

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
400002

(c) *e-mail ID of the company

nutan.singh@gichf.com

(d) *Telephone number with STD code

02243041900

(e) Website

www.gichfindia.com

(iii) Date of Incorporation

12/12/1989

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	Bombay Stock Exchange 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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2023

(b) Due date of AGM 30/09/2023

(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 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GICHFL Financial Services Pvt.	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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	305,743	53,545,323	53851066	538,510,660	538,510,660	

Increase during the year	0	0	0	502,110	502,110	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	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				502,110	502,110	
DEMAT						
Decrease during the year	0	0	0	502,110	502,110	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				502,110	502,110	
DEMAT						
At the end of the year	305,743	53,545,323	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

(ii) Details of stock split/consolidation during the year (for each class of shares)

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	37,000	1100000	7,750,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			7,750,000,000

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	9,450,000,000	3,250,000,000	4,950,000,000	7,750,000,000
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

11,148,953,714

(ii) Net worth of the Company

16,993,051,341

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	21,389,716	39.72	0	
	(ii) Non-resident Indian (NRI)	787,780	1.46	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	3,412,250	6.34	0	
4.	Banks	100	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)	3,986,377	7.4	0	
10.	Others Clearing Members, IEPF, NB	1,437,804	2.67	0	
	Total	31,014,227	57.59	0	0

Total number of shareholders (other than promoters) 61,061

**Total number of shareholders (Promoters+Public/
Other than promoters)** 61,066

**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)	63,821	61,061
Debenture holders	4	4

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 Devesh Srivastava	08646006	Director	0	
Smt. Suchita Gupta	08697650	Director	0	01/09/2023
Shri Satyajit Tripathy	08681994	Director	0	
Smt. Neerja Kapur	09733917	Director	0	
Shri Hitesh Joshi	09322218	Director	0	
Shri NSR Chandra Pras	01386757	Director	0	26/09/2023
Shri A.K. Saxena	05308801	Director	0	
Smt. Rani Singh Nair	09103000	Director	0	
Shri Vaijinath M. Gavars	08502484	Director	0	
Shri Kishore Garimella	07745995	Director	0	
Shri Sathia Jeeva Krishn	02179550	Director	0	
Shri N. Damodharan	07759291	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

11

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 N. Damodharan	07759291	Additional director	21/10/2022	Appointment
Smt. Neerja Kapoor	09733917	Additional director	07/11/2022	Appointment
Shri Paul Lobo	09787223	Additional director	15/11/2022	Appointment
Shri Paul Lobo	09787223	CEO	15/11/2022	Appointment
Smt. G. Shobha Reddy	09133433	Managing Director	14/11/2022	Cessation
Smt. G. Shobha Reddy	09133433	CEO	14/11/2022	Cessation
Shri Anjan Dey	09107033	Director	25/01/2023	Cessation
Smt. V R Iyer	05242960	Director	23/09/2022	Cessation
Shri N. Damodharan	07759291	Director	22/12/2022	Change in Designation
Smt. Neerja Kapoor	09733917	Director	22/12/2022	Change in Designation
Shri Paul Lobo	09787223	Managing Director	15/11/2022	Change in Designation

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	23/09/2022	62,010	58	0.09

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2022	13	12	92.31
2	18/05/2022	13	10	76.92

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	21/07/2022	13	12	92.31
4	02/08/2022	13	12	92.31
5	21/10/2022	12	11	91.67
6	14/11/2022	14	13	92.86
7	02/02/2023	13	13	100

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	18/05/2022	4	4	100
2	Audit Committee	21/07/2022	4	4	100
3	Audit Committee	02/08/2022	4	4	100
4	Audit Committee	14/11/2022	4	4	100
5	Audit Committee	02/02/2023	4	4	100
6	Audit Committee	23/03/2023	4	3	75
7	Nomination and	11/05/2022	3	3	100
8	Nomination and	19/10/2022	3	3	100
9	Nomination and	09/11/2022	3	3	100
10	Nomination and	30/01/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2023 (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 Devesh S	7	7	100	0	0	0	Yes

