

**FORM NO. MGT-7**

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

L85110KA1987PLC008699

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACC7241A

(ii) (a) Name of the company

CAN FIN HOMES LIMITED

(b) Registered office address

29/1, M N KRISHNA ROA ROAD, NEAR LALBAGH WEST GATE,  
BASAVANAGUDI P.S.  
BANGALORE.  
Karnataka  
560004

(c) \*e-mail ID of the company

veena.kamath@canfinhomes.c

(d) \*Telephone number with STD code

08041261144

(e) Website

www.canfinhomes.com

(iii) Date of Incorporation

29/10/1987

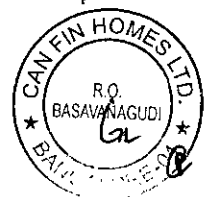
(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(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	1
2	NSE	1,024

(b) CIN of the Registrar and Transfer Agent

U85110KA1994PLC016174

Pre-fill

Name of the Registrar and Transfer Agent

CANBANK COMPUTER SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

# 218, J.P. ROYALE, 1ST FLOOR, 14TH CROSS,  
2ND MAIN, SAMPIGE ROAD, MALLESWARAM,

(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

08/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

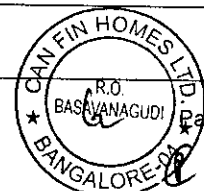
S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	90
2	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	10

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

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				



#### 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	350,000,000	133,227,875	133,227,875	133,154,125
Total amount of equity shares (in Rupees)	700,000,000	266,455,750	266,455,750	266,308,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	350,000,000	133,227,875	133,227,875	133,154,125
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	700,000,000	266,455,750	266,455,750	266,308,250

###### (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

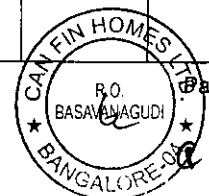
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

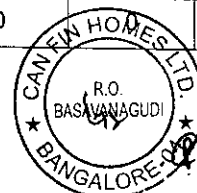
Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (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						



<b>At the beginning of the year</b>	2,123,415	131,030,710	133154125	266,308,250	266,308,250	
<b>Increase during the year</b>	0	250,930	250930	501,860	501,860	0
i. Public 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	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	250,930	250930	501,860	501,860	
Dematerialisation of shares						
<b>Decrease during the year</b>	250,930	0	250930	501,860	501,860	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	
iv. Others, specify	250,930	0	250930	501,860	501,860	
Dematerialisation of shares						
<b>At the end of the year</b>	1,872,485	131,281,640	133154125	266,308,250	266,308,250	
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE477A01020

(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]

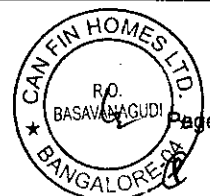
Yes  No  Not Applicable

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.

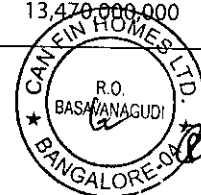
Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock



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"/>	
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	14,470	500000, 1000000	13,470,000,000



Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			13,470,000,000

**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
<b>Non-convertible debentures</b>	25,720,000,000	2,750,000,000	15,000,000,000	13,470,000,000
<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**

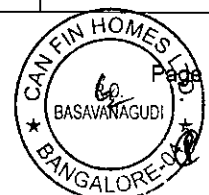
20,184,311,521.54

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

26,098,077,296.9

**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	0	0	0	



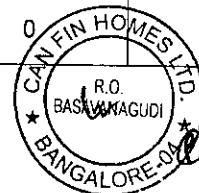
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	39,930,365	29.99	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	39,930,365	29.99	0	0

Total number of shareholders (promoters)

1

(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	29,435,734	22.11	0	
	(ii) Non-resident Indian (NRI)	1,042,791	0.78	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	4,669,796	3.51	0	
4.	Banks	0	0	0	
5.	Financial institutions	1,878	0	0	





6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	18,467,775	13.87	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	38,738,012	29.09	0	
10.	Others Clearing members, Trusts, F	867,774	0.65	0	
	<b>Total</b>	93,223,760	70.01	0	0

Total number of shareholders (other than promoters) 68,589

Total number of shareholders (Promoters+Public/  
Other than promoters) 68,590

**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	1	1
Members (other than promoters)	72,200	68,589
Debenture holders	114	73

