

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

L65922DL1988PLC033856

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP3682N

(ii) (a) Name of the company

PNB HOUSING FINANCE LIMITE

(b) Registered office address

9TH FLOOR ANTRIKSH BHAWAN 22 K G MARG NA
NEW DELHI
Delhi
110001
India

(c) *e-mail ID of the company

VE*****NG.COM

(d) *Telephone number with STD code

01*****06

(e) Website

<https://www.pnbhousing.com>

(iii) Date of Incorporation

11/11/1988

(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	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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

12/08/2024

(b) Due date of AGM

30/09/2024

(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	259,723,886	259,723,886	259,723,886
Total amount of equity shares (in Rupees)	5,000,000,000	2,597,238,860	2,597,238,860	2,597,238,860

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	259,723,886	259,723,886	259,723,886
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	2,597,238,860	2,597,238,860	2,597,238,860

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

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

At the beginning of the year	6	168,855,812	168855818	1,688,558,1	1,688,558,	
Increase during the year	0	90,868,074	90868074	908,680,680	908,680,680	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	90,681,828	90681828	906,818,280	906,818,280	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	186,240	186240	1,862,400	1,862,400	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	6	6			
Dematerialization of shares						
Decrease during the year	6	0	6	60	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	0	6	60		
Dematerialization of shares						
At the end of the year	0	259,723,886	259723886	2,597,238,8	2,597,238,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

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

ISIN of the equity shares of the company

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	197,047	1000000/100000	52,957,000,000

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			52,957,000,000

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	52,437,000,000	14,510,000,000	13,990,000,000	52,957,000,000
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

70,137,400,000

(ii) Net worth of the Company

143,956,600,000

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	73,051,205	28.13	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	73,051,205	28.13	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	16,400,518	6.31	0	
	(ii) Non-resident Indian (NRI)	789,459	0.3	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,318	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,791,924	0.69	0	
4.	Banks	0	0	0	
5.	Financial institutions	84,884,311	32.68	0	

6.	Foreign institutional investors	64,944,223	25.01	0	
7.	Mutual funds	8,747,323	3.37	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,654,921	0.64	0	
10.	Others AIF's, Clearing Member, Tru	7,458,684	2.87	0	
	Total	186,672,681	71.87	0	0

Total number of shareholders (other than promoters)

133,176

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

133,177

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

118

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N A CUSTODY SERVICES			9,923	
THE EMERGING MARK	CITIBANK N A CUSTODY SERVICES			346,684	
EMERGING MARKETS (CITIBANK N A CUSTODY SERVICES			377,853	
UNITED NATIONS FOR	CITIBANK N A CUSTODY SERVICES			38,968	
EMERGING MARKETS S	CITIBANK N A CUSTODY SERVICES			30,241	
UTAH STATE RETIREM	CITIBANK N A CUSTODY SERVICES			5,903	
NORTHERN TRUST CO	CITIBANK N A CUSTODY SERVICES			3,000	
DIMENSIONAL EMERG	CITIBANK N A CUSTODY SERVICES			286,117	
DFA AUSTRALIA LIMIT	CITIBANK N A CUSTODY SERVICES			15,733	
WORLD EX U.S. CORE I	CITIBANK N A CUSTODY SERVICES			8,078	
GOVERNMENT PENSIC	CITIBANK N A CUSTODY SERVICES			1,000,353	
MORGAN STANLEY AS	CITIBANK N A CUSTODY SERVICES			50,173	
JOHN HANCOCK VARI	CITIBANK N A CUSTODY SERVICES			5,239	
JOHN HANCOCK FUNI	CITIBANK N A CUSTODY SERVICES			5,066	
NORTHERN TRUST CO	CITIBANK N A CUSTODY SERVICES			92,981	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY SALEM STREET	CITIBANK N A CUSTODY SERVICES			47,250	
MARSHALL WACE INVEST	CITIBANK N A CUSTODY SERVICES			230,477	
EMERGING MARKETS S	CITIBANK N A CUSTODY SERVICES			23,109	
EMERGING MARKETS T	CITIBANK N A CUSTODY SERVICES			16,208	
ISHARES MSCI EM SMALL	CITIBANK N A CUSTODY SERVICES			43,006	
ISHARES CORE MSCI E	CITIBANK N A CUSTODY SERVICES			243,099	
ISHARES IV PUBLIC LIM	CITIBANK N A CUSTODY SERVICES			53,592	
ISHARES MSCI INDIA S	CITIBANK N A CUSTODY SERVICES			254,891	
ISHARES MSCI EMERG	CITIBANK N A CUSTODY SERVICES			35,340	
ISHARES CORE MSCI E	CITIBANK N A CUSTODY SERVICES			1,136,727	

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)	108,268	133,176
Debenture holders	806	374

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	0
B. Non-Promoter	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	11	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