2	Smt. Suchita C	7	6	85.71	0	0	0	No
3	Shri Satyajit T	7	6	85.71	0	0	0	Yes
4	Smt. Neerja K.	1	1	100	0	0	0	Yes
5	Shri Hitesh Jo	7	7	100	6	5	83.33	Yes
6	Shri NSR Cha	7	7	100	19	19	100	Yes
7	Shri A.K. Saxe	7	7	100	15	15	100	Yes
8	Smt. Rani Sing	7	7	100	9	9	100	Yes
9	Shri Vajinath I	7	7	100	4	4	100	Yes
10	Shri Kishore G	7	7	100	3	3	100	Yes
11	Shri Sathia Je	7	7	100	6	6	100	Yes
12	Shri N. Damoc	2	2	100	1	1	100	Yes
13	Shri Paul Lobo	1	1	100	3	3	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Paul Lobo	Managing Director	2,225,784	0	0	0	2,225,784
2	Smt. G. Shobha Reddy	Managing Director	4,125,056	0	0	0	4,125,056
	Total		6,350,840	0	0	0	6,350,840

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. Nutan Singh	Company Secretary	2,129,571	0	0	0	2,129,571
2	Smt. Varsha Godbole	CFO	6,026,789	0	0	0	6,026,789
	Total		8,156,360	0	0	0	8,156,360

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
--------	------	-------------	--------------	------------	-------------------------------	--------	-----------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri NSR Chandra	Non-Executive/	0	0	0	810,000	810,000
2	Shri A.K. Saxena	Non-Executive/	0	0	0	720,000	720,000
3	Smt. Rani Singh Na	Non-Executive/	0	0	0	510,000	510,000
4	Shri Vajinath M. Ga	Non-Executive/	0	0	0	360,000	360,000
5	Shri Kishore Garime	Non-Executive/	0	0	0	330,000	330,000
6	Shri Sathia Jeeva K	Non-Executive/	0	0	0	450,000	450,000
7	Shri N. Damodharai	Non-Executive/	0	0	0	120,000	120,000
8	Smt. V. R. Iyer	Non-Executive/	0	0	0	120,000	120,000
	Total		0	0	0	3,420,000	3,420,000

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 2

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
GIC HOUSING FIN	BSE Limited ('BSE	20/05/2022	As per Regulation 1	The each SE has I	The Penalty levied by the stoc
GIC HOUSING FIN	BSE Limited ('BSE	25/07/2022	Regulation 29 of Lis	The BSE has levie	The Penalty levied by the stoc

(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

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:


1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

GIC_MGT 8_FY 2022-23.pdf
GIC_FII and NCD holders_2022-23.pdf
GIC_Detail of share tranfer_2022-23.pdf
GIC_Committee meeting_2022-23.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

DETAILS OF SHARE TRANSFERS (PHYSICAL)

GIC HOUSING FINANCE LTD

Regd. Office: NATIONAL INSURANCE BUILDING 6TH FLOOR, 14, J. TATA ROAD CHURCHGATE.

CIN NO: L65922MH1989PLC054583

Date of closure of previous financial year : 31/03/2022

Sr.	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	10/05/2022	1	100	10	012498	VAISHALI VIJAY BHOSEKAR	GIC0100153	VAISHALI VIJAY BHOSEKAR
2	21/09/2022	1	100	10	001390	VIDYA DEVI SHARMA	GIC0100154	RATI KANT SHARMA
3	24/01/2023	1	100	10	022324	RADHA KRISHAN	GIC0100155	ASHA RANI
4	28/02/2023	1	100	10	011322	MARUTI HALDIVE	GIC0100156	ATUL MARUTI HALDIVE



NUTAN SINGH
COMPANY SECRETARY



Regd. Office : National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.
 CIN No.: L65922MH1989PLC054583 • Tel.: (022) 4304 1900
 Email : corporate@gichfindia.com • Web : www.gichfindia.com

