	0	0
13.	Smt. Arshi Ahmad Ali, Executive Director (Finance) Chief Financial Officer From 18.02-2019 to 31-12-2019 (F/N)	0	0	-	-	-	0	0
14.	Shri Harish Kumar Sharma, Company Secretary (KMP)	0	0	-	-	-	0	0

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment- (As per Ind AS)

(in ₹)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Public Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year as on 01.04.2019				
i) Principal Amount	2,00,20,24,83,698.96	3,95,38,55,11,843.96	2,89,16,14,235.00	5,98,47,96,09,777.92
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	3,51,47,10,644.00	6,25,13,00,992.00	38,53,08,984.00	10,15,13,20,620.00
Total (i+ii+iii)	2,03,71,71,94,342.96	4,01,63,68,12,835.96	3,27,69,23,219.00	6,08,63,09,30,397.92



(in ₹)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Public Deposits	Total Indebtedness
Change in Indebtedness during the financial year				
Addition	13,20,52,22,790.00	1,38,41,09,19,413.00	17,07,29,949.00	1,51,78,68,72,152.00
Reduction	12,04,86,54,043.90	1,20,76,93,05,735.00	1,35,90,41,090.00	1,34,17,70,00,868.90
Net Change	1,15,65,68,746.10	17,64,16,13,678.00	(1,18,83,11,141.00)	17,60,98,71,283.10
Indebtedness at the end of the financial year				
i) Principal Amount	2,01,72,39,62,005.06	4,10,95,74,35,779.96	1,68,46,87,684.00	6,14,36,60,85,469.02
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	3,14,98,01,084.00	8,32,09,90,734.00	40,39,24,394.00	11,87,47,16,212.00
Total (i+ii+iii)	2,04,87,37,63,089.06	4,19,27,84,26,513.96	2,08,86,12,078.00	6,26,24,08,01,681.02

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(in ₹)

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Shri M. Nagaraj	Shri D. Guhan*	Dr. M. Ravi Kanth	Shri Rakesh Kumar Arora	
1.	Gross salary					
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	39,78,668	11,44,536	95,17,669	88,13,185	2,34,54,058
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	6,09,557	57,838	22,11,509	1,46,250	30,25,154
(c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
	Total (A)	45,88,225	12,02,374	1,17,29,178	89,59,435	2,64,79,212
	Overall Ceiling as per the Act	Provisions of Section 197 as to ceiling on managerial remuneration not applicable to the company.				

* Shri D. Guhan joined as DF, HUDCO on 31st December, 2020 (A/N)

B. Remuneration to other Directors:

(in ₹)

S. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Shri Mukesh M. Arya	Prof. Chetan V. Vaidya	Shri Amarishkumar G. Patel	Dr. S. K. Nanda	Smt. Pratima Dayal	
1.	Independent Directors						
	Fee for attending Board and Committee meeting(s)	1,00,000	35,000	1,60,000	5,85,000	5,55,000	14,35,000
	Commission						
	Others – Fee for Professional Services						
	Total (1)	1,00,000	35,000	1,60,000	5,85,000	5,55,000	14,35,000



(in ₹)

S. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Shri Mukesh M. Arya	Prof. Chetan V. Vaidya	Shri Amarishkumar G. Patel	Dr. S. K. Nanda	Smt. Pratima Dayal	
1.	Independent Directors						
2.	Other Non-Executive Directors*	-	-	-	-	-	-
	Fee for attending Board and Committee meeting(s)	-	-	-	-	-	-
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total (B)=(1+2)	1,00,000	35,000	1,60,000	5,85,000	5,55,000	14,35,000

* Other Non-Executive Directors i.e. Government Nominee Directors are not paid any remuneration by way of sitting fee or otherwise during the year under review.

C. Remuneration to Key Managerial Personnel other than Managing Director/ Whole Time Director/ Manager

(in ₹)

S. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Smt. Arshi Ahmad Ali* CFO	Shri Harish Kumar Sharma Company Secretary	
1.	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		1,26,649	32,25,457	33,52,106
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961		504	6,39,611	6,40,115
(c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-	-	
2.	Stock Option	Not Applicable	-	-	
3.	Sweat Equity		-	-	
4.	Commission - as % of profit - others, specify		-	-	
5.	Others, please specify		-	-	
	Total			1,27,153	38,65,068

* Smt. Arshi Ahmad Ali worked as CFO during the period from 18.12.2019 to 31.12.2019 (A/N)

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL



Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For and on behalf of the Board of Directors

Sd/-

M. Nagaraj

Chairman & Managing Director

(DIN: 05184848)

Place : New Delhi

Dated : 26th August, 2020

Annexure-7

**Declaration regarding compliance of Code of Conduct by
Directors and Senior Management Personnel of the Company**

The Company has adopted Code of Conduct for Directors and Senior Management Personnel, which is available on Company's Website at www.hudco.org.

I hereby declare that for the year under review the members of Board of Directors and Senior Management Personnel have affirmed compliance with the HUDCO's Code of Conduct and Ethics.

For and on behalf of the Board of Directors

Sd/-

M. Nagaraj

Chairman & Managing Director

(DIN: 05184848)

Place : New Delhi

Dated : 26th August, 2020

