

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

L65922MH1989PLC054583

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG2755R

(ii) (a) Name of the company

GIC HOUSING FINANCE LIMITE

(b) Registered office address

6th Floor, National Insurance Building
14, Jamshedji Tata Road, Churchgate
Mumbai
Mumbai City
Maharashtra
400022

(c) *e-mail ID of the company

NU*****HF.COM

(d) *Telephone number with STD code

02*****00

(e) Website

www.gichfindia.com

(iii) Date of Incorporation

12/12/1989

(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 Limited	1
2	National Stock Exchange Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

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, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GICHFL FINANCIAL SERVICES P	U67190MH2021PTC354176	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	150,000,000	53,851,066	53,851,066	53,851,066
Total amount of equity shares (in Rupees)	1,500,000,000	538,510,660	538,510,660	538,510,660

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs.10 each				
Number of equity shares	150,000,000	53,851,066	53,851,066	53,851,066
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	538,510,660	538,510,660	538,510,660

(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	305,743	53,545,323	53851066	538,510,660	538,510,660	

Increase during the year	0	75,797	75797	757,970	757,970	0
i. Public Issues	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	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	75,797	75797	757,970	757,970	0
DEMAT						
Decrease during the year	75,797	0	75797	757,970	757,970	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	75,797	0	75797	757,970	757,970	
DEMAT						
At the end of the year	229,946	53,621,120	53851066	538,510,660	538,510,660	
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	
None						
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	
None						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE289B01019

(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	32,500	100000	3,250,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			3,250,000,000

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	7,750,000,000	0	4,500,000,000	3,250,000,000
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

10,571,585,934

(ii) Net worth of the Company

18,286,392,662

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	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)	22,836,839	42.41	0	
10.	Others	0	0	0	
	Total	22,836,839	42.41	0	0

Total number of shareholders (promoters)

5

(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	20,165,733	37.45	0	
	(ii) Non-resident Indian (NRI)	563,932	1.05	0	
	(iii) Foreign national (other than NRI)	200	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	3,173,790	5.89	0	
4.	Banks	100	0	0	
5.	Financial institutions	2,600	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)	5,163,106	9.59	0	
10.	Others Clearing Members, IEPF, Tru	1,944,766	3.61	0	
	Total	31,014,227	57.59	0	0

Total number of shareholders (other than promoters)

63,754

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

63,759

**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	5	5
Members (other than promoters)	61,061	63,754
Debenture holders	4	18

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	1	5	1	5	0	0
B. Non-Promoter	0	7	0	7	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	7	0	7	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	1	12	1	12	0	0

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

16

(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)
Shri Ramaswamy Nara	10337640	Director	500	
Smt. Neerja Kapur	09733917	Director	0	30/04/2024
Shri Rashmi Raman Si	08975825	Director	0	
Smt. Rajeshwari Singh	09794972	Director	0	
Shri Hitesh Rameshcha	09322218	Director	0	
Shri A K Saxena	05308801	Director	0	
Smt. Rani Singh Nair	09103000	Director	0	
Shri Vaijinath M Gavars	08502484	Director	0	
Shri Garimella Nanda k	07745995	Director	0	
Shri Sathia Jeeva Krish	02179550	Director	0	
Shri Damodharan Neel	07759291	Director	0	
Shri Sunil Kakar	03055561	Director	0	
Shri Paul Lobo	09787223	Managing Director	0	
Shri Paul Lobo	09787223	CEO	0	
Smt. Varsha Godbole	ABBPG3506H	CFO	0	
Smt. Nutan Singh	DLMP5310F	Company Secretar	0	