C. COMMITTEE MEETINGS

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting Attendance Number	Attendance	
				Number of members attended	% of attendance
11	Stakeholders Relationship Committee	11/05/2022	3	3	100
12	Stakeholders Relationship Committee	31/01/2023	3	3	100
13	Risk Management Committee	10/05/2022	4	4	100
14	Risk Management Committee	01/07/2022	4	4	100
15	Risk Management Committee	30/09/2022	3	3	100
16	Risk Management Committee	30/01/2023	4	4	100
17	Corporate Social Responsibility Committee	20/07/2022	3	3	100
18	Corporate Social Responsibility Committee	09/11/2022	3	3	100
19	Corporate Social Responsibility Committee	30/01/2023	3	3	100
20	IT Strategy Committee Meeting	20/07/2022	5	4	80
21	IT Strategy Committee Meeting	07/11/2022	4	4	100
22	IT Strategy Committee Meeting	31/01/2023	5	5	100



Nutan Singh
NUTAN SINGH
 COMPANY SECRETARY

GIC HOUSING FINANCE LTD.



गृहे सोख्यम् विधानते

NON-CONVERTIBLE DEBENTURE HOLDERS AS ON 31.03.2023

ISIN_CODE	DFID	HOLDER_FOL	TOTAL_S HAR	HOLDER	HOLDER_ADD	HOLDER_AD1	HOLDER_AD2	HOLDER_AD3	HOLDER_P N	PANNO	EMAIL	FACE_VALUE	AMOUNT	INT_PER	ALLOT_DATE	MATUR_DATE
INE289B07057	IN300126	11229162	1000	HDFC TRUSTEE COMPANY LIMITED A/C HDFC LOW DURATION FUND	HDFC BANK LIMITED, CUSTODY OPERATION	SEMPIRE PLAZA, TWR-1, 4TH FLOOR, CHA	NDAN NAGARLBS MARG,VIKHROLI WEST	MUMBAI	400083	AAATH1809A	custody@hdfcfund.co m	1000000.00	1000000000.00	6.77	21-03-2022	20-10-2023
INE289B07057	IN300126	11252773	1250	HDFC TRUSTEE COMPANY LTD A/C HDFC CREDIT RISK DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATION	SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA	NDAN NAGARLBS MARG,VIKHROLI WEST	MUMBAI	400083	AAATH1809A	custody@hdfcfund.co m	1000000.00	1250000000.00	6.77	21-03-2022	20-10-2023
INE289B07065	IN300126	11229162	750	HDFC TRUSTEE COMPANY LIMITED A/C HDFC LOW DURATION FUND	HDFC BANK LIMITED, CUSTODY OPERATION	SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA	NDAN NAGARLBS MARG,VIKHROLI WEST	MUMBAI	400083	AAATH1809A	custody@hdfcfund.co m	1000000.00	750000000.00	7.03	28-03-2022	07-06-2023
INE289B07065	IN300126	11236129	750	HDFC TRUSTEE COMPANY LTD A/C HDFC SHORT TERM DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATION	SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA	NDAN NAGARLBS MARG,VIKHROLI WEST	MUMBAI	400083	AAATH1809A	custody@hdfcfund.co m	1000000.00	750000000.00	7.03	28-03-2022	07-06-2023
INE289B07065	IN300126	11352771	750	HDFC TRUSTEE COMPANY LTD A/C HDFC CREDIT RISK DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATION	SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA	NDAN NAGARLBS MARG,VIKHROLI WEST	MUMBAI	400083	AAATH1809A	custody@hdfcfund.co m	1000000.00	750000000.00	7.03	28-03-2022	07-06-2023
INE289B07073	IN302167	10148306	2500	RELANCE GENERAL INSURANCE COMPANY LIMITED	6TH FLOOR, COMMERC L, INTERNATIONAL BUSINESS PARK,		CHBERD: GARDEN CITY,OFF WESTERN	EXPRESS HIGHWAY, GOREGAON EAST	400063	AAACR6747B	dbindia.custody@db. com	100000.00	250000000.00	8.70	27-02-2023	27-11-2024
INE289B07073	IN301348	20800065	29000	ICICI BANK LTD	TREASURY MIDDLE OFFICE GROUP	2ND FLOOR, NORTH TOWER, EAST WING	ICICI BANK TOWER, BKC, MUMBAI	BANDRA (EAST), MUMBAI	400051	AAACI1195H	mms@settlemtdesk@ icicibank.com	1000000.00	2900000000.00	8.70	27-02-2023	27-11-2024
INE289B07073	IN302879	80929959	1000	KASTURBA HEALTH SOCIETY SEWAGRAM	KASTURBA HEALTH SOCIETY	SEWAGRAM		WARDHA	442102	AAATK2046G	chiefaccountant@mgm s.ac.in	1000000.00	1000000000.00	8.70	27-02-2023	27-11-2024



