

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

L74899DL1970GOI005276

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH0632A

(ii) (a) Name of the company

HOUSING AND URBAN DEVELC

(b) Registered office address

HUDCO BHAWAN, INDIA, HABITAT CENTER,
LODHI ROAD,
NEW DELHI
Delhi
110003

(c) *e-mail ID of the company

cswhudco@hudco.org

(d) *Telephone number with STD code

01124648160

(e) Website

www.hudco.org

(iii) Date of Incorporation

25/04/1970

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union 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
	NATIONAL STOCK EXCHANGE LIMITED & BSE LIMITED	1,025

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

T37098175

Pre-fill

(e) Extended due date of AGM after grant of extension

31/12/2021

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	SHRISTI URBAN INFRASTRUCTURE	U45203DL2005PLC137777	Joint Venture	40
2	PRAGATI SOCIAL INFRASTRUCTURE	U45203WB2005PLC102656	Joint Venture	26
3	SIGNA INFRASTRUCTURE INDIA	U45209TN2006PLC060804	Joint Venture	26
4	IND BANK HOUSING LTD	L65922TN1991PLC020219	Associate	25

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	2,500,000,000	2,001,900,000	2,001,900,000	2,001,900,000
Total amount of equity shares (in Rupees)	25,000,000,000	20,019,000,000	20,019,000,000	20,019,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,500,000,000	2,001,900,000	2,001,900,000	2,001,900,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	20,019,000,000	20,019,000,000	20,019,000,000

(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			
Equity shares						
At the beginning of the year	6,483	2,001,893,5	2001900000	20,019,000,	20,019,000	
Increase during the year	0	3,898	3898	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	0	3,898	3898	0	0	0
DEMATERIALIZATION OF 3898 PHYSICAL SHA						
Decrease during the year	3,898	0	3898	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	3,898	0	3898	0	0	
DEMATERIALIZATION OF 3898 PHYSICAL SHAR						
At the end of the year	2,585	2,001,897,4	2001900000	20,019,000,	20,019,000	
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

INE031A01017

(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	<input type="text" value="30/09/2020"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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"/>
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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	154,267,179	sheet attached	565,575,516,040
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			565,575,516,040

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	527,914,936,271	63,554,079,769	25,893,500,000	565,575,516,040
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Commercial Papers ²⁰²	30,000	500000	15,000,000,000	479202.50	14,376,075,000
Total	30,000		15,000,000,000		14,376,075,000

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

(i) Turnover

72,345,834,247.64

(ii) Net worth of the Company

131,890,436,997.42

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,797,841,253	89.81	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)	0	0	0	
10.	Others	0	0	0	
	Total	1,797,841,253	89.81	0	0

Total number of shareholders (promoters)

2

(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	141,207,927	7.05	0	
	(ii) Non-resident Indian (NRI)	2,809,306	0.14	0	
	(iii) Foreign national (other than NRI)	2,038,047	0.1	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	34,546,818	1.73	0	
4.	Banks	60,520	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	11,135,919	0.56	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,837,502	0.44	0	
10.	Others NBFC regd with RBI, Trust, e	3,422,708	0.17	0	
	Total	204,058,747	10.19	0	0

Total number of shareholders (other than promoters)

281,304

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

281,306

**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	2	2
Members (other than promoters)	281,012	281,304
Debenture holders	162,947	162,522

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	2	0	2	0	0
B. Non-Promoter	2	2	3	0	0	0
(i) Non-Independent	2	0	3	0	0	0
(ii) Independent	0	2	0	0	0	0
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	2	4	3	2	0	0

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

7

(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)
MUNIAPPA NAGARAJ	05184848	Whole-time director	0	
DURAIWAMY GUHAN	06757569	Director	0	
AMRIT ABHIJAT	03022727	Nominee director	0	02/11/2021
SHYAM SUNDER DUB	06601151	Nominee director	0	
KAMRAN RIZVI	01653503	Managing Director	0	
DURAIWAMY GUHAN	AAFPG9804P	CFO	0	
HARISH KUMAR SHAR	ABRPS0849K	Company Secretar	0	

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

7

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)
PRATIMA DAYAL	06992866	Director	18/04/2020	Cessation
SUDIP KUMAR NANDA	00315376	Director	18/04/2020	Cessation
DURAIWAMY GUHAN	06757569	Whole-time director	30/09/2020	Change in designation
MUNIAPPA NAGARAJ	05184848	Whole-time director	26/08/2020	Change in designation
SHIV DAS MEENA	01881010	Managing Director	21/04/2020	Appointment
SHIV DAS MEENA	01881010	Managing Director	18/05/2020	Cessation
KAMRAN RIZVI	01653503	Managing Director	22/10/2020	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	30/09/2020	285,158	191	89.87

