

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

L65922DL2005PLC136029

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC13612A

(ii) (a) Name of the company

INDIABULLS HOUSING FINANCIAL SERVICES LIMITED

(b) Registered office address

5th Floor, Building No. 27, KG Marg
Connaught Place
New Delhi
Central Delhi
Delhi
110001

(c) *e-mail ID of the company

ibsecretarial@indiabulls.com

(d) *Telephone number with STD code

01130252900

(e) Website

www.indiabullshomeloans.com

(iii) Date of Incorporation

10/05/2005

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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

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, Nanakramguda, Serilingampally

(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

(b) Due date of AGM

(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	K5	Financial and Credit leasing activities	97

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

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

13

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDIABULLS INSURANCE ADVIS	U72200DL2002PLC114257	Subsidiary	100
2	INDIABULLS CAPITAL SERVICE	U65993DL2005PLC134948	Subsidiary	100

3	INDIABULLS COMMERCIAL CREDIT	U65923DL2006PLC150632	Subsidiary	100
4	IBULLS SALES LIMITED	U67100DL2006PLC154666	Subsidiary	100
5	INDIABULLS ADVISORY SERVICES	U51101DL2006PLC155168	Subsidiary	100
6	INDIABULLS COLLECTION AGENCIES	U93091DL2006PLC149380	Subsidiary	100
7	INDIABULLS ASSET HOLDING COMPANY	U74900DL2007PLC164760	Subsidiary	100
8	INDIABULLS ASSET MANAGEMENT	U65991HR2008PLC095063	Subsidiary	100
9	INDIABULLS TRUSTEE COMPANY	U65991DL2008PLC176626	Subsidiary	100
10	INDIABULLS HOLDINGS LIMITED	U74140DL2010PLC201275	Subsidiary	100
11	NILGIRI INVESTMART SERVICES	U72200DL2005PLC143654	Subsidiary	100
12	INDIABULLS INVESTMENT MANAGEMENT	U65100HR2010PLC095390	Subsidiary	100
13	Indiabulls Asset Management		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	3,000,000,000	468,571,504	468,571,504	468,571,504
Total amount of equity shares (in Rupees)	6,000,000,000	937,143,008	937,143,008	937,143,008

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	3,000,000,000	468,571,504	468,571,504	468,571,504
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	6,000,000,000	937,143,008	937,143,008	937,143,008

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	1,000,000,000			
Nominal value per share (in rupees)	10			
Total amount of preference shares (in rupees)	10,000,000,000	0		

(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	7,796	462,341,106	462348902	924,697,804	924,697,804	
Increase during the year	0	6,228,656	6228656	12,445,204	12,445,204	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	14,650	14650	29,300	29,300	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	

x. Others, specify		6,214,006	6214006	12,415,904	12,415,904	
Conversion of FCCBs and Physical Shares						
Decrease during the year	6,054	0	6054	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	6,054		6054			
Conversion of Physical shares into Demat						
At the end of the year	1,742	468,569,762	468571504	937,143,008	937,143,008	
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	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	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

INE148101020

(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"/>	
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"/>
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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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	30,349,176	As per annexure	231,446,193,000
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			231,446,193,000

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	299,989,536,000	13,452,256,000	81,995,699,000	231,446,093,000
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
FCCBs					22,325,190,950
Total	0				22,325,190,950

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

(i) Turnover

77,653,811,914

(ii) Net worth of the Company

156,523,316,389

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	500,000	0.11	0	
	(ii) Non-resident Indian (NRI)	0	0	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)	44,694,807	9.54	0	
10.	Others	0	0	0	
	Total	45,194,807	9.65	0	0

Total number of shareholders (promoters)

3

(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	180,201,713	38.46	0	
	(ii) Non-resident Indian (NRI)	5,240,274	1.12	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	2	0	0	
5.	Financial institutions	41,451,766	8.85	0	
6.	Foreign institutional investors	123,369,865	26.33	0	
7.	Mutual funds	19,809,496	4.23	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	23,397,513	4.99	0	
10.	Others (Includes AIF, FCB, NBFC, CM)	29,906,068	6.38	0	

	Total	423,376,697	90.36	0	0
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Total number of shareholders (other than promoters) 545,735

Total number of shareholders (Promoters+Public/
Other than promoters) 545,738

(e) *Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure "FII L	As per Annexure "FII List"				

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		3	
Members (other than promoters)	333,304		545,735	
Debenture holders	7,447		19,251	

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	1	0	0	0	0
B. Non-Promoter	4	7	4	5	0.78	0
(i) Non-Independent	4	0	4	0	0.78	0
(ii) Independent	0	7	0	5	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	4	8	4	5	0.78	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)
SUBHASH SHEORATA	00979731	Director	0	
GAGAN BANGA	00010894	Managing Director	3,541,105	
AJIT KUMAR MITTAL	02698115	Whole-time director	0	
ASHWINI OMPRAKASH	03341114	Whole-time director	0	
SACHIN CHAUDHARY	02016992	Whole-time director	127,500	
DINABANDHU MOHAPATRA	07488705	Director	0	
GYAN SUDHA MISRA	07577265	Director	0	
SATISHCHAND MATHUR	03641285	Director	0	
ACHUTHAN SIDDHARTHA	00016278	Director	0	
MUKESH KUMAR GARWAL	AAGPG2830A	CFO	0	
AMIT KUMAR JAIN	ADXPJ2417Q	Company Secretary	1,750	

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

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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)
Shamsher Singh Ahlawat	00017480	Director	28/09/2021	Cessation
Prem Prakash Mirgha	01352748	Director	28/09/2021	Cessation
Sameer Gehlaut	00060783	Director	14/03/2022	Cessation
Subhash Sheoratan Murali	00979731	Director	18/08/2021	Reappointment
Dinabandhu Mohapatra	07488705	Director	29/07/2021	Change in designation
Sachin Chaudhary	02016992	Whole-time director	21/10/2021	Reappointment
Satish Chand Mathur	03641285	Director	08/03/2022	Reappointment