Nutan Singh

NUTAN SINGH
COMPANY SECRETARY

GIC HOUSING FINANCE LTD.



FII - SHAREHOLDERS DATA

GIC HOUSING FINANCE LTD									
List of Shareholders as on 31/03/2023 (FPC)									
DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI-DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	249251	0.46	FPC	AACCD1644G
IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	205300	0.38	FPC	AAATP5186E
IN300167	10126598	CITRINE FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP101215	150000	0.28	FPC	AAFC95968
IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	94840	0.18	FPC	AAATD7768G
IN301438	10000932	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	NETHERLANDS	INNLFP023917	86700	0.16	FPC	AACT57576B
IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGIFONDS DSPPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/MAIN	GERMANY	INGEFP084616	44200	0.08	FPC	AADAA7542B
IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	42856	0.08	FPC	AACCD1578M
IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	30931	0.06	FPC	AABCE6764C
IN303438	10006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	SHELL CENTRE LONDON	UNITED KINGDOM	INUKFP044415	30200	0.06	FPC	AAETS8177Q
IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P.L.C	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027616	29189	0.05	FPC	AAAAE2450P
IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		INCYFP003521	28229	0.05	FPC	AAACQ7172Q
IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	23416	0.04	FPC	AAATC8419K
IN300167	10156989	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U.K	UNITED KINGDOM	INUKFP032216	20415	0.04	FPC	AACCD1506B
IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP067016	20000	0.04	FPC	AACCP9387L
IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	19019	0.04	FPC	AADTA7800K
IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	18109	0.03	FPC	AARCW4402G
IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	12165	0.02	FPC	AABTC0471C
IN300142	10783250	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKET'S VALUE ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP100121	10437	0.02	FPC	AAITA9218J
IN300167	10159933	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKET'S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	9147	0.02	FPC	AAHTA157H
IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027716	8879	0.02	FPC	AABCE7501L
IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	8438	0.02	FPC	AABT03438N
IN300054	10316782	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	8238	0.02	FPC	AAACE7053A
IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP125717	8059	0.01	FPC	AAATL3381R
IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKET'S EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	7865	0.01	FPC	AAHTA6005C
IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	5632	0.01	FPC	AAFC01235L
IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	5220	0.01	FPC	AAECE9320Q
IN303438	20011233	ELARA INDIA OPPORTUNITIES FUND LIMITED	4th Floor 19 Bank Street Cybercity Ebene	MAURITIUS	INMUFP242916	5000	0.01	FPC	AABCE6307N
IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	4685	0.01	FPC	AAFCF2416E
IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P.L.C	25/28 NORTH WALL QUAY DUBLIN		INIRFP033522	3944	0.01	FPC	AADCW2104P
IN300167	10169081	AMERICAN CENTURY ETF TRUST - AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	2493	0.00	FPC	AAITA0542Q
		TOTAL:				1192867	2.22		



Nutan Singh
NUTAN SINGH
 COMPANY SECRETARY

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022- 21678100

Form No. MGT-8

[Pursuant to Section 92 (2) of the Companies Act, 2013 and rule no. 11 (2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **GIC Housing Finance Limited** (hereinafter called the "Company") as required to be maintained under the Companies Act, 2013 (hereinafter called the "Act") and the rules made thereunder for the Financial Year ended on March 31, 2023 (hereinafter called the "Audit period"). 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, 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 complied with provisions of the Act and Rules made there under, in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in **Annexure I** with the Registrar of Companies, and Investor Education and Protection Fund Authority within/beyond the prescribed time. Further, no forms were required to be filed with the Central Government, Regional Director, the Tribunal, Court or other authorities;
 4. calling/ convening/ holding meetings of Board of Directors, 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 including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;

