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: L67190MH2008PLC183216 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAECR0305E

(ii) (a) Name of the company: RELIANCE HOME FINANCE LIM

(b) Registered office address:

The Ruby, 11th Floor, North-West Wing,
Plot No. 29, Senapati Bapat Marg, Dadar (West),
Mumbai
Mumbai City
Maharashtra

(c) *e-mail ID of the company: Compsec.RHFL@relianceada

(d) *Telephone number with STD code: 02268388100

(e) Website: www.reliancehomefinance.co

(iii) Date of Incorporation: 05/06/2008

(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 of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent U72400TG2017PTC117649 **Pre-fill**

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ◯ Yes ◯ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 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	95.58

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

*No. of Companies for which information is to be given 0 **Pre-fill All**

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

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	700,000,000	485,058,818	485,058,818	485,058,818
Total amount of equity shares (in Rupees)	7,000,000,000	4,850,588,180	4,850,588,180	4,850,588,180

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	700,000,000	485,058,818	485,058,818	485,058,818
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7,000,000,000	4,850,588,180	4,850,588,180	4,850,588,180

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000,000	31,035,980	31,035,980	31,035,980
Total amount of preference shares (in rupees)	1,000,000,000	310,359,800	310,359,800	310,359,800

Number of classes 1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100,000,000	31,035,980	31,035,980	31,035,980
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000,000	310,359,800	310,359,800	310,359,800

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	4,027,952	481,030,866	485058818	4,850,588,1	4,850,588,	

Increase during the year	0	11,481	11481	0	0	0
i. Pubic 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 Conversion from physical to demat		11,481	11481			
Decrease during the year	11,481	0	11481	0	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 Conversion from physical to demat	11,481		11481			
At the end of the year	4,016,471	481,042,347	485058818	4,850,588,1	4,850,588,	
Preference shares						
At the beginning of the year	31,035,980	0	31035980	310,359,80(	310,359,8(	
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	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	0	0	
At the end of the year	31,035,980	0	31035980	310,359,800	310,359,80	

ISIN of the equity shares of the company INE217K01011

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	30,611,545	1000, 500000, 1000000	67,353,834,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			67,353,834,000

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	67,353,834,000	0	0	67,353,834,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Commercial Paper	9,680	500000	4,840,000,000	500000	4,840,000,000
Total	9,680		4,840,000,000		4,840,000,000

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

(i) Turnover 8,404,323,467.23

(ii) Net worth of the Company -478,744,388.1

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	1,166,014	0.24	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	239,318,785	49.34	0	0
10.	Others -	0	0	0	0
	Total	240,484,799	49.58	0	0

Total number of shareholders (promoters) 10

(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	200,891,890	41.42	31,035,980	100
	(ii) Non-resident Indian (NRI)	7,383,896	1.52	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	40,137	0.01	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	8,515,455	1.76	0	0
4.	Banks	18,211	0	0	0
5.	Financial institutions	231	0	0	0
6.	Foreign institutional investors	9,885,409	2.04	0	0
7.	Mutual funds	24,019	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	17,813,645	3.67	0	0
10.	Others Overseas Corporate Bodies	1,126	0	0	0
	Total	244,574,019	50.42	31,035,980	100

Total number of shareholders (other than promoters) 835,228

Total number of shareholders (Promoters+Public/ Other than promoters) 835,238

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIIs				9,885,409	

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	10	10
Members (other than promoters)	836,333	835,228
Debenture holders	20,584	20,465

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	0	0	0	0	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	5	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	0	6	0	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(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)
Chhaya Virani	06953556	Director	0	
Rashna Hoshang Khan	06928148	Director	0	
Ashok Ramaswamy	00233663	Director	0	
Sushilkumar Agrawal	00400892	Director	1	
Ashok Kachardas Karna	07098455	Director	0	31/05/2021
Sunil Mohanlal Wadikar	07238445	Director	0	
Ravindra Sharad Sudha	AGGPS1926B	CEO	0	
Vijesh Babu Thota	AEMPV7875C	CFO	0	30/06/2021
Parul Jain	AHBPJ6720E	Company Secretar	2	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 6

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)
Pinkesh Rohit Shah	ABAPS2169R	CFO	08/05/2020	Cessation
Vijesh Babu Thota	AEMPV7875C	CFO	08/05/2020	Appointment
Amit Bapna	00008443	Director	23/06/2020	Cessation
Sunil Mohanlal Wadikar	07238445	Director	23/06/2020	Appointment
Sushilkumar Agrawal	00400892	Director	23/06/2020	Change in Designation
Ashok Kachardas Karna	07098455	Director	23/06/2020	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	23/06/2020	867,044	395	0.92

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2020	6	6	100
2	31/07/2020	6	6	100
3	10/08/2020	6	6	100
4	06/11/2020	6	6	100
5	22/01/2021	6	6	100
6	30/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 11

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 Committe	07/05/2020	6	6	100
2	Audit Committe	30/07/2020	6	6	100
3	Audit Committe	05/11/2020	6	6	100
4	Audit Committe	22/01/2021	6	6	100
5	Risk Managem	07/05/2020	6	4	66.67

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
6	Risk Managem	30/07/2020	6	6	100
7	Risk Managem	05/11/2020	6	6	100
8	Risk Managem	22/01/2021	6	6	100
9	Stakeholders F	05/11/2020	3	3	100
10	Nomination an	22/01/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	Chhaya Virani	6	6	100	11	11	100	
2	Rashna Hosha	6	6	100	10	9	90	
3	Ashok Ramas	6	6	100	8	8	100	
4	Sushilkumar A	6	6	100	8	7	87.5	
5	Ashok Kachar	6	6	100	9	9	100	
6	Sunil Mohanla	5	5	100	9	9	100	

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 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered 4

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	Ravindra Sharad Su	Chief Executive	24,889,872			1,617,000	26,506,872
2	Pinkesh Rohit Shah	Chief Financial (	868,233.36			113,949	982,182.36
3	Vijesh Babu Thota	Chief Financial (	5,166,564.55			196,990	5,363,554.55
4	Parul Jain	Company Secre	2,508,444			322,296	2,830,740
	Total		33,433,113.91			2,250,235	35,683,348.91

Number of other directors whose remuneration details to be entered 6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chhaya Virani	Independent Dir	0	0	0	680,000	680,000
2	Rashna Hoshang K	Independent Dir	0	0	0	600,000	600,000
3	Ashok Ramaswamy	Independent Dir	0	0	0	560,000	560,000
4	Sushilkumar Agraw	Independent Dir	0	0	0	520,000	520,000
5	Ashok Kachardas K	Independent Dir	0	0	0	600,000	600,000
6	Sunil Mohanlal Wad	Director	0	0	0	560,000	560,000
	Total		0	0	0	3,520,000	3,520,000

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

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. .. 04 dated 26/06/2021 (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 compiled 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 07238445

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	Attach	FIIs_Details_as on_31-03-2021.pdf
2. Approval letter for extension of AGM;	Attach	Optional attachment.pdf
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	

List of attachments

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