**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>	1	2	1	2	0	0
<b>B. Non-Promoter</b>	1	3	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	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	5	2	6	0	0

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

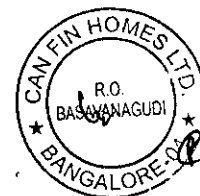
**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NAGANATHAN GANES	00423686	Director	0	
VIJAYANAND YELURI	00594503	Director	0	08/09/2021
SHREEKANT MOHANF	08120906	Whole-time directo	0	27/04/2021
DEBASHISH MUKHER.	08193978	Director	0	
KOUSGI SREENIVASA	08524205	Managing Director	0	
SATISH KUMAR KALR	01952165	Director	0	
SHUBHALAKSHMI AAM	02599310	Director	0	
LINGAM VENKATA PR.	08110715	Director	0	
VEENA GANESH KAM/	AKRPK4488R	Company Secretar	0	
PRASHANTH JOISHY	ADCPJ9862A	CFO	25	

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

5

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)
SHANKARA NARAYAN	07901414	Director	04/06/2020	Cessation
BHARATI RAO	01892516	Director	26/08/2020	Cessation
SATISH KUMAR KALR	01952165	Director	26/08/2020	Appointment
SHUBHALAKSHMI AAM	02599310	Director	26/08/2020	Appointment
LINGAM VENKATA PR.	08110715	Director	30/07/2020	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	26/08/2020	76,436	72	34.69

**B. BOARD MEETINGS**

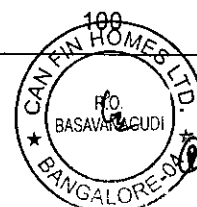
\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2020	7	7	100
2	15/06/2020	6	6	100
3	23/07/2020	8	8	100
4	30/07/2020	8	6	75
5	17/08/2020	9	9	100
6	25/08/2020	9	9	100
7	28/10/2020	8	8	100
8	30/12/2020	8	5	62.5
9	25/01/2021	8	8	100
10	20/03/2021	8	8	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 COMM	15/06/2020	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
2	AUDIT COMM	17/08/2020	3	3	100
3	AUDIT COMM	25/08/2020	3	3	100
4	AUDIT COMM	28/10/2020	4	4	100
5	AUDIT COMM	30/12/2020	4	3	75
6	AUDIT COMM	25/01/2021	4	4	100
7	AUDIT COMM	16/02/2021	4	4	100
8	RISK MANAGI	23/07/2020	5	5	100
9	RISK MANAGI	25/11/2020	5	5	100
10	RISK MANAGI	19/03/2021	5	5	100

**D. \*ATTENDANCE OF DIRECTORS**

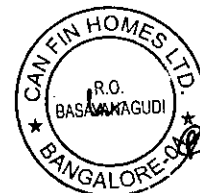
S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	NAGANATHA	10	10	100	18	18	100	Yes
2	VIJAYANAND	10	10	100	15	15	100	Yes
3	SHREEKANT	10	8	80	6	6	100	Not Applicable
4	DEBASHISH I	10	8	80	11	9	81.82	No
5	KOUSGI SRE	10	10	100	7	7	100	Yes
6	SATISH KUM	8	8	100	1	1	100	Yes
7	SHUBHALAKS	8	8	100	8	7	87.5	No
8	LINGAM VENI	6	5	83.33	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

3



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GIRISH KOUSGI	Managing Direct	9,999,996	915,555		2,479,588	13,395,139
2	SHREEKANT MOH	Whole-time Dire	2,789,231	300,877		547,195	3,637,303
3	SARADA KUMAR H	Managing Direct	433,728.81				433,728.81
	Total		13,222,955.81	1,216,432		3,026,783	17,466,170.81

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRASHANTH JOIS	Chief Financial C	1,469,379	443,335		133,406	2,046,120
2	VEENA G KAMATH	Company Secre	1,475,452	395,000		255,561	2,126,013
3	SHAMILA M	General Manage	1,776,115	536,000		303,247	2,615,362
	Total		4,720,946	1,374,335	0	692,214	6,787,495