5. closure of Register of Members / Security holders, as the case may be; **No such event has occurred during the audit period**
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue and allotment of 32,500 Secured, Listed, Rated, Redeemable, Taxable, Non-Convertible Debentures (Series 7) having a face value of ₹ 1 lakhs each at par for an aggregate amount of ₹ 325 crores, on Private placement basis on February 27, 2023. Further redemption of debentures and transmission of shares and issue of share certificates/Letter of confirmation as the case may be.
Further there were no instances of transfer/ buy back of securities/ redemption of preference shares/ alteration or reduction of share capital/conversion of shares/securities;
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **No such event occurred during the audit period.**
10. declaration and payment of final dividend of ₹ 4.5 per Equity Share of ₹ 10 each for financial year 2021-22. Further, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution, appointment, re-appointments, retirement, resignation and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further there were no filling up of casual vacancy during the financial year.
13. Appointment of auditors as per the provisions of Section 139 of the Act. Further, there was no re-appointment or filling up of casual vacancy filled during the financial year.
14. approval required to be taken from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **No such event has occurred during audit period.;**
15. acceptance / renewal/ repayment of deposits; **Not applicable being Company is Non-Banking Financial Company;**

16. borrowings from public financial institutions & banks and creation, modification and satisfaction of charges in that respect, wherever applicable. Further, there is no instance of borrowings from its directors, members and others during the audit period;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act. **Not applicable being Company is Non-Banking Financial Company except Section 186(1) of the Act;**
18. Alteration of provision of its Memorandum and/ or Articles of Association of the Company. **No such event has occurred during audit period.**

**For Makarand M. Joshi & Co.
Company Secretaries**

MAKARAN D
MADHUSU Jوشي
DAN JOSHI

Digitally signed
by MAKARAND
MADHUSUDAN
JOSHI
Date: 2023.10.07
18:10:08 +05'30'

**Makarand M. Joshi
Partner**

FCS: 5533

CP: 3662

PR: 640/2019

UDIN: F005533E001214257

Date: October 07, 2023

Place: Mumbai

Annexure I

Sr. No.	Form	Date of Event	Purpose	Date of Filing
1.	CHG-9	21-03-2022	Creation of charge amounting to ₹ 225 crores w.r.t NCD - Series 5.	08-04-2022
2.	CHG-9	22-03-2022	Creation of charge amounting to ₹ 225 crores w.r.t NCD - Series 6.	15-04-2022
3.	CHG-1	21-03-2022	Creation of Charge amounting to Term Loan of ₹ 200 crores from CSB Bank.	19-04-2022
4.	MSME-1 (3 Forms filed)	31-03-2022	Form for furnishing half yearly return for the period October 2021 to March 2022 with the registrar in respect of outstanding payments to Micro or Small Enterprises.	30-04-2022
5.	CHG-1	28-03-2022	Creation of Charge amounting to Term Loan of ₹ 500 crores from Bank of Baroda	02-05-2022
6.	MGT-14	31-01-2022	Revised investment policy-overall investment limit increased to <ul style="list-style-type: none">• Overall Investment of ₹ 750 crores any point of time;• Fixed Deposit with nationalised bank of ₹ 100 crores;• Fixed Deposit with private bank of ₹ 20 crores;• Mutual fund of ₹ 300 Crores (per MF Cap 20 crores)	16-05-2022
7.	CHG-4	29-04-2022	Satisfaction of charge amounting to ₹ 300 crores from Bank of Baroda.	23-05-2022
8.	MGT-14	18-05-2022	Board Resolution passed for: <ol style="list-style-type: none">1. Approval of standalone and consolidated financial results for the year ended 31-03-2022;2. Approval for aggregate limit of ₹ 2,500 crores for raising of Funds by issue of Redeemable Non-Convertible Debentures /Bonds through Private Placement basis;3. Appointment of M/s. Makarand M. Joshi & Co. as Scrutinizer for upcoming Annual General Meeting;4. Appointment of M/s. Makarand M. Joshi & Co. as Secretarial Auditor for Financial Year 2022-23;5. Omnibus approval of Related Party Transaction upto an aggregate limit of ₹ 2000 crores for the Financial year 2022-23;6. Continuation of engagement of Internal Auditors for the 1st Quarter April 2022 to	09-06-2022