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

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	29/07/2021	342,738	111	0.03
Extra-Ordinary General Meeting	15/11/2021	420,472	45	0.01

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2021	12	12	100
2	29/06/2021	12	12	100
3	05/08/2021	12	11	91.67
4	30/09/2021	10	10	100
5	11/11/2021	10	9	90
6	09/02/2022	10	9	90
7	15/03/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

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	19/05/2021	4	4	100
2	Audit Committee	05/08/2021	4	4	100
3	Audit Committee	11/11/2021	3	3	100

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
4	Audit Committee	09/02/2022	3	2	66.67
5	Audit Committee	15/03/2022	3	3	100
6	Risk Management	14/05/2021	8	8	100
7	Risk Management	29/07/2021	8	8	100
8	Risk Management	10/08/2021	8	8	100
9	Risk Management	05/11/2021	5	5	100
10	Risk Management	28/01/2022	5	4	80

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	SUBHASH SH	7	7	100		1	100	
2	GAGAN BAN	7	7	100		8	88.89	
3	AJIT KUMAR	7	6	85.71		6	100	
4	ASHWINI OMI	7	7	100		14	93.33	
5	SACHIN CHAI	7	7	100		6	100	
6	DINABANDHU	7	7	100		13	100	
7	GYAN SUDHA	7	7	100		17	89.47	
8	SATISHCHAN	7	7	100		4	100	
9	ACHUTHAN S	7	7	100		6	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Gagan Banga	Vice-Chairman,	99,129,096	0	0	6,377,503	105,506,599
2	Mr. Ashwini Ompral	Deputy Managin	48,680,840	0	0	39,600	48,720,440
3	Mr. Ajit Kumar Mitta	Executive Direct	11,659,056	0	0	1,777,639	13,436,695
4	Mr. Sachin Chaudh	Executive Direct	49,208,345	0	0	39,600	49,247,945
	Total		208,677,337	0	0	8,234,342	216,911,679

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	Mr. Mukesh Kumar	CFO	48,605,028	0	0	39,600	48,644,628
2	Mr. Amit Kumar Jair	Company Secre	8,871,190	0	0	28,800	8,899,990
	Total		57,476,218	0	0	68,400	57,544,618

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	Mr. Subhash Sheor	Non-Executive C	700,000	0	0	20,000,000	20,700,000
2	Mr. Achuthan Siddh	Independent Dir	700,000	0	0	7,500,000	8,200,000
3	Mr. Satish Chand M	Independent Dir	700,000	0	0	2,500,000	3,200,000
4	Mr. Dinabandhu Mo	Independent Dir	700,000	0	0	6,000,000	6,700,000
5	Justice Mrs. Gyan S	Independent Dir	700,000	0	0	5,000,000	5,700,000
6	Mr. Shamsher Singl	Independent Dir	300,000	0	0	0	300,000
7	Mr. Prem Prakash M	Independent Dir	300,000	0	0	0	300,000
8	Mr. Sameer Gehlau	Non-Executive/ I	0	0	0	0	0
	Total		4,100,000	0	0	41,000,000	45,100,000

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

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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)
INDIABULLS HOU	Regional Director,	22/09/2021	U/s 441 & 205 of Co	Not complied with s	125,000
INDIABULLS HOU	Regional Director,	30/09/2021	U/s 441 & 118 of Co	Not complied with s	125,000
INDIABULLS HOU	Regional Director,	22/09/2021	U/s 441 & 134(3)(m)	Inadequate disclos	335,000
INDIABULLS HOU	Regional Director,	24/09/2021	U/s 441 & 134(3)(h)	No disclosure on h	268,000
INDIABULLS HOU	Regional Director,	30/09/2021	U/s 441 & 203(3) of	Not complied with s	115,000
INDIABULLS HOU	Regional Director,	22/09/2021	U/s 441 & 77 of Com	The Company did n	115,000
INDIABULLS HOU	Regional Director,	22/09/2021	U/s 441 & 88 of Com	Failure to maintain	67,000
INDIABULLS HOU	Regional Director,	22/09/2021	U/s 441 & 204 of Co	Non Disclosure of c	460,000
INDIABULLS HOU	Regional Director,	30/09/2021	U/s 441 & 101 & 142	Non Compliance w	24,000
INDIABULLS HOU	Regional Director,	30/09/2021	U/s 441 & 134(3) of	Instead of disclosu	201,000
INDIABULLS HOU	Regional Director,	30/09/2021	U/s 441 & 134(3)(f) c	Non clarification on	67,000
Ashwini Omprakas	Regional Director,	22/09/2021	U/s 441 & 128 of Co	Not Complied with	335,000
Ashwini Omprakas	Regional Director,	22/09/2021	U/s 441 & 129 of Co	Failure to give deta	335,000
Ashwini Omprakas	Regional Director,	22/09/2021	U/s 441 & 205 of Co	Non compliance wi	125,000
Ashwini Omprakas	Regional Director,	30/09/2021	U/s 441 & 118 of Co	Non compliance of	25,000

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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

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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

Indiabulls Housing Finance Limited - Attachment to eForm MGT-7 for FY 2021-22

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY				
(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)				
Particulars		Number of units	Nominal value per unit	Total value
Non-convertible debentures	Secured Redeemable Non-Convertible Debentures Issued on Private Placement Basis	1,60,160	10,00,000	1,60,16,00,00,000
	Unsecured Redeemable Non-Convertible Subordinated Debt in the nature of Debentures and Unsecured Non – Convertible Subordinated Perpetual Debt in the nature of Debentures Issued on Private Placement Basis	4,15,123	1,00,000	41,51,23,00,000
	Secured NCDs issued through Public Issue	2,77,14,130	1,000	27,71,41,30,000
	Unsecured NCDs issued through Public Issue	20,59,763	1,000	2,05,97,63,000
Partly convertible debentures		0	0	0
Fully convertible debentures		0	0	0
Total		3,03,49,176		2,31,44,61,93,000.00