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/06/2020	4	4	100
2	26/06/2020	4	4	100
3	21/08/2020	4	4	100
4	14/09/2020	4	4	100
5	12/11/2020	5	5	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	21/12/2020	5	5	100
7	11/02/2021	5	5	100
8	18/03/2021	5	5	100
9	24/03/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	26/06/2020	3	3	100
2	AUDIT COMM	21/08/2020	3	3	100
3	AUDIT COMM	14/09/2020	3	3	100
4	AUDIT COMM	12/11/2020	3	3	100
5	AUDIT COMM	11/02/2021	3	3	100
6	CORPORATE	26/06/2020	3	3	100
7	CORPORATE	21/08/2020	3	3	100
8	STAKEHOLDER	11/02/2021	3	3	100
9	NOMINATION	11/02/2021	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	
1	MUNIAPPA N.	9	9	100	9	9	100	Yes
2	DURAI SWAM	9	9	100	3	3	100	Yes
3	AMRIT ABHIJ.	9	9	100	8	8	100	No

4	SHYAM SUNI	9	9	100	7	7	100	Yes
5	KAMRAN RIZVI	5	5	100	0	0	0	Yes

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	MUNIAPPA NAGARAJAN	Whole-time director	4,654,653	0	0	0	4,654,653
2	DURAI SWAMY GUPTA	Director	5,239,350	0	0	0	5,239,350
	Total		9,894,003	0	0	0	9,894,003

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARISH KUMAR SINGH	Company secretary	3,268,456	0	0	0	3,268,456
	Total		3,268,456	0	0	0	3,268,456

Number of other directors whose remuneration details to be entered

0

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

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

During the year under review, due to non-appointment of Independent Directors including Woman Director Company has not maintained the proper composition of Board of Directors and its Committees. The power to appoint Directors on the Board of HUDCO vests with the President of India

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/ Authority concerned	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

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(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

SUMAN KUMAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

6564

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

05184848

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

6557

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

Attach

Attach

Attach

Attach

List of attachments

MGT-8.pdf
Transfer Details-HUDCO.pdf
Approval letter for extention of AGM.pdf
Details Of Debenture Holders.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

HOUSING AND URBAN DEVELOPMENT CORPORATION LTD**Share Transfer Details From 01-04-2020 To 31-03-2021**

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	30-10-2020	1	99	10	102	BHARAT BHUSHAN GOYAL	NSDL	NSDL
2	24-03-2021	1	400	10	100	SUNITA CHADHA	NSDL	NSDL

iv) Indebtness including debentures/ outstanding as at the end of financial year 31.03.2021)

Particulars	Number of Units	Nominal value per unit	Total Value
Non-convertible debentures	248	500000	₹ 124,000,000.00
Non-convertible debentures	408808	1000000	₹ 408,658,440,910.00
Non-convertible debentures	34227	100000	₹ 3,418,767,663.00
Non-convertible debentures	153823896	1000	₹ 153,374,307,467.00
Interest accrued on Non Convertible Debentures			₹ 13,728,990,100.00
TOTAL	154267179		₹ 579,304,506,140.00

Note: The above figures include Ind-AS adjustments wherever applicable

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 (Amount in Rs.)	527914936271	63554079769	25893500000	565575516040
Non-convertible debentures (in numbers)	154231148	63500	27469	154267179

Note: The above figures include Ind-AS adjustments wherever applicable

vii. Number of Debentureholders

	At beginning of the year 01.04.2020	At the end of the year 31.03.2021
Number of Debentureholders	162947	162522

v) Securities (other than shares and debentures) as on 31.03.2021

Type of Securities	Number of Securities	Nominal Value of each unit	Total Nominal Value	Paid up value of each unit	Total Paid up value
Commercial Papers 2020 Series A	30000	500000	15000000000	479202.50	14376075000

[Handwritten signature]



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 **HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED (CIN L74899DL1970GOI005276)** as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on **31st March, 2021**. 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 31.03.2021 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:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. 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 including the circular resolutions and resolution passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members /Security holders, as the case may be.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. The company did not entered into Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. Issue or allotment or transfer or transmission or buy-back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;
 9. The company has not kept in abeyance any rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.



10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/re-appointments/retirement/ ~~filling up casual vacancies/ disclosures~~ of the Directors, Key Managerial Personnel and the remuneration paid to them.

During the year under review, due to non-appointment of Independent Directors including Woman Director, the Company has not maintained the proper composition of Board of Directors and its Committees.

13. Appointment / reappointment / ~~filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; (not applicable as no approval from any of the aforesaid authorities has been taken by the company during the financial year)
15. The provisions related to acceptance / renewal / repayment of deposits of the Companies Act, 2013 are not applicable as the company is a Housing Finance company registered with National Housing Bank Ltd; hence the provisions related to deposits as provided under NHB Act are applicable to the company.
16. Borrowings from ~~its directors, members~~, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Investments by the company. Under section 186(11) of the Companies Act, 2013 the company is exempted from applicability of provisions of Loans, guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, being a housing finance company registered with National Housing Bank.
18. During the year under review, the Company has not altered the Memorandum of Association or the Articles of Association.



For Suman Kumar & Associates
Company Secretaries

Suman
(CS Suman Kumar)
C.P. No. : 6564

Prop.

UDIN:F006127C001520475

Place: New Delhi
Date:23.11.2021