			<p>June 2022 of FY 2022-23;</p> <p>7. Continuing the services of CNK & Associates LLP as a Central Internal Auditor for the 1st Quarter of Financial Year 2022-23</p> <p>8. Approval of the draft Notice, Director's Report, Corporate Governance Report, Management Discussion and Analysis Report, Business responsibility report and Secretarial Auditor Report of 32nd Annual General Meeting;</p> <p>9. Draft service agreement to be entered with subsidiary company;</p> <p>10. Re-appointment of Shri A.K saxena as Independent Director for 2nd term of 3 years</p>	
9.	MGT-14	21-07-2022	Board resolution passed for Appointment/ Reappointment for internal auditors of the company for the period 01-07-2022 to 31-03-2023.	18-08-2022
10.	IEPF - 1	22-08-2022	Statement of amounts credited to IEPF.	06-09-2022
11.	CHG-1	28-07-2022	Creation of Charge of ₹ 500 Crores with Bank of Maharashtra.	13-09-2022
12.	IEPF-4	14-09-2022	Statement of shares transferred to IEPF.	16-09-2022
13.	MGT-7	23-09-2022	Annual Return for FY 2021-2022.	29-09-2022
14.	MGT-15	23-09-2022	Form for filing report on Annual General Meeting	29-09-2022
15.	CHG-1	30-09-2022	Creation of charge of ₹ 250 crores with Jammu and Kashmir Bank Limited	30-09-2022
16.	MGT-14	23-09-2022	<p>Shareholders Resolutions passed:</p> <p>1. To receive, consider and adopt the</p> <p>a) Audited annual standalone financial statement for the year ended March 31, 2022 together with the reports of the directors and auditors thereon.</p> <p>b) Audited annual consolidated financial statement for the year ended March 31, 2022 together with the reports of the directors and auditors thereon.</p> <p>2. Declaration of Dividend for the year ended March 31, 2022.</p> <p>3. Re-appointment of Director, Shri Anjan Dey (DIN 09107033) as Non-Executive Director.</p>	30-09-2022

			<p>4. Re-appointment of Director, Smt. Suchita Gupta (DIN 08697650) as Non-Executive Director.</p> <p>5. Appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Reg. No. 101647W) as Statutory Auditors.</p> <p>6. Approval for re-appointment of Shri A. K. Saxena (DIN No. 05308801) as Independent Director</p> <p>7. Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds.</p>	
17.	ADT-1	23-09-2022	Appointment of M/s. Chandabhoy and Jassoobhoy from this Annual general meeting to 31-03-2025 for 3 years.	06-10-2022
18.	DIR-12	23-09-2022	Cessation of Smt. Vijayalakshmi Rajaram Iyer with effect from 23-09-2022	11-10-2022
19.	IEPF -7	28-09-2022	Statement of amounts credited to IEPF on account of shares transferred to the fund.	13-10-2022
20.	AOC-4 NBFC (IND AS)	23-09-2022	Form for filing financial statement for FY 2021-2022.	21-10-2022
21.	MSME-I (3 Forms filed)	30-09-2022	Form for furnishing half yearly return for the period April 2022 to September 2022 with the registrar in respect of outstanding payments to Micro or Small Enterprises.	28-10-2022
22.	CHG-1	30-09-2022	Creation of charge of ₹ 250 crores with Bank of Maharashtra	28-10-2022
23.	CHG-4	10-10-2022	Satisfaction of charge of ₹ 500 crores with ICICI Bank Limited	28-10-2022
24.	CHG-4	03-11-2022	Satisfaction of charge of ₹ 500 crores with Jammu and Kashmir Bank Limited	14-11-2022
25.	IEPF-2	23-09-2022	Statement of amounts credited to IEPF on account of shares transferred to the fund.	18-11-2022
26.	DIR-12	21-10-2022 & 07-11-2022	Appointment of Shri Damodaran Neelam as Independent Directors for 3 years w.e.f. 21-10-2022 and appointment of Smt. Neerja Kapur as Non-Executive Director w.e.f. 07-11-2022	18-11-2022
27.	DIR-12	14-11-2022	<ul style="list-style-type: none"> • Resignation of Shobha Reddy as Managing Director & CEO due to repatriation of service to National Insurance Co. Ltd. • Appointment of Paul Lobo as Additional Director and Managing Director and CEO 	12-12-2022
28.	MGT-14	14-11-2022	<p>Board Resolutions passed for the following transactions:</p> <p>1. Revalidation of Board Resolution dated 18-05-2022 for raising of fund by issue of</p>	12-12-2022

