

# 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.in

(iii) Date of Incorporation

25/04/1970

(iv)	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
1	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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/09/2022

(b) Due date of AGM

30/09/2022

(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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	2,585	2,001,897,4	2001900000	20,019,000,	20,019,000	
<b>Increase during the year</b>	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				0	0	
0						
<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				0	0	
0						
<b>At the end of the year</b>	2,585	2,001,897,4	2001900000	20,019,000,	20,019,000	
<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						
<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				0	0	
	0					
<b>At the end of the year</b>	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)

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="30/09/2021"/>
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Date of registration of transfer (Date Month Year) <input type="text"/>			
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"/>
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

Date of registration of transfer (Date Month Year) <input type="text"/>			
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"/>
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	132,584,711	As per annexure	544,501,771,145
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			544,501,771,145

**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
<b>Non-convertible debentures</b>	565,575,516,040	25,102,508,105	46,176,253,000	544,501,771,145
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

69,540,758,864.72

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

144,683,090,587.83

**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	1,637,677,479	81.81	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	
	<b>Total</b>	1,637,677,479	81.81	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	184,348,492	9.21	0	
	(ii) Non-resident Indian (NRI)	3,518,996	0.18	0	
	(iii) Foreign national (other than NRI)	1,214,801	0.06	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	118,235,063	5.91	0	

4.	Banks	5,934,408	0.3	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,288,527	0.21	0	
7.	Mutual funds	35,125,600	1.75	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,596,346	0.43	0	
10.	Others NBFCs etc other than above	2,960,288	0.15	0	
	<b>Total</b>	364,222,521	18.2	0	0

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

327,104

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

327,106

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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)	281,304	327,104
Debenture holders	162,522	147,278

**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>	0	2	0	0	0	0
<b>B. Non-Promoter</b>	3	0	3	4	0	0

(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	0	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	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	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	2	3	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(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)
KAMRAN RIZVI	01653503	Managing Director	0	22/10/2022
MUNIAPPA NAGARAJ	05184848	Whole-time director	0	
DURAI SWAMY GUHAN	06757569	Director	0	
SHYAM SUNDER DUB	06601151	Nominee director	0	12/10/2022
KULDIP NARAYAN	03276525	Nominee director	0	
RAVINDRA KUMAR RA	09394495	Director	0	
SIYA RAM SINGH	09402727	Director	0	
SABITHA BOJAN	09398364	Director	0	
BANSHI LAL GUJAR	09462128	Director	0	
HARISH KUMAR SHAR	ABRPS0849K	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 11

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)
KULDIP NARAYAN	03276525	Nominee director	02/11/2021	Appointment
RAVINDRA KUMAR RA	09394495	Additional director	22/11/2021	Appointment
SIYA RAM SINGH	09402727	Additional director	22/11/2021	Appointment
SABITHA BOJAN	09398364	Additional director	22/11/2021	Appointment
BANSHI LAL GUJAR	09462128	Additional director	09/01/2022	Appointment
AMRIT ABHIJAT	03022727	Nominee director	02/11/2021	Cessation
KULDIP NARAYAN	03276525	Nominee director	30/03/2022	change in designation
RAVINDRA KUMAR RA	09394495	Director	30/03/2022	change in designation
SIYA RAM SINGH	09402727	Director	30/03/2022	change in designation
SABITHA BOJAN	09398364	Director	30/03/2022	change in designation
BANSHI LAL GUJAR	09462128	Director	30/03/2022	change in designation

## 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	30/09/2021	317,887	114	81.81

### B. BOARD MEETINGS

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2021	5	5	100
2	29/06/2021	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	12/08/2021	5	4	80
4	18/08/2021	5	4	80
5	30/09/2021	5	4	80
6	21/10/2021	5	4	80
7	11/11/2021	4	4	100
8	28/12/2021	8	7	87.5
9	27/01/2022	9	9	100
10	07/02/2022	9	9	100
11	11/02/2022	9	9	100
12	22/03/2022	9	9	100

#### C. COMMITTEE MEETINGS

Number of meetings held

11

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	29/06/2021	3	2	66.67
2	Audit Committee	09/07/2021	3	2	66.67
3	Audit Committee	12/08/2021	3	2	66.67
4	Audit Committee	11/11/2021	3	3	100
5	Audit Committee	11/02/2022	4	4	100
6	CSR Committee	18/08/2021	3	2	66.67
7	Stakeholders Forum	18/08/2021	3	3	100
8	Stakeholders Forum	11/11/2021	3	3	100
9	Nomination & Remuneration Committee	10/02/2022	3	3	100
10	Nomination & Remuneration Committee	29/03/2022	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	26/09/2022
								(Y/N/NA)
1	KAMRAN RIZVI	12	10	83.33	0	0	0	Yes
2	MUNIAPPA NAGAF	12	12	100	8	8	100	Yes
3	DURAI SWAMY GU	12	12	100	4	4	100	Yes
4	SHYAM SUNIL	12	11	91.67	7	7	100	No
5	KULDIP NARAYAN	6	6	100	3	3	100	Yes
6	RAVINDRA KUMAR	5	5	100	3	3	100	Yes
7	SIYA RAM SINGH	5	5	100	4	4	100	Yes
8	SABITHA BOJJA	5	5	100	4	4	100	Yes
9	BANSHI LAL CH	4	4	100	1	1	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUNIAPPA NAGAF	Director Corporate	4,005,509	0	0	1,396,200	5,401,709
	Total		10,796,667	0	0	1,396,200	5,401,709

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	HARISH KUMAR S	Company Secre	2,633,835	0	0	948,910	3,582,745
2	DURAI SWAMY GU	Director and CFO	4,157,323	0	0	681,702	4,839,025
	Total		6,791,158	0	0	1,630,612	8,421,770

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVINDRA KUMAR	DIRECTOR	0	0	0	160,000	160,000
2	SIYARAM SINGH	DIRECTOR	0	0	0	145,000	145,000
3	SABITHA BOJAN	DIRECTOR	0	0	0	145,000	145,000
4	BANSHI LAL GUJA	DIRECTOR	0	0	0	95,000	95,000
	Total		0	0	0	545,000	545,000

#### 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

As per 2nd proviso to section 149(1) of the Companies Act, 2013 the Board of Directors did not consist of woman director from 01.04.2021 to 21.11.2021. The number of independent director were not at least 1/3rd of the total strength of board of directors of the company from 01.04.2021 to 21.11.2021 as

#### 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

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. ... 399.17 dated 28/04/2006 (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

Digitally signed by M NAGARAJ  
Date: 2022.11.18  
17:03:39 +05'30'

DIN of the director

05184848

**To be digitally signed by**

Digitally signed by HARISH KUMAR SHARMA  
Date: 2022.11.18  
17:05:03 +05'30'

- ☒ 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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

MGT-8\_HUDCO\_2022.pdf  
Additional attachment MGT-7.pdf  
List of Debenture Transfer-HUDCO.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**