

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

U65923DL2011PTC216373

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCD9085A

(ii) (a) Name of the company

DMI HOUSING FINANCE PRIVA

(b) Registered office address

Express Building, 3rd Floor
9-10, Bahadur Shah Zafar Marg
Delhi
Central Delhi
Delhi
110002

(c) *e-mail ID of the company

compliance@dmihousingfinan

(d) *Telephone number with STD code

01141204444

(e) Website

www.dmihousingfinance.in

(iii) Date of Incorporation

23/03/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	K5	Financial and Credit leasing 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	DMI Limited		Holding	86.21

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	860,000,000	534,118,164	534,118,164	534,118,164
Total amount of equity shares (in Rupees)	8,600,000,000	5,341,181,640	5,341,181,640	4,859,978,359

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	860,000,000	534,118,164	534,118,164	534,118,164

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,600,000,000	5,341,181,640	5,341,181,640	4,859,978,359

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	140,000,000	0	0	0
Total amount of preference shares (in rupees)	1,400,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Preference Shares				
Number of preference shares	140,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,400,000,000	0	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	49,490,900	484,533,865	534024765	5,340,247,640	4,859,044,359	
Increase during the year	0	93,399	93399	933,990	933,990	1,802,601
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	93,399	93399	933,990	933,990	1,802,601
v. ESOPs	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 <div></div>						
Decrease during the year	0	0	0	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 <div></div>						
At the end of the year	49,490,900	484,627,264	534118164	5,341,181,6	4,859,978,;	
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 <div></div>						
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 <div></div>						
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)

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	<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	3,466	1000000	3,466,000,000
Partly convertible debentures	0	00	0
Fully convertible debentures	0	0	0
Total			3,466,000,000

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	3,466,000,000	0	0	3,466,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

6

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Share War	2,164,279	10	21,642,790	0.10	216,427.9
Convertible Share War	444,300	10	4,443,000	10.83	4,811,773
Convertible Share War	235,000	10	2,350,000	0.10	23,500
Convertible Share War	3,841,823	10	38,418,230	0.10	384,182.3
Convertible Share War	403,576	10	4,035,760	11.10	4,479,694
Convertible Share War	400,000	10	4,000,000	12.12	4,848,000
Total	7,488,978		74,889,780		14,763,577.2

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

(i) Turnover

1,183,481,488.52

(ii) Net worth of the Company

6,074,369,170.6

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)	460,442,315	86.21	0	
10.	Others	0	0	0	
	Total	460,442,315	86.21	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	6,915,671	1.29	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	932,309	0.17	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)	2,639,080	0.49	0	
10.	Others Partnership Firm, Trustee, S	63,188,789	11.83	0	
	Total	73,675,849	13.78	0	0

Total number of shareholders (other than promoters)

11

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

12

**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)	11	11
Debenture holders	1	1

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	1	0	1	0	0.17
B. Non-Promoter	0	4	0	4	0	0.17
(i) Non-Independent	0	4	0	4	0	0.17
(ii) Independent	0	0	0	0	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	5	0	5	0	0.34

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

6

(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)
TAMIR AMR	07030832	Director	0	
GAURAV BURMAN	01870814	Director	0	
SHIVASHISH CHATTERJEE	02623460	Director	932,309	
NIPENDAR KOCHHAR	02201954	Director	0	
YUVRAJA CHANAKYA	02601179	Director	932,309	
SHILPI VARSHNEY	ADXPV1962A	Company Secretary	0	09/09/2022

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

0

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)

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

3

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	30/11/2021	12	3	95.7
Extra-ordinary General Meeting	02/09/2021	12	3	95.7
Extra-ordinary General Meeting	09/03/2022	12	3	95.68