			<p>Redeemable NCD/Bond through Private Placement upto aggregate value of ₹ 2,500 crores</p> <ol style="list-style-type: none"> 2. Appointment of Shri Paul Lobo as additional Director Managing Director & CEO. 3. Appointment of Internal Auditors of the company for the period 01-07-2022 to 31-03-2023 for FY 2022-23 4. To consider draft postal notice to seek shareholders' approval for regularization of appointment of Shri Damodaran Neelam, Smt. Neerja Kapur and Shri Paul Lobo and 5. Appointment of Scrutinizer. 	
29.	DIR-12	15-11-2022	Change in Designation of Shri Paul Lobo from Additional Director to Managing Director	13-12-2022
30.	CHG-1	05-12-2022	Modification of charge of ₹ 300 crores with IDBI Trusteeship Services Limited	14-12-2022
31.	CHG-4	20-12-2022	Satisfaction of charge of ₹ 300 crores with HDFC Bank Limited	26-12-2022
32.	CHG-1	09-12-2022	Creation of charge of ₹ 300 crores with Punjab National Bank.	02-01-2023
33.	CHG-1	30-12-2022	Creation of charge of ₹ 200 crores with Indian Overseas Bank	13-01-2023
34.	MGT-14	22-12-2022	<ol style="list-style-type: none"> 1. Appointment of Shri Paul Lobo as Managing Director. 2. Regularisation of Shri Damodaran Neelam as Independent Director and Smt. Neerja Kapur as Non-executive Director. 	06-02-2023
35.	MR-1	15-11-2023	Appointment of Paul Lobo as Managing Director for 3 years upto 28-02-2025	20-02-2023
36.	DIR-12	22-12-2022	Regularisation of Shri Damodaran Neelam as Independent Director	24-02-2023
37.	PAS-3	27-02-2023	Allotment of Non-Convertible Debentures Aggregating to ₹ 325 Crores on a Private Placement Basis.	27-02-2023
38.	CSR-2	31-03-2022	Report on Corporate Social Responsibility for Financial Year 2021-2022	09-03-2023
39.	CHG-1	23-02-2023	Creation of charge of ₹ 325 crores with IDBI Trusteeship Services Limited	17-03-2023
40.	DIR-12	25-01-2023	Resignation of Anjan Dey (Voluntary retirement from The Oriental Insurance Company Limited)	17-03-2023
41.	MGT-14	02-02-2023	<ol style="list-style-type: none"> 1. Approval of RPT transaction aggregating to ₹2000 crores for FY 2023-2024 2. To consider and Approve and extend the 	17-03-2023

			existing service fee model of cost +10% commission on cost for FY 2023-2024 for Wholly Owned Subsidiary.	
			3. Review and revising investment policy.	
42.	CHG-9	23-02-2023	Creation of charge for debentures of ₹ 325 crores with IDBI Trusteeship Services Limited	17-03-2023
43.	DIR-12	22-12-2022	Regularisation of Shri Neerja Kapur as NED	21-03-2023
44.	CHG-1	13-03-2023	Modification of charge of ₹ 225 crores with IDBI Trusteeship Services Limited.	21-03-2023
45.	CHG-1	13-03-2023	Modification of charge of ₹ 195 crores with IDBI Trusteeship Services Limited.	29-03-2023