

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]



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	<input type="text" value="L65922DL1988PLC033856"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACP3682N"/>							
(ii) (a) Name of the company	<input type="text" value="PNB HOUSING FINANCE LIMITE"/>							
(b) Registered office address	<input type="text" value="9TH FLOOR ANTRIKSH BHAWAN
22 K G MARG
NEW DELHI
Delhi
110001"/>							
(c) *e-mail ID of the company	<input type="text" value="sanjay.jain@pnbhousing.com"/>							
(d) *Telephone number with STD code	<input type="text" value="01123445206"/>							
(e) Website	<input type="text" value="https://www.pnbhousing.com"/>							
(iii) Date of Incorporation	<input type="text" value="11/11/1988"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/07/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PHFL HOME LOANS AND SERV	U67200DL2017PLC322468	Subsidiary	100
2	PEHEL FOUNDATION	U85320DL2019NPL356152	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	500,000,000	168,598,555	168,598,555	168,598,555
Total amount of equity shares (in Rupees)	5,000,000,000	1,685,985,550	1,685,985,550	1,685,985,550

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	500,000,000	168,598,555	168,598,555	168,598,555
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	1,685,985,550	1,685,985,550	1,685,985,550

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	17	168,268,106	168268123	1,682,681,2	1,682,681,2	
Increase during the year	0	330,442	330442	3,304,320	3,304,320	108,189,571
i. Public Issues	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	330,432	330432	3,304,320	3,304,320	108,189,571
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		10	10			
Dematerialization of shares						
Decrease during the year	10	0	10	0	0	0
i. Buy-back of shares	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	10		10			
Dematerialization of shares						
At the end of the year	7	168,598,548	168598555	1,685,985,5	1,685,985,5	
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				0	0	
0						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
	0					
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE572E01012

(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	76,537	10,00,000	76,537,000,000

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			76,537,000,000

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
Non-convertible debentures	118,717,000,000	4,550,000,000	46,730,000,000	76,537,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

61,410,900,000

(ii) Net worth of the Company

98,005,400,000

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	54,914,840	32.57	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	54,914,840	32.57	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	11,997,848	7.12	0	
	(ii) Non-resident Indian (NRI)	505,137	0.3	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,060	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,135,359	1.27	0	
4.	Banks	300,000	0.18	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	40,394,985	23.96	0	
7.	Mutual funds	1,441,456	0.85	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	55,924,921	33.17	0	
10.	Others AIFs, NBFCs, Trusts, Clearing	982,949	0.58	0	
	Total	113,683,715	67.43	0	0

Total number of shareholders (other than promoters)

119,186

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

119,187

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

95

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INVESTMENT OPPORT	STANDARD CHARTERED BANK Sec			16,687,956	9.89
GENERAL ATLANTIC SI	KOTAK MAHINDRA BANK LIMITED			16,593,240	9.84
MALABAR SELECT FUN	HSBC SECURITIES SERVICES 11TH F			1,074,566	0.63
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			848,982	0.5
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			794,055	0.47
MALABAR INDIA FUN	HSBC SECURITIES SERVICES 11TH F			788,554	0.46
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			668,011	0.39
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			313,667	0.18
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			238,767	0.14
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			212,718	0.12
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			196,780	0.11
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			186,149	0.11
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			158,265	0.09
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			135,653	0.08
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			115,880	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			93,061	0.05
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			84,737	0.05
ISHARES CORE TOTAL	CITIBANK N.A. CUSTODY SERVICES			76,427	0.04
WISDOMTREE INDIA IP	CITIBANK N.A. CUSTODY SERVICES			66,919	0.03
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			60,080	0.03
PUB EQUITIES EMERGI	JPMORGAN CHASE BANK N.A. IND			59,467	0.03
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			59,304	0.03
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			57,158	0.03
SPDR S AND P EMERG	HSBC SECURITIES SERVICES 11TH F			43,517	0.02
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			39,500	0.02

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)	105,901	119,186
Debenture holders	1,549	1,311

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	1	0	0
B. Non-Promoter	1	7	1	7	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	2	0	2	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	2	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	1	11	1	10	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
NILESH SHIVJI VIKAM	00031213	Director	0	
CHANDRASEKARAN R	00580842	Director	0	
TEJENDRA MOHAN B	03091429	Director	0	
SUDARSHAN SEN	03570051	Director	0	
SUNIL KAUL	05102910	Nominee director	0	
NEERAJ MADAN VYAS	07053788	Director	0	
KAPIL MODI	07055408	Nominee director	0	
GITA NAYYAR	07128438	Director	5,814	
BINOD KUMAR	07361689	Nominee director	0	
HARDAYAL PRASAD	08024303	Managing Director	0	
SANJAY JAIN	AFEPJ2190P	Company Secretar	0	
KAPISH JAIN	ACTPJ7747C	CFO	19	07/04/2022
ASHWANI KUMAR GU	00108678	Director	0	11/05/2022
HARDAYAL PRASAD	ABEPP9257D	CEO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 13