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/06/2021	5	4	80
2	30/06/2021	5	5	100
3	02/09/2021	5	5	100
4	26/11/2021	5	4	80
5	09/03/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	29/06/2021	5	5	100
2	Audit Committee	02/09/2021	5	4	80
3	Audit Committee	26/11/2021	5	3	60
4	Audit Committee	09/03/2022	5	4	80
5	Risk Management	29/06/2021	5	5	100
6	Risk Management	02/09/2021	5	4	80
7	Risk Management	26/11/2021	5	4	80
8	Risk Management	09/03/2022	5	3	60
9	Nomination and Remuneration	29/06/2021	4	4	100
10	Nomination and Remuneration	09/03/2022	4	3	75

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	09/09/2022
								(Y/N/NA)

1	TAMIR AMR	5	5	100	17	15	88.24	No
2	GAURAV BUF	5	5	100	15	14	93.33	No
3	SHIVASHISH	5	4	80	18	4	22.22	No
4	NIPENDAR KO	5	5	100	4	4	100	No
5	YUVRAJA CH	5	4	80	18	17	94.44	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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shilpi Varshney	Company secret	1,748,046	0	0	337,563	2,085,609
	Total		1,748,046	0	0	337,563	2,085,609

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nipendar Kochhar	Director	0	0	0	160,000	160,000
	Total		0	0	0	160,000	160,000

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

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name Vishal Lochan Aggarwal

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number 7622

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 05 dated 14/05/2018

(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:

- 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.
- 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

YUVRAJA
CHANAKYA
SINGH

DIN of the director

02601179

To be digitally signed by

VISHAL
LOCHAN
AGGARWAL
Digitally signed by
VISHAL LOCHAN
AGGARWAL
Date: 2022.11.04
16:30:54 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