(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)
Gita Nayyar	07128438	Director	8,936	
Neeraj Madan Vyas	07053788	Director	0	
Sudarshan Sen	03570051	Director	0	
Kapil Modi	07055408	Nominee director	0	30/07/2024
Chandrasekaran Rama	00580842	Director	0	
Dlilip Kumar Jain	06822012	Nominee director	0	
Nilesh Shivji Vikamsey	00031213	Director	0	
Kousgi Sreenivasa Mu	ACNPG1840R	CEO	0	
Kousgi Sreenivasa Mu	08524205	Managing Director	0	
Pavan Pal Kaushal	07117387	Director	0	
Sunil Kaul	05102910	Nominee director	0	
Tejendra Mohan Bhasi	03091429	Director	0	
Atul Kumar Goel	07266897	Nominee director	0	
Vinay Gupta	AHIPG6039N	CFO	0	
VEENA GANESH KAM	AKRPK4488R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

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)
Sanjay Jain	AFEPJ2190P	Company Secretary	31/01/2024	Cessation
Veena Ganesh Kam	AKRPK4488R	Company Secretary	01/02/2024	Appointment

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/08/2023	124,673	172	28.19

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2023	12	11	91.67
2	04/05/2023	12	10	83.33
3	18/05/2023	12	10	83.33
4	22/06/2023	12	11	91.67
5	29/06/2023	12	11	91.67
6	24/07/2023	12	12	100
7	01/08/2023	12	12	100
8	23/10/2023	12	12	100
9	31/10/2023	12	11	91.67
10	24/11/2023	12	9	75
11	24/01/2024	12	11	91.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
12	30/01/2024	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

45

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	28/04/2023	4	4	100
2	Audit Committee	18/05/2023	4	4	100
3	Audit Committee	23/05/2023	4	4	100
4	Audit Committee	24/07/2023	4	4	100
5	Audit Committee	03/08/2023	4	4	100
6	Audit Committee	09/10/2023	4	4	100
7	Audit Committee	23/10/2023	4	4	100
8	Audit Committee	27/10/2023	4	4	100
9	Audit Committee	22/12/2023	4	3	75
10	Audit Committee	08/01/2024	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	
1	Gita Nayyar	13	11	84.62	7	7	100	Yes
2	Neeraj Madan	13	13	100	29	29	100	Yes
3	Sudarshan Se	13	12	92.31	22	18	81.82	Yes
4	Kapil Modi	13	12	92.31	17	17	100	No
5	Chandrasekar	13	12	92.31	15	15	100	Yes

6	Dlilip Kumar J	13	9	69.23	0	0	0	Yes
7	Nilesh Shivji V	13	9	69.23	19	18	94.74	Yes
8	Kousgi Sreeni	13	13	100	26	26	100	Yes
9	Pavan Pal Kau	13	13	100	17	17	100	Yes
10	Sunil Kaul	13	12	92.31	12	12	100	Yes
11	Tejendra Moha	13	13	100	21	21	100	Yes
12	Atul Kumar Gc	13	11	84.62	7	5	71.43	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Girish Kousgi	Managing Direct	23,666,667	0	0	4,438,356	28,105,023
2	Hardyal Prasad	Managing Direct	0	0	0	12,500,000	12,500,000
	Total		23,666,667	0	0	16,938,356	40,605,023

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	Vinay Gupta	Chief Financial C	10,910,872	0	0	994,096	11,904,968
2	Sanjay Jain	Company Secre	7,330,438	0	0	1,772,802	9,103,240
3	Veena Ganesh Kar	Company Secre	1,000,000	0	0	0	1,000,000
	Total		19,241,310	0	0	2,766,898	22,008,208

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	Gita Nayyar	Non-Executive -	0	2,000,000	0	1,500,000	3,500,000
2	Neeraj Madan Vyas	Non-Executive -	0	2,000,000	0	2,750,000	4,750,000
3	Sudarshan Sen	Non-Executive -	0	2,000,000	0	2,150,000	4,150,000
4	Chandrasekaran Ra	Non-Executive -	0	2,000,000	0	2,000,000	4,000,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Nilesh Shivji Vikams	Non-Executive -	0	2,000,000	0	1,850,000	3,850,000
6	Pavan Kaushal	Non-Executive -	0	833,333	0	2,200,000	3,033,333
7	Tejendra Mohan Bh	Non-Executive -	0	2,000,000	0	2,400,000	4,400,000
8	Ashwani Kumar Guj	Non-Executive -	0	166,667	0	0	166,667
	Total		0	13,000,000	0	14,850,000	27,850,000

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

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

Digitally signed by
 KOUSGI SREENIVASA MURTHY GIRISH
 Date: 2024.10.09 14:06:59 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
 Veena G Kamath
 Date: 2024.10.09 14:06:19 +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

Attach
Attach
Attach
Attach

List of attachments

Annexure 4_List of Debentureholders.pdf
Final_MGT-8_PNB Housing_23-24.pdf
Annexure 1_Outstanding NCDs_S.pdf
Annexure 2_List of FIIIs_Signed.pdf
Annexure 3a 3b_Board and Committee Me
Clarification Letter_signed_03102024.pdf
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