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Number of meetings held 28

S. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1	Audit Committee	19-05-2021	4	4	100.00
2	Audit Committee	05-08-2021	4	4	100.00
3	Audit Committee	11-11-2021	3	3	100.00
4	Audit Committee	09-02-2022	3	2	66.67
5	Audit Committee	15-03-2022	3	3	100.00
6	STAKEHOLDERS RELATIONSHIP COMMITTEE	09-04-2021	3	3	100.00
7	STAKEHOLDERS RELATIONSHIP COMMITTEE	22-07-2021	3	3	100.00
8	STAKEHOLDERS RELATIONSHIP COMMITTEE	22-09-2021	3	3	100.00
9	STAKEHOLDERS RELATIONSHIP COMMITTEE	05-11-2021	3	3	100.00
10	STAKEHOLDERS RELATIONSHIP COMMITTEE	08-02-2022	3	3	100.00
11	STAKEHOLDERS RELATIONSHIP COMMITTEE	21-03-2022	3	3	100.00
12	Risk Management Committee	14-05-2021	8	8	100.00
13	Risk Management Committee	29-07-2021	8	8	100.00
14	Risk Management Committee	10-08-2021	8	8	100.00
15	Risk Management Committee	05-11-2021	5	5	100.00
16	Risk Management Committee	28-01-2022	5	4	80.00
17	Risk Management Committee	08-02-2022	5	5	100.00
18	NOMINATION & REMUNERATION COMMITTEE	09-04-2021	3	3	100.00
19	NOMINATION & REMUNERATION COMMITTEE	29-06-2021	3	3	100.00
20	NOMINATION & REMUNERATION COMMITTEE	27-07-2021	3	3	100.00
21	NOMINATION & REMUNERATION COMMITTEE	25-09-2021	3	3	100.00
22	NOMINATION & REMUNERATION COMMITTEE	10-11-2021	3	3	100.00
23	NOMINATION & REMUNERATION COMMITTEE	31-12-2021	3	3	100.00
24	NOMINATION & REMUNERATION COMMITTEE	08-02-2022	3	3	100.00
25	Corporate Social Responsibility Committee	05-11-2021	3	3	100.00
26	Corporate Social Responsibility Committee	31-01-2022	3	2	66.67
27	Corporate Social Responsibility Committee	31-03-2022	3	3	100.00
28	Meetings of Independent Directors	10-03-2022	5	4	80.00

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL ²							
							Nil
Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered							5
S. No.	Name	Designation	Gross salary*	Commission	Stock Option/ Sweat equity*	Others	Total Amount*
1	Mr. Gagan Banga	Vice-Chairman, Managing Director & CEO	9,91,29,096		0	63,77,503	10,55,06,599
2	Mr. Ashwini Omprakash Kumar	Deputy Managing Director	4,86,80,840		0	39,600	4,87,20,440
3	Mr. Ajit Kumar Mittal ³	Executive Director	1,16,59,056		0	17,77,639	1,34,36,695
4	Mr. Sachin Chaudhary	Executive Director	4,92,08,345		0	39,600	4,92,47,945
	Total		20,86,77,337		0	82,34,342	21,69,11,679
² Effective From April 26, 2022, Mr. Ajit Kumar Mittal has relinquished the office of Executive Director of the Company and has been re-designated as Non-Executive Non-Independent Director of the Company. * Excludes value of perquisites on exercise of stock options. ³ Excludes retirement benefits							
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	Mr. Mukesh Kumar Garg	CFO	4,86,05,028		0	39600	4,86,44,628
2	Mr. Amit Kumar Jain	Company Secretary	88,71,190		0	28800	88,99,990
	Total		5,74,76,218		0	68,400	5,75,44,618
* Excludes value of perquisites on exercise of stock options. ² Excludes retirement benefits.							
Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered							8
S. No.	Name	Designation	Gross salary (Fee for attending board/ committee meetings)	Commission	Stock Option/ Sweat equity	Others (Profit Link Incentive)**	Total Amount
1	Mr. Subhash Sheoratan Mundra	Non-Executive Chairman (Independent Director)	7,00,000		0	2,00,00,000	2,07,00,000
2	Mr. Achuthan Siddharth	Independent Director	7,00,000		0	75,00,000	82,00,000
3	Mr. Satish Chand Mathur	Independent Director	7,00,000		0	25,00,000	32,00,000
4	Mr. Dinabandhu Mohapatra	Independent Director	7,00,000		0	60,00,000	67,00,000
5	Justice (Mrs.) Gyan Sudha Misra (Retd.)	Independent Director	7,00,000		0	50,00,000	57,00,000
6	Mr. Shamsher Singh Ahlawat**	Independent Director	3,00,000		0	-	3,00,000
7	Mr. Prem Prakash Mirdha**	Independent Director	3,00,000		0	-	3,00,000
8	Mr. Sameer Gehlaut ¹	Non-Executive/ Non- Independent Director	0		0	-	0
	Total		41,00,000		0	4,10,00,000	4,51,00,000
¹ Effective from August 12, 2020, upon his relinquishing the office of the executive chairman of the Company, Mr. Sameer Gehlaut has been re-designated as Non-Executive Non-Independent Director of the Company. Further, w.e.f. March 14, 2022, Mr. Sameer Gehlaut, resigned as Non-Executive Non-Independent Director from the Company. **2nd Tenure(s) of five years of Mr. Shamsher Singh Ahlawat (DIN: 00017480) and Mr. Prem Prakash Mirdha (DIN: 01352748), Independent Directors of the Company, came to an end effective from September 28, 2021. ***Payment of Profit Link Incentive paid to Non-Executive Independent Directors is within 1% of the net profits of the Company, calculated as per Section 198 of the Companies Act, 2013, which is in accordance with existing shareholders authorization.							