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)
GOURAV VALLABH	02972748	Director	21/04/2021	Cessation
NILESH SHIVJI VIKAMS	00031213	Additional director	22/04/2021	Re-Appointment
GITA NAYYAR	07128438	Additional director	29/05/2021	Appointment
NILESH SHIVJI VIKAMS	00031213	Director	22/06/2021	Change in designation
RAJNEESH KARNATAK	08912491	Nominee director	22/06/2021	Change in designation
CHANDRASEKARAN R	00580842	Director	22/06/2021	Change in designation
KAPIL MODI	07055408	Nominee director	22/06/2021	Change in designation
SUDARSHAN SEN	03570051	Director	22/06/2021	Change in designation
NEERAJ MADAN VYAS	07053788	Director	22/06/2021	Change in designation
GITA NAYYAR	07128438	Director	22/06/2021	Change in designation
RAJNEESH KARNATAK	08912491	Nominee director	21/10/2021	Cessation
BINOD KUMAR	07361689	Additional director	12/01/2022	Appointment
CH S.S. MALLIKARJUN	07667641	Director	01/02/2022	Cessation

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	22/06/2021	102,223	111	90.52
Annual General Meeting	03/09/2021	104,698	112	81.47

B. BOARD MEETINGS

*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2021	11	10	90.91
2	31/05/2021	12	12	100
3	17/06/2021	12	10	83.33
4	19/06/2021	12	12	100
5	20/06/2021	12	10	83.33
6	24/06/2021	12	8	66.67
7	05/07/2021	12	10	83.33
8	06/07/2021	12	10	83.33
9	04/08/2021	12	12	100
10	23/08/2021	12	12	100
11	03/09/2021	12	9	75
12	05/09/2021	12	8	66.67

C. COMMITTEE MEETINGS

Number of meetings held

39

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	Stakeholders F	23/11/2021	4	4	100
2	Stakeholders F	25/01/2022	4	4	100
3	Stakeholders F	04/02/2022	3	3	100
4	Stakeholders F	02/03/2022	3	3	100
5	Corporate Soc	24/07/2021	4	3	75
6	Corporate Soc	12/01/2022	4	4	100
7	Risk Manager	20/05/2021	5	5	100
8	Risk Manager	25/08/2021	5	5	100
9	Risk Manager	15/12/2021	4	4	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
10	Risk Manager	14/02/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/07/2022
								(Y/N/NA)
1	NILESH SHIV	20	19	95	14	14	100	Yes
2	CHANDRASE	20	18	90	7	7	100	Yes
3	TEJENDRA M	20	20	100	17	17	100	Yes
4	SUDARSHAN	20	19	95	13	11	84.62	Yes
5	SUNIL KAUL	20	11	55	11	11	100	Yes
6	NEERAJ MAD	20	20	100	17	17	100	Yes
7	KAPIL MODI	20	11	55	2	2	100	Yes
8	GITA NAYYAF	19	18	94.74	0	0	0	Yes
9	BINOD KUMA	3	3	100	0	0	0	Yes
10	HARDAYAL P	20	20	100	25	25	100	Yes
11	ASHWANI KU	20	20	100	17	17	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. HARDAYAL PR	MD & CEO	18,718,370	0	0	10,437,575	29,155,945
	Total		18,718,370	0	0	10,437,575	0

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. Sanjay Jain	Company secret	5,110,849	0	0	1,468,401	6,579,250
2	Mr. Kapish Jain	Chief Financial C	9,433,241	0	0	3,922,574	13,355,815
	Total		14,544,090	0	0	5,390,975	19,935,065

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. CHANDRASEK	Non-Executive -	0	1,500,000	0	1,140,000	2,640,000
2	MR. NILESH S VIK	Non-Executive -	0	1,500,000	0	1,400,000	2,900,000
3	MR. ASHWANI KUM	Non-Executive -	0	1,500,000	0	1,540,000	3,040,000
4	MR. TEJENDRA M	Non-Executive -	0	1,500,000	0	1,540,000	3,040,000
5	MR. NEERAJ VYAS	Non-Executive -	0	0	0	1,510,000	1,510,000
6	MR. SUDARSHAN	Non-Executive -	0	750,000	0	1,310,000	2,060,000
7	MS. GITA NAYYAR	Non-Executive -	0	0	0	930,000	930,000
	Total		0	6,750,000	0	9,370,000	16,120,000

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

3

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
PNB Housing Fina	BSE Limited	20/08/2021	As per proviso to Re	Penalty amounting	Penalty has been paid by the C
PNB Housing Fina	National Stock Exc	20/08/2021	As per proviso to Re	Penalty amounting	Penalty has been paid by the C
PNB Housing Fina	National Housing E	11/06/2021	National Housing Ba	Monetary Penalty c	Penalty has been paid.

(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

Vishal Lochan Aggarwal

Whether associate or fellow

Associate Fellow

Certificate of practice number

7622

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

Hardaya
I Prasad

DIN of the director

08024303

To be digitally signed by

SANJA
Y JAIN

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

Attach
Attach
Attach
Attach

List of attachments

List of Debenture Holders.pdf
MGT-8 PNB 2021-22_signed.pdf
Clarification Letter.pdf
Details of Foreign Institutional Investors.pdf
List of Board Meeting.pdf
List of Committees.pdf
NCD outstanding as on March 31 2022.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company