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	NAGANATHAN GA	Director	0	0	0	630,000	630,000
2	VIJAYANAND YELL	Director	0	0	0	585,000	585,000
3	DEBASHISH MUKH	Director	0	0	0	410,000	410,000
4	SATISH KUMAR KA	Director	0	0	0	270,000	270,000
5	SHUBHALAKSHMI	Director	0	0	0	365,000	365,000
6	LINGAM VENKATA	Director	0	0	0	185,000	185,000
7	BHARATI RAO	Director	0	0	0	345,000	345,000
8	SHANKARA NARA	Director	0	0	0	30,000	30,000
	Total		0	0	0	2,820,000	2,820,000



**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

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

Phaniraj H.S, Partner, PSRA & Associates

Whether associate or fellow

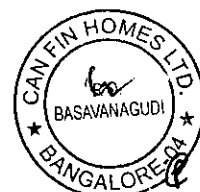
Associate  Fellow

Certificate of practice number

9559

**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

Digitally signed by  
KOUSGI  
SREENIVASA  
MURTHY  
GIRISH  
Date: 2015.03.09  
09:43:24 +05'30'

DIN of the director

**To be digitally signed by**

Digitally signed by  
VEENA  
GANESH  
KAMATH  
Date: 2015.03.09  
09:45:11 +05'30'

- 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

**List of attachments**

Clarification letter.pdf  
Copy of MGT-8.pdf

**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**



Ref: PSRA/06/2021-22

**Form No. MGT-8**

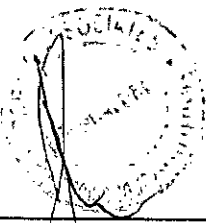
*[Pursuant to section 92 (2) of the Companies Act, 2013 and rule 11(2) of  
Companies (Management and Administration) Rule, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, secretarial records and secretarial books and related papers of M/s Can Fin Homes Limited (the Company) having CIN: L85110KA1987PLC008699 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31.03.2021 (2020-21). 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 including the clarifications provided by the Company to the Registrar of Companies, Karnataka on the particulars provided in the Form MGT 7;

We certify that:

- a. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- b. During the aforesaid financial year the Company has generally complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under "the Act".
  2. Maintenance of registers and records & making entries therein within the time prescribed therefor.
  3. Filing of forms and returns during the financial year with the Registrar of Companies and company has filed one form CFSS under CFS scheme 2020, on the MCA Portal. There was no requirement of filing of forms and returns with Regional Director, Central Government, Tribunal, Court or other authorities.





4. Calling, convening and 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 and resolutions have been properly recorded in the Minute Books and Registers maintained for the purpose and the same have been signed appropriately.
5. The Company has closed the register of members during the following period: 20.08.2020 to 26.08.2020 (both days inclusive).
6. The Company has not provided any advances, loans to its directors and or persons of firms or companies referred in Section 185 of the Act.
7. The Company has entered into contract and arrangements with related parties as specified in section 188 of the Act as mentioned in the Financial Statements for financial year ended 31.03.2021.
8. The Company has issued security certificates on transmissions or loss of security certificates as mentioned in the form MGT 7 for the aforesaid Financial Year.
9. There were no instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has made declaration and payment of dividend including transfer of unpaid, unclaimed dividend and other amounts as applicable to the Investor Education and Protection Fund in accordance with the applicable provisions of the Act, to the extent notified.
11. The Company has complied with signing of audited financial statements as per the provisions of section 134 of the Act and Report of Directors is as per sub-section (3), (4) and (5) thereof.



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12. There were changes in the Board structure during the financial year and the details of the same are as provided in form MGT 7 for FY 2020-21
13. The Company has appointed Auditors as per the provisions of sections 139 of the Act and there was no need for appointment of auditor to fill casual vacancy during the year under review.
14. There were no transactions/instances in the Company requiring obtainment of any approval(s) from the Central Government, Tribunal Regional Director, Registrar, Court or Such other authorities under the various provisions of "the Act".
15. The Company being a Housing Finance Company has accepted public deposits and has complied with requisite provisions of the "Act" to the extent applicable.
16. The Company has borrowed loans from financial institutions and banks and has complied with relevant provisions to the extent applicable.
17. The Company being a housing finance Company the provisions of section 186 of the Act are not applicable.
18. The Company has not made any alterations of the clauses of the Memorandum and of the clauses of the Articles of Association of the Company during the FY 2020-21.

Place: Bangalore  
Date: 29.09.2021  
UDIN: A025547C001037085

For PSRA & Associates



Phaniraj HS  
Partner

C.P.No: 9559