For Indiabulls Housing Finance Limited

Amit Jain
Company Secretary
PAN: ADXPJ2417Q
Address: H.No. 1447, Sector-4, Urban Estate, Gurgaon-122001, Haryana

DETAILS OF COMPOUNDING OF OFFENCES

Name of the Company/Directors/Officers	Name of the Court/concerned authority	Date of Order (DD-MM-YYY)	Name of the Act and section under which Offence Committed	Particulars of Offence	Amount of Compounding
INDIABULLS HOUSING FINANCE LIMITED	Regional Director, Northern Region	22-09-2021	U/s 441 & 205 of Companies Act, 2013	Not complied with Section 205	1,25,000
INDIABULLS HOUSING FINANCE LIMITED	Regional Director, Northern Region	30-09-2021	U/s 441 & 118 of Companies Act, 2013	Not complied with Secretarial Standards	1,25,000
INDIABULLS HOUSING FINANCE LIMITED	Regional Director, Northern Region	22-09-2021	U/s 441 & 134(3)(m) of Companies Act, 2013	Inadequate disclosure in detail information w.r.t. a) Conservation of Energy; b) Technology Absorption in Board Report	3,35,000
INDIABULLS HOUSING FINANCE LIMITED	Regional Director, Northern Region	24-09-2021	U/s 441 & 134(3)(h) of Companies Act, 2013	No disclosure on how the transaction relating to extension of a home loan to a director are not material and made at Arm's length price	2,68,000
INDIABULLS HOUSING FINANCE LIMITED	Regional Director, Northern Region	30-09-2021	U/s 441 & 203(3) of Companies Act, 2013	Not complied with Section 203(3) as KMP of the Company did not take permission from the Board of the Company before being appointed as a Director of another Company	1,15,000
INDIABULLS HOUSING FINANCE LIMITED	Regional Director, Northern Region	22-09-2021	U/s 441 & 77 of Companies Act, 2013	The Company did not take NOCs from earlier charge holders while creating charge in favour of new charge holders nor provided the copies received from earlier charge holders	1,15,000
INDIABULLS HOUSING FINANCE LIMITED	Regional Director, Northern Region	22-09-2021	U/s 441 & 85 of Companies Act, 2013	Failure to maintain the details of overseas ECB holders, of ECBs listed on Singapore Stock Exchange	67,000
INDIABULLS HOUSING FINANCE LIMITED	Regional Director, Northern Region	22-09-2021	U/s 441 & 204 of Companies Act, 2013	Non Disclosure of observations in the Secretarial Audit Report	4,60,000
INDIABULLS HOUSING FINANCE LIMITED	Regional Director, Northern Region	30-09-2021	U/s 441 & 101 & 142 of Companies Act, 2013	Non Compliance with respect to manner of the selection of fixation of remuneration of statutory auditors	24,000
INDIABULLS HOUSING FINANCE LIMITED	Regional Director, Northern Region	30-09-2021	U/s 441 & 134(3) of Companies Act, 2013	Instead of disclosure in the Board Report w.r.t. reporting on the performance on its Operations/ Objects etc. of its Subsidiaries, Associates and Joint Venture Companies, it referred only the profit/ loss elements of such Companies	2,01,000
INDIABULLS HOUSING FINANCE LIMITED	Regional Director, Northern Region	30-09-2021	U/s 441 & 134(3)(f) of Companies Act, 2013	Non clarification on observation of the Auditor regarding deviation in utilizing public issue proceeds as given in the Auditor's report	67,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 126 of Companies Act, 2013	Not Complied with section 126 with respect to balance sheet	3,35,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Failure to give details of business loan as mentioned in the balance sheet and failure to provide details for verification during inspection for the sum given towards Electoral Trust	3,35,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 205 of Companies Act, 2013	Non compliance with section 205 along with secretarial standards	1,25,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	30-09-2021	U/s 441 & 118 of Companies Act, 2013	Non compliance of secretarial standards	25,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 and 133 of Companies Act, 2013	Non compliance with respect to disclosure of transaction with related party	2,01,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 and 133 of Companies Act, 2013	Non disclosure of profit/loss on disposal of Long Term Investments	2,68,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 and 133 of Companies Act, 2013	Non disclosure of source of generation of Intangible Assets	2,68,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance with respect to disclosure of transaction with related party	1,34,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance with respect to disclosure of transaction with related party	1,34,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 134(3)(m) of Companies Act, 2013	Not adequately disclosed in detail information w.r.t. a) Conservation of Energy and b) Technology Absorption in Board Report	3,35,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	24-09-2021	U/s 441 & 134(3)(h) of Companies Act, 2013	No disclosure on how the transaction relating to extension of a home loan to a director are not material and made at Arm's length price	2,68,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non disclosure of the contingent liability in Balance Sheet	2,01,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Showing figures in the financial statements without rounding off	3,35,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	30-09-2021	U/s 441 & 197 of Companies Act, 2013	Non disclosure in the ratio of the remuneration of each director to the median employees remuneration and such other details in the board report	5,75,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	30-09-2021	U/s 441 & 203(3) of Companies Act, 2013	Not complied with Section 203(3) as KMP of the Company did not take permission from the Board of the Company before being appointed as a Director of another Company	20,000

Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 77 of Companies Act, 2013	The Company did not take NDCs from earlier charge holders while creating charge in favour of new charge holders nor provided the copies received from earlier charge holders.	25,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 68 of Companies Act, 2013	Failure to maintain the details of overseas EC0 holders, of ECBS listed on Singapore Stock Exchange	67,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	30-09-2021	U/s 441 & 134(3)(f) of Companies Act, 2013	Non clarification on observation of the Auditor regarding deviation in utilizing public issue proceeds as given in the Auditor's report	67,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Showing figures in the financial statements without rounding off	2,68,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	The Company showed the amount paid to auditors as remuneration with inclusion of amount paid to them for "other services" in the financial statements	3,35,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	30-09-2021	U/s 441 & 134(3) of Companies Act, 2013	Instead of disclosure in the Board Report w.r.t. reporting on the performance its Operations/ Objects etc. of its Subsidiaries, Associates and Joint Venture Companies, it referred only the profit/ loss elements of such Companies	2,01,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Company has shown as paid remuneration to Auditors with inclusion of amount paid to them for "other Services" in the financial statements	2,00,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	Non disclosure of transaction with related party	2,01,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	30-09-2021	U/s 441 & 101 & 142 of Companies Act, 2013	Non Compliance with respect to manner of the selection of fixation of remuneration of statutory auditors	24,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 107 of Companies Act, 2013	Company did not give special notice disclosing the facts and details regarding re-appointment and also fixation of remuneration of the Statutory Auditors	50,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 204 of Companies Act, 2013	Non Disclosure of observations in the Secretarial Audit Report	4,60,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non Compliance w.r.t. loan given to the director which was not been shown under sub heading secured loans to related parties	2,01,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	The Company neither gave justification through additional information to the financial statements nor described the same as how loss on investments was netted off in the next year	2,01,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	The Company has not separately disclosed the amount paid to the statutory auditor for availing any services (along with remuneration for statutory audit) under "payment to auditor"	3,35,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance w.r.t. the rounding off of the financial figures in the financial statement	2,00,000
Ashwini Omprakash Kumar	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Company has not made separate disclosure of expenses incurred by the Company towards rent.	3,35,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 128 of Companies Act, 2013	Not Complied with section 128 with respect to balance sheet	3,35,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Failure to give details of business loan as mentioned in the balance sheet and failure to provide details for verification during inspection for the sum given towards Ecteral Trust	3,35,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 205 of Companies Act, 2013	Not complied with Section 205	1,25,000
Amit Kumar Jain	Regional Director, Northern Region	30-09-2021	U/s 441 & 116 of Companies Act, 2013	Not complied with Secretarial Standards	25,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 and 133 of Companies Act, 2013	Non compliance with respect to disclosure of transaction with related party	2,01,000
Amit Kumar Jain	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 and 133 of Companies Act, 2013	Non disclosure of profit/loss on disposal of long Term Investments	2,68,000
Amit Kumar Jain	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 and 133 of Companies Act, 2013	Non disclosure of source of generation of Intangible Assets	2,68,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance with respect to disclosure of transaction with related party	1,34,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance with respect to disclosure of transaction with related party	1,34,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 134(3)(m) of Companies Act, 2013	Inadequate disclosure in detail information w.r.t. a) Conservation of Energy, b) Technology Absorption in Board Report	3,35,000
Amit Kumar Jain	Regional Director, Northern Region	24-09-2021	U/s 441 & 134(3)(b) of Companies Act, 2013	No disclosure on how the transaction relating to extension of a home loan to a director are not material and made at Arm's length price.	2,68,000

Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non disclosure of the contingent liability in Balance Sheet	2,01,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Showing figures in the financial statements without rounding off	3,35,000
Amit Kumar Jain	Regional Director, Northern Region	30-09-2021	U/s 441 & 197 of Companies Act, 2013	Non disclosure in the ratio of the remuneration of each director to the median employees remuneration and such other details in the board report	5,25,000
Amit Kumar Jain	Regional Director, Northern Region	30-09-2021	U/s 441 & 203(3) of Companies Act, 2013	Not complied with Section 203(3) as KMP of the Company did not take permission from the Board of the Company before being appointed as a Director of another Company.	20,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 77 of Companies Act, 2013	The Company did not take HOCs from earlier charge holders while creating charge in favour of new charge holders nor provided the copies received from earlier charge holders.	25,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 83 of Companies Act, 2013	Failure to maintain the details of overseas ECD holders, of ECDs listed on Singapore Stock Exchange	67,000
Amit Kumar Jain	Regional Director, Northern Region	30-09-2021	U/s 441 & 134(3)(i) of Companies Act, 2013	Non clarification on observation of the Auditor regarding deviation in utilizing public issue proceeds as given in the Auditor's report	67,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Showing figures in the financial statements without rounding off	2,68,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	The Company showed the amount paid to auditors as remuneration with inclusion of amount paid to them for "other services" in the financial statements	3,35,000
Amit Kumar Jain	Regional Director, Northern Region	30-09-2021	U/s 441 & 134(3) of Companies Act, 2013	Instead of disclosure in the Board Report w.r.t. reporting on the performance on its Operations/ Objects etc. of its Subsidiaries, Associates and Joint Venture Companies, it referred only the profit/ loss elements of such Companies	2,01,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Company has shown as paid remuneration to Auditors with inclusion of amount paid to them for "Other Services" in the financial statements	2,00,000
Amit Kumar Jain	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	Non disclosure of transaction with related party	2,01,000
Amit Kumar Jain	Regional Director, Northern Region	30-09-2021	U/s 441 & 101 & 142 of Companies Act, 2013	Non Compliance with respect to manner of the selection of fixation of remuneration of statutory auditors	24,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 102 of Companies Act, 2013	Company did not give special notice disclosing the facts and details regarding re-appointment and also fixation of remuneration of the Statutory Auditors	50,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 204 of Companies Act, 2013	Non Disclosure of observations in the Secretarial Audit Report	4,60,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non Compliance w.r.t. loan given to the director which was not been shown under sub heading secured loan to related parties	2,01,000
Amit Kumar Jain	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	The Company neither gave justification through additional information to the financial statements nor described the same as how loss on investments was netted off in the next year	2,01,000
Amit Kumar Jain	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	The Company has not separately disclosed the amount paid to the statutory auditor for availing any services (along with remuneration for statutory audit) under "payment to auditor"	3,35,000
Amit Kumar Jain	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance w.r.t. the rounding off of the financial figures in the financial statement	2,00,000
Amit Kumar Jain	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Company has not made separate disclosure of expenses incurred by the Company towards rent.	3,25,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 128 of Companies Act, 2013	Not complied with Section 128 wrt Balance Sheet	2,01,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance wrt failure to provide details of Business Loan during inspection.	2,01,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 205 of Companies Act, 2013	Not complied with Section 205 and Secretarial Standards issued by ICSI.	75,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 118 of Companies Act, 2013	The Company did not complied with Secretarial Standards issued by ICSI.	15,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance wrt disclosure of transaction with Related Party	2,01,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Failure to disclose Profit/Loss on disposal of Long Term Investments.	2,68,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Failure to disclose source of generation of Intangible Asset.	2,68,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance wrt disclosure of transaction with Related Party	1,34,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 134(3)(ii) of Companies Act, 2013	Failure to make adequate disclosure of Conservation of Energy and Technical Absorption in Board Report.	2,01,000