7241

Certificate of practice number

7622

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

DMIHFC_List of Shareholders_2021-22.pdf
List of Debenture Holders.pdf
DMI HFC List of Committee meetings_202
DMI HFC List of Committee meetings 2021
Details of Warrants March 31 2022.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Details of warrants issued by DMI Housing Finance Private Limited								
S.no	Date of Allotment	Allotee Name	No. of warrants allotted	Warrant exercise price	Warrant Purchase Price	Warrant purchase amount	Warrant exercise amount	Term (Years)
1	January 25, 2021	Abhilash Garg	32,823.00	11.24	0.10	3,282.00	368930.52	5
2		Anmol Avinash Nayyar	4,96,280.00	11.24	0.10	49,628.00	5578187.20	5
3		Fahim Ahmed	34,726.00	11.24	0.10	3,473.00	390320.24	5
4		Jatinder Bhasin	6,39,702.00	11.24	0.10	63,970.00	7190250.48	5
5		Manish Kumar Srivastava	49,234.00	11.24	0.10	4,923.00	553390.16	5
6		Poonam Chauhan	10,941.00	11.24	0.10	1,094.00	122976.84	5
7		Pooja Malik	3,83,615.00	11.24	0.10	38,362.00	4311832.60	5
8		Priyanka Midha	27,352.00	11.24	0.10	2,735.00	307436.48	5
9		Raushan Kumar	5,470.00	11.24	0.10	547.00	61482.80	5
10		Ruchi Bhargava	32,823.00	11.24	0.10	3,282.00	368930.52	5
11		Sahib Pahwa	32,823.00	11.24	0.10	3,282.00	368930.52	5
12		Saurabh Nigam	4,02,079.00	11.24	0.10	40,208.00	4519367.96	5
13		Vivek Tiwari	16,411.00	11.24	0.10	1,641.00	184459.64	5
14	May 28, 2021	Pooja Malik	1,71,547.00	28.30	10.83	18,57,854.01	48,54,780.10	5
15		Jatinder Bhasin	2,38,198.00	28.30	10.83	25,79,687.50	67,41,003.40	5
16		Sahib Pahwa	11,542.00	28.30	10.83	1,25,000.00	3,26,638.60	5
17		Poonam Chauhan	4,617.00	28.30	10.83	50,000.00	1,30,661.10	5
18		Abhilash Garg	4,316.00	28.30	10.83	46,742.28	1,22,142.80	5
19		Manish Kumar Srivastava	3,023.00	28.30	10.83	32,739.50	85,550.90	5
20		Vivek Tiwari	7,350.00	28.30	10.83	79,599.50	2,08,005.00	5
21		Fahim Ahmed	3,707.00	28.30	10.83	40,151.00	1,04,908.10	5
22		Sanjiv Syal	2,35,000.00	28.30	0.10	23500	6650500	3
23	September 23, 2021	Bina Singh	93,075	29.30	0.10	9,307.50	27,27,097.50	5
24		Jayati Chatterjee	93,075	29.30	0.10	9,307.50	27,27,097.50	5
25		Nipendra Kochhar	93,075	29.30	0.10	9,307.50	27,27,097.50	5
26		Gurcharan Das	93,075	29.30	0.10	9,307.50	27,27,097.50	5
27		AKM system Private Limited (Arjun Malhotra)	93,075	29.30	0.10	9,307.50	27,27,097.50	5
28	October 26, 2021	Anmol Nayyar	33,76,448	29.30	0.10	3,37,644.80	9,89,29,926.40	5
29		Fahim Ahmed	8,221	29.30	11.10	91,253	2,40,875	5
30		Tarun Kankani	5,206	29.30	11.10	57,787	1,52,536	5
31		Sahib Pahwa	11,486	29.30	11.10	1,27,495	3,36,540	5
32		Poonam Chauhan	4,225	29.30	11.10	46,898	1,23,793	5
33		Krishan Gopal	11,773	29.30	11.10	1,30,680	3,44,949	5
34		Vivek Tiwari	4,980	29.30	11.10	55,278	1,45,914	5
35		Richa Saxena	3,156	29.30	11.10	35,032	92,471	5
36		Pooja Malik	2,06,775	29.30	11.10	22,95,203	60,58,508	5
37		Yogesh Kumar	2,250	29.30	11.10	24,975	65,925	5
38		Dhiraj Dharan Srivastava	1,937	29.30	11.10	21,501	56,754	5
39		Sanjay Sapra	4,534	29.30	11.10	50,327	1,32,846	5
40		Manikant Singh R	14,876	29.30	11.10	1,65,124	4,35,867	5
41		Manish Kumar Srivastava	10,772	29.30	11.10	1,19,569	3,15,620	5
42		Saurabh Nigam	78,650	29.30	11.10	8,73,015	23,04,445	5
43		Shourya Prateek Rathore	1,982	29.30	11.10	22,000	58,073	5
44		Gaurav Jain	3,474	29.30	11.10	38,561	1,01,788	5
45		Prateek Kapoor	29,279	29.30	11.10	3,24,997	8,57,875	5
46	January 05, 2022	Pooja Malik	4,00,000	31.68	12.12	48,48,000	1,26,72,000	5
Total			74,88,978.00			1,47,63,576.69	180612876.66	

For DMI Housing Finance Private Limited

YUVRAJA
CHANAKYA
SINGH

Yuvraja Chanakya Singh
Director
DIN:02601179

List of Committee Meetings of DMI Housing Finance Private Limited for 2021-22

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
11.	Asset Liability Committee	02-September-2021	6	5	83.33%
12.	Asset Liability Committee	09-March-2022	10	9	90%
13.	Securities Allotment Committee	28-May-2021	6	3	50%
14.	Corporate Social Responsibility Committee	21-June-2021	4	3	75%
15.	Corporate Social Responsibility Committee	09-March-2022	4	3	75%
16.	IT Strategy Committee	June 30, 2021	9	8	88.88%
17.	IT Strategy Committee	November 26, 2021	9	8	88.88%
18.	IT Steering Committee	09-March-2022	6	4	66.66%