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

16

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)
Shri Rashmi Raman	08975825	Additional director	07/08/2023	Appointment
Shri Sunil Kakar	03055561	Additional director	07/08/2023	Appointment
Smt Suchita Gupta	08697650	Director	01/09/2023	Cessation
Sri Ramachandra Pr	01386757	Director	26/09/2023	Cessation
Shri Rashmi Raman	08975825	Director	26/09/2023	Change in Designation
Shri Sunil Kakar	03055561	Director	26/09/2023	Change in Designation
Smt Rajeshwari Sing	09794972	Additional director	26/09/2023	Appointment
Shri Devesh Srivasta	08646006	Director	30/09/2023	Cessation
Shri Ramaswamy Na	10337640	Additional director	03/11/2023	Appointment
Smt Rajeshwari Sing	09794972	Director	15/12/2023	Change in Designation
Shri Ramaswamy Na	10337640	Director	15/12/2023	Change in Designation
Shri Satyajit Tripathy	08681994	Director	29/02/2024	Cessation
Smt Rani Singh Nair	09103000	Director	26/09/2023	Re-appointment for 2nd term
Shri Vaijinath Gavara	08502484	Director	06/01/2024	Re-appointment for 2nd term
Shri Garimella Nand	07745995	Director	06/01/2024	Re-appointment for 2nd term
Shri Sathia Jeeva Kr	02179550	Director	06/01/2024	Re-appointment for 2nd term

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	26/09/2023	59,344	59	0.09

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2023	13	11	84.62
2	07/08/2023	13	13	100
3	03/11/2023	13	11	84.62
4	05/02/2024	14	10	71.43

C. COMMITTEE MEETINGS

Number of meetings held

22

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	17/05/2023	4	4	100
2	Audit Committee	03/08/2023	4	4	100
3	Audit Committee	07/08/2023	4	4	100
4	Audit Committee	03/11/2023	4	3	75
5	Audit Committee	29/01/2024	4	4	100
6	Audit Committee	05/02/2024	4	4	100
7	Nomination and Remuneration Committee	16/05/2023	3	3	100
8	Nomination and Remuneration Committee	03/08/2023	3	3	100
9	Nomination and Remuneration Committee	02/02/2024	3	3	100
10	CSR Committee	03/08/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 31/07/2024 (Y/N/NA)
		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	Shri Ramaswami	1	1	100	0	0	0	Yes

2	Smt. Neerja K	4	3	75	0	0	0	Not Applicable
3	Shri Rashmi R	2	0	0	0	0	0	Yes
4	Smt. Rajeshwa	2	1	50	0	0	0	Yes
5	Shri Hitesh Ra	4	3	75	6	5	83.33	Yes
6	Shri A K Saxe	4	4	100	14	14	100	Yes
7	Smt. Rani Sing	4	4	100	10	10	100	Yes
8	Shri Vaijinath I	4	4	100	7	7	100	Yes
9	Shri Garimella	4	4	100	5	5	100	Yes
10	Shri Sathia Je	4	4	100	7	7	100	Yes
11	Shri Damodha	4	4	100	4	4	100	Yes
12	Shri Sunil Kak	2	2	100	3	3	100	Yes
13	Shri Paul Lobo	4	4	100	10	10	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	Shri Paul Lobo	Managing Direct	5,254,894	0	0	0	5,254,894
	Total		5,254,894	0	0	0	5,254,894

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	Smt. Varsha Godbo	Chief Financial C	4,521,232	0	0	0	4,521,232
2	Smt. Nutan Singh	Company Secre	2,319,830	0	0	0	2,319,830
	Total		6,841,062	0	0	0	6,841,062

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	Shri NSR Chandra	Non-Executive,	0	0	0	330,000	330,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Shri A K Saxena	Non-Executive,	0	0	0	570,000	570,000
3	Smt. Rani Singh Na	Non-Executive,	0	0	0	450,000	450,000
4	Shri Vaijinath M. Ga	Non-Executive,	0	0	0	360,000	360,000
5	Shri Kishore Garime	Non-Executive,	0	0	0	300,000	300,000
6	Shri Sathia Jeeva K	Non-Executive,	0	0	0	360,000	360,000
7	Shri Damodharan N	Non-Executive,	0	0	0	270,000	270,000
8	Shri Sunil Kakar	Non-Executive,	0	0	0	180,000	180,000
	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

Makarand Joshi

Whether associate or fellow

Associate Fellow

Certificate of practice number

3662

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

PAUL
ALPHONSO
LOBO
Digitally signed by
PAUL ALPHONSO
LOBO
Date: 2024.09.12
15:51:14 +05'30'

DIN of the director

0*7*7*2*

To be digitally signed by

Nutan
Singh
Digitally signed by
Nutan Singh
Date: 2024.09.12
15:44:12 +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

MGT 8_GIC _FY 2023-24.pdf GICHFL_Committee meetings_23-24.pdf GIHFL_List of NCDH and FII_23-24.pdf
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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