Sachin Chaudhary	Regional Director, Northern Region	24-09-2021	U/s 441 & 134(3)(h) of Companies Act, 2013	Non compliance wrt disclosure of transaction with Related Party	1,34,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Failure to make disclosure of Contingent Liability in Balance Sheet.	67,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non Compliance wrt rounding off the figures in Financial Statements.	2,01,000
Sachin Chaudhary	Regional Director, Northern Region	30-09-2021	U/s 441 & 197 of Companies Act, 2013	Failure to make adequate disclosure in Board Report	3,45,000
Sachin Chaudhary	Regional Director, Northern Region	30-09-2021	U/s 441 & 201(3) of Companies Act, 2013	Not complied with Section 201(3)	70,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 77 of Companies Act, 2013	Failure to obtain NOC from existing chargeholders while creating charge in favour of new charge holders.	75,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 88 of Companies Act, 2013	Failure to maintain details of overseas ECB holders.	67,000
Sachin Chaudhary	Regional Director, Northern Region	30-09-2021	U/s 441 & 134(3)(f) of Companies Act, 2013	Failure to clarify the observations of Auditor regarding deviation in utilisation of public issue proceeds	67,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non Compliance wrt rounding off the figures in Financial Statements.	2,01,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Not complied with Section 129	2,01,000
Sachin Chaudhary	Regional Director, Northern Region	30-09-2021	U/s 441 & 134(3) of Companies Act, 2013	Failure to make adequate disclose in Board Report	67,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	The Company has shown as paid remuneration to Auditors with inclusion of amount paid to them for "Other Services" in the Financial Statements.	2,00,000
Sachin Chaudhary	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance wrt disclosure of transaction with Related Party.	2,01,000
Sachin Chaudhary	Regional Director, Northern Region	30-09-2021	U/s 441 & 101 & 142 of Companies Act, 2013	The Company has not complied with manner of selection of fixation of Remuneration of Statutory Auditors	16,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 204 of Companies Act, 2013	Failure to disclose the observations in Secretarial Audit Report.	4,60,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Failure to make proper disclosures of Loan given to directors.	2,01,000
Sachin Chaudhary	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	Failure to give justification through additional information to the Financial Statements.	2,01,000
Sachin Chaudhary	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	The Company has not separately disclosed the amount paid to statutory auditors for availing any services under "Payment to Auditor".	2,01,000
Sachin Chaudhary	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	Non Compliance wrt rounding off the figures in Financial Statements.	2,00,000
Sachin Chaudhary	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	The Company has not made the separate disclosures of expenses made by the Company towards rent.	2,01,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 128 of Companies Act, 2013	Not complied with Section 128 wrt Balance Sheet	3,35,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance wrt failure to provide details of Business Loan during inspection.	3,35,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 205 of Companies Act, 2013	Not complied with Section 205 and Secretarial Standards issued by ICSI.	1,75,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 118 of Companies Act, 2013	The Company did not complied with Secretarial Standards issued by ICSI.	25,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance wrt disclosure of transaction with Related Party.	2,01,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Failure to disclose Profit/Loss on disposal of Long Term investments.	2,68,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Failure to disclose source of generation of Intangible Asset.	2,68,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Not complied with Section 129	1,34,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance wrt disclosure of transaction with Related Party.	1,34,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 134(3)(m) of Companies Act, 2013	Failure to make adequate disclosure of Conservation of Energy and Technical Absorption in Board Report.	3,35,000