Registered Office:
Express Building, 3rd Floor,
9-10, Bahadur Shah Zafar
Marg, New Delhi-110002
T: +91 11 41204444
F: +91 11 41204000
email:
dmi@dmihousingfinance.in
U65923DL2011PTC216373

For DMI Housing Finance Private Limited

**YUVRAJA
CHANAKYA
SINGH**

Digitally signed by YUVRAJA CHANAKYA SINGH
DN: cn=Chanakya Singh, o=DMI Housing Finance Private Limited, email=chanakya.singh@dmihousingfinance.in, c=IN
c=IN, o=DMI Housing Finance Private Limited, email=chanakya.singh@dmihousingfinance.in, cn=YUVRAJA CHANAKYA SINGH
Date: 2022.11.01 17:40:43 +05'30'

**Yuvraja Chanakya Singh
(Director)**

DIN: 02601179

**Express Building, 3rd Floor, 9-10,
Bahadur Shah Zafar Marg, New Delhi- 110002**

LIST OF SHAREHOLDERS AS ON MARCH 31, 2022
DMI HOUSING FINANCE PRIVATE LIMITED

First Name	Middle Name	Last Name	Folio No.	DP-ID Client-id Account Number	Number of Shares held	Class of Shares
Bina		Singh	12	DP-ID-IN304295 Client ID-12527428	1,98,593.00	Equity share
IIFL Investment Advisor and Trustee		NA	15	DP-ID-10154229 Client ID-IN304158	8,00,326	Equity share
Pavninder		Singh	13	DP-ID-302902 Client ID-46382439	2,18,453	Equity share
Anuj		Malhotra	09	DP-ID-IN301549 Client ID-38175201	52,85,767	Equity share
Windy Investments Private Limited	NA	NA	08	DP-ID-IN300095 Client ID-10651079	26,39,080	Equity share
Windy Investment Partnership Firm	NA	NA	07	DP-ID-IN300095 Client ID-11933909	1,28,61,000	Equity share
DMI Limited	NA	NA	04	DP-ID-IN300214 Client ID-24920345	46,04,42,315	Equity share
Rajul		Bhargava	05	DP-ID-302902 Client ID-40926469	2,80,549	Equity share
Amicus Corp	NA	NA	11	DP-ID-IN300513 Client ID-21185132	36,563	Equity share
K2VZ	NA	NA	14	NA*	4,94,90,900	Equity share
Shivashish		Chatterjee	6	DPID:IN300214;Client ID:17766671	9,32,309.00	Equity share
Yuvraja	Chanakya	Singh	1	DPID: IN301549; Client ID: 38565224	9,32,309.00	Equity share
Total					53,41,18,164.00	

**Shares are issued in Physical form*

For and on behalf of

DMI Housing Finance Private Limited

YUVRAJA
CHANAK
YA SINGH

Yuvraja Chanakya Singh
Director

LIST OF DEBENTURE HOLDERS AS ON MARCH 31, 2022
DMI HOUSING FINANCE PRIVATE LIMITED

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
DMI Income Fund Pte Ltd	NA	NA		3466	3466000000

For DMI Housing Finance Private Limited

YUVRAJA
CHAKRA
YA SINGH

Digitally signed by YUVRAJA CHANAKYA SINGH
DN: c=IN, o=DigiDoc,
2.5.4.20=f76f184719d71e704143ee46730f39c5be6fd
F70326A3E656B877e166Edbf,
postalCode=110003, streetName=No-46, 2nd Floor,
Jai Bhagwati Gardens, Delhi, CN=
psidney@gmail.com, email=
psidney@gmail.com, serial=
serialNumber=PQ35FA86B0A21381cd1af530458
057a32c320d40ed32028411549c29c04,
uri=http://www.yuvrajachanakyasingh.in
Date: 2022.11.01 17:46:04 +05'30'

Yuvraja Chanakya Singh
(Director)
DIN: 02601179