Mukesh Garg	Regional Director, Northern Region	24-09-2021	U/s 441 & 134(3)(b) of Companies Act, 2013	Non compliance wrt disclosure of transaction with Related Party.	2,68,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Failure to make disclosure of Contingent Liability in Balance Sheet.	2,01,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non Compliance wrt rounding off the figures in Financial Statements.	3,35,000
Mukesh Garg	Regional Director, Northern Region	30-09-2021	U/s 441 & 197 of Companies Act, 2013	Failure to make adequate disclosure in Board Report	5,75,000
Mukesh Garg	Regional Director, Northern Region	30-09-2021	U/s 441 & 203(3) of Companies Act, 2013	Not complied with Section 203(3)	20,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 77 of Companies Act, 2013	Failure to obtain HOC from earlier chargeholders while creating charge in favour of new charge holders.	25,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 88 of Companies Act, 2013	Failure to maintain details of overseas ECB holders.	67,000
Mukesh Garg	Regional Director, Northern Region	30-09-2021	U/s 441 & 134(3)(f) of Companies Act, 2013	Failure to clarify the observations of Auditor regarding deviation in utilisation of public issue proceeds.	67,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Non Compliance wrt rounding off the figures in Financial Statements.	2,68,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Not complied with Section 129	3,35,000
Mukesh Garg	Regional Director, Northern Region	30-09-2021	U/s 441 & 134(3) of Companies Act, 2013	Failure to make adequate disclose in Board Report	2,01,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	The Company has shown 28 paid remuneration to Auditors with inclusion of amount paid to them for "Other Services" in the Financial Statements.	2,00,000
Mukesh Garg	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	Non compliance wrt disclosure of transaction with Related Party.	2,01,000
Mukesh Garg	Regional Director, Northern Region	30-09-2021	U/s 441 & 101 & 142 of Companies Act, 2013	The Company has not complied with manner of selection of fixation of Remuneration of Statutory Auditors	24,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 102 of Companies Act, 2013	Not complied with Section 102	50,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 204 of Companies Act, 2013	Failure to disclose the observations in Secretarial Audit Report.	4,60,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Not complied with Section 129	2,01,000
Mukesh Garg	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	Not complied with Section 129	2,01,000
Mukesh Garg	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	Not complied with Section 129	3,35,000
Mukesh Garg	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 of Companies Act, 2013	Not complied with Section 129	2,00,000
Mukesh Garg	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Not complied with Section 129	3,35,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 128 of Companies Act, 2013	Not complied with Section 128 with respect of the Balance Sheet	3,35,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	The Company failed to give details of business loan as mentioned in the Balance Sheet	3,35,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 205 of Companies Act, 2013	Not complied with Section 205 of the Companies Act, 2013	1,25,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	30-09-2021	U/s 441 & 118 of Companies Act, 2013	The Company has not complied with Secretarial Standard issued by ICSI	25,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with Sec 133 of Companies Act, 2013	The Company has not complied with respect to the disclosure of transaction with related party	2,01,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with Sec 133 of Companies Act, 2013	The Company has not made disclosure of profit/loss on disposal of Long Term Investment	2,68,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with Sec 133 of Companies Act, 2013	The Company has not made disclosure of source of generation of Intangible Asset	2,68,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with AS 18 of ICAI	The Company has not made disclosure of related party transaction	1,34,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with AS 18 of ICAI	The Company has not made disclosure of related party transaction	1,34,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 134(3)(m) read with rule 8 of chapter IX Company (Accounts) Rules, 2014	Inadequate disclosure in detail information w.r.t. a) Conservation of Energy, b) Technology Absorption in Board Report	3,35,000

Mr. Sameer Gehlaut	Regional Director, Northern Region	24-09-2021	U/s 441 & 134(3)(h) read with rule 8 of chapter IX Company (Accounts) Rules, 2014	Failed to disclose the fact relating to extension of a home loan to its Director	2,68,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of company Act 2013 read with AS 29 of ICAI	The Company has not disclosed the contingent liability in its Balance sheet	2,01,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with SCH III (SCH Point (i)) of the Companies Act, 2013	The Company has shown the financial figures without rounding off in the Financial Statement	3,35,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	30-09-2021	U/s 441 & 197 read with SCH V(10) read with Rule 5 of Chapter XII of the Companies Act, 2013	Company failed to disclose ratio of remuneration of each director to the median employee's remuneration	5,75,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	30-09-2021	U/s 441 & 202(3) of Companies Act, 2013	Company has not complied with section 202(3) of Companies Act, 2013	20,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 77 of Companies Act, 2013	The company has not taken NOC's from the charge holders	25,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 83 of Companies Act, 2013	Failed to maintain the details of overseas ECB holders	67,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	30-09-2021	U/s 441 & 134(3)(f) of Companies Act, 2013	Not clarified observation of the auditor	67,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with schedule III of Companies Act, 2013	The Company has shown the financial figures without rounding off in the Financial Statement	2,68,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with schedule III (SCH Point No. iii) of Companies Act, 2013	Remuneration paid to auditor inclusion of amount paid to them for "Other Services" in the Financial Statement	3,35,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	30-09-2021	U/s 441 & 124 (3) read with Rule 8(1) of Chapter IX of the Companies (Accounts) Rules, 2014	Board Report do not contain performance on its operation/subjects etc of its subsidiaries, associates and joint venture Companies	2,01,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with rule SCH III of the Companies Act, 2013	The Company showed the amount paid to auditors as remuneration with inclusion of amount paid to them for "other services" in the financial statements	2,00,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with Rule SCH III of the Companies Act, 2013	The company has not made disclosure of transaction with related party	2,01,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	30-09-2021	U/s 441 & 101 read with section 102 of the Companies Act, 2013	The Company has not complied with respect to manner of the selection of fixation of remuneration of statutory auditor	14,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 102 of the Companies Act, 2013	Company did not give special notice disclosing the facts and details regarding re-appointment and also fixation of remuneration of the Statutory Auditors	50,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 204 read with Rule 9 of Chapter XIII of the Companies Act, 2013	The Company has not made disclosure of observations in the Secretarial Audit Report	4,60,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with Rule SCH III of the Companies Act, 2013	The Company has not complied w.r.t. the loan given to the Directors	2,01,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with Rule SCH III of the Companies Act, 2013	The Company neither given justification through additional information to the financial statements nor described the same as how loss on investments was netted off in the next year	2,01,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with Rule SCH III of the Companies Act, 2013	The Company showed the amount paid to auditors as remuneration with inclusion of amount paid to them for "other services" in the financial statements	3,35,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with Rule SCH III (SCH Point No. iii) of the Companies Act, 2013	The Company has shown the financial figures without rounding off in the Financial Statement	2,00,000
Mr. Sameer Gehlaut	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with Rule SCH III of the Companies Act, 2013	The Company has not made separate disclosure of expenses incurred by the Company	3,35,000
Ajit Kumar Mittal	Regional Director, Northern Region	22-09-2021	U/s 441 & 128 of Companies Act, 2013	Not complied with Section 128	3,35,000
Ajit Kumar Mittal	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013	Not complied with Section 129	3,35,000
Ajit Kumar Mittal	Regional Director, Northern Region	22-09-2021	U/s 441 & 205 of Companies Act, 2013	Not complied with Section 205	1,25,000
Ajit Kumar Mittal	Regional Director, Northern Region	30-09-2021	U/s 441 & 118 of Companies Act, 2013	Not complied with Section 118	25,000
Ajit Kumar Mittal	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with 133 of Companies Act, 2013	Not complied with Section 129 read with 133	2,01,000
Ajit Kumar Mittal	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with 133 of Companies Act, 2013	Not complied with Section 129 read with 133	2,68,000
Ajit Kumar Mittal	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with 133 of Companies Act, 2013	Not complied with Section 129 read with 133	2,68,000
Ajit Kumar Mittal	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013 read with AS-18 of ICAI	Not complied with Section 129 of Companies Act, 2013 read with AS-18 of ICAI	1,34,000
Ajit Kumar Mittal	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 of Companies Act, 2013 read with AS-18 of ICAI	Not complied with Section 129 of Companies Act, 2013 read with AS-18 of ICAI	1,34,000
Ajit Kumar Mittal	Regional Director, Northern Region	22-09-2021	U/s 441 & 134(3)(m) of Companies Act, 2013 read with Rule 8 of Ch IX Companies (Accounts) Rules, 2014	Not complied with Section 134(3)(m) of Companies Act, 2013 read with Rule 8 of Ch IX Companies (Accounts) Rules, 2014	3,35,000
Ajit Kumar Mittal	Regional Director, Northern Region	24-09-2021	U/s 441 & 134(3)(h) of Companies Act, 2013 read with Rule 8 of Ch IX Companies (Accounts) Rules, 2014	Not complied with Section 134(3)(h) of Companies Act, 2013 read with Rule 8 of Ch IX Companies (Accounts) Rules, 2014	2,68,000

Gagan Banga	Regional Director, Northern Region	30-09-2021	U/s 441 & 197 read with Schedule VI(V) read with Rule 5 of Chapter XIII of Companies Act, 2013	Not complied with Section 197 read with Schedule VI(V) read with Rule 5 of Chapter XIII of Companies Act, 2013	5,75,000
Gagan Banga	Regional Director, Northern Region	30-09-2021	U/s 441 & 203(i) of Companies Act, 2013	Not complied with Section 203(i) of Companies Act, 2013	70,000
Gagan Banga	Regional Director, Northern Region	22-09-2021	U/s 441 & 77 of Companies Act, 2013	Not complied with Section 77 of Companies Act, 2013	25,000
Gagan Banga	Regional Director, Northern Region	22-09-2021	U/s 441 & 88 of Companies Act, 2013	Not complied with Section 88 of Companies Act, 2013	67,000
Gagan Banga	Regional Director, Northern Region	30-09-2021	U/s 441 & 134(iii) of Companies Act, 2013	Not complied with Section 134(iii) of Companies Act, 2013	67,000
Gagan Banga	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with Schedule III of Companies Act, 2013	Not complied with Section 129 read with Schedule III of Companies Act, 2013	2,68,000
Gagan Banga	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with Sch III of Companies Act, 2013	Not complied with Section 129 read with Sch III (SCN Point (ii)) of Companies Act, 2013	3,35,000
Gagan Banga	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with Sch III of Companies Act, 2013 read with Rule 6(i) of Chapter IX of Companies (Accounts) Rules, 2014 and Companies (Accounts) and Companies (Accounts) Amendment Rules, 2016	Not complied with Section 129 read with Rule 6(i) of Chapter IX of Companies (Accounts) Rules, 2014 and Companies (Accounts) Amendment Rules, 2016	2,01,000
Gagan Banga	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with Sch III of Companies Act, 2013	Not complied with Section 129 read with Sch III of Companies Act, 2013	7,00,000
Gagan Banga	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with Sch III of Companies Act, 2013	Not complied with Section 129 read with Sch III of Companies Act, 2013	7,01,000
Gagan Banga	Regional Director, Northern Region	30-09-2021	U/s 441 & 101 read with Sec. 142 of Companies Act, 2013	Not complied with Section 101 read with Sec. 142 of Companies Act, 2013	24,000
Gagan Banga	Regional Director, Northern Region	22-09-2021	U/s 441 & 102 of Companies Act, 2013	Not complied with Section 102 of Companies Act, 2013	50,000
Gagan Banga	Regional Director, Northern Region	22-09-2021	U/s 441 & 204 read with Rule 9 of Chapter XIII of Companies Act, 2013	Not complied with Section 204 read with Rule 9 of Chapter XIII of Companies Act, 2013	4,60,000
Gagan Banga	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with Sch III of Companies Act, 2013	Not complied with Section 129 read with Sch III of Companies Act, 2013	2,01,000
Gagan Banga	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with Sch III of Companies Act, 2013	Not complied with Section 129 read with Sch III of Companies Act, 2013	2,01,000
Gagan Banga	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with Sch III of Companies Act, 2013	Not complied with Section 129 read with Sch III (SCN Point (vii)) of Companies Act, 2013	3,35,000
Gagan Banga	Regional Director, Northern Region	30-09-2021	U/s 441 & 129 read with Sch III of Companies Act, 2013	Not complied with Section 129 read with Sch III (SCN Point (vi)) of Companies Act, 2013	2,00,000
Gagan Banga	Regional Director, Northern Region	22-09-2021	U/s 441 & 129 read with Sch III of Companies Act, 2013	Not complied with Section 129 read with Sch III of Companies Act, 2